GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT **722 Moody, County Courthouse, Galveston, Texas 77550 (409) 766-2244**

Mark Henry	Patrick Doyle	Kevin O'Brien	Stephen Holmes	Ken Clark
County Judge	Commissioner, Precinct 1	Commissioner, Precinct 2	Commissioner, Precinct 3	Commissioner, Precinct 4

AGENDA
August 7, 2012 – 9:30 A.M.

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING
WORKSHOP AGENDA - 9:30 A.M.
Commissioners Court Workshop Meeting Room

1. Call meeting to order.

2. Discuss the realignment of voting precincts within the County Commissioner Precincts based upon the DOJ approved maps.

3. Discuss the November General Election Process.

4. Discuss the Final Project Worksheets for the payment of large FEMA projects presented by Cliff Billingsley.

5. Discuss Budget for FY 2013.

6. Break into executive session.

7. **The Commissioners Court will enter into executive session as permitted under provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter 551.071- Consultation with Attorney pertaining to litigation: Tina Longcoy 460-2012- 02774; Robert Powel, Brad Bricker and Kirk Greene v. Galveston County, US District Court Southern District Texas 12-CV-00215; James P. Gist 12-CV-1159.**

8. Reconvene regularly scheduled Workshop Meeting.

9. Adjourn.

REGULARLY SCHEDULED COMMISSIONERS COURT MEETING
Convenes Immediately Following Workshop
Commissioners Court Courtroom

Pledge of Allegiance and Invocation

*1. Submitted by County Auditor's Office:

a. Approval of Accounts Payable Checks dated 7/31/12 and 8/7/12.

b. Order for Payroll period ending 8/1/2012 Bi-Weekly #16.

c. Condensed Condition of Funds Statement for the month of April 2012.

*2. Receive and file *Summary of Bi-Weekly Personnel Movements* pay period #15, July 5-18, 2012 submitted by Human Resources.

*3. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County.*

*4. Receive and file the *District Clerk's Records Preservation and Restoration Plan* submitted by the District Clerk.

*5. Receive and file the *County Clerk's Records Preservation and Restoration Plan* submitted by the County Clerk.

*6. Receive and file *Bay Area Houston Economic Partnership's Quarterly Report for April 1, 2012 – June 30, 2012* submitted by the Community Services Director.

*7. Receive and file a *Contract for Election Services in November 2012 between the Bolivar Peninsula SUD and Galveston County* submitted by the County Clerk.

*8. Consideration of *Appointment of Timothy Green to the Galveston County Historical Commission* submitted by County Judge.

*9. Receive and file *Fiscal Year 2012 First and Second Quarter Investment Reports* submitted by the County Treasurer.

*10. Receive and file *Notice of Settlement of Property Damage Claim of Janice Bell* submitted by County Legal.

*11. Receive and file *Emergency Management Director/Coordinator Notification* submitted by Emergency Management.

*12. Receive and file *Extension Request Form for the 2010 CCP Grant* submitted by

Emergency Management.

*13. Consideration of *Trade Agreement exchanging a portion of unopened 10th St. R/W for land out of Blks 73 & 74, Nicholstone*, to be utilized for future County drainage purposes submitted by Right of Way.

*14. Consideration of accepting *Deed and Partial Lien Release on Parcel 136, F.M. 646* submitted by Right of Way.

*15. Consideration of accepting *Deed and Right of Way Lien Release on Parcel 133, F.M. 646* submitted by Right of Way.

*16. Consideration of accepting *Deed on Parcel 122, F.M. 646* submitted by Right of Way.

*17. Request for *waiver or refund of penalty and interest due to a clerical error* submitted by the Tax Assessor Collector:

Name	**Account Number**	**Year**	**Amount**
Thomas & Catherine Glover	0034-0043-0000-000	2007	$ 309.96
Donald Lee Moore	4190-0008-0011-000	2011	$ 79.67
James & Therese Whaley	5471-0000-0506-000	2011	$ 325.04
Ronald Wardwell	2938-0000-0010-000	2006-2010	$1,082.68
Joseph & Stacy Kosinski	1406-0001-0009-000	2011	$ 470.43
Brian Jinks	6868-0002-0061-000	2011	$ 348.04
Val Runge	3204-0000-1408-000	2011	$ 764.49
City of Santa Fe	7055-0000-0015-001	2009	$ 567.27
John Huston & Susan Baker	2767-0001-0008-000	2010	$1,298.36

*18. Consideration of requests for approval of *Tax Refunds in excess of $2,500.00* submitted by Tax Assessor and Collector:

Account Number	**Amount**	**Reason**
8600-0424-0263-005	$8,150.46	Over Payment
4882-0001-0005-000	$3,086.36	Over Payment
6657-0002-0018-000	$2,938.16	Duplicate Payment
5866-0002-0024-000	$3,349.80	Duplicate Payment
7247-1001-0023-000	$3,087.63	Over Payment
1180-0008-0012-001	$3,758.93	Over Payment
8700-0501-7746-035	$2,242.57	Over Payment
9700-0001-7750-000	$9,407.64	Over Payment
8600-0684-5785-000	$15,495.34	Over Payment

19. **<u>Architect</u>**

a. Consideration of the following items for the San Leon Fire Department:

1. Consider a Change Order to Crain Group on the San Leon Fire Department. Decrease the contract sum by $10,857.00.

2. Consider final payment application to Crain Group on the San Leon Fire Department.

20. **Commissioner, Precinct One**

a. Consideration of authorizing a letter to the GLO addressing the County's desire that an Environmental Assessment be conducted on the proposed Bolivar Peninsula Waste Water Project.

21. **Community Services**

a. Consideration of Resolution adopting Optional Health Care Services allowed and providing Public notice of the Galveston County Indigent Health Care Services and authorizing the County Judge to sign all necessary documents.

b. Consideration to terminate the following Agreements between Galveston County Indigent Health Care Program and the Participating Service Providers:

1. CHCA Mainland, L.P. dba Mainland Medical Center

2. Texas Surgical Associates

3. Precision Radiotherapy Center

22. **County Clerk**

a. Consideration of the realignment of voting precincts within the County Commissioners Precincts based upon the DOJ approved maps.

23. **County Engineer**

a. Consideration of approving and adopting the Galveston County Erosion Response Plan as Appendix 9; an amendment to the Galveston County Dune Protection and Beach Access Plan and authorize it's submission to the Texas General Land Office for certification.

b. Consideration of application from Jeremy T. and Angela C. Culler to convey a portion of Lot 68, C W L'Hommedieu survey subdivision on the Mainland by metes & bounds without revising the plat.

24. **County Judge**

a. Consideration of entering into an engagement letter retaining outside counsel to

assist Galveston County in the defense of pending litigation to wit: US District Court Southern District Texas 12-CV-00215; Robert Powell, Brad Bricker and Kirk Greene v. Galveston County.

25. **County Legal**

a. Consideration of execution of interlocal agreement for the housing of inmates during periods of evacuation submitted by county legal on behalf of the Galveston County Sheriff Office.

26. **Housing Department**

a. Consideration of approval of Change Order associated with the reconstruction and /or rehabilitation of various houses.

27. **Purchasing**

a. Consideration of recommending awarding contracts on the following Bid:

1. Bid #B122025 Travel Management Services

28. **Finance and Administration**

a. Consideration of Budget Amendments:

Fiscal Year:	Amendment #:	Description:
2012	12-066-0807-A	Parks Department – Request to budget donation from Republic Services, Inc. and appropriate funds for public improvements to Lobit Park.
2012	12-067-0807-B	Justice Court Precinct #4 – Request to transfer budget from Supplies to Travel and Education to cover expenditures through the end of the fiscal year 2012.

b. Consideration of approving change order number 3 for the Bacliff MUD generator project with no increase in the overall contract amount submitted by CDBG Project Coordinator.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

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AGENDA ITEM #1

THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE
P O Box 1418
GALVESTON, TEXAS 77553

Cliff Billingsley, CPA
County Auditor

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

First Assistant, I T Systems
LaToya Jordan

Honorable Judge Mark Henry
And Members of the Commissioners' Court
Galveston County Courthouse
Galveston, Texas

August 7, 2012

I hand you the following items for action at the meeting of Commissioners' Court

Approval of Accounts Payable Checks dated 7/31/12 and 8/7/12

Order for Payroll period ending 8/1/2012 Bi-Weekly #16

Condensed Condition of Funds Statement for the month of April 2012

Cliff Billingsley
County Auditor

AGENDA ITEM #1a

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
FUND: 1101 General Fund			
Warrant #: VW 00000451	**Payee Name: CLASSIC AUTOPLEX GALVESTON**		
72913	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	1,106 90
73157	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	1,216 47
73274	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	2,852 24
		Warrant Total:	**5,175.61**
Warrant #: VW 00000452	**Payee Name: GALVESTON NEWSPAPERS INC**		
13105364 063012	1101110000 - 5493102	General Government - Advertising Costs-Sheriff Sale	19,130 00
300776198	1101151300 - 5493101	County Auditor - Legal Advertising	299 72
		Warrant Total:	**19,429.72**
Warrant #: VW 00000453	**Payee Name: KEYWORTHS HARDWARE INC**		
000129793	1101610200 - 5310000	County Extension - Supplies and Materials	37 60
000139910	1101610200 - 5310000	County Extension - Supplies and Materials	39 15
000141824	1101610200 - 5310000	County Extension - Supplies and Materials	59 93
		Warrant Total:	**136.68**
Warrant #: VW 00000454	**Payee Name: LONE STAR UNIFORMS INC**		
257985	1101211101 - 5312101	Administration Sheriff Dept - Uniform Expense	545 00
		Warrant Total:	**545.00**
Warrant #: VW 00358196	**Payee Name: ABL MANAGEMENT INC**		
191615	1101211133 - 5481200	Sheriff-Corrections - Jail Food Service Contract	20,075 79
		Warrant Total:	**20,075.79**
Warrant #: VW 00358197	**Payee Name: ABM JANITORIAL SERVICES - SOUTH CENTRAL**		
4082009	1101170100 - 5412094	Facilities Srvs & Maintenance - CareHere Clinic Expenditu	350 00
4082011	1101170100 - 5412094	Facilities Srvs & Maintenance - CareHere Clinic Expenditu	1,120 67
4090875	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	54,939 76
		Warrant Total:	**56,410.43**
Warrant #: VW 00358198	**Payee Name: ACL SERVICE LTD**		
Q15728	1101126100 - 5310000	District Clerk - Supplies and Materials	420 00
		Warrant Total:	**420.00**
Warrant #: VW 00358200	**Payee Name: ACTION PERSONNEL INC**		
100577	1101522020 - 5481000	Parks Department - Contract Service	570 00
100693	1101522020 - 5481000	Parks Department - Contract Service	570 00
		Warrant Total:	**1,140.00**
Warrant #: VW 00358204	**Payee Name: AMBIT ENERGY LP**		
101A6J30	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	91.70
102B5F62	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
102F5A19	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**291.70**
Warrant #: VW 00358205	**Payee Name: AMERIWASTE OF TEXAS LLC**		
56478	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	168 57
		Warrant Total:	**168.57**

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
Warrant #: VW 00358206	**Payee Name: ARRENDONDO, LINDSAY**		
7/2-5/12 CRT RPT	1101122300 - 5120001	Probate Court - Sullivan - Temporary Help	759 84
		Warrant Total:	**759.84**
Warrant #: VW 00358207	**Payee Name: ASHTON PARK APT**		
2602 21 907	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	139 98
		Warrant Total:	**139.98**
Warrant #: VW 00358208	**Payee Name: ASSOCIATED CREDIT UNION OF TEXAS**		
862664	1101000010 - 4414012	General Government - County Clerk Refund of Fees	10 00
862770	1101000010 - 4414012	General Government - County Clerk Refund of Fees	10 00
863500	1101000010 - 4414012	General Government - County Clerk Refund of Fees	10 00
864815	1101000010 - 4414012	General Government - County Clerk Refund of Fees	10 00
		Warrant Total:	**40.00**
Warrant #: VW 00358211	**Payee Name: B.L. ALEXANDER ENTERPRISES INC**		
8815	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,390 00
		Warrant Total:	**1,390.00**
Warrant #: VW 00358213	**Payee Name: BAILEY & GALYEN**		
11FD0639	1101000000 - 2460024	General Fund - District Clerk Investigator	600 00
		Warrant Total:	**600.00**
Warrant #: VW 00358217	**Payee Name: BEIRNE MAYNARD & PARSONS LLP**		
240979	1101110000 - 5481000	General Government - Contract Service	31,771 76
241638	1101110000 - 5481000	General Government - Contract Service	48,399 00
		Warrant Total:	**80,170.76**
Warrant #: VW 00358218	**Payee Name: BERARDINELLI CORREIA, SHAUNA L**		
319682 072012	1101122200 - 5310000	County Court #2 - Roberts - Supplies and Materials	46 00
319682 072012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	516 75
		Warrant Total:	**562.75**
Warrant #: VW 00358221	**Payee Name: BOB J JOHNSON & ASSOCIATES**		
267305	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	374 85
		Warrant Total:	**374.85**
Warrant #: VW 00358222	**Payee Name: BROOKSIDE EQUIP SALES INC**		
1L33806	1101170100 - 5423000	Facilities Srvs & Maintenance - Maint/Repairs Equipment	824 06
		Warrant Total:	**824.06**
Warrant #: VW 00358223	**Payee Name: CDW GOVERNMENT INC**		
K035768	1101114000 - 5310000	County Clerk - Supplies and Materials	104 10
K551959	1101114000 - 5310000	County Clerk - Supplies and Materials	53 71
		Warrant Total:	**157.81**
Warrant #: VW 00358224	**Payee Name: CENTERPOINT ENERGY**		
47504113 071312	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	16 04
47972211 071312	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	15 22
		Warrant Total:	**31.26**
Warrant #: VW 00358226	**Payee Name: CHILDRENS CENTER INC, THE**		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
GCSOP053112	1101440100 - 5449101	Community Services - Childrens Counseling Serv	3,334 68
		Warrant Total:	**3,334.68**
Warrant #: VW 00358228	**Payee Name: CITY OF LAMARQUE**		
0010017295007	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	107 00
0080002900004	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	119 94
		Warrant Total:	**226.94**
Warrant #: VW 00358230	**Payee Name: CITY OF TEXAS CITY**		
2569878663 71312	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	1,676 59
		Warrant Total:	**1,676.59**
Warrant #: VW 00358234	**Payee Name: CONMED INC**		
SEPT 2012	1101211133 - 5412095	Sheriff-Corrections - Jail Healthcare Contract	274,455 33
		Warrant Total:	**274,455.33**
Warrant #: VW 00358235	**Payee Name: COUNTY AND DISTRICT CLERKS**		
7/12-6/13	1101114000 - 5498000	County Clerk - Membership And Dues	110 00
		Warrant Total:	**110.00**
Warrant #: VW 00358236	**Payee Name: CRESCENT ENGINEERING COMPANY INC**		
L3386	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	2,738 52
		Warrant Total:	**2,738.52**
Warrant #: VW 00358237	**Payee Name: DAHLENBURG, MICHAEL L**		
322644 072312	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	195 00
		Warrant Total:	**195.00**
Warrant #: VW 00358238	**Payee Name: DANESI'S OUTDOOR SERVICES**		
59	1101544042 - 5481000	Beach Maintenance-Rd & Bridge - Contract Service	1,134 00
		Warrant Total:	**1,134.00**
Warrant #: VW 00358240	**Payee Name: DOLPHIN CHEMICAL & SUPPLY COMPANY LLC**		
10017	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	64 00
		Warrant Total:	**64.00**
Warrant #: VW 00358241	**Payee Name: DSG INC**		
24064	1101121000 - 5431101	Justice Administration - Professional Srv Interpreter	480 00
		Warrant Total:	**480.00**
Warrant #: VW 00358242	**Payee Name: FANNING AND FANNING PLLC**		
JAIL DKT 072012	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	760 00
		Warrant Total:	**760.00**
Warrant #: VW 00358243	**Payee Name: FAULIN, DOUGLAS E**		
072412 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	126 64
		Warrant Total:	**126.64**
Warrant #: VW 00358245	**Payee Name: FIRST CHOICE POWER**		
655001101143120C	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	122 97
655002002421325	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	118 60

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
		Warrant Total:	**241.57**
Warrant #: VW 00358246	**Payee Name: FORD, WAYNE**		
4814 22ND 15	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358248	**Payee Name: FULTON FRIEDMAN & GULLACE LLP**		
862417	1101000010 - 4414012	General Government - County Clerk Refund of Fees	7 00
862419	1101000010 - 4414012	General Government - County Clerk Refund of Fees	7 00
		Warrant Total:	**14.00**
Warrant #: VW 00358249	**Payee Name: G & K SERVICES**		
1030100579	1101544042 - 5312101	Beach Maintenance-Rd & Bridge - Uniform Expense	35 00
1030106529	1101522020 - 5312101	Parks Department - Uniform Expense	35 00
1030106530	1101544042 - 5312101	Beach Maintenance-Rd & Bridge - Uniform Expense	35 00
1030106622	1101522020 - 5312101	Parks Department - Uniform Expense	54 39
1030110049	1101522020 - 5312101	Parks Department - Uniform Expense	19 40
1030110051	1101522020 - 5312101	Parks Department - Uniform Expense	58 80
1030112422	1101522020 - 5312101	Parks Department - Uniform Expense	35 00
1030112423	1101522020 - 5312101	Parks Department - Uniform Expense	35 00
1030112518	1101522020 - 5312101	Parks Department - Uniform Expense	54 39
1030115982	1101522020 - 5312101	Parks Department - Uniform Expense	19 40
1030115984	1101522020 - 5312101	Parks Department - Uniform Expense	65 19
1030118368	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	6 65
1030118369	1101522020 - 5312101	Parks Department - Uniform Expense	35 00
1030118370	1101544042 - 5312101	Beach Maintenance-Rd & Bridge - Uniform Expense	35 00
1030118376	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	13 40
1030118461	1101522020 - 5312101	Parks Department - Uniform Expense	54 39
1030121912	1101522020 - 5312101	Parks Department - Uniform Expense	71 02
1030121914	1101522020 - 5312101	Parks Department - Uniform Expense	59 00
1030122034	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	35 00
1030124285	1101544042 - 5312101	Beach Maintenance-Rd & Bridge - Uniform Expense	35 00
		Warrant Total:	**791.03**
Warrant #: VW 00358250	**Payee Name: GALVESTON COUNTY HEALTH DISTRICT**		
3038	1101411010 - 5481000	Public Health - Contract Service	282,533 64
3038	1101411035 - 5481000	Pollution Control - Contract Service	16,558 63
3038	1101411043 - 5481000	Animal Services - Contract Service	70,150 21
3038	1101411071 - 5481000	Coastal Health & Wellness (4C) - Contract Service	858,050 00
3038	1101411071 - 5481300	Coastal Health & Wellness (4C) - Contract serv-Asset test	44,600 00
		Warrant Total:	**1,271,892.48**
Warrant #: VW 00358252	**Payee Name: GALVESTON COUNTY SHERIFF'S DEPT**		
07/20/12	1101211132 - 5496153	M H M R -Sheriff - In-State Transport	30 80
071912 RMB	1101211121 - 5310000	Sheriff-Criminal Investigation - Supplies and Materials	21 59
		Warrant Total:	**52.39**
Warrant #: VW 00358253	**Payee Name: GALVESTON COUNTY WCID #1**		
140060019 071612	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	47.37
		Warrant Total:	**47.37**
Warrant #: VW 00358254	**Payee Name: GALVESTON HOUSING AUTHORITY**		
0701W,0701Z	1101114030 - 5481000	Election Expense - Contract Service	600 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
		Warrant Total:	**600.00**
Warrant #: VW 00358255	**Payee Name: GAMMA WASTE SYSTEMS**		
32571	1101170100 - 5412094	Facilities Srvs & Maintenance - CareHere Clinic Expenditu	140 00
		Warrant Total:	**140.00**
Warrant #: VW 00358256	**Payee Name: GARRETT, FRED**		
321719 072312	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	471 25
		Warrant Total:	**471.25**
Warrant #: VW 00358257	**Payee Name: GHG CORPORATION**		
24413	1101159100 - 5481000	Information Technology - Contract Service	475 00
		Warrant Total:	**475.00**
Warrant #: VW 00358258	**Payee Name: GILLMAN, MICHAEL DAVID**		
12CR0291 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	601 25
12CR0955 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	487 50
12CR0978 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	585 00
		Warrant Total:	**1,673.75**
Warrant #: VW 00358262	**Payee Name: GUTHEINZ LAW FIRM LLP**		
320909 072012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	390 00
		Warrant Total:	**390.00**
Warrant #: VW 00358263	**Payee Name: HANSEN, JUDY**		
072012 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	2,007 00
		Warrant Total:	**2,007.00**
Warrant #: VW 00358267	**Payee Name: HINDMAN, MARGARET**		
11CR2121 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	666 25
		Warrant Total:	**666.25**
Warrant #: VW 00358269	**Payee Name: HOME DEPOT**		
26904	1101159100 - 5310000	Information Technology - Supplies and Materials	28 11
9971894	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	8 27
		Warrant Total:	**36.38**
Warrant #: VW 00358270	**Payee Name: HTI LTD**		
SCH001044	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	3,914 03
		Warrant Total:	**3,914.03**
Warrant #: VW 00358271	**Payee Name: HVAC MECHANICAL SERVICES OF TEXAS LTD**		
SCH000963	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	6,855 67
		Warrant Total:	**6,855.67**
Warrant #: VW 00358274	**Payee Name: JACKSON, CALVIN C**		
32025 071112	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	292 50
		Warrant Total:	**292.50**
Warrant #: VW 00358275	**Payee Name: JACKSON, ERIN LARENA**		
12CR0270 712357	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	71 50
12CR0891 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	435 50

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
		Warrant Total:	**507.00**
Warrant #: VW 00358279	**Payee Name: JONES LAW FIRM**		
12CR0979 052912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	169 00
		Warrant Total:	**169.00**
Warrant #: VW 00358280	**Payee Name: KAUFMANN, CHARLES R**		
328602 071912	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	390 00
		Warrant Total:	**390.00**
Warrant #: VW 00358281	**Payee Name: KIESCHNICK, JONATHAN C**		
09CR1092 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	211 25
		Warrant Total:	**211.25**
Warrant #: VW 00358282	**Payee Name: KLEEN JANITORIAL SUPPLY COMPANY**		
2174	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	1,319 04
2181	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	1,004 83
2197	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	1,294 71
2201	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	2,214 90
2214	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	255 12
2215	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	1,943 56
2225	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	2,438 39
		Warrant Total:	**10,470.55**
Warrant #: VW 00358283	**Payee Name: KLEEN KUT LANDSCAPE SERVICE**		
426	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	11,300 00
		Warrant Total:	**11,300.00**
Warrant #: VW 00358284	**Payee Name: LAW OFFICE OF ALEX BILL III**		
JAIL DKT 072012	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	950 00
		Warrant Total:	**950.00**
Warrant #: VW 00358285	**Payee Name: LAW OFFICES OF DAVID P WALKER PC**		
11CR3382 071712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	390 00
		Warrant Total:	**390.00**
Warrant #: VW 00358286	**Payee Name: LEATHERS, BILL**		
12CR1327 071612	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,933 75
		Warrant Total:	**1,933.75**
Warrant #: VW 00358287	**Payee Name: LECKER, SEYMOUR B.**		
S01080104	1101110000 - 5493101	General Government - Legal Advertising	401 92
		Warrant Total:	**401.92**
Warrant #: VW 00358288	**Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC**		
185628	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	208 00
185658	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	113 25
185669	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	1,422 72
185708	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	28 00
185720	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	28 00
185730	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	17 80
		Warrant Total:	**1,817.77**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358289	**Payee Name: LINEBARGER GOGGAN BLAIR & SAMPSON LLP**		
JUNE 12 JP7 FEES	1101000000 - 2291011	General Fund - Due to Collection Agency	3,258 41
		Warrant Total:	**3,258.41**
Warrant #: VW 00358290	**Payee Name: M FOX CURL AND ASSOCIATES PC**		
319609 072012	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	241 80
		Warrant Total:	**241.80**
Warrant #: VW 00358291	**Payee Name: MAILFINANCE INC**		
N3369520	1101159100 - 5426100	Information Technology - Equipment Rental/Lease	205 57
N3369521	1101159100 - 5426100	Information Technology - Equipment Rental/Lease	333 39
		Warrant Total:	**538.96**
Warrant #: VW 00358292	**Payee Name: MARTY'S CITY AUTO INC**		
1251	1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance	1,496 45
		Warrant Total:	**1,496.45**
Warrant #: VW 00358293	**Payee Name: MASTER WORD SERVICE INC**		
51921	1101121000 - 5431101	Justice Administration - Professional Srv Interpreter	4,256 64
		Warrant Total:	**4,256.64**
Warrant #: VW 00358295	**Payee Name: MCCAIN, NANCY**		
SUPPLIES	1101291010 - 5310000	Emergency Management - Supplies and Materials	19 71
		Warrant Total:	**19.71**
Warrant #: VW 00358298	**Payee Name: MELAMED, SANFORD**		
08CR0328 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	195 00
09CR0874 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	247 00
12CR0618 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	240 00
12CR1750 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	97 50
		Warrant Total:	**779.50**
Warrant #: VW 00358300	**Payee Name: MILLS SHIRLEY LLP**		
538494	1101443100 - 5413000	Indigent Care & Medication - Prof Serv Legal Fees	25 00
		Warrant Total:	**25.00**
Warrant #: VW 00358301	**Payee Name: MILLS SHIRLEY LLP**		
537202	1101153020 - 5413000	Trial Expense - Prof Serv Legal Fees	697 50
		Warrant Total:	**697.50**
Warrant #: VW 00358302	**Payee Name: MITCHELL CHUOKE PLUMBING CO**		
8204	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	505 40
		Warrant Total:	**505.40**
Warrant #: VW 00358304	**Payee Name: MORRIS, ELISE**		
E82120023	1101000000 - 1142008	General Fund - Undist Fees JP 8 2	141 00
		Warrant Total:	**141.00**
Warrant #: VW 00358305	**Payee Name: NAJER, MAURICE**		
318876 072012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	503 75
		Warrant Total:	**503.75**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358306	**Payee Name: NELSON, TAD A.**		
11CR2109 071812	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	422 50
		Warrant Total:	**422.50**
Warrant #: VW 00358307	**Payee Name: NEOPOST USA INC**		
13715376	1101159100 - 5310000	Information Technology - Supplies and Materials	276 00
13717834	1101159100 - 5310000	Information Technology - Supplies and Materials	198 00
		Warrant Total:	**474.00**
Warrant #: VW 00358308	**Payee Name: NICKELSON, LINDA J**		
323543 072012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	195 00
		Warrant Total:	**195.00**
Warrant #: VW 00358311	**Payee Name: ONEOK INC**		
1275164 070312	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358312	**Payee Name: OTIS ELEVATOR CO CORP**		
TG04457812	1101170100 - 5423701	Facilities Srvs & Maintenance - Maintenance Contracts	2,913 84
		Warrant Total:	**2,913.84**
Warrant #: VW 00358313	**Payee Name: OWEN ELECTRIC SUPPLY**		
2645423303	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	241 00
2645424178	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	60 00
2645424186	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	85 00
26454245285	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	477 00
3975445489	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	237 00
3975445754	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	102 00
3975445845	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	210 00
3975445912	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	442 85
3975446092	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	60 90
3975446223	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	48 00
3975446328	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	135 00
3975446764	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	76 50
3975446866	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	67 50
3975447804	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	223 26
3975447941	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	289 69
3975447942	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	248 00
3975447952	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	69 52
3975448020	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	86 40
3975448069	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	43 80
3975448292	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	77 90
3975448312	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	294 00
3975448354	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	27 00
3975448442	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	632 65
3975448607	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	7 40
3975448881	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	90 00
3975449413	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	6 45
3975449472	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	135 06
3975449479	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	11 70
		Warrant Total:	**4,485.58**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358314	**Payee Name: OZARKA NATURAL SPRING WATER**		
02G0123007437	1101291010 - 5310000	Emergency Management - Supplies and Materials	14 79
		Warrant Total:	**14.79**
Warrant #: VW 00358317	**Payee Name: PENINSULA EMERGENCY MEDICAL SERVICE**		
2012005 06/12	1101440100 - 5451104	Community Services - Galveston Cnty EMS	66,911 00
2012006 7/12	1101440100 - 5451104	Community Services - Galveston Cnty EMS	66,911 00
		Warrant Total:	**133,822.00**
Warrant #: VW 00358318	**Payee Name: PENINSULA SANITATION SERVICE INC**		
47475	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	75 00
47476	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	75 00
		Warrant Total:	**150.00**
Warrant #: VW 00358320	**Payee Name: PHILPOTT MOTORS LTD**		
234417	1101211101 - 5742000	Administration Sheriff Dept - Capital Outlay-Vehicles	23,814 00
		Warrant Total:	**23,814.00**
Warrant #: VW 00358321	**Payee Name: POLANCO, DAVID**		
7/15-7/18 RMB	1101223200 - 5496100	Constable Pct #2 - Petteway - Travel and Education	414 55
		Warrant Total:	**414.55**
Warrant #: VW 00358322	**Payee Name: PUENTES, ERICA**		
JUN 2012 MLG	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	287 49
		Warrant Total:	**287.49**
Warrant #: VW 00358326	**Payee Name: RAMOS, JIM**		
S82120016	1101000000 - 1142008	General Fund - Undist Fees JP 8 2	55 00
		Warrant Total:	**55.00**
Warrant #: VW 00358330	**Payee Name: RUSSELL, GREG**		
08JV0168 071812	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	1,576 25
		Warrant Total:	**1,576.25**
Warrant #: VW 00358331	**Payee Name: SANTA FE AUTO PARTS INC**		
97945	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	64 40
98072	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	53 94
		Warrant Total:	**118.34**
Warrant #: VW 00358332	**Payee Name: SARGENT, WILLIAM K.**		
JUN 2012	1101114030 - 5496301	Election Expense - Auto Mileage	252 10
		Warrant Total:	**252.10**
Warrant #: VW 00358333	**Payee Name: SCHNEIDER ELECTRIC BUILDINGS AMERICAS**		
456207	1101159100 - 5423500	Information Technology - Maintenance of Software	2,636 00
		Warrant Total:	**2,636.00**
Warrant #: VW 00358335	**Payee Name: SEARS & BENNETT LLP**		
319786 072112	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	747 50
JAIL DKT 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	950 00
		Warrant Total:	**1,697.50**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358336	**Payee Name: SHATTUCK, BOB**		
PR0041358	1101443100 - 5413000	Indigent Care & Medication - Prof Serv Legal Fees	851 74
		Warrant Total:	**851.74**
Warrant #: VW 00358337	**Payee Name: SHEARN MOODY PLAZA CORP**		
063012 4TH FLOOR	1101110000 - 5426250	General Government - Rental Office Space	25,416 56
063012 5TH FLOOR	1101110000 - 5426250	General Government - Rental Office Space	29,616 74
		Warrant Total:	**55,033.30**
Warrant #: VW 00358338	**Payee Name: SHERMAN WATKINS PLLC**		
11CR2695 071912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	650 00
		Warrant Total:	**650.00**
Warrant #: VW 00358339	**Payee Name: SHERWIN WILLIAMS PAINT CORP**		
77624	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	57 73
81163	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	69 38
83011	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	-152 45
84109	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	152 45
84117	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	51 46
		Warrant Total:	**178.57**
Warrant #: VW 00358340	**Payee Name: SIEMENS BUILDING TECHNOLOGIES INC**		
5442471272	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	328 63
		Warrant Total:	**328.63**
Warrant #: VW 00358341	**Payee Name: SNOOK, KELLY**		
TBAE LIC RENEWAL	1101522020 - 5499208	Parks Department - Licenses/Permits/Registration	305 00
		Warrant Total:	**305.00**
Warrant #: VW 00358342	**Payee Name: SOLUTIONS4SURE.COM INC**		
B12072100V1	1101159100 - 5310001	Information Technology - Depart Supplies-Non Cap FFE	643 23
		Warrant Total:	**643.23**
Warrant #: VW 00358346	**Payee Name: STATE BAR OF TEXAS**		
CLE IN HOUSE COU	1101153000 - 5496100	Legal Department - Travel and Education	1,240 00
		Warrant Total:	**1,240.00**
Warrant #: VW 00358347	**Payee Name: STEVE'S WAREHOUSE TIRES**		
811	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	15 00
843	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	15 00
854	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	15.00
856	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	15 00
		Warrant Total:	**60.00**
Warrant #: VW 00358348	**Payee Name: STREAM ENERGY**		
1108418308	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
1138860030	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	118 65
		Warrant Total:	**218.65**
Warrant #: VW 00358350	**Payee Name: SULLIVAN, MISTY**		
JUN 2012 MLG	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	376 85

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Invoice Number	Account Info		Amount
		Warrant Total:	**376 85**
Warrant #: VW 00358351	**Payee Name: SUNDANCE APARTMENTS**		
3404 9TH 402	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358352	**Payee Name: SUNDANCE APARTMENTS**		
3404 9TH 71212	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358353	**Payee Name: SUNGARD PUBLIC SECTOR INC**		
53093	1101159100 - 5481000	Information Technology - Contract Service	8,630 18
		Warrant Total:	**8,630.18**
Warrant #: VW 00358356	**Payee Name: TAYLOR, ANGELA M**		
12CR1702 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	178 75
		Warrant Total:	**178.75**
Warrant #: VW 00358358	**Payee Name: TEXAS COMMISSION ON LAW ENFORCEMENT**		
6/29/12 SEP FEE	1101223110 - 5498000	Constable Pct #1 - Cherry - Membership And Dues	35 00
		Warrant Total:	**35.00**
Warrant #: VW 00358360	**Payee Name: TRIUMPH CABLING SYSTEMS LLC**		
3727	1101159100 - 5481000	Information Technology - Contract Service	4,175 18
		Warrant Total:	**4,175.18**
Warrant #: VW 00358362	**Payee Name: TXU ENERGY RETAIL COMPANY LP**		
100005000268	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	112 22
100018878248	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	77 79
900004679958	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**290.01**
Warrant #: VW 00358363	**Payee Name: TXU ENERGY RETAIL COMPANY LP**		
100018296501	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	118 35
100020799168	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	104 79
		Warrant Total:	**223.14**
Warrant #: VW 00358364	**Payee Name: UNITED PARCEL SERVICE**		
0000135W56262	1101159100 - 5481000	Information Technology - Contract Service	8 26
0000135W56282	1101159100 - 5481000	Information Technology - Contract Service	14 57
0000135W65262	1101159100 - 5481000	Information Technology - Contract Service	7 62
000014217W262	1101159100 - 5481000	Information Technology - Contract Service	84 40
000014217W272	1101159100 - 5481000	Information Technology - Contract Service	16.58
000014217W282	1101159100 - 5481000	Information Technology - Contract Service	46 57
		Warrant Total:	**178.00**
Warrant #: VW 00358365	**Payee Name: UNITED STATES POSTAL SERVICE**		
9/12-9/13 RNWL	1101126100 - 5311141	District Clerk - Jury Postage	190 00
		Warrant Total:	**190.00**
Warrant #: VW 00358366	**Payee Name: UNIVERSITY OF TEXAS AT AUSTIN**		
8173828	1101122400 - 5310000	County Court #3 - Dupuy - Supplies and Materials	12 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**12.00**
Warrant #: VW 00358367	**Payee Name: VAN SCOYOC ASSOCIATES INC**		
42657	1101190100 - 5481000	County Engineer - Contract Service	3,825 00
43227	1101190100 - 5481000	County Engineer - Contract Service	11,475 00
		Warrant Total:	**15,300.00**
Warrant #: VW 00358368	**Payee Name: VELLA, RONALD F**		
071912 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	315 00
		Warrant Total:	**315.00**
Warrant #: VW 00358371	**Payee Name: WALMART**		
00758	1101610200 - 5310000	County Extension - Supplies and Materials	16 48
07486	1101610200 - 5310000	County Extension - Supplies and Materials	65 00
		Warrant Total:	**81.48**
Warrant #: VW 00358372	**Payee Name: WEST PUBLISHING CORPORATION**		
825239577	1101126100 - 5317000	District Clerk - Books & Periodicals	68 00
		Warrant Total:	**68.00**
Warrant #: VW 00358373	**Payee Name: WHOLESALE ELECTRIC SUPPLY CO OF**		
772894986	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	72 52
		Warrant Total:	**72.52**
		FUND 1101 TOTAL:	**2,069,076.71**

FUND: 2121 Donations To Galveston County

Warrant #: VW 00358309	**Payee Name: NRG ENERGY INC**		
90260001	2121443141 - 5421304	Social Services Donations - Reliant CARE-Summer Relief	23 90
		Warrant Total:	**23.90**
		FUND 2121 TOTAL:	**23.90**

FUND: 2131 DA Seized Funds Afte Aft 10/89

Warrant #: VW 00358247	**Payee Name: FREEZE, JOHNNY J**		
6/24/12 MLS	2131127132 - 5310000	DA Seized Funds Afte Aft 10/89 - Supplies and Materials	24 48
		Warrant Total:	**24.48**
		FUND 2131 TOTAL:	**24.48**

FUND: 2205 Courthouse Security Fund

Warrant #: VW 00358249	**Payee Name: G & K SERVICES**		
1030122033	2205295100 - 5312101	Courthouse Security - Uniform Expense	18 75
		Warrant Total:	**18.75**

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Invoice Number	Account Info	Amount
	FUND 2205 TOTAL:	**18.75**

FUND: 2211 Law Library

Warrant #: VW 00358372 **Payee Name: WEST PUBLISHING CORPORATION**

825202314	2211129100 - 5317000	Law Library - Books & Periodicals	4,213 22
825228639	2211129100 - 5317000	Law Library - Books & Periodicals	2,636 41
		Warrant Total:	**6,849.63**
		FUND 2211 TOTAL:	**6,849.63**

FUND: 2212 Mediation Services Prog Fund

Warrant #: VW 00358327 **Payee Name: RESOURCE AND CRISIS CENTER OF**

CRT ORD SEMINAR	2212125300 - 5432011	Mediation Services - Mediation Services	900 00
		Warrant Total:	**900.00**
		FUND 2212 TOTAL:	**900.00**

FUND: 2220 Adult Probation Fund

Warrant #: VW 00358203 **Payee Name: ALERE TOXICOLOGY SERVICES INC.**

117018 063012	2220255100 - 5481000	Adult Probation - Contract Service	2,630 00
		Warrant Total:	**2,630.00**

Warrant #: VW 00358215 **Payee Name: BAY AREA RECOVERY CENTER**

10806	2220255100 - 5481000	Adult Probation - Contract Service	999 00
		Warrant Total:	**999.00**

Warrant #: VW 00358316 **Payee Name: PATHWAY TO RECOVERY INC**

JUN 2012	2220255100 - 5481000	Adult Probation - Contract Service	424 00
		Warrant Total:	**424.00**

Warrant #: VW 00358328 **Payee Name: RODRIGUEZ, VANESSA**

JUN 2012 MLG	2220255100 - 5496100	Adult Probation - Travel and Education	143 19
		Warrant Total:	**143.19**
		FUND 2220 TOTAL:	**4,196.19**

FUND: 2230 Juvenile Justice Fund

Warrant #: VW 00358265 **Payee Name: HERRING, DANIEL**

7/18/12 TRVL	2230256105 - 5496100	Juv Justice - Administration - Travel and Education	23 00
7/18/12 TRVL	2230256105 - 5496301	Juv Justice - Administration - Auto Mileage	122 10
		Warrant Total:	**145.10**

Warrant #: VW 00358303 **Payee Name: MOORE MEDICAL LLC**

81883341	2230256118 - 5316011	Detention - Pharmaceuticals Supplies	504 80

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Invoice Number	Account Info		Amount
		Warrant Total:	**504.80**
Warrant #: VW 00358370	**Payee Name: WALKER, LAMAR**		
JUL 16 2012 MEAL	2230256118 - 5496150	Detention - Transportation	23 00
		Warrant Total:	**23.00**
		FUND 2230 TOTAL:	**672.90**

FUND: 2242 Sheriff's Seizure Aft 10/89

Warrant #: VW 00358251	**Payee Name: GALVESTON COUNTY SHERIFF'S DEPT**		
329522	2242211124 - 5600500	Sheriff's Seizure Aft 10/89 - Petty Cash	400 00
		Warrant Total:	**400.00**
Warrant #: VW 00358252	**Payee Name: GALVESTON COUNTY SHERIFF'S DEPT**		
JULY 2012 DRAW	2242211124 - 5600500	Sheriff's Seizure Aft 10/89 - Petty Cash	300 00
		Warrant Total:	**300.00**
		FUND 2242 TOTAL:	**700.00**

FUND: 2301 Road & Bridge Fund

Warrant #: VW 00000453	**Payee Name: KEYWORTHS HARDWARE INC**		
000148139	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	5 40
		Warrant Total:	**5.40**
Warrant #: VW 00358201	**Payee Name: ADAMS RADIATOR SERVICE**		
071812 REPAIR	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	60 00
		Warrant Total:	**60.00**
Warrant #: VW 00358210	**Payee Name: B & B ICE INC**		
4064129	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	50 00
4090906	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	227 88
		Warrant Total:	**277.88**
Warrant #: VW 00358212	**Payee Name: BACLIFF BUILDERS SUPPLY INC.**		
11324	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	125 30
11325	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	38 36
12817	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	-81 90
		Warrant Total:	**81.76**
Warrant #: VW 00358214	**Payee Name: BAY AREA GENERAL CRANE SERVICE**		
512513	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	649 76
		Warrant Total:	**649.76**
Warrant #: VW 00358216	**Payee Name: BAY OIL CO CORP**		
200866	2301312120 - 5322010	FM & Lateral Road - Auto Fuel Expense	6,061 16
202009	2301312120 - 5322010	FM & Lateral Road - Auto Fuel Expense	11,003 04
		Warrant Total:	**17,064.20**
Warrant #: VW 00358225	**Payee Name: CENTURY ASPHALT LTD**		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info	Amount
166745	2301312120 - 5353015 FM & Lateral Road - Materials Asphalt Surface	4,952 90
	Warrant Total:	**4,952.90**
Warrant #: VW 00358231	**Payee Name: CITY WIDE GLASS LLC**	
031516	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	245 00
	Warrant Total:	**245.00**
Warrant #: VW 00358239	**Payee Name: DAVIS TRAILER AND TRUCK EQUIPMENT INC**	
2790	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	484 65
	Warrant Total:	**484.65**
Warrant #: VW 00358244	**Payee Name: FILLINGAME INC**	
IVC43308	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	169 00
	Warrant Total:	**169.00**
Warrant #: VW 00358249	**Payee Name: G & K SERVICES**	
1030118371	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	36 06
1030119535	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	180 69
1030125471	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	206 07
103024286	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	36 06
	Warrant Total:	**458.88**
Warrant #: VW 00358266	**Payee Name: HI-WAY EQUIPMENT COMPANY LLC**	
H40244	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	525 73
H40336	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	125 24
H40423	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	806 87
H40435	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	-1,011 71
H40554	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	63 98
	Warrant Total:	**510.11**
Warrant #: VW 00358278	**Payee Name: JMB TIRE AND APPLIANCE CO**	
051436	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	73 09
	Warrant Total:	**73.09**
Warrant #: VW 00358297	**Payee Name: MCREE FORD INC**	
368565	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	704 38
368593	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	40 86
368599	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	-265 80
	Warrant Total:	**479.44**
Warrant #: VW 00358315	**Payee Name: PAT'S DEMOLITION AND DEBRIS REMOVAL**	
00030099 7/3/12	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	136 00
00030244	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14 50
00030248	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14 50
	Warrant Total:	**165.00**
Warrant #: VW 00358331	**Payee Name: SANTA FE AUTO PARTS INC**	
94794	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	453 92
96099	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	709 03
96800	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	773 56
96908	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	744 51
97389	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	594 18

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
97490	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	267 42
97522	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	43 25
		Warrant Total:	**3,585.87**
Warrant #: VW 00358361	**Payee Name: TUBING AND METRICS HYDRAULICS INC**		
67485	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	203 52
		Warrant Total:	**203.52**
Warrant #: VW 00358369	**Payee Name: VULCAN INCORPORATED**		
220675	2301312120 - 5319222	FM & Lateral Road - Materials Traffic Signs	4,558 50
		Warrant Total:	**4,558.50**
Warrant #: VW 00358375	**Payee Name: WW GRAINGER INC**		
9883430424	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	817 08
		Warrant Total:	**817.08**
		FUND 2301 TOTAL:	**34,842.04**

FUND: 2370 Flood Control Fund

Warrant #: VW 00358199	**Payee Name: ACT PIPE AND SUPPLY INC**		
672109	2370296100 - 5353013	Flood Control - Materials Culverts/Bridges	1,956 00
674735	2370296100 - 5353013	Flood Control - Materials Culverts/Bridges	4,368 00
		Warrant Total:	**6,324.00**
Warrant #: VW 00358232	**Payee Name: CMC STEEL FABRICATORS INC**		
558635	2370296121 - 5425801	Seawall Maintenance - Galv Seawall Sidewalk Maint	54 92
		Warrant Total:	**54.92**
Warrant #: VW 00358314	**Payee Name: OZARKA NATURAL SPRING WATER**		
02G0122815046	2370296121 - 5310000	Seawall Maintenance - Supplies and Materials	86 05
02G0122815095	2370296121 - 5310000	Seawall Maintenance - Supplies and Materials	30 35
		Warrant Total:	**116.40**
Warrant #: VW 00358344	**Payee Name: SOUTHERN CRUSHED CONCRETE LLC**		
209602	2370296100 - 5353013	Flood Control - Materials Culverts/Bridges	4,683 95
		Warrant Total:	**4,683.95**
		FUND 2370 TOTAL:	**11,179.27**

FUND: 2410 Mosquito Control District Fund

Warrant #: VW 00000453	**Payee Name: KEYWORTHS HARDWARE INC**		
000148928	2410411100 - 5424000	Mosquito Control District - Maint & Repairs Buildings	10 28
		Warrant Total:	**10.28**
Warrant #: VW 00358202	**Payee Name: ADAPCO INC**		
89518	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	115 00
		Warrant Total:	**115.00**
Warrant #: VW 00358209	**Payee Name: AUTOZONE INC**		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
1579683079	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	-39 98
1579683081	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	39 98
1579745196	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	14 99
1579746007	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	48 41
		Warrant Total:	**63.40**

Warrant #: VW 00358282 **Payee Name: KLEEN JANITORIAL SUPPLY COMPANY**

2208	2410411100 - 5424000	Mosquito Control District - Maint & Repairs Buildings	274 49
		Warrant Total:	**274.49**

Warrant #: VW 00358294 **Payee Name: MATHESON TRI-GAS INC**

05069378	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	32 00
		Warrant Total:	**32.00**

Warrant #: VW 00358371 **Payee Name: WALMART**

03976	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	22 22
09703	2410411100 - 5310000	Mosquito Control District - Supplies and Materials	20 29
		Warrant Total:	**42.51**

FUND 2410 TOTAL: 537.68

FUND: 2501 Child Welfare Fund

Warrant #: VW 00358355 **Payee Name: TARGET STORES**

0621 071812	2501443300 - 5312100	Child Welfare - Clothing Expense	59 51
		Warrant Total:	**59.51**

Warrant #: VW 00358374 **Payee Name: WILLIAMS, MARIA P.**

GRAD GFT	2501443300 - 5441301	Child Welfare - Placement Services	500 00
		Warrant Total:	**500.00**

FUND 2501 TOTAL: 559.51

FUND: 2824 Adult Probation Community

Warrant #: VW 00358215 **Payee Name: BAY AREA RECOVERY CENTER**

10806	2824255110 - 5481000	Special Substance Abuse - Contract Service	623 00
		Warrant Total:	**623.00**

Warrant #: VW 00358233 **Payee Name: COLE PH.D., COLLIER M**

JUNE 2012	2824255136 - 5481000	Sex Offender Supervision - Contract Service	4,490 00
		Warrant Total:	**4,490.00**

Warrant #: VW 00358316 **Payee Name: PATHWAY TO RECOVERY INC**

JUN 2012	2824255110 - 5481000	Special Substance Abuse - Contract Service	1,045 00
		Warrant Total:	**1,045.00**

FUND 2824 TOTAL: 6,158.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
FUND: 2841 Juvenile Probation-State Aid			
Warrant #: VW 00358260	**Payee Name: GULF COAST CENTER**		
JUNE 2012 JMP	2841256110 - 5436107	State Aid Grant A - Outpatient Counseling	7,228 75
		Warrant Total:	**7,228.75**
		FUND 2841 TOTAL:	**7,228.75**
FUND: 2848 Juv Jst Alt Education Program			
Warrant #: VW 00358261	**Payee Name: GULF COAST CENTER**		
JUNE 2012	2848256144 - 5436107	Commitment Reduction Program C - Outpatient Counseling	9,186 33
		Warrant Total:	**9,186.33**
		FUND 2848 TOTAL:	**9,186.33**
FUND: 2864 Auto Crimes Task Force Grant			
Warrant #: VW 00358227	**Payee Name: CITY OF GALVESTON**		
JUN 12 BLACKWELL	2864211126 - 5100000	Auto Crime Task Force - Salaries	4,907 00
		Warrant Total:	**4,907.00**
Warrant #: VW 00358229	**Payee Name: CITY OF SANTA FE**		
APR-JUN12RICHARD	2864211126 - 5100000	Auto Crime Task Force - Salaries	11,630 79
		Warrant Total:	**11,630.79**
Warrant #: VW 00358331	**Payee Name: SANTA FE AUTO PARTS INC**		
96582	2864211126 - 5310001	Auto Crime Task Force - Depart Supplies-Non Cap FFE	1,443 94
		Warrant Total:	**1,443.94**
Warrant #: VW 00358354	**Payee Name: SUPERCIRCUITS INC**		
780493B	2864211126 - 5310001	Auto Crime Task Force - Depart Supplies-Non Cap FFE	495 00
		Warrant Total:	**495.00**
		FUND 2864 TOTAL:	**18,476.73**
FUND: 2914 CDBG Housing Program			
Warrant #: VW 00358219	**Payee Name: BGB INTERESTS LP**		
11686RET	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	13,834 28
		Warrant Total:	**13,834.28**
Warrant #: VW 00358272	**Payee Name: J W KELSO COMPANY INC**		
313681	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,447 69
313681	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	34,476 94
		Warrant Total:	**31,029.25**
Warrant #: VW 00358273	**Payee Name: J W KELSO COMPANY INC**		
313658	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-5,951 49
313658	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	59,514 94

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
		Warrant Total:	**53,563.45**
Warrant #: VW 00358276	**Payee Name: JAHN-GALVESTON INSURANCE AGENCY INC**		
23178 072412	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,083 00
23550 062812	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	5,083.21
23593 071912	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,734 00
23601 072512	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,170 00
23626 072412	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	970 00
23640 072412	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,018 00
23667 072412	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,070 00
23677 072612	2914152512 - 5519020	Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,111 00
23683 072612	2914152512 - 5519020	Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,257 00
		Warrant Total:	**14,496.21**
Warrant #: VW 00358299	**Payee Name: MICHELLE CURLEE AGENCY**		
100	2914152511 - 5519020	Ownr-Occupied Rehab - Vendor - 1st Yr Ins Cst	949 00
		Warrant Total:	**949.00**
Warrant #: VW 00358310	**Payee Name: ONE 80 LONESTAR LLC**		
3 071612	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	7,539 79
		Warrant Total:	**7,539.79**
Warrant #: VW 00358345	**Payee Name: SPRINT SPECTRUM LP**		
384104405033	2914152500 - 5310001	Administration - Depart Supplies-Non Cap FFE	120 18
		Warrant Total:	**120.18**
Warrant #: VW 00358349	**Payee Name: SULLIVAN LAND SERVICES LTD**		
2012709	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,430 00
2012711	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	10,382 87
2012712	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,974 61
2012713	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	10,660 42
2012738	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,538 15
2012738	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	35,381 50
2012815	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	10,167 75
2012820	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-1 40
2012820	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	14 00
		Warrant Total:	**86,471.60**
Warrant #: VW 00358357	**Payee Name: TEGRITY HOMES LLC**		
12336 RET	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	9,830 73
		Warrant Total:	**9,830.73**
		FUND 2914 TOTAL:	**217,834.49**

FUND: 2994 Disaster Recovery - Ike

Warrant #: VW 00358236	**Payee Name: CRESCENT ENGINEERING COMPANY INC**		
L3513	2994299521 - 5481000	Lewellyn Building - Contract Service	21,940 62
		Warrant Total:	**21,940.62**

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
		FUND 2994 TOTAL:	**21,940.62**

FUND: 3100 County Capital Projects Fund

Warrant #: VW 00358343 **Payee Name: SOUTHERN COMPUTER WAREHOUSE**

000030754	3100159126 - 5754103	IT Capital Projects - JLE Project	6,942 00
IN000030760	3100159126 - 5754103	IT Capital Projects - JLE Project	774 54
		Warrant Total:	**7,716.54**
		FUND 3100 TOTAL:	**7,716.54**

FUND: 3120 Limited Tax Cnty Bldg Bds Sr09

Warrant #: VW 00358268 **Payee Name: HOFFMAN ENGINEERING GROUP INC**

2012GCA3	3120179137 - 5727127	North County Annex - North County Annex HVAC Replac	810 00
		Warrant Total:	**810.00**

Warrant #: VW 00358334 **Payee Name: SCHROER MFG CO**

377596	3120000000 - 2070001	Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	-657 54
377596	3120179331 - 5722000	Animal Resource Center - Construction Bldg Capital Outl	13,150 86
		Warrant Total:	**12,493.32**
		FUND 3120 TOTAL:	**13,303.32**

FUND: 3206 Comb Tax/Revenue COB Sr 2003C

Warrant #: VW 00358323 **Payee Name: R ALDEN MARSHALL & ASSOCIATES LLC**

04152012001	3206179110 - 5730003	Cthse renovation sev prj - Courthouse Statue Restoration'	6,800 00
		Warrant Total:	**6,800.00**
		FUND 3206 TOTAL:	**6,800.00**

FUND: 3312 Unltd Tax Road Bonds Sr 2009

Warrant #: VW 00358324 **Payee Name: R C CHUOKE & ASSOCIATES INC**

PARCEL 123	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 125	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	1,750 00
PARCEL 127	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 128	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 129	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 131	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 133	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 135	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
PARCEL 136	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00
		Warrant Total:	**19,750.00**

Warrant #: VW 00358325 **Payee Name: R C CHUOKE & ASSOCIATES INC**

PARCEL 130	3312312111 - 5731119	Non-County Roads - FM 646-SH3/FM1764	2,250 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info		Amount
		Warrant Total:	**2,250.00**
		FUND 3312 TOTAL:	**22,000.00**

FUND: 3315 Galv Causeway RR Bridge Proj

Warrant #: VW 00358220 **Payee Name: BNSF RAILWAY COMPANY**

90058605	3315313200 - 5730002	Causeway Railroad Bridge Prj - Construction Management	9,967 74
90058701	3315313200 - 5732024	Causeway Railroad Bridge Prj - BNSF Force Account - RR Br	804 74
90059808	3315313200 - 5732024	Causeway Railroad Bridge Prj - BNSF Force Account - RR Br	935.01
		Warrant Total:	**11,707.49**
		FUND 3315 TOTAL:	**11,707.49**

FUND: 6130 Self Insurance Reserve Fund

Warrant #: VW 00358259 **Payee Name: GREENWOOD, LOTTIE**

5/22/12	6130151431 - 5491503	General Self Insurance - Claims Liability	475 00
		Warrant Total:	**475.00**

Warrant #: VW 00358292 **Payee Name: MARTY'S CITY AUTO INC**

731	6130151431 - 5491507	General Self Insurance - Claims Sheriff's Auto's	2,314 15
		Warrant Total:	**2,314.15**
		FUND 6130 TOTAL:	**2,789.15**

FUND: 7605 Escrow Fund

Warrant #: VW 00358264 **Payee Name: HEB**

201205911	7605000000 - 2473030	Escrow Fund - CO Crt Restit-Due to Victims	30 00
		Warrant Total:	**30.00**

Warrant #: VW 00358277 **Payee Name: JCPENNY**

201206062	7605000000 - 2473030	Escrow Fund - CO Crt Restit-Due to Victims	100 00
		Warrant Total:	**100.00**

Warrant #: VW 00358296 **Payee Name: MCLEHANY, TROY D.**

DUPLICATE CST BI	7605000000 - 2295016	Escrow Fund - Proceed Held for Owner	298 08
		Warrant Total:	**298.08**

Warrant #: VW 00358319 **Payee Name: PERDUE BRANDON FIELDER COLLINS & MOTT**

SHRF SLS 070312	7605000000 - 2495898	Escrow Fund - TX SL 09TX0271	55 00
		Warrant Total:	**55.00**

Warrant #: VW 00358329 **Payee Name: RODZLESKI, LOUIS**

201205897	7605000000 - 2473030	Escrow Fund - CO Crt Restit-Due to Victims	100 00
		Warrant Total:	**100.00**

Warrant #: VW 00358359 **Payee Name: TEXAS DEPARTMENT OF PUBLIC SAFETY**

201205456	7605000000 - 2473030	Escrow Fund - CO Crt Restit-Due to Victims	140 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Invoice Number	Account Info	Amount
201205465	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	50 00
	Warrant Total:	**190.00**
	FUND 7605 TOTAL:	**773.08**

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Summary of All Funds

Fund		Amount
1101	General Fund	2,069,076 71
2121	Donations To Galveston County	23 90
2131	DA Seized Funds Afte Aft 10/89	24 48
2205	Courthouse Security Fund	18 75
2211	Law Library	6,849 63
2212	Mediation Services Prog Fund	900 00
2220	Adult Probation Fund	4,196 19
2230	Juvenile Justice Fund	672 90
2242	Sheriff's Seizure Aft 10/89	700 00
2301	Road & Bridge Fund	34,842 04
2370	Flood Control Fund	11,179 27
2410	Mosquito Control District Fund	537 68
2501	Child Welfare Fund	559 51
2824	Adult Probation Community	6,158 00
2841	Juvenile Probation-State Aid	7,228 75
2848	Juv Jst Alt Education Program	9,186 33
2864	Auto Crimes Task Force Grant	18,476 73
2914	CDBG Housing Program	217,834 49
2994	Disaster Recovery - Ike	21,940 62
3100	County Capital Projects Fund	7,716 54
3120	Limited Tax Cnty Bldg Bds Sr09	13,303 32
3206	Comb Tax/Revenue COB Sr 2003C	6,800 00
3312	Unltd Tax Road Bonds Sr 2009	22,000 00
3315	Galv Causeway RR Bridge Proj	11,707 49
6130	Self Insurance Reserve Fund	2,789 15
7605	Escrow Fund	773 08
	Grand Total:	**2,475,495.56**

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/31/2012

Approved Order to pay by Commissioners Court this day August 7, 2012

Cliff Billingsley, County Auditor

Mark A. Henry, Galveston County Judge

Abstains / A

Patrick Doyle, Galveston County Commissioner, Pct 1

Kevin D. O'Brien, Galveston County Commissioner, Pct 2

Abstained

Stephen D. Holmes, Galveston County Commissioner, Pct 3

Kenneth Clark, Galveston County Commissioner, Pct 4

ATTEST:

Dwight D. Sullivan, County Clerk

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358196	702471	ABL MANAGEMENT INC	07/31/12	20,075 79	MW	OH		
A200358197	713428	ABM JANITORIAL SERVICES - SOU	07/31/12	56,410 43	MW	OH		
A200358198	704234	ACL SERVICE LTD	07/31/12	420 00	MW	OH		
A200358199	700616	ACT PIPE AND SUPPLY INC	07/31/12	6,324 00	MW	OH		
A200358200	400871	ACTION PERSONNEL INC	07/31/12	1,140 00	MW	OH		
A200358201	700567	ADAMS RADIATOR SERVICE	07/31/12	60 00	MW	OH		
A200358202	405005	ADAPCO INC	07/31/12	115 00	MW	OH		
A200358203	706649	ALERE TOXICOLOGY SERVICES INC	07/31/12	2,630 00	MW	OH		
A200358204	709623	AMBIT ENERGY LP	07/31/12	291 70	MW	OH		
A200358205	709811	AMERIWASTE OF TEXAS LLC	07/31/12	168 57	MW	OH		
A200358206	714624	ARRENDONDO, LINDSAY	07/31/12	759 84	MW	OH		
A200358207	431891	ASHTON PARK APT	07/31/12	139 98	MW	OH		
A200358208	713469	ASSOCIATED CREDIT UNION OF TE	07/31/12	40 00	MW	OH		
A200358209	712485	AUTOZONE INC	07/31/12	63 40	MW	OH		
A200358210	709331	B & B ICE INC	07/31/12	277 88	MW	OH		
A200358211	710718	B L ALEXANDER ENTERPRISES IN	07/31/12	1,390 00	MW	OH		
A200358212	021030	BACLIFF BUILDERS SUPPLY INC	07/31/12	81 76	MW	OH		
A200358213	712624	BAILEY & GALYEN	07/31/12	600 00	MW	OH		
A200358214	706673	BAY AREA GENERAL CRANE SERVIC	07/31/12	649 76	MW	OH		
A200358215	432285	BAY AREA RECOVERY CENTER	07/31/12	1,622 00	MW	OH		
A200358216	021360	BAY OIL CO CORP	07/31/12	17,064 20	MW	OH		
A200358217	713772	BEIRNE MAYNARD & PARSONS LLP	07/31/12	80,170 76	MW	OH		
A200358218	403751	BERARDINELLI CORREIA, SHAUNA	07/31/12	562 75	MW	OH	B7	
A200358219	711795	BGB INTERESTS LP	07/31/12	13,834 28	MW	OH		
A200358220	712358	BNSF RAILWAY COMPANY	07/31/12	11,707 49	MW	OH		
A200358221	712882	BOB J JOHNSON & ASSOCIATES	07/31/12	374 85	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358222	024240	BROOKSIDE EQUIP SALES INC	07/31/12	824 06	MW	OH		
A200358223	701478	CDW GOVERNMENT INC	07/31/12	157 81	MW	OH		
A200358224	407782	CENTERPOINT ENERGY	07/31/12	31 26	MW	OH		
A200358225	708965	CENTURY ASPHALT LTD	07/31/12	4,952 90	MW	OH		
A200358226	032326	CHILDRENS CENTER INC, THE	07/31/12	3,334 68	MW	OH		
A200358227	033985	CITY OF GALVESTON	07/31/12	4,907 00	MW	OH		
A200358228	700433	CITY OF LAMARQUE	07/31/12	226 94	MW	OH		
A200358229	033589	CITY OF SANTA FE	07/31/12	11,630 79	MW	OH		
A200358230	403085	CITY OF TEXAS CITY	07/31/12	1,676 59	MW	OH		
A200358231	711961	CITY WIDE GLASS LLC	07/31/12	245 00	MW	OH		
A200358232	705546	CMC STEEL FABRICATORS INC	07/31/12	54 92	MW	OH		
A200358233	034124	COLE PH D , COLLIER M	07/31/12	4,490 00	MW	OH		
A200358234	711377	CONMED INC	07/31/12	274,455 33	MW	OH		
A200358235	407051	COUNTY AND DISTRICT CLERKS	07/31/12	110 00	MW	OH		
A200358236	709896	CRESCENT ENGINEERING COMPANY	07/31/12	24,679 14	MW	OH		
A200358237	704992	DAHLENBURG, MICHAEL L	07/31/12	195 00	MW	OH	B7	
A200358238	713994	DANESI'S OUTDOOR SERVICES	07/31/12	1,134 00	MW	OH		
A200358239	712412	DAVIS TRAILER AND TRUCK EQUIP	07/31/12	484 65	MW	OH		
A200358240	706718	DOLPHIN CHEMICAL & SUPPLY COM	07/31/12	64 00	MW	OH		
A200358241	402798	DSG INC	07/31/12	480 00	MW	OH		
A200358242	711189	FANNING AND FANNING PLLC	07/31/12	760 00	MW	OH	B7	
A200358243	061028	FAULIN, DOUGLAS E	07/31/12	126 64	MW	OH	B7	
A200358244	407685	FILLINGAME INC	07/31/12	169 00	MW	OH		
A200358245	703810	FIRST CHOICE POWER	07/31/12	241 57	MW	OH		
A200358246	705851	FORD, WAYNE	07/31/12	100 00	MW	OH		
A200358247	713156	FREEZE, JOHNNY J	07/31/12	24 48	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358248	713971	FULTON FRIEDMAN & GULLACE LLP	07/31/12	14 00	MW	OH		
A200358249	704625	G & K SERVICES	07/31/12	1,268 66	MW	OH		
A200358250	431945	GALVESTON COUNTY HEALTH DISTR	07/31/12	1271,892 48	MW	OH		
A200358251	406195	GALVESTON COUNTY SHERIFF'S DE	07/31/12	400 00	MW	OH		
A200358252	406195	GALVESTON COUNTY SHERIFF'S DE	07/31/12	352 39	MW	OH		
A200358253	071175	GALVESTON COUNTY WCID #1	07/31/12	47 37	MW	OH		
A200358254	407294	GALVESTON HOUSING AUTHORITY	07/31/12	600 00	MW	OH		
A200358255	708789	GAMMA WASTE SYSTEMS	07/31/12	140 00	MW	OH		
A200358256	711807	GARRETT, FRED	07/31/12	471 25	MW	OH	B7	
A200358257	705919	GHG CORPORATION	07/31/12	475 00	MW	OH		
A200358258	703986	GILLMAN, MICHAEL DAVID	07/31/12	1,673 75	MW	OH	B7	
A200358259	714642	GREENWOOD, LOTTIE	07/31/12	475 00	MW	OH		
A200358260	400782	GULF COAST CENTER	07/31/12	7,228 75	MW	OH		
A200358261	400782	GULF COAST CENTER	07/31/12	9,186 33	MW	OH		
A200358262	702363	GUTHEINZ LAW FIRM LLP	07/31/12	390 00	MW	OH	B7	
A200358263	403591	HANSEN, JUDY	07/31/12	2,007 00	MW	OH	B7	
A200358264	714654	HEB	07/31/12	30 00	MW	OH		
A200358265	714268	HERRING, DANIEL	07/31/12	145 10	MW	OH		
A200358266	710193	HI-WAY EQUIPMENT COMPANY LLC	07/31/12	510 11	MW	OH		
A200358267	083501	HINDMAN, MARGARET	07/31/12	666 25	MW	OH	B7	
A200358268	712957	HOFFMAN ENGINEERING GROUP INC	07/31/12	810 00	MW	OH		
A200358269	409105	HOME DEPOT	07/31/12	36 38	MW	OH		
A200358270	701822	HTI LTD	07/31/12	3,914 03	MW	OH		
A200358271	706976	HVAC MECHANICAL SERVICES OF T	07/31/12	6,855 67	MW	OH		
A200358272	701901	J W KELSO COMPANY INC	07/31/12	31,029 25	MW	OH		
A200358273	701901	J W KELSO COMPANY INC	07/31/12	53,563 45	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358274	407630	JACKSON, CALVIN C	07/31/12	292 50	MW	OH	B7	
A200358275	712357	JACKSON, ERIN LARENA	07/31/12	507 00	MW	OH	B7	
A200358276	409049	JAHN-GALVESTON INSURANCE AGEN	07/31/12	14,496 21	MW	OH		
A200358277	714655	JCPENNY	07/31/12	100 00	MW	OH		
A200358278	402937	JMB TIRE AND APPLIANCE CO	07/31/12	73 09	MW	OH		
A200358279	701979	JONES LAW FIRM	07/31/12	169 00	MW	OH	B7	
A200358280	704638	KAUFMANN, CHARLES R	07/31/12	390 00	MW	OH	B7	
A200358281	712256	KIESCHNICK, JONATHAN C	07/31/12	211 25	MW	OH	B7	
A200358282	402386	KLEEN JANITORIAL SUPPLY COMPA	07/31/12	10,745 04	MW	OH		
A200358283	710415	KLEEN KUT LANDSCAPE SERVICE	07/31/12	11,300 00	MW	OH		
A200358284	712831	LAW OFFICE OF ALEX BILL III	07/31/12	950 00	MW	OH	B7	
A200358285	403281	LAW OFFICES OF DAVID P WALKER	07/31/12	390 00	MW	OH	B7	
A200358286	705777	LEATHERS, BILL	07/31/12	1,933 75	MW	OH	B7	
A200358287	714609	LECKER, SEYMOUR B	07/31/12	401 92	MW	OH		
A200358288	123026	LIGGIOS TIRE AND SERVICE CENT	07/31/12	1,817 77	MW	OH		
A200358289	707090	LINEBARGER GOGGAN BLAIR & SAM	07/31/12	3,258 41	MW	OH		
A200358290	709123	M FOX CURL AND ASSOCIATES PC	07/31/12	241 80	MW	OH	B7	
A200358291	713989	MAILFINANCE INC	07/31/12	538 96	MW	OH		
A200358292	705312	MARTY'S CITY AUTO INC	07/31/12	3,810 60	MW	OH		
A200358293	705424	MASTER WORD SERVICE INC	07/31/12	4,256 64	MW	OH		
A200358294	407317	MATHESON TRI-GAS INC	07/31/12	32 00	MW	OH		
A200358295	712011	MCCAIN, NANCY	07/31/12	19 71	MW	OH		
A200358296	714633	MCLEHANY, TROY D	07/31/12	298 08	MW	OH		
A200358297	131029	MCREE FORD INC	07/31/12	479 44	MW	OH		
A200358298	713348	MELAMED, SANFORD	07/31/12	779 50	MW	OH	B7	
A200358299	714644	MICHELLE CURLEE AGENCY	07/31/12	949 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358300	404921	MILLS SHIRLEY LLP	07/31/12	25 00	MW	OH		
A200358301	404921	MILLS SHIRLEY LLP	07/31/12	697 50	MW	OH		
A200358302	032250	MITCHELL CHUOKE PLUMBING CO	07/31/12	505 40	MW	OH		
A200358303	713939	MOORE MEDICAL LLC	07/31/12	504 80	MW	OH		
A200358304	714638	MORRIS, ELISE	07/31/12	141 00	MW	OH		
A200358305	705888	NAJER, MAURICE	07/31/12	503 75	MW	OH	B7	
A200358306	714434	NELSON, TAD A	07/31/12	422 50	MW	OH	B7	
A200358307	410387	NEOPOST USA INC	07/31/12	474 00	MW	OH		
A200358308	400707	NICKELSON, LINDA J	07/31/12	195 00	MW	OH	B7	
A200358309	711213	NRG ENERGY INC	07/31/12	23 90	MW	OH		
A200358310	711861	ONE 80 LONESTAR LLC	07/31/12	7,539 79	MW	OH		
A200358311	705252	ONEOK INC	07/31/12	100 00	MW	OH		
A200358312	401873	OTIS ELEVATOR CO CORP	07/31/12	2,913 84	MW	OH		
A200358313	400105	OWEN ELECTRIC SUPPLY	07/31/12	4,485 58	MW	OH		
A200358314	155036	OZARKA NATURAL SPRING WATER	07/31/12	131 19	MW	OH		
A200358315	409788	PAT'S DEMOLITION AND DEBRIS R	07/31/12	165 00	MW	OH		
A200358316	701800	PATHWAY TO RECOVERY INC	07/31/12	1,469 00	MW	OH		
A200358317	714182	PENINSULA EMERGENCY MEDICAL S	07/31/12	133,822 00	MW	OH		
A200358318	705136	PENINSULA SANITATION SERVICE	07/31/12	150 00	MW	OH		
A200358319	405652	PERDUE BRANDON FIELDER COLLIN	07/31/12	55 00	MW	OH		
A200358320	408822	PHILPOTT MOTORS LTD	07/31/12	23,814 00	MW	OH		
A200358321	407762	POLANCO, DAVID	07/31/12	414 55	MW	OH		
A200358322	713451	PUENTES, ERICA	07/31/12	287 49	MW	OH		
A200358323	714557	R ALDEN MARSHALL & ASSOCIATES	07/31/12	6,800 00	MW	OH		
A200358324	032318	R C CHUOKE & ASSOCIATES INC	07/31/12	19,750 00	MW	OH		
A200358325	032318	R C CHUOKE & ASSOCIATES INC	07/31/12	2,250 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358326	714639	RAMOS, JIM	07/31/12	55 00	MW	OH		
A200358327	706338	RESOURCE AND CRISIS CENTER OF	07/31/12	900 00	MW	OH		
A200358328	713716	RODRIGUEZ, VANESSA	07/31/12	143 19	MW	OH		
A200358329	714652	RODZLESKI, LOUIS	07/31/12	100 00	MW	OH		
A200358330	710577	RUSSELL, GREG	07/31/12	1,576 25	MW	OH	B7	
A200358331	191023	SANTA FE AUTO PARTS INC	07/31/12	5,148 15	MW	OH		
A200358332	713316	SARGENT, WILLIAM K	07/31/12	252 10	MW	OH		
A200358333	704614	SCHNEIDER ELECTRIC BUILDINGS	07/31/12	2,636 00	MW	OH		
A200358334	712880	SCHROER MFG CO	07/31/12	12,493 32	MW	OH		
A200358335	711834	SEARS & BENNETT LLP	07/31/12	1,697 50	MW	OH	B7	
A200358336	192161	SHATTUCK, BOB	07/31/12	851 74	MW	OH	B7	
A200358337	134221	SHEARN MOODY PLAZA CORP	07/31/12	55,033 30	MW	OH		
A200358338	713490	SHERMAN WATKINS PLLC	07/31/12	650 00	MW	OH	B7	
A200358339	400542	SHERWIN WILLIAMS PAINT CORP	07/31/12	178 57	MW	OH		
A200358340	700250	SIEMENS BUILDING TECHNOLOGIES	07/31/12	328 63	MW	OH		
A200358341	714675	SNOOK, KELLY	07/31/12	305 00	MW	OH		
A200358342	704289	SOLUTIONS4SURE COM INC	07/31/12	643 23	MW	OH		
A200358343	701326	SOUTHERN COMPUTER WAREHOUSE	07/31/12	7,716 54	MW	OH		
A200358344	408831	SOUTHERN CRUSHED CONCRETE LLC	07/31/12	4,683 95	MW	OH		
A200358345	707542	SPRINT SPECTRUM LP	07/31/12	120 18	MW	OH		
A200358346	194167	STATE BAR OF TEXAS	07/31/12	1,240 00	MW	OH		
A200358347	409104	STEVE'S WAREHOUSE TIRES	07/31/12	60 00	MW	OH		
A200358348	708715	STREAM ENERGY	07/31/12	218 65	MW	OH		
A200358349	711234	SULLIVAN LAND SERVICES LTD	07/31/12	86,471 60	MW	OH		
A200358350	713229	SULLIVAN, MISTY	07/31/12	376 85	MW	OH		
A200358351	195024	SUNDANCE APARTMENTS	07/31/12	100 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358352	195024	SUNDANCE APARTMENTS	07/31/12	100 00	MW	OH		
A200358353	707408	SUNGARD PUBLIC SECTOR INC	07/31/12	8,630 18	MW	OH		
A200358354	410676	SUPERCIRCUITS INC	07/31/12	495 00	MW	OH		
A200358355	406738	TARGET STORES	07/31/12	59 51	MW	OH		
A200358356	410529	TAYLOR, ANGELA M	07/31/12	178 75	MW	OH	B7	
A200358357	711926	TEGRITY HOMES LLC	07/31/12	9,830 73	MW	OH		
A200358358	708657	TEXAS COMMISSION ON LAW ENFOR	07/31/12	35 00	MW	OH		
A200358359	714651	TEXAS DEPARTMENT OF PUBLIC SA	07/31/12	190 00	MW	OH		
A200358360	711017	TRIUMPH CABLING SYSTEMS LLC	07/31/12	4,175 18	MW	OH		
A200358361	710161	TUBING AND METRICS HYDRAULICS	07/31/12	203 52	MW	OH		
A200358362	703929	TXU ENERGY RETAIL COMPANY LP	07/31/12	290 01	MW	OH		
A200358363	703929	TXU ENERGY RETAIL COMPANY LP	07/31/12	223 14	MW	OH		
A200358364	701538	UNITED PARCEL SERVICE	07/31/12	178 00	MW	OH		
A200358365	409463	UNITED STATES POSTAL SERVICE	07/31/12	190 00	MW	OH		
A200358366	404804	UNIVERSITY OF TEXAS AT AUSTIN	07/31/12	12 00	MW	OH		
A200358367	710733	VAN SCOYOC ASSOCIATES INC	07/31/12	15,300 00	MW	OH		
A200358368	408815	VELLA, RONALD F	07/31/12	315 00	MW	OH	B7	
A200358369	700362	VULCAN INCORPORATED	07/31/12	4,558 50	MW	OH		
A200358370	714645	WALKER, LAMAR	07/31/12	23 00	MW	OH		
A200358371	231209	WALMART	07/31/12	123 99	MW	OH		
A200358372	701533	WEST PUBLISHING CORPORATION	07/31/12	6,917 63	MW	OH		
A200358373	710015	WHOLESALE ELECTRIC SUPPLY CO	07/31/12	72 52	MW	OH		
A200358374	714617	WILLIAMS, MARIA P	07/31/12	500 00	MW	OH		
A200358375	401705	WW GRAINGER INC	07/31/12	817 08	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note

S U B T O T A L S

Total Void Machine Written	0 00	Number of Checks Processed	0
Total Void Hand Written	0 00	Number of Checks Processed	0
Total Machine Written	2450,192 87	Number of Checks Processed	180
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	0 00	Number of Checks Processed	0
S U B T O T A L	2450,192 87		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
F600000451	714252	CLASSIC AUTOPLEX GALVESTON	07/31/12	5,175 61	CX	OH		
F600000452	071118	GALVESTON NEWSPAPERS INC	07/31/12	19,429 72	CX	OH		
F600000453	403006	KEYWORTHS HARDWARE INC	07/31/12	152 36	CX	OH		
F600000454	705097	LONE STAR UNIFORMS INC	07/31/12	545 00	CX	OH		

S U B T O T A L S

Total Void Machine Written	0 00	Number of Checks Processed	0
Total Void Hand Written	0 00	Number of Checks Processed	0
Total Machine Written	0 00	Number of Checks Processed	0
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	25 302 69	Number of Checks Processed	4
S U B T O T A L	25,302 69		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
		G R A N D T O T A L S						
		Total Void Machine Written		0 00				Number of Checks Processed 0
		Total Void Hand Written		0 00				Number of Checks Processed 0
		Total Machine Written		2450,192 87				Number of Checks Processed 180
		Total Hand Written		0 00				Number of Checks Processed 0
		Total Reversals		0 00				Number of Checks Processed 0
		Total Cancelled		25,302 69				Number of Checks Processed 4
		G R A N D T O T A L		2475,495 56				

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 08/07/2012

Invoice Number	Account Info		Amount
FUND: 1101 General Fund			
Warrant #: VW 00000456	**Payee Name: CLASSIC AUTOPLEX GALVESTON**		
72927	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	194 56
73390	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	99 95
73409	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	204 56
73434	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	194 33
73438	1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance	237 80
73447	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	898 16
73468	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	176 50
73501	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	288 15
73502	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	351 90
73504	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	497 57
73525	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	1,285 20
73549	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	533 81
73555	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	695 43
73571	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	72 03
73574	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	236 30
73575	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	382 00
73583	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	63 44
73589	1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance	14 50
73591	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	39 75
73602	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	43 49
73653	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	46 08
73656	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	777 86
73657	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	63 60
73677	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	49 73
73693	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	62 63
		Warrant Total:	**7,509.33**
Warrant #: VW 00000457	**Payee Name: GALVESTON NEWSPAPERS INC**		
300778608	1101151300 - 5493101	County Auditor - Legal Advertising	1,032 19
300778618	1101151300 - 5493101	County Auditor - Legal Advertising	1,032 19
		Warrant Total:	**2,064.38**
Warrant #: VW 00358377	**Payee Name: ABM JANITORIAL SERVICES - SOUTH CENTRAL**		
3643592 BALANCE	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	206 49
3760371	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	51,596 07
		Warrant Total:	**51,802.56**
Warrant #: VW 00358378	**Payee Name: ACC DEVELOPMENT**		
8801 PALMER 1002	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358380	**Payee Name: ACTION PERSONNEL INC**		
100800	1101522020 - 5481000	Parks Department - Contract Service	570 00
		Warrant Total:	**570.00**
Warrant #: VW 00358384	**Payee Name: ALERT ALARM BURG AND FIRE PROT INC**		
703347	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703415	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	40 00
703418	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703456	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 08/07/2012

Invoice Number	Account Info		Amount
703457	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703458	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703471	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703487	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703493	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703506	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703529	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703541	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	450 00
703568	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10 00
703710	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
703711	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
703712	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
703715	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
703720	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
704138	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	155 00
704172	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	155 00
704225	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	130 00
704240	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	155 00
704275	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	150 00
704282	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	100 00
704293	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	75 00
704294	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	75 00
704328	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	250 00
704337	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	85 00
704343	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	200 00
704351	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	255 00
704355	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	150 00
704383	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	225 00
704389	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	150 00
704391	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	90 00
704405	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	150 00
704406	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	160 00
704418	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	100 00
704421	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	70 00
704426	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	110 00
704438	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	165 00
704487	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	150 00
704492	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
704499	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	230 00
704539	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	240 00
704569	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	40 00
704598	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
704599	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
704609	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50 00
704625	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	20 00
		Warrant Total:	**4,885.00**

Warrant #: VW 00358385 **Payee Name: ALL AMERICA SALES CORPORATION**

62315	1101211101 - 5742000	Administration Sheriff Dept - Capital Outlay-Vehicles	20,904 36
		Warrant Total:	**20,904.36**

Warrant #: VW 00358387 **Payee Name: ALMOND, ALEXANDER GILMER**

2012	1101121000 - 5415215	Justice Administration - Contract Srv-Senate Bill 7	500 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**500.00**
Warrant #: VW 00358388	**Payee Name: ALVAREZ, WALTER**		
APT 11	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358392	**Payee Name: ARRENDONDO, LINDSAY**		
072312 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	253 28
072412 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	886 48
		Warrant Total:	**1,139.76**
Warrant #: VW 00358393	**Payee Name: ASSOCIATED CREDIT UNION OF TEXAS**		
861705	1101000010 - 4414012	General Government - County Clerk Refund of Fees	10 00
867855	1101000010 - 4414012	General Government - County Clerk Refund of Fees	8 00
		Warrant Total:	**18.00**
Warrant #: VW 00358395	**Payee Name: BACLIFF MUNICIPAL UTILITY DISTRICT**		
10104121 072712	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	125 86
10104330 072612	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	37 94
		Warrant Total:	**163.80**
Warrant #: VW 00358396	**Payee Name: BARNETT, STEPHANIE B**		
JULY 2012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,800 00
		Warrant Total:	**1,800.00**
Warrant #: VW 00358397	**Payee Name: BAY OIL CO CORP**		
202807	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	3,274.90
203273	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	3,053 39
		Warrant Total:	**6,328.29**
Warrant #: VW 00358398	**Payee Name: BC WEST LLC**		
56997	1101159100 - 5310001	Information Technology - Depart Supplies-Non Cap FFE	906 00
		Warrant Total:	**906.00**
Warrant #: VW 00358399	**Payee Name: BEHRANA, SONIA**		
11CR2747 051412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	325 00
318159 051412	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	65 00
321965 051012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	260 00
323427 071012	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	390 00
		Warrant Total:	**1,040.00**
Warrant #: VW 00358400	**Payee Name: BENNETT, JAMES M**		
11CR0691 072712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	3,233 75
326739 073012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	227 50
		Warrant Total:	**3,461.25**
Warrant #: VW 00358401	**Payee Name: BERARDINELLI CORREIA, SHAUNA L**		
11CR0220 071712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	188 50
		Warrant Total:	**188.50**
Warrant #: VW 00358402	**Payee Name: BERRY, IRENE**		
7/6/12 RMB	1101610200 - 5310000	County Extension - Supplies and Materials	77 85

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Invoice Number	Account Info		Amount
		Warrant Total:	**77.85**
Warrant #: VW 00358403	**Payee Name: BLEYL, AMY RUTH WILSON**		
08CP0006 090211	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	292 50
11CP0080 071212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	650 00
		Warrant Total:	**942.50**
Warrant #: VW 00358404	**Payee Name: BOB J JOHNSON & ASSOCIATES**		
267291	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,490.00
267412	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	206 55
		Warrant Total:	**1,696.55**
Warrant #: VW 00358405	**Payee Name: BRIGGS, LYNETTE**		
12CR0683 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	295 75
		Warrant Total:	**295.75**
Warrant #: VW 00358406	**Payee Name: BROOKSIDE EQUIP SALES INC**		
IL34387	1101522020 - 5423000	Parks Department - Maint/Repairs Equipment	709 80
IL35293	1101522020 - 5423000	Parks Department - Maint/Repairs Equipment	3,750 76
		Warrant Total:	**4,460.56**
Warrant #: VW 00358408	**Payee Name: CALVE GROUP INC, THE**		
080212 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	4,170 88
		Warrant Total:	**4,170.88**
Warrant #: VW 00358410	**Payee Name: CARNES FUNERAL HOME INC**		
JUNE 2012	1101440100 - 5496170	Community Services - Transporation-Medical Examiner	3,525 00
		Warrant Total:	**3,525.00**
Warrant #: VW 00358411	**Payee Name: CASTILLO, MARK A**		
12CR0854 072712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	755 00
12CR1064 072712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	520 00
12CR1368 072512	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	650 00
323451 072712	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	650 00
323786 072712	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	487 50
372602 072712	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	585 00
		Warrant Total:	**3,647.50**
Warrant #: VW 00358412	**Payee Name: CEASER, KENDRIC**		
10CR0909 071612	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	4,745.00
12CR1135 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	487 50
		Warrant Total:	**5,232.50**
Warrant #: VW 00358413	**Payee Name: CEDRICK L MUHAMMAD PC**		
11CR1388 071312	1101121000 - 5431000	Justice Administration - Trial Expense	33 56
11CR1388 071312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	3,786 25
		Warrant Total:	**3,819.81**
Warrant #: VW 00358414	**Payee Name: CENTERPOINT ENERGY**		
47167820 072712	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	11 72
47167838 072712	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	35 08
48091797 072612	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	13 75

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Invoice Number	Account Info		Amount
48299192	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	80 40
84455195	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	33 03
88312616	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	112 23
89239586	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	59 19
91845503	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	23 76
92071141 072512	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	22.85
		Warrant Total:	**392.01**

Warrant #: VW 00358416 **Payee Name: CHAIR TAI CHI**

BSC2712	1101451110 - 5481000	Senior Citizens - Contract Service	120 00
DSC2712	1101451110 - 5481000	Senior Citizens - Contract Service	120 00
LSC2712	1101451110 - 5481000	Senior Citizens - Contract Service	180 00
		Warrant Total:	**420.00**

Warrant #: VW 00358418 **Payee Name: CITY OF GALVESTON**

301151	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
340610	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
S0017266	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	20,812 60
		Warrant Total:	**21,012.60**

Warrant #: VW 00358419 **Payee Name: CITY OF TEXAS CITY**

20124551CC	1101000010 - 4414012	General Government - County Clerk Refund of Fees	5 00
865555	1101000010 - 4414012	General Government - County Clerk Refund of Fees	12 00
		Warrant Total:	**17.00**

Warrant #: VW 00358420 **Payee Name: CLARK, DIANE**

05FD0865 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	52 00
		Warrant Total:	**52.00**

Warrant #: VW 00358421 **Payee Name: COCHRAN, WINSTON E JR**

11CR3402 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	178 75
		Warrant Total:	**178.75**

Warrant #: VW 00358422 **Payee Name: COLTZER, ROBERT G**

12CR0348 073112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	535 60
12CR1440 072612	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	406 25
312928 072612	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	78 00
		Warrant Total:	**1,019.85**

Warrant #: VW 00358423 **Payee Name: COMEAUX, WILLIAM**

7/8-13/12 BAL	1101223900 - 5496100	Constable Pct #6 - Comeaux - Travel and Education	420 92
		Warrant Total:	**420.92**

Warrant #: VW 00358424 **Payee Name: CONZ, GLORIA**

JULY 2012	1101451110 - 5481000	Senior Citizens - Contract Service	600 00
		Warrant Total:	**600.00**

Warrant #: VW 00358425 **Payee Name: COOK, DAVID**

11CR2235 072312	1101121000 - 5431000	Justice Administration - Trial Expense	27 70
11CR2235 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,628 25
316910 062312	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	65 00
JAIL DKT 072712	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	950 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**2,670.95**
Warrant #: VW 00358430	**Payee Name: DAHLENBURG, MICHAEL L**		
11CP0041 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	97 50
		Warrant Total:	**97.50**
Warrant #: VW 00358432	**Payee Name: DAVID'S ISLAND**		
02325	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	6,482 00
		Warrant Total:	**6,482.00**
Warrant #: VW 00358434	**Payee Name: DECKER DISPOSAL INC**		
46061	1101110000 - 5429301	General Government - Nuisance Abatement	6,650 00
		Warrant Total:	**6,650.00**
Warrant #: VW 00358435	**Payee Name: DIAZ, MARK A**		
11CR3609 072512	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	195 00
12CR2026 080112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	130 00
		Warrant Total:	**325.00**
Warrant #: VW 00358436	**Payee Name: DIETZ, C. LOGAN**		
12CR1150 062812	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	227 50
		Warrant Total:	**227.50**
Warrant #: VW 00358437	**Payee Name: DIETZ, C. LOGAN**		
12CR1186 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	390 00
		Warrant Total:	**390.00**
Warrant #: VW 00358438	**Payee Name: DOGGETT HEAVY MACHINERY SERVICES LLC**		
S06730	1101544042 - 5423000	Beach Maintenance-Rd & Bridge - Maint/Repairs Equipment	10,000 02
		Warrant Total:	**10,000.02**
Warrant #: VW 00358439	**Payee Name: DOLPHIN CHEMICAL & SUPPLY COMPANY LLC**		
10037	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	285.80
		Warrant Total:	**285.80**
Warrant #: VW 00358440	**Payee Name: DOVE PRODUCTS INC**		
44505	1101451110 - 5310000	Senior Citizens - Supplies and Materials	366 41
		Warrant Total:	**366.41**
Warrant #: VW 00358441	**Payee Name: DRAGONY, RACHEL ANN**		
12CR1100 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	390 00
12CR1573 073112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	292 50
		Warrant Total:	**682.50**
Warrant #: VW 00358442	**Payee Name: DSG INC**		
24022	1101121000 - 5431101	Justice Administration - Professional Srv Interpreter	600 00
		Warrant Total:	**600.00**
Warrant #: VW 00358443	**Payee Name: DUCOTE, JAMES**		
12CR0573 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	195 00
JAIL DKT 072712	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	950 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**1,145.00**
Warrant #: VW 00358444	**Payee Name: DUCOTE, JEREMY B**		
12CR0676 072512	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	195 00
		Warrant Total:	**195.00**
Warrant #: VW 00358445	**Payee Name: DUPUY, CHRISTOPHER**		
7/22-26/12 MLG	1101122400 - 5496100	County Court #3 - Dupuy - Travel and Education	253 08
MEALS JULY 2012	1101122400 - 5496100	County Court #3 - Dupuy - Travel and Education	225 00
		Warrant Total:	**478.08**
Warrant #: VW 00358447	**Payee Name: ELLIS, SABRINA E.**		
7/23/12-8/1/12	1101121000 - 5415215	Justice Administration - Contract Srv-Senate Bill 7	400 00
		Warrant Total:	**400.00**
Warrant #: VW 00358448	**Payee Name: ENTERGY**		
3824548 072512	1101170100 - 5421200	Facilities Srvs & Maintenance - Electricity	9 20
		Warrant Total:	**9.20**
Warrant #: VW 00358450	**Payee Name: FAUS, SALVADOR**		
12CR1648 071712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	162 50
		Warrant Total:	**162.50**
Warrant #: VW 00358451	**Payee Name: FBI - LEEDA**		
9797	1101211133 - 5496100	Sheriff-Corrections - Travel and Education	300 00
		Warrant Total:	**300.00**
Warrant #: VW 00358452	**Payee Name: FEDEX CORP**		
795795286	1101610200 - 5310000	County Extension - Supplies and Materials	109 90
		Warrant Total:	**109.90**
Warrant #: VW 00358454	**Payee Name: FINEGAN, SAMUEL K**		
2012000418SF	1101127100 - 5481000	District Attorney - Contract Service	3,087 50
		Warrant Total:	**3,087.50**
Warrant #: VW 00358455	**Payee Name: FIRETRON INC**		
30053	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,904 00
		Warrant Total:	**1,904.00**
Warrant #: VW 00358458	**Payee Name: FOWLER, JANA K**		
072512 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	126 64
080112 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	506 56
		Warrant Total:	**633.20**
Warrant #: VW 00358460	**Payee Name: FULK, GEORGE BYRON**		
12CR1540 071912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	893 75
		Warrant Total:	**893.75**
Warrant #: VW 00358461	**Payee Name: G & K SERVICES**		
1030121911	1101451110 - 5426106	Senior Citizens - Uniform Leasing	129 30
1030122999	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	13 10
1030124283	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	6 65

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Invoice Number	Account Info		Amount
1030124284	1101522020 - 5312101	Parks Department - Uniform Expense	35 00
1030124291	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	13 40
1030124380	1101522020 - 5312101	Parks Department - Uniform Expense	54 39
1030125422	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	35 00
1030127873	1101451110 - 5426106	Senior Citizens - Uniform Leasing	35 00
1030127874	1101522020 - 5312101	Parks Department - Uniform Expense	14 65
1030127876	1101522020 - 5312101	Parks Department - Uniform Expense	59 00
1030130263	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	6 65
1030130264	1101522020 - 5312101	Parks Department - Uniform Expense	35 00
1030130265	1101544042 - 5312101	Beach Maintenance-Rd & Bridge - Uniform Expense	35 00
1030130271	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	13 40
1030130357	1101522020 - 5312101	Parks Department - Uniform Expense	54 39
1030131389	1101170100 - 5312101	Facilities Srvs & Maintenance - Uniform Expense	35 00
1030133755	1101451110 - 5426106	Senior Citizens - Uniform Leasing	35 00
1030133756	1101522020 - 5312101	Parks Department - Uniform Expense	14 65
1030133758	1101522020 - 5312101	Parks Department - Uniform Expense	151 66
		Warrant Total:	**776.24**

Warrant #: VW 00358462 **Payee Name: GALVESTON COUNTY SHERIFF'S DEPT**

072712 MLS	1101211132 - 5496153	M H M R -Sheriff - In-State Transport	8 09
		Warrant Total:	**8.09**

Warrant #: VW 00358463 **Payee Name: GALVESTON COUNTY WCID #1**

0220024924 0712	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	53 67
220024920008 712	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	86 13
230025370 072312	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	34 67
		Warrant Total:	**174.47**

Warrant #: VW 00358464 **Payee Name: GELB, JEFFREY**

12CR1339 073012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	591 25
		Warrant Total:	**591.25**

Warrant #: VW 00358465 **Payee Name: GETTY, CARLTON A**

863892	1101000010 - 4414012	General Government - County Clerk Refund of Fees	20 00
		Warrant Total:	**20.00**

Warrant #: VW 00358466 **Payee Name: GHOGOMU, WILLIAM T**

320289 060512	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	195 00
		Warrant Total:	**195.00**

Warrant #: VW 00358468 **Payee Name: GO ACCESSORIES**

244	1101190100 - 5310000	County Engineer - Supplies and Materials	44 00
		Warrant Total:	**44.00**

Warrant #: VW 00358470 **Payee Name: GOLDSBERRY & ASSOCIATES PLLC**

09CP0066 072612	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	65 00
11CP0079 071912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	97 50
12CP0035 072612	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	65 00
		Warrant Total:	**227.50**

Warrant #: VW 00358471 **Payee Name: GRABER FAMILY PARTNERSHIP**

2011 37TH	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**100.00**
Warrant #: VW 00358472	**Payee Name: GRAHAM, CARMEN A**		
01FD2384 071812	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	195 00
10FD0544 071812	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	260.00
		Warrant Total:	**455.00**
Warrant #: VW 00358474	**Payee Name: GULF COAST CENTURY**		
84311	1101121000 - 5310000	Justice Administration - Supplies and Materials	320 00
84314	1101127100 - 5310000	District Attorney - Supplies and Materials	390 00
		Warrant Total:	**710.00**
Warrant #: VW 00358476	**Payee Name: GUTHEINZ LAW FIRM LLP**		
11JV0028 071712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	508 95
323829 072512	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	227 50
		Warrant Total:	**736.45**
Warrant #: VW 00358478	**Payee Name: HEERMANS, THOMAS MATHEW**		
10CR3279 073112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	390 00
		Warrant Total:	**390.00**
Warrant #: VW 00358479	**Payee Name: HELIS OIL & GAS COMPANY LLC**		
867862	1101000010 - 4414012	General Government - County Clerk Refund of Fees	11 00
		Warrant Total:	**11.00**
Warrant #: VW 00358481	**Payee Name: HERNANDEZ, SUSAN**		
JULY 2012 MLG	1101211101 - 5496301	Administration Sheriff Dept - Auto Mileage	31 08
		Warrant Total:	**31.08**
Warrant #: VW 00358484	**Payee Name: HOGAN, DWANETTE**		
JUL 2012 MLG	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	467 31
		Warrant Total:	**467.31**
Warrant #: VW 00358486	**Payee Name: HULL & ASSOCIATES P.C.**		
20124061CC	1101000010 - 4414012	General Government - County Clerk Refund of Fees	5 00
		Warrant Total:	**5.00**
Warrant #: VW 00358487	**Payee Name: HVAC MECHANICAL SERVICES OF TEXAS LTD**		
SVC001269	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	159 00
SVC001271	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	258 00
SVC001272	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	456.00
		Warrant Total:	**873.00**
Warrant #: VW 00358488	**Payee Name: IESI TX CORP ENVIRO TEX**		
1500389360	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	98 95
		Warrant Total:	**98.95**
Warrant #: VW 00358489	**Payee Name: INFOSAT COMMUNICATIONS**		
90829	1101159100 - 5492101	Information Technology - Telephone Expense	127 46
		Warrant Total:	**127.46**
Warrant #: VW 00358493	**Payee Name: JACKSON, ERIN LARENA**		

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Invoice Number	Account Info		Amount
12CR0462 073012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	429 00
12CR1034 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	201 50
		Warrant Total:	**630.50**
Warrant #: VW 00358495	**Payee Name: JALUFKA, GAIL**		
071212 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	21 00
080212 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	3,882 00
		Warrant Total:	**3,903.00**
Warrant #: VW 00358496	**Payee Name: JANNETT, COREY**		
JUL 25 2012 MLG	1101155000 - 5496301	Human Resources - Auto Mileage	29 34
		Warrant Total:	**29.34**
Warrant #: VW 00358498	**Payee Name: JONES LAW FIRM**		
11CR2869 072512	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,014 00
11CR3118 061212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	377 00
		Warrant Total:	**1,391.00**
Warrant #: VW 00358499	**Payee Name: JONES MC CLURE PUBLISHING INC**		
100286804	1101153000 - 5317000	Legal Department - Books & Periodicals	148 00
		Warrant Total:	**148.00**
Warrant #: VW 00358500	**Payee Name: JONES, STACEY LEE**		
322182 071012	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	292 50
		Warrant Total:	**292.50**
Warrant #: VW 00358501	**Payee Name: JORDAN COVE APTS**		
APT 1016	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358503	**Payee Name: KAUFMANN, CHARLES R**		
12CR1316 073012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	325 00
		Warrant Total:	**325.00**
Warrant #: VW 00358504	**Payee Name: KENNIE, MARGARET**		
7/24-8/12	1101121000 - 5415215	Justice Administration - Contract Srv-Senate Bill 7	700 00
		Warrant Total:	**700.00**
Warrant #: VW 00358507	**Payee Name: KLEEN JANITORIAL SUPPLY COMPANY**		
2226	1101291010 - 5310000	Emergency Management - Supplies and Materials	30 83
		Warrant Total:	**30.83**
Warrant #: VW 00358510	**Payee Name: LAIRD & ASSO PLLC**		
11CR2966 080112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	845 00
		Warrant Total:	**845.00**
Warrant #: VW 00358511	**Payee Name: LANDSCAPE ART INC**		
8572	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,614 00
		Warrant Total:	**1,614.00**
Warrant #: VW 00358513	**Payee Name: LAW FIRM OF TOT KIM LE**		
12CR0662 072712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	487 50

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Invoice Number	Account Info		Amount
		Warrant Total:	**487.50**
Warrant #: VW 00358514	**Payee Name: LAW OFFICE OF CHARLES A. NOLL**		
SVCS 072012 #3	1101127100 - 5481000	District Attorney - Contract Service	3,189 20
		Warrant Total:	**3,189.20**
Warrant #: VW 00358515	**Payee Name: LAW OFFICE OF DONNA L LELEUX**		
10CP0010 070212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	607 42
		Warrant Total:	**607.42**
Warrant #: VW 00358516	**Payee Name: LAW OFFICE OF LINDSAY R LOPEZ, THE**		
10CR2697 073012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	325 00
		Warrant Total:	**325.00**
Warrant #: VW 00358517	**Payee Name: LAW OFFICES OF DAVID P WALKER PC**		
11CR3181 080212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	520 00
12CR0362 073112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	565 50
322692 072612	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	253 50
		Warrant Total:	**1,339.00**
Warrant #: VW 00358518	**Payee Name: LEATHERS, BILL**		
11CR2204 080112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	975 00
		Warrant Total:	**975.00**
Warrant #: VW 00358519	**Payee Name: LEE, DALE W**		
073012 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	1,053 00
		Warrant Total:	**1,053.00**
Warrant #: VW 00358520	**Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC**		
185566	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	140 00
185622	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	131 61
185625	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	94 96
185675	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	235 84
185683	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	28 00
185690	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	31 00
185711	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	28 00
185723	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	85 00
		Warrant Total:	**774.41**
Warrant #: VW 00358521	**Payee Name: LINEBARGER GOGGAN BLAIR & SAMPSON LLP**		
JULY 12 JP7 FEES	1101000000 - 2291011	General Fund - Due to Collection Agency	3,206 50
		Warrant Total:	**3,206.50**
Warrant #: VW 00358522	**Payee Name: LUCK COMPANY, THE**		
507	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	14 00
		Warrant Total:	**14.00**
Warrant #: VW 00358524	**Payee Name: M BRUCE FORT PC**		
12CR0759 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	585 00
12JV0153 071912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	325 00
		Warrant Total:	**910.00**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358525	**Payee Name: M FOX CURL AND ASSOCIATES PC**		
07CR0025 071912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	328 25
322753 072012	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	139.10
		Warrant Total:	**467.35**
Warrant #: VW 00358526	**Payee Name: MABRY HERBECK & ROBERTS LLP**		
20124529CC	1101000010 - 4414012	General Government - County Clerk Refund of Fees	25 00
		Warrant Total:	**25.00**
Warrant #: VW 00358527	**Payee Name: MAILFINANCE INC**		
N3430428	1101159100 - 5426100	Information Technology - Equipment Rental/Lease	333 39
		Warrant Total:	**333.39**
Warrant #: VW 00358528	**Payee Name: MALONEY & PARKS LLP**		
321071 072012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	210 00
		Warrant Total:	**210.00**
Warrant #: VW 00358529	**Payee Name: MARION, WILLIAM DAVID**		
08CP0070 071312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	45 50
11CP0065 071312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	143 00
12CP0031 071312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	104 00
12CP0040 070512	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	78 00
		Warrant Total:	**370.50**
Warrant #: VW 00358530	**Payee Name: MARTY'S CITY AUTO INC**		
010570	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	45 00
3571	1101211101 - 5423110	Administration Sheriff Dept - Auto Maintenance	1,079 00
		Warrant Total:	**1,124.00**
Warrant #: VW 00358531	**Payee Name: MASSEY, JULIE**		
6/20/12 RMB	1101610200 - 5496301	County Extension - Auto Mileage	20 87
		Warrant Total:	**20.87**
Warrant #: VW 00358537	**Payee Name: MCLEOD ALEXANDER POWEL & APFFEL PC**		
11CP0049 063012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	533 00
12CP0001 063012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	695.50
		Warrant Total:	**1,228.50**
Warrant #: VW 00358540	**Payee Name: MEIER, SHARON K**		
JULY 2012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,800 00
		Warrant Total:	**1,800.00**
Warrant #: VW 00358541	**Payee Name: MELAMED, SANFORD**		
12CR1659 072512	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	195 00
321843 072512	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	65 00
		Warrant Total:	**260.00**
Warrant #: VW 00358544	**Payee Name: MONTY NICHOLS INC**		
37239	1101190100 - 5310000	County Engineer - Supplies and Materials	155 68
		Warrant Total:	**155.68**
Warrant #: VW 00358545	**Payee Name: MORRIS, PHILLIP W**		

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Invoice Number	Account Info		Amount
319036 040212	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	455 00
		Warrant Total:	**455.00**
Warrant #: VW 00358547	**Payee Name: MUELLER, DINAH J**		
12CP0044 070912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	305 50
		Warrant Total:	**305.50**
Warrant #: VW 00358549	**Payee Name: NAJER, MAURICE**		
12CR0802 080212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	292 50
12CR0899 080212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	455 00
12CR1278 073012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	520 00
12CR1681 080212	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	357 50
12CR1957 072612	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	65 00
318788 072612	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	520 00
		Warrant Total:	**2,210.00**
Warrant #: VW 00358550	**Payee Name: NELSON, TAD A.**		
319297 071812	1101122100 - 5431221	County Court #1 - Grady - Defense Atty Co Ct	195 00
		Warrant Total:	**195.00**
Warrant #: VW 00358552	**Payee Name: NRG ENERGY INC**		
90260001 062912	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	97 74
		Warrant Total:	**97.74**
Warrant #: VW 00358553	**Payee Name: OAKS OF HITCHCOCK**		
APT 309	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358554	**Payee Name: OFFICE DEPOT INC**		
616162088001	1101211133 - 5310000	Sheriff-Corrections - Supplies and Materials	39 87
618166962001	1101153000 - 5310000	Legal Department - Supplies and Materials	75 96
		Warrant Total:	**115.83**
Warrant #: VW 00358555	**Payee Name: OFFICE DEPOT INC**		
618166962001	1101153000 - 5310000	Legal Department - Supplies and Materials	61 82
618166963001	1101153000 - 5310000	Legal Department - Supplies and Materials	81 72
		Warrant Total:	**143.54**
Warrant #: VW 00358558	**Payee Name: ONEOK INC**		
9123231351316108	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	23 77
		Warrant Total:	**23.77**
Warrant #: VW 00358560	**Payee Name: OWEN ELECTRIC SUPPLY**		
2645424177	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	867 50
2645424312	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	430 75
2645424316	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	101 50
2645424358	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	102 00
2645424410	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	170 00
		Warrant Total:	**1,671.75**
Warrant #: VW 00358561	**Payee Name: PACER SERVICE CENTER**		
CD0810Q22012	1101153000 - 5310000	Legal Department - Supplies and Materials	62 08

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Invoice Number	Account Info		Amount
		Warrant Total:	**62.08**
Warrant #: VW 00358562	**Payee Name: PALMER, MICHAEL**		
11CR2823 073012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	422 50
		Warrant Total:	**422.50**
Warrant #: VW 00358563	**Payee Name: PARKS, TAMRA**		
080212 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	3,792 00
		Warrant Total:	**3,792.00**
Warrant #: VW 00358565	**Payee Name: PENINSULA SANITATION SERVICE INC**		
59805	1101522020 - 5421400	Parks Department - Refuse Disposal	400 00
59829	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
59833	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
59848	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
59861	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	900 00
59879	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	900 00
59883	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
59887	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	900 00
59889	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
59891	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
59920	1101544042 - 5421400	Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
		Warrant Total:	**6,250.00**
Warrant #: VW 00358566	**Payee Name: PGP TITLE INC.**		
862450	1101000010 - 4414012	General Government - County Clerk Refund of Fees	12 00
		Warrant Total:	**12.00**
Warrant #: VW 00358567	**Payee Name: PINE FOREST APARTMENTS**		
APT E01	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	138 09
		Warrant Total:	**138.09**
Warrant #: VW 00358568	**Payee Name: PIVERAL, JAN**		
000031	1101155000 - 5310000	Human Resources - Supplies and Materials	22 98
		Warrant Total:	**22.98**
Warrant #: VW 00358573	**Payee Name: POWELL, SUSAN**		
321513 072312	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	238 33
325941 072412	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	157 07
		Warrant Total:	**395.40**
Warrant #: VW 00358574	**Payee Name: PRODUCTIVITY CENTER INC**		
GCSD36112	1101211160 - 5481000	Training-Sheriff's Department - Contract Service	2,340 00
		Warrant Total:	**2,340.00**
Warrant #: VW 00358575	**Payee Name: QUINTANILLA, DONNIE**		
324491 073012	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	195 00
JULY 2012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,800 00
		Warrant Total:	**1,995.00**
Warrant #: VW 00358580	**Payee Name: REDDY ICE HOUSTON**		
1212	1101522020 - 5310000	Parks Department - Supplies and Materials	280 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**280.00**
Warrant #: VW 00358581	**Payee Name: REED ELSEVIER INC**		
1206111057	1101123110 - 5310000	Justice Court Pct #1 - Supplies and Materials	64 00
		Warrant Total:	**64.00**
Warrant #: VW 00358582	**Payee Name: RIOS, MARTHA**		
JUN 2012 MLG	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	253 64
		Warrant Total:	**253.64**
Warrant #: VW 00358584	**Payee Name: ROELL, HOLLY C**		
324410 080212	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	195 00
		Warrant Total:	**195.00**
Warrant #: VW 00358589	**Payee Name: RUSCELLI, VINCENT**		
JUL 16 2012	1101211160 - 5412102	Training-Sheriff's Department - Drug Screens/Psychologica	125 00
		Warrant Total:	**125.00**
Warrant #: VW 00358590	**Payee Name: RUSSELL, GREG**		
11JV0239 073112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	65 00
12JV0187 073112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	65 00
		Warrant Total:	**130.00**
Warrant #: VW 00358591	**Payee Name: SAENZ, ALVIN N**		
12CR1338 080112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	325 00
		Warrant Total:	**325.00**
Warrant #: VW 00358592	**Payee Name: SAFETYGEAR CORP.**		
0013091	1101291010 - 5310000	Emergency Management - Supplies and Materials	650 41
		Warrant Total:	**650.41**
Warrant #: VW 00358594	**Payee Name: SAN LEON MUNICIPAL UTILITY DIST**		
1035109002 0712	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	63 78
10353195 073112	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	93 93
		Warrant Total:	**157.71**
Warrant #: VW 00358596	**Payee Name: SANTA FE AUTO PARTS INC**		
98273	1101544042 - 5423000	Beach Maintenance-Rd & Bridge - Maint/Repairs Equipment	343 97
		Warrant Total:	**343.97**
Warrant #: VW 00358597	**Payee Name: SANTA FE SENIOR CITIZENS COUNCIL**		
JUL 2012	1101451110 - 5503021	Senior Citizens - Food Cost Title III Supplemt	500 00
		Warrant Total:	**500.00**
Warrant #: VW 00358598	**Payee Name: SCHWAB, TAYLOR**		
10CR1237 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	292 50
		Warrant Total:	**292.50**
Warrant #: VW 00358599	**Payee Name: SCOTT, SHELBY**		
06FD2807 071112	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	130 00
		Warrant Total:	**130.00**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358601	**Payee Name: SEARS & BENNETT LLP**		
12CR1932 072412	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	65 00
		Warrant Total:	**65.00**
Warrant #: VW 00358603	**Payee Name: SHEARN MOODY PLAZA CORP**		
073112 4TH FLOOR	1101110000 - 5426250	General Government - Rental Office Space	24,382 52
073112 5TH FLOOR	1101110000 - 5426250	General Government - Rental Office Space	28,415 04
		Warrant Total:	**52,797.56**
Warrant #: VW 00358604	**Payee Name: SHERMAN WATKINS PLLC**		
12CR0143 080112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	325 00
		Warrant Total:	**325.00**
Warrant #: VW 00358605	**Payee Name: SHERWIN WILLIAMS PAINT CORP**		
86849	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	107 22
87243	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	177 49
		Warrant Total:	**284.71**
Warrant #: VW 00358606	**Payee Name: SHI GOVT SOLUTIONS**		
GB00060086	1101159100 - 5752005	Information Technology - Sharepoint/Web Site Upgrade	4,771 40
		Warrant Total:	**4,771.40**
Warrant #: VW 00358607	**Payee Name: SMITH, JAMES DENNIS**		
12CR0411 072712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	585 00
		Warrant Total:	**585.00**
Warrant #: VW 00358608	**Payee Name: SMITH, PATRICIA**		
JUN-JUL 2012 MLG	1101451110 - 5496301	Senior Citizens - Auto Mileage	59 94
		Warrant Total:	**59.94**
Warrant #: VW 00358609	**Payee Name: SOLUTIONS4SURE.COM INC**		
B12061214V1	1101159100 - 5310001	Information Technology - Depart Supplies-Non Cap FFE	212 73
B12078008V1	1101159100 - 5310001	Information Technology - Depart Supplies-Non Cap FFE	139 38
B12078008V2	1101159100 - 5310001	Information Technology - Depart Supplies-Non Cap FFE	1,254 42
		Warrant Total:	**1,606.53**
Warrant #: VW 00358613	**Payee Name: STEVENS, MARK W**		
323171 072512	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	188 50
		Warrant Total:	**188.50**
Warrant #: VW 00358620	**Payee Name: SULLIVAN, KIMBERLY A**		
JAN-MARCH 2012	1101000000 - 2291003	General Fund - Due to Cnty Probate Judge	450 00
		Warrant Total:	**450.00**
Warrant #: VW 00358621	**Payee Name: SUMMERLIN LAW FIRM PLLC**		
09CR1370 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	422 50
JAIL DKT 072712	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	950 00
		Warrant Total:	**1,372.50**
Warrant #: VW 00358623	**Payee Name: SUNFLOWER FOODS LTD**		
13624	1101190100 - 5481000	County Engineer - Contract Service	238 60

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Invoice Number	Account Info		Amount
		Warrant Total:	**238.60**
Warrant #: VW 00358625	**Payee Name: TEXAS DEPARTMENT OF LICENSING &**		
2012013366	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	280 00
		Warrant Total:	**280.00**
Warrant #: VW 00358629	**Payee Name: THE FRAZIER LAW FIRM, PC**		
JAIL DKT 071612	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	195 00
		Warrant Total:	**195.00**
Warrant #: VW 00358631	**Payee Name: TIBH INDUSTRIES INC**		
808421	1101544042 - 5481000	Beach Maintenance-Rd & Bridge - Contract Service	4,500 00
808422	1101544042 - 5481000	Beach Maintenance-Rd & Bridge - Contract Service	9,000 00
		Warrant Total:	**13,500.00**
Warrant #: VW 00358632	**Payee Name: TITTLE, JAMES**		
SUMMER 2012	1101121000 - 5415215	Justice Administration - Contract Srv-Senate Bill 7	500 00
		Warrant Total:	**500.00**
Warrant #: VW 00358633	**Payee Name: TORRES, ROBERTO**		
03FD0046 072512	1101122200 - 5431220	County Court #2 - Roberts - Court Appointed Atty Cnty Crt	81 25
09FD1228 070912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	205 83
10FD0557 073112	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	113 75
10FD0726 072312	1101122400 - 5431221	County Court #3 - Dupuy - Defense Atty Co Ct	65 00
12CR0933 080112	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	292 50
321689 080112	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	32 50
326718 072712	1101122200 - 5413020	County Court #2 - Roberts - Indigent Def-Othr Litig Xps	378 98
326718 072712	1101122200 - 5431222	County Court #2 - Roberts - Defense Atty Co Ct #2	601 25
		Warrant Total:	**1,771.06**
Warrant #: VW 00358635	**Payee Name: TXU ENERGY RETAIL COMPANY LP**		
100013551975	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	144 59
		Warrant Total:	**144.59**
Warrant #: VW 00358636	**Payee Name: TXU ENERGY RETAIL COMPANY LP**		
100007848067	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	115.92
		Warrant Total:	**115.92**
Warrant #: VW 00358637	**Payee Name: UNITED PARCEL SERVICE**		
0000135W56302	1101159100 - 5481000	Information Technology - Contract Service	10.07
000014217W232	1101159100 - 5481000	Information Technology - Contract Service	76 50
000014217W292	1101159100 - 5481000	Information Technology - Contract Service	16 45
000014217W302	1101159100 - 5481000	Information Technology - Contract Service	16 58
		Warrant Total:	**119.60**
Warrant #: VW 00358639	**Payee Name: VACLAVIK ADVISORY GROUP LLC**		
1268D	1101127100 - 5481000	District Attorney - Contract Service	1,290 00
		Warrant Total:	**1,290.00**
Warrant #: VW 00358643	**Payee Name: VEGA RESOURCES LLC**		
9120719155 0712	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	150 00
		Warrant Total:	**150.00**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358645	**Payee Name: VICKERY, KAY**		
JULY 2012 MLG	1101211101 - 5496301	Administration Sheriff Dept - Auto Mileage	34 41
		Warrant Total:	**34.41**
Warrant #: VW 00358646	**Payee Name: WALMART**		
000783	1101291010 - 5310000	Emergency Management - Supplies and Materials	83 16
00406	1101610200 - 5310000	County Extension - Supplies and Materials	93 76
007569	1101610200 - 5310000	County Extension - Supplies and Materials	197 75
03669	1101451110 - 5310000	Senior Citizens - Supplies and Materials	95 58
		Warrant Total:	**470.25**
Warrant #: VW 00358647	**Payee Name: WALSH, KEVIN C**		
764434	1101000010 - 4414012	General Government - County Clerk Refund of Fees	20 00
		Warrant Total:	**20.00**
Warrant #: VW 00358648	**Payee Name: WALTHALL SR, COLIN T.**		
226 RUSLEE	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358649	**Payee Name: WASTE MANAGEMENT INC**		
187995717914	1101522020 - 5481000	Parks Department - Contract Service	95 45
487995217915	1101522020 - 5481000	Parks Department - Contract Service	165.16
487995317913	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	95 01
487995417911	1101522020 - 5481000	Parks Department - Contract Service	138 80
487995517918	1101522020 - 5481000	Parks Department - Contract Service	303 47
487995617916	1101522020 - 5481000	Parks Department - Contract Service	161 43
487995817912	1101522020 - 5481000	Parks Department - Contract Service	104 48
487995917910	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	69 21
487996017918	1101522020 - 5481000	Parks Department - Contract Service	66 83
487996217914	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	110 45
487996317912	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	1,217 68
487996417910	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	1,067 55
487996517917	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	676 86
487996617915	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	183 58
		Warrant Total:	**4,455.96**
Warrant #: VW 00358652	**Payee Name: WILLIAMS, TRACEY**		
JUL 2012 MLG	1101126100 - 5496301	District Clerk - Auto Mileage	17 60
		Warrant Total:	**17.60**
Warrant #: VW 00358653	**Payee Name: WILSON, JOCELYN**		
JUL 2012 MLG	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	608 84
		Warrant Total:	**608.84**
Warrant #: VW 00358654	**Payee Name: WOOD, GEORGE**		
129 LEE DR	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:	**100.00**
Warrant #: VW 00358655	**Payee Name: WOODRIDGE, MARTHA**		
8664	1101000050 - 4471011	Culture and Recreation - User Fees - Carbide Park	65 00
		Warrant Total:	**65.00**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358657	**Payee Name: ZENDEH DEL AND ASSOCIATES PLLC**		
11JV0280 072312	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	37 50
		Warrant Total:	**37.50**
Warrant #: VW 00358658	**Payee Name: ZOLL, ERIKA SUSAN**		
11CP0045 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	149 50
11CP0059 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	513 50
12CP0004 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	162 50
12CP0027 072012	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	162 50
		Warrant Total:	**988.00**
		FUND 1101 TOTAL:	**340,390.24**

FUND: 2104 Cnty Clerk Records Archive Fd

Warrant #: VW 00358446	**Payee Name: E-NNOVATIONS TECHNOLOGIES AND**		
1913	2104114021 - 5754095	County Clerk Archive Records - Imaging	18,125 00
		Warrant Total:	**18,125.00**
		FUND 2104 TOTAL:	**18,125.00**

FUND: 2131 DA Seized Funds Afte Aft 10/89

Warrant #: VW 00358382	**Payee Name: ADKINS, CAROLYN**		
2012 CRMNL SMNR	2131127132 - 5495112	DA Seized Funds Afte Aft 10/89 - Training	98 10
		Warrant Total:	**98.10**
Warrant #: VW 00358459	**Payee Name: FREEMAN, CANDICE**		
4PHLRS	2131127132 - 5495112	DA Seized Funds Afte Aft 10/89 - Training	98 10
		Warrant Total:	**98.10**
Warrant #: VW 00358559	**Payee Name: OTT, JENNIFER**		
2012 CNF RMB	2131127132 - 5495112	DA Seized Funds Afte Aft 10/89 - Training	98 10
		Warrant Total:	**98.10**
Warrant #: VW 00358583	**Payee Name: ROBINSON, JARED**		
2012 CNF RMB	2131127132 - 5495112	DA Seized Funds Afte Aft 10/89 - Training	98 10
		Warrant Total:	**98.10**
Warrant #: VW 00358642	**Payee Name: VANDIVER, XOCHITL**		
2012 CNFR RMB	2131127132 - 5495112	DA Seized Funds Afte Aft 10/89 - Training	98 10
		Warrant Total:	**98.10**
		FUND 2131 TOTAL:	**490.50**

FUND: 2205 Courthouse Security Fund

Warrant #: VW 00358461	**Payee Name: G & K SERVICES**		
1030125421	2205295100 - 5312101	Courthouse Security - Uniform Expense	18 75
1030131388	2205295100 - 5312101	Courthouse Security - Uniform Expense	18 75

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Invoice Number	Account Info		Amount
		Warrant Total:	**37.50**
		FUND 2205 TOTAL:	**37.50**

FUND: 2211 Law Library

Warrant #: VW 00358650 **Payee Name: WEST PUBLISHING CORPORATION**

825323628	2211129100 - 5317000	Law Library - Books & Periodicals	9,786 00
825340460	2211129100 - 5317000	Law Library - Books & Periodicals	84 00
		Warrant Total:	**9,870.00**
		FUND 2211 TOTAL:	**9,870.00**

FUND: 2212 Mediation Services Prog Fund

Warrant #: VW 00358390 **Payee Name: AMERSON, RODGER DAN**

11FD2188 072512	2212125300 - 5432011	Mediation Services - Mediation Services	262 50
12CP0045 071612	2212125300 - 5432011	Mediation Services - Mediation Services	450 00
12CP0047 071812	2212125300 - 5432011	Mediation Services - Mediation Services	100 00
12CP0051 072312	2212125300 - 5432011	Mediation Services - Mediation Services	350.00
		Warrant Total:	**1,162.50**

Warrant #: VW 00358505 **Payee Name: KILGORE, JEFFREY A**

12CP0050 072312	2212125300 - 5432011	Mediation Services - Mediation Services	625 00
		Warrant Total:	**625.00**
		FUND 2212 TOTAL:	**1,787.50**

FUND: 2220 Adult Probation Fund

Warrant #: VW 00358539 **Payee Name: MEAD, CHARLES E.**

09CR0779	2220255100 - 4342201	Adult Probation - Prgm Rv-Prob Supervisory Fees	640 00
		Warrant Total:	**640.00**
		FUND 2220 TOTAL:	**640.00**

FUND: 2230 Juvenile Justice Fund

Warrant #: VW 00358376 **Payee Name: ABL MANAGEMENT INC**

195885	2230256118 - 5314301	Detention - Kitchen Supplies	21 19
195885	2230256118 - 5481199	Detention - Food Service Contract	2,284 36
195885	2230256119 - 5481199	Post Program - Food Service Contract	718 64
195886	2230256118 - 5481199	Detention - Food Service Contract	2,527 42
195886	2230256119 - 5481199	Post Program - Food Service Contract	726 33
		Warrant Total:	**6,277.94**

Warrant #: VW 00358429 **Payee Name: CUNNINGHAM, DEBBIE D**

072512 CRT RPTR	2230256130 - 5431121	Court - Court Reporter Expense	126 64
		Warrant Total:	**126.64**

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Invoice Number	Account Info		Amount
Warrant #: VW 00358433	**Payee Name: DAVIS, FABIAN**		
7/14-20/12 TRVL	2230256105 - 5496100	Juv Justice - Administration - Travel and Education	600 50
7/14-20/12 TRVL	2230256105 - 5496301	Juv Justice - Administration - Auto Mileage	138.20
		Warrant Total:	**738.70**
Warrant #: VW 00358457	**Payee Name: FOLEY, KERRI**		
201207	2230256130 - 5431402	Court - Masters Referee Juvenile Matrs	3,960 00
		Warrant Total:	**3,960.00**
Warrant #: VW 00358477	**Payee Name: HARDY, COREY L**		
7/23/12 MLS	2230256118 - 5496150	Detention - Transportation	23 00
		Warrant Total:	**23.00**
Warrant #: VW 00358480	**Payee Name: HERNANDEZ, CARLOS**		
JUL 2012 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	188 70
		Warrant Total:	**188.70**
Warrant #: VW 00358482	**Payee Name: HERRING JR, MATTHEW**		
JUL 2012 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	72 15
		Warrant Total:	**72.15**
Warrant #: VW 00358520	**Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC**		
185952	2230256105 - 5423110	Juv Justice - Administration - Auto Maintenance	48 00
185953	2230256105 - 5423110	Juv Justice - Administration - Auto Maintenance	48 00
185959	2230256105 - 5423110	Juv Justice - Administration - Auto Maintenance	62 40
		Warrant Total:	**158.40**
Warrant #: VW 00358532	**Payee Name: MASTER WORD SERVICE INC**		
51920	2230256130 - 5431101	Court - Professional Srv Interpreter	576 82
		Warrant Total:	**576.82**
Warrant #: VW 00358534	**Payee Name: MAXWELL, BONITA G**		
JUL 2012 MLG	2230256105 - 5496301	Juv Justice - Administration - Auto Mileage	147 63
		Warrant Total:	**147.63**
Warrant #: VW 00358546	**Payee Name: MOSLEY, CLARENCE**		
JUL 23 2012 MEAL	2230256118 - 5496150	Detention - Transportation	23 00
		Warrant Total:	**23.00**
Warrant #: VW 00358589	**Payee Name: RUSCELLI, VINCENT**		
JUL 12 2012	2230256105 - 5412114	Juv Justice - Administration - Psychological Evaluations/	400 00
		Warrant Total:	**400.00**
Warrant #: VW 00358593	**Payee Name: SAMMIE L. WANKAN**		
2012 SUMMER	2230256155 - 5481000	Juv Justice Alt Ed Program - Contract Service	576 00
		Warrant Total:	**576.00**
Warrant #: VW 00358595	**Payee Name: SANDERS, EARNESTINE LYNCH**		
JUL 2012 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	24 98
		Warrant Total:	**24.98**
Warrant #: VW 00358614	**Payee Name: STEWART, DELLA L**		

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Invoice Number	Account Info		Amount
JUL 2012 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	77 99
		Warrant Total:	**77.99**

Warrant #: VW 00358640 **Payee Name: VALDIVIA, CINDY M**

7/15-20/12 TRVL	2230256105 - 5496100	Juv Justice - Administration - Travel and Education	728 25
7/15-20/12 TRVL	2230256105 - 5496301	Juv Justice - Administration - Auto Mileage	156 68
		Warrant Total:	**884.93**

Warrant #: VW 00358646 **Payee Name: WALMART**

07854	2230256118 - 5316011	Detention - Pharmaceuticals Supplies	123 72
		Warrant Total:	**123.72**

Warrant #: VW 00358651 **Payee Name: WILLIAMS, AMANDA J.**

7/26,8/1/12 MLG	2230256105 - 5496301	Juv Justice - Administration - Auto Mileage	38 30
		Warrant Total:	**38.30**

Warrant #: VW 00358656 **Payee Name: WORTHAM, LOUIS**

JUL 11-19 WAGES	2230256118 - 5481000	Detention - Contract Service	504 00
		Warrant Total:	**504.00**

FUND 2230 TOTAL: 14,922.90

FUND: 2242 Sheriff's Seizure Aft 10/89

Warrant #: VW 00358385 **Payee Name: ALL AMERICA SALES CORPORATION**

62315	2242211124 - 5742000	Sheriff's Seizure Aft 10/89 - Capital Outlay-Vehicles	15,490 75
		Warrant Total:	**15,490.75**

FUND 2242 TOTAL: 15,490.75

FUND: 2250 Law Enforcement Education Fund

Warrant #: VW 00358417 **Payee Name: CHERRY, DONALD**

6/24-28/12 TRAVL	2250211510 - 5502201	Contin Education-State Alloc - Const Pct 1 Cont Ed Exp	855 10
		Warrant Total:	**855.10**

FUND 2250 TOTAL: 855.10

FUND: 2301 Road & Bridge Fund

Warrant #: VW 00000458 **Payee Name: KEYWORTHS HARDWARE INC**

000149086	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	2 60
000149149	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	9 99
000149149A	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	9 99
000149284	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	50 14
000149938	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	25 99
000150103	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	8 95
		Warrant Total:	**107.66**

Warrant #: VW 00358381 **Payee Name: ADAMS RADIATOR SERVICE**

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Invoice Number	Account Info		Amount
07/31/12	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	135 00
		Warrant Total:	**135.00**
Warrant #: VW 00358386	**Payee Name: ALLIGARE LLC**		
18775	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	4,051 56
		Warrant Total:	**4,051.56**
Warrant #: VW 00358397	**Payee Name: BAY OIL CO CORP**		
204128	2301312120 - 5322010	FM & Lateral Road - Auto Fuel Expense	11,987 26
		Warrant Total:	**11,987.26**
Warrant #: VW 00358415	**Payee Name: CENTURY ASPHALT LTD**		
166840	2301312120 - 5353015	FM & Lateral Road - Materials Asphalt Surface	4,203 49
		Warrant Total:	**4,203.49**
Warrant #: VW 00358438	**Payee Name: DOGGETT HEAVY MACHINERY SERVICES LLC**		
S06730	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	9,255 23
		Warrant Total:	**9,255.23**
Warrant #: VW 00358461	**Payee Name: G & K SERVICES**		
1030124286	2301312120 - 5312101	FM & Lateral Road - Uniform Expense	36 06
1030130266	2301312120 - 5312101	FM & Lateral Road - Uniform Expense	36 06
1030131434	2301312120 - 5312101	FM & Lateral Road - Uniform Expense	760 80
		Warrant Total:	**832.92**
Warrant #: VW 00358475	**Payee Name: GUSTAFSON, TERRI**		
JUL 2012 MLG	2301312110 - 5496100	Administration - Travel and Education	81.76
		Warrant Total:	**81.76**
Warrant #: VW 00358483	**Payee Name: HI-WAY EQUIPMENT COMPANY LLC**		
H40757	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	136 28
		Warrant Total:	**136.28**
Warrant #: VW 00358506	**Payee Name: KIWI TIRE SHOP**		
1891	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	40 00
		Warrant Total:	**40.00**
Warrant #: VW 00358520	**Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC**		
185870	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	14 50
		Warrant Total:	**14.50**
Warrant #: VW 00358533	**Payee Name: MATTHEWS INC**		
58025	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	2,100 00
		Warrant Total:	**2,100.00**
Warrant #: VW 00358538	**Payee Name: MCREE FORD INC**		
368714	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	7 60
		Warrant Total:	**7.60**
Warrant #: VW 00358548	**Payee Name: MUSTANG RENTAL SERVICES INC**		
01107823	2301312120 - 5426100	FM & Lateral Road - Equipment Rental/Lease	1,988 23

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Invoice Number	Account Info		Amount
		Warrant Total:	**1,988.23**
Warrant #: VW 00358551	**Payee Name: NORVAREM, S.A.U**		
209915	2301312120 - 5353015	FM & Lateral Road - Materials Asphalt Surface	3,790 96
209916	2301312120 - 5353015	FM & Lateral Road - Materials Asphalt Surface	3,899 63
210003	2301312120 - 5353015	FM & Lateral Road - Materials Asphalt Surface	3,384 05
210004	2301312120 - 5353015	FM & Lateral Road - Materials Asphalt Surface	4,406 98
210102	2301312120 - 5353015	FM & Lateral Road - Materials Asphalt Surface	6,560 52
		Warrant Total:	**22,042.14**
Warrant #: VW 00358576	**Payee Name: R B EVERETT & CO**		
SI45105	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	467 75
SI45176	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	47 85
SI45254	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	19 00
		Warrant Total:	**534.60**
Warrant #: VW 00358585	**Payee Name: ROMCO INC**		
11051290	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	229 91
		Warrant Total:	**229.91**
Warrant #: VW 00358596	**Payee Name: SANTA FE AUTO PARTS INC**		
97290	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	17 15
97510	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	674 35
97637	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	41 03
97758	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	118 35
		Warrant Total:	**850.88**
Warrant #: VW 00358602	**Payee Name: SEARS ROEBUCK AND COMPANY**		
9578	2301312120 - 5310000	FM & Lateral Road - Supplies and Materials	199 99
		Warrant Total:	**199.99**
Warrant #: VW 00358610	**Payee Name: SOUTHWEST T & I INC**		
101	2301312110 - 5481000	Administration - Contract Service	324 80
		Warrant Total:	**324.80**
Warrant #: VW 00358634	**Payee Name: TRUCK PARTS & SPECIALISTS INC**		
716579	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	2,538 00
		Warrant Total:	**2,538.00**
Warrant #: VW 00358649	**Payee Name: WASTE MANAGEMENT INC**		
487996117916	2301312110 - 5481000	Administration - Contract Service	164 38
		Warrant Total:	**164.38**
		FUND 2301 TOTAL:	**61,826.19**

FUND: 2303 Farm to Market Lateral Road

Warrant #: VW 00358577	**Payee Name: R C CHUOKE & ASSOCIATES INC**		
JUL 19 12 APPRAI	2303314300 - 5713010	Real Estate Services - ROW Acquistion	800 00
		Warrant Total:	**800.00**

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Invoice Number	Account Info		Amount
		FUND 2303 TOTAL:	**800.00**

FUND: 2370 Flood Control Fund

Warrant #: VW 00000458 **Payee Name: KEYWORTHS HARDWARE INC**

000148937	2370296121 - 5310000	Seawall Maintenance - Supplies and Materials	67 98
		Warrant Total:	**67.98**

Warrant #: VW 00358389 **Payee Name: AM-MEX RESTAURANT INC**

70026	2370190100 - 5498003	County Engineer - Dkinson Bayou Steer Comm Dues	296.45
		Warrant Total:	**296.45**

Warrant #: VW 00358397 **Payee Name: BAY OIL CO CORP**

203457	2370296121 - 5322010	Seawall Maintenance - Auto Fuel Expense	2,273 42
		Warrant Total:	**2,273.42**

Warrant #: VW 00358509 **Payee Name: KURTZ, NORBERT**

072312 RMB	2370000010 - 4412303	General Government - Building Inspector Fees	30 00
		Warrant Total:	**30.00**

Warrant #: VW 00358536 **Payee Name: MCJUNKIN RED MAN CORPORATION**

5735572001	2370296121 - 5423401	Seawall Maintenance - Maint/Repairs Pumps & Gates	564 00
		Warrant Total:	**564.00**

Warrant #: VW 00358560 **Payee Name: OWEN ELECTRIC SUPPLY**

3975445502	2370296121 - 5481000	Seawall Maintenance - Contract Service	480 00
		Warrant Total:	**480.00**

Warrant #: VW 00358579 **Payee Name: R.O. HERNANDEZ & SON LLC**

856	2370296121 - 5425801	Seawall Maintenance - Galv Seawall Sidewalk Maint	4,680 00
		Warrant Total:	**4,680.00**

Warrant #: VW 00358596 **Payee Name: SANTA FE AUTO PARTS INC**

98358	2370296121 - 5423000	Seawall Maintenance - Maint/Repairs Equipment	134 89
		Warrant Total:	**134.89**

Warrant #: VW 00358600 **Payee Name: SEABREEZE CULVERT INC**

35933	2370296100 - 5353013	Flood Control - Materials Culverts/Bridges	513 03
		Warrant Total:	**513.03**

Warrant #: VW 00358610 **Payee Name: SOUTHWEST T & I INC**

2221	2370296121 - 5310000	Seawall Maintenance - Supplies and Materials	157 50
		Warrant Total:	**157.50**

Warrant #: VW 00358622 **Payee Name: SUN COAST RESOURCES INC**

91448875	2370296121 - 5315010	Seawall Maintenance - Oils and Lubricants	1,006 50
91450379	2370296121 - 5315010	Seawall Maintenance - Oils and Lubricants	6,491 65
		Warrant Total:	**7,498.15**

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Invoice Number	Account Info		Amount
		FUND 2370 TOTAL:	**16,695.42**

FUND: 2841 Juvenile Probation-State Aid

Warrant #: VW 00358502 **Payee Name: JOSEPH, JUNE**

JUN 2012 MLG	2841256124 - 5496301	Co Cash Match - St Aid A - Auto Mileage	146 52
		Warrant Total:	**146.52**

Warrant #: VW 00358512 **Payee Name: LARSON, FAITH**

JUL 2012 MLG	2841256124 - 5496301	Co Cash Match - St Aid A - Auto Mileage	73 82
		Warrant Total:	**73 82**

Warrant #: VW 00358587 **Payee Name: ROWE, WALTER**

TLC JULY 2012	2841256110 - 5495095	State Aid Grant A - Educational Programs	1,440 00
		Warrant Total:	**1,440.00**

Warrant #: VW 00358640 **Payee Name: VALDIVIA, CINDY M**

JUN 22 2012 MLG	2841256124 - 5496301	Co Cash Match - St Aid A - Auto Mileage	26 09
		Warrant Total:	**26.09**
		FUND 2841 TOTAL:	**1,686.43**

FUND: 2848 Juv Jst Alt Education Program

Warrant #: VW 00358586 **Payee Name: ROWE, WALTER**

JULY 2012	2848256144 - 5495095	Commitment Reduction Program C - Educational Programs	400 00
		Warrant Total:	**400.00**

Warrant #: VW 00358638 **Payee Name: UTMB**

032	2848256144 - 5481000	Commitment Reduction Program C - Contract Service	10,182 00
033	2848256144 - 5481000	Commitment Reduction Program C - Contract Service	10,182 00
		Warrant Total:	**20,364.00**
		FUND 2848 TOTAL:	**20,764.00**

FUND: 2864 Auto Crimes Task Force Grant

Warrant #: VW 00358449 **Payee Name: EXXON CREDIT CARD CENTER**

30036370	2864211126 - 5322010	Auto Crime Task Force - Auto Fuel Expense	286 79
		Warrant Total:	**286.79**

Warrant #: VW 00358456 **Payee Name: FLEETCOR TECHNOLOGIES DBA CHEVRON**

35074180	2864211126 - 5322010	Auto Crime Task Force - Auto Fuel Expense	41 69
		Warrant Total:	**41.69**

Warrant #: VW 00358485 **Payee Name: HOME DEPOT**

185362161	2864211126 - 5310001	Auto Crime Task Force - Depart Supplies-Non Cap FFE	303 00
		Warrant Total:	**303.00**

Galveston County, Texas

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Invoice Number	Account Info		Amount
Warrant #: VW 00358611	**Payee Name: SPRINT SPECTRUM LP**		
692298810	2864211126 - 5492100	Auto Crime Task Force - Wireless MCT Service	478 90
		Warrant Total:	**478.90**
Warrant #: VW 00358624	**Payee Name: SUPERCIRCUITS INC**		
780493A	2864211126 - 5310001	Auto Crime Task Force - Depart Supplies-Non Cap FFE	368.94
		Warrant Total:	**368.94**
Warrant #: VW 00358644	**Payee Name: VERIZON**		
6761788894	2864211126 - 5492100	Auto Crime Task Force - Wireless MCT Service	1,065 28
		Warrant Total:	**1,065.28**
		FUND 2864 TOTAL:	**2,544.60**

FUND: 2914 CDBG Housing Program

Warrant #: VW 00358379	**Payee Name: ACS STATE & LOCAL SOLUTIONS INC**		
775552	2914152512 - 5519030	Ownr-Occupied Reconstruction - Unit Cst-Initial Insp	11,640 00
775552	2914152512 - 5519031	Ownr-Occupied Reconstruction - Unit Cst-Prog Insp	32,010 00
775552	2914152512 - 5519032	Ownr-Occupied Reconstruction - Unit Cst-Final Insp	15,708 00
775552	2914152512 - 5519033	Ownr-Occupied Reconstruction - Unit Cst-Envr Review	3,164 00
775552	2914152512 - 5519034	Ownr-Occupied Reconstruction - Unit Cst - Hist Review	3,474 00
775552	2914152512 - 5519035	Ownr-Occupied Reconstruction - Unit Cst-Closing Svc	15,015 00
775552	2914152512 - 5519037	Ownr-Occupied Reconstruction - Unit Cst-Rec Fees	957 00
775552	2914152512 - 5519052	Ownr-Occupied Reconstruction - Prj Deliv-Tax & Parcel ID	27 00
775552	2914152512 - 5519055	Ownr-Occupied Reconstruction - Proj Delivery-Full Title S	2,769 00
775552	2914152515 - 5519051	Ownr-Occupied ACS Labor - ACS Labor	393,319 75
775552	2914152540 - 5519030	Project Delivery - Unit Cst-Initial Insp	970 00
775552	2914152540 - 5519033	Project Delivery - Unit Cst-Envr Review	904 00
775552	2914152540 - 5519034	Project Delivery - Unit Cst - Hist Review	386 00
775552	2914152540 - 5519052	Project Delivery - Prj Deliv-Tax & Parcel ID	36 00
775552	2914152540 - 5519055	Project Delivery - Proj Delivery-Full Title Srch	1,704 00
785930	2914152512 - 5519030	Ownr-Occupied Reconstruction - Unit Cst-Initial Insp	5,335 00
785930	2914152512 - 5519031	Ownr-Occupied Reconstruction - Unit Cst-Prog Insp	28,615 00
785930	2914152512 - 5519032	Ownr-Occupied Reconstruction - Unit Cst-Final Insp	12,936 00
785930	2914152512 - 5519033	Ownr-Occupied Reconstruction - Unit Cst-Envr Review	9,040 00
785930	2914152512 - 5519034	Ownr-Occupied Reconstruction - Unit Cst - Hist Review	7,720 00
785930	2914152512 - 5519035	Ownr-Occupied Reconstruction - Unit Cst-Closing Svc	4,095 00
785930	2914152512 - 5519037	Ownr-Occupied Reconstruction - Unit Cst-Rec Fees	261 00
785930	2914152512 - 5519052	Ownr-Occupied Reconstruction - Prj Deliv-Tax & Parcel ID	6.00
785930	2914152512 - 5519053	Ownr-Occupied Reconstruction - Proj Delivery-Ident Verifi	161 00
785930	2914152512 - 5519055	Ownr-Occupied Reconstruction - Proj Delivery-Full Title S	1,491 00
785930	2914152512 - 5519060	Ownr-Occupied Reconstruction - Prj Deliv-Fld Det-Auto	195 00
785930	2914152515 - 5519051	Ownr-Occupied ACS Labor - ACS Labor	350,186 00
785930	2914152540 - 5519030	Project Delivery - Unit Cst-Initial Insp	2,910 00
785930	2914152540 - 5519052	Project Delivery - Prj Deliv-Tax & Parcel ID	36 00
785930	2914152540 - 5519053	Project Delivery - Proj Delivery-Ident Verific	84 00
785930	2914152540 - 5519055	Project Delivery - Proj Delivery-Full Title Srch	2,130 00
785930	2914152540 - 5519060	Project Delivery - Prj Deliv-Fld Det-Auto	57 00
		Warrant Total:	**907,341.75**

Warrant #: VW 00358394 **Payee Name: B&MS CONSTRUCTION INC**

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Invoice Number	Account Info		Amount
BMSHCGC25	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	4,717 80
		Warrant Total:	**4,717.80**
Warrant #: VW 00358407	**Payee Name: BURGHLI HOMES PROMENADE HOMES JV**		
1284810R	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	10,588 94
		Warrant Total:	**10,588.94**
Warrant #: VW 00358490	**Payee Name: J W KELSO COMPANY INC**		
313765	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,545 04
313765	2914152511 - 5519010	Ownr-Occupied Rehab - Contractor - Construction	35,450 41
413112	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	14,217 73
413119	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	16,671 48
413126	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	12,971 40
413132	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,468 15
413312	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	16,599 80
413329	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	17,320 61
413656	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,660 04
413748	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,116 17
		Warrant Total:	**143,930.75**
Warrant #: VW 00358491	**Payee Name: J W KELSO COMPANY INC**		
313749	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,687 22
313749	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	36,872 17
		Warrant Total:	**33,184.95**
Warrant #: VW 00358494	**Payee Name: JAHN-GALVESTON INSURANCE AGENCY INC**		
23631 073112	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,074 00
23631 073112A	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,062 00
23631 07312012	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,038 00
23632 073012	2914152512 - 5519020	Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,060 00
23671 072712	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,188.00
23671A 072712	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,454 00
23671B 072712	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,188 00
23671C 072712	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,188 00
23678 080112	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,048 00
23678 080112A	2914152551 - 5519020	Rntr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	896 00
		Warrant Total:	**11,196.00**
Warrant #: VW 00358615	**Payee Name: SULLIVAN LAND SERVICES LTD**		
2012708	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	13,141 76
2012714	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,802 18
2012715	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,431 39
2012716	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,834 08
2012718	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	13,010 60
2012721	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-3,790 10
2012721	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	37,900.99
2012722	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-4,976 71
2012722	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	49,767 07
2012737	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	10,896 78
2012740	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-11,134 39
2012740	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	111,343 97
2012741	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	-16,824 48
2012741	2914152551 - 5519010	Rntr-Occupied Reconstruction - Contractor - Construction	168,244 75

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Invoice Number	Account Info		Amount
2012811	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	10,305 08
2012816	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,426 83
2012817	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,426 82
2012818	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	12,230 93
2012819	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	11,426 82
2012826	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	17,504 88
2012871	2914000000 - 2070001	CDBG Housing Program - Contract Payable Retainage	16,379 38
		Warrant Total:	**493,348.63**
		FUND 2914 TOTAL:	**1,604,308.82**

FUND: 2915 CDBG Infrastructure Program

Warrant #: VW 00358426 **Payee Name: CRAIN GROUP, LLC**

8 070212	2915000000 - 2070001	CDBG Infrastructure Program - Contract Payable Retainage	-87 33
8 070212	2915291014 - 5481000	San Leon VFD Improvements - Contract Service	1,746 50
		Warrant Total:	**1,659.17**
		FUND 2915 TOTAL:	**1,659.17**

FUND: 2994 Disaster Recovery - Ike

Warrant #: VW 00358428 **Payee Name: CROWDERGULF JOINT VENTURE LLP**

GALC10155917	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	39,493 64
GALC10171718	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	18,724 60
GALC10210521	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	21,024 85
GALC10210822	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	8,219 73
GALC10222523	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	20,296 22
GALC10272724	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	2,444.48
GALC10505027	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	56,606 11
GALC210504925	2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	167,671 69
		Warrant Total:	**334,481.32**
		FUND 2994 TOTAL:	**334,481.32**

FUND: 3120 Limited Tax Cnty Bldg Bds Sr09

Warrant #: VW 00358469 **Payee Name: GOLDEN WEST ENTERPRISES INC**

RTNG 043012	3120000000 - 2070001	Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	22,247 10
		Warrant Total:	**22,247.10**

Warrant #: VW 00358492 **Payee Name: J W KELSO COMPANY INC**

205 RTNG	3120000000 - 2070001	Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	22,970 84
		Warrant Total:	**22,970.84**

Warrant #: VW 00358542 **Payee Name: MILAM AND COMPANY PAINTING INC**

13 RTNG	3120000000 - 2070001	Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	21,567 40
		Warrant Total:	**21,567.40**

Warrant #: VW 00358543 **Payee Name: MITCHELL CHUOKE PLUMBING CO**

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Invoice Number	Account Info		Amount
RTNG 053112	3120000000 - 2070001	Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	26,230 98
		Warrant Total:	**26,230.98**
Warrant #: VW 00358564	**Payee Name: PATTERSON DENTAL SUPPLY**		
1363908	3120000000 - 2070001	Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	19,885 20
		Warrant Total:	**19,885.20**
		FUND 3120 TOTAL:	**112,901.52**

FUND: 3206 Comb Tax/Revenue COB Sr 2003C

Warrant #: VW 00358453	**Payee Name: FIELD, WILLIAM SCOTT**		
MAY 20 2012	3206179110 - 5730003	Cthse renovation sev prj - Courthouse Statue Restoration`	1,500 00
		Warrant Total:	**1,500.00**
Warrant #: VW 00358556	**Payee Name: OFFICEMAX INCORPORATED**		
650790	3206179305 - 5720019	Community Bld Construction - DA Office Renovations	4,260.42
		Warrant Total:	**4,260.42**
		FUND 3206 TOTAL:	**5,760.42**

FUND: 3310 Pass Thru Toll Rv Lt Tx BdSr07

Warrant #: VW 00358431	**Payee Name: DANNENBAUM ENGINEERING CORP**		
4157XX62II	3310315162 - 5731015	Pass Thru Toll Rv LtTxBdSr07 - 646 Pass Thru Toll Rd Proj	51,750 00
		Warrant Total:	**51,750.00**
		FUND 3310 TOTAL:	**51,750.00**

FUND: 3312 Unltd Tax Road Bonds Sr 2009

Warrant #: VW 00358391	**Payee Name: ANGEL BROTHERS ENTERPRISES LTD**		
9 063012	3312000000 - 2070001	Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-30,284 87
9 063012	3312312111 - 5731117	Non-County Roads - Louisiana	605,697 39
		Warrant Total:	**575,412.52**
Warrant #: VW 00358431	**Payee Name: DANNENBAUM ENGINEERING CORP**		
46970101II	3312312111 - 5731608	Non-County Roads - Calder Road Improvement Proj	15,473 20
		Warrant Total:	**15,473.20**
Warrant #: VW 00358473	**Payee Name: GRINER, ANNIE J.**		
PARCEL 133	3312000000 - 2295020	Unltd Tax Road Bonds Sr 2009 - ROW Acquisition for State	4,893 44
		Warrant Total:	**4,893.44**
Warrant #: VW 00358508	**Payee Name: KLOTZ ASSOC INC**		
712047	3312312111 - 5731128	Non-County Roads - Melody Lane	1,131 73
		Warrant Total:	**1,131.73**
Warrant #: VW 00358535	**Payee Name: MCDONOUGH ENGINEERING CORPORATION**		
10699	3312312111 - 5731117	Non-County Roads - Louisiana	17,181 88

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Invoice Number	Account Info		Amount
		Warrant Total:	**17,181.88**
Warrant #: VW 00358578	**Payee Name: R W LUCAS CONSTRUCTION LLC**		
5 073112 DEATS	3312000000 - 2070001	Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-6,019 40
5 073112 DEATS	3312312112 - 5731137	County Road - Deats Rd	120,387 95
		Warrant Total:	**114,368.55**
Warrant #: VW 00358588	**Payee Name: ROY D. FELKER & MARCIA SOVA**		
PARCEL 133	3312000000 - 2295020	Unltd Tax Road Bonds Sr 2009 - ROW Acquisition for State	1,222 56
		Warrant Total:	**1,222.56**
Warrant #: VW 00358641	**Payee Name: VAN DE WIELE & VOGLER INC**		
27071	3312312112 - 5731137	County Road - Deats Rd	41,515 43
		Warrant Total:	**41,515.43**
		FUND 3312 TOTAL:	**771,199.31**

FUND: 3315 Galv Causeway RR Bridge Proj

Warrant #: VW 00000455	**Payee Name: CIANBRO/BRASFIELD & GORRIE II A JOINT**		
25 072412	3315000000 - 2070001	Galv Causeway RR Bridge Prj - Contract Payable Retainage	-19,806 73
25 072412	3315313200 - 5732023	Causeway Railroad Bridge Prj - Railroad Causeway Bridge C	396,134 68
		Warrant Total:	**376,327.95**
		FUND 3315 TOTAL:	**376,327.95**

FUND: 6123 Group,Wrks'Comp,Unemplmnt Ins

Warrant #: VW 00358409	**Payee Name: CAREHERE LLC**		
8142	6123155021 - 5417207	Group Insurance - CareHere Program Fee	22,682 50
		Warrant Total:	**22,682.50**
		FUND 6123 TOTAL:	**22,682.50**

FUND: 6130 Self Insurance Reserve Fund

Warrant #: VW 00358467	**Payee Name: GLASS AND GLAZING INC**		
10880	6130151431 - 5491504	General Self Insurance - Claims Property	207 00
		Warrant Total:	**207.00**
		FUND 6130 TOTAL:	**207.00**

FUND: 7605 Escrow Fund

Warrant #: VW 00358427	**Payee Name: CRINION DAVIS & RICHARDSON LLP**		
CV0062925	7605000000 - 2295016	Escrow Fund - Proceed Held for Owner	2,018 75
		Warrant Total:	**2,018.75**
Warrant #: VW 00358497	**Payee Name: JOHNSON, CHERYL**		

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Invoice Number	Account Info		Amount
RSL 31 0911	7605000000 - 2490693	Escrow Fund - Resale 03TX0391	980 00
RSL 34 073112	7605000000 - 2490710	Escrow Fund - Resale 09TX0573	1,968 00
RSL 37 JUL 12	7605000000 - 2490724	Escrow Fund - Resale 10TX0249	1,628 20
RSL 37 JUL 12	7605000000 - 2490725	Escrow Fund - Resale 10TX0275	3,601 88
RSL 37 JUL 12	7605000000 - 2490727	Escrow Fund - Resale 10TX1144	4,903 00
		Warrant Total:	**13,081.08**
Warrant #: VW 00358523	**Payee Name: LYN WINGERT & ASSOCIATES**		
RSL 37 JUL 12	7605000000 - 2490724	Escrow Fund - Resale 10TX0249	250 00
RSL 37 JUL 12	7605000000 - 2490725	Escrow Fund - Resale 10TX0275	250 00
RSL 37 JUL 12	7605000000 - 2490726	Escrow Fund - Resale 10TX0535	55 66
RSL 37 JUL 12	7605000000 - 2490727	Escrow Fund - Resale 10TX1144	250 00
		Warrant Total:	**805.66**
Warrant #: VW 00358557	**Payee Name: OMNI BASE SERVICES INC**		
APR-JUN12JP82FEE	7605000000 - 2472050	Escrow Fund - Omnibase Ser Liability	376 00
		Warrant Total:	**376.00**
Warrant #: VW 00358569	**Payee Name: POOR, SHERIFF FREDDIE**		
RSL 37 JUL 12	7605000000 - 2490727	Escrow Fund - Resale 10TX1144	675 00
		Warrant Total:	**675.00**
Warrant #: VW 00358570	**Payee Name: POOR, SHERIFF FREDDIE**		
RSL 37 JUL 12	7605000000 - 2490724	Escrow Fund - Resale 10TX0249	726 80
		Warrant Total:	**726.80**
Warrant #: VW 00358571	**Payee Name: POOR, SHERIFF FREDDIE**		
RSL 37 JUL 12	7605000000 - 2490726	Escrow Fund - Resale 10TX0535	200 37
		Warrant Total:	**200.37**
Warrant #: VW 00358572	**Payee Name: POOR, SHERIFF FREDDIE**		
RSL 37 JUL 12	7605000000 - 2490725	Escrow Fund - Resale 10TX0275	650 12
		Warrant Total:	**650.12**
Warrant #: VW 00358612	**Payee Name: STATE OF TEXAS**		
6/12 COM VICS CR	7605000000 - 2476099	Escrow Fund - Victims Auxiliary Fund	1,666 28
		Warrant Total:	**1,666.28**
Warrant #: VW 00358616	**Payee Name: SULLIVAN, DWIGHT D**		
RSL 37 JUL 12	7605000000 - 2490727	Escrow Fund - Resale 10TX1144	20 00
		Warrant Total:	**20.00**
Warrant #: VW 00358617	**Payee Name: SULLIVAN, DWIGHT D**		
RSL 37 JUL 12	7605000000 - 2490724	Escrow Fund - Resale 10TX0249	20 00
		Warrant Total:	**20.00**
Warrant #: VW 00358618	**Payee Name: SULLIVAN, DWIGHT D**		
RSL 37 JUL 12	7605000000 - 2490726	Escrow Fund - Resale 10TX0535	20 00
		Warrant Total:	**20.00**
Warrant #: VW 00358619	**Payee Name: SULLIVAN, DWIGHT D**		
RSL 37 JUL 12	7605000000 - 2490725	Escrow Fund - Resale 10TX0275	20 00

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Invoice Number	Account Info		Amount
		Warrant Total:	**20.00**
Warrant #: VW 00358626	**Payee Name: TEXAS PARKS AND WILDLIFE DEPT**		
JUL 12 JP7 FEES	7605000000 - 2476007	Escrow Fund - Tx Parks & Wildlife Fines 85%	137 70
		Warrant Total:	**137.70**
Warrant #: VW 00358627	**Payee Name: TEXAS PARKS AND WILDLIFE DEPT**		
JAN-MAR12JP1FEES	7605000000 - 2476007	Escrow Fund - Tx Parks & Wildlife Fines 85%	2,552 03
		Warrant Total:	**2,552.03**
Warrant #: VW 00358628	**Payee Name: TEXAS PARKS AND WILDLIFE DEPT**		
JUN 12 JP5 FEES	7605000000 - 2476007	Escrow Fund - Tx Parks & Wildlife Fines 85%	2,132 65
		Warrant Total:	**2,132.65**
Warrant #: VW 00358630	**Payee Name: THE MEADOWS COMMUNITY ASSOCIATION**		
CV0062925	7605000000 - 2295016	Escrow Fund - Proceed Held for Owner	1,443 73
		Warrant Total:	**1,443.73**
		FUND 7605 TOTAL:	**26,546.17**

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 08/07/2012

Summary of All Funds

Fund		Amount
1101	General Fund	340,390 24
2104	Cnty Clerk Records Archive Fd	18,125 00
2131	DA Seized Funds Afte Aft 10/89	490 50
2205	Courthouse Security Fund	37 50
2211	Law Library	9,870 00
2212	Mediation Services Prog Fund	1,787 50
2220	Adult Probation Fund	640 00
2230	Juvenile Justice Fund	14,922 90
2242	Sheriff's Seizure Aft 10/89	15,490 75
2250	Law Enforcement Education Fund	855.10
2301	Road & Bridge Fund	61,826.19
2303	Farm to Market Lateral Road	800 00
2370	Flood Control Fund	16,695 42
2841	Juvenile Probation-State Aid	1,686 43
2848	Juv Jst Alt Education Program	20,764 00
2864	Auto Crimes Task Force Grant	2,544 60
2914	CDBG Housing Program	1,604,308 82
2915	CDBG Infrastructure Program	1,659 17
2994	Disaster Recovery - Ike	334,481 32
3120	Limited Tax Cnty Bldg Bds Sr09	112,901 52
3206	Comb Tax/Revenue COB Sr 2003C	5,760 42
3310	Pass Thru Toll Rv Lt Tx BdSr07	51,750 00
3312	Unltd Tax Road Bonds Sr 2009	771,199 31
3315	Galv Causeway RR Bridge Proj	376,327 95
6123	Group,Wrks'Comp,Unemplmnt Ins	22,682 50
6130	Self Insurance Reserve Fund	207 00
7605	Escrow Fund	26,546.17
	Grand Total:	**3,814,750.31**

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 08/07/2012

Approved Order to pay by Commissioners Court this day August 7, 2012

Cliff Billingsley, County Auditor

Mark A. Henry, Galveston County Judge

abstain

Patrick Doyle, Galveston County Commissioner, Pct 1

Kevin D. O'Brien, Galveston County Commissioner, Pct 2

abstained

Stephen D. Holmes, Galveston County Commissioner, Pct 3

Kenneth Clark, Galveston County Commissioner, Pct 4

ATTEST:

Dwight D. Sullivan, County Clerk

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358376	702471	ABL MANAGEMENT INC	08/07/12	6,277 94	MW	OH		
A200358377	713428	ABM JANITORIAL SERVICES - SOU	08/07/12	51,802 56	MW	OH		
A200358378	121111	ACC DEVELOPMENT	08/07/12	100 00	MW	OH	RE	
A200358379	711139	ACS STATE & LOCAL SOLUTIONS I	08/07/12	907,341 75	MW	OH		
A200358380	400871	ACTION PERSONNEL INC	08/07/12	570 00	MW	OH		
A200358381	700567	ADAMS RADIATOR SERVICE	08/07/12	135 00	MW	OH		
A200358382	705324	ADKINS, CAROLYN	08/07/12	98 10	MW	OH		
A200358383	VOID CONTINU	Void - Continued Stub	08/07/12	0 00	VM	OH		Void
A200358384	013524	ALERT ALARM BURG AND FIRE PRO	08/07/12	4,885 00	MW	OH		
A200358385	017004	ALL AMERICA SALES CORPORATION	08/07/12	36,395 11	MW	OH		
A200358386	710243	ALLIGARE LLC	08/07/12	4,051 56	MW	OH		
A200358387	714722	ALMOND, ALEXANDER GILMER	08/07/12	500 00	MW	OH	B7	
A200358388	714715	ALVAREZ, WALTER	08/07/12	100 00	MW	OH		
A200358389	708154	AM-MEX RESTAURANT INC	08/07/12	296 45	MW	OH		
A200358390	702478	AMERSON, RODGER DAN	08/07/12	1,162 50	MW	OH	B7	
A200358391	702078	ANGEL BROTHERS ENTERPRISES LT	08/07/12	575,412 52	MW	OH		
A200358392	714624	ARRENDONDO, LINDSAY	08/07/12	1,139 76	MW	OH	B7	
A200358393	713469	ASSOCIATED CREDIT UNION OF TE	08/07/12	18 00	MW	OH		
A200358394	712112	B&MS CONSTRUCTION INC	08/07/12	4,717 80	MW	OH		
A200358395	021329	BACLIFF MUNICIPAL UTILITY DIS	08/07/12	163 80	MW	OH		
A200358396	709910	BARNETT, STEPHANIE B	08/07/12	1,800 00	MW	OH	B7	
A200358397	021360	BAY OIL CO CORP	08/07/12	20,588 97	MW	OH		
A200358398	708318	BC WEST LLC	08/07/12	906 00	MW	OH		
A200358399	712283	BEHRANA, SONIA	08/07/12	1,040 00	MW	OH	B7	
A200358400	401969	BENNETT, JAMES M	08/07/12	3,461 25	MW	OH	B7	
A200358401	403751	BERARDINELLI CORREIA, SHAUNA	08/07/12	188 50	MW	OH	B7	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358402	713714	BERRY, IRENE	08/07/12	77 85	MW	OH		
A200358403	705535	BLEYL, AMY RUTH WILSON	08/07/12	942 50	MW	OH	B7	
A200358404	712882	BOB J JOHNSON & ASSOCIATES	08/07/12	1,696 55	MW	OH		
A200358405	702559	BRIGGS, LYNETTE	08/07/12	295 75	MW	OH	B7	
A200358406	024240	BROOKSIDE EQUIP SALES INC	08/07/12	4,460 56	MW	OH		
A200358407	712308	BURGHLI HOMES PROMENADE HOMES	08/07/12	10,588 94	MW	OH		
A200358408	403704	CALVE GROUP INC, THE	08/07/12	4,170 88	MW	OH	B7	
A200358409	708822	CAREHERE LLC	08/07/12	22,682 50	MW	OH		
A200358410	704869	CARNES FUNERAL HOME INC	08/07/12	3,525 00	MW	OH		
A200358411	706200	CASTILLO, MARK A	08/07/12	3,647 50	MW	OH	B7	
A200358412	702081	CEASER, KENDRIC	08/07/12	5,232 50	MW	OH	B7	
A200358413	706933	CEDRICK L MUHAMMAD PC	08/07/12	3,819 81	MW	OH	B7	
A200358414	407782	CENTERPOINT ENERGY	08/07/12	392 01	MW	OH		
A200358415	708965	CENTURY ASPHALT LTD	08/07/12	4,203 49	MW	OH		
A200358416	702429	CHAIR TAI CHI	08/07/12	420 00	MW	OH		
A200358417	032011	CHERRY, DONALD	08/07/12	855 10	MW	OH		
A200358418	033985	CITY OF GALVESTON	08/07/12	21,012 60	MW	OH		
A200358419	403085	CITY OF TEXAS CITY	08/07/12	17 00	MW	OH		
A200358420	033290	CLARK, DIANE	08/07/12	52 00	MW	OH	B7	
A200358421	702713	COCHRAN, WINSTON E JR	08/07/12	178 75	MW	OH	B7	
A200358422	034223	COLTZER, ROBERT G	08/07/12	1,019 85	MW	OH	B7	
A200358423	705119	COMEAUX, WILLIAM	08/07/12	420 92	MW	OH		
A200358424	705337	CONZ, GLORIA	08/07/12	600 00	MW	OH		
A200358425	400896	COOK, DAVID	08/07/12	2,670 95	MW	OH	B7	
A200358426	713773	CRAIN GROUP, LLC	08/07/12	1,659 17	MW	OH		
A200358427	714695	CRINION DAVIS & RICHARDSON LL	08/07/12	2,018 75	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358428	708690	CROWDERGULF JOINT VENTURE LLP	08/07/12	334,481 32	MW	OH		
A200358429	711353	CUNNINGHAM, DEBBIE D	08/07/12	126 64	MW	OH		
A200358430	704992	DAHLENBURG, MICHAEL L	08/07/12	97 50	MW	OH	B7	
A200358431	400693	DANNENBAUM ENGINEERING CORP	08/07/12	67,223 20	MW	OH		
A200358432	409732	DAVID'S ISLAND	08/07/12	6,482 00	MW	OH		
A200358433	714646	DAVIS, FABIAN	08/07/12	738 70	MW	OH		
A200358434	714519	DECKER DISPOSAL INC	08/07/12	6,650 00	MW	OH		
A200358435	706153	DIAZ, MARK A	08/07/12	325 00	MW	OH	B7	
A200358436	714476	DIETZ, C LOGAN	08/07/12	227 50	MW	OH	B7	
A200358437	714476	DIETZ, C LOGAN	08/07/12	390 00	MW	OH	B7	
A200358438	713009	DOGGETT HEAVY MACHINERY SERVI	08/07/12	19,255 25	MW	OH		
A200358439	706718	DOLPHIN CHEMICAL & SUPPLY COM	08/07/12	285 80	MW	OH		
A200358440	709092	DOVE PRODUCTS INC	08/07/12	366 41	MW	OH		
A200358441	708361	DRAGONY, RACHEL ANN	08/07/12	682 50	MW	OH	B7	
A200358442	402798	DSG INC	08/07/12	600 00	MW	OH		
A200358443	045286	DUCOTE, JAMES	08/07/12	1,145 00	MW	OH	B7	
A200358444	701181	DUCOTE, JEREMY B	08/07/12	195 00	MW	OH	B7	
A200358445	713387	DUPUY, CHRISTOPHER	08/07/12	478 08	MW	OH		
A200358446	714641	E-NNOVATIONS TECHNOLOGIES AND	08/07/12	18,125 00	MW	OH		
A200358447	714274	ELLIS, SABRINA E	08/07/12	400 00	MW	OH	B7	
A200358448	405028	ENTERGY	08/07/12	9 20	MW	OH		
A200358449	403437	EXXON CREDIT CARD CENTER	08/07/12	286 79	MW	OH		
A200358450	410365	FAUS, SALVADOR	08/07/12	162 50	MW	OH	B7	
A200358451	712944	FBI - LEEDA	08/07/12	300 00	MW	OH		
A200358452	062067	FEDEX CORP	08/07/12	109 90	MW	OH		
A200358453	714535	FIELD, WILLIAM SCOTT	08/07/12	1,500 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358454	711019	FINEGAN, SAMUEL K	08/07/12	3,087 50	MW	OH	B7	
A200358455	708861	FIRETRON INC	08/07/12	1,904 00	MW	OH		
A200358456	710210	FLEETCOR TECHNOLOGIES DBA CHE	08/07/12	41 69	MW	OH		
A200358457	410399	FOLEY, KERRI	08/07/12	3,960 00	MW	OH		
A200358458	710682	FOWLER, JANA K	08/07/12	633 20	MW	OH	B7	
A200358459	711123	FREEMAN, CANDICE	08/07/12	98 10	MW	OH		
A200358460	704440	FULK, GEORGE BYRON	08/07/12	893 75	MW	OH	B7	
A200358461	704625	G & K SERVICES	08/07/12	1,646 66	MW	OH		
A200358462	406195	GALVESTON COUNTY SHERIFF'S DE	08/07/12	8 09	MW	OH		
A200358463	071175	GALVESTON COUNTY WCID #1	08/07/12	174 47	MW	OH		
A200358464	701571	GELB, JEFFREY	08/07/12	591 25	MW	OH	B7	
A200358465	713057	GETTY, CARLTON A	08/07/12	20 00	MW	OH		
A200358466	706770	GHOGOMU, WILLIAM T	08/07/12	195 00	MW	OH	B7	
A200358467	073940	GLASS AND GLAZING INC	08/07/12	207 00	MW	OH		
A200358468	707726	GO ACCESSORIES	08/07/12	44 00	MW	OH		
A200358469	705566	GOLDEN WEST ENTERPRISES INC	08/07/12	22,247 10	MW	OH		
A200358470	708298	GOLDSBERRY & ASSOCIATES PLLC	08/07/12	227 50	MW	OH	B7	
A200358471	707234	GRABER FAMILY PARTNERSHIP	08/07/12	100 00	MW	OH	RE	
A200358472	709134	GRAHAM, CARMEN A	08/07/12	455 00	MW	OH	B7	
A200358473	714704	GRINER, ANNIE J	08/07/12	4,893 44	MW	OH		
A200358474	701592	GULF COAST CENTURY	08/07/12	710 00	MW	OH		
A200358475	709059	GUSTAFSON, TERRI	08/07/12	81 76	MW	OH		
A200358476	702363	GUTHEINZ LAW FIRM LLP	08/07/12	736 45	MW	OH	B7	
A200358477	704149	HARDY, COREY L	08/07/12	23 00	MW	OH		
A200358478	714263	HEERMANS, THOMAS MATHEW	08/07/12	390 00	MW	OH	B7	
A200358479	714444	HELIS OIL & GAS COMPANY LLC	08/07/12	11 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358480	406612	HERNANDEZ, CARLOS	08/07/12	188 70	MW	OH		
A200358481	710047	HERNANDEZ, SUSAN	08/07/12	31 08	MW	OH		
A200358482	403480	HERRING JR, MATTHEW	08/07/12	72 15	MW	OH		
A200358483	710193	HI-WAY EQUIPMENT COMPANY LLC	08/07/12	136 28	MW	OH		
A200358484	710709	HOGAN, DWANETTE	08/07/12	467 31	MW	OH		
A200358485	409105	HOME DEPOT	08/07/12	303 00	MW	OH		
A200358486	711253	HULL & ASSOCIATES P C	08/07/12	5 00	MW	OH		
A200358487	706976	HVAC MECHANICAL SERVICES OF T	08/07/12	873 00	MW	OH		
A200358488	701244	IESI TX CORP ENVIRO TEX	08/07/12	98 95	MW	OH		
A200358489	703727	INFOSAT COMMUNICATIONS	08/07/12	127 46	MW	OH		
A200358490	701901	J W KELSO COMPANY INC	08/07/12	143,930 75	MW	OH		
A200358491	701901	J W KELSO COMPANY INC	08/07/12	33,184 95	MW	OH		
A200358492	701901	J W KELSO COMPANY INC	08/07/12	22,970 84	MW	OH		
A200358493	712357	JACKSON, ERIN LARENA	08/07/12	630 50	MW	OH	B7	
A200358494	409049	JAHN-GALVESTON INSURANCE AGEN	08/07/12	11,196 00	MW	OH		
A200358495	408547	JALUFKA, GAIL	08/07/12	3,903 00	MW	OH	B7	
A200358496	712026	JANNETT, COREY	08/07/12	29 34	MW	OH		
A200358497	707570	JOHNSON, CHERYL	08/07/12	13,081 08	MW	OH		
A200358498	701979	JONES LAW FIRM	08/07/12	1,391 00	MW	OH	B7	
A200358499	406053	JONES MC CLURE PUBLISHING INC	08/07/12	148 00	MW	OH		
A200358500	701243	JONES, STACEY LEE	08/07/12	292 50	MW	OH	B7	
A200358501	704183	JORDAN COVE APTS	08/07/12	100 00	MW	OH	RE	
A200358502	400520	JOSEPH, JUNE	08/07/12	146 52	MW	OH		
A200358503	704638	KAUFMANN, CHARLES R	08/07/12	325 00	MW	OH	B7	
A200358504	405344	KENNIE, MARGARET	08/07/12	700 00	MW	OH	B7	
A200358505	700067	KILGORE, JEFFREY A	08/07/12	625 00	MW	OH	B7	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358506	711325	KIWI TIRE SHOP	08/07/12	40 00	MW	OH		
A200358507	402386	KLEEN JANITORIAL SUPPLY COMPA	08/07/12	30 83	MW	OH		
A200358508	113100	KLOTZ ASSOC INC	08/07/12	1,131 73	MW	OH		
A200358509	708392	KURTZ, NORBERT	08/07/12	30 00	MW	OH		
A200358510	707051	LAIRD & ASSO PLLC	08/07/12	845 00	MW	OH	B7	
A200358511	707413	LANDSCAPE ART INC	08/07/12	1,614 00	MW	OH		
A200358512	711705	LARSON, FAITH	08/07/12	73 82	MW	OH		
A200358513	711173	LAW FIRM OF TOT KIM LE	08/07/12	487 50	MW	OH	B7	
A200358514	714572	LAW OFFICE OF CHARLES A NOLL	08/07/12	3,189 20	MW	OH	B7	
A200358515	701780	LAW OFFICE OF DONNA L LELEUX	08/07/12	607 42	MW	OH	B7	
A200358516	710869	LAW OFFICE OF LINDSAY R LOPEZ	08/07/12	325 00	MW	OH	B7	
A200358517	403281	LAW OFFICES OF DAVID P WALKER	08/07/12	1,339 00	MW	OH	B7	
A200358518	705777	LEATHERS, BILL	08/07/12	975 00	MW	OH	B7	
A200358519	404959	LEE, DALE W	08/07/12	1,053 00	MW	OH	B7	
A200358520	123026	LIGGIOS TIRE AND SERVICE CENT	08/07/12	947 31	MW	OH		
A200358521	707090	LINEBARGER GOGGAN BLAIR & SAM	08/07/12	3,206 50	MW	OH		
A200358522	710563	LUCK COMPANY, THE	08/07/12	14 00	MW	OH		
A200358523	709842	LYN WINGERT & ASSOCIATES	08/07/12	805 66	MW	OH		
A200358524	711912	M BRUCE FORT PC	08/07/12	910 00	MW	OH	B7	
A200358525	709123	M FOX CURL AND ASSOCIATES PC	08/07/12	467 35	MW	OH	B7	
A200358526	708021	MABRY HERBECK & ROBERTS LLP	08/07/12	25 00	MW	OH		
A200358527	713989	MAILFINANCE INC	08/07/12	333 39	MW	OH		
A200358528	709125	MALONEY & PARKS LLP	08/07/12	210 00	MW	OH	B7	
A200358529	407300	MARION, WILLIAM DAVID	08/07/12	370 50	MW	OH	B7	
A200358530	705312	MARTY'S CITY AUTO INC	08/07/12	1,124 00	MW	OH		
A200358531	403257	MASSEY, JULIE	08/07/12	20 87	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358532	705424	MASTER WORD SERVICE INC	08/07/12	576 82	MW	OH		
A200358533	131391	MATTHEWS INC	08/07/12	2,100 00	MW	OH		
A200358534	400252	MAXWELL, BONITA G	08/07/12	147 63	MW	OH		
A200358535	711499	MCDONOUGH ENGINEERING CORPORA	08/07/12	17,181 88	MW	OH		
A200358536	714229	MCJUNKIN RED MAN CORPORATION	08/07/12	564 00	MW	OH		
A200358537	136689	MCLEOD ALEXANDER POWEL & APFF	08/07/12	1,228 50	MW	OH	B7	
A200358538	131029	MCREE FORD INC	08/07/12	7 60	MW	OH		
A200358539	714720	MEAD, CHARLES E	08/07/12	640 00	MW	OH		
A200358540	709045	MEIER, SHARON K	08/07/12	1,800 00	MW	OH	B7	
A200358541	713348	MELAMED, SANFORD	08/07/12	260 00	MW	OH	B7	
A200358542	705575	MILAM AND COMPANY PAINTING IN	08/07/12	21,567 40	MW	OH		
A200358543	032250	MITCHELL CHUOKE PLUMBING CO	08/07/12	26,230 98	MW	OH		
A200358544	708832	MONTY NICHOLS INC	08/07/12	155 68	MW	OH		
A200358545	710357	MORRIS, PHILLIP W	08/07/12	455 00	MW	OH	B7	
A200358546	714691	MOSLEY, CLARENCE	08/07/12	23 00	MW	OH		
A200358547	405987	MUELLER, DINAH J	08/07/12	305 50	MW	OH	B7	
A200358548	406192	MUSTANG RENTAL SERVICES INC	08/07/12	1,988 23	MW	OH		
A200358549	705888	NAJER, MAURICE	08/07/12	2,210 00	MW	OH	B7	
A200358550	714434	NELSON, TAD A	08/07/12	195 00	MW	OH	B7	
A200358551	710551	NORVAREM, S A U	08/07/12	22,042 14	MW	OH		
A200358552	711213	NRG ENERGY INC	08/07/12	97 74	MW	OH		
A200358553	704283	OAKS OF HITCHCOCK	08/07/12	100 00	MW	OH		
A200358554	152033	OFFICE DEPOT INC	08/07/12	115.83	MW	OH		
A200358555	152033	OFFICE DEPOT INC	08/07/12	143 54	MW	OH		
A200358556	712568	OFFICEMAX INCORPORATED	08/07/12	4,260 42	MW	OH		
A200358557	703084	OMNI BASE SERVICES INC	08/07/12	376 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358558	705252	ONEOK INC	08/07/12	23 77	MW	OH		
A200358559	705752	OTT, JENNIFER	08/07/12	98 10	MW	OH		
A200358560	400105	OWEN ELECTRIC SUPPLY	08/07/12	2,151 75	MW	OH		
A200358561	709078	PACER SERVICE CENTER	08/07/12	62 08	MW	OH		
A200358562	705290	PALMER, MICHAEL	08/07/12	422 50	MW	OH	B7	
A200358563	711293	PARKS, TAMRA	08/07/12	3,792 00	MW	OH	B7	
A200358564	713941	PATTERSON DENTAL SUPPLY	08/07/12	19,885 20	MW	OH		
A200358565	705136	PENINSULA SANITATION SERVICE	08/07/12	6,250 00	MW	OH		
A200358566	714177	PGP TITLE INC	08/07/12	12 00	MW	OH		
A200358567	163014	PINE FOREST APARTMENTS	08/07/12	138 09	MW	OH		
A200358568	714697	PIVERAL, JAN	08/07/12	22 98	MW	OH		
A200358569	406092	POOR, SHERIFF FREDDIE	08/07/12	675 00	MW	OH		
A200358570	406092	POOR, SHERIFF FREDDIE	08/07/12	726 80	MW	OH		
A200358571	406092	POOR, SHERIFF FREDDIE	08/07/12	200 37	MW	OH		
A200358572	406092	POOR, SHERIFF FREDDIE	08/07/12	650 12	MW	OH		
A200358573	710361	POWELL, SUSAN	08/07/12	395 40	MW	OH	B7	
A200358574	703165	PRODUCTIVITY CENTER INC	08/07/12	2,340 00	MW	OH		
A200358575	705753	QUINTANILLA, DONNIE	08/07/12	1,995 00	MW	OH	B7	
A200358576	055012	R B EVERETT & CO	08/07/12	534 60	MW	OH		
A200358577	032318	R C CHUOKE & ASSOCIATES INC	08/07/12	800 00	MW	OH		
A200358578	712886	R W LUCAS CONSTRUCTION LLC	08/07/12	114,368 55	MW	OH		
A200358579	714670	R O HERNANDEZ & SON LLC	08/07/12	4,680 00	MW	OH		
A200358580	198523	REDDY ICE HOUSTON	08/07/12	280 00	MW	OH		
A200358581	706403	REED ELSEVIER INC	08/07/12	64 00	MW	OH		
A200358582	405218	RIOS, MARTHA	08/07/12	253 64	MW	OH		
A200358583	710229	ROBINSON, JARED	08/07/12	98 10	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358584	406506	ROELL, HOLLY C	08/07/12	195 00	MW	OH	B7	
A200358585	184572	ROMCO INC	08/07/12	229 91	MW	OH		
A200358586	713415	ROWE, WALTER	08/07/12	400 00	MW	OH		
A200358587	713415	ROWE, WALTER	08/07/12	1,440 00	MW	OH		
A200358588	714703	ROY D FELKER & MARCIA SOVA	08/07/12	1,222 56	MW	OH		
A200358589	410635	RUSCELLI, VINCENT	08/07/12	525 00	MW	OH		
A200358590	710577	RUSSELL, GREG	08/07/12	130 00	MW	OH	B7	
A200358591	403785	SAENZ, ALVIN N	08/07/12	325 00	MW	OH	B7	
A200358592	710303	SAFETYGEAR CORP	08/07/12	650.41	MW	OH		
A200358593	714480	SAMMIE L WANKAN	08/07/12	576 00	MW	OH		
A200358594	191106	SAN LEON MUNICIPAL UTILITY DI	08/07/12	157 71	MW	OH		
A200358595	400133	SANDERS, EARNESTINE LYNCH	08/07/12	24 98	MW	OH		
A200358596	191023	SANTA FE AUTO PARTS INC	08/07/12	1,329 74	MW	OH		
A200358597	700001	SANTA FE SENIOR CITIZENS COUN	08/07/12	500 00	MW	OH		
A200358598	702664	SCHWAB, TAYLOR	08/07/12	292 50	MW	OH	B7	
A200358599	701888	SCOTT, SHELBY	08/07/12	130 00	MW	OH	B7	
A200358600	192088	SEABREEZE CULVERT INC	08/07/12	513 03	MW	OH		
A200358601	711834	SEARS & BENNETT LLP	08/07/12	65 00	MW	OH	B7	
A200358602	192229	SEARS ROEBUCK AND COMPANY	08/07/12	199 99	MW	OH		
A200358603	134221	SHEARN MOODY PLAZA CORP	08/07/12	52,797 56	MW	OH		
A200358604	713490	SHERMAN WATKINS PLLC	08/07/12	325 00	MW	OH	B7	
A200358605	400542	SHERWIN WILLIAMS PAINT CORP	08/07/12	284 71	MW	OH		
A200358606	703308	SHI GOVT SOLUTIONS	08/07/12	4,771 40	MW	OH		
A200358607	430754	SMITH, JAMES DENNIS	08/07/12	585 00	MW	OH	B7	
A200358608	402266	SMITH, PATRICIA	08/07/12	59 94	MW	OH		
A200358609	704289	SOLUTIONS4SURE COM INC	08/07/12	1,606 53	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358610	713129	SOUTHWEST T & I INC	08/07/12	482 30	MW	OH		
A200358611	707542	SPRINT SPECTRUM LP	08/07/12	478 90	MW	OH		
A200358612	405006	STATE OF TEXAS	08/07/12	1,666 28	MW	OH		
A200358613	194514	STEVENS, MARK W	08/07/12	188 50	MW	OH	B7	
A200358614	432219	STEWART, DELLA L	08/07/12	77 99	MW	OH		
A200358615	711234	SULLIVAN LAND SERVICES LTD	08/07/12	493,348 63	MW	OH		
A200358616	713192	SULLIVAN, DWIGHT D	08/07/12	20 00	MW	OH		
A200358617	713192	SULLIVAN, DWIGHT D	08/07/12	20 00	MW	OH		
A200358618	713192	SULLIVAN, DWIGHT D	08/07/12	20 00	MW	OH		
A200358619	713192	SULLIVAN, DWIGHT D	08/07/12	20 00	MW	OH		
A200358620	702386	SULLIVAN, KIMBERLY A	08/07/12	450 00	MW	OH		
A200358621	712040	SUMMERLIN LAW FIRM PLLC	08/07/12	1,372 50	MW	OH	B7	
A200358622	405722	SUN COAST RESOURCES INC	08/07/12	7,498 15	MW	OH		
A200358623	712883	SUNFLOWER FOODS LTD	08/07/12	238 60	MW	OH		
A200358624	410676	SUPERCIRCUITS INC	08/07/12	368 94	MW	OH		
A200358625	406864	TEXAS DEPARTMENT OF LICENSING	08/07/12	280 00	MW	OH		
A200358626	202267	TEXAS PARKS AND WILDLIFE DEPT	08/07/12	137 70	MW	OH		
A200358627	202267	TEXAS PARKS AND WILDLIFE DEPT	08/07/12	2,552 03	MW	OH		
A200358628	202267	TEXAS PARKS AND WILDLIFE DEPT	08/07/12	2,132.65	MW	OH		
A200358629	714169	THE FRAZIER LAW FIRM, PC	08/07/12	195 00	MW	OH	B7	
A200358630	714694	THE MEADOWS COMMUNITY ASSOCIA	08/07/12	1,443 73	MW	OH		
A200358631	409465	TIBH INDUSTRIES INC	08/07/12	13,500 00	MW	OH		
A200358632	714713	TITTLE, JAMES	08/07/12	500 00	MW	OH		
A200358633	700583	TORRES, ROBERTO	08/07/12	1,771 06	MW	OH	B7	
A200358634	401653	TRUCK PARTS & SPECIALISTS INC	08/07/12	2,538 00	MW	OH		
A200358635	703929	TXU ENERGY RETAIL COMPANY LP	08/07/12	144 59	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200358636	703929	TXU ENERGY RETAIL COMPANY LP	08/07/12	115 92	MW	OH		
A200358637	701538	UNITED PARCEL SERVICE	08/07/12	119 60	MW	OH		
A200358638	402812	UTMB	08/07/12	20,364 00	MW	OH		
A200358639	714478	VACLAVIK ADVISORY GROUP LLC	08/07/12	1,290 00	MW	OH		
A200358640	714596	VALDIVIA, CINDY M	08/07/12	911 02	MW	OH		
A200358641	711874	VAN DE WIELE & VOGLER INC	08/07/12	41,515 43	MW	OH		
A200358642	702999	VANDIVER, XOCHITL	08/07/12	98 10	MW	OH		
A200358643	710614	VEGA RESOURCES LLC	08/07/12	150 00	MW	OH		
A200358644	406603	VERIZON	08/07/12	1,065 28	MW	OH		
A200358645	709039	VICKERY, KAY	08/07/12	34 41	MW	OH		
A200358646	231209	WALMART	08/07/12	593 97	MW	OH		
A200358647	704711	WALSH, KEVIN C	08/07/12	20 00	MW	OH		
A200358648	714716	WALTHALL SR, COLIN T	08/07/12	100 00	MW	OH		
A200358649	402963	WASTE MANAGEMENT INC	08/07/12	4,620 34	MW	OH		
A200358650	701533	WEST PUBLISHING CORPORATION	08/07/12	9,870 00	MW	OH		
A200358651	714459	WILLIAMS, AMANDA J	08/07/12	38 30	MW	OH		
A200358652	713849	WILLIAMS, TRACEY	08/07/12	17 60	MW	OH		
A200358653	712638	WILSON, JOCELYN	08/07/12	608 84	MW	OH		
A200358654	700312	WOOD, GEORGE	08/07/12	100 00	MW	OH		
A200358655	714700	WOODRIDGE, MARTHA	08/07/12	65 00	MW	OH		
A200358656	710168	WORTHAM, LOUIS	08/07/12	504 00	MW	OH		
A200358657	712998	ZENDEH DEL AND ASSOCIATES PLL	08/07/12	37 50	MW	OH	B7	
A200358658	711209	ZOLL, ERIKA SUSAN	08/07/12	988 00	MW	OH	B7	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
		S U B T O T A L S						
		Total Void Machine Written		0 00			Number of Checks Processed	1
		Total Void Hand Written		0 00			Number of Checks Processed	0
		Total Machine Written		3428,673 01			Number of Checks Processed	282
		Total Hand Written		0 00			Number of Checks Processed	0
		Total Reversals		0 00			Number of Checks Processed	0
		Total Cancelled		0 00			Number of Checks Processed	0
		S U B T O T A L		3428,673 01				

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
F600000455	712005	CIANBRO/BRASFIELD & GORRIE II	08/07/12	376,327 95	CX	OH		
F600000456	714252	CLASSIC AUTOPLEX GALVESTON	08/07/12	7,509 33	CX	OH		
F600000457	071118	GALVESTON NEWSPAPERS INC	08/07/12	2,064 38	CX	OH		
F600000458	403006	KEYWORTHS HARDWARE INC	08/07/12	175 64	CX	OH		

S U B T O T A L S

Total Void Machine Written	0 00	Number of Checks Processed	0
Total Void Hand Written	0 00	Number of Checks Processed	0
Total Machine Written	0 00	Number of Checks Processed	0
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	386,077 30	Number of Checks Processed	4
S U B T O T A L	386,077 30		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
		G R A N D T O T A L S						
		Total Void Machine Written		0 00				Number of Checks Processed 1
		Total Void Hand Written		0 00				Number of Checks Processed 0
		Total Machine Written		3428,673 01				Number of Checks Processed 282
		Total Hand Written		0 00				Number of Checks Processed 0
		Total Reversals		0 00				Number of Checks Processed 0
		Total Cancelled		386,077 30				Number of Checks Processed 4
		G R A N D T O T A L		3814,750 31				

AGENDA ITEM #1b

ORDER

On this the 7th day of August 2012, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present

Mark Henry, County Judge
Patrick Doyle, Commissioner, Precinct No 1
Kevin D O'Brien, Commissioner, Precinct No 2
Stephen Holmes, Commissioner, Precinct No 3
Ken Clark, Commissioner, Precinct No 4 and
Dwight D Sullivan, County Clerk

when the following proceedings, among others, were had to-wit

Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending Aug 1st, 2012 and being salary warrant numbers **PY0333827 through PY0333847 and EFT90340734 through EFT90342015.** The gross amount of such warrants are estimated **$2,716,421.39 for Biweekly Payroll #16, 2012.**

UPON MOTION OF COUNTY ~~COMMISSIONER~~ JUDGE HENRY AND SECONDED

BY COMMISSIONER O'BRIEN THE ABOVE ORDER WAS PASSED THIS 7TH DAY

OF AUGUST, 2012 with 5 votes cast in favor thereof and 0 votes cast against

COUNTY OF GALVESTON, TEXAS

Mark Henry, County Judge

ATTEST:

Dwight D Sullivan
County Clerk

RECOMMENDED

Cliff Billingsley, CPA
County Auditor

ORDER

On this the 7th day of August 2012, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present

Mark Henry, County Judge
Patrick Doyle, Commissioner, Precinct No 1
Kevin D O'Brien, Commissioner, Precinct No 2
Stephen Holmes, Commissioner, Precinct No 3
Ken Clark, Commissioner, Precinct No 4 and
Dwight D Sullivan, County Clerk

when the following proceedings, among others, were had to-wit

Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending Aug 1st, 2012 and being salary warrant numbers **PY0333848 through PY0333924.** The gross amount of such warrants are estimated **$49,621.98 for Supplemental Payroll #716, 2012 Election Workers.**

UPON MOTION OF COUNTY ~~COMMISSIONER~~ JUDGE HENRY AND SECONDED

BY COMMISSIONER O'BRIEN THE ABOVE ORDER WAS PASSED THIS 7TH DAY

OF AUGUST, 2012 with 5 votes cast in favor thereof and 0 votes cast against

COUNTY OF GALVESTON, TEXAS

Mark Henry, County Judge

ATTEST:

Dwight D Sullivan
County Clerk

RECOMMENDED

Cliff Billingsley, CPA
County Auditor

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period : 7/19/2012 thru 8/1/2012

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
114000	County Clerk	MARCUS, AARON C	FTBE	26 SR MICROFILMING TECHNICIAN	7/27/2012		12A1	$30,065	1,156 38 B	REASSIGNMENT
114030	Election Expense	BRODIE, DIANE E	PTEL	500 ELECTION WORKER-TEMP	7/19/2012		0000	$10,400	10 00 H	APPOINTMENT
114030	Election Expense	SIMMONS, TERRENCE S	PTEL	500 ELECTION WORKER-TEMP	7/19/2012		0000	$10,400	10 00 H	APPOINTMENT
121000	Justice Administration	DOWNS, DANIEL L	FTBE	6 CASE MANAGEMENT	7/19/2012		18A1	$40,435	1,555 20 B	PROMOTION
121000	Justice Administration	HENDERSON, KAREN K	FTBE	3 INDIGENT DEFENSE SERVICES	7/19/2012		14Q1	$49,266	1,894 87 B	PROMOTION
126100	District Clerk	SCOTT, POLLY H	FTBE	47 SR DEPUTY DISTRICT CLERK	7/30/2012		12A1	$30,065	1,156 38 B	APPOINTMENT
126100	District Clerk	TERRY, VERONICA	FTBE	520 COURT CLERK COORDINATOR	7/19/2012		14A1	$33,187	1,276 43 B	APPOINTMENT
126100	District Clerk	APFFEL, DARRELL BLAKE	PTNH	523 COURT CLERK COORDINATOR		7/25/2012	14A1	$33,187	15 95 H	TERMINATION
127100	District Attorney	HOLMES, JACQUELINE Y	FTBE	77 LEGAL SECRETARY	7/30/2012		12A1	$30,065	1,156 38 B	APPOINTMENT
127100	District Attorney	TURRENTINE, SHAWNA L	FTBE	77 LEGAL SECRETARY		7/25/2012	12A1	$30,065	1,156 38 B	TERMINATION
151300	County Auditor	DOLATO, MEGAN R	FTBE	53 SENIOR ACCOUNTS PAYABLE	7/19/2012		14A1	$33,187	1,276 43 B	TRANSFER
151500	Tax Assessor/Collector	CHITTENDEN, HARRISON	FTBE	15 ADMINISTRATIVE CLERK		8/1/2012	09A1	$25,925	997 14 B	TERMINATION
211133	Corrections-Sheriff	BOAS IV, FRED	FTBE	207 DEPUTY II	7/25/2012		14G1	$38,487	1,480 27 B	CAREER LADDER
211133	Corrections-Sheriff	CROWELL, DAWN M	FTBE	192 DEPUTY II	7/27/2012		14G1	$38,487	1,480 27 B	CAREER LADDER
211133	Corrections-Sheriff	ELKINS, JAMES E	FTBE	75 DEPUTY II	7/21/2012		14G1	$38,487	1,480 27 B	CAREER LADDER
211133	Corrections-Sheriff	ESCOBEDO, JOSE L	FTBE	39 ENTRY LEVEL		7/22/2012	12D1	$32,377	1,245 30 B	TERMINATION
211133	Corrections-Sheriff	GONZALEZ, ALAN E	FTBE	46 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	HARKLESS, BRIAN J	FTBE	77 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	LEWIS, PATRICK D	FTBE	125 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	LOPEZ, MICHAEL	FTBE	103 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	LOVE, JOSHUA D	FTBE	106 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	MILLER, MICHAEL F	FTBE	149 ENTRY LEVEL	7/23/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	ORNELAS, JEREMY N	FTBE	116 CORRECTIONS-ENTRY	7/30/2012		12D1	$32,377	1 245 30 B	APPOINTMENT
211133	Corrections-Sheriff	PATINA JR, CARLOS	FTBE	61 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	PATINA, ANDY	FTBE	60 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	PRIDE, JACQUELINE F	FTBE	81 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	RYAN, PATRICK A	FTBE	144 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT

* Rate Type H = Hourly, B = Biweekly Salary

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period · 7/19/2012 thru 8/1/2012

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	VILLARREAL, JOSEPH A	FTBE	85 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211133	Corrections-Sheriff	WOOD, JAN R	FTBE	49 ENTRY LEVEL	7/30/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
211143	Patrol Division	TROCHESSET, LOUIS W	FTBE	108 SGT-MARINE OPERATIONS	7/23/2012		18M1	$54,381	2,091 58 B	PROMOTION
255100	Adult Probation	BAUM, JESSE	FTBE	32 PROBATION OFFICER	7/24/2012		0000	$33,499	1,288 46 B	APPOINTMENT
255100	Adult Probation	DICKSON, HAYLEY K	FTBE	17 PROBATION OFFICER	7/31/2012		0000	$33,499	1,288 46 B	TRANSFER
255100	Adult Probation	HURT, STEPHEN C	FTBE	23 PROBATION OFFICER	7/24/2012		0000	$33,499	1,288 46 B	APPOINTMENT
256110	State Aid Grant A	DENEFIELD, WARREN J	FTBE	466 JUVENILE SUPERVISION OFCR	7/19/2012		1200	$31,299	1,203 82 B	REASSIGNMENT
256110	State Aid Grant A	GREEN, KEITH	FTBE	465 JUVENILE SUPERVISION OFCR	7/19/2012		1200	$31,299	1,203 82 B	REASSIGNMENT
256118	Detention	BROWN, ROBERT T	FTBE	45 JUVENILE SUPERVISION OFCR	7/19/2012		1200	$31,299	1,203 82 B	REASSIGNMENT
256118	Detention	GUIDRY JR, AVERY G	FTBE	24 JUVENILE PROBATION OFCR	7/19/2012		1600	$39,100	1,503 86 B	APPOINTMENT
256118	Detention	PRESLEY, TRAVIS P	FTBE	44 JUVENILE SUPERVISION OFCR		7/26/2012	1200	$31,299	1,203 82 B	TERMINATION
256119	Post Program	COLLINS, DERRICK	FTBE	36 JUVENILE SUPERVISION OFCR	7/23/2012		1200	$31,299	1,203 82 B	APPOINTMENT
256119	Post Program	GALVAN, ALAN M	FTBE	40 JUVENILE SUPERVISION OFCR	7/23/2012		1200	$31,299	1,203 82 B	APPOINTMENT
291010	Emergency Management	WILLIAMSON JR,	FTBE	4 DEP EMC/OPERATIONS SECTION	7/30/2012		22E1	$60,026	2,308 71 B	APPOINTMENT
296100	Flood Control	JOHNSON SR, RONNIE L	FTBE	15 HEAVY EQUIPMENT OPER III		7/20/2012	12C1	$31,587	1,214 92 B	TERMINATION
312120	F M Lateral Road	BENAVIDEZ, VITO	FTBE	47 MECHANIC I		7/20/2012	12A1	$30,065	1,156 38 B	TERMINATION
312120	F M Lateral Road	DELGADO, LORENZO A	FTBE	66 HEAVY EQUIPMENT OPERATOR		7/20/2012	10A1	$27,238	1,047 62 B	TERMINATION
312120	F M Lateral Road	SALAZAR, JUAN	FTBE	7 MECHANIC I		7/26/2012	12A1	$30,065	1,156 38 B	TERMINATION
440100	Community Service	LEBOEUF, JOANNIE M	FTBE	4 SOCIAL SERVICES/INDIG	7/24/2012		20G1	$51,760	1,990 79 B	REORGANIZATION
440100	Community Service	NICHOLSON, CONNIE A	FTBE	1 COMMUNITY SERVICES	7/24/2012		26A1	$80,728	3,104 96 B	REORGANIZATION
443100	Indigent Care and Med	EDWARDS, TASHONDA R	FTBE	13 INDIGENT BURIAL	7/24/2012		14E1	$36,632	1,408 94 B	REORGANIZATION
522020	Parks Division	AGRUSO JR, MICHAEL R	FTBE	18 MECHANIC II		7/20/2012	14A1	$33,187	1,276 43 B	TERMINATION
522020	Parks Division	REYES SR, SIMON E	FTBE	30 PARKS MAINTENANCE WORKER		7/23/2012	08A1	$24,676	949 10 B	TERMINATION
522020	Parks Division	PRANGE, JEFFREY M	PTNH	504 PARK AIDE SEASONAL	7/30/2012		02C1	$9,640	9 27 H	APPOINTMENT

* Rate Type H = Hourly, B = Biweekly Salary

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period · 7/19/2012 thru 8/1/2012

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
522020	Parks Division	STONUM, WILLIAM A	PTNH	503 PARK AIDE SEASONAL	7/30/2012		02C1	$9,640	9 27 H	APPOINTMENT

* Rate Type H = Hourly, B = Biweekly Salary

AGENDA ITEM #1c

GALVESTON COUNTY, TEXAS

CONDENSED CONDITION OF FUNDS STATEMENT

AT April 30, 2012 (in 000's)

	Annually-Budgeted Funds		All Other
	General Fund	Other Funds	Funds
Assets and Other Debits			
Cash and Equivalents	$ 60 580	$ 52,148	$ 60 404
Investments	-	-	7 570
Receivables Net	18,087	5,110	29,920
Capital Assets	-	-	444 493
Other Assets	9,426	1,000	1,261
Other Debits	-	-	347,571
Total Assets and Other Debits	$ 88,093	$ 58,258	$ 891,219
Liabilities, Equity and Other Credits			
Liabilities			
Accounts and Other Payables	$ 3,373	$ 3,554	$ 15,660
Other Liabilities	10,343	3,792	24,188
Payable - Restricted Assets	845	36	18 035
Bonds and Long-Term Payables	-	-	347 571
Total Liabilities	14 561	7,381	405 454
Equity	73 532	51,875	41,271
Other Credits	-	-	444 493
Total Liabilities Equity and Other Credits	$ 88,093	$ 59,256	$ 891,219

CONDENSED BUDGET STATEMENT

AT April 30, 2012 (in 000's)

	Annually-Budgeted Funds				All Other
	General Fund		Other Funds		Funds
	Budget	Actuals	Budget	Actuals	Actuals
Revenues and Sources	$ 112,735	$ 99,507	$ 64,003	$ 111,412	$ 26 607
Expenditures and Uses	130,779	58,838	89 141	106,302	78,715
Net	(18 044)	40,669	(25,138)	5,110	(52,108)
Equity & Other Credits, Beginning of Year	32 863	32 863	46,765	46 765	537 872
Residual Equity Transfers In	-	-	-	-	-
Residual Equity Transfers Out	-	-	-	-	-
Equity & Other Credits, End of Year	$ 14,819	$ 73,532	$ 21 627	$ 51 875	$ 485,764

Amounts are expressed in thousands of dollars

This data is unaudited and is presented pursuant to Texas Local Government Code §114 023

Cliff Billingsley, CPA, Galveston County Auditor P O Box 1418, Galveston, Texas 77553-1418

Detailed financial information is available on our Internet web site

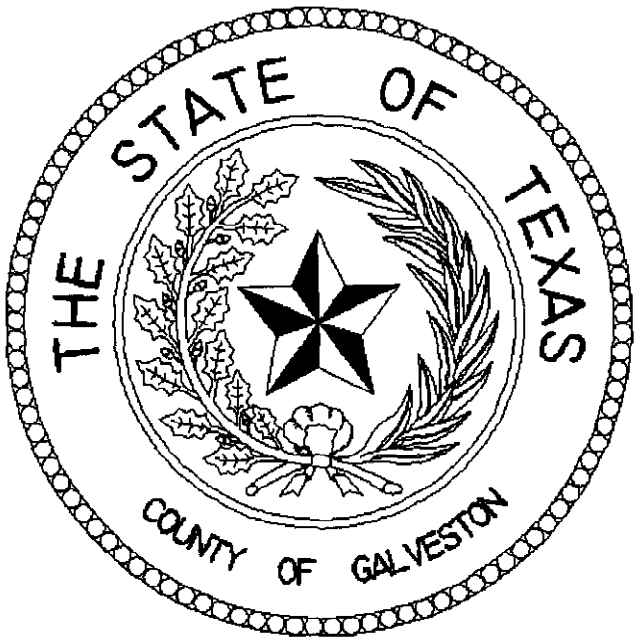
http://www.co.galveston.tx.us/auditor/auditorsoffice/,

at the County Auditor's Office at 722 Moody, 4th Floor Galveston Texas, 77550

GALVESTON COUNTY, TEXAS

MONTHLY UNAUDITED FINANCIAL REPORT

April 30, 2012



Prepared By
County Auditor's Office

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County Auditor

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First Assistant, Director of Accounting

MEMBERS OF GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA
THIS REPORT IS AVAILABLE ON THE INTERNET http //www co galveston tx us/auditor/auditorsoffice/

GALVESTON COUNTY, TEXAS
UNAUDITED MONTHLY FINANCIAL REPORT
April 30, 2012
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- ***Footnotes*** Rounding of cents to whole dollars can cause a slight difference between sums of detail lines and totals Some revenues and expenditures may not be included in the monthly report totals as these amounts did not meet the deadline for month-end reporting

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GALVESTON COUNTY, TEXAS
COUNTY AUDITOR'S OFFICE
P.O. BOX 1418
GALVESTON, TEXAS 77553

July 20, 2012

The Honorable District Judges and the Honorable Members of the Commissioners' Court:

The unaudited and unadjusted financial report of Galveston County, Texas, for the month ended April 30, 2012, is hereby submitted as required by Local Governmental Code §114 023 and §114 025

This report is presented in three sections, namely Financial Statements, Schedules and Budget Status

Although this report is self explanatory, please do not hesitate to call the County Auditor's office for more information at (409) 770-5304 This report can be seen on the Internet at ***http://www.co.galveston.tx.us/auditor/auditorsoffice/***

Respectfully submitted,

Cliff Billingsley, C.P.A.
County Auditor

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FINANCIAL STATEMENTS

GALVESTON COUNTY, TEXAS
MONTHLY COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS
04/30/2012
WITH PRIOR YEAR TOTALS FOR THE SAME MONTH
(Amounts in Dollars)
(Unaudited)

	GOVRNMNTL FUND TYPES				PROPRTRY FUND TYPES	FIDUCIARY FUND TYPES	ACCOUNT GROUPS	
	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	INTERNAL SERVICE	AGENCY	CAPITAL ASSETS	GENERAL LONG-TERM DEBT
ASSETS AND OTHER DEBITS								
Cash and Investments								
Cash and Cash Equivalents	60,580,015	8,685,484	15,504,449	70,874,557	7,986,297	9,501,302	0	0
Investments	0	0	0	0	0	7,569,850	0	0
Receivables (Net of Allowances for Uncollectibles)								
Interest	0	0	0	0	0	0	0	0
Taxes (Note 1)	16,266,845	925,570	3,882,077	0	0	0	0	0
Accounts	1,609,111	19,739,949	10	688,353	26,075	825	0	0
Other	210,578	6,898,242	14,530	2,834,254	0	19,478	0	0
Due From Other Funds	9,426,254	35,413	0	0	0	0	0	0
Inventory at Cost	0	790,553	0	0	0	0	0	0
Prepaid Expenditures	0	0	0	0	206,931	0	0	0
Restricted Assets								
Cash and Cash Equivalents	0	2,370	0	0	0	0	0	0
Guardianship Assets	0	0	0	0	0	1,225,752	0	0
Capital Assets								
Land	0	0	0	0	0	0	33,225,944	0
Infrastructure	0	0	0	0	0	0	148590,775	0
Buildings	0	0	0	0	0	0	197491,342	0
Improvements Other Than Bldgs	0	0	0	0	0	0	1,359,647	0
Equipment	0	0	0	0	0	0	35,188,531	0
Construction in Progress	0	0	0	0	0	0	28,636,958	0
Amount Avail - Debt Serv Funds	0	0	0	0	0	0	0	17,227,673
Amount to be Provided For								
Retirement of Gen L-T Debt	0	0	0	0	0	0	0	321,145,749
Compensated Absences	0	0	0	0	0	0	0	4,197,120
Notes Payable	0	0	0	0	0	0	0	5,000,000
TTL ASSETS & OTHER DEBITS	88,092,803	37,077,581	19,401,066	74,397,164	8,219,303	18,317,207	444493,197	347,570,542

Note 1 "Receivables - Taxes" includes amounts both current and delinquent that remain to be collected

Note 2 "Undistr Taxes" (if any) is recent collections

The numbers presented herein might change as a result of the work of the independent auditors

Rounding of cents to whole dollars can cause a slight difference between sums of detail lines and totals

GALVESTON COUNTY, TEXAS
MONTHLY COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS
04/30/2012
WITH PRIOR YEAR TOTALS FOR THE SAME MONTH
(Amounts in Dollars)
(Unaudited)

	TOTALS (MEMO ONLY) 2012	TOTALS (MEMO ONLY) PRIOR YEAR
ASSETS AND OTHER DEBITS		
Cash and Investments		
Cash and Cash Equivalents	173,132,104	261,306,140
Investments	7,569,850	7,377,656
Receivables (Net of Allowances for Uncollectibles)		
Interest	0	0
Taxes (Note 1)	21,074,492	14,176,555
Accounts	22,064,323	13,051,472
Other	9,977,082	1,390,259
Due From Other Funds	9,461,667	5,928,778
Inventory at Cost	790,553	630,056
Prepaid Expenditures	206,931	223,263
Restricted Assets		
Cash and Cash Equivalents	2,370	2,324
Guardianship Assets	1,225,752	914,304
Capital Assets		
Land	33,225,944	32,770,530
Infrastructure	148,590,775	144,359,661
Buildings	197,491,342	192,825,614
Improvements Other Than Bldgs	1,359,647	1,321,254
Equipment	35,188,531	33,140,188
Construction in Progress	28,636,958	6,640,656
Amount Avail - Debt Serv Funds	17,227,673	15,338,705
Amount to be Provided For		
Retirement of Gen L-T Debt	321,145,749	338,569,717
Compensated Absences	4,197,120	4,374,619
Notes Payable	5,000,000	5,000,000
TTL ASSETS & OTHER DEBITS	1037568,864	1079341,751

Note 1 "Receivables - Taxes" includes amounts both current and delinquent that remain to be collected

Note 2 "Undistr Taxes" (if any) is recent collections

The numbers presented herein might change as a result of the work of the independent auditors

Rounding of cents to whole dollars can cause a slight difference between sums of detail lines and totals

GALVESTON COUNTY, TEXAS
MONTHLY COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS
04/30/2012
WITH PRIOR YEAR TOTALS FOR THE SAME MONTH
(Amounts in Dollars)
(Unaudited)

	GOVRNMNTL FUND TYPES				PROPRTRY FUND TYPES	FIDUCIARY FUND TYPES	ACCOUNT GROUPS	
	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	INTERNAL SERVICE	AGENCY	CAPITAL ASSETS	GENERAL LONG-TERM DEBT
LIABILITIES, EQUITY AND OTHER CREDITS								
Liabilities								
Accounts Payable	3,369,151	7,039,940	0	1,439,800	329,471	142,423	0	0
Compensated Absences Payable	337	0	0	0	0	0	0	0
Retainage Payable	3,656	1,703,465	0	5,681,435	0	0	0	0
Est Liab-Claims/Jdgmts Pyble	0	10,131	117,949	0	2,749,500	0	0	0
Due to Others	581,763	338,808	39,082	724,188	0	694,543	0	0
Payable From Restr Assets								
Due to Other Entities	0	0	0	0	0	15,565,592	0	0
Escrow Deposits/Deposits Held	844,684	590,522	0	0	0	1,914,648	0	0
Due to Other Funds	40,271	9,426,254	0	0	0	0	0	0
Deferred Revenues (Note 3)	9,721,269	13,741,664	2,016,363	0	0	0	0	0
Bonds/Other Long-Term Payables	0	0	0	0	0	0	0	347,570,542
Total Liabilities	14,561,131	32,850,784	2,173,393	7,845,423	3,078,971	18,317,207	0	347,570,542
Equity and Other Credits								
Investment in Gen Fixed Assets	0	0	0	0	0	0	444493,197	0
Net Assets - Restricted	0	0	0	0	258,167	0	0	0
Net Assets - Unrestricted	73,531,672	4,226,798	17,227,673	66,551,741	4,882,165	0	0	0
Fund Balances								
Reserved								
Unreserved								
Ttl Equity & Other Credits	73,531,672	4,226,798	17,227,673	66,551,741	5,140,332	0	444493,197	0
TOTAL LIABILITIES, EQUITY AND OTHER CREDITS	88,092,803	37,077,581	19,401,066	74,397,164	8,219,303	18,317,207	444493,197	347,570,542

Note 3 "Deferred Revenues" includes taxes receivable, a Mainland Center Hospital judgment, and miscellaneous revenues

The numbers presented herein might change as a result of the work of the independent auditors

Rounding of cents to whole dollars can cause a slight difference between sums of detail lines and totals

GALVESTON COUNTY, TEXAS
MONTHLY COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS
04/30/2012
WITH PRIOR YEAR TOTALS FOR THE SAME MONTH
(Amounts in Dollars)
(Unaudited)

	TOTALS (MEMO ONLY) 2012	TOTALS (MEMO ONLY) PRIOR YEAR
LIABILITIES, EQUITY AND OTHER CREDITS		
Liabilities		
Accounts Payable	12,320,787	12,340,333
Compensated Absences Payable	337	0
Retainage Payable	7,388,556	5,131,009
Est Liab-Claims/Jdgmts Pyble	2,877,580	2,761,074
Due to Others	2,378,383	1,549,523
Payable From Restr Assets		
Due to Other Entities	15,565,592	15,312,876
Escrow Deposits/Deposits Held	3,349,854	2,574,995
Due to Other Funds	9,466,524	5,928,778
Deferred Revenues (Note 3)	25,479,295	21,702,248
Bonds/Other Long-Term Payables	347,570,542	363,283,041
Total Liabilities	426,397,451	430,583,878
Equity and Other Credits		
Investment in Gen Fixed Assets	444,493,197	411,057,903
Net Assets - Restricted	258,167	201,917
Net Assets - Unrestricted	166,420,049	237,498,053
Fund Balances		
Reserved		
Unreserved		
Ttl Equity & Other Credits	611,171,413	648,757,873
TOTAL LIABILITIES, EQUITY AND OTHER CREDITS	1037568,864	1079341,751

Note 3 "Deferred Revenues" includes taxes receivable, a Mainland Center Hospital judgment, and miscellaneous revenues

The numbers presented herein might change as a result of the work of the independent auditors

Rounding of cents to whole dollars can cause a slight difference between sums of detail lines and totals

GALVESTON COUNTY, TEXAS
MONTHLY COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES - ALL GOVERNMENTAL FUND TYPES
YEAR TO DATE AT 04/30/2012
WITH PRIOR YEAR TOTALS FOR THE SAME MONTH
(Unaudited)

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	TOTALS (MEMO ONLY) 2012	TOTALS (MEMO ONLY) PRIOR YEAR
REVENUES						
Taxes (Note 4)	$88,567,100	$5,118,286	$26,096,929	$0	$119,782,315	$117,073,486
Licenses and Permits	1,477	1,470,190	0	0	1,471,667	1,356,820
Intergovernmental	3,087,202	12,003,057	1,669,337	14,141,951	30,901,547	48,980,128
Charges for Services	3,431,189	1,343,498	0	3,120	4,777,806	5,237,282
Fines and Forfeitures	1,221,864	481,543	0	0	1,703,407	1,867,272
Investment Revenue	296,832	40,323	30,983	293,540	661,679	1,400,609
Other	2,049,049	108,140	15,370	0	2,172,559	2,670,801
TOTAL REVENUES	98,654,711	20,565,036	27,812,620	14,438,612	161,470,979	178,586,398
EXPENDITURES						
Current Operating						
General Government	26,062,779	30,276,494	0	125,147	56,464,420	34,703,171
Public Safety	18,942,635	10,418,516	0	0	29,361,150	43,538,501
Sanitation	0	0	0	0	0	0
Health and Social Services	7,922,895	3,462,084	0	0	11,384,979	6,149,688
Culture and Recreation	1,189,637	41,506	0	0	1,231,143	1,578,872
Conservation	250,702	0	0	0	250,702	239,019
Roads, Bridges, Right-of-Way	0	2,721,963	0	0	2,721,963	3,314,393
Capital Outlay	433,970	3,418,550	0	37,687,672	41,540,192	43,934,655
Bond Issuance Costs	0	0	0	0	0	0
Debt Service						
Principal	0	0	16,689,988	0	16,689,988	15,620,000
Interest and Fiscal Charges	0	0	8,517,263	0	8,517,263	7,535,377
Advance Refunding Escrow	0	0	58,451,228	0	58,451,228	0
TOTAL EXPENDITURES	54,802,619	50,339,112	83,658,479	37,812,819	226,613,029	156,613,675
Excess (Deficiency) of Revenues Over (Under) Expenditures	43,852,092	(29,774,076)	(55,845,859)	(23,374,207)	(65,142,050)	21,972,722
OTHER FINANCING SOURCES (USES)						
Operating Transfers In	822,000	3,235,510	0	187,500	4,245,010	11,870,931
Operating Transfers Out	(4,035,300)	(2,451,160)	0	(187,500)	(6,673,960)	(13,940,631)
Op Trsfrs Out-Component Unit	0	0	0	0	0	(4,519,717)
Loan Proceeds	0	0	0	0	0	0
Sale of Capital Assets	30,309	42,594	2,886,162	0	2,959,066	29,242
Face Value-LongTerm Debt Issue	0	0	52,650,000	0	52,650,000	0
Premium-Long Term Debt Issued	0	0	6,495,419	0	6,495,419	0
Proceeds-Refunding Bonds	0	0	0	0	0	0
TTL OTHR FINCING SRCS (USES)	(3,182,991)	826,944	62,031,582	0	59,675,535	(6,560,174)

(Continued)

GALVESTON COUNTY, TEXAS
MONTHLY COMBINED STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES - ALL GOVERNMENTAL FUND TYPES
YEAR TO DATE AT 04/30/2012
WITH PRIOR YEAR TOTALS FOR THE SAME MONTH
(Unaudited)

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	TOTALS (MEMO ONLY) 2012	TOTALS (MEMO ONLY) PRIOR YEAR
Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures and Other Financing Uses	40,669,101	(28,947,131)	6,185,723	(23,374,207)	(5,466,515)	15,412,548
FUND BALANCES BEGINNING OF YEAR	32,862,571	33,173,929	11,041,951	89,925,948	167,004,399	216,068,025
Residual Equity Transfers In	0	0	0	0	0	0
Residual Equity Transfers Out	0	0	0	0	0	0
FUND BALANCES, END OF YEAR	$73,531,672	$4,226,798	$17,227,673	$66,551,741	$161,537,884	$231,480,573

Note 4 "Taxes" is primarily current and delinquent taxes with penalties and interest received to date Tax revenues were estimated based on prior year actual collections

The numbers presented herein might change as a result of the work of the independent auditors

Rounding of cents to whole dollars can cause a slight difference between sums of detail lines and totals

GALVESTON COUNTY, TEXAS
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE - BUDGET AND ACTUAL
Year to Date at April 30, 2012
With Actual Amounts for the Year to Date at April 30, 2011
(UNAUDITED)

	FY 2012			
	Budget	Actual	Variance Favorable (Unfavorable)	FY 2011 Actual
REVENUES				
Taxes	$90,733,848	$88,567,100	(2,166,748)	$86,207,482
Licenses and Permits	500	1,477	977	1,013
Intergovernmental	6,403,620	3,087,202	(3,316,418)	2,707,270
Charges for Services	6,998,125	3,431,189	(3,566,936)	3,800,762
Fines and Forfeitures	2,457,100	1,221,864	(1,235,236)	1,413,072
Investment	745,435	296,832	(448,603)	953,874
Miscellaneous	4,436,350	2,049,049	(2,387,301)	2,089,880
TOTAL REVENUES	111,774,978	$98,654,711	(13,120,267)	$97,173,353
EXPENDITURES				
Current Operating				
General Government	51,985,566	26,062,779	25,922,787	26,672,903
Public Safety	34,882,840	18,942,635	15,940,205	19,758,763
Health and Social Services	12,466,100	7,922,895	4,543,205	2,982,498
Culture and Recreation	3,381,152	1,189,637	2,191,515	1,319,206
Conservation	483,200	250,702	232,498	239,019
Capital Outlay	2,811,778	433,970	2,377,808	685,763
TOTAL EXPENDITURES	106,010,636	54,802,619	51,208,017	51,658,152
Excess (Deficiency) of Revenues Over (Under) Expenditures	5,764,342	$43,852,092	38,087,750	45,515,201
OTHER FINANCING SOURCES (USES)				
Transfers In	838,800	822,000	(16,800)	714,225
Transfers Out	(5,380,400)	(4,035,300)	1,345,100	(12,094,206)
Transfers Out Component Unit	-	-	-	(4,519,717)
Sale of Capital Assets	121,000	30,309	(90,691)	29,022
Loan Proceeds	-	-	-	-
Reserves and Other	(19,387,900)	-	19,387,900	(378,504)
TOTAL OTHER FIN SOURCES (USES)	(23,808,500)	(3,182,991)	20,625,509	(16,249,180)
Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures and Other Financing Uses	(18,044,158)	40,669,101	58,713,259	29,266,021
Fund Balance, Beginning of Year	32,862,571	32,862,571	-	30,381,296
Fund Balance, End of Month	$ 14,818,413	$73,531,672	$ 58,713,259	$ 59,647,317

GALVESTON COUNTY, TEXAS
INTERNAL SERVICE FUNDS
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND
CHANGES IN FUND NET ASSETS - BUDGET AND ACTUAL
Year to Date at April 30, 2012
With Actual Amounts for the Year to Date at April 30, 2011
(UNAUDITED)

	GROUP, WORKERS COMP, UNEMPLOYMENT INSURANCE FUND				WORKERS' COMPENSATION FUND				SELF INSURANCE RESERVE FUND			
	FY 2012				FY 2012				FY 2012			
	Budget	Actual	Variance Favorable (Unfavorable)	FY 2011 Actual	Budget	Actual	Variance Favorable (Unfavorable)	FY 2011 Actual	Budget	Actual	Variance Favorable (Unfavorable)	FY 2011 Actual
REVENUES												
Charges for Services	$11 844 300	$6 457 434	$ (5,386 866)	$6 570,952	$0	$0	$ -	$0	$0	$0	$ -	$0
Insurance Recovery - County	$0	$0	-	$0	$0	$0	-	$0	25 250	23 470	(1 780)	12 055
Reimbursements	$526 000	$781 165	255 165	$844,935	-	-	-	8 250	-	-	-	-
Miscellaneous	-	$0	-	$0	-	-	-	-	22,100	14,774	(7,326)	15,450
TOTAL REVENUES	12,370 300	7,238 599	(5,131,701)	7 415,887	-	-	-	8,250	47,350	38 244	(9,106)	27,505
EXPENDITURES												
Personal Services	250,000	237,104	12 896	-	-	-	-	-	-	(1 087)	1 087	149 547
Contract Services	1 936 600	915 748	1,020 852	920,642	-	-	-	22 214	10,000	-	10 000	-
Insurance	816 000	398 851	417 149	405,230	-	-	-	-	2 766,750	2,516 865	249,885	2,273 664
Claims Paid	10 239,000	6,501 255	3,737 745	4 799,834	-	(897)	897	311 961	-	-	-	-
Other Services and Charges	2,500,000	-	2,500,000	-	-	-	-	-	1 304,000	-	1,304 000	-
TOTAL EXPENDITURES	15 741,600	8,052 958	7,688 642	6,125,706	-	(897)	897	334 175	4 080,750	2,515,778	1,564 972	2,423,211
Net Income (Loss)	(3 371,300)	(814,359)	2,556,941	1,290 182	-	897	897	(325,925)	(4,033 400)	(2 477,534)	1,555 866	(2,395 706)
NON-OPERATING REVENUES (EXPENSES)												
Investment Income	1 300	267	(1,033)	880	-	-	-	254	-	-	-	-
***Net Income (Loss) Before* Transfers**	(3 370,000)	(814,092)	2,555 908	1,291,062	-	897	897	(325 671)	(4,033,400)	(2 477 534)	1,555,866	(2 395,706)
TRANSFERS												
Transfers In	42,600	31,950	(10,650)	-	-	-	-	395,700	3,196 000	2 397,000	(799 000)	1,665 750
Net Income (Loss)	(3,327 400)	(782 142)	2 545,258	1,291 062	-	897	897	70,029	(837 400)	(80,534)	756 866	(729 956)
TOTAL NET ASSETS - BEGINNING	4,309 325	4,309 325	-	3,017,398	647 019	647 019	-	914 378	1 045,766	1 045,766	-	1,656 488
TOTAL NET ASSETS - ENDING	$ 981,925	$ 3 527,183	$ 2,545,258	$ 4,308 460	$ 647,019	$ 647,916	$ 897	$ 984,407	$ 208 366	$ 965,232	$ 756,866	$ 926,532

GALVESTON COUNTY, TEXAS
INTERNAL SERVICE FUNDS
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND NET ASSETS - BUDGET AND ACTUAL
Year to Date at April 30, 2012
With Actual Amounts for the Year to Date at April 30, 2011
(UNAUDITED)

	FY 2012		Variance	FY 2011		Variance
	TOTAL Budget	TOTAL Actual	Favorable (Unfavorable)	TOTAL Budget	TOTAL Actual	Favorable (Unfavorable)
REVENUES						
Charges for Services	$ 11 844,300	6,457,434	$ (5,386 866)	$ 10,784 300	$6,570 952	$ (4 213,348)
Insurance Recovery - County	25 250	23 470	(1 780)	6 000	12 055	6,055
Reimbursements	526,000	781 165	255 165	567 000	853 185	286,185
Miscellaneous	22,100	14 774	(7,326)	21 000	15 450	(5,550)
TOTAL REVENUES	12 417,650	7,276,844	(5,140,807)	11,378,300	7,451 642	(3,926,658)
EXPENDITURES						
Personal Services	250,000	236 017	13,983	325 500	149 547	175,953
Contract Services	1,946,600	915 748	1,030,852	1,956 600	942 856	1 013,744
Insurance	3 582 750	2,915 716	667,034	3,414 400	2,678 894	735,506
Claims Paid	10,239 000	6,500 358	3 738,642	10,033 600	5,111 794	4 921,806
Other Services and Charges	3,804,000	-	3,804,000	36 000	-	36,000
TOTAL EXPENDITURES	19,822,350	10 567,839	9 254 511	15 766,100	8 883,092	6,883 009
Net Income (Loss)	(7 404,700)	(3 290,995)	4,113 704	(4 387,800)	(1 431,450)	2,956 351
NON-OPERATING REVENUES (EXPENSES)						
Investment Income	1 300	267	(1,033)	6,400	1,134	(5,266)
Net Income (Loss) Before *Transfers*	(7 403,400)	(3,290,728)	4,112 671	(4 381,400)	(1 430,316)	2,951 085
TRANSFERS						
Transfers In	3,238,600	2,428,950	(809,650)	2 748,600	2 061,450	(687 150)
Net Income (Loss)	(4 164,800)	(861 778)	3,303 021	(1,632,800)	631 134	2,263 935
TOTAL NET ASSETS - *BEGINNING*	6,002,110	6,002,110	-	5,588,264	5,588 264	-
TOTAL NET ASSETS - ENDING	$ 1 837,310	$ 5,140,332	$ 3,303 021	$ 3 955,464	$ 6,219,398	$ 2,263 935

SCHEDULES

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	REMAINING INTEREST RATES	PRINCIPAL	INTEREST	ACCRETION	TOTAL
Constitutional Bonds.					
Limited Tax Justice Center Bonds 2001	4 4/5 38/5 45/5 50/5 57/5 60/5 62/ 5 63/5 65/5 66	13,392,062	27,262,938	27,262,938	67,917,938
Comb Tax & Revn CO 2002	4 5	510,000	11,475	-	521,475
Comb Tax & Revn CO 2002A	4 5	365,000	8,213	-	373,213
Limited Tax Criminal Justice Bonds 2003A	4 0/4 25	3,655,000	154,693	-	3,809,693
Comb Tax & Revn CO 2003C	4 0	1,530,000	60,400	-	1,590,400
General Obligation '99/'01 Refunding 2004	4 0/5 0/5 25/5 50	18,030,000	2,439,638	-	20,469,638
Pass-Through Toll Revenue and Limited Tax Bonds 2007	4 125/4 25/4 375/4 5/4 625/4 75	47,520,000	24,204,566	-	71,724,566
General Obligation Refunding	3 5/4 0/4 125/4 25/4 375/4 5	85,615,000	38,110,450	-	123,725,450
Combination Tax and Revenue Certificates of Obligation Series 2008	2 81	2,800,000	78,680	-	2,878,680
Limited Tax County Building Bonds 2009B	1 248/1 865/2 365/3 007/3 407/3 9/ 4 2/4 508/4 708/5 905	43,405,000	25,498,898	-	68,903,898
Limited Tax Flood Control Bonds 2009C-1	2 0/2 5/3 0/3 5	9,215,000	7,725,691	-	16,940,691
Limited Tax Flood Control Bonds 2009C-2	6 205	5,205,000	677,575	-	5,882,575
Limited Tax Refunding Bonds Series 2011A	2 0/3 0/4 0	4,205,000	661,150	-	4,866,150
Limited Tax Refunding Bonds Series 2011C	2 0/3 0/4 0/4 25	3,390,000	214,575	-	3,604,575
Total Constitutional Bonds		**238,837,062**	**127,108,942**	**27,262,938**	**393,208,942**
Road Bonds.					
Unlimited Tax Road Bonds 2001	4 4/5 38/5 45/5 50/5 57/5 60/5 62/ 5 63/5 65/5 66	10,066,372	20,493,628	20,493,628	51,053,628
Unlimited Tax Road Bonds 2003B	4 0/4 25/5 0	3,590,000	2,187,600	-	5,777,600
Unlimited Tax Road Refunding Bonds 2004A	3 50/3 625/4 05/4 50/5 50	9,424,988	2,178,440	740,012	12,343,440
Limited Tax Road Bonds 2009A	1 248/1 865/2 365/3 007/3 407/3 9/4 2/4 508/4 708/4 908/5 108/5 308/5 40 8/ 6 205	72,310,000	42,652,394	-	114,962,394
Unlimited Tax Refunding Bonds Series 2011B	2 0/3 0/4 0/4 25	4,145,000	1,108,731	-	5,253,731
Total Road Bonds		**99,536,360**	**68,620,794**	**21,233,640**	**189,390,794**
Total Bonded Debt		**$ 338,373,422**	**$ 195,729,736**	**$ 48,496,578**	**$ 582,599,736**

FISCAL YEAR	PRINCIPAL	INTEREST	ACCRETION	TOTAL
2012	$ 16,689,988	$ 14,765,936	$ -	$ 31,455,924
2013	17,870,000	13,521,519	740,012	32,131,531
2014	17,075,000	12,874,180	-	29,949,180
2015	17,780,000	12,173,638	-	29,953,638
2016	18,580,000	11,387,873	-	29,967,873
2017	15,447,138	14,600,227	-	30,047,365
2018	15,707,088	14,302,537	3,872,862	33,882,486
2019	16,060,489	13,950,845	4,097,913	34,109,246
2020	16,574,273	13,545,811	4,309,511	34,429,595
2021	17,050,965	13,054,150	4,525,727	34,630,843
2022	17,561,822	12,506,413	4,719,035	34,787,270
2023	18,166,620	11,905,765	4,903,178	34,975,563
2024	18,855,406	11,235,614	5,078,380	35,169,400
2025	19,565,544	10,508,123	5,244,594	35,318,261
2026	20,349,091	9,717,013	5,419,456	35,485,560
2027	26,990,000	3,015,437	5,585,909	35,591,346
2028	28,275,000	1,739,458	-	30,014,458
2029	14,450,000	669,290	-	15,119,290
2030	2,600,000	191,188	-	2,791,188
2031	2,725,000	64,719	-	2,789,719
Total	**$ 338,373,422**	**$ 195,729,736**	**$ 48,496,578**	**$ 582,599,736**

GALVESTON COUNTY, TEXAS
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
As of April 30, 2012
(UNAUDITED)

Fund Number	Fund Title	Beginning Balance Fiscal Year 2012	Receipts	Disbursements	Ending Balance As of April 30, 2012
1101	TOTAL GENERAL FUND	$ 6,766,043	$ 119,358,915	$ 65,544,943	60,580,015
2101	Cnty Records Mgt & Preservatio	152,848	82,725	117,602	117,971
2102	Co Clerk Rec Mgt & Pres Fund	1,937,050	376,078	1,466,705	846,424
2103	Election Srvs Contract Fund	384,931	67,349	201,522	250,758
2104	Cnty Clerk Records Archive Fd	-	945,343	-	945,343
2105	Dist Clrk Chld Support IV-D	116,776	3,981	-	120,757
2106	Distr Clerk Records Mgmt Fund	118,165	41,017	30,386	128,795
2111	Tx Assess/Coll Sp Inv Tx Fund	45,960	5,986	2,979	48,968
2121	Donations To Galveston County	1,029	2,500	2,659	870
2131	DA Seized Funds Afte Aft 10/89	62,305	57,177	21,174	98,309
2132	DA Check Collection Fees	53,481	2,555	11,055	44,981
2148	Unclaimed Property Fund	197,294	470,841	466,762	201,373
2205	Courthouse Security Fund	284,773	113,001	138,252	259,522
2211	Law Library	143,307	154,646	209,043	88,910
2212	Mediation Services Prog Fund	865,375	82,860	22,445	925,790
2215	Justice Court Technology Fund	73,941	38,071	45,043	66,968
2216	Probate Court Contributions Fd	307,120	33,640	56,380	284,380
2220	Adult Probation Fund	777,481	1,257,292	1,328,626	706,148
2230	Juvenile Justice Fund	2,560,555	2,399,164	2,257,802	2,701,917
2240	Sheriff's Commissary Fund	946,070	140,107	146,922	939,256
2242	Sheriff's Seizure Aft 10/89	501,137	92,303	105,362	488,078
2245	Task Force Seizure Pre 10/89	31,867	23,490	28,842	26,515
2246	CID Seizure After 10/89	5,919	-	-	5,919
2250	Law Enforcement Education Fund	147,060	361	6,262	141,158
2255	Constables' Seizures	3,500	-	-	3,500
2260	Emergency Management Fund	2,857,120	809	109,688	2,748,241
2301	Road & Bridge Fund	2,879,093	4,076,377	3,921,385	3,034,085
2303	Farm to Market Lateral Road	1,504,444	69,688	208,421	1,365,711
2341	Road District #1	385,448	245,128	102,145	528,431
2370	Flood Control Fund	2,592,213	1,795,874	1,074,007	3,314,080
2401	Public Health Fund	-	22,448	29,586	(7,137)
2410	Mosquito Control District Fund	298,036	1,245,140	587,419	955,757

GALVESTON COUNTY, TEXAS
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
As of April 30, 2012
(UNAUDITED)

Fund Number	Fund Title	Beginning Balance Fiscal Year 2012	Receipts	Disbursements	Ending Balance As of April 30, 2012
2420	Indigent Health Care Fund	10,932,555	227,385	2,487,269	8,672,671
2501	Child Welfare Fund	495,155	151,461	115,140	531,476
2601	Beach & Parks Fund	1,175,262	199,502	89,390	1,285,374
2621	Galveston County Museum	17,909	-	-	17,909
2811	Help America Vote Act (HAVA)	-	203,106	203,107	(1)
2816	Low Inc Rpr,Retfit,Acc Veh Rpl	16,411	16,162	16,115	16,457
2823	Criminal Justice Grant Fund	-	22,500	-	22,500
2824	Adult Probation Community	85,474	226,188	262,096	49,567
2840	Criminal Justice Div-Juvenile	228	-	-	228
2841	Juvenile Probation-State Aid	180,633	673,149	821,846	31,936
2842	Community Corrections	327	-	-	327
2848	Juv Jst Alt Education Program	38,714	205,989	141,016	103,687
2861	Organized Crime Control Grant	1,824	-	-	1,824
2864	Auto Crimes Task Force Grant	-	359,062	353,071	5,991
2867	SCAAP Program Grant	-	68,719	15,118	53,601
2870	Texas Vine Grant	-	26,333	26,333	0
2874	Crime Victim Assistance Prog	5,476	-	-	5,476
2876	NCVRW CAP Grant	-	-	-	0
2877	Violence Against Women Act	-	42,359	63,767	(21,407)
2885	Children's Justice Act Proj	1,685	-	-	1,685
2891	Office of Emergency Mgt Grants	4,000	90,015	-	94,015
2892	State Homeland Security Grant	-	210,642	68,781	141,861
2893	HMGP - IKE	7,105,021	1,643,019	4,760,491	3,987,549
2894	EECBG - Program	-	4,600	13,625	(9,025)
2914	CDBG Housing Program	-	26,803,859	55,432,779	(28,628,920)
2915	CDBG Infrastructure Program	-	2,411,863	2,450,014	(38,151)
2921	Senior Citizens Grant Prog	-	372,666	400,465	(27,799)
2923	Texas Feeding Texans	76,858	55,811	83,051	49,619
2962	Parks/Beaches Project Grants f	589	-	-	589
2974	2009 Recovery Act Justice Asst	59,227	25	-	59,252
2975	Just Dept Loc Law Enf Blk Grt	55,925	26,815	53,501	29,239
2976	COPS Grants Program	-	415,219	314,852	100,367

GALVESTON COUNTY, TEXAS
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
As of April 30, 2012
(UNAUDITED)

Fund Number	Fund Title	Beginning Balance Fiscal Year 2012	Receipts	Disbursements	Ending Balance As of April 30, 2012
2985	Moody Foundation Grants	7	-	-	7
2991	Election Serv Cntr Fnd - HAVA	190,532	-	2,770	187,762
2992	Severe Repetitive Loss Grant	18,172	-	182,353	(164,181)
2994	Disaster Recovery - Ike	-	3,305,078	2,562,859	742,218
	TOTAL SPECIAL REVENUE FUNDS	**40,696,284**	**51,607,475**	**83,618,277**	**8,685,484**
3100	County Capital Projects Fund	2,707,785	2,228	921,293	1,788,721
3101	Capital Replenishment	300,000	187,500	22,624	464,876
3120	Limited Tax Cnty Bldg Bds Sr09	18,218,288	24,482,409	32,711,964	9,988,734
3206	Comb Tax/Revenue COB Sr 2003C	1,260,962	2,829	15,575	1,248,216
3271	Parks Dept Capital Projects	4,237,808	-	1,291,165	2,946,643
3306	Road Capital Project Fund-1987	49,532	135	-	49,666
3307	Unltd Tax Road Bonds Sr 2003B	5,340,605	5,750,922	6,158,166	4,933,361
3308	Unlimited Tax Rd Bds Ser 2001	1,349,025	177,520	190,827	1,335,719
3310	Pass Thru Toll Rv Lt Tx BdSr07	12,624,932	16,133,534	19,576,471	9,181,994
3312	Unltd Tax Road Bonds Sr 2009	38,217,602	47,214,358	57,154,161	28,277,799
3315	Galv Causeway RR Bridge Proj	-	22,741,532	23,022,819	(281,287)
3316	Cnty Road & Bridge Projects	113,213	1,426	-	114,639
3370	Ltd Tax Flood Control Bds Sr09	10,372,875	10,621,445	10,743,562	10,250,759
3373	Gal Cnty Cert of Oblig Sr 2008	725,259	658,450	808,992	574,717
	TOTAL CAPITAL PROJECT FUNDS	**95,517,888**	**127,974,287**	**152,617,618**	**70,874,557**
4020	Gen Oblig Refnd Bd Sr 07	1,168,330	3,522,707	2,190,894	2,500,142
4021	Ltd Tx Cnty Bld Bd Series 2009	1,234,627	4,372,342	4,032,897	1,574,072
4022	Ltd Tax Rfd Bonds Series 2011A	-	303,460	105,436	198,024
4023	Unltd Tx Rf Bds Sr 11B	-	271,216	99,809	171,407
4024	Ltd Tax Rfd Bnds Sr 2011C	-	372,801	235,094	137,707
4026	Ltd Tax Refund Bds Sr 2012	-	218,372	109,153	109,220
4205	Constr/Imprv Tax/Rev COB 99	190,276	11,055	11,317	190,013
4214	Comb Tax/Rev COB Sr 2003	344,487	620,797	847,219	118,065
4215	Limited Tax Jst Cntr Bds 2001	171,516	3,027,561	83,115	3,115,961
4216	Lmtd Tax Criminal Jst Sr 03A	592,155	1,618,310	1,882,752	327,713
4230	COB 2002A Prk Rds/Prking Lots	222,198	674,943	383,020	514,120
4284	GOblg Refunding '99-01 Bnds'04	1,229,076	3,307,382	3,907,652	628,805

GALVESTON COUNTY, TEXAS
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
As of April 30, 2012
(UNAUDITED)

Fund Number	Fund Title	Beginning Balance Fiscal Year 2012	Receipts	Disbursements	Ending Balance As of April 30, 2012
4358	Pass Thru Toll Rv-Ltd TxBdSr07	294,863	3,342,423	2,688,967	948,319
4362	COB 2002 San Luis Pass Bridge	259,705	383,992	536,704	106,993
4368	Unlimited Tax Rd Bds Ser 2001	181,829	1,105	3,367	179,566
4369	Unlimited Tax Road Bd Sr 2003B	284,269	430,137	415,908	298,499
4370	Unlimited Tax Rd Ref Sr 2004A	552,116	1,921,110	1,731,098	742,128
4371	Unltd Tax Road Bonds Sr 2009	2,049,785	7,512,706	6,739,663	2,822,827
4390	Ltd Tx Fl Ctr BAB Sr 09C-1	319,388	778,239	885,741	211,886
4392	Gal Cnty Cert of Oblig Sr 2008	502,189	1,240,239	1,448,529	293,899
4393	Ltd Tx Fld Ctrl BAB Sr 09C-2	297,471	536,250	518,640	315,082
	TOTAL DEBT SERVICE FUNDS	**9,894,279**	**34,467,145**	**28,856,975**	**15,504,449**
6123	Group,Wrks'Comp,Unemplmnt Ins	5,770,147	16,897,776	17,332,959	5,334,964
6124	Workers Compensation Fund	1,832,593	62,640	132,202	1,763,031
6130	Self Insurance Reserve Fund	1,035,100	2,436,961	2,583,759	888,302
	TOTAL INTERNAL SERVICE FUNDS	**8,637,840**	**19,397,377**	**20,048,920**	**7,986,297**
7601	Payroll Fund	725,081	81,033,925	81,050,649	708,357
7605	Escrow Fund	1,067,445	3,278,485	3,606,568	739,362
7606	Debt Service Agency Fund	5,311	-	-	5,311
7611	Tax Assess/Coll Undist Coll Fd	4,445,181	-	-	4,445,181
7621	Appellate Judicial Sys Fees Fd	-	23,754	113	23,641
7631	County Clerk Trust Fund	1,105,403	-	-	1,105,403
7641	District Clerk Trust Fund	2,433,344	-	-	2,433,344
7652	Inmate Trust Fund	30,480	-	-	30,480
7671	Children Prot Serv Escrow Fd	10,223	-	-	10,223
	TOTAL AGENCY FUNDS	**9,822,467**	**84,336,164**	**84,657,330**	**9,501,302**
	GRAND TOTAL	**$ 171,334,802**	**$ 437,141,363**	**435,344,063**	**173,132,104**

Galveston County, Texas
Operating Transfers In and Out
As of April 30, 2012

	Transfers In	Transfers Out
PRIMARY GOVERNMENT		
General Fund		
4912102 - Transfer frm Cnty Cr	338,250	-
4912106 - Transfer from Dist C	30,000	-
4912205 - Transfer Frm Courths	4,650	-
4912211 - Trsf from Law Librar	1,200	-
4912216 - Trnsf from Probate C	52,575	-
4912245 - Trsf frm Tsk Frc Sei	5,400	-
4912301 - Trsf frm Road & Brdg	65,400	-
4912303 - Transfer from Frm to	56,250	-
4912341 - Transfer from Road D	75,000	-
4912601 - Trsf from Beach & Pa	5,775	-
4913100 - Transf frm County Ca	187,500	-
5912101 - Trf to Records Manag	-	22,800
5912230 - Trf to Juv Justice	-	2,287,500
5912501 - Trf to Child Welfare	-	150,000
5916130 - Trf to Self-Insured	-	1,575,000
Total for General Fund	822,000	4,035,300
Special Revenue Funds		
2101 - Cnty Records Mgt & Preservatio		
4911101 - Transfer from Genera	22,800	-
5916123 - Trf to Group Insuran	-	1,125
5916130 - Trf to Self-Insured	-	1,125
2102 - Co Clerk Rec Mgt & Pres Fund		
5911101 - Trf to General Fund	-	338,250
5912104 - Tsf to County Clrk R	-	724,500
5916123 - Trf to Group Insuran	-	2,700
5916130 - Trf to Self-Insured	-	17,250
2103 - Election Srvs Contract Fund		
4912102 - Transfer frm Cnty Cr	724,500	-
2106 - Distr Clerk Records Mgmt Fund		
5911101 - Trf to General Fund	-	30,000
2205 - Courthouse Security Fund		
5911101 - Trf to General Fund	-	4,650
5916123 - Trf to Group Insuran	-	1,500
5916130 - Trf to Self-Insured	-	1,500
2211 - Law Library		
5911101 - Trf to General Fund	-	1,200
5913101 - Transfer to Capital	-	7,500
5916123 - Trf to Group Insuran	-	450
5916130 - Trf to Self-Insured	-	450
2216 - Probate Court Contributions Fd		
5911101 - Trf to General Fund	-	52,575
2220 - Adult Probation Fund		
5912824 - Transfer to CCP	-	50,710
2230 - Juvenile Justice Fund		
4911101 - Transfer from Genera	2,287,500	-
5911101 - Trf to General Fund	-	5,400

Galveston County, Texas
Operating Transfers In and Out
As of April 30, 2012

	Transfers In	Transfers Out
2260 - Emergency Management Fund		
5911101 - Trf to General Fund	-	65,400
5913101 - Transfer to Capital	-	56,250
5916130 - Trf to Self-Insured	-	705,000
2303 - Farm to Market Lateral Road		
5911101 - Trf to General Fund	-	56,250
5913101 - Transfer to Capital	-	37,500
5916123 - Trf to Group Insuran	-	18,750
5916130 - Trf to Self-Insured	-	29,250
2341 - Road District #1		
5911101 - Trf to General Fund	-	75,000
5916123 - Trf to Group Insuran	-	5,175
5916130 - Trf to Self-Insured	-	5,175
2370 - Flood Control Fund		
5913101 - Transfer to Capital	-	56,250
5916130 - Trf to Self-Insured	-	45,000
2401 - Public Health Fund		
5913101 - Transfer to Capital	-	30,000
5916130 - Trf to Self-Insured	-	15,000
2420 - Indigent Health Care Fund		
4911101 - Transfer from Genera	150,000	-
2601 - Beach & Parks Fund		
5911101 - Trf to General Fund	-	5,775
5916123 - Trf to Group Insuran	-	2,250
5916130 - Trf to Self-Insured	-	2,250
2817 - LIRAP-Local Intiative Project		
4912220 - Transfer from Adult	50,710	-
2885 - Children's Justice Act Proj		
Total for Special Revenue Funds	3,235,510	2,451,160
Capital Projects Funds		
5911101 - Trf to General Fund	-	187,500
3101 - Capital Replenishment		
4912211 - Trsf from Law Librar	7,500	-
4912301 - Trsf frm Road & Brdg	56,250	-
4912303 - Transfer from Frm to	37,500	-
4912370 - Trsf from Flood Cont	56,250	-
4912410 - Transfer from Mosqui	30,000	-
3120 - Limited Tax Cnty Bldg Bds Sr09		
Total for Capital Projects Funds	187,500	187,500
Debt Service Funds		
Total for Debt Service Funds	0	0
Total, Primary Government	4,245,010	6,673,960
Internal Service Funds		
4912101 - Trsf from Records Ma	1,125	-

Galveston County, Texas
Operating Transfers In and Out
As of April 30, 2012

	Transfers In	Transfers Out
4912102 - Transfer frm Cnty Cr	2,700	-
4912205 - Transfer Frm Courths	1,500	-
4912211 - Trsf from Law Librar	450	-
4912303 - Transfer from Frm to	18,750	-
4912341 - Transfer from Road D	5,175	-
4912601 - Trsf from Beach & Pa	2,250	-
4911101 - Transfer from Genera	1,575,000	-
4912101 - Trsf from Records Ma	1,125	-
4912102 - Transfer frm Cnty Cr	17,250	-
4912205 - Transfer Frm Courths	1,500	-
4912211 - Trsf from Law Librar	450	-
4912301 - Trsf frm Road & Brdg	705,000	-
4912303 - Transfer from Frm to	29,250	-
4912341 - Transfer from Road D	5,175	-
4912370 - Trsf from Flood Cont	45,000	-
4912410 - Transfer from Mosqui	15,000	-
4912601 - Trsf from Beach & Pa	2,250	-
Total for Internal Service Funds	2,428,950	0
Grand Total	$6,673,960	$6,673,960

BUDGET STATUS

GALVESTON COUNTY, TEXAS
GENERAL FUND
BUDGET STATUS BY DIVISIONS WITHIN A FUNCTION
04/30/2012

	FY 2012 BUDGET AS ADOPTED	FY 2011 ENCMBRANCE CARRYFRWRD	BDGT AMDMT INCREASE/ (DECREASE)	FY 2012 BUDGET AS AMENDED	CURRENT MONTH EXPNDTURES	YEAR-TO-DATE EXPNDTURES	ENCMBRANCE	AVAILABLE BALANCE
General Government								
General Administration								
110000 General Government	$4,971,200	$125,000	$7,370	$5,103,570	$334,270	$2,496,850	$567,579	$2,039,142
111000 County Judge	372,000	0	0	372,000	28,260	208,249	0	163,751
111101 Cnty Commissioner-Pct 1	188,300	0	0	188,300	12,920	95,588	0	92,712
111102 Cnty Commissioner-Pct 2	188,300	0	0	188,300	14,259	104,776	0	83,524
111103 Cnty Commissioner-Pct 3	185,700	0	0	185,700	12,868	94,186	675	90,839
111104 Cnty Commissioner-Pct 4	196,500	0	0	196,500	14,884	103,601	0	92,899
114000 County Clerk	2,138,400	0	0	2,138,400	154,021	1,141,678	13,738	982,984
114030 Election Expense	826,000	0	0	826,000	40,847	389,189	4,873	431,938
117500 War Veteran Service Off	148,700	0	0	148,700	10,407	73,964	0	74,736
117600 Bail Bond Board	500	0	0	500	0	0	0	500
Total General Administration	9,215,600	125,000	7,370	9,347,970	622,735	4,708,080	586,865	4,053,025
District Courts								
121000 District Courts	3,079,700	0	22,850	3,102,550	247,758	1,498,971	13,377	1,590,202
121100 10th District Court	181,500	0	0	181,500	13,814	102,033	0	79,467
121200 56th District Court	168,600	0	0	168,600	12,839	94,831	0	73,769
121300 122nd District Court	217,900	0	0	217,900	16,604	122,641	0	95,259
121400 212th District Court	168,600	0	0	168,600	12,841	94,842	0	73,758
121500 306th District Court	178,300	0	0	178,300	13,581	100,309	0	77,991
121600 405th District Court	181,500	0	0	181,500	13,755	101,591	0	79,909
Total District Courts	4,176,100	0	22,850	4,198,950	331,191	2,115,218	13,377	2,070,355
County Courts								
122100 County Court #1	477,000	9,999	0	486,999	34,020	278,375	4,068	204,556
122200 County Court #2	458,100	9,999	0	468,099	38,335	277,331	1,215	189,552
122300 Probate Court	637,400	0	0	637,400	42,285	323,802	10,827	302,771
122400 County Court #3	470,200	0	0	470,200	37,448	255,915	84	214,201
Total County Courts	2,042,700	19,997	0	2,062,697	152,088	1,135,423	16,195	911,079
Justice Courts								
123110 Justice Court Pct #1	203,500	0	0	203,500	15,222	112,730	480	90,290
123200 Justice Court Pct #2	169,300	0	0	169,300	12,905	95,069	0	74,231
123300 Justice Court Pct #3	282,300	0	0	282,300	20,708	153,841	200	128,259
123400 Justice Court Pct #4	291,000	0	0	291,000	22,262	163,745	172	127,083
123500 Justice Court Pct #5	258,200	0	0	258,200	19,600	130,541	0	127,659
123600 Justice Court Pct #6	323,600	0	530	324,130	24,310	179,533	0	144,597
123700 Justice Court Pct #7	258,000	0	0	258,000	13,569	135,412	275	122,313
123800 Justice Court Pct #8	199,800	0	1,250	201,050	15,983	116,303	11,081	73,666
123900 Justice Court Pct #9	246,100	0	0	246,100	15,589	115,292	756	130,052
Total Justice Courts	2,231,800	0	1,780	2,233,580	160,147	1,202,466	12,964	1,018,150

GALVESTON COUNTY, TEXAS
GENERAL FUND
BUDGET STATUS BY DIVISIONS WITHIN A FUNCTION
04/30/2012

	FY 2012 BUDGET AS ADOPTED	FY 2011 ENCMBRANCE CARRYFRWRD	BDGT AMDMT INCREASE/ (DECREASE)	FY 2012 BUDGET AS AMENDED	CURRENT MONTH EXPNDTURES	YEAR-TO-DATE EXPNDTURES	ENCMBRANCE	AVAILABLE BALANCE
Financial Admin /Other								
125100 Jury and Trial Expense	64,100	0	0	64,100	5,350	38,568	0	25,532
126100 District Clerk	3,563,400	0	0	3,563,400	227,950	1,752,822	437	1,810,140
127100 District Attorney	5,617,100	0	0	5,617,100	393,425	2,972,852	18,586	2,625,662
128100 Pre-Trial Release	349,100	0	0	349,100	22,732	188,084	0	161,016
151300 County Auditor	2,371,900	0	0	2,371,900	143,892	1,191,519	573	1,179,809
151400 Professional Services	391,800	0	0	391,800	27,067	203,570	0	188,230
151480 Prof Svcs - Rd Dist #1	256,400	0	0	256,400	28,879	131,444	0	124,956
151500 Tax Assessor-Collector	2,552,500	0	7,700	2,560,200	198,444	1,409,102	154	1,150,943
151600 County Treasurer	505,900	10,000	0	515,900	34,101	243,781	1,844	270,274
151800 Purchasing Agent	560,000	0	0	560,000	39,957	283,627	11,590	264,783
153000 Legal Department	653,400	0	0	653,400	47,967	359,809	1,264	292,327
153020 Trial Expense	93,300	0	0	93,300	5,488	14,620	10	78,670
155000 Human Resources	407,400	0	0	407,400	25,736	201,991	0	205,409
159100 Information Technology	8,031,600	0	433,600	8,465,200	434,092	4,110,340	826,741	3,528,120
170100 Facilities Services	6,826,700	0	0	6,826,700	723,725	3,263,049	2,094,052	1,469,599
Maintenance/Repair of -								
Combined Services for -								
172111 Galveston	812,800	0	0	812,800	50,509	286,503	337,727	188,570
190100 County Engineer	598,200	5,369	30,100	633,669	41,058	249,910	26,592	357,167
Total Financial Admin /Other	33,655,600	15,369	471,400	34,142,369	2,450,371	16,901,591	3,319,571	13,921,207
Total General Government	51,321,800	160,366	503,400	51,985,566	3,716,532	26,062,779	3,948,971	21,973,816

GALVESTON COUNTY, TEXAS
GENERAL FUND
BUDGET STATUS BY DIVISIONS WITHIN A FUNCTION
04/30/2012

	FY 2012 BUDGET AS ADOPTED	FY 2011 ENCMBRANCE CARRYFRWRD	BDGT AMDMT INCREASE/ (DECREASE)	FY 2012 BUDGET AS AMENDED	CURRENT MONTH EXPNDTURES	YEAR-TO-DATE EXPNDTURES	ENCMBRANCE	AVAILABLE BALANCE
Public Safety								
Sheriff -								
211101 Administration	1,580,500	0	0	1,580,500	106,875	826,213	179,575	574,712
211121 Criminal Investigation	1,067,800	0	0	1,067,800	88,353	633,708	456	433,636
211131 Identification Division	525,200	0	0	525,200	39,522	286,098	397	238,705
211132 M H M R	444,000	0	0	444,000	34,350	245,114	163	198,723
211133 Corrections	20,754,040	0	52,500	20,806,540	1,263,915	11,011,146	2,300,929	7,494,465
211142 Bolivar Summer Program	199,600	0	0	199,600	20,721	74,580	0	125,020
211143 Patrol Division	2,981,300	0	5,200	2,986,500	224,418	1,688,432	3,397	1,294,672
211150 Warrants	1,313,000	0	2,200	1,315,200	103,407	732,129	0	583,071
211160 Training	124,400	0	0	124,400	6,626	51,856	10,250	62,294
211163 Clear Creek I S D	1,968,700	0	2,200	1,970,900	152,578	1,129,934	0	840,966
211165 Marine Division	0	0	0	0	0	0	0	0
211171 Communications	631,000	0	0	631,000	50,661	340,481	85	290,434
211189 Bailiffs	0	0	0	0	0	0	0	0
Total Sheriff	31,589,540	0	62,100	31,651,640	2,091,427	17,019,691	2,495,252	12,136,698
Constables -								
223110 Constable - Precinct #1	269,000	0	0	269,000	20,768	148,432	35	120,533
223200 Constable - Precinct #2	264,300	0	0	264,300	20,341	147,025	610	116,665
223300 Constable - Precinct #3	365,700	0	0	365,700	29,174	204,179	460	161,061
223400 Constable - Precinct #4	287,500	0	0	287,500	21,340	154,303	0	133,197
223500 Constable - Precinct #5	277,400	0	0	277,400	21,844	156,002	266	121,131
223700 Constable - Precinct #7	349,300	0	0	349,300	25,200	186,774	295	162,231
223800 Constable - Precinct #8	471,100	0	0	471,100	35,199	253,678	0	217,422
223900 Constable - Precinct #9	216,400	0	0	216,400	16,804	116,562	1,385	98,454
Total Constables	2,500,700	0	0	2,500,700	190,669	1,366,955	3,051	1,130,694
Other -								
291010 Emergency Management	730,500	0	0	730,500	381,405	555,989	196	174,315
Total Other	730,500	0	0	730,500	381,405	555,989	196	174,315
Total Public Safety	34,820,740	0	62,100	34,882,840	2,663,501	18,942,635	2,498,499	13,441,707

GALVESTON COUNTY, TEXAS
GENERAL FUND
BUDGET STATUS BY DIVISIONS WITHIN A FUNCTION
04/30/2012

	FY 2012 BUDGET AS ADOPTED	FY 2011 ENCMBRANCE CARRYFRWRD	BDGT AMDMT INCREASE/ (DECREASE)	FY 2012 BUDGET AS AMENDED	CURRENT MONTH EXPNDTURES	YEAR-TO-DATE EXPNDTURES	ENCMBRANCE	AVAILABLE BALANCE
Health/Social Services								
411010 Public Health	2,973,700	0	0	2,973,700	38,856	2,084,716	0	888,984
411035 Pollution Control	206,900	0	0	206,900	7,907	139,626	0	67,274
411043 Animal Services	480,300	0	0	480,300	0	310,300	0	170,000
411071 Coastal Health & Wellnes	3,610,600	0	0	3,610,600	0	2,707,950	0	902,650
440100 Community Services	3,373,600	0	239,600	3,613,200	457,741	2,001,899	1,055,215	556,087
443100 Indigent Care/Medication	877,900	0	0	877,900	53,123	409,670	11,629	456,601
451110 Senior Citizens	703,500	0	0	703,500	34,129	268,734	132,530	302,236
Total Health/Soc Srvcs	12,226,500	0	239,600	12,466,100	591,756	7,922,895	1,199,374	3,343,831
Culture and Recreation								
513200 Galv County Museum	164,900	0	0	164,900	20,830	49,351	549	115,000
522020 Parks Department	2,385,250	240,251	1	2,625,502	140,302	1,007,606	42,989	1,574,907
544042 Beach Maintenance	590,750	0	0	590,750	28,422	132,680	134,817	323,253
Total Culture and Recreation	3,140,900	240,251	1	3,381,152	189,554	1,189,637	178,355	2,013,159
Conservation								
610200 County Extension	483,200	0	0	483,200	35,118	250,702	6,389	226,109
Total Conservation	483,200	0	0	483,200	35,118	250,702	6,389	226,109
Capital Outlay								
720100 Buildings	0	54,000	0	54,000	0	14,000	40,000	0
730100 Imprvmt Other Than Bldgs	63,700	86,627	29,151	179,478	19,900	34,944	2,516	142,018
740100 Furniture/Fixtures/Equip	239,900	0	0	239,900	0	65,050	67,977	106,873
740101 Vehicles	368,400	0	50,000	418,400	30,482	76,627	329,732	12,041
750100 Technology	1,920,000	0	0	1,920,000	78,285	243,350	718,627	958,024
Total Capital Outlay	2,592,000	140,627	79,151	2,811,778	128,667	433,970	1,158,852	1,218,956
Total Expenditures	104,585,140	541,244	884,252	106,010,636	7,325,128	54,802,619	8,990,439	42,217,578
Other Financing Uses								
921010 Transfers and Reserves	25,480,400	0	(712,100)	24,768,300	1,345,100	4,035,300	0	20,733,000
Total Other Financing Uses	25,480,400	0	(712,100)	24,768,300	1,345,100	4,035,300	0	20,733,000
Total Expenditures and Other Financing Uses	130,065,540	541,244	172,152	130,778,936	8,670,228	58,837,919	8,990,439	62,950,578
Total Expenditures, Other Financing Uses, and Residual Equity Transfers Out (Note 5)	$130,065,540	$541,244	$172,152	$130,778,936	$8,670,228	$58,837,919	$8,990,439	$62,950,578

Note 5 Authority to increase the budget lies with

GALVESTON COUNTY, TEXAS
OTHER COUNTY FUNDS
BUDGET STATUS BY FUND
04/30/2012

FUND NUMBER AND NAME	FY 2012 BUDGET AS ADOPTED	FY 2011 ENCMBRANCE CARRYFRWRD	BDGT AMDMT INCREASE/ (DECREASE)	FY 2012 BUDGET AS AMENDED	CUR MO EXPS /OTHR DEBITS	YEAR-TO-DATE EXPS /OTHR DEBITS	ENCMBRANCE	AVAILABLE BALANCE
Budgeted Special Revenue Funds								
2101 County Records Management	$243,300	$0	$0	$243,300	$26,575	$129,725	$30,000	$83,575
2102 Cty Clk Mgmt /Prsrv Fee	2,212,100	199,310	0	2,411,410	383,169	1,316,468	1	1,094,941
2105 D C Child Support IV-D	70,700	0	0	70,700	0	0	0	70,700
2106 Distr Clerk Records Mgmt	170,000	0	0	170,000	10,000	30,000	0	140,000
2121 Donations to Galv County	0	0	6,250	6,250	0	2,500	0	3,750
2205 Courthouse Security	378,250	0	0	378,250	18,840	136,406	990	240,854
2211 Law Library	375,300	0	0	375,300	34,104	183,876	10,527	180,898
2212 Mediation Services Program	875,000	0	0	875,000	1,150	20,000	0	855,000
2215 Justice Court Technology	130,000	0	0	130,000	15,000	45,000	0	85,000
2230 Juvenile Justice	5,284,500	0	0	5,284,500	301,327	2,180,302	396,797	2,707,402
2260 Emergency Management	2,600,000	0	0	2,600,000	8,657	118,128	47,968	2,433,904
2301 Road and Bridge	8,104,900	0	0	8,104,900	705,759	3,630,753	300,502	4,173,645
2303 Farm-to-Market Lateral Rd	1,373,400	80,814	0	1,454,214	57,119	204,866	650	1,248,698
2341 Road District #1	819,700	0	0	819,700	33,050	102,144	4,008	713,548
2370 Flood Control	3,607,000	496,250	0	4,103,250	155,334	964,895	549,354	2,589,000
2410 Mosquito Control District	1,771,500	0	0	1,771,500	93,813	573,338	76,856	1,121,306
2420 Indigent Health Care Fund	7,648,000	10,942,930	(10,934,452)	7,656,478	324,080	2,288,461	35,897	5,332,120
2501 Child Welfare	559,700	0	0	559,700	8,891	97,366	147,708	314,626
2601 Beach and Parks	680,000	0	0	680,000	11,914	51,781	458	627,762
2621 Galveston County Museum	17,000	0	0	17,000	0	0	0	17,000
Subtotal, Special Revenue	36,920,350	11,719,304	(10,928,202)	37,711,452	2,188,782	12,076,010	1,601,716	24,033,726
Budgeted Debt Service Funds								
4020 Gen Oblig Refnd Bd Sr 07	3,855,700	0	0	3,855,700	0	2,171,388	0	1,684,312
4021 Ltd Tx Cnty Bld Bd Series	3,832,100	0	0	3,832,100	0	2,732,593	0	1,099,507
4022 Ltd Tax Rfd Bnds Sr 2011A	0	0	162,550	162,550	0	4,603,217	0	(4,440,667)
4023 UnLtd Tx Rfd Bds Sr 2011B	0	0	163,432	163,432	0	4,598,129	0	(4,434,697)
4024 Ltd Tax Rfd Bnds Sr 2011C	0	0	275,775	275,775	0	3,747,886	0	(3,472,111)
4026 Ltd Tax Refund Bds Sr 2012	0	0	0	0	0	46,577,800	0	(46,577,800)
4214 Comb Tax/Rev C O B 2003C	1,028,200	0	(195,187)	833,013	400	816,300	0	16,713
4215 Jstc Ctr/Pub Sfty Ser 2001	0	0	0	0	0	0	0	0
4216 Ltd Tx Crim Jstc Bds 2003A	1,907,600	0	0	1,907,600	0	1,865,731	0	41,869
4230 Pk Rds/Lot Imprv COB 2002A	432,200	0	(56,440)	375,760	0	373,213	0	2,548
4282 Ltd Tax Frwd Rfdg Bds 2003	0	0	0	0	0	0	0	0
4284 GO 1999/2001 Rfdg Bds 2004	4,274,100	0	0	4,274,100	0	3,883,736	0	390,364
4358 Pass Thru Toll Rv LtTxBdSr	3,709,600	0	0	3,709,600	0	2,674,484	0	1,035,116
4362 SanLuisPass Brdge COB 2002	602,600	0	(78,545)	524,055	0	521,475	0	2,580
4368 Unltd Tax Rd Bnd Ser 2001	0	0	0	0	0	0	0	0
4369 Unltd Tax Road Bonds 2003B	674,600	0	(85,885)	588,715	0	397,300	0	191,415
4370 Unltd Tx Rd Rfdg Bds 2004A	1,939,700	0	0	1,939,700	0	1,728,889	0	210,811
4371 Unltd Tx Rd Bds Sr09	6,389,600	0	0	6,389,600	0	4,571,528	0	1,818,072
4390 Ltd Tx Fl Ctr BAB Sr09C-1	739,700	0	0	739,700	0	669,325	0	70,375
4392 Gal Cnty Cert Oblig Sr2008	1,461,600	0	0	1,461,600	0	1,439,340	0	22,260
4393 Ltd Tx Fld Ctrl BAB Sr 09C	574,300	0	0	574,300	0	286,145	0	288,155
Subtotal, Debt Service	31,421,600	0	185,700	31,607,300	400	83,658,479	0	(52,051,179)

GALVESTON COUNTY, TEXAS
OTHER COUNTY FUNDS
BUDGET STATUS BY FUND
04/30/2012

	FY 2012 BUDGET AS ADOPTED	FY 2011 ENCMBRANCE CARRYFRWRD	BDGT AMDMT INCREASE/ (DECREASE)	FY 2012 BUDGET AS AMENDED	CUR MO EXPS /OTHR DEBITS	YEAR-TO-DATE EXPS /OTHR DEBITS	ENCMBRANCE	AVAILABLE BALANCE
Budgeted Internal Service Funds								
6123 Group Insurance	15,741,600	0	0	15,741,600	965,030	8,052,958	613,013	7,075,630
6124 Workers' Compensation	0	0	0	0	0	(897)	0	897
6130 Self-Insurance Reserve	4,111,500	0	(30,750)	4,080,750	174,055	2,515,778	818	1,564,154
Subtotal, Internal Service	19,853,100	0	(30,750)	19,822,350	1,139,085	10,567,839	613,831	8,640,680
Grand Total (Note 6)	$88,195,050	$11,719,304	$(10773,252)	$89,141,102	$3,328,267	$106302,327	$2,215,547	$(19376,772)

AGENDA ITEM #2

COUNTY of GALVESTON
HUMAN RESOURCES
Jan Piveral, SPHR
Human Resources Director

July 20, 2012

To Patricia Grady

From Jan Piveral, SPHR

Re Commissioners' Court Agenda Item-Summary of Bi-Weekly Personnel Movements

Please submit the following item for the August 7, 2012 Commissioners' Court Agenda

Receive and file Summary of Bi-Weekly Personnel Movements pay period #15, July 5-18, 2012 submitted by Human Resources

Off 409-770-5418 • Fax 409-770-5351
722 MOODY STREET • 3rd FLOOR • GALVESTON, TEXAS 77550

Summary of Bi-Weekly Personnel Movements

Pay Period #15 July 5-18, 2012

	Positions	Current Appointments						Current Movements							Current Separations					
Department	Budgeted	FT	HT	PT	HR	Res	Total	Promo	Reclass	Reassign	Trans	Sal Adj	Demote	Total	Vol	Invol	Retire	Death	Other	Total
General Government	1 00						0							0						0
Facilities	20 0						0							0						0
Professional Services	6 0						0							0						0
Road District #1	4 0						0							0						0
County Judge	4 0						0							0						0
County Commissioners	8 0						0							0						0
Tax Office	51 0						0							0						0
County Auditor	33 0						0							0						0
County Clerk	43 0						0							0						0
County Clerk Records Mgmt	9 0						0							0						0
County Clerk Elections	5 0				3		3							0					1	1
Purchasing Agent	8 0						0							0						0
County Treasurer	7 0						0							0						0
Veterans Service	3 0						0							0						0
Human Resources	5 0						0							0						0
County Legal	6 0						0							0						0
Justice Administration	6 0						0							0						0
District Courts	19 0						0							0						0
County Courts	9 0						0							0						0
County Probate Court	6 0						0							0						0
Justice Courts	44 0						0							0						0
District Clerk	50 0						0							0	1					1
District Attorney/Jury & Trial	73 0				1		1							0						0
Pre-Trial Release	7 0						0							0						0
Sheriff	513 0	3		1			4	2						2						0
Constables	46 0						0							0						0
Social Services	12 0						0							0	1					1
Child Welfare	1 0						0							0						0
Senior Services	22 0						0	2						2						0
Emergency Management	6 0						0							0						0
Extension Services	9 0						0							0						0
County Engineer	7 0						0							0						0
Building Inspector	2 0						0							0						0
Community Services	3 0						0							0						0
Information Technology	51 0	2					2							0	1					1
County Parks	44 0	1			1		2							0	3					3
Beach Parks	2 0						0							0						0
Museum	2 0						0							0						0
Road & Bridge/Drainage/Beach	73 0	2					2							0						0
County Health District	9 0						0							0						0
Law Library	1 0						0							0						0
Juvenile Probation	68 0	1					1							0	1					1
Courthouse Security	4 0						0							0						0
Mosquito Control	13 0						0							0						0
Right of Way	1 0						0							0						0
Seawall Maintenance	6 0						0							0						0
Housing & Economic Dev	6 0						0							0						0
Adult Probation	45 0														1					
Grand Total	1373 0	9	0	1	5	0	15	4	0	0	0	0	0	4	7	0	0	0	1	8
Job Applications Received	152																			

Revised 10/11

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period 7/5/2012 thru 7/18/2012

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
114030	Election Expense	ABBOTT, ANGELINA	PTEL	500 ELECTION WORKER-TEMP		7/18/2012	0000	$10,400	10 00 H	TERMINATION
114030	Election Expense	ELBERT, ANN S	PTEL	500 ELECTION WORKER-TEMP	7/5/2012		0000	$10,400	10 00 H	APPOINTMENT
114030	Election Expense	SOTO, ANDREITA	PTEL	500 ELECTION WORKER-TEMP	7/5/2012		0000	$10,400	10 00 H	APPOINTMENT
114030	Election Expense	WINSTON SHAUNNA N	PTEL	500 ELECTION WORKER-TEMP	7/5/2012		0000	$10,400	10 00 H	APPOINTMENT
126100	District Clerk	MELTON, MUTA L	FTBE	43 SUPERVISOR/FLOATER-TEMP		7/10/2012	16A1	$36 632	1,408 94 B	TERMINATION
127100	District Attorney	HOLMES JACQUELINE Y	PTNH	503 LEGAL SECRETARY	7/9/2012		12A1	$30,065	14 45 H	APPOINTMENT
159100	Information Technology	MANN, RAYMOND B	FTBE	23 SERVER SUPPORT SPECIALIST	7/9/2012		20E1	$49,266	1,894 87 B	APPOINTMENT
159100	Information Technology	WHITE JR WILSON	FTBE	57 CUSTOMER SUPPORT TECH II	7/9/2012		14A1	$33,187	1,276 43 B	APPOINTMENT
159100	Information Technology	WILLIAMS RHUA D	FTBE	59 SHAREPOINT/ONBASE ADMIN		7/6/2012	20E1	$49,266	1 894 87 B	TERMINATION
211133	Corrections-Sheriff	PADRON TAMMY	FTBE	245 DEPUTY II	7/17/2012		14G1	$38 487	1,480 27 B	CAREER LADDER
211143	Patrol Division	KELLE TRACY B	FTBE	25 DEPUTY I	7/7/2012		13D1	$34 016	1,308 34 B	CAREER LADDER
211143	Patrol Division	KITCHENS JR, DANNY E	FTBE	101 DEPUTY I	7/5/2012		12D1	$32 377	1,245 30 B	APPOINTMENT
211143	Patrol Division	STEWART GARY C	PTNS	82 DEPUTY, PART-TIME	7/5/2012		0000	$1,480	1 42 H	APPOINTMENT
211150	Warrant's - Sheriff's	CRUZ, ROSEANN G	FTBE	19 WARRANT CLERK	7/9/2012		09A1	$25,925	997 14 B	APPOINTMENT
211171	Communications-Sheriff	BROWN, DEBBIE D	FTBE	4 COMMUNICATIONS - DEPUTY I	7/5/2012		12D1	$32,377	1,245 30 B	APPOINTMENT
255100	Adult Probation	CARLISLE, AMIS PRESTON	FTBE	32 PROBATION OFFICER		7/6/2012	0000	$34,400	1,323 08 B	TERMINATION
255100	Adult Probation	ASHBY, SHERI L	PTBH	500 ADMINISTRATIVE ASSISTANT	7/5/2012		0000	$37,440	18 00 H	
256110	State Aid Grant A	HALL, JOHN D	FTBE	465 JUVENILE SUPERVISION OFCR		7/18/2012	1200	$31,299	1,203 82 B	TERMINATION
256118	Detention	ROBERTS MERIDITH I	PTNH	500 JUVENILE SUPERVISION	7/10/2012		12A1	$15,028	14 45 H	APPOINTMENT
312110	Administration	BRYANT, ELIZABETH	FTBE	4 ADMINISTRATIVE ASSISTANT	7/16/2012		12A1	$30,065	1,156 38 B	APPOINTMENT
312120	F M Lateral Road	LARA, ALEXANDER	FTBE	34 HEAVY EQUIPMENT OPERATOR	7/10/2012		09A1	$25,925	997 14 B	APPOINTMENT
443100	Indigent Care and Med	BROWN, WENDY I	FTBE	10 GUARDIAN	7/5/2012	7/6/2012	16A1	$36,632	1 408 94 B	TERMINATION

* Rate Type H = Hourly, B – Biweekly Salary

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period 7/5/2012 thru 7/18/2012

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
451110	Senior Citizens Program	WILLIAMS JACQUELINE Y	FTBE	4 DATA ENTRY TECHNICIAN	7/6/2012		10A1	$27 238	1,047 62 B	PROMOTION
451156	Title IIIC	BELCHER, NORA	FTBE	403 CENTER MANAGER/BACLIFF	7/16/2012		16A1	$36,632	1 408 94 B	APPOINTMENT
451156	Title IIIC	EVANS SR VEARLY C	FTBH	412 DRIVER	7/9/2012		07A1	$23 487	11 29 H	PROMOTION
522020	Parks Division	BOYD, TYERRE D	FTBE	26 PARKS MAINTENANCE WORKER	7/5/2012	7/6/2012	08C1	$25,925	997 14 B	TERMINATION
522020	Parks Division	LEENING, RHONDA M	FTBE	7 ADMINISTRATIVE ASSISTANT		7/11/2012	12G1	$34,867	1 341 05 B	TERMINATION
522020	Parks Division	PARKER, CAMERON E	FTBE	4 OPERATIONS/TRADES MANAGER	7/6/2012		22E1	$60,026	2 308 71 B	APPOINTMENT
522020	Parks Division	YANAS JR, SIMON	PTBE	104 PARK AIDE	7/5/2012	7/6/2012	02C1	$9,640	370 80 B	TERMINATION
522020	Parks Division	BAXTER, JOHN H	PTNH	500 PARK AIDE SEASONAL	7/6/2012		02C1	$9,640	9 27 H	APPOINTMENT

* Rate Type H = Hourly, B = Biweekly Salary

AGENDA ITEM #3

STACY WHITEHURST
VICE PRESIDENT OF REGULATORY AFFAIRS

577 N Garden Ridge Blvd
Lewisville, TX 75067-2691

RECEIVED
JUL 23 2012
GALVESTON COUNTY JUDGE

July 16, 2012

Honorable Judge Mark Henry
722 Moody
Galveston, Texas 77550
Galveston County

Honorable Judge Henry

As required in House Bill 3059, Section 366 005, Texas-New Mexico Power Company is providing new utility service connections for counties you represent

Any questions please contact Sara Walters at 469-484-8587

Sincerely,

Stacy R Whitehurst

SRW/sw
Enclosure

cc Sara Walters

Texas New Mexico Power Company
New Premise Turn-Ons
577 N Garden Ridge Blvd
Lewisville, Texas 75067
Phone 972-420-4189

RECEIVED
JUL 23 2012
GALVESTON COUNTY JUDGE

County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
S 2910 GULF FWY UNIT F	LEAGUE CITY TX 77573	13-JUL-2012	563800
7801 TOPAZ WAY	TEXAS CITY TX 77591	09-JUL-2012	563679

STACY WHITEHURST
VICE PRESIDENT OF REGULATORY AFFAIRS

577 N Garden Ridge Blvd
Lewisville, TX 75067-2691

RECEIVED
JUL 30 2012

GALVESTON COUNTY JUDGE

July 26, 2012

Honorable Judge Mark Henry
722 Moody
Galveston, Texas 77550
Galveston County

Honorable Judge Henry

As required in House Bill 3059, Section 366 005, Texas-New Mexico Power Company is providing new utility service connections for counties you represent

Any questions please contact Sara Walters at 469-484-8587

Sincerely,

Stacy R Whitehurst

SRW/sw
Enclosure

cc Sara Walters

Texas New Mexico Power Company
New Premise Turn-Ons
577 N Garden Ridge Blvd
Lewisville, Texas 75067
Phone 972-420-4189

County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
S 2630 GULF FWY UNIT E	LEAGUE CITY TX 77573	24-JUL-2012	564107
402 6TH STS	TEXAS CITY TX 77590	25-JUL-2012	564131
ENTRANCE DOCK RD UNIT SOC W	TEXAS CITY TX 77590	18-JUL-2012	563983
S 2630 GULF FWY UNIT C	LEAGUE CITY TX 77573	24-JUL-2012	564105
7813 TOPAZ WAY	TEXAS CITY TX 77591	23-JUL-2012	564080
7721 TOPAZ WAY	TEXAS CITY TX 77591	23-JUL-2012	564079
2509 BARCELONA WAY	LEAGUE CITY TX 77573	18-JUL-2012	563987
3109 OHIO AVE	DICKINSON TX 77539	23-JUL-2012	564077
3107 OHIO AVE	DICKINSON TX 77539	23-JUL-2012	564076
3814 ELDERBERRY DR	DICKINSON TX 77539	25-JUL-2012	564129
3818 ELDERBERRY DR	DICKINSON TX 77539	25-JUL-2012	564130
4057 CONIFER DR	DICKINSON TX 77539	19-JUL-2012	564009
3208 MCKINNEY DR	LA MARQUE TX 77568	23-JUL-2012	564072
3314 FAWNWOOD DR	TEXAS CITY TX 77591	23-JUL-2012	564078

AGENDA ITEM #4

Galveston County Commissioners' Court
2012 Notice of Public Hearing
District Clerk's Records Archive Fee

Notice is hereby given that on the following date and time the Commissioners' Court will consider adoption of the plan developed by the Honorable Doryn Danner Glenn, District Clerk of Galveston County, for funding the preservation and restoration services performed by her in connection with maintaining the District Clerk's records archive

Date of Hearing	August 21, 2012
Time of Hearing:	9 30 a m
Location of Hearing:	Commissioners' Court Galveston County Courthouse 722 Moody, 1st Floor Galveston, Texas 77550

A copy of the plan may be reviewed in advance of the hearing by contacting the following person

Honorable Doryn Danner Glenn
District Clerk of Galveston County
Galveston County Justice Administration Building
600 59th Street, Suite 4001
Galveston, Texas 77551
(409) 766-2424

Any individual desiring to address the Commissioners' Court is invited to attend the public hearing and to speak in favor of or against the plan

After the public hearing the plan shall be considered for approval by the Commissioners' Court

Galveston County Commissioners' Court

By Mark A Henry
County Judge

DORYN DANNER GLENN
GALVESTON COUNTY DISTRICT CLERK
FISCAL YEAR 2013 RECORDS PRESERVATION AND RESTORATION PLAN

The 81st Legislature authorized Commissioners Court to adopt a district court records archive fee of not more than $5.00 (Government Code 51.305(b)) for the filing of a suit, including an appeal from an inferior court, or cross action, counterclaim, intervention, contempt action, motion for new trial, or third party petition, in a district court The District Clerk is requesting approval of a $5 00 records archive fee The generated fees are to be deposited into the district court records technology fund (Government Code 51 317(f)) Fees imposed under this plan do not apply to a filing by a state agency. Moreover the legislature requires the District Clerk to prepare an annual written plan to be approved by Commissioners Court, for the preservation and restoration of the District Clerk court records archive

The Galveston County District Clerk, as Records keeper for the judicial case records of the District Courts and County Courts at Law, has responsibility for filing, maintaining, storing, and making available millions of judicial case records filed with the office The District Clerk has the statutory duty to make these records available to the public if requested

The District Clerk maintains records in the following forms paper, microfilm, bound books, and digitized in the Odyssey case management system The District Clerk designates the following case types and documents associated (e.g jury Subpoenas, depositions, bond forfeiture) with the case types as the records archive

I. Civil and Tax Courts

A Pre 1920

1 Civil Court records, docket sheets, and indexes (1832-1920)-Permanent Retention
2 Civil Court Minute Books (1832-1920)-Permanent Retention
3 Execution Docket Books (1832-1920)-Permanent Retention
4 Executions and Orders of Sale (1832-1920)-Permanent Retention
5. Tax Court Minute Books (1832-1920)-Permanent Retention

B Post 1920

1 Civil records, docket sheets, and indexes (Retain per Texas State Library schedule)
2 Civil Court Minute Books (Retain per Texas State Library schedule)
3 Execution Docket Books (Retain per Texas State Library schedule)
4 Executions and Orders of Sale (Retain per Texas State Library schedule)
5. Tax Court Minute Books (Retain per Texas State Library schedule)

II. Criminal Courts

A Pre 1920

1 Criminal Court records, docket sheets, and indexes (1832-1936) Permanent Retention

2 Criminal Court Minute Books (1832-1920)-Permanent Retention

B. Post 1920

1 Criminal Court records. docket sheets, and indexes (Retain per Texas State Library schedule)

2 Criminal Court Minute Books (Retain per Texas State Library schedule)

III. Family Courts

A Pre 1920

1 Family Court Case Files (adoptions, community property management petitions. Name change petitions, paternity suits, divorce, voluntary legitimating petitions and statements, terminations, suits affecting parent child relationship) (1832-1920)-Permanent Retention

2 Family Court Dockets (1832-1920)-Permanent Retention

3 Family Court Indexes (1832-1920)-Permanent Retention

4 Family Court Minute Books (1832-1957)-Permanent Retention

B Post 1920

1. Family Court Case Files (adoptions, community property management petitions name change petitions, paternity suits, divorce, voluntary legitimating petitions and statements, terminations, suit affecting parent child relationship, children protective service) (Retain per Texas State Library schedule)

2 Family Court Dockets (Retain per Texas State Library schedule)

3. Family Court Indexes (Retain per Texas State Library schedule)

4 Family Court Minute Books (Retain per Texas State Library schedule)

IV. Juvenile Court

A Pre 1920

1 Juvenile Case Files (Adoption, Paternity suits, name change petitions, voluntary legitimating petitions and statements, terminations, suits affecting parent child relationship, child protective service, children in need of supervision) (1832-1920)-Permanent Retention

2 Juvenile Court Dockets (1832-1920)-Permanent Retention

3 Juvenile Court Minute Books (1832-1920)-Permanent Retention

4 Juvenile Court Indexes (1832-1920)-Permanent Retention

B Post 1920

1 Juvenile Case Files (Adoption, Paternity suits, name change petitions, voluntary legitimating petitions and statements, terminations, suits affecting parent child relationship, child protective service, children in need of supervision) (Retain per Texas State Library schedule)

2 Juvenile Court Dockets (Retain per Texas State Library)

3 Juvenile Court Minute Books (Retain per Texas State Library schedule)

4 Juvenile Court Indexes (Retain per Texas State Library schedule)

V. Immigration Records

A 1832-1957 (Retention Permanent)

VI. Inquests

1 1836-1920 (Retention Permanent)
2 Post 1920 (Retain per Texas State Library schedule)

Preservation and Restoration Plan Strategies: The District Clerk shall use the technology fund and all other available resources to accomplish the following.

1 Continue developing technological strategies and implementing processes that reduce or eliminate the need for paper retention, additional storage space, and to enable digital records to be easily accessed electronically;
2. Convert restored and preserved records to a digital image, as funds become available,
3 Restore and preserve records in the date range 1832-1920 in paper format permanently,
4. Determine if contracting with a private vendor to convert paper records to a digital image is more cost effective than performing the task in-house,
5 Continue to develop the skill level of District Clerk personnel in the utilization and applications of Odyssey
6 Immigration records restored and preserved as funds become available.
7 Digitize all post 1920 case files and documents as funds become available.

In July 2010, Galveston County converted to a new case management system, Odyssey At that time and going forward, all Civil and Family case records are imaged and evented into Odyssey at the time of filing Those records are available on-line The criminal conversion to Odyssey is scheduled for March 2012

In February 2011, the District Clerk requested and Commissioners Court approved a "back-scanning" project to scan and event pending case records filed prior to July 17, 2010 that were not included in the initial Odyssey conversion of Civil and Family cases The plan has been very successful; ahead of schedule, digitizing more than 1500 Civil, Family and Tax case records that are now available online We anticipate expanding the scope of the back-scanning project to encompass all remaining Civil, Family, Tax, and Criminal pending case records

As we continue to digitize the back-file of case papers; expanding the number of digitized records, network infrastructure and memory need to expand to sustain the growth and evolution of technologies There is an ever growing expectation to file, manage, and access judicial records electronically

As a part of our overall strategy to reduce the level of paper records, we anticipate implementing and accepting the electronic filing of court documents through Texas gov A critical component of the District Clerk accepting electronic filing through Texas gov requires the technical resource to establish and maintain a secure web service connection We have requested Galveston County Information Technology Department to provide this service to the District Clerk to enable us to move forward with our plan to begin electronic filing through Texas gov We also urge Tyler Technologies to continue working on technological solutions to enable the electronic filing through Texas gov to interface with Odyssey

As provided by Section 51 305 Government Code (Senate Bill 1685), the District Clerk is hereby submitting his annual written plan to Commissioners Court for the collection of the Records Archive Fee ($5 00) to be deposited into the District Court Records Technology Fund.

_____

DORYN DANNER GLENN
GALVESTON COUNTY DISTRICT CLERK

AGENDA ITEM #5

Proposed Fee

For Preservation and Restoration of
Archived Records

Presented By

Dwight D Sullivan, County Clerk

Date July 25, 2012

The County of Galveston
P O BOX 17253
JUSTICE CENTER
GALVESTON, TEXAS 77552
www co galveston tx us/County_Clerk

DWIGHT D SULLIVAN
COUNTY CLERK

PRESERVATION AND RESTORATION RECORD PLAN

EXECUTIVE SUMMARY

The County Clerk's office will continue to take advantage of the legislation that is designed to preserve archived records by adding an archive fee to each filed or recorded document This fee is to be dedicated to that task The vast majority of the permanent records in the County Clerk's office are paper based or on 16mm microfilm Map and plat film is 35 mm roll film or aperture cards These records are used on a daily basis by the public and are vulnerable to loss by theft and wear and tear Many are in such poor condition they are falling apart due to such wear and tear

With no cost to the County, adding an archive fee to cover the cost of preserving these paper-based documents can preserve these records The $5 00 fee is assessed on any instrument, document, paper, or other record that the County Clerk is authorized to accept for filing or recording (deed or official public records, assumed names, marriage licenses, probate and civil case filings) In addition to preserving the documents, the archival process may include the creation of images that can be added to our existing imaging system and improve customer service

ASSESSMENT OF FEE

County Clerks are authorized to collect a records management fee for maintaining and preserving current document s In most cases, this fee is not sufficient to also preserve and restore archived records In 2003, legislation was enacted that addressed preservation of archived records as well The effective date of the Act was September 1, 2003, and the expiration date was repealed in SB 526 of the 79th Legislation

Originally, this legislation applied to counties adjacent to international borders, giving them the ability to charge a Records Archive fee not to exceed $5 00fortherecordingor filing of public documents in County Clerk's offices County Clerk's Records Archive Fee under Sec 118 025 and Sec 118 011 (e) of the Texas Local Government Code removes "adjacent to international borders" restriction and opens the fee to all Texas counties In the County Clerks Records Archive Fee under Sec 118 025 and Sec 118 011 (f) of the Texas Local Government Code it provides for a fee not to exceed $5 00 to be imposed for recording or filing public documents in County Clerk's offices for the purpose of preserving, restoring, and managing county records The most recent amendment to the original legislation allows the County Clerk's to use this fee for records management purposes regardless of the year filed (removes the pre-1991 stipulation) and also removes 2008 as the end date for the collection of the fee

These statutes authorize the Commissioners' Court to adopt a Records Archive fee as part of the County's annual budget If the provisions of these statutes are implemented, the County will experience a revenue gain This additional revenue will be dedicated to helping County Clerk's focus on preserving older records

It is the plan of the County Clerk's office to continue assessing this Records Archive Fee of $5 00 for each "Public document" filed in the County Clerk's office "Public document" means any instrument, document, paper, or other record that the county clerk is authorized to accept for filing or maintaining to be utilized to contract with an outside vendor to preserve and enhance the public's access to public documents filed in the County Clerk's office

STEPS TO IMPLEMENT

Prepare Archive Plan
Commissioner's Court Approval
Publish Notice
Public Hearing
Post Notice of Fee in a conspicuous place

CURRENT PROJECT GOAL

The Goal is to capture and archive all documents as efficiently as possible to suspend or reduce deterioration of public records and improve the public access to these documents in a manner that reduces the risk of deterioration

SCOPE

- Modernize and upgrade record systems in the office
- Continue to scan and digitize OPR bound books and add to existing computer system
- Eliminate or reduce manual lookups and searches
- Expedite record searching by having more records available for electronic retrieval
- Provide more public information to the citizens of Galveston County via the Internet
- Continue to eliminate the need for paper records
- Preserving original records by reducing daily usage
- Provide adequate staff to scan, convert, digitize, import and place archived data online for public viewing

This document addresses the restoration and preservation needs of the County Clerk's Records Archive No other departments are addressed

FUTURE PLANS

Integrate all existing paper and 16mm microfilm records in the County Clerk's Office into the existing document management and imaging system, while preserving the original documents for historical purposes This includes the de-acidification of many of the older books containing Real Property Records

Address Court records Civil, Probate, Misdemeanor and Commissioner's Court

Converting/scanning Marriage Record Books from 1838 to 1990 and bring into the document management and imaging system

Converting/scan Delayed Birth/Delayed Death Records and bringing into the document management and imaging system

SUMMARY

The Legislature has provided a means to raise revenue for the records management and preservation of County Clerk property records, court records and vital statistic's This "user" fee is an alternative to raising taxes or spending general fund monies to accomplish these projects This plan will be executed as money is accrued and deposited into a special revenue account Any outsourcing and/or purchase of equipment will be done through standard purchasing processes

The completion of these projects will increase storage space in the archives Approval will prevent the potential hazard and "disasters in waiting" as years and years of vital county property records sit under sprinkler systems, direct hits from storms and other unspeakable hazards-unprotected and not adequately preserved

PROJECTED REV ENUE

Document Type	Documents Subject to Fee	Revenue at $5.00
Official Public Records	70,000	$350,000
Marriage License	2,350	$11,750
Assume Names (Business Names)	2,800	$14,000
Civil	2,150	$10,750
Probate	1,200	$6,000
TOTAL	83,400	$392,500

Archive Plan

Fiscal Year 2013

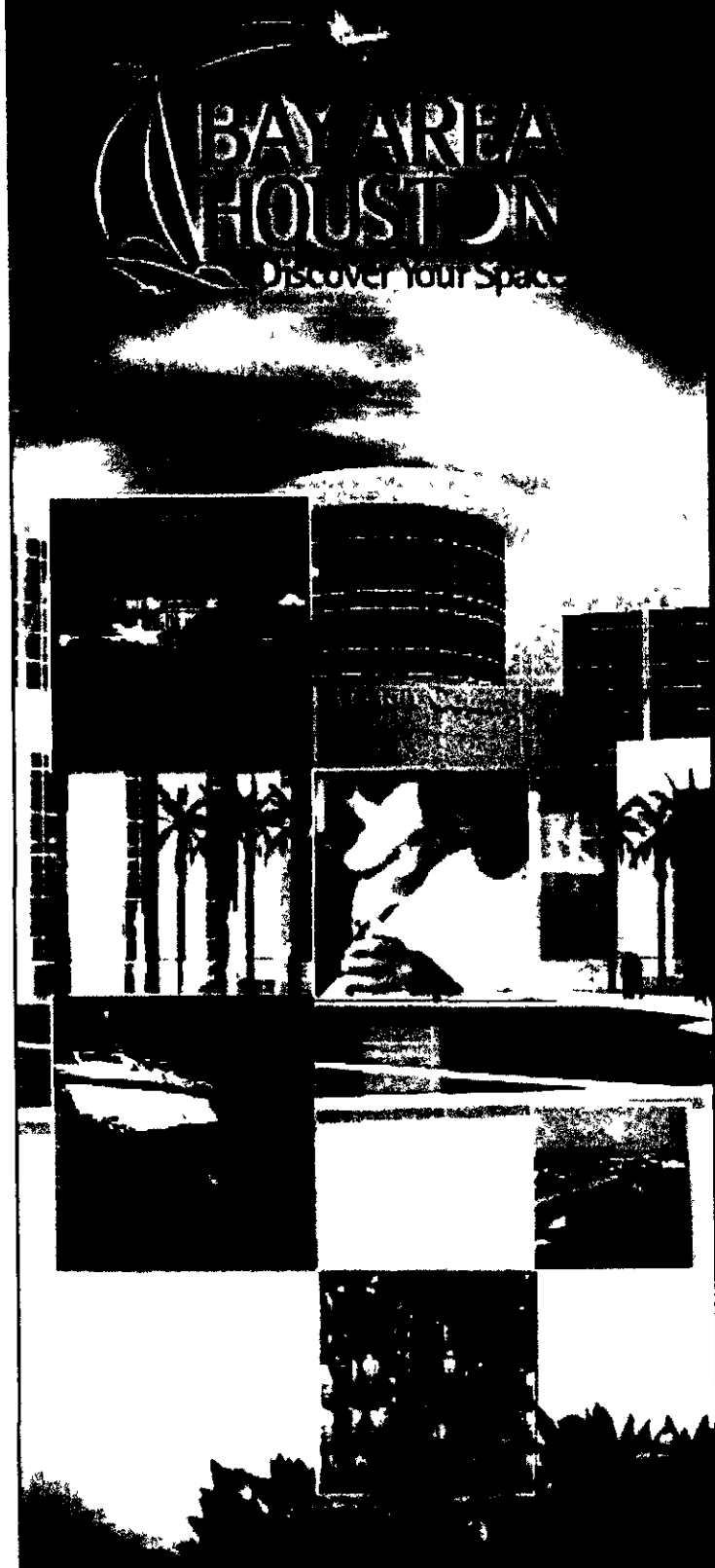
The current conversion for the County Clerk's Office is in the last stages for completion for images from 1981through1982, which are on 16mm microfilm These records are presently being converted to digital records and being imported into the system and being verified at this time Once this digitization has been fully completed and to the office's standards, the public will be able to conduct searches from a single system for official records (including images) from the present back to 1981 Presently searches for official records (including images) begin from 1983 to present Maps and plats have been digitized and will be next to import into the system and reviewed back to 1836 A user of the system is able to view the image and index for a given document displayed side-by-side on public research stations in the Clerk's office and over the Internet as well, to provide added convenience for citizens and researchers

For records filed between 1965 and 1981 indexes will continue to be available online, but access to the documents will be from the original paper in the Clerk's research library, both indexes and documents older than 1965 will remain in books until they can be addressed by future projects Currently the County Clerk has implemented a small pilot project using office personnel to process some of these bound books By pulling resources together to scan volumes of various categories which are bound books size of 8 ½" X 11" creating digital images in house, verify and attaching to index and pulling these records into the system Gradually this project will bring additional research resources into the system Working with the vendor providing us a workflow solution and Advanced Back file Utility Software will help bring these digital records into the system more efficiently in the future

The next immediate goal or objective as funds become available from the collection of the Archive Fee, the County Clerk's office proposes to begin the second planning stage to the conversion and preservation project plan The second phase will be to scan the books and import those images into the system also The approximate volumes of the documents of various categories are approximately 3 5 million pages in books of various sizes These books are of various sizes, from 8 ½" X 11" all the way up to 14" X 18" Of these larger format books, all books will need to be re-bound into a format that allows the pages to be removed for scanning

Revenue collected and not expended in the fiscal year will be carried forward in the Records Archive Funds and used on future archive projects in the County Clerk's office

AGENDA ITEM #6



Galveston County Activities Report

April 2012 Through June 2012

Bay Area Houston Economic Partnership
P.O. Box 58724
Houston, Texas 77258

Galveston County

Bay Area Houston Economic Partnership
April 2012 - June 2012
Galveston County Activities Report

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Section 1

Business Assistance Programs

Regional Water Shortages and Conservation Measures Addressed
Galveston County Commissioner Ken Clark spoke at BAHEP's April general membership meeting held at Di Amici Upscale Events in Seabrook His topic, *Regional Water Shortages and Conservation Measures Possible Options*, addressed how the drought has affected Texas and the region and actions necessary to conserve this vital commodity The commissioner stressed that action must be taken immediately by both corporations and individuals Such action involves conservation, prices reflecting costs of production, reservoirs, groundwater, reuse, and desalination More than 120 elected officials and business leaders were in attendance including Attendees included **Jay Guerrero of Sen. John Cornyn's office; Twila Lindblade of Congressman Ron Paul's office, Donna Coleman of State Sen. Mike Jackson's office, State Rep. Larry Taylor, City of League City Mayor Tim Paulissen, Galveston County WCID #12 President Linda Merryman, and WCID #12 Director Nancy McDonald.**

Texas Governor Rick Perry Meets with Regional Leaders
The Bay Area Houston Economic Partnership hosted a luncheon on May 7th for over 300 regional leaders and guests who gathered at the Hilton Houston NASA Clear Lake to listen to an address by Texas Gov Rick Perry Perry has been traveling the state speaking about his Texas Budget Compact that, in addition to no new taxes, calls for truth in budgeting, a constitutional limit on spending tied to the growth of population and inflation, using the Rainy Day Fund only for one-time emergency expenditures, and cutting unnecessary and duplicative programs and agencies Perry stated, "The most powerful reason that Texas has attained and maintained its ranking as the best state in the nation is its putting into place those statutes that prevented frivolous lawsuits Tort reform is one of the most powerful things to drive an economy " Commenting on America's space program he said, "Space exploration isn't about just satisfying our curiosity, it's also about creating a better life right here on Earth " Attendees included: **State Sen. Mike Jackson; State Rep. Larry Taylor, State Rep. John Davis, Galveston County Commissioner Ken Clark, City of Dickinson Mayor Julie Masters, City of Jamaica Beach Mayor Victor Pierson, City of League City Mayor Tim Paulissen, Galveston County Republican Chairperson Barbara Meeks, and Clear Creek ISD Trustee Ann Hammond.** For more information see Section 7, News Articles, for an article in the May 2012 *Business-to-Business* section of the *Houston Chronicle*

Cost and Benefit of Protecting Texas Gulf Coast from Storm Surge
Dr Fred Huizinga, Head, Sector Climate and Regional Economics, Netherlands Bureau for Economic Policy Analysis, spoke on the economics of flood protection at BAHEP's June general membership meeting Huizinga stressed that both economics and technology have significant roles in storm surge protection but cooperation between the two are necessary to have effective protection Addressing the audience, along with Huizinga, was Dale Morris, senior economist

with the Royal Netherlands Embassy, who recounted the Dutch's rich history of successfully holding back the waters of the North Sea and how they would like to assist in developing surge mitigation solutions for this region BAHEP hosted the Dutch as part of its initiative to promote studies that will lead to solutions for protection of the upper Gulf Coast from storm surges More than 125 elected officials and business leaders attended including **Twila Lindblade of Congressman Ron Paul's office, Donna Coleman of State Sen. Mike Jackson's office and Terri Goodman of State Rep. Larry Taylor's office.**

Recent Successes and Future Opportunities at Ellington
The May 16th BAHEP general membership meeting at the Lakewood Yacht Club in Seabrook featured two keynote speakers, Houston Airport System Aviation Director Mario Diaz and Col Jack Daniel, commander, 147th Reconnaissance Wing Texas Air National Guard at Ellington Field The theme for both speakers was "recent successes and future opportunities at Ellington " Diaz stressed that the future for Ellington Airport is bright and outlined the concept of Ellington as a space port Col Daniel described successes attained by military and through the Ellington Field Joint Reserve Base More than 150 elected officials and business leaders were in attendance including **Jeannie Kranz of Congressman Pete Olosn's office, State Rep. Larry Taylor, City of Kemah Council Member Robin Collins, and City of League City Council Member Dennis O'Keeffe.**

BAHEP Meets with League City Mayor Tim Paulissen
Bob Mitchell of BAHEP met with League City Mayor Tim Paulissen to provide an update on BAHEP initiatives and discuss how BAHEP may further assist the city

Collaborations with City of Kemah
BAHEP's Bob Mitchell, Dan Seal, and Barbara Cutsinger met with the City of Kemah's Rick Beverlin, city administrator, and Jim Reddington, capital project manager, to better understand the city's development priorities and ways in which BAHEP can collaborate with the city

Friendswood CEDC Learns about BAHEP Marketing Initiatives
Barbara Cutsinger of BAHEP gave an overview of retail activities in the region, including information on big retailers searching for new locations Cutsinger also briefed the Community and Economic Development Committee on BAHEP's most recent general membership meetings, the Citizens for Space Exploration annual trip to Washington, D C , and the 2012 Bio tradeshow

Galveston County Water Control and Improvement District #12 Meeting
Bob Mitchell met with the president of the Galveston County Water Control and Improvement District #12, Linda Merryman, to discuss issues surrounding the district and possible collaborations WCID #12 provides drinking water, sanitary sewer, and other municipal services to residents in Clear Lake Shores, Kemah, Lazy Bend Subdivision, and additional out-of-district customers WCID #12 owns and operates groundwater wells, water distribution and sanitary systems, 14 lift stations, and a wastewater treatment plant to serve district residents The most recent expansion of the wastewater treatment plant completed in 2009 now gives the district the ability to treat 1,000,000 gallons of wastewater daily WCID #12

provides municipal water services for hundreds of connections and is considered one of the larger water users in North Galveston County by the Gulf Coast Water Authority, the water provider.

Groundbreaking Ceremony for Jennie Sealy Hospital
BAHEP Membership Director Harriet Lukee joined administrators, faculty, staff, and other invited guests to witness a groundbreaking for the construction of the new Jennie Sealy Hospital in Galveston, Texas The new hospital, expected to be completed in 2015 and in operation in 2016, is being built on the site of the recently demolished Jennie Sealy Building and old Shriner's Building The hospital will feature 310 patient rooms, including 54 dedicated Intensive Care Unit beds, a 28-bed day surgery unit, and 20 state-of-the-art operating suites Speakers at the groundbreaking included representatives of the University of Texas System Board of Regents, The Sealy & Smith Foundation, State of Texas Reps Craig Eiland and Larry Taylor

BAHEP and Texas A&M University at Galveston Collaborations
Bob Mitchell and Dan Seal met with retired Maj Gen Charles W McClain, Jr, special advisor to the president and CEO of Texas A&M University at Galveston, to discuss collaboration opportunities between Texas A&M University at Galveston and BAHEP

Pinnacle Park Mixed Use Development Receives BAHEP Letter of Support
BAHEP provided Pinnacle Alliance Fund a letter of support for its planned mixed use development at I-45 and Big League Dreams Parkway in the **City of League City.** Bob Mitchell, BAHEP president, stated in the letter, "Medical providers, retailers, and others are all aware of the positive residential growth along this corridor (Houston – Galveston corridor near I-45 and FM 646) that fuels the need for further development Such development infuses the local economy with money from outside of the community and creates a winning situation for both developers and users alike The Bay Area Houston Economic Partnership welcomes additional development in this highly desirable area of League City and stands ready to assist in any way we can."

BAHEP Business Assistance Activities
Staff members made presentations and participated in conferences, seminars, and industry meetings to assist BAHEP members Please contact BAHEP if more information is needed on any of these events These included

- **Friendswood** Community Economic Development Committee (CEDC) meeting — April 2
- **Dickinson** Economic Development Corp meeting — April 4
- **Friendswood** CEDC BAHEP Presentation — April 4
- Houston Technology Center Collaborations meeting — April 4
- Storm Surge Suppression meeting at Texas A&M University at Galveston and Briefing to **Galveston County Judge Mark Henry** on status of "Ike Dike" — April 10
- Storm Surge Suppression Symposium at Rice University — April 11
- **Kemah** Community Development Committee meeting — April 12
- Clear Lake Regional Medical Center Women's

Advisory Council meeting April 17

- Armand Bayou Nature Center Groundbreaking for New Environmental Education Center April 20
- Space Center Volunteers - Jacobs Volunteer Event April 25
- **North Galveston County Chamber of Commerce** Women's Networking forum April 26
- World Energy Cities Partnership luncheon April 30
- **Clear Creek ISD** annual Volunteer/Partnership Breakfast May 4
- **Dickinson** Economic Development Corp meeting May 7
- Greater Houston Partnership Collaboration meeting May 9
- CHRISTUS St John Hospital Live Well Conference May 10
- Bay Area Houston Transportation Partnership (BayTran) Monthly Luncheon meeting May 23
- **Dickinson** EDC meeting June 4
- **Dickinson** Pre-Submittal Development Meeting for Hughes Road Property June 5
- **Friendswood** CEDC meeting June 6

BAHEP Initiatives in Maritime Education Curriculum Development
Collaborations with the **Texas A&M University at Galveston**, University of Houston – Clear Lake, San Jacinto College District, Port of Houston Authority, and local independent school districts have resulted in maritime education curricula implementation at the high school and college levels to meet the growing workforce demand in the maritime industry

BAHEP Cares! Assists Returning Military Veterans Find Employment
BAHEP has created a new assistance program for returning military veterans The program, called BAHEP Cares!, is a military transition mentoring program designed to help returning veterans find new careers and employment The "BAHEP Cares!" committee, chaired by Dr Glenn Goerke of EduSafe Systems Inc , has 24 BAHEP members acting as volunteer mentors working with returning veterans The program is paying dividends The volunteer mentors have had numerous one-on-one meetings with 21 veterans to help place them in jobs that match their education and work experience

Ellington Airport – Space Port
David Braun of BAHEP, along with members of the Texas Space Alliance attended a meeting on June 19, 2012, with the Houston Airport System management team, including Aviation Director Mario Diaz The purpose of the meeting was to discuss the use of Ellington Airport as a space port Diaz expressed interest in this idea, since there is ample room for development at Ellington and a closely related workforce at NASA Johnson Space Center

Resolution in Opposition to Proposed Aviation Tax
BAHEP presented a resolution to Harris County Commissioners Court in opposition to the aviation tax proposed in the American Jobs Act The resolution in part states, " the airline industry in the United States leads all other industries in having this greatest number of unique taxes and fees imposed upon it and its customers this is clearly a move in the wrong direction " The resolution further

states, "The Bay Area Houston Economic Partnership is in favor of deficit reduction, but the burden must not be placed on the already fragile shoulders of America's airline industry " See Section 8, Attachments, for the full resolution

Section 2

Current BAHEP Projects within the Bay Area Houston Region

BAHEP is currently pursuing **11** project leads in **Galveston County**

Entities involved	Project Name	Business Type	Jobs	Acreage	Required Sq. Ft.
BAHEP	Starboard	Warehouse	N/A	N/A	130,000
BAHEP	DB	Office	N/A	N/A	N/A
BAHEP	SP	manufacturing	30	4	35,000
BAHEP	Keystone	aviation	60	N/A	20,000
BAHEP	Fusion	plastic piping products	50	N/A	70,000
BAHEP	Thruster	Aerospace	40	N/A	N/A
BAHEP	SKYGUARD	Aviation	45	10	60,000
BAHEP	Hiccup	N/A	500	N/A	100,000
BAHEP	Fiber	Showroom/Warehouse	5	N/A	25,000
BAHEP	Rubber Ducky	Recreation/Sports	30	10	N/A
BAHEP	Global Structure	Disaster recovery manufacturing	600	0	300,000
			1,360 *(jobs)*	24 *(acres)*	740,000 *(sq ft)*

Section 3

Marketing

BAHEP Project Review Meeting Hears from Galveston County Cities
BAHEP staff members reviewed their most recent projects with city, county, and member representatives during two meetings held on April 4th and June 28th to discuss upcoming marketing opportunities and trends Reports on economic development activities, including infrastructure projects, commercial and residential construction, transportation projects, and community services were provided by each city and county representative, including the following.
City of Dickinson – Julie Johnson's update to the group included 1) the city sent an RFP out to developers for a 45-acre property on Hughes Road, resulting in significant interest, 2) the EDC purchased the 45-acre property and another on the west side of the city for mixed-used development; housing permits have doubled, new companies are moving in; and the city is working to finalize a pedestrian master plan and overlay district
City of Friendswood – Karen Capps discussed the importance of the city's land use map and zoning issues. The city is working to land a commercial project on the 138-acre Whitcomb property that borders FM 528 Good news – the city is expecting a new electronics company to build near FM 2351 in the "panhandle" area The EDA grant helped to bring infrastructure to the city's panhandle properties, city reports about 25 new homes being built every month

BAHEP Announces Project Wins
During the June 28th Prospect Review meeting, BAHEP reviewed 10 new projects and reported on recent project wins in Bay Area Houston The project wins were

- ***Pellet***, Katoen Natie's 450,000 SF expansion for manufacturing, storage, and shipping,
- ***New Dawn***, Kuraray America's new $300 million chemical plant and $49 million expansion at its EVAL production facility,
- ***Balloon***, a Wisconsin-based company, will open an R & D facility and begin production of a new product line,
- ***Globe***, an engineering firm that expanded and relocated to Bay Area Houston, and
- ***DB***, an office project, will relocate to Bay Area Houston, bringing new jobs to this new corporate headquarters office

2012 Bio International Convention
BAHEP teamed with its allies to exhibit at one of the world's largest biotechnology event, 2012 BIO International Convention, which showcased the global business developments that are shaping the biotechnology sector. Hosted by the Biotechnology Industry Organization, the event was held in Boston, Massachusetts The event brought together more than 16,000 industry leaders for partnering discussions and deal-making activities Overall, the feedback from the attendees was that the future of the industry had a positive outlook Attendees and participants included biotechnology companies, biotechnology consultants, intellectual property lawyers, specialists in accelerators, clinical trials specialists,

licensing companies, medical intelligence, and various countries, states, counties and consulates Follow-up by BAHEP with contacts and booth visitors is in progress The Houston region exhibit booth was hosted by Opportunity Houston (Greater Houston Partnership) and CenterPoint Energy Representing the Houston region were **Jeff Sjostrom / Galveston Economic Development Corp.**, Lindsay Peters / Greater Houston Partnership, Gwen Wagner and Stephanie Wiggins / CenterPoint Energy, Reggie Gray / Houston Intercontinental Chamber of Commerce, Barbara Cutsinger / Bay Area Houston Economic Partnership, Ramon Lozano / Pearland Economic Development Corporation, Ann Tanabe / BioHouston, Tamsen Valoir / Boulware & Valoir, Marc Croijmans / City of Maastricht (Netherlands), Bob Graf / City of Missouri City, Wendy Burke / HOAR Construction, Mike Coleman / Ingeneron, Kristin Weikel / Meditech, and

Society of Industrial and Office Realtors (SIOR) Commercial Expo
BAHEP, along with member city economic development representatives, attended the SIOR Commercial Expo on April 4, 2012, to develop prospect leads and market Bay Area Houston opportunities Attending with Barbara Cutsinger and C A Shields of BAHEP were **Ronnie Richards / Clear Lake Shores, Karen Capps / Friendswood, Angela Forbes / Dickinson**, and Paul Chavez / Seabrook, and Betsy Giusto and Karen Coglianese / Webster Gerald Hines, a well-known Houston developer, was the keynote speaker Hines has 9 million square feet under development in Russia and China, in Milan, Italy, the company has a 5 million square foot project Hines said Russia, China, and Brazil are where it's happening, along with the emerging markets.

2012 Developer Conference – Galveston, Texas
BAHEP staff attended the 2012 Developer Conference in Galveston, Texas, which featured presentations by noted economists Dr Robert Hodgin of University of Houston Clear Lake Center for Economic Development Research and Dr Ray Perryman of The Perryman Group. In collaboration with the University of Texas Medical Branch, the Galveston Economic Development Partnership presented the 2012 Developer Conference to celebrate innovation and entrepreneurship with a luncheon that highlighted the economic climate and investment excitement occurring in Galveston

State of the Specialty Chemical Industry
C A. Shields of BAHEP reported on the "state of the specialty chemical industry" in the *Houston Chronicle*, May 2012, *Business-to-Business* section The article titled, "Chemical outlook forecasts steady growth," describes the steady growth projected for the industry for the next several years This is due in large part to the continued access to new supplies of shale gas and oil from the south central Texas Eagle Ford Shale and northern Texas Barnett Shale deposits that had previously remained untapped See Section 7, News Articles, for the complete story

BAHEP will Host Houston Pavilion at Offshore North Sea Conference
Bob Mitchell and Dan Seal of BAHEP met with the former mayor of Stavanger, Norway, Leif Johan Sevland, and the director of the Offshore North Sea Conference, Schell Urstin-Smith, to discuss BAHEP's participation in the 2012 conference to be held in August BAHEP is planning to host the Houston pavilion

at the conference, which will be held in Stavanger. Previously, Seal and Mitchell met with the City of Houston Mayor's Office to begin plans for the Houston pavilion and business agenda for the 2012 ONS Conference BAHEP's role in this initiative is to bring together Norway's energy sector and the Houston region's aerospace sector to create more collaborations and business between the two sectors

BAHEP Prospect Development and Marketing Activities
Staff members made presentations and participated in conferences, expos, seminars, and industry meetings to network with business leaders to develop project leads Please contact BAHEP if more information is needed on any of these events These included

- Houston Association of Realtors Commercial EXPO April 4
- Houston/Gulf Coast CCIM Institute luncheon meeting April 12
- CB Richard Ellis Press Luncheon meeting April 12
- Stream Realty State of the Market address April 19
- Association of Chemical Industry of Texas (ACIT) Houston Ship Channel event April 19
- Bay Area Commercial Real Estate Network (BACREN) Monthly meeting April 19
- Offshore Technology Conference May 1
- World Energy Cities Networking Reception May 1
- University of Houston 2012 Real Estate & Economic Outlook May 8
- Houston/Gulf Coast CCIM Institute luncheon meeting May 10
- Bay Area Commercial Real Estate Network May 17
- Houston Region Economic Development Alliance meeting May 31
- Texas A&M-Galveston Storm Surge Protection meeting May 31

CB Richard Ellis Press Luncheon
Barbara Cutsinger attended the CBRE Press Luncheon to network with brokers and members of the press Some of the top brokers in the greater Houston region gave updates on the office, industrial, retail, and investment markets Bay Area Houston has a significant amount of vacant office space, but that's not the case elsewhere in the region The energy corridor, The Woodlands, downtown Houston, and Sugarland only have 3% to 8% vacant properties There are seven large tenants seeking approximately 2 8 million square feet of office space The greater Houston region has over 200 million square feet of office space and over 450 million square feet of industrial space Overall, office space is at a 10% vacancy rate, and industrial space is at a 5% vacancy rate

Houston Region Economic Development Alliance Meeting
BAHEP's Barbara Cutsinger and Dan Seal joined 30 economic development professionals from the greater Houston region to discuss opportunities within their communities The City of Pasadena hosted the May 31, 2012, HREDA meeting. Paul Davis and Steve Cote of Pasadena welcomed the group and gave an update on Pasadena activities Larry McManus, from the Governor's Office of Economic Development and Tourism, gave an overview of how the State of Texas compares with others, and told the audience, "Don't let your guard down,

because other states want some of what we have and are willing to make some great offers." McManus was followed by Bill Diehl of the Greater Houston Port Bureau, who gave a fascinating overview of the Houston Ship Channel and its operations

Section 4

Advertising, Public Relations, and Media Communications

YourTown TV Video Posting: "BAHEP Future of Water"
YourTown TV featured a video of BAHEP's April 26, 2012 general membership meeting with keynote speaker Galveston County Commissioner Ken Clark discussing the water shortage issues which the county faces

Regional Print Media Featuring BAHEP
Numerous publications, including *The Houston Chronicle, The Bay Area Citizen, The Pasadena Citizen,* and *The Friendswood Journal,* publish Bay Area Houston's *Business to Business* update monthly as well as BAHEP news releases Story topics include economic development news, the Space Alliance Technology Outreach Program, and other information relevant to the region's business community Copies of the most recent issues can be found on BAHEP's website at http //www.BayAreaHouston com/default/index.cfm/news-room/

Regional Online Media Featuring BAHEP
Guidry News Service publishes BAHEP news releases on events and services in Bay Area Houston Guidry News Service is based in midtown Houston with offices in downtown Beaumont and downtown Galveston

BAHEP's E-News Publications
The e-newsletter, *The Business Development Update,* produced by BAHEP four times a year, is available online and distributed to more than 2,500 commercial brokers, developers, and site consultants *The Business Development Update* includes information regarding commercial, office, industrial, residential, retail and infrastructure development in Bay Area Houston This publication was distributed on April 27, 2012 It can also be found on BAHEP's website, along with archival issues, at
http://www BayAreaHouston.com/default/index cfm/news-room/business-development-update

BAHEP's *Business Briefs* is posted on the organization's website This newsletter provides brief summaries of major BAHEP activities four times per year. The Spring 2012 and archival issues are currently available for viewing in the News Room section of the website

The BAHEP *Twitter* feed provides up-to-date news on BAHEP and the region Read BAHEP's tweets at www.twitter.com/bahep

Web-based TV
YourTownTV com, a member of the Bay Area Houston Economic Partnership, is a Web-based TV show, an "infotainment" resource The following event sponsored by BAHEP is featured on YouTownTV com

Galveston County Commissioner Ken Clark- Future of Water
http //yourtowntv.com/content/bahep-future-water/

Section 5

Preserve NASA Funding Levels

Citizens for Space Exploration Advocacy Trip to Capitol Hill
BAHEP's committee, Citizens for Space Exploration, led a contingent of space advocates to Washington, D C , to meet with members of Congress or their staff to discuss the benefits of space exploration The messages that NASA ensures national security, promotes STEM education, stimulates high-tech industry, advances medical research, and generates life changing benefits were delivered to each congressional office From June 5-7, 2012, 78 travelers from 24 states sought congressional support for national and commercial programs ensuring American leadership in space exploration Over the course of two days, the travelers made 355 office visits CSE is comprised of a diverse group of small and large business representatives, college students and teachers, and county/municipal officials **Galveston County Judge Mark Henry** traveled to Washington to help deliver the message to Congress Twenty-five students and educators from colleges and universities across America gathered with the group in Washington to lend their valuable support. They were sponsored by BAHEP's Aerospace Advisory Committee, Barrios Technology, Jacobs, the Florida Institute of Technology, and the Greater Cleveland Partnership

"Shuttlebration"
BAHEP worked with Space Center Houston and Griffin Communications Group to coordinate a weekend of activities in celebration of the arrival of a full-scale space shuttle replica The "Shuttlebration Weekend Celebration" began on Friday, June 1st, when the shuttle replica arrived by barge in Clear Lake at a dock near the Hilton Houston NASA Clear Lake Over 1,000 elected officials, community leaders, and space enthusiasts were in attendance to welcome the souvenir of NASA's Space Shuttle program. Friday night's program ceremony included remarks from Space Center Houston President & CEO Richard Allen, **State Representative John Davis**, City of Houston Mayor Annise Parker, City of Nassau Bay Mayor Don Matter, City of Webster Mayor Floyd Myers, and NASA JSC Director Mike Coats On Saturday, June 2nd, the space shuttle replica was loaded onto a mobile transfer vehicle for transport to Space Center Houston. Early Sunday, June 3rd, thousands of spectators cheered as the shuttle replica made its way down NASA Parkway from the Hilton to its permanent home at Space Center Houston Space Center Houston hosted a free welcome celebration for the shuttle replica in the center's parking lot including viewing opportunities of the space shuttle replica, NASA space exploration exhibits, and other activities Attendees included **Jay Guerrero of Sen. John Cornyn's office, Jason Fuller of Sen. Kay Bailey Hutchison's office, Jeannie Kranz of Congressman Pete Olson's office, Galveston County Judge Mark Henry, City of Clear Lake Shores Mayor Vern Johnson, and City of Kemah Council Member Carl A Joiner.**

Aerospace Leaders Meet with Science and Space Committee Members
BAHEP hosted a meeting between Congressional Representatives Ralph Hall (TX-4). Eddie Bernice Johnson (TX-30), and Donna Edwards (MD-4), members of the U S House of Representatives Science, Space and Technology Committee, and local aerospace executives, following their tour of the NASA Johnson Space Center Hall, chairman of the house committee, along with Johnson and Edwards shared comments about the space program before opening the floor to questions from the group NASA JSC Director Mike Coats and Deputy Director Ellen Ochoa, Jeannie Kranz from Congressman Pete Olson's office, and Mario Diaz and Saba Abashawl from the Houston Airport System were also in attendance

Methodist Hospital Collaborations with Aerospace Industry
BAHEP continued its initiative to connect the aerospace industry with the Methodist DeBakey Heart and Vascular Center Bob Mitchell of BAHEP and Kim Morris and Rob Banfield of BayTech, the Bay Area Houston Advanced Technology Consortium, along with aerospace executives, attended the roundtable, "Pumps and Pipes Rounds for Aerospace Leaders," held at the Methodist Hospital Keynote speakers discussed the collaborations and exchange of knowledge between the DeBakey Heart and Vascular Center and the oil/gas industry, with the objective of developing additional collaborations with the aerospace industry These collaborations can result in new product development and new job creation The roundtable theme. "Pumps and Pipes," is derived from Methodist Hospital Medical Director Alan Lumsden's book by the same title, which describes innovations in the treatment of heart and vascular disease by borrowing technologies pioneered in the energy sector

State Rep. John Davis Receives Update on Wagner-Peyser Grant
Kim Morris, director of BayTech, and Bob Mitchell of BAHEP briefed Rep John Davis (District 129) and his staff on BayTech's progress with the Wagner-Peyser grant The State of Texas awarded a Wagner-Peyser grant to BayTech and its partners, the Houston Technology Center (HTC) and the Gulf Coast Workforce Board, to develop workforce solutions to capitalize on the skill base within the local aerospace companies

BayTech Helps Market Sonny Carter Training Facility
Kim Morris of BayTech is working with Raytheon to help the company market the NASA JSC Sonny Carter Training Facility and its Neutral Buoyancy Laboratory. Raytheon is contracted to NASA for this marketing initiative and BayTech, through its non-disclosure agreement with Raytheon, will help identify new customers for the facility

United Kingdom – State of Texas Space Industry Collaborations
The Rice Space Institute hosted a roundtable discussion titled, "The Changing Economics of Space· Fostering Partnerships between the UK and Texas " Bob Mitchell of BAHEP, along with representatives of NASA JSC, City of Houston, Gulf Coast Workforce Board, Rice University, United Kingdom Trade and Investment, and UK Space Agency, discussed space industry partnerships, commercialization, and trends in their respective countries The goal of the roundtable was to strengthen the working relationship between NASA JSC and

the State of Texas and the UK See Section 8 for the roundtable agenda and speakers

Human Resource Principals Meetings
David Braun, representing BAHEP, attended the HR Principals meetings held at the NASA JSC Gilruth Center Representatives from NASA JSC, local aerospace companies, and the Aerospace Transition Center gathered to develop approaches for job placement of NASA contract employees impacted by the closure of the Space Shuttle Program

Greater Houston Partnership Explores Opportunities with NASA JSC
BAHEP's Dan Seal organized two meetings on April 26th and June 21st, between the NASA JSC Strategic Opportunities and Partnership Development Office and the GHP's JSC Taskforce and Technology Infrastructure committees The purpose of these meetings was to fully brief these two important committees on NASA JSC's new business outreach incentives During the June 21st meeting, BayTech's Kim Morris met with GHP's NASA JSC Taskforce to brief the committee on BayTech and its initiatives

Space Alliance Technology Outreach Program (SATOP)

What is SATOP?
The Space Alliance Technology Outreach Program (SATOP) is a NASA and State of Texas funded program that helps small businesses faced with technical challenges by providing up to 40 hours of FREE technical assistance for qualified requests This is accomplished by utilizing the vast engineering expertise of NASA and participating Alliance Partners (NASA contractors, sub-contractors or colleges) SATOP is designed to speed the transfer of U S Space Program knowledge and technology to the private sector, to provide economic benefits to the community, and to raise public awareness of the Space Program For more information, visit SATOP's website at www spacetechsolutions.com

Small Businesses in Region Receive Technical Assistance
SATOP completed its free technical assistance to eight small businesses in the region and received six new requests for technical assistance during this report period SATOP's Alliance Partner engineers volunteer to work with the small business owners to resolve technical challenges the companies encounter in completing the design of new products

SATOP Exhibits at Clear Lake Area Expo
The SATOP team exhibited its booth at the Clear Lake Area Chamber of Commerce Business Expo The exhibit drew inquiries from more than 40 small business owners SATOP members discussed the program's free technical assistance with small business owners, promoted awareness of program to existing industry partners (Alliance Partners), and discussed the potential for a new industry partner participating in the SATOP program

SATOP Makes Presentation at Houston Inventors Association Meeting
SATOP's Bob Payne and Alicia Baker gave a presentation at the Houston Inventors Association monthly meeting on March 28, 2012, at the Bayland Community Center to inform inventors and small business owners about the free technical assistance program funded by the State of Texas and NASA The Houston Inventors Association is an inventors group that offers tips to inventors and small business owners by providing access to speakers and resources to help them get their product to market

SATOP Collaborates with Houston Technology Center
The Houston Technology Center, through the Regional Center for Innovation and Commercialization (RCIC), held workshops at the NASA JSC Gilruth Center for entrepreneurs impacted by the shutdown of NASA's Space Shuttle Program SATOP exhibited at the events to offer its free engineering services to the entrepreneurs in attendance

Section 6

Business Development Update

Business Development Update

BAY AREA HOUSTON

A publication of Bay Area Houston Economic Partnership
www bayareahouston com

Issue 43 – April 27 2012

Commercial/Office/Industrial Development
Retail / Hospitality Development
Residential Development
Infrastructure News and Everything Else!

Bay Area Houston Economic Partnership (BAHEP) is a member-driven organization that provides leadership to stimulate regional economic development and employment in a range of industries such as aerospace engineering, biotechnology/bioscience, specialty chemicals and plastics, and information technology and communications BAHEP partners with 270 member companies, 13 cities, Galveston County, Harris County and the Port of Houston Authority in southeast Texas to foster economic vitality through regional collaboration.

Commercial / Office / Industrial Development

Pre-leasing has begun for Clear Lake Regional Medical Pavilion -- 3-story, Class A, 60,000 SF professional building at North Texas Avenue and Medical Center Blvd on the campus of **Webster's** Clear Lake Regional Medical Center It's estimated that physician tenants could occupy the new facility by late 2013 or early 2014 Current plans anticipate a parking garage adjacent to the proposed medical office building

Apollo Healthcare at Bay Area LP has a 55,919 SF rehabilitation facility underway in **Pasadena** at 4900 E Sam Houston Parkway (Beltway 8)

The Methodist Hospital leased 6,216 SF at Corporate Center Texas in **Webster** for a new outpatient rehabilitation and sports medicine clinic *BAHEP member Colliers International / Coy Davidson represented the tenant*

A new office and dental complex, approximately 11,000 SF, will be built at 3891 **League City** Parkway

The Thomson Reuters 15 Top Health Systems study has identified the Memorial Hermann Healthcare System as one of the best large health systems in the nation! Congratulations!

Would you like to use one of the world's largest swimming pools or a world-class acoustic and vibration lab to test your products? This can be accomplished through a new initiative -- The Bay Area Houston Advanced Technology Consortium (BayTech), a 501(c)(3) technology collaboration The goal is to create innovative partnerships that will result in new jobs, regional work force and knowledge base retention, new revenue streams and future business opportunities for Texas and the greater Houston region NASA-JSC capabilities, laboratories and facilities can be utilized and are available through BayTech's public-private agreements

As an example BayTech has successfully put in place agreements with commercial

companies for fastener testing and workmanship certification training Other capabilities available for use at JSC include

- Complex Systems Engineering and Integration
- Human Health and Performance
- Operations and Training
- Advanced Robotics and Surface Mobility
- Life Support and Remote Habitation
- Power, Propulsion, and Energy Storage
- Extreme Environments Testing and Evaluation
- Safety and Risk Assessment
- Human System Interface (modeling, mock-ups, simulation)

BayTech's partners include academia and private industry, Houston Technology Center, Gulf Coast Workforce Board, NASA-JSC, and the State of Texas How can BayTech help your company? Email Kim@BayAreaHouston com www BayTechSolutions org

Developers of the Bayport South Business Park (formerly the Republic Distribution Center) on Red Bluff Road just north of Bay Area Boulevard in **Pasadena** plan to reposition the remaining 130 acres as a deed restricted industrial park Parcels for warehousing and manufacturing will be offered for purchase and build-to-suit opportunities Rail will be extended to the site and provided by Union Pacific Railroad

A 30,000 SF spec industrial building is under construction at Bay Oaks Business Park, on Genoa-Red Bluff Road in **Pasadena** Expected delivery July

Global NuTech Inc , a construction company that builds additions to refineries and plants, moved its headquarters from Huntington Beach, CA, to 1602 Old Underwood Road in **La Porte**, and changed its name to Texas Gulf Energy Approximately 80% of the company's customers are headquartered in Houston The company will also focus on midstream and downstream service industries, staffing, and engineering Current employment is 25, but plans are to double that number http //www bizjournals com/houston/print-edition/2012/02/10/global-nutech-shifts-operations-to html

Lonestar Ecology LLC plans to open its first waste water treatment facility at 12901-A Bay Park Road in **Pasadena.**

La Porte Terminal LP just completed a 450,000 SF, $17 million facility to be used for manufacturing, storing and shipping polymer products The company is a subsidiary of Katoen Natie, a global manufacturing and logistics firm

Friendswood Mediation and Conference Center has opened at 205 E Edgewood (FM 2351) Built with a Texas Hill Country design, the 6,000 SF facility offers seven conference rooms for meetings and special events

Congratulations are in order The Saturn One Office Building in Nassau Bay, owned by Griffin Partners Inc , was chosen as a finalist for the Houston Business Journal's Landmark 2012 Awards honoring the Houston area's most influential real estate projects

Lease transactions--

- 247,240 SF – Gulf Winds International leased at Port Crossing, 1842 S 16th St in **La Porte** *Landlord represented by BAHEP member Colliers International / Gary Mabray, Mike Taetz, and Jason Dillee*
- 45,000 SF – Tyco Valves & Control leased in **Bayport North** Industrial Park, 9560 New Decade
- 28,804 SF – A medical office user leased space at **Webster's** Clear Lake Center on the Gulf Freeway at NASA Parkway *BAHEP member United Equities / Doug Freedman for the owner*
- 27,120 SF - Energy Maintenance Services has signed a lease at Bay Oaks Business Park in **Pasadena**

- 22,000 SF – MEI Technologies, Inc leased space at the new Saturn One office building at **Nassau Bay** Town Square *BAHEP member Griffin Partners / Jason Long for the landlord*
- 17,900 SF – Houston Embroidery Works will consolidate operations at its new location in **Webster** at 920 Gemini
- 10,000 SF – Burrow Global LLC leased at Deerwood Glen Office Park in **Pasadena** *BAHEP member Colliers International / Gary Mabray represented the landlord*
- 7,560 SF – Ventil USA leased at 904 Gemini – Gemini Park in **Webster** The company designs high pressure and leakage tests for industrial safety control valves and shutoff valves used in petroleum and chemical businesses
- 6,215 SF – Everheart Systems LLC leased at 16969 N Texas Avenue – Corporate Center Texas – in **Webster**
- 6,000 SF – Texas ENT leased at 251 Medical Center Blvd in **Webster**
- 5,880 SF – SAIC (Science Applications International Corporation) moved its NASA Integrated Communication System, NICS, to 902 Gemini – Gemini Park - in **Webster**
- At 711 Bay Area Blvd in **Webster** - An undisclosed tenant leased 5,757 SF, Waddell and Reed leased 4,457 SF, and Starbucks Corporation leased 1,472 SF *BAHEP member PM Realty Group / Courtney Knightstep represented the landlord*
- 5,180 SF – UTMB Pediatric Clinic expanded at **League City's** Lakes Professional Center at 6465 South Shore Boulevard The clinic now occupies over 12,000 SF

Sale Transactions—

- GSL Welcome Group purchased a 48,710 SF office/warehouse on 5 acres at 4300 SH 225 in **Pasadena.** Building is leased to Hagemeyer North America *BAHEP member Capital Commercial / Tyndall Yapp represented the seller and Welcome Wilson Jr and Danielle Gann for the buyer*
- ABC Professional Tree Service purchased a 42,000 SF building on 2 1 acres – 201 Flint Ridge in **Webster**
- Corrosion Products Services purchased 4+ acres at 2060 Magnolia St and **Pasadena** Blvd for its new office and fabrication facilities Planned are two 5,000 SF buildings and one that's 10,000 SF
- 21,088 SF Uniplex Office Plaza - a four-building development located at 1414 S **Friendswood** Drive
- A 4,896 SF building at 921 FM 517 East in **Dickinson** was purchased by Shelmark Engineering for its new office location
- Indorama Ventures Pcl purchased Old World Industries, an ethylene oxide/ethylene glycol manufacturing facility in the **Bayport Industrial District** Thailand-based Indorama, the world's largest integrated polyester chain manufacturer, will use Old World's ethylene to manufacture polyester fibers and yarns
- Sold Budgetel Inn, 111 rooms (formerly Econo Lodge **Webster**), former Holiday Inn Express, 60 rooms, at 2601 Spencer Hwy in **Pasadena**
- Multi-family sold 54,000 SF multi-family complex at 909 Birnham Woods in **Pasadena**, Bay House, a multi-family complex in **Nassau Bay**
- Enterprise Products Partners LP purchased an additional 37 acres next to its new 150-acre ECHO terminal in southeast Harris County The terminal, expected to be in service by the second quarter, is designed to receive crude oil transported from the Eagle Ford Shale play Approximately 6 million barrels of crude oil will be stored there
- Integrated Marine Services purchased 5 9 acres in **La Porte** near Barbours Cut at 918 N Broadway This property borders 42 acres currently leased by the company and will serve as an extension of its empty container and trailer storage and repair facility
- Undisclosed buyers purchased 2 4 acres at 112 SH 146 South in **La Porte** The land is part of a former car dealership

Come join us! BAHEP's Citizens for Space Exploration's **21st annual trip to Washington, D.C.,** in support of NASA and a healthy Human Space Exploration Program for our country is scheduled for June 5-8 This group of over 100 travelers will meet with over 350 congressional offices while in Washington to educate them on the importance of NASA to our country We need your voice! If you've never made the trip before, this is the year you should plan to join the group in

support of NASA Contact david@bayareahouston com or 832-536-3242 for more details

Coming soon

Houston - The new 117,000 SF, $43 million Coast Guard Sector Houston headquarters facility broke ground in January at Ellington Airport Completion is expected in June 2013, the facility will house 300 Coast Guard personnel

Galveston - UTMB broke ground on the $438 million Jennie Sealy Hospital featuring 310 patient rooms including 54 that are dedicated ICU beds and 20 operating suites

Now open

Galveston - UTMB's John Sealy Hospital opened a new, state-of-the-art Comprehensive Maternity Center that includes 16 private labor-delivery and recovery suites A new Children's Hospital unit has opened on the 10th floor of the hospital - 18 pediatric inpatient beds and 6 for pediatric intensive care

Pasadena - Baywood Crossing Rehabilitation & Healthcare Center at 5020 Space Center Blvd The facility offers all types of rehab services, long term care and more

NOTE Please feel free to pass this e-newsletter along to others who would enjoy it, and, whenever possible, remember to credit Bay Area Houston Economic Partnership for this information

Retail / Hospitality Development

It's BIG news that H&M will make its Houston area debut at **Baybrook Mall** end of May or early June with a new 19,400 SF store The chic Swedish clothing retailer offers the latest styles and modern basics at the best prices in over 230 locations across the country H&M also has more than 2,500 stores around the world

More new stores at **Baybrook Mall** Wet Seal (teen's fashions), OroGold (cosmetics) and Great Wraps (food) will be opening in May Soma Intimates has temporarily closed as it plans to move to a larger space next to Dillards

Lots of new restaurants!

- Bonefish Grill plans to build a 4,400 SF restaurant at **Baybrook Passage** (NEC of Bay Area Blvd and the Gulf Freeway) – first one for Bay Area Houston!
- Raising Cane's has a new restaurant underway on Fairmont Pkwy near Pansy Street in **Pasadena** *BAHEP member Colliers International – Marshall Clinkscales represented the land owner*
- Olive Garden has a new restaurant under construction at 4641 E Sam Houston Pkwy in front of the new Academy store in **Pasadena**
- Qdoba Mexican Grill will open a new 2,667 SF restaurant in **Houston** at Bay Area Blvd and El Camino Real (HEB shopping center)
- Wolfies, a 6,800 SF restaurant and sports bar, will open soon at 463 Bay Area Blvd in **Houston**
- Mogul Indian Restaurant opened at 1055 Bay Area Blvd in **Houston**
- Claudio and Mattia's Trattoria and Piano Bar has opened at Marina Bay Village, 3202 Marina Bay Drive in **League City**

Pasadena's 41,000 SF HEB grocery store at 6210 Fairmont Parkway has a 30,000 SF expansion underway Expectations are for the construction to be finished by the time school starts in the fall Planned are a fresh-cut fruit bar and more organic produce, on-site sushi preparation, a larger full-service meat case and an expanded cosmetic section New areas include a full-service floral department, a larger wine department, a scratch bakery – everything will be made on premise, and a cooking connection -- an on-site chef preparing food A healthy living section will also be added to promote healthy products There's more to come!

Retail sales at the Jim West mansion? According to the website, www.dr34m.com, Hakeem

Olajuwon plans to debut a line of men's clothing plus a collection of leather bags and furniture in the mansion located at 3303 NASA Parkway in **Pasadena** The 17,000 SF building was constructed in 1930, it overlooks Clear Lake and is adjacent to Johnson Space Center It's a dream location for the flagship store!

Did you know that the La Madeleine Country French Café at Baybrook Gateway in **Webster** is the top performer in the U S ? It outperforms 59 stores nationwide Also, the Carrabba's Italian Grill at 502 West Bay Area Blvd is the number one store in the state!
These fun facts are courtesy of the City of Webster's *Gateway* magazine, Winter 2011

Sprucing up for company! **Galveston's** Moody Gardens Hotel plans $20 million in renovations for all the hotel rooms, lobby, bar, Terrace Restaurant and meeting rooms

New retail centers

- 25,000 SF at **Nassau Bay** Town Square breaking ground in June
- 9,000 SF retail building currently under construction at the SWC of FM 646 next to Chick-fil-A in **League City** It's fully leased -- signed tenants are Bullritos, Pacific Dental, Smoothie King, Which Wich, and a medical facility
- 22,000 SF on Fairmont Parkway and Center Street under construction in **Pasadena**

Mark your calendar for some fun!

- Keels and Wheels in **Seabrook** on May 5th and 6th at Lakewood Yacht Club, 2425 NASA Parkway in **Seabrook.** Event features the nation's first and largest gathering of classic cars and boats http //www keels-wheels com/
- Red, White & Bayou Crawfish Texas Music festival on May 19st in **Dickinson** – Hwy 3 & FM 517 Performers include Stoney LaRue plus 5 additional Texas Bands taking the stage throughout the day Whiskey Myers, Kristen Kelly, Zydeco Joe and the H-Town Players, Herencia, and Fidelity Maxx There will be lots of kid's activities and crawfish races 11 am - 11 pm http //www redwhiteandbayou com/

Did you know that outside of Texas, Los Angeles, CA, is the #1 city providing tourists to Houston? (2 4% of all visitors) The #2 city is New Orleans, LA making up 2 1% of all visitors, and the #3 city is Chicago, IL - 1 4%
Within the state of Texas, Dallas-Fort Worth provides the most tourists to Houston (13 2% of all visitors) The #2 ranking within Texas is Austin making up 8 1% of all visitors, and the #3 spot is held by Waco-Temple-Bryan with 5 6% These fun facts were provided by Space Center Houston!

Find out what you're afraid of when *Goose Bumps! The Science of Fear* premieres at Space Center Houston on May 26th Why do our hearts race, our knees shake, and our bodies sweat when we are scared? Developed by the California Science Center,the exhibit explores this universal emotion that can save our lives Through fun, interactive challenges, guests can experience fear in a safe environment and discover the science behind their physical and emotional responses

Construction is underway for the new $60 million **Galveston** Island Historic Pleasure Pier that will jut out 1,000 feet over the Gulf of Mexico Plans call for 16 rides including a roller coaster and Ferris wheel, performance stage, carnival games, souvenir shops, food vendors and the Bubba Gump Shrimp Co restaurant Lots of fun -- some rides will reach 260 feet above the Gulf, and some will swing out over the water It opens early summer! http //www pleasure-pier com/

Leases and sale transactions

- 16,000 SF – Guitar Center leased in **Pasadena** at 5140 Fairmont Pkwy
- 15,484 SF – 3K Sports leased in **Pasadena** at Fairmont Parkway near Beltway 8
- 11,000 SF – Hancock Fabrics leased at Fairway Plaza Drive near the intersection of

Fairmont Parkway and the Beltway in **Pasadena** Build-out for the new store should be completed this summer

- Dollar General will build a 9,100 SF store at FM 517 and White Oak in **Dickinson**
- CommunityBank of Texas bought land for a 6,432 SF bank at Vista Road and the Beltway in **Pasadena**
- Integrity Bank will build on 1 45 acres at Crenshaw Road and Beltway 8 in **Pasadena**

Coming Soon

Clear Lake Shores - Chill Restaurant (eatery and full-service bar) in the 800 block of Aspen Road
Pasadena - Family Dollar on Red Bluff Road near the Beltway, Cheddars Casual Café, Beltway 8 at Vista Road, opens April 30th
Webster - Jimmy John's Gourmet Sandwiches at 400 W Bay Area Blvd , Steak 'n Shake on the Gulf Freeway
League City - Luna's Mexican Restaurant at 2640 League City Parkway Jimmy Changa's at Victory Lakes (2504 S Gulf Fwy), Massage Heights at Victory Lakes Town Center, Chick-fil-A at League City Towne Center (SEC of the Gulf Freeway and FM 646), Egret Bay Veterinary Hospital at League City Pkwy at FM 270

Now Open

Baybrook Square - Five Guys Burgers and Fries
Seabrook - Di Amici Upscale Events at 2300 NASA Parkway (main ballroom holds 250 guests, smaller ballroom holds 50)
Friendswood - Madre's Mexican Restaurant at 108 E Edgewood Dr Divinity Med Spa at 400 W Parkwood, Massage Heights Retreat at 303 W Parkwood
Houston - Haute Mommies and Bella Babies at 477 Bay Area Blvd
League City - Roger's Bar & Grill at 1271 Deke Slayton Blvd (FM 518)
Pasadena - Sycamore Grounds Coffee House at 2502 Pansy, Ulta at Fairway Plaza
Webster - Fitness Masters at 1010 E NASA Parkway, Yoga Rasa at 17226 Mercury

Residential Development

- **League City** – Tuscan Lakes has added Westin Homes to the builder line up that now includes Castlerock Builders, D R Horton, Harwood Homes, KB Home, and Newmark Homes Prices range from the $140's to the $400's

Infrastructure News and Everything Else!

An all-water service using the Panama Canal to connect Asia with Houston will begin operating this month Shippers using the all-water route are able to bypass congested West Coast ports and enjoy competitive transit times to Houston from both South and North China in addition to south Korea The new service could bring significant new business to Houston as demand for direct services have grown due to strong regional economy and a fast-growing population http //www yourhoustonnews com/pasadena/news/port-of-houston-lands-asia-water-service/article_c0018894-5a04-5e51-8488-85c30db23f85 html

The **Port of Galveston's** governing board approved terms of an agreement to allow a short-line railroad company to study, design and obtain permits for the development of a $600 million bulk cargo terminal on Pelican Island Plans are for the terminal to serve as an import/export station mainly for bulk minerals, including coal and iron ore The bulk cargo terminal is not related to the port's agreement with the **Port of Houston Authority** to consider a one billion, six-berth container terminal on 1,100 acres on Pelican Island http //galvestondailynews com/story/282614

Education news .

Construction is complete at **Dickinson** High School for the new academic wing that includes six *science labs, four computer labs, a 175-seat auditorium classroom, 4,000-seat competition gym,* locker rooms, band hall and dance hall This project totaled 220,000 SF and was funded through a $107 5 million bond referendum Dickinson ISD has spent $232 million on new construction since 1999

Clear Creek I.S.D.'s Board of Trustees has approved a plan to open a second location for the Gifted and Talented program WAVE (Webster Academy – Visions in Education) will be offered at Westbrook Intermediate and at the new location, League City Intermediate More than 745 students were enrolled in 2011 http //www guidrynews com/story aspx?id=1000039640

The **University of Texas Medical Branch** at Galveston has received a $5 million grant to educate and train long-term unemployed people for jobs in clinical laboratory sciences It's a high-growth occupation with a high shortage of certified professionals

Rice University, in partnership with **NASA,** will launch a master's degree for space studies this *fall covering space and earth sciences,* solar physics and astrophysics, advanced engineering classes, computational courses and biological and physical science classes

A Doctor of Nursing Practice degree program has begun along with a new master's degree program in Clinical Nurse Leadership at the **University of Texas Medical Branch** at Galveston *School of Nursing For more information* http //son utmb edu In December, more than 100 students graduated from the UTMB School of Nursing including 43 master's degree candidates

San Jacinto College received a $4 9 million grant from the U S Department of Labor that will be used for cyber security training The college has partnered with MEI Technologies, IBM *Corporation, Lockheed Martin Corporation,* the Gulf Coast Workforce Board and the Bay Area Houston Economic Partnership to offer training in information technology security, mid-level IT and IT soft skills to more than 2,500 unemployed workers

San Jacinto College now offers an Introduction to Ships and Shipping course As part of an *articulation agreement* with Texas A&M University at Galveston, students may complete the ships and shipping course as part of an associate degree in maritime administration and then transfer to TAMUG for a Bachelor of Science in Maritime Administration http //www yourhoustonnews com/pasadena/news/college-offers-a-course-in-the-high-demand-field-of/article_0c3673d7-f417-5ebe-9499-b878bc4236fb html

San Jacinto College purchased 13 waterfront acres along the Port of Houston to build a U S *Coast Guard-approved maritime center* that will prepare mariners for an industry in need of an increasing workforce The facility will include multiple classrooms, engineering labs, RADAR, Automatic Radar Positioning Air, Electronic Chart Display and Information System, Global Maritime Distress and Safety System and advanced navigation labs plus the newest interactive ship, towboat and tugboat simulators http //www guidrynews com/story aspx?id=1000041859

Initial design work is underway for **Pasadena I.S.D.'s** new 236,000 SF Career Technology Education High School The preliminary design is centered around agriculture, business, construction and manufacturing, health, technology and engineering, and transportation Ideas being considered are a working courtroom, a commercial kitchen and restaurant, labs for pharmacy, cosmetology, robotics and forensics, and training areas for auto repair, vets and dental techs The solicitation for the construction of the school could be issued this year Plans are for it to open in the fall of 2014

Did you pass on Apple computer stock when it was $30/share? Did you sell land in the Eagle Ford shale formation before fracking technology? Did you pass on buying gold when it was $300/ounce? *Don't risk being wrong about the Bay Area Houston* region! Read below to see what's going on in the Bay Area Houston cities so you won't miss the boat!

Clear Lake Shores
Mixed use Town Center area along FM 2094 (Marina Bay Dr) with waterfront sites situated between fast growing League City and heavily visited Kemah Boardwalk includes 9 acres with new roads, shared city-provided public parking and planned landscaping, lighting, and sidewalks Corner city owned property may be available to the right type of business

Dickinson

- Dickinson EDC has approximately 45 acres of land on Hughes Road just east of I-45 and will be issuing an RFP for a master developer for the property in April Possible land uses may include a full range of retail, food service, hotels, entertainment, convention, office, and residential uses and should include transit opportunities
- 60,000 SF building at 3820 Gulf Freeway South, just south of FM 517, is available for purchase or lease Dickinson EDC has purchased approximately 6 acres of waterfront land just to the south of the property — would be interested in the possibility of a joint venture to develop both tracts
- Many redevelopment opportunities throughout the city, with many located along Highway 3 and within a new Overlay District being created by the city

El Lago

- 6 7 acres available — waterfront property on Clear Lake City would welcome a condo/hotel tower, a few restaurant pad sites and a small marina An additional small waterfront tract is available adjacent to this property
- Small sites on the north side of NASA Parkway available Looking for a Starbucks or Einstein Bros Bagels
- The city owns land it would sell VERY inexpensively for the right project!
- 2+ acres on Clear Lake available Currently has a building on it (former Endeavour Condo sales office)

Friendswood

- 300 acres of undeveloped commercial and industrial zoned land available along the NW side of FM 2351 at Beamer Rd (just one-mile from I-45) served by a new 12-inch waterline, 8-inch sanitary sewer gravity line, a lift station, and corresponding 8-inch sanitary force main
- Mixed-use commercial opportunities are available in the master-planned subdivision, West Ranch, along FM 518 south of FM 528
- Downtown development/redevelopment opportunities – includes already approved special downtown mixed-use zoning Special incentives include all city-related development fees waived for downtown
- 134-acre bank-owned property for sale on FM 528 at Blackhawk — zoned for mixed-use development
- City's target markets include retail, healthcare, general commercial, office, and light industrial uses

Houston

- 93-acre Clearpoint Crossing, mixed-use commercial
- Ellington Airport area—lots going on! Coast Guard facility—117,000 SF, new aviation museums, border and protection terminal for international cargo & passengers, more public hangars, air cargo facility and more!

Kemah

- 88 acres at SH 146 and 96 (League City Pkwy) – Corner could be big box outdoors/retail (Cabelas, Gander, Bass Pro), possibly some high-quality mixed-use on the balance Bank owned
- 30 acres on the bay (SH 146) – ideal would be upscale hotel/resort property
- Property between Kemah Oaks and Wal-Mart – big box retail, including large outdoor

store options (same as above)
- Gordy property on SH 146 (across from City Hall) – A water park might be just the ticket!
- No zoning in the city and currently no TIRZs or management districts in place

La Porte
- All four corners on Spencer Hwy at Bay Area Blvd have tracts of land for sale, and all are zoned General Commercial
- Available property exists at NE corner of East Blvd and Fairmont Parkway – across from new ball fields and city park Owner is working with a potential user for part of the property
- Sommerton Plaza on Spencer Highway and East Blvd across the street from one of the busiest Walmarts in the area has approx 10,000 SF available
- Tracts are still available on SH 146 between Fairmont Parkway and Spencer Highway (former car dealerships on each side of the highway) Each dealership is approx 6 acres and zoned General Commercial
- Port Crossing still has industrial and retail opportunities — a 300-acre master-planned business park
- La Porte wants more restaurants! Specifically looking for a deli, a place to get good salads, a bakery, a grill, a diner, an ice cream shop, or any kind of ethnic food beyond Mexican food City also wants a Starbucks More general retail is wanted like a Walmart or Target There are NO stores that sell clothing or shoes! Entertainment and healthcare are also on the list!

League City
- The city's planned Entertainment District along I-45 between SH 646 and SH 96 includes 60 acres adjacent to Big League Dreams on the west side of I-45 and more than 25 acres on I-45's east side Zoning is mixed commercial with a master plan underway that will take full advantage of proximity to Big League Dreams, the UTMB Specialty Care facility, and major commercial retail activity
- The Riverbend project (Wesley Drive at the Gulf Freeway feeder) features approximately 68 acres that include a mix of residential, office, and retail opportunities in an urban footprint along the waterfront The site will offer immediate visibility at the front door to League City
- Infill opportunities along League City's Main Street represent one part of the Main Street Implementation Plan that promotes specialty shopping and dining opportunities under the historic Butler Oaks of League City

Nassau Bay
- 27 acres of redevelopment directly across from Johnson Space center — office and retail opportunities available
- New Urban Land District being created to provide guidance for a range of development opportunities for housing, retail, commercial or mixed uses Development regulations and process are streamlined

Pasadena
- 99 acres, city-owned property adjacent to convention center / rodeo grounds City is looking to make the entire 260-acre site a destination/entertainment-themed area Looking for developers!!
- City-owned property at SH 225 and Pasadena Blvd — consists of two former retail centers, now city offices City is looking to sell the property This would be a project where the buildings would co-exist with the Capitan Theater High vehicle count on SH 225!

Seabrook
- Waterfront properties available for either lease or sale along NASA Parkway and at The Point
- Over 60,000 SF of move-in ready retail and office space

- 90+ acres of raw land with zoning ranging up to heavy commercial
- City targets Class A office development, pleasure boating and marine industry, major retail chains and high-end restaurants

Taylor Lake Village
Site available on NE corner of Kirby and NASA Parkway City would welcome a mixed-use project such as retail, restaurants, office or condominiums that would enhance the quality of life for citizens of the community

Webster
- Galaxy II – 455 East Medical Center Boulevard 5-story class-A, 110,000 SF office complex available Quick access to Webster's medical center, NASA-Johnson Space Center, and Interstate 45 for easy travel to Houston or Galveston
- Baybrook Gateway – I-45 at Bay Area Boulevard (southeast corner) Tenants include Aaron Brothers, Ashley Furniture, Barnes & Noble, Casual Male XL, Michaels, and Cost Plus World Market Spaces available 28,278 SF, 26,584 SF, and 14,960 SF
- Baybrook Passage – I-45 at Bay Area Boulevard (northeast corner) Tenants include Golfsmith, Lavish Salon & Spa, Café Express, Berryhill Baja Grill & Cantina, Smoothie King, and Innovative Portraits Coming soon — Destination XL, a men's big & tall superstore This center has a 14,000 SF inline space available and space available in a free standing building

More City news

City Council in **League City** is working to finalize a Main Street Implantation Plan which calls for improvements to the historic downtown area that would bring additional retail and entertainment investment

> You may have seen the new 32,255 SF tilt-wall structure on the south side of the **League City** Parkway at Dickinson Road that's the new city gymnasium complex under construction at Eastern Regional Park, a 28-acre development The building consists of two gymnasiums, a multi-purpose room, lobby, restrooms, office space, and a kitchen

Webster's new 22,860 SF fire station will be built on Highway 3 next to the city's municipal complex

Friendswood has published a New Business Guide that's designed to assist business owners through the process of starting a business in the city It provides information about economic development incentives, development regulations, zoning, permit applications, local taxes, and business resource contacts http //www ci friendswood tx us/Starting-A-Business/

Transportation News ....
- AirTran Airways, a subsidiary of Southwest Airlines, will offer a new roundtrip service to San Antonio and Austin from Hobby Airport beginning May 24th and 25th

Road News .

---Seabrook
The new road connecting Lakeside Drive with Repsdorph Road will open May 1st This new traffic route will relieve some of the rush-hour traffic on SH 146

--- League City
Design work is underway for the northern extension of Landing Boulevard from FM 518 to the NASA Bypass frontage road The $15 3 million project includes two bridges and nearly 1 7 miles of a 4-lane, divided boulevard

This project is one of six in the first phase of the city's recently approved mobility master plan that

calls for $187 million in road projects over the next 23 years Population projections show 178,875 residents in League City by 2035, which doubles the current population

The Park and Ride will begin service on April 30 at UTMB's Victory Lakes Specialty Care Center with a limited amount of buses running, a full schedule will start in June http //galvestondailynews com/story/309402

--- Pasadena / Harris County Prec 2 project

The expansion and improvement project for Fairmont Parkway is underway Phase 1 -- the beltway to Space Center Blvd -- is expected to be complete in October A lane is being added in each direction with turnarounds at Fairway Plaza, Country Road, Space Center Blvd , Rhodes Street, and Manordale Drive Phase II construction will run from Space Center Blvd to Manordale Drive Phase III includes a bridge expansion over Armand Bayou, and Phase IV work is between Manordale and Red Bluff Road These two will start in the fall of 2012 and should be finished in August 2013

How "tweet" it is! BAHEP is now part of the Twitter network providing its members and followers yet another way to keep up with its activities Check out BAHEP's tweets at https //twitter com/BAHEP

Economic development doesn't happen by itself! If you would like to know more about how you can support our economic development initiatives and have the opportunity to work with the region's business leaders, please contact our Membership Director, Harriet Lukee, at 832.536 3255 or Harriet@bayareahouston.com.

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If you would like to be added or removed from the mailing list for the Business Development Update, please email info@bayareahouston com

Section 7

News Articles

BUSINESS – to – BUSINESS

BAY AREA HOUSTON Economic Partnership
www bayareahouston com

BAHEP extends its sincere appreciation for the continued support of the *Houston Community Newspapers* through this monthly supplement

April 2012

Kaneka prepares for future growth

by Steve Skarke
Executive Vice President
Kaneka North America LLC

On April 1 2012 Kaneka Texas Corporation (KTC) and Kaneka Nutrients LP (KNL) were formally united under the new name of Kaneka North America LLC (KNA) Both manufacturing facilities are on Underwood Road at Red Bluff within the Pasadena Industrial District in Pasadena TX

KTC began operation in 1984 as a specialty polymer company Over the past 28 years KTC has added three additional product lines and is a global force in the specialty polymer market

Specialty polymers are used for producing quality *sealants and adhesives for* construction industrial DIY and automotive applications They are also used *in the electronics and aerospace* industries

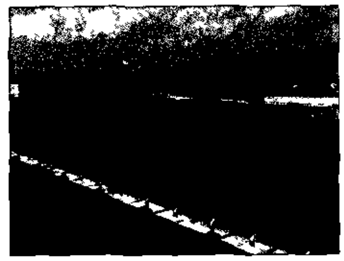
KNL began operation in *2006 as a health supplement ingredient manufacturing* company producing Coenzyme Q10 CoQ10 is a powerful fat soluble vitamin like substance found naturally in all forms of animal life

In 2006 KNL introduced Ubiquinol a patented product which is critical in terms of the body s natural production of cellular energy and also provides powerful antioxidant protection to cells KNL Ubiquinol is available to consumers in health food specialty and *mass market stores in over* 130 branded supplement products in the USA alone

Altogether KNA employs over 400 full time employees and on site contractors Kazuhiko Fujii will lead KNA as its first president

In addition a new parent company Kaneka Americas *Holding Inc (KAH)* was established to oversee all of the business operations in North and South America The headquarters for KAH will be at the Pasadena site *as well* KAH will also oversee the other business units based in New York including Kaneka Pharma America *LLC The holding company* will provide the structure to expand business interests in both North and South America Shinji Mizusawa will assume the role as president of KAH

KAH is a wholly owned subsidiary of Kaneka Corporation of Osaka Japan



Kaneka Texas Corporation has reduced its carbon footprint with the installation of a solar panel at its headquarters in Pasadena TX

Solar panel reduces carbon footprint

Earlier this year Kaneka Texas Corporation complet*ed a solar panel installation* at its headquarters in Pasadena A total of 53 46 kilowatts (KW) was installed at the site helping the South Texas manufacturing plant reduce its carbon foot*print in addition to being* cost efficient Overall 486 Kaneka 110 watt hybrid thin film silicon solar panels are *now powering the admin*istration building

No matter what name Kaneka takes its commitment to excellence in safety quality and social responsibility remain firm KNA will continue to support its local communities with the same passion it has for many years

You can learn more about Kaneka s products and business interests at

NASA advocacy group staging 21st annual trip to Washington

CITIZENS FOR SPACE EXPLORATION

Citizens for Space Exploration (CSE) a *multi state grassroots* space advocacy group is organizing its 21st annu*al trip to Washington DC This year s trip* will take place June 5 8 The Bay Area Houston Economic Partnership invites interested individuals to join this group of concerned citizens as they meet with members of Congress to inform and educate them about the importance of a robust human space exploration program

NASA funding a key issue for CSE

In this time of transition until our next generation spacecraft the Orion / Multi Purpose Crew Vehicle is ready to fly it is even more critical that we keep members of Congress fully informed of the importance of human space exploration We worked closely with our *congressional delegation to* ensure the passage of the 2010 NASA Authorization Act We must continue to *be diligent to make abso*lutely sure that this administration fund the programs *that Congress authorized* and approved stated Bob Mitchell BAHEP president BAHEP is home to the CSE Texas Committee chaired by Joe Mayer senior manager Business Development and External Relations for Lockheed Martin

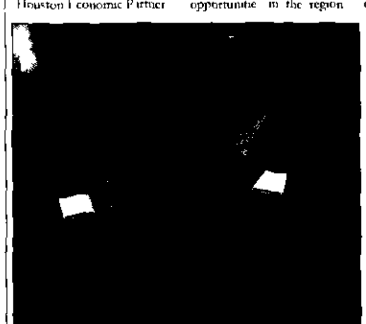
For the past 20 years representatives from CSE have traveled to Washington to meet with members of Congress to discuss the benefits of space exploration and to ask for their support of an adequately funded U S human space exploration program Last year over the course of two days 88 travelers from 24 states made 330 meetings with members of Congress or *their staff*

In terms of the most congressional offices visited the CSE trip has grown to be *the nation s largest pro* NASA pro space exploration grassroots annual trip *to Washington CSE is com*posed *of a diverse group of* small and large business representatives Gen Y students and teachers and county/municipal officials and employees who support America s investment in NASA and human space exploration

Those interested in participating in this year s trip or sponsoring one of the student travelers are invited to contact the trip coordinator David Braun at 832 536 3255 or david@bayareahouston.co

Real estate opportunities in Bay Area Houston showcased to regional brokers

Recently the Bay Area Houston Economic Partnership showcased real estate opportunities in the region



BAHEP President Bob Mitchell (right) is shown with commercial developer Fred Griffin during BAHEP s recent Business Development Reception at the HESS Club

to the greater Houston area developers and commercial brokers The Business Development Reception held at the HESS Club (The Houston Engineering and Scientific Society Club) drew over 150 attendees who learned about city development projects and city contacts within BAHEP s 13 member cities

Charlie Savino of CDS Market Research gave an overview of the BAHEP *region Savino reported that the re*gion s current population of over 478 000 residents is projected to climb to *687 000 by 2040*

Jobs will continue to grow as well Projections show an average of 1 765 new jobs being added yearly between 2010 and 2015 with that average increasing to 2 920 new jobs added annually between 2015 and 2040

Savino concluded stating that overall the region is doing very well New development is continuing and growth in Bay Area Houston is substantial

Bob Mitchell BAHEP president spoke about the economic climate in the region He stated that regional industry clusters include aerospace and aviation maritime specialty *chemical and healthcare/* life sciences and approximately 21 current BAHEP projects are directly related to these industries

He reported that NASA Johnson Space Center had nearly $5 2 billion in FY2011 procurements JSC generates a payroll of nearly $1 58 billion for its 14 000 contractor and civil servant employees

In closing Mitchell spoke of BayTech the Bay Area Houston Advanced Technology Consortium BayTech was created to *leverage federal* and private *technologies* labs and capabilities to create new products and services to accelerate job creation to position JSC *strategically* for future opportunities to transition NASA JSC technology products facilities and capabilities to the private sector to maintain America s human space flight core competencies and to generate revenue streams for partners

Texas Star Alliance, Whitney Bank join BAHEP in promoting economic development

Texas Star Alliance

The Bay Area Houston Economic Partnership has welcomed Texas Star Alliance to its membership

TEXAS STAR ALLIANCE

Texas Star Alliance is a Texas based full service public *affairs firm It specializes in* direct lobbying strategic communication business *development business site selection funding adminis*trative rule making and public relations

Bob Mitchell BAHEP president *stated Texas* Star Alliance has particular expertise in energy petro*chemical chemical health*care education manufacturing and economic development It fits well within the strategic plan that guides *BAHEP* initiatives

John R Pitts Jr Texas Star Alliance managing principal and founder *He is joined by two additional* principals Chris Hosek and Chad Cantella and all three will represent their firm within BAHEP Pitts explained Our vision is to provide a full direct advocacy and public affairs firm for our clients dealing with issues in the Houston Galveston region Texas *statewide policy issues in* Austin and federal issues in Washington DC BAHEP s advocacy efforts locally in Austin and Washington have been very effective and we look forward to working together on behalf of the region

Since the Texas Star Alliance has 11 members it has expertise in almost every policy issue of government The company focuses on integrating the needs of its clients into a streamlined effort This integrated approach allows Texas Star Alliance to be quicker and more cost effective as well as able to obtain greater results for its clients

In addition to its lobby practices Texas Star Alliance offers

A public relations team that specializes in messaging grassroots and coalition building in Texas

A business site selection team that can assist businesses *in maximizing incen*tives in locating new offices throughout the state and

A strategic alliance with *a national law firm* which is headquartered in Texas

Texas Star Alliance s main office is located at 1122 Colorado Street Suite 102 Austin with additional offices in Houston at 3535 Westheimer Suite 200 and in Washington at 1424 K Street NW Suite 350 Visit www.texasstaralliance.com or call 512 381 1300 to learn more

Whitney Bank

The Bay Area Houston Economic Partnership has welcomed Whitney Bank to its growing list of new members The bank operates almost 300 full service bank branches and nearly 400 ATMs across a Gulf south corridor spanning Louisiana Mississippi Alabama Florida and metropolitan Houston in the name of Whitney and Hancock Bank

Whitney Bank was founded in 1883 and Hancock Bank s founding dates to 1899 Whitney Bank Houston opened in 2001 and its president Randy Curtz will represent the bank at BAHEP

BAHEP President Bob Mitchell stated In March 2012 JD Power named *Hancock Bank among the* nation s 50 Service Champions and in 2010 it ranked *Whitney Bank and Hancock Bank second and third in* the South Central Region for retail banking customer service Whitney Bank plans to open a new bank in Clear Lake and we certainly welcome a bank with such great service to the neighborhood

Whitney Bank primarily services commercial businesses with sales size of $2 5MM to $250MM in manufacturing distribution and services Curtz noted Our bank focuses primarily in the oil and gas maritime and health care industries which really fit well with these prominent Bay Area

WHITNEY BANK

Houston industry sectors I look forward to getting to know and working with other BAHEP members as we help these industries and others to grow

Whitney Bank s services range from lines of credit for working capital equipment term debt and owner *occupied real estate* The bank also provides loans for real estate investment oil *based reserve lending and residential mortgages* The bank maintains a full array of strong treasury management depository and inter*national* services

In 2012 Bauer Financial Inc named Hancock Bank one of the strongest safest U S banks for *89* consecutive quarters – more than 22 years Forbes has repeatedly compared Hancock to all banks in the nation regardless of size and consistently placed Hancock in the top 25 For two years in a row Forbes has also ranked Hancock in the top tier of all publicly traded companies listed in America s 100 Most Trustworthy Companies based on the quality and transparency of corporate accounting investments management and stakeholder interactions

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Framergy to Partner With the Space Alliance Technology Outreach Program

(*Nanowerk News*) framergy™ which was recently accepted into the Texas A&M Science Business Accelerator has teamed up with engineers from the Space Alliance Technology Outreach Program (SATOP) a NASA and State of Texas funded initiative designed to speed the transfer of knowledge and technology of the U S Space Program to small businesses, to propel commercialization of its proprietary energy-storing Metal Organic Frameworks (MOFs) the most porous material known to man framergy™ is focused on commercializing a new class of MOFs created at Texas A&M University in the laboratory of Dr Hong-Cai 'Joe" Zhou, an accomplished leader in the MOF category

framergy™ and SATOP will be working to condense these highly porous materials for use in vehicular natural gas (methane) storage and other gas storage systems The goal of the project is to create an effective method for condensing powders of these materials while maintaining microporosity By complimenting work done at Texas A&M University to develop advanced porous materials, an engineered solution to enhance packing density will help bring an efficient methane storage system for vehicular use within reach

According to framergy™ Executive Director Jason Mathew Ornstein, "The primary challenge facing the development of absorbed gas technologies for vehicular fuel systems lies in the volumetric storage capacity of porous materials " By working with SATOP, framergy™ will optimize the packing density of MOFs without destroying the microporosity of individual MOF crystallites framergy™ founder, Dr Zhou, is a leader in the design of methane absorption materials, such as MOFs, which could reduce the need for expensive multi-stage gas compressors and dangerous pressurized gas cylinders on vehicles which operate with Natural Gas framergy™ estimates that once complete this project would be immediately implemented into design specifications for an idealized natural gas storage material for vehicles and overcome other barriers to a Natural Gas Economy

About the Natural Gas Economy

The United States has a formidable supply of natural gas available for extraction Recent discoveries have led the Energy Information Administration to estimate that there are 1,279 5 Trillion cubic feet (Tcf) of recoverable natural gas resources in the United States alone The combustion of natural gas emits almost 30 percent less carbon dioxide than oil, and is also considered to be the cleanest of all fossil fuels, emitting far fewer harmful pollutants such as sulfur dioxide Natural Gas prices in the US have recently fallen to their lowest levels in 10 years prompting Francisco Blanch at Merrill Lynch to publish "Ready for $1 per mBtu?" All of these factors have led to a recent push by the Obama Administration to increase natural gas use as a substitute for other fossil fuels During his 2012 State of the Union Speech, President Barack Obama not only mentioned vehicular use of Natural Gas but also spoke about the need to commercialize Natural Gas Storage

framergy™ is heeding such suggestions and designing solutions to migrate current 1 0 technology for Natural Gas Storage, Compressed Natural Gas (CNG) to Absorbed Natural Gas (ANG) Storage This will extend vehicle range for natural gas vehicles ANG vehicles can store natural gas at lower pressures compared to CNG vehicles, notably 500 to 1,000 psi versus 3,500 to 10,000 psi, allowing for more onboard gas storage This also means significant infrastructure cost savings for filling stations lower fuel costs for motorists, and more efficient use of a vehicle's space In fact ANG vehicles could even eliminate the need for expensive infrastructure as car owners could refuel their vehicles from the home's natural gas supply

About MOFs

MOFs are intricate molecular structures with chambers that can store methane, hydrogen and other gases in a highly-efficient manner – a newly created class of transformational, rationally-designed reusable materials that react with and can even change the environment around them by absorbing or releasing selected substances

"This new class of MOFs has an unprecedented ability to separate, trap and store specific gases from mixed sources," said Dr Zhou, framergy's chief science officer "This makes them ideal for hydrogen and methane gas storage solutions – among other applications "

MOFs are extremely small with incredible storage capacity making them ideal energy warehouses capable of storing hydrogen gas natural gas and even electrical charges generated by wind In their most common form they appear as crystalline powders resembling ordinary table salt but MOFs are incredibly porous, with the highest internal surface area of any known substance

In 2008, Dr Zhou of Texas A&M University developed a groundbreaking new type of MOF, called PCN-14 which has the highest methane storage capacity measured to date The compound has a surface area of over 2 000 m2/g and a methane storage capacity 28% higher than the US Department of Energy (DOE) target level for methane-powered cars This discovery is integral in the development of practical fuel storage applications

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About framergy™

framergy™ was established in early 2011 by a dedicated group of energy industrialists to commercialize the groundbreaking Metal Organic Framework innovations in Dr Hong-Cai Joe' Zhou's laboratory at Texas A&M University The Company enables industry to leverage the remarkable attributes of Metal Organic Frameworks in their businesses "By moving down an entirely new path of tuning interactions instead of mimicking existing technologies we have created precise molecule traps opening up a new avenue of MOF design that can be applied to gas and liquid separations as well as in molecular recognition," said J M Ornstein, framergy TM's Executive Director Located at the Texas A&M Science Business Accelerator, the Company provides Metal Organic Frameworks & Single Molecule Traps as a reliable, high-volume, high-quality, low cost product for clean energy and other applications To learn more visit http //www framergy com

About the Space Alliance Technology Outreach Program (SATOP)

The Space Alliance Technology Outreach Program is administered by the Bay Area Houston Economic Partnership It is a NASA and State of Texas funded initiative designed to speed the transfer of knowledge and technology of the U S Space Program to small businesses to solve technical challenges that lead to growth and sustainability To learn more visit http //www spacetechsolutions com/bahep/

Source *Netronome (press release)*

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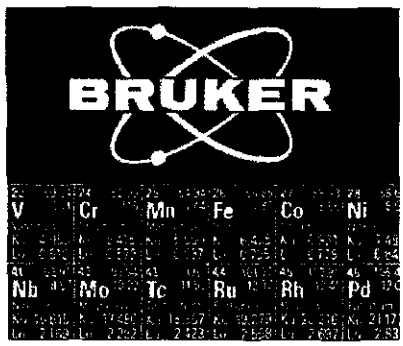

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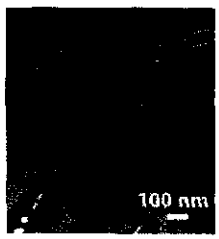

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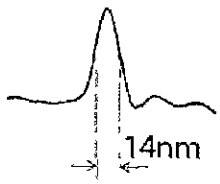

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THE DAILY NEWS

GO WHERE THE ACTION WAS

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Testing forces spending in time of budget cuts

By Heber Taylor
The Daily News

Published April 8, 2012

Everybody knows the school districts in northern Galveston County have performed well academically and are growing

They are expected to grow by a combined 1,595 students in the 2012-13 biennium, according to figures compiled by the Bay Area Houston Economic Partnership

With that kind of growth, you'd be thinking about at least a couple of new schools You'd be anticipating new state money to operate the schools and to accommodate new students

However, the school districts are experiencing a combined drop in funding of $23 55 million

They are cutting the equivalent of 353 full-time employees

On top of that, the state has dropped STAAR, the latest version of Texas' standardized testing program The program sounds good in sound bites Politicians promise "tougher new standards " They promise "accountability," a good word nearly ruined by political posturing

The truth about every standardized testing program the state has put together is this The highest rates of failure have been among minority children and poor children

The only way to bring those scores up is to teach those children in relatively small groups so the teacher has more time with each student individually That requires more teachers, not less That, in turn, requires more money, not less

Having a top rating in this system is a bit like winning in professional sports To win, you'd better be willing to spend money on payroll

The state is, with this testing program, virtually blackjacking districts into spending more money at a time the state is cutting its own spending and urging "accountability "

School districts in the southern part of the county, which generally have had higher percentages of minority and poor children, have been feeling the pinch of the state's testing system for years

Can the state set standards so high that they take down the school districts in the more affluent part of the county? And, if so, why would it want to? Is that the way you get "accountability?"

Perhaps what is needed is a statewide discussion about what that word means and how this latest test, which comes with graver consequences for the student, the teacher and the school district, promotes that

+++

Enrollment Increase
Clear Creek 1,150
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Friendswood minus 55
Total 1,595

Loss In State Funding
Clear Creek $17 5 million
Dickinson $3 1 million
Friendswood $2 95 million
Total $23 55 million

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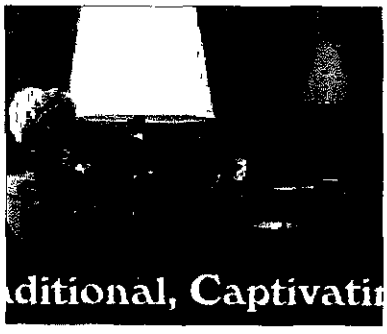

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City aviation director envisions spaceport at Ellington

But would the project be worth the multimillion-dollar pricetag?

By Chris Moran
Updated 11 58 p m Sunday April 15 2012

As Houston's elected leaders consider whether to allow flights from Hobby Airport to Cancun, local aviation officials are studying the possibility of a much more exotic destination for flights out of Ellington Airport space

Technically, it is feasible, Airport System Director Mario Diaz has concluded A consultant's study maps out an air route that would have vehicles launch from Ellington out over the Gulf of Mexico, climb to 100 kilometers above the Earth, then return to Ellington

Now, Diaz has to figure out whether spending an estimated $48 million to $122 million to make Ellington one of the nation s first spaceports is a pie-in-the-sky scheme too far ahead of its time, or a visionary business proposition that builds on Houston s historical role as a space capital

"You've got states all over the country saying, 'How do we get into this?' " said James Muncy, a Virginia-based consultant to the commercial space industry "There s a lot of interest in attracting new economic development wherever you are, and this is a new, happening, cool, high-profile kind of activity '

A spaceport already is operating in California's Mojave Desert, and a taxpayer-financed $200 million spaceport is under construction in New Mexico The Federal Aviation Administration has issued licenses for spaceports in Florida, Oklahoma, Alaska and Virginia Others have been proposed in Alabama, Colorado, Hawaii, Indiana, Washington, Wisconsin and Wyoming Last week, a California company said it is considering a site in the Brownsville area for rocket launches

Ellington currently hosts military operations and some NASA training facilities as well as recreational, flight school and corporate flights

'Cusp of creation'

Diaz mentioned his vision for Ellington in last month's State of the Airports speech

"Now let me explain that we are not proposing to allow vertical launches like you see take off at the Kennedy Space Center - no," he said Rather, we sit in this century at the same place and time that our predecessors found themselves at the cusp of the creation of aviation in the 20th century

Fast forward to 2004 and the $10 million XPrize for the first private company to launch a reusable manned craft into space twice in two weeks It resulted in $100 million in new technologies by companies pursuing the prize and a winner by the end of the year

It is not just millionaire tourists looking for a thrill ride Potential markets include research, aerospace technology testing, education, even, according to an FAA report, point-to-point transportation - getting people and packages from A to B in a hurry

"It won't just be about space tourism, which is what Virgin Galactic's about We would welcome Virgin Galactic, but we think that the real heavy lift will be the support of spaceships or spacecraft, space stations in orbit," Diaz said last week. "We have the International Space Station We know China is going to build another space station The Obama administration is talking about a refueling station It ll just be a matter of time before we have multiple orbiting space stations and Houston will be in place to support that "

While he envisions NASA as a major customer, the space agency had no comment Friday

City Councilman Mike Sullivan, whose District E includes Ellington, said he is concerned that while Diaz is looking into space he may be distracted from more attainable economic development

Bob Mitchell, president of the Bay Area Houston Economic Partnership, an economic development organization for the Clear Lake area, has high praise for Diaz's thinking but also counsels caution

"I just want to make sure a return on investment is going to be there,' Mitchell said

Potential customers'

Houston could be better situated than other places for a spaceport because of the potential customers in its backyard, said Muncy, whose clients do not include Houston

For example, he said, Johnson Space Center could use flights from a nearby spaceport to test equipment for much less than it would cost to launch its own rockets Institutions in the Texas Medical Center may be interested in research that requires zero or microgravity conditions

Echoing Diaz, Muncy suggested it is not the guiding hand of a government technocrat that would determine the success of a Houston spaceport It is the spirit of entrepreneurship that will bring customers

"You need people from the Big Oil culture and the biomedical culture - not so much the traditional NASA culture, ' Muncy suggested 'You need people who understand wildcatting

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Bay Area Houston Economic Partnership

News Release
Friday, April 27, 2012

Bay Area Houston organizations to host Refresh Leadership Simulcast
Nationwide educational event features Troy Aikman, Emmitt Smith, Patrick Lencioni, and Bertice Berry

Bay Area Houston – Express Employment Professionals of Friendswood, in partnership with the Bay Area Houston Economic Partnership, Bay Area Human Resource Management Association, and the University of Houston Clear Lake, is hosting the 2012 Refresh Leadership Simulcast, a nationwide educational event featuring Pro Football Hall of Fame members Troy Aikman and Emmitt Smith, leadership consultant and New York Times best-selling author Patrick Lencioni, and sociologist and author Bertice Berry, Ph D

Express Employment Professionals of Friendswood has been a member of the Bay Area Houston Economic Partnership since 2004

The Refresh Leadership Simulcast will be held on Wednesday, May 16, and will be broadcast at The University of Houston Clear Lake, 2700 Bay Area Blvd , Houston, TX Registration opens at 7 30 a m Central time, and the simulcast begins at 8 a m

Business leaders, human resource professionals, local economic and chamber of commerce officials and members can register at www refreshleadership com/live

The simulcast costs $15 per person to attend, with half of the proceeds going to the Children's Miracle Network hospitals

When registering, individuals will have the opportunity to submit a question for Aikman and Smith to answer when they share leadership tips and advice learned as members of the Dallas Cowboys, one of the most prolific professional football teams in history

Leaders can also learn from Lencioni on how to identify the natural human tendencies that plague all leadership As identified in his first best-selling book, The Five Temptations of a CEO, Lencioni will share how these tendencies often prevent leaders from fulfilling their potential, and he'll offer advice on how to overcome these common behavioral pitfalls

Those attending the Refresh Leadership Simulcast will be challenged as Berry shares the importance of finding one's purpose in life while she also helps participants identify different learning styles

"Being a leader means more than just managing employees," stated Mark Conrad, Bay Area Houston and Galveston County Express franchisee owner "Even top performing employees can lose focus without the support of a great leader driving them to excel It is crucial for leaders today to learn a leadership and communications style that works best for them and the people they manage "

Bay Area Houston is one of nearly 200 locations throughout the U S and Canada that will broadcast the Refresh Leadership Simulcast

"Express has a strong presence in Bay Area Houston and Galveston and Brazoria counties, and we have great support from the community," said Conrad "We are pleased to offer the Refresh Leadership Simulcast as a way to give back to the business community "

The Bay Area Houston Express Employment Professionals franchise began operation in 2004 and serves the areas with temporary help and direct hire employees in a variety of fields including administrative, commercial, data processing, technical, sales, marketing, and more

Worldwide, Express Employment Professionals put 335,000 people to work in 2011 and has more than 550 offices in three countries Express provides expertise in evaluation hire, temporary staffing, professional search, and human resources and works across a wide variety of industries Temporary sales for the international staffing franchise company totaled more than $2 1 billion in 2011

The Bay Area Houston / Galveston offices, located at 211 E Parkwood, Suite 210, Friendswood, TX, is currently accepting applications For more information, call 281 648 4200 or visit www.bayareahoustontx.expresspros.com.

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Barbara Cutsinger's BAHEP Business Development Update

reported by Jim Guidry
Monday, April 30, 2012

Bay Are Houston Economic Partnership Marketing Manager Barbara Cutsinger reports in her latest Business Development Update that pre-leasing has begun for Clear Lake Regional Medical Pavilion, a three-story, Class A, 60,000 square foot professional building at North Texas Avenue and Medical Center Boulevard on the campus of Webster's Clear Lake Regional Medical Center

"It's estimated that physician tenants could occupy the new facility by late 2013 or early 2014," she reports "Current plans anticipate a parking garage adjacent to the proposed medical office building "

Cutsinger also reports on new retail developments

"It's big news that H&M will make its Houston area debut at Baybrook Mall at the end of May or early June with a new 19,400 square foot store," she reports "The chic Swedish clothing retailer offers the latest styles and modern basics at the best prices in over 230 locations across the country H&M also has more than 2,500 stores around the world "

Cutsinger reports on a new attraction at Space Center Houston

"Find out what you're afraid of when Goose Bumps! The Science of Fear premieres at Space Center Houston on May 26th," she said "Why do our hearts race, our knees shake, and our bodies sweat when we are scared? Developed by the California Science Center,the exhibit explores this universal emotion that can save our lives Through fun, interactive challenges, guests can experience fear in a safe environment and discover the science behind their physical and emotional responses "

The report also includes updates on construction of the new $60 million Galveston Island Historic Pleasure Pier by Tilman Fertitta

For the entire report **Click Here**

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May 2012

Regional leaders gather at luncheon featuring address by Gov. Perry

Texas Gov Rick Perry (left) is pictured with Texas Rep Larry Taylor and Bob Mitchell (right) president of the Bay Area Houston Economic Partnership Perry detailed his Texas Budget Compact to BAHEP members during a May luncheon (Photo courtesy of Guidry News Service)

The Bay Area Houston Economic Partnership hosted a luncheon on May 7 for over 300 regional leaders and guests who gathered at the Hilton Houston NASA Clear Lake to listen to an address by Texas Gov Rick Perry

BAHEP President Bob Mitchell welcomed those gathered and introduced Texas Rep Larry Taylor who then introduced the governor

Perry has been traveling the state speaking about his Texas Budget Compact that in addition to no new taxes calls for truth in budgeting a constitutional limit on spending tied to the growth of population and inflation using the rainy day fund only for one time emergency expenditures and cutting unnecessary and duplicative programs and agencies

Speaking just a stone's throw from NASA Johnson Space Center Perry took a moment to comment on America's space program before outlining the details of the compact

He stated Space exploration isn't about just satisfying our curiosity it's also about creating a better life right here on Earth For America to continue to lead in the world we need to be back to the exploration of space and to continue to fund that program appropriately He spoke directly to Mike Coats director of NASA JSC saying Mike thank you for managing that agency in a very difficult time Hopefully we will have the ability to get this country back on track from the standpoint of our space exploration

Perry then spoke of his vision for the upcoming legislative session Addressing the members of the Texas legislature in attendance he said The reason that Texas has been chosen to be the best state in the nation by *CEO Magazine* for the last eight years wasn't just because of a governor who had a vision but it was the men and women who shared that vision

He continued The most powerful reason that Texas has attained and maintained its ranking as the best state in the nation is its putting into place those statutes that prevented frivolous lawsuits Tort reform is one of the most powerful things to drive an economy

Perry stressed that Texas has to do more as a state to control the cost of government and accept the fact that there are state implementing tax and other regulatory and legal changes to become more competitive

The governor closed his remarks declaring We will continue to send the message if you want to live in the land of opportunity come on to Texas

Clark offers options in regard to regional water shortages

Galveston County Commissioner Ken Clark spoke at a recent meeting of the Bay Area Houston Economic Partnership held at Di Amici Upscale Events in Seabrook Texas His topic Regional Water Shortages and Conservation Measures Possible Options addressed how the drought has affected Texas and the region and actions necessary to conserve this vital commodity

Last year many areas of the state received less than 25 percent of their normal 12 month precipitation This historic drought has depleted Texas aquifers to lows rarely seen since 1948 and it could take months — or even years — for the groundwater supplies to fully recharge

Possible solutions

The commissioner stressed that action must be taken immediately by both corporations and individuals Such action involves conservation price reflecting costs of production reservoirs groundwater reuse and desalination

To read about Clark's suggested options in more detail visit the News Room section of BAHEP's website www.bayareahouston.com

Chemical outlook forecasts steady growth

by C A Shields
BAHEP
Specialty Chemical Marketing Manager

The specialty chemical sector of Bay Area Houston remains one of the main pillars of the region economy with much of the industry concentrated in the Bayport Industrial District Specialty chemical companies transform natural resources into the material needed to make many essential consumer products

Established in the early 1960s the Bayport Industrial District has grown into a major manufacturing presence with over 70 specialty chemical companies operating on a global scale The district is comprised of 12 square miles with a diverse manufacturing community of more than 15000 people Annually these companies contribute about $6 billion to the local economy through taxes payrolls purchases and capital expenditures Collectively the companies spend more than $2.5 billion annually on operating and capital improvement costs related to pollution control and abatement

The American Chemistry Council's (ACC) 2011 Year End Outlook forecasts steady growth for the next several years in the specialty chemicals industry This is due in large part to the continued access to new supplies of shale gas and oil from the south central Texas Eagle Ford Shale and northern Texas Barnett Shale deposits that had previously remained untapped

In 2011 the Texas Railroad Commission issued 2826 permits to drill in Eagle Ford up from only 26 permits that were issued in 2008 The Barnett Shale registered 2023 permits in 2011 with shale gas production reaching 1936 trillion cubic feet Meanwhile gas production from the Eagle Ford shale in 2011 reached 243 billion cubic feet In the month of March 2012 alone the Texas Railroad Commission had a record number of applications rendered with 2842 drilling permit applications for new wells amendments to drilling permits and re completions

The abundant supply of shale gas has created a competitive advantage for Texas manufacturers which has led to higher capital investment greater job creation and overall industry growth Shale gas can be utilized as an energy source or a feedstock for base ingredients used in much more complex formulas

For example through cracking ethane from natural gas can be broken down into intermediate products such as propylene polyvinyl chloride (PVC) styrene and polyethylene These chemicals can then be further manipulated based on the customer's requirements

Domestic demand for propylene is around 33 billion pounds a year and growing Along with domestic growth emerging markets are expected to experience even more rapid expansion which will strengthen the export market According to the ACC 2011 total U S chemical exports grew by 11 percent generating $189 billion and are expected to reach $230 billion by 2014

The Bay Area Houston region's business friendly environment encourages firms to expand and/or relocate their operations to this region Locally we have the natural resources infrastructure and human capital to get the end result that enterprises desire

This region's strategic location facilitates service to the old world (Europe) and emerging markets just south and to the west (Latin America & Asia) The expansion of the Panama Canal along with new development in horizontal drilling and low stable energy costs will only increase our competitive advantage

The price ratio of oil to natural gas at 6 1 is typically viewed as having an increased advantage for the industry On March 30 2012 the price ratio of oil to gas hit 53 1 and has led companies to expand operations and increase investment throughout the Bay Area Houston region The region has 400+ chemical manufacturing entities and employs more than 35000

BAHEP adds to growing membership with experienced, diverse companies

The Burrows, Auttonberry & Agol Investment Group of Southwest Securities Inc

The Burrows Auttonberry & Agol Investment Group of Southwest Securities Inc has announced its membership in the Bay Area Houston Economic Partnership BAHEP President Bob Mitchell stated We have known and experienced Don Burrows professional approach to investing for a number of years He and his group have a wealth of experience and they are all a great addition to our membership

Burrows senior vice president of the Burrows Auttonberry & Agol Investment Group commented I have spent the last 12 years assembling my team of financial professionals to bring an immense level of experience in the financial markets and client service that we believe is paramount to helping our clients reach their financial goals Southwest Securities is big enough to get the job done for ALL of our institutional and private clients yet small enough to allow us to run our business in the best interest of our clients We look forward to continuing our relationship with BAHEP and introducing Southwest Securities Inc to the market

The Burrows Auttonberry & Agol Investment Group recently joined Southwest Securities Private Client Group Advisers Donald L Burrows Clint Auttonberry and Michael Agol along with associate Despina Vallianos and Charlene Arnold are located in a new League City satellite office of Southwest Securities Houston Riverway branch The team provides a full range of services specializing in fixed income investments for public entities including school districts cities and counties as well as banks and insurance companies Additionally the group provides financial planning and investment advisory services for individual private clients Members of the team joined Southwest Securities from Wells Fargo Advisors bringing more than six decades of combined experience in the financial services industry

SWS GROUP | SOUTHWEST SECURITIES *Building what you value®*

The Burrows Auttonberry & Agol Investment Group is located at 2600 South Shore Boulevard Suite 300 in League City For more information call 281 668 9187 or visit www.swst.com

StarTex Title Company, LLC

StarTex Title Company LLC began as an independent agent in 1999 with an asset purchase of a small Fort Bend County Title Company and has evolved into a full service title company with 13 branches in the four major counties of the Greater Houston Metropolitan Area – Harris Montgomery Ft Bend and Brazoria In 2004 it was purchased by Stewart Title Company and was a wholly owned subsidiary however StarTex is now owned by Sid W Terry and Albert E Butler making it the largest independent title agency in metropolitan Houston

StarTex TITLE COMPANY

The StarTex Clear Lake / NASA branch office has recently joined the Bay Area Houston Economic Partnership BAHEP President Bob Mitchell stated Every developer and homeowner knows how vital it is to have a clear title on their property StarTex Title Company provides a very valuable service which will become even more essential as this region continues to prosper

Yvonne Crayton a vice president / area manager of the Clear Lake / NASA office She offered StarTex makes sure there are no hidden or unknown problems with the transfer of the property title in a real estate transaction working with commercial and residential realtors mortgage companies builders investor banks land owners and for sale by owner We pride ourselves on personal service and client relationships and look forward to being active members as we all work to promote the Bay Area Houston region

StarTex consistently ranks as the third largest title agency in metropolitan Houston based on its market share It is underwritten by Stewart Title Guaranty Company Old Republic National Title Insurance Company Fidelity National Title Insurance Company WFG National Title Insurance Company and Chicago Title Insurance Company affording StarTex the financial stability and flexibility required to handle any size transaction

Colleen Martin Sandy Littlefield and Gloria Doreck in addition to Crayton will represent StarTex Title Company within BAHEP Their office is located at 1400 NASA Parkway Suite D Houston Texas Visit www.startextitle.com for more information or call 281 333 2887

Perry pushes legislators to keep Texas on 'right track' at Clear Lake luncheon

By FLORIAN MARTIN | Posted Monday, May 7, 2012 3 36 pm

Texas is the best state when it comes to business development but the Legislature has to continue to make sure it stays that way, Gov Rick Perry said at a luncheon at the Clear Lake Hilton Monday (May 7)

Perry spoke in front of about 300 Clear Lake Area Chamber of Commerce and Bay Area Houston Economic Partnership members including many elected officials to talk about his Texas Budget Compact, which he announced last month

The compact supports a constitutional limit to spending to the growth of population and inflation, opposes any tax increases, supports a permanent tax exemption for small businesses, demands preserving a strong Rainy Day Fund and proposes cutting unnecessary government programs and agencies

Speaking in front of exclusively fellow Republican lawmakers, such as state representatives Larry Taylor, Ken Legler and John Davis, and state Sen Mike Jackson, Perry admitted that he may be preaching to the choir but said it is important for Texas not to get lazy

"We got to look into ways how we can maintain our lead," Perry said, and that is by following his budget compact

Other states, such as Florida, Louisiana, New Mexico, Arkansas and Oklahoma, are on track to become more business-friendly and will pass Texas if it gets too comfortable, he said

"Just like whether it's on the athletic field or whether it's in a small business, competition is what will make us all stronger "

Saying that, according to a Chief Executive magazine ranking, nine out of the top 10 best states for business are led by Republicans, Perry said that proves that their philosophy is working

"It's no longer just rhetoric, the record is there across this country," he said

Perry also publicly endorsed Taylor, who is running for the state Senate, crediting him for being a "proven conservative' who has been working to reduce government regulation and playing an important role in reforming the Texas Windstorm Insurance Agency and passing tort reform

Speaking from just across the Johnson Space Center, Perry also called for more funding for NASA and lamented the abandonment of another Moon mission

"I remind people in the other 49 states on a fairly regular basis that the first words that ever came from the Moon was 'Houston,'" Pery said, and that "if we're ever going to get back to the Moon again, we're going to have to have a new president of the United States," drawing applause from the audience

San Jac salutes its past while 'Reaching for Tomorrow'

By MARY ALYS CHERRY | Posted Monday, May 7, 2012 1 57 pm

San Jacinto College officials students, alumni and trustees joined community leaders from all over the area Friday night to celebrate the school's 50th anniversary with a grand gala hosted by the San Jacinto College Foundation at Space Center Houston in Clear Lake

The San Jac chancellor, Dr Brenda Hellyer, and her husband, Rusty, along with Board Chairman Marie Flickinger and Trustees Dan Mims, Larry Wilson, John Moon Jr , Brad Hance, Keith Sinor and Dr Ruede Wheeler and their spouses welcomed a crowd that included many area officials

Among them were Congressman Gene Green, State Sen Mike Jackson, State Reps Larry Taylor, John Davis, Wayne Smith and Ken Legler, Port Commissioner Jimmy Burke, Harris County Commissioner Jack Morman, Pasadena Mayor Johnny Isbell and Pearland Mayor Tom Reid

Also among the notables were UH-Clear Lake President Dr William Staples and Provost Dr Carl Stockton, Pasadena ISD Superintendent Dr Kirk Lewis, and Clear Creek ISD Superintendent Dr Greg Smith

Plus, City Councilmembers Mike Sullivan of Houston and Beckie Stockstill Cobb of Deer Park, Clear Lake Area Chamber President Cindy Harreld and Bay Area Houston Economic Partnership President Bob Mitchell

Rose and John Moon Sr , David and Marie Flickinger and Melvin Cowart served as honorary chairmen of the gala

San Jacinto College's history dates back to May 1960, when voters in Pasadena, Deer Park, Galena Park, Channelview and La Porte approved the creation of East Harris County Union Junior College – a name that was changed on Feb 16, 1961 by the Board of Regents to San Jacinto Junior College District

It first opened its doors to 870 students on Sept 18, 1961 at a renovated storefront in downtown Pasadena

The North Campus opened in the fall of 1975 and the South Campus in the fall of 1979

Today, the tri-campus operation is home to more than 30,000 credit students Famous alumni include movie star Patrick Swayze, former New York Yankees and Houston Astros Andy Pettitte and Roger Clemens, and former Houston Rockets Sam Cassell and Steve Francis

2012 Mayor's Volunteer Houston Awards

Volunteer Houston, in partnership with the Mayor's Office of the City of Houston and Shell Oil Company, is proud to honor outstanding Houston volunteers through the Mayor's Volunteer Houston Awards The awards were first presented in 1984 to honor individuals and groups who have performed exceptional volunteer service in the Houston community. A diverse panel of community judges reviewed nominations to choose the honorees

This year 14 outstanding volunteers will receive the Mayor's Volunteer Houston Awards The Honorable Mayor Annise Parker will present each honoree with a prestigious glass award during a luncheon held on **Thursday, May 10, 2012 at the Westin Oaks Hotel.** Tickets are currently all sold. For information, contact Angela Broussard, abroussard@volunteerhouston org or 713-964-0215.

2012 Honorees

Peggy Ascherl, *Charity Guild of Catholic Women*

Cecilia Cai, *Partnership for the Advancement & Immersion of Refugees*

Jack & JoAnn Crawford, *Michael E DeBakey VA Medical Center*

David Hughes, *The Children's Assessment Center*

Betty Key & Rita Isgitt, *Casa de Esperanza de Los Ninos, Inc*

Janan Lenzy, *Top Teens of America*

Grant Manier, *The Lady Horse Whisperer*

John Martinec, *Ellington Field Task Force*

James H. Robertson, *Cypress Creek Greenway Project*

Andrea Schmauss, *Mother's Against Drunk Driving*

Lorn Westfall, *Neighborhood Centers Inc*

Gloria Medina Zenteno, *Barrio Dogs, Inc*

Lifetime Achievement Awards

H. Ben Taub, *Harris County Hospital District Foundation*

Executive Service Corps of Houston

Presenting Sponsor

Platinum Sponsor

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ConocoPhillips

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CenterPoint Energy *CRC Insurance Services*

Devon Energy Corporation *Energy Transfer*

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Accenture *Apache Corporation*

Boardwalk Pipeline Partners *Bud Light/Silver Eagle Distributors*

Kroger *McIntyre Youngblood Recruiting, LLC*

The Nations Law Firm *Port of Houston Authority*

Rusty Hardin & Associates *Southwestern Energy*

Spectra Energy *Taub Foundation*

Universal Weather & Aviation, Inc.

For ticket information, contact Angela Broussard abroussard@volunteerhouston.org , 713-964-0215.

7-15

Perry draws a crowd at BAHEP luncheon

Posted Tuesday, May 15, 2012 9 11 am

GOV RICK PERRY came to Clear Lake last week – his first visit in a number of years – and drew quite a crowd to the Bay Area Houston Economic Partnership luncheon held at the Hilton in his honor

It was a standing-room-old event, with many of the Bay Area s movers and shakers in the audience

Under his leadership, Perry told the crowd, Texas has led the nation in job creation, and he is hopeful the legislators will continue to make sure that trend continues

John Davis, Larry Taylor and Ken Legler and State Sen *Mike Jackson* – who joined the governor, BAHEP President *Bob Mitchell*, Johnson Space Center Director *Mike Coats, Kern Taylor* and Dickinson Mayor *Julie Masters* at the head table]]>

Glenn Royal of Seabrook, *Tim Paulissen* of League City and *Floyd Myers* of Webster sat with San Jac Chancellor *Dr Brenda Hellyer*, United Space Alliance President *Virginia Barnes*, Boeing General Manager *John Elbon*, Clear Lake Regional Medical Center President *Stephen Jones* developer *John Wilkins* and Moody Bank President *Vic Pierson*]]>

Ken Clark joined Clear Lake Chamber President *Cindy Harrell*, Constable *Phil Sandlin*, Houston City Councilman *Mike Sullivan*, *Judge Holly Williamson*, Rear Adm *Robert Smith*, AT&T External Relations Director *Mike Flanagan* Norman Frede Chevrolet GM *Joan McKinney*, Express Employment Professionals CEO *Mark Conrad and Dr Jeff Sutton* of the National Space Biomedical Research Institute]]>

Kelly Templin of Seabrook, *Mike Loftin* of League City, *Chris Reed* of Nassau Bay and *Wayne Sabo* of Webster were in the crowd, as were Webster City Secretary *Pauline Small*, Mayor-elect *Mark Denman* of Nassau Bay, City Councilmembers *Bob Warters, Ron Swofford, David Braun and Brad Bailey* of Nassau Bay, *Laura Davis, Don Holbrook, Mike Giangrosso and Paul Dunphrey* of Seabrook and *Bill Jones, Natalie Dolan and Beverly Gaines* of Webster]]>

Pam Summers Joyce Abbey of SAIC, retired educator *Emmeline Dodd*, Clear Lake Chamber Chairman *Joe Mayer* of Lockheed Martin, *Dayni Alba* of Boeing, Space Center Houston President *Richard Allen, Debbie Thomas* of the Hobby Hampton Inn, realtor *Simon Urbanic and Lynette and Dick Gregg Jr*]]>

John Martinec, Dillard's Baybrook GM *Steve Hoffman, Amanda Booren and Teri Fowle* of San Jacinto College, La Porte ISD Superintendent *Lloyd Graham*, attorney *Randy Ashby*, Griffin Communications VP *Jeff Carr* and bankers *Leon Coe, Mike Cornett, Tom Watson and Wayne Webb* And, that's just a few of those on hand]]>

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For ticket information, contact Angela Broussard abroussard@volunteerhouston.org , 713-964-0215.

Diaz: Ellington Airport will be 'one stop shop' for companies

By FLORIAN MARTIN | Posted Thursday, May 17, 2012 3 13 pm

'Recent successes and future opportunities at Ellington" was the theme of the Bay Area Houston Economic Partnership's membership meeting at the Lakewood Yacht Club in Seabrook Wednesday, May 16

The future looks good if you believe Mario Diaz, director of the Houston airport system, who shared information on developments at Hobby and Ellington airports

Not only that Ellington Airport will soon be home to the headquarters for the U S Coast Guard Sector Houston-Galveston, an Embry-Riddle University campus and the Lone Star Flight Museum, it may also be a spaceport in the near future

Diaz said when he first started at the Houston Airport System, he wondered what to do with Ellington Airport and realized that it's located right near Johnson Space Center and many aerospace companies

"And I'm thinking to myself, wow, it's got to be something in space," he said

Evolution of space

While the 20th century was about the evolution of aviation, the 21st century is about the evolution of space, Diaz said

Aircraft launching from the Ellington spaceport would be so-called Concept X and Concept Z aircraft, he said They would not take off vertically but fly over the Gulf of Mexico first before going up and into space "Not into orbit, simply into space and then come back down," Diaz said

A recent spaceport feasibility study showed that spacecraft launching from Ellington would not be able to dock with the International Space Station because it's not in the same flight path But there will be other space stations, Diaz said

While there is some so-called space tourism, the market for flights from Ellington would primarily be for companies who want to conduct research in zero gravity But what is most appealing to Diaz is to have Ellington Airport as a "one stop shop" for the Johnson Space Center, Texas Medical Center and all the aerospace companies based in Houston

"Once we're licensed as a spaceport and we can build these facilities and attract these companies, we'll keep Houston in the forefront of commercialization of space in the United States," Diaz said

"When we go out to sell this to these companies, we say, look, not only do we take your aircraft and we help you assemble it, we'll solve any design, any human factors issues and you can even fly off from Ellington and test it out, and then when it's no longer functional, it's no longer feasible we have a museum You just land it, park it, we'll take it off your hand "

Joint Reserve Base

The other keynote speaker, Col Jack Daniel, commander of the 147th Reconnaissance Wing of the Texas Air National Guard, gave an overview on the Ellington Field Joint Reserve Base, which includes the Texas Air National Guard 147th Reconnaissance Wing, the Texas Army National Guard 1-149th Attack Reconnaissance Battalion, the U S Coast Guard, the Oklahoma Air National Guard 138th Fighter Wing Detachment 1, the U S Army Reserve 75th Battle Command Training Division, the U S Navy Reserve Operational Support Center, the U S Marine Corps Reserve 1 Battalion 23rd, the Texas State Guard and the U S Air Force's Civil Air Patrol

"In my wildest dreams I wouldn't have thought that we would be where we are today compared to where we were when I got here in 1999," Daniel said

Ellington Airport is also from where the 147th Reconnaissance Wing controls 12 unmanned aircrafts type Predator Five of them are currently on overseas missions, Daniel said

Hobby Airport

Talking about developments at Hobby Airport, Diaz said after last year's $350 million makeover and seven new destinations, the airport will add Seattle and Raleigh-Durham this year and will be building a 2,500 space parking deck

Starting in November, Hobby as well as Bush Intercontinental will offer valet parking for those who want to pay for it

Travelers will then be able to drive up to the terminal, hand off their keys, and when they come back from their trip, their car will be waiting for them right outside the terminal

Seal speaks to Pasadena Chamber about NASA, Ike Dike

By Alexandra Randolph | Posted Thursday, May 17, 2012 5 57 pm

BayTech's Dan Seal presents positive economic happenings to Chamber of Commerce Luncheon Thursday

Seal, executive director of the Bay Area Houston Economic Partnership and co-creator of BayTech spoke to chamber members about the future of the city of Pasadena's economic welfare, in terms of the new not-for-profit organization, storm surge suppression, and an update on NASA and the region

"NASA-JSC is not closing, despite what you might have heard,' Seal said

Seal related that NASA just completed their new 83,000 square foot LEED office facility, a $20 million project, and employees 14,000 people

Seal said that for the continuing space program, "perceptions are far worse than reality "

Seal said that the Ellington International Airport has a $500 million construction project planned to prepare the airport to receive passengers and cargo

"It will be the first air cargo facility in the Bay Area," he said

Seal also spoke about the large number of clinics underway in the Beltway area as well as the resurgence of the specialty chemical industry of Pasadena, which he claimed to be a leading indicator of economic recovery

Other cities would die to have the activity that we've been blessed with," Seal said

With these updates, Seal related the purpose of the new not-for-profit organization, BayTech

'BayTech seeks to bring together academia, industry, NASA-JSC and others to get customers for JSC facilities," Seal said "This means, new companies and new jobs in this area '

Lastly, Seal discussed the Ike Dike, a storm surge suppression plan to shorten the coast line of the Galveston Bay and take preventative measures for the next big hurricane

"We don't want an initiator [for this plan] We want to do this before it comes to that," he said

New BAHEP committee aims to get veterans hired

By FLORIAN MARTIN | Posted. Friday, May 18, 2012 6 26 pm

The Bay Area Houston Economic Partnership has formed a new committee dedicated to mentoring returning veterans and assisting them in their transition into the Bay Area workforce

BAHEP President Bob Mitchell said at the organization's membership meeting on Wednesday (May 16) that the partnership wanted to do something to help veterans in face of an unemployment rate much higher for veterans compared to the civilian population

"We wanted to do some personal mentoring, not just have military come in and send them brochures, (and tell them) don't go here, don't go there We feel like we really wanted to help them and mentor them in what they were doing," Mitchell said

In three months, the committee has mentored 24 returning vets, seven of which have found new jobs and three or four have job interviews lined up, Mitchell said BAHEP Cares is currently in the process of selecting 20 to 30 more vets to assist

Former University of Houston and University of Houston-Clear Lake President Glenn Goerke chairs the committee, which meets with selected veterans to assess their skills, experience and education and then contacts employers about them

"We meet (with employers) at lunch, we provide the sandwiches, we discuss the experiences we've had with the particular veterans that each one of us has taken" and try to figure out the best job for them, Mitchell said

Hiring a veteran is a win-win situation, he said

A flyer by the BAHEP Cares committee lists advantages of hiring a veteran, saying they respect and utilize leadership principles, are highly trained, value the chain of command, are loyal, dedicated and hard-working, understand individual responsibility and accountability, are solution oriented problem-solvers

Employers interested in hiring a veteran can contact BAHEP at 832-536-3255

BAHEP board supports international flights at Hobby Airport

Posted Tuesday, May 22, 2012 3 20 pm

The Board of Directors of the Bay Area Houston Economic Partnership has given its support toward initiating international service at Houston's Hobby Airport

Board Chairman Richard E Allen, Jr , stated, "Texas has earned an international reputation as being arguably the most business-friendly state in the nation BAHEP's board believes that it is equally important for Houston to be viewed as a forward thinking, international city, and having two international airports would definitely send that message "

Bob Mitchell, president of BAHEP, concurs "We have looked at much of the research that has focused on expansion at Hobby as well as discussed this possibility with regional leaders and elected officials Competition has always been a catalyst for growth in this country, and we at BAHEP feel that this is the right time for the Houston Airport System to make this city the destination of choice for international travelers," he said

Mitchell explained that for more than 35 years, BAHEP has collaborated with local governments and other economic development organizations in support of regional economic development resulting in job growth and expansion of targeted businesses and industry clusters

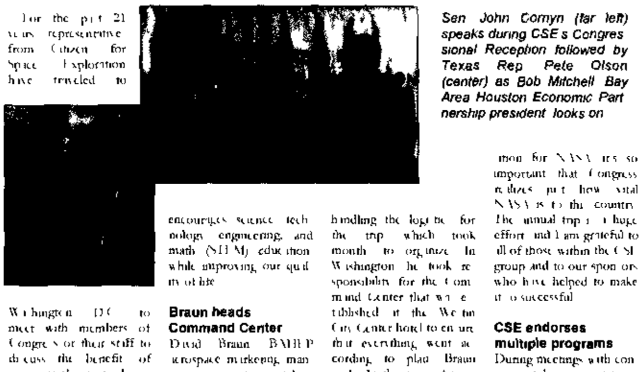
Through BAHEP's Ellington Field Task Force, the organization has long led and supported the development of both Ellington Field and Ellington Airport in much the same way it is now supporting the development and enhancement of Hobby Airport.

"The board of the Bay Area Houston Economic Partnership has determined that dual international airports would be beneficial for regional economic prosperity," Mitchell said

"Hobby Airport has been serving the industries and people of this region for the past 75 years As this city continues its upward expansion, Houston's transportation sectors must position themselves to support that growth "

Citizens for Space Exploration group successfully completes 21st annual NASA advocacy trip to Washington

For the past 21 years representatives from Citizens for Space Exploration have traveled to



Sen John Cornyn (far left) speaks during CSE s Congressional Reception followed by Texas Rep Pete Olson (center) as Bob Mitchell Bay Area Houston Economic Partnership president looks on

Washington DC to meet with members of Congress or their staff to discuss the benefit of space exploration From June 5 7 2012 78 travelers from 24 states sought congressional support for national and commercial programs ensuring American leadership in space exploration Over the course of two days the travelers made 395 office visits

CSE is nation s largest pro-NASA grassroots effort

The CSE trip has grown to be the nation s largest pro NASA pro space exploration grassroots annual trip to Washington in terms of the most congressional offices contacted CSE is comprised of a diverse group of small and large business representatives college students and teachers and county/municipal officials This year 25 students and educators from colleges and universities across America gathered with the group in Washington to lend their valuable support They were sponsored by the Aerospace Advisory Committee of the Bay Area Houston Economic Partnership Barrios Technology Jacobs the Florida Institute of Technology and the Greater Cleveland Partnership

Clear mission needed for NASA

NASA must have a clear mission and multi year funding to accomplish that mission stated Bob Mitchell BAHEP president He continued Other countries such as China and India are increasing their space exploration funding The country – Congress – must provide adequate investment in space exploration in order to ensure national security and America s preeminence in space Investing in NASA is vital to the nation s economy and leadership Congress and the nation cannot afford to do otherwise

Teamwork a key to CSE s success

Much of CSE s continued success is due to the team effort of the CSE Steering Committee and many others who play important supportive roles BAHEP is home to the CSE Texas Committee chaired by Joe Mayer senior manager Business Development & External Relations for Lockheed Martin He related Human space exploration stimulates new high tech industries creating highly skilled well paying jobs across the nation Space exploration encourages science technology engineering and math (STEM) education while improving our quality of life

Braun heads Command Center

David Braun BAHEP aerospace marketing manager was instrumental in handling the logistics for the trip which took months to organize In Washington he took responsibility for the Command Center that was established at the Westin City Center hotel to ensure that everything went according to plan Braun said In the time of transition for NASA it s so important that Congress realizes just how vital NASA is to the country The annual trip is a huge effort and I am grateful to all of those within the CSE group and to our sponsors who have helped to make it so successful

CSE endorses multiple programs

During meetings with congressional representatives the Citizens for Space Exploration travelers endorsed several programs including 1) the utilization of the International Space Station as a national lab through at least 2020 2) development of the Space Launch System as a way to continue human space exploration 3 develop the Orion Multi Purpose Crew Vehicle for deep space missions and 4) support commercial space systems for cargo and crew to the International Space Station to reduce U S dependence on Russia

The student travelers and educators added to that message by stressing how important space exploration is in the promotion of STEM education and technical careers

Congressional Reception held

Each year a Congressional Reception is held in the Rayburn House Office Building to recognize and thank those members of Congress who have been instrumental in supporting NASA and human space exploration Attending this year s reception were Sen John Cornyn Texas Reps Gene Green Sheila Jackson Lee and Pete Olson as well as Rep Bill Posey from Florida and Rep Steven Palazzo from Mississippi

The 22nd annual CSE trip to Washington will take place May 21 24 2013

Space technology helps small businesses find success

The Space Alliance Technology Outreach Program is funded by the State of Texas and NASA The program provides technical assistance to small businesses to solve technical challenges they are unable to solve them elves

SATOP is a FREE service that gives small businesses access to the knowledge and expertise of the U S space program By providing expert technical assistance to small businesses SATOP helps them increase their chance of success Over the years SATOP has helped hundreds of small businesses across America However due to changes in federal funding priorities this program will not be able to accept any additional requests until at least October 2012 SATOP is continuing to pursue funding to support future requests

Small businesses are the backbone of our economy stated Bob Payne SATOP director in Texas SATOP gives entrepreneurs the help they need but could not otherwise afford Federal funding to reinstate the nationwide program would definitely be money well spent Payne concluded

Texas success story

SATOP has helped over 800 small businesses in Texas over the past 11 years The following success story was 20 years in the making

For the better part of two decades Houston Texas entrepreneur William Wild Bill Walker of Pro Designed Inc has been working on perfecting the plastic caps that he uses for constructing knee elbow and wrist guards Several years ago a need for

Skater Dan Macfarlane is well protected thanks to Pro Designed plastic caps (photo by Randy Bradley)

tougher plastic caps was created in order to accommodate the wear and tear presented by concrete surfaces

Over the years Walker repeatedly tried to convince manufacturers who made plastic molds to use the super core plastic he developed They felt that it would be very costly for the amount of work involved yielding no profit in the end

A new opportunity presented itself through a casual conversation Walker had with a friend Hilmar Lassberg who knew about the SATOP program Lassberg is vice president of Inventor Relations with the Houston Inventors Association When Walker learned that the technical assistance he needed could be provided at no cost to him he contacted Wesley Forbes SATOP Texas project engineer with the Bay Area Houston Economic Partnership who connected him with SATOP Alliance Partner Paul Ledoux in Houston

SATOP Alliance Partner helps Walker

Ledoux related I enjoyed working with Wild Bill Walker His enthusiasm for his product and wanting to make it the best possible was refreshing I talked to Bill about the problems he was having with his then current product I made a small literature search talked to some plastic manufacturers and the molder We came up with a formulation that met Bill s requirements

Walker said I can tell you for an absolute fact that if it were not for Hilmar Lassberg Paul Ledoux and all the people I have been working with through SATOP I would have never been able to reach the goal that I have been working on for so many years (Visit www.prodesigned.com)

BAHEP welcomes Crinion Davis & Richardson LLP, Healthy Start MD

Crinion Davis & Richardson LLP

Crinion Davis & Richardson LLP Managing Partner Gregory P Crinion has announced the firm s membership in the Bay Area Houston Economic Partnership Headquartered in Bay Area Houston the business law firm serves local national and international clients throughout the state of Texas

BAHEP President Bob Mitchell stated Crinion Davis & Richardson LLP represents business clients across a wide range of industries throughout the region We welcome them to our membership and look forward to working together

The firm s practice areas include corporate law business organization business and real estate transactions business litigation and appeal contract and construction disputes employment issues environmental law and real estate development

The firm s clients are principally businesses and business owners They operate in a broad array of industries including financial retail services construction environmental light manufacturing product recycling and re sale healthcare international trade oil and gas exploration production and transportation marine safety and real estate investment and development

Crinion said The partners and staff at Crinion Davis & Richardson are focused on providing exemplary service to the firm s clients Deeply understanding our clients situation and needs is paramount to providing the necessary results The firm encourages strategic thinking and action practical problem solving and the creative design and implementation of business and litigation goals He added We joined BAHEP because we want to further engage in assisting economic development initiatives which have a positive impact on the region

CRINION DAVIS & RICHARDSON LLP Attorneys & Counselors

The firm s Bay Area Houston office is located at 17040 El Camino Real Suite 203 Houston Texas 77058 Crinion Davis & Richardson LLP also has offices in the Galleria area of Houston and in the Texas Hill Country in New Braunfels Texas For additional information call 281 990 8300 or visit www.cdrlegal.com

Healthy Start MD

Healthy Start MD is a health enhancement disease prevention early disease detection and health screening company The company was founded by experienced physicians who realize the value of wellness and prevention programs within the general population Advanced medical research shows how wellness programs play an important role in decreasing the risk of many diseases in America today

Healthy Start MD

It definitely is a stressful world in which we live and the ability to prevent disease before it happens is certainly the preferable course to take We welcome Healthy Start MD The company is a great addition to our organization as well as to the outstanding healthcare community in Bay Area Houston stated Bob Mitchell BAHEP president

Mohamed Shalaby MD FACC is CEO / president of Healthy Start MD His program is based on a comprehensive formula for health risk assessment early screening and early detection of disease The program features a holistic approach for health improvement and prevention that includes health screening diet exercise weight loss stress management and smoking cessation

Shalaby offered BAHEP has an active Healthcare Committee and it s wonderful to see that kind of participation within the community We at Healthy Start MD look forward to our partnership with BAHEP and to our own participation on behalf of wellness initiatives in the region

The Healthy Start MD program uses the most technically advanced scientifically proven and user friendly techniques It offers organizations a custom wellness program that provides the following benefits for employees

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Healthy Start MD is located at 290 E Medical Center Blvd in Webster Texas To find out more call 281 956 7020 or visit www.healthystartmd.com

http //www2 tbo com/news/breaking-news/2012/jun/01/houston-happy-to-get-shuttle-replica-ar-410780/

Published June 01, 2012

Houston happy to get shuttle replica

By TBO.com | The Associated Press Associated Press | The Associated Press

HOUSTON — It's not the space shuttle Houston was hoping to get Actually, it's not even a space shuttle

But that didn't dampen the excitement by officials and hundreds of residents who gathered today to welcome a full-sized shuttle replica It arrived in suburban Houston after an eight-day trip aboard a barge that began from Kennedy Space Center in Florida and went across the Gulf of Mexico

"It's still cool," 9-year-old Cesar Alanis said after he and his family took photographs of the 122-foot long replica, dubbed "Explorer," once it had been moored to a dock near Johnson Space Center

Houston last year was unsuccessful in its bid to land one of the agency's four retired space shuttles Lawmakers and officials from Houston had viewed NASA's decision not to award the Texas city a shuttle as a slap in the face to a place with deep ties to the nation's space program and home to Johnson Space Center and Mission Control The space industry provides about 14,400 jobs in the Houston area.

Texas officials alleged NASA and Democratic President Barack Obama's administration excluded the city because of the state's Republican leanings In an August report, NASA's watchdog group said the decision was not politically motivated

The feeling of being slighted seemed to be gone today as people on boats and jets skis and along the shore welcomed the replica as it entered Galveston Bay and then snaked its way into Clear Lake before ending up at the dock The replica's arrival was being celebrated with a series of events, including a street party, called "Shuttlebration Weekend "

Houston Mayor Annise Parker said while the city would have loved to have a real shuttle. it is grateful for the replica.

"We don't need an artifact to remind us of the space program," she said "We've lived the space program Our neighbors are the space program Our history is the space program Houston doesn't look back We always look forward "

The replica had been at Kennedy Space Center since 1993 Kennedy parted with Explorer because it is getting one of the retired shuttles — Atlantis The other space shuttles are going to the California Science Center in Los Angeles, the Smithsonian Institution's hangar near Washington Dulles International Airport and New York City's Intrepid Sea, Air and Space Museum

On Saturday, Houston's shuttle replica will be loaded onto a mobile transfer vehicle, a process expected to take all day On Sunday, Explorer was to make a 1.5 mile trek to its new home, Space Center Houston, Johnson Space Center's official visitor center

The replica will be more valuable as a tourist attraction because people will be able to go inside Explorer, said Bob Mitchell, president of the Bay Area Houston Economic Partnership, which had led the city's bid to secure an orbiter People won't be able to do that with the retired shuttles, he said

The unsuccessful bid to get a shuttle was part of a bad year for the space industry in Houston that coincided with the end of the 30-year space shuttle program after its last flight in July Locally, the industry had about 3,200 layoffs in 2011, Mitchell said

But he pointed to the success of the private company SpaceX and its successful launch of a cargo carrier to the International Space Station and its return to Earth this week, as well as to NASA's ongoing work on a new heavy-lift rocket and the Orion space capsule as signs things are looking up

"In general the space industry has stabilized," Mitchell said

The Miami Herald
Posted on Fri, Jun 01, 2012

It's not a shuttle, but Houston will take it

By JUAN A LOZANO
Associated Press

It's not the space shuttle Houston was hoping to get Actually, it's not even a space shuttle.

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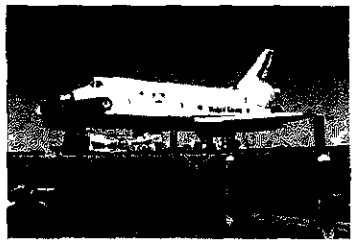
9 KTRE

Houston's new space shuttle replica arrives by sea

Posted Jun 02, 2012 10 56 AM CDT
Updated Jun 05, 2012 1 57 AM CDT

By Lane Luckie - bio | email



HOUSTON, TX (KTRE) - After its hopes of landing a retired Space Shuttle were scrapped, Houston is now home to the next-closest thing – a full-size replica Friday marked the end to an 8-day voyage across the Gulf of Mexico for the orbiter mockup that had previously welcomed visitors to Kennedy Space Center in Florida

Hundreds crowded along the shoreline to witness the historic arrival of "Explorer" as it navigated the waters of Clear Lake atop a barge

The ship that never left the Earth will become the centerpiece of a new educational exhibit at Space Center Houston, the official visitors center of the Johnson Space Center

In a salute at sea, two fire boats sprayed an arch of water for the shuttle to pass under as it approached its new home Waiting on the shore -- a crowd of onlookers and a "Shuttlebration Weekend" of activities featuring parades, fireworks, and music

A pair of NASA T-38 Talon jets soared overhead in formation as the National Anthem was sung to mark the kickoff of the celebration

Despite the fanfare and excitement, this is not the way the City of Houston had hoped to memorialize its connection to the Space Shuttle Program After 30 years and 135 missions in orbit, Houston made public its desire to win a retired Space Shuttle at the conclusion of the program

Serving as the home to Mission Control and the training site for every shuttle mission, the city argued it was an obvious choice

NASA administrators had other plans When the agency released the permanent locations for its shuttle fleet, critics vocalized their displeasure that the Johnson Space Center would not receive its own orbiter Instead the four orbiters would find permanent homes in New York City, Los Angeles, Washington, D C 's Smithsonian, and Kennedy Space Center in Florida

In a letter demanding answers from NASA administrator Charles Bolden, Congressman Ted Poe said the "snub" was politically driven "NASA and the Johnson Space center have been the home base for space exploration for decades It defies logic for a shuttle to go to New York City, a place with no connection to NASA It's like putting the Statue of Liberty in Omaha "

The logic used in passing over Houston was solid, according to a 26-page review by the NASA Office of the Inspector General (OIG) The watchdog group concluded NASA did not violate federal laws and dismissed notions that outside pressure influenced the location selection

According to the OIG, each potential site was vetted using a 9-point criteria that scored everything from the location's ability to raise necessary funds to attendance numbers Space Center Houston's low score was primarily attributed to lower international access and visitor attendance figures

Real or not, this shuttle requires a mammoth undertaking just to move the replica to its new home Saturday, workers using a crane carefully hoisted Explorer from the barge and placed it onto a mobile transfer vehicle to make a mile trek from the docks to Space Center Houston

The replica is the largest item to move through the Johnson Space Center Docks since segments of the Saturn V rocket used in the Apollo program arrived in 1977, according to organizers

Early Sunday, the replica took longer than the scheduled three-hour crawl, escorted by NASA's prototype planetary rovers for future missions Trees were tripped and light posts were moved to accommodate the extra-wide load Later that morning visitors to Space Center Houston got an up-close look at the new attraction

This fall, once the replica is in place and refurbished, visitors to Space Center Houston will be able to tour the flight deck and payload bay of the full-size mockup

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BACK IN TIME on Friday, May 25th
Men in Black III
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Houston Politics
Blogging City Hall and Harris County government with the Chronicle staff

Larger | Smaller

County fires warning shot over Metro mobility money

In its last two meetings, Harris County Commissioners Court has made it clear where it stands on the issue of "general mobility payments," that wonky-sounding river of cash the Metropolitan Transit Authority has been shoveling to local governments for road work that voters must soon decide whether to keep flowing

For years, Metro has diverted part of its 1 percent sales tax revenue for road projects at the City of Houston, Harris County and 14 small cities in its service area Metro has to put the issue before voters this fall or next spring, asking them whether, they want that cash to go to transit or roads Metro's chairman has said he wants to freeze the payments at 2014 levels and allow Metro to begin keeping any money beyond that amount for transit

At the court's May 22 meeting, Commissioner Steve Radack held a series of annual payments to economic development groups, saying he wanted to know whether they supported the continued flow of mobility money from Metro

The county heard back from five of the groups — (1) Bay Area Houston Economic Partnership, (2) Baytown-West Chambers County Economic Development Foundation, (3) Economic Alliance Houston Port Region, (4) Katy Economic Development Council and (5) Lone Star College — and all said they wanted to keep the road money coming (along with, presumably, their combined $316,000 in county support)

The Greater Houston Partnership didn't respond, so Commissioner Jack Morman asked today if GHP had specified its position on the mobility money or planned to do so County officials didn't know, so Radack again held the item — and GHP's $140,000 payment — for another two weeks

"GHP has no position on that right now," said Micah Hirschfield, the group's vice president of communications, when I asked him Wednesday afternoon "Until our board of directors passes a resolution, if they do pass a resolution, we will have no position on it"

Radack and Morman aren't alone in their insistence on this issue Just as Morman was singling out a project on the May 22 agenda as a good example of intergovernmental cooperation, saying mobility money had helped it happen, County Judge Ed Emmett jumped in to echo his colleague

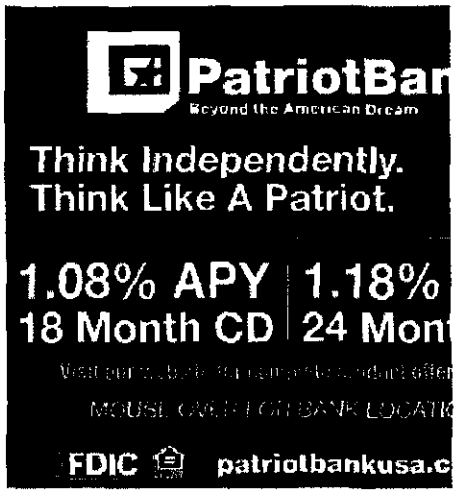
"There's going to be a lot of conversation about mobility funds coming out of Metro in the coming months," Emmett said "I would strongly urge Metro to continue that mobility program basically unchanged, if at all possible We will have to work with the voters so that they'll understand why this money is being used the way it is"

City aviation director envisions spaceport at Ellington

But would the project be worth the multimillion-dollar pricetag?

By Chris Moran

Updated 11 58 p m , Sunday, April 15, 2012



As Houston's elected leaders consider whether to allow flights from Hobby Airport to Cancún, local aviation officials are studying the possibility of a much more exotic destination for flights out of Ellington Airport space

Technically, it is feasible, Airport System Director Mario Diaz has concluded. A consultant's study m an air route that would have vehicles launch from Ellington out over the Gulf of Mexico, climb to 10(kilometers above the Earth, then return to Ellington

Now, Diaz has to figure out whether spending an estimated $48 million to $122 million to make Ellı *of the nation's first spaceports is a pie-in-the-sky scheme too far ahead of its time,* or a visionary bus proposition that builds on Houston's historical role as a space capital.

"You've got states all over the country saying, 'How do we get into this?' " said James Muncy, a Virgıı consultant to the commercial space industry "There's a lot of interest in attracting new economic development wherever you are, and this is a new, happening, cool, high-profile kind of activity."

A spaceport already is operating in California's Mojave Desert, and a taxpayer-financed $200 millıor spaceport is under construction in New Mexico The Federal Aviation Administration has issued lice spaceports in Florida, Oklahoma, Alaska and Virginia Others have been proposed in Alabama, Color Hawaii, Indiana, Washington, Wisconsin and Wyoming Last week, a California company said it is considering a site in the Brownsville area for rocket launches

Ellington currently hosts military operations and some NASA training facilities, as well as recreation school and corporate flights

'Cusp of creation'

Diaz mentioned his vision for Ellington in last month's State of the Airports speech

"Now let me explain that we are not proposing to allow vertical launches like you see take off at the K Space Center - no," he said "Rather, we sit in this century at the same place and time that our predec found themselves at the cusp of the creation of aviation in the 20th century."

Fast forward to 2004 and the $10 million XPrize for the first private company to launch a reusable n craft into space twice in two weeks It resulted in $100 million in new technologies by companies pu prize and a winner by the end of the year

It is not just millionaire tourists looking for a thrill ride Potential markets include research, aerospa technology testing, education, even, according to an FAA report, point-to-point transportation - gett people and packages from A to B in a hurry

"It won't just be about space tourism, which is what Virgin Galactic's about We would welcome Virg Galactic, but we think that the real heavy lift will be the support of spaceships or spacecraft, space st orbit," Diaz said last week "We have the International Space Station. We know China is going to bul another space station. The Obama administration is talking about a refueling station. It'll just be a m time before we have multiple orbiting space stations and Houston will be in place to support that "

While he envisions NASA as a major customer, the space agency had no comment Friday

City Councilman Mike Sullivan, whose District E includes Ellington, said he is concerned that while looking into space he may be distracted from more attainable economic development

Bob Mitchell, president of the Bay Area Houston Economic Partnership, an economic development organization for the Clear Lake area, has high praise for Diaz's thinking but also counsels caution

"I just want to make sure a return on investment is going to be there," Mitchell said

Potential customers'

Houston could be better situated than other places for a spaceport because of the potential customer backyard, said Muncy, whose clients do not include Houston.

For example, he said, Johnson Space Center could use flights from a nearby spaceport to test equipn much less than it would cost to launch its own rockets. Institutions in the Texas Medical Center may interested in research that requires zero or microgravity conditions

Echoing Diaz, Muncy suggested it is not the guiding hand of a government technocrat that would det the success of a Houston spaceport It is the spirit of entrepreneurship that will bring customers.

"You need people from the Big Oil culture and the biomedical culture - not so much the traditional N culture," Muncy suggested "You need people who understand wildcatting "

chris moran@chron com

7-33

PRINT

CEO Stephen Jones: Guiding Clinical, Pediatric Advancements at Clear Lake Regional Medical Center

Written by Kathleen Roney | June 22, 2012

Tags CLRMC | hospital CEO | Stephen Jones

Stephen Jones has been the CEO of Clear Lake Regional Medical Center in Webster, Texas, since 2008 He is responsible for the medical center, its other Webster-based facilities, including Clear Lake Heart and Vascular Hospital, Bay Area Surgery Center, CLRMC Breast Diagnostic Center, CLRMC Wound Treatment Center and Calder Urgent Care, Mainland Medical Center in Texas City, and two freestanding emergency clinics

Under Mr Jones' leadership, Clear Lake has implemented several new clinical programs including a pediatric surgical program, surgical robotics program and neuro-hospitalist program He has also led the medical center in multiple expansions and renovations The medical center opened a pediatric emergency room, created a cardiology center of excellence, completed a $17 million expansion of its Heart and Vascular Hospital and completed a $92 million patient tower renovation project

Prior to joining CLRMC, Mr Jones served as CEO of Rio Grande Regional Hospital in McAllen, Texas, for three years He also served as CEO of Southwest Medical Center in Lafayette, La Mr Jones is a member of the Bay Area Houston Economic Partnership executive committee He was the recipient of an American College of Healthcare Executives/Louisiana Hospital Association Early Career Healthcare Executive Regents Award

More Articles on CEO Profiles.

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CEO Dr John Chessare, Proven Record of Leadership Success at GBMC
President Laura Irvine Leading Methodist Dallas Medical Center to Success

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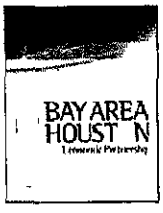

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Bay Area Houston

Bay Area Houston Economic Partnership

by Jim and Lynda Guidry
Friday, June 29, 2012

The Bay Area Houston Economic Partnership on Thursday hosted a presentation on the economics of flood prevention, from the Dutch perspective, at Lakewood Yacht Club

BAHEP President Bob Mitchell welcomed invited guests and elected officials **Listen**

BAHEP Special Projects Executive Director Dan Seal introduced Dale Morris, senior economist with the of the Royal Netherlands Embassy **Listen**

"There perhaps is no other more important single issue facing our region today than finding effective storm surge suppression solutions," Seal said "Those communities that figure it out are going to win Those that don't, will not "

"The Dutch are moving from flood resistance to flood accommodation in a lot of ways," Morris said "Because of the rising seas the Dutch are learning how to live with water " **Listen**

The featured speaker was Frederik Huizinga of the Dutch Central Planning Bureau, who discussed the cost benefit analysis of storm surge protection **Listen**

"I'm an economist, not an engineer," he said at the beginning of his speech which reviewed several projects in Holland, concluding with an appeal for cooperation "The economic side is very important The technology side is very important So, let these sides work together That's what is happening in Holland "

Huizinga added that climate change makes flood protection a common international issue

"The Dutch have had an early start on flood protection and at this point we are very good at it," he said "But at this point we are facing a common international issue - climate change, everywhere "

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Section 8

General Membership Meetings

Attachments

The Bay Area Houston Economic Partnership Welcomes

Gavleston County Commissioner Ken Clark

Program

4:00 p.m. Social

4:30 p.m. Welcome & Introduction of Elected Officials & New Members
Richard E. Allen, Jr., president/CEO, Space Center Houston
Chairman, Bay Area Houston Economic Partnership

Introduction of Commissioner Ken Clark
Richard E. Allen, Jr.

"Regional Water Issues and Conservation Measures: Possible Options
Commissioner Ken Clark

Questions & Answers

5:30 p.m. Closing Remarks & Adjourn
Richard E. Allen, Jr.

BAY AREA HOUSTON Economic Partnership

Commissioner Ken Clark

Ken Clark was first elected Galveston County Commissioner Precinct 4 in 1998 and quickly named "The Hardest Working Commissioner in Galveston County." His leadership has drawn out the best of the community's constituency, resources and ideas, as North Galveston County's growth and development has sky-rocketed Ken was overwhelmingly reelected in 2002, 2006, and 2010 Ken was unopposed on the November 2010 ballot, and is currently serving his constituents in Galveston County for a fourth term

As Precinct 4's Commissioner, Ken also represents Galveston County by serving as the County's representative to the Conference of Urban Counties and its Policy Committee, the Bay Area Houston Economic Partnership and its Political Protocol Committee, the Mayors and Councilmen's Association, Houston-Galveston Area Council Board of Directors, its Transportation Policy Committee and Water Committee; Clear Creek Watershed Steering Committee, and the League City Tax Increment Reinvestment Zones 1, 2, 3 and 4 He has previously served on the County's Purchasing Board, and the Oversight Committee of the Common Integrated Justice System

Beginning public life in the 1980s as Congressman Steve Stockman's campaign manager, Ken was later elected to Galveston's M.U.D Board No. 6, and by 1992, was serving as its president. Ken is a tireless volunteer, investing his time and experience in many community groups including the many Homeowners' Associations, local Rotary Clubs, and Chambers of Commerce Especially important to Ken is the energy he devotes to youth education programs and activities; sponsoring many events of the Galveston County Fair & Rodeo, 4-H Clubs, and FFA organizations

A strong conservative, Ken continues to commit his time and efforts to strengthening the Galveston County Republican Party, neighborhood by neighborhood Ken Clark and his wife, Sherry, together with their seven children, have made the family home in Galveston County for over 20 years

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THE BAY AREA HOUSTON ECONOMIC PARTNERSHIP
WELCOMES
RICK PERRY, GOVERNOR OF TEXAS

11:00 a m **Registration**

11:30 **Welcome**
Bob Mitchell, President, Bay Area Houston Economic Partnership

Lunch

Introduction of Governor Rick Perry
Bob Mitchell

The Economic Future of Texas
Governor Rick Perry

1 00 p m **Adjourn**
Bob Mitchell

***Governor Rick Perry** was Sworn in as the state's 47th governor on December 21, 2000, Rick Perry was elected to four-year terms on November 5, 2002, November 7, 2006 and November 2, 2010*

A fifth generation Texan, Governor Rick Perry has taken an extraordinary Texas journey, from a tenant farm in the rolling West Texas plains to the governor's office of our nation's second largest state

Texas' 47th and longest-serving governor, Rick Perry is the first Texas A&M graduate to occupy the office He has led a life of public service, starting in the United States Air Force and continuing over two decades in elected office

Governor Perry's administration has focused on creating a Texas of unlimited opportunity and prosperity by improving education, securing the border and increasing economic development through classic conservative values During his tenure, Governor Perry has maintained a strong focus on fiscal discipline, leading the charge to cut spending while keeping taxes low

Under his leadership, Texas has continued to lead the nation in job creation The Texas economy performed comparably well in the recent global economic crisis, thanks to a focused effort to keep taxes low, regulations predictable and the legal system fair Gov. Perry led the effort to reform the legal system, signing into law a series of lawsuit reforms designed to stem the flow of frivolous lawsuits through Texas courts, meaning employers can devote their resources to creating jobs instead of defending against those frivolous lawsuits More importantly, the reforms reversed the trend on skyrocketing malpractice insurance rates which has led to an influx of doctors seeking to practice in Texas. As a result, obstetricians and other specialists are returning to practice in previously underserved, high-risk areas

Rick Perry's political career started in 1985 as a representative for a rural West Texas district in the state House of Representatives He was first elected to statewide office in 1990, and served as Texas Commissioner of Agriculture for two terms Governor Perry hails from Paint Creek, a small farming community north of Abilene His father, Ray Perry, served as a Haskell County Commissioner, school board member and a World War II tail gunner Between 1972 and 1977, Governor Perry served in the United States Air Force flying C-130 tactical airlift aircraft in the U S , Europe and the Middle East

He is a 1972 graduate of Texas A&M University where he was a member of the Corps of Cadets, a junior and senior yell leader and an animal science major The younger of Ray and Amelia Perry's two children, Governor Perry is an Eagle Scout and lifetime member of the NRA and American Legion Post #75

He first met Anita Thigpen at a piano recital during their elementary school years They married in 1982 and are the proud parents of two grown children – Sydney and Griffin Griffin married his wife, Meredith, in 2009

Recent Successes and Future Opportunities at Ellington

Program

4:00 p.m. Reception

4:30 Welcome & Introduction of Elected Officials & New Members
Richard E. Allen, Jr., President/CEO, Space Center Houston
Chairman, Bay Area Houston Economic Partnership

4:35 Introduction of Colonel Jack Daniel
Commander, 147th Reconnaissance Wing, Texas Air National Guard
Richard Allen

4:40 Presentation—Colonel Jack Daniel

4:55 Introduction of Mario Diaz, Director, Houston Airport System
Bob Mitchell, President, Bay Area Houston Economic Partnership

5:00 Presentation—Mario Diaz

5:20 Questions & Answers

5:30 Adjourn—Bob Mitchell

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Mario C. Diaz, director of aviation for the City of Houston, is responsible for the overall management of the Houston Airport System's three aviation facilities: George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

Mr. Diaz was appointed by Houston Mayor Annise Parker in April 2010. Since June 2010, Mr. Diaz has guided the nation's 4th largest airport system in North America. Mr. Diaz is well-known in the United States as one of the industry's leading authorities in aviation technology and the study of future developments in commercial aviation.

From January 1999 to June 2010, Mr. Diaz served in top management at Hartsfield-Jackson Atlanta International Airport (ATL). As the deputy general manager he oversaw daily operations, finance, capital development and technological innovation for the world's busiest airport. He was a major force in Hartsfield-Jackson's technology innovations, including development of the world's largest indoor Wi-Fi hotspot.

Mr. Diaz previously worked for several other aviation teams including the New Jersey airport system, John F Kennedy International Airport (JFK) and the Port Authority of New York and New Jersey His 17-year career with the Port Authority of New York and New Jersey began in 1981 and included key management positions in leasing, finance, marketing, operations and properties. Diaz also served as the assistant director of JFK's redevelopment program

A native of Barranquitas, Puerto Rico, and a licensed private pilot with instrument certification, Mr Diaz earned his Bachelor of Arts degree from Rutgers University in Newark, New Jersey He also earned a Master of Business Administration in finance from Rutgers Graduate School of Business Administration in New Jersey

BAY AREA HOUSTON
Economic Partnership

PROGRAM

4.00 p.m Reception

4:30 Welcome & Introduction of Elected Officials & New Members
Bob Mitchell, President, Bay Area Houston Economic Partnership

Introduction of Dale Morris, Senior Economist, Royal Netherlands Embassy
Dan Seal, Executive Director-Special Initiatives
Bay Area Houston Economic Partnership

Presentation by Dale Morris

Presentation by Dr. Frederik Huizinga – Head, Sector Climate and Regional Economics, CPB Netherlands Bureau for Economic Policy Analysis

Questions & Answers

5:30 Adjourn--Bob Mitchell

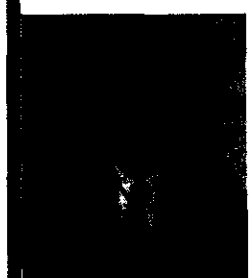
Holland.
Pioneers in international business

We would like to thank the Netherlands Business Support Office - Texas for coordinating today's guest speakers.

Frederik Huizinga is head of the sector Climate and regional economics at CPB Netherlands Bureau for Economic Policy Analysis, an independent research institute that makes economic policy analyses. This sector develops and applies consistent and policy relevant economic analyses in the fields of mobility, infrastructure, spatial economics, water safety and climate

The sector also produces societal cost-benefits analysis of large infrastructural plans, such as roads, railways and airports; regional development and water management It performs research on cost-benefit analysis in general and on these various specific applications. Recent research on water management include the determination of safety norms by region, and the optimal type of water defense, such as a single dike, a series of dikes or an enlargement of river beds The response to various scenarios for climate change plays a large role in this research.

Frederik Huizinga has a Ph.D. from the Massachusetts Institute of Technology and previously taught at Boston University and the Harvard Kennedy School.



Dale Morris is Senior Economist at the Royal Netherlands Embassy in Washington, DC, providing economic and political analyses of US macroeconomic, fiscal and monetary policy, US federal budget, tax and appropriations policies.

Morris directs the Dutch Government's Water Management network in the United States, and in particular in Louisiana, Florida and California This work is primarily focused on broad "sustainability" topics: flood protection and flood risk mitigation, coastal and floodplain restoration, water supply/conveyance in areas of water duress, ecosystem resiliency, adaptation, urban water management, and landscape design for risk reduction *and* environmental/public amenity Morris is a co-director of Dutch Dialogues and a member of various advisory boards and steering committees in New Orleans.

Morris previously served as Legislative Director and Press Secretary to two Members of the U.S Congress and was responsible for budget, tax, trade, appropriations, entitlements and energy/environment issues. Morris served in the U.S. Air Force and is a graduate of the University of Pittsburgh and the University of Virginia

Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Patricia Grady
Legal Liaison

Roxann Lewis
Executive Assistant

June 18, 2012

Aerospace Advisory Committee
Bay Area Houston Economic Partnership
18045 Saturn Lane
Houston, TX 77058

Dear Committee Member,

I just returned from Washington, D.C., where I joined the Citizens for Space Exploration on their 21st annual trip advocating for America's continued leadership in space exploration Over the course of just two days, we met with 355 congressional office members, which is quite an impressive feat.

As you are well aware, handling all of the logistics for a trip like this is also an impressive feat. Scheduling meetings and flights, booking hotel rooms, and ensuring adequate funding for the student travelers and annual Congressional Reception are such a huge part of this trip and could easily "get lost in the shuffle."

I just wanted to take a moment to sincerely thank you for your sponsorship this year As a business owner myself, I realize every expense impacts a company's bottom line

Bob Mitchell and his team are the definition of efficiency and Galveston County is very happy to support their efforts, especially after seeing how effective they are in delivering our message to the Congressional leaders.

Again, thank you for your sponsorship. You can rest assured it helped to raise congressional awareness of just how important space exploration is to our region and to the country

Sincerely,

Mark Henry

409-766-2244 • 281-316-8300 Ext 2244 • Fax 409-765-2915

October 25, 2011

Resolution
Board of Directors
Bay Area Houston Economic Partnership
in Opposition to Aviation Taxes Proposed in the American Jobs Act

As a regional leader in economic development for the past 35 years, the Bay Area Houston Economic Partnership firmly opposes the aviation tax increase as presented in the administration's proposed American Jobs Act

With the current unemployment rate standing at over nine percent, it is not economically prudent to impose such a tax on an already struggling industry. It has been estimated that in 2012 alone, this tax increase would result in 12,200 direct passenger and cargo airline job losses with total job losses to the entire economy of 231,000 jobs

The administration is also asking Congress to double the passenger security tax and triple the tax by 2017 The mandate will only serve to decrease demand, which will adversely affect the airline industry in general and airline service for small communities in particular. If Congress raises aviation taxes, airlines will be forced to reduce service to less profitable small and rural communities Such a reduction in service always leads to a reduction in the workforce.

Additionally, the airline industry in the United States leads all other industries in having the greatest number of unique taxes and fees imposed upon it and its customers by the federal government Now, the administration is asking Congress to approve the 18th such tax on aviation, a mandatory charge of $100 for every airplane departure in controlled airspace. In a deficit reduction plan that is supposed to make taxes more equitable, this is clearly a move in the wrong direction.

This country can ill afford to see more thousands of families and businesses devastated by job losses. The Bay Area Houston Economic Partnership is in favor of deficit reduction, but the burden must not be placed on the already fragile shoulders of America's airline industry

Robert Ellis, Chairman

Bob Mitchell, President

AGENDA ITEM #7

Contract for Election Services

[Joint Elections - November Even Numbered Years]

This Contract is made and entered into this 30 day of JULY, 20 12 by and between Hon. Dwight D. Sullivan, County Clerk and County Election Officer for Galveston County("Contracting Officer") and JO E. BALL on behalf of BOLIVAR PENINSULA, S.U.D. ("Contracting Authority").

This Contract is being entered into pursuant to Texas Election Code, Chapter 31, Subchapter D for the purpose of ensuring that the Contracting Officer and the Contracting Authority understand the tasks each is to perform in connection with the following election and any subsequent runoff election, to-wit
Purpose of Election BOARD of DIRECTORS

NOVEMBER 6, 2012
Election Date

DECEMBER 15, 2012
Runoff Election Date

1. Duties and Services of the Contracting Officer.
The Contracting Officer shall be responsible for performing the following duties and furnishing the following services and equipment in connection with the election and any subsequent runoff election.

1 1 Program, or arrange to have programmed, the ballot
[Cost Based upon the number of contests on the ballot See attached Fee Schedule]

1 2 Arrange to have published the legal notices of the testing of the electronic tabulating equipment as provided in Texas Election Code §127 096 and conduct all required tests of the electronic tabulating equipment under Texas Election Code §§127.096-127 098 and §§ 129.021-129.023. The first test shall be conducted at least five days prior to the election. In addition, it will be performed during normal business hours and be open to the public The Contracting Officer proposes conducting the first text no later than **Thursday, September 20, 2012**
[Cost. The cost for publishing the notice will be split equally between all the parties involved with said joint election See attached Fee Schedule]

1.3 Provide technical and equipment support for the voting machines and equipment being provided to the Contracting Authority In the event there is a failure of a voting machine the Contracting Officer shall try to remedy the problem over the phone. If he is unable so to do he will dispatch to locations within Galveston County the appropriate technical support personnel and equipment to correct the failure.
[Cost. Included in the 10% election fee]

1.4 On behalf of the Contracting Authority, obtain voter registration lists from the Voter Registrar to be used during Early Voting and on Election Day Since this is a joint countywide vote center election with the county of Galveston all partners to this agreement shall use electronic poll books.
[See Section 2.3 below]

For additional Duties of the Contacting Officer see the table below

2. Duties and Services of the Contracting Authority.
The Contracting Authority will be responsible for performing the duties and services set forth in this section

2.1 Prepare and submit all required submissions to the U.S Department of Justice under the Federal Voting Rights Act of 1965 for its election and runoff election

2 2 Publish notices of the election in accordance with Section 4.003(a) of the Texas Election Code.

2.3 Provide the Contracting Officer with the Contracting Authority's requirements for voter registration lists and poll books for Early Voting and Election Day. [See section 1.4 above]

2 4 In accordance with Texas Election Code §85.005 establish uniform voting days and hours that conform to the dates and times the County of Galveston is conducting its general election The Texas Election Code §85.005 (d) requires cities to have at least two days of early voting at the main early voting location for 12 hours each day. The Contracting Authority will work with the Contracting Officer and other jurisdictions holding a joint election with the County in order to ensure uniform election hours county-wide.

2 5 In accordance with Texas Election Code §4 008 as amended, deliver written notice of the election to the Contracting Officer no later than 71 days prior to the Election Day **[August 27, 2012]**.

2.6 If the Contracting Authority desires to have an additional polling location(s) to those selected by the Contracting Officer for the General Election, the Contracting Authority will submit a list of said locations to the Contracting Officer no later than **August 1, 2012**. Upon notification by the Contracting Authority, the Contracting Officer shall conduct a site inspection of the location to ensure that they comply with Americans with Disabilities Act (ADA) accessibility requirements and that they also have adequate Verizon MiFi Internet access By **September 4, 2012**, the Contracting Officer will share with the Contracting Authority the results of the site inspection and inform same of any adjustments that may be required in order to utilize the location(s) selected by the Contracting Authority [See section 2 16 below]

In the event that polling locations within the Contracting Authority's jurisdiction are moved, it will be the responsibility of the Contracting Authority to comply with §43.062 of the Texas Election Code that requires voters be notified of the new location by placing a notice at the old polling location telling the voters of the nearest new polling location

2.7 Provide to the Contracting Officer the language for any ballot propositions, the names of election contests, the names of candidates as they are to appear on the ballot, a copy of a sample ballot, ballot draw information and a completed "Requirements to Program the Ballot" form These materials will be provided in an electronic form to the Contracting Officer by **no later than August 27, 2012**. All language on the ballot must be provided in both English and Spanish.

2.8 Return to the Contracting Officer, by **5 p.m. on SEPTEMBER 18, 2012**, confirmation that the sample ballots the Contracting Officer has prepared and provided to the Contracting Authority are satisfactory or provide changes that need to be made

2.9 The Contracting Officer will be conducting elections for numerous Contracting Authorities on the same day. This will be a joint countywide vote center election which allows a prospective voter the ability to vote at any of the County's election day polling places. The parties understand that each election has its own challenges and requirement and that failure to provide the information in paragraphs 2 5, 2.6, 2.7 and 2.8 by the above dates will place an undue burden on the Contracting Officer that may prevent him from being able to provide his services to the Contracting Authority in a timely and accurate manner. **Should the Contracting Authority miss said deadlines, and should the Contracting Officer be unable to provide his services in a timely and accurate manner the Contracting Authority shall hold the Contracting Officer and his employees harmless from any election errors and corresponding liability and/or damages that may result, including but not limited to the costs incurred related to an election contest and/or the need to conduct a subsequent election.**

2.10 As required by § 67.017 (b) and the Secretary of State's Office, make an electronic precinct-by-precinct report to the Secretary of State's Office by no later than the 30th day after Election Day.

2 11 Unless otherwise stipulated, transport, or have its Presiding Election Judges transport on its behalf, the voting machines and equipment to the Contracting Authority's Early Voting and Election Day voting locations

2.12 Supervise, with the assistance of the Contracting Officer, the overall conduct of its election in Contracting Authority's jurisdiction including the supervision tabulation of results.

2 13 Since this will be a countywide vote center election in which numerous entities will be involved, the Contracting Authority may appoint one person to serve on the Signature Verification Committee/Early Voting Ballot Board. The same person, or another representative, may also be appointed to serve on the Ballot Resolution Board If the Contracting Authority makes such an appointment(s) they shall provide the Contracting Officer with contact information for each of these individuals in writing by no later than Friday, **October 12, 2012**. [See http //www galvestonvotes.org/Resources/WhatHappensElectionDay.html for a summary of the duties of the various boards]

2 14 Pay a $100 fee per Early Voting and Election Day polling location within its jurisdiction to cover a portion of the Contracting Officer's costs for hiring two election judges to provide the Contracting Authority and its Judges election support services throughout the term of this Contract

In addition, the contracting Authority will split equally with the Contracting Officer all the other costs for each Early Voting and Election Day polling place located within its jurisdiction. If the Contracting Authority desires to have an additional polling location located within its jurisdiction, they will be charged the $100 fee noted above and 100% of the costs associated with the additional polling location(s) (e.g , equipment, election kit, poll worker costs, etc)

2.15 Pursuant to the provisions of the Help America Vote Act of 2002 [HAVA], provide the appropriate number of bilingual poll workers as determined by guidance provided by the U S Department of Justice If the Contracting Authority is appointing personnel to staff a polling location, the Contracting Authority may not impose this duty on

Contracting Officer But, the Contracting Officer will attempt to assist Contracting Authority in finding bilingual poll workers

2.16 All polling locations used during this election cycle shall comply with the Americans with Disabilities (ADA) accessibility requirements. If there is a shortage of ADA compliant voting locations, remedies shall be found to allow handicapped/disabled persons to cast their vote In addition, since it is critical to record in real time those people who have cast their ballots, Internet access for the electronic poll books is required All the polling locations must be accessible to the Internet through our Verizon MiFi units ADA compliance and Internet connectivity shall be verified by the Contracting Officer prior to any new voting location being added to the list of polling places

Special Provision: Bilingual Poll Worker Requirements. Galveston County was a party in Civil Action No. 3.07 CV 377 styled "The United States of America, Plaintiff, v. Galveston County, Texas, Defendant in the United States District Court for the Southern District of Texas, Galveston Division" It entered into a Consent Decree that acknowledged it is covered under both Section 4(f)(4) of the Voting Rights Act as amended and 42 U S C. §1973(b)(4)(Section 4(f)(4) to provide Spanish language written materials and assistance to voters. Galveston also has an obligation to ensure that its polling places and poll workers comply with the Help America Vote Act of 2002 ("HAVA"), 42 U S.C §§15301 et. seq Although this Consent Decree expired December 31, 2010, Galveston County agreed that it is permanently enjoined from

a) Failing to provide in Spanish "any registration or voting notices, forms, instructions, assistance, or other materials or information relating to the electoral process, including ballots", that they provide in English as required by Section 4(f)(4) of the Voting Rights Act, 43U S.C S1973b(f)(4), and

b) Failing to ensure that poll workers provide and receive adequate training regarding (1) the use of providing provisional ballots under Section 302(a) of HAVA; and (2) the display of all HAVA-required signs under Section 302(b) of HAVA.

Contracting Authority understands that regardless of whether it desires to engage the Contracting Officer's services, it likewise has an obligation to comply fully with the same terms and provisions of the Voting Rights Act and the Help America Vote Act.

Cancellation of Contract: Contracting Authority may cancel this Contract without incurring any expenses by notifying Contracting Officer by email or other written form of its intention to so cancel by no later than forty-eight (48) hours after its candidates filing deadline Should Contracting Authority desire to cancel this Contract after that time it may do so upon twenty-four (24) hours written notice to Contracting Officer but the Contracting Authority will be obligated to pay Contracting Officer the greater of a fee of $500 or the cost of services and equipment rendered up through the date of cancellation

Selection of Services:

The Contracting Authority hereby selects the following services that it wants the Contracting Officer to provide and those services for which the Contracting Authority shall be responsible The Contracting Officer will affirm his willingness to perform the services requested by the Contracting Authority by signing this agreement.
[Some of the choices have been preselected because they are required in this Joint Countywide Vote Center Election]

Contracting Authority to Perform	Contracting Officer to perform	Service
☐	☒	Procure and distribute to the Election Judges all necessary election supplies, including but not limited to sample ballots, election kits, and office supplies such as paperclips, and pens Each kit and unused election supplies are to be returned by the Contracting Authority to the Contracting Officer after the voting polls close on Election Night [**Cost:** $50 per kit - *To be split 50/50 for those polling locations the Contracting Officer selected within an entity's jurisdiction]*
☐	☒	Arrange for receiving and checking in the supplies and equipment being returned by the Election Judges after the voting polls close on Election Night [**Cost:** Overtime for staff and part time workers hired to provide this service will be evenly split between ALL the entities participating in this joint election.]
☐	☒	Procure all necessary voting machines and equipment for use at early voting and election day locations and prepare them for use [**Cost:** $250 per eSlate or JBC and $300 per DAU eSlate - *To be split 50/50 for those polling locations the Contracting Officer selected within an entity's jurisdiction]]*
☒	☐	Transport, or arrange to have transported, the voting machines and equipment to and from the early voting locations [**Cost:** $100 delivery per location]
☐	☒	Arrange for programming of the ballot and the Logic and Accuracy Testing of the counting equipment [**Cost:** Determined by the number of contests on the entity's ballot *(not the entire combined ballot)*. $550 for up to ten contests, $1,100 for up to 20, $1,650 for up to 30, $2,450 for up to 40 and $3,000 for 41 or more contests]

Contracting Authority to Perform	Contracting Officer to perform	Service
☐	☒	Arrange for the use of a central counting station and for the tabulating and supervisory personnel and equipment needed at the counting station. Prepare the testing materials for the tabulation of the ballots to be used with electronic tallying equipment Prepare the unofficial tabulation of precinct results on Election Night. [**Cost:** $350 for use of the equipment plus overtime for county employees doing the tabulation (est max $350) These costs are to be shared evenly between all the parties that participate in this joint countywide vote center election]
☐	☒	Assist the Contracting Authority in the general overall supervision of the election and any subsequent runoff election and provide advisory services in connection with the decisions to be made and the actions taken by the Contracting Authority who is the convening authority for the election/runoff election [**Cost:** Included in the 10% election fee]
☐	☒	Conduct Early Voting, Election Day Voting, and bilingual training with at least two Election Day training sessions being offered during the evening hours beginning at 5 30 p m. [**Cost:** $25 per trainee attending the four hour sessions. *For trainees working at locations added by the Contracting Authority the cost will be $50 each*]
In order to serve as a Judge or Alternate Judge, the person who desires to perform such services is required to attend training. Clerks shall be required to attend training unless they have attended similar county-provided election training within 90 days prior to the election. The failure of a clerk to attend training will not necessarily preclude them from serving, but they will be paid at a reduced rate of pay *($8 per hours verses $10 per hour)* because they have not participated in said training		
☒ **Waive Evening Training**	☐ **Choose Evening Training**	*Waiver of evening training:* The County employee overtime costs associated with conducting training after normal business hours will be shared equally among those entities who have election workers attend these sessions By checking the Waive Evening Training box the Contracting Authority is restricting its workers to training conducted during normal business hours
☒ **Use ePollBooks**	☐ **Use Paper Poll Books**	*ePollBooks:* For countywide vote center elections the county will be using electronic poll books at each location At high volume polling places two may be used (at the Contracting Officer's Option] [**Cost:** $50 each at locations selected by the Contracting Officer and $100 each at polling places added by the Contracting Authority.]
☐ **Add Additional Polling Locations**	☒ **Decline adding more polling locations**	The Contracting Authority may add additional polling locations within its jurisdiction, if the Contracting Officer and Commissioners' Court approve. In doing so, the Contracting Authority understands that it will be responsible for 100% of the costs for said location and the location must conform to ADA standards and have Internet connectivity.

Contracting Authority to Perform	Contracting Officer to perform	Service
☐ **Contracting Authority to Hire Judges, Alternate Judges and Clerks**	☒ **Contracting Officer to Hire Judges, Alternate Judges and Clerks**	Hire judges, alternate judges, and clerks that, in the opinion of the Contracting Officer, are sufficiently trained for the Contracting Authority's election or as are specified by the Contracting Authority In order to comply with the Texas Election Code, workers must be registered voters from within the jurisdiction holding the election. [**Cost:** Base cost of $10 per hour per worker If the person is serving more than 40 hours during a normal county work week (from Thursday through Wednesday) they will be paid $15 per hour for every hour over 40 hours during said week This normally only happens if the person is serving during Early Voting The cost for paying workers will be split 50/50 for polling locations designated by the Contracting Officer 100% of the cost will be charged for locations added by the Contracting Authority] **NOTE:** If the Contracting Authority is hiring the judges, alternate Judges and clerks the Judges and Alternate Judges shall be required to attend training They will also need to be selected based upon §§ 32.002 (c) TEC.
If the Contracting Officer is to hire judges, alternate judges and clerks he will notify the Election Judges of the dates of the election and any subsequent runoff election as required by Texas Election Code §4 007 Otherwise the Contracting Authority shall perform this service [No additional cost]		
The cost for all printed ballots (including ballots by mail, sample ballots for polling locations, and test ballots for use in the Logic and Accuracy testing) is $.25 per ballot For this election cycle, the Contracting Officer will handle ballot by mail requests. Our cost for each ballot by mail is $1.60 per mail ballot (not including printing) The Contacting Authority will be charged for each ballot by mail as follows: # of ballots by mail sent to precincts within their jurisdiction divided by two.		
☐ **Accept**	☒ **Decline**	The Contracting Authority may have an observer present during the tabulation of the votes If Contracting Authority desires an observer it will, prior to Election Day, provide the Contracting Officer with the name and contact information of the person who will represent them at the Central Counting Station
☐	☒	Arrange to have published legal notices regarding the first Logic and Accuracy test of the tabulating equipment The actual cost associated with publishing said notice divided by the number of jurisdictions included in the notice [e g , In the May 2011 election the cost was $1026 74 / 13 = $78 98]

Contracting Authority to Perform	Contracting Officer to perform	Service
Applicable only if the election is cancelled more than 48 hours after the candidate filing deadline		Cancellation Fee If the Contracting Authority cancels its election and notifies the Contracting Officer in writing within forty-eight hours after its candidates filing deadline there will be no cancellation charge If the Contracting Authority cancels its election after the forty-eight hour grace period, it will pay the greater of a $500 cancellation fee or the cost of services and equipment rendered up through the date of cancellation
☒	Reimbursable Fee to be paid to the Contracting Officer	Fees charged by the facilities used will be passed on to the entity No additional fees will be charged
☒	Reimbursable Cost to be paid to the Contracting Officer	*After normal business hours use of County employees during the election cycle will be billed to the entities* Regular pay plus overtime for each employee Said expense, if not directly attributable to a specific entity, will be divided by the number of entities contracting with Galveston County for election services
☒		Contracting Authority agrees to be responsible for any actual damages for repairs of voting equipment caused by its Election Workers during the time the voting equipment was in their possession

3. Compensation, Billing, and Payment.

Pursuant to Texas Election Code §31 100 the fees noted above and throughout this contract are the actual expenses incurred by Contracting Officer in providing the various services contained herein.

During this election cycle the Contracting Officer will be hiring two part time election judges to assist in preparation of the election, answering inquiries from polling locations, and post election duties. As noted in paragraph 2.14, the Contracting Authority shall pay $100 per Early Voting and Election Day polling location within its jurisdiction to help defray the $7,400 cost of hiring this part time help.

If the Contracting Officer is hiring the election workers for the Contracting Authority the following is agreed:

(1) The base rate of pay for each worker who has attended training is $10 per hour and the base pay for any clerk who has been unable to attend training is $8 per hour.

(2) If any election worker serves more than 40 hours during a normal pay week *(Thursday through Wednesday)* they will be paid time-and-a-half for each hour served over 40 during that pay week.

In signing this agreement the Contracting Authority agrees to reimburse the Contracting Officer for the payment of election workers as outlined in this paragraph.

In addition to the fees noted in this contract, the Contracting Authority will pay Contracting Officer the greater of Seventy-Five ($75.00) Dollars or an additional ten percent (10%) for general supervision of the election.

Pursuant to Texas Election Code §31 098, Contracting Officer may contract with third persons for election services and supplies agreed to herein and, upon reimbursement by Contracting Authority, which the Contracting Authority hereby agrees to pay when invoiced, will pay the claims for those election expenses on Contracting Authority's behalf

Contracting Officer will invoice Contracting Authority for services rendered under this Contract Contracting Authority will make payment to Contracting Officer in accordance with the terms and provisions of what is commonly referred to as the Texas Prompt Payment Act

4. Voting System.

The Hart Intercivic 6 1 E-Slate System owned by Galveston County will be the voting system used by Contracting Officer in providing services under this Contract.

5.Authorized Representatives.

Contracting Officer's Authorized Representative for all purposes of this Contract is its' Chief Deputy Clerk for Elections

The parties recognize that Contracting Authority may be contracting with Contracting Officer solely for services to be provided for its own election Alternatively, the parties recognize that Contracting Authority may have contracted with other political subdivisions for the conducting of joint elections and that Contracting Authority is contracting with Contracting Officer for services to be provided for its own election as well as for the elections of other political subdivisions as a result of these separate joint election agreements. Regardless of whether the Contracting Authority is acting solely on behalf of its own election or on behalf of itself and other political subdivisions as a result of separate joint election agreements, the Contracting Authority's Authorized Representative for all purposes of this Contract is

Jo E Ball

In the case of a Joint election involving multiple local entities, the Contracting Authority makes known that Jo E. Ball _____ will serve as the party making decisions relating to said Joint election and the Contracting Authority will be bound by decisions made by this person on its behalf

6. General Provisions.

As specified in Texas Election Code §31.096 this Contract may not change:

(1) the authority with whom applications of candidates for a place on a ballot are filed;

(2) the authority with whom documents are filed under Texas Election Code S251 001 et. seq., or

(3)the authority to serve as custodian of voted ballots or other election records.

As set forth in Texas Election Code §31.099 not later than the 10th day after the date this Contract is executed the Contracting Officer shall file a copy of this Contract with the County Treasurer and the County Auditor

7. WAIVER OF DAMAGES. The parties acknowledge that the Hart Intercivic 6.1 ESlate System and the programming of paper ballots is highly technical and that it is conceivable that despite the efforts of the Contracting Officer it might fail during an election or might contain errors. The Contracting Authority agrees that should the electronic voting system fail, it will not make any claim against the Contracting Officer, the County of Galveston, or any of their full or part-time employees, independent contractors or agents for damages of any kind, including but not limited to any and all costs relating to an election contest and/or costs and damages incurred for having to conduct a second election caused as a result of such failure or error.

The Contracting Authority acknowledges that holding multiple simultaneous elections presents logistical problems and other problems over and above a single election The Contracting Officer and his employees and agents will attempt to help ensure that these simultaneous elections are conducted without error or mishap, but on occasion, errors or mishaps do occur Accordingly, the Contracting Authority agrees that should an error or mishap occur that it will not make any claim against the Contracting Officer, the County of Galveston, or their full or part-time employees, independent contractors or agents for damages of any kind including but not limited to any and all costs relating to an election contest and/or costs and damages incurred by the Contracting Authority for having to conduct a second election, as a result of such error or mishap.

If legal action is filed against the Contracting Authority involving its election and if, the County and/or the Contracting Officer is named as a party to this legal action and the complaint is based solely on allegations made against the Contracting Authority, the Contracting Authority shall be solely responsible for all costs and defense of that suit. In addition, Contracting Authority shall be required to provide adequate legal counsel for the County and/or the Contracting Officer and, upon notice to the Contracting Authority and/or County shall be entitled to settle such claim or legal action upon terms it deems most advantageous to itself

For purposes of implementing this Contract, the Contracting Officer and the Contracting Authority designate the following individuals, and whenever the Contract requires submissions of information or notice to the Contracting Officer or the Contracting Authority, submissions or notices shall be made to these individuals·

Contracting Officer:
Dwight Sullivan, County Clerk
Attention: William Sargent, Chief Deputy Clerk for Elections
Galveston County Judice Center
600 59 th Street, Suite 2001
Galveston, TX 77551-4180
409-770-6005
Email William Sargent@co galveston.tx us

Contracting Authority:
Bolivar Peninsula SUD
Attn: Jo E. Ball, General Manager
P.O. Box 1398, 1840 Hwy 87
Crystal Beach, TX 77650
Phone· 409-684-3515

Email: jody@bpsud.com

Although the parties recognize that pursuant to §31.092 of the Texas Election Code this Contract needs not be submitted to the Galveston County Commissioners' Court to be placed on the Consent Agenda as a Receive and File Item, they find it prudent so to do.

The Rest of This Page has Intentionally Been Left Blank.

Executed this 7th day of August, 20 12

Contracting Officer:

Dwight D. Sullivan

Contracting Authority:

Name: Lynette Johnson-Hardcastle

( ) City Manager ( ) Mayor
( ) Superintendent (X) President
( ) Chair County Executive Committee
( ) City Secretary ( ) Other

Received and Filed:
Galveston County

Hon. Mark Henry
County Judge

Attest:

Dwight D. Sullivan
County Clerk

Date: 8/7/12

Date Copy of Agreement Furnished
to County Treasurer: _____

Date Copy of Agreement Furnished
to County Auditor: _____

AGENDA ITEM #8

Timothy M. Green
910 Bent Sail Ln
League City, TX 77573
Cell Phone 832-385-8702
tgreen426@earthlink net

OBJECTIVE:

To become recognized as an Administrator with the knowledge and talents to nurture students into successful and productive citizens

EDUCATION

CENTRAL MISSOURI STATE UNIVERSITY, Warrensburg, MO
Bachelor of Science of Education May 1998, Middle School
Overall GPA 3 12
Master of Science May 2002, Educational Technology
Overall GPA 3 79
UNIVERSITY OF PHOENIX, Phoenix, AR
Master of Arts October 2005, Organizational Management
Overall GPA 3 46
Master of Arts in Education, Administration and Supervision
Overall GPA 3 75
UNIVERSITY OF HOUSTON-CLEAR LAKE, Houston, TX
Master of Science, Educational Management and Principal Certification, 12 Hours completed

CERTIFICATION

Texas· Composite Social Studies 8-12
Business Management 6-12
PDAS Certification
Texas Virtual School Network
Principal
Arizona Principal
Advanced Certified Facilitator
Missouri Middle School 5-9 (Social Studies, ELA, Reading)

SUPERVISORY EXPERIENCE

Technology Coordinator
Textbook Coordinator
Career Technology Education Director
District Lead Teacher for Business Education
Acting Administrator
Instructional Supervisor
Lead Mentor
Maintenance Shop Supervisor
Quality Assurance Inspector

TEACHING EXPERIENCE

CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
CLEAR VIEW EDUCATION CENTER (At -Risk Students)
Certified Teacher August 2007-Present

- Social Studies Instructor
- Lead Mentor

- Safe Schools Ambassador Director
- Acting Administrator

HOUSTON INDEPENDENT SCHOOL DISTRICT
CHALLENGE EARLY COLLEGE HIGH SCHOOL
Certified Teacher August 2003- June 2007

- Technology Coordinator
- Textbook Coordinator
- CTE Instructor/Director
- Instructed faculty on new technology
- Evaluated requested technology for purchase
- Advised purchase of technology
- Managed Technology and CTE budget
- Discipline Administrator
- District Lead Teacher for Business Education

AXIA COLLEGE OF UNIVERSITY OF PHOENIX
Facilitator October 2005 - Present

- Instructor Critical Thinking
- Instructor Business Supervision and Leadership
- Instructor Skills for Learning in an Information Age
- Introduction for Marketing

HOUSTON COMMUNITY COLLEGE
Instructor August 2006 – May 2007

- Instructor Business Computer Information Systems

CENTRAL MISSOURI STATE UNIVERSITY Warrensburg, MO
Educational Specialist February 2002- May 2003

- Provide in-service training to teachers of subscribing schools
- Develop training on an as-needed basis
- Assist in procurement of programming for school districts
- Reduced program procurement budget by 32%
- Presented at Technology Conference
- Supervised student employees

CRESTRIDGE SCHOOL DISTRICT Centerview, MO
Chief Technology Officer January 2000-February 2002

- Network Administrator- Microsoft NT 4.0
- Schedule Technology Training for District Staff
- Submit/Administer Technology Grants
- Advise/Recommend Technology acquisition and upgrade
- Monitor Instructional Television Program
- Develop District wide Technology Plan
- Evaluate and recommend software procurement

Certified Teacher August 1998-January 2000

- Align Curriculum to State Standards

- Developed IEPs
- Developed Policies for Middle School
- D A R E Advisor
- Scheduled Classes
- ELA/Reading/Social Studies Instructor
- Coordinate Parent Involvement

WARRENSBURG SCHOOL DISTRICT Warrensburg, MO
Professional Development Program August 1997 – December 1997
Student Teaching January 1998 - May 1998
Develop, manage, and instruct classroom assignments

U.S. AIR FORCE Biloxi, MS
Technical Instructor September 1985- January 1990

- Develop lesson plans, appraisals, evaluations, literature, and quizzes
- Evaluate student performance
- Supervised civilian and military personnel
- Developed schedules

MILITARY

AIR FORCE
Avionics Technician September 1977 – September 1985

- Staff Sergeant
- Train personnel in proper maintenance procedures
- Maintain assigned aircraft
- Supervised and evaluated personnel

ADDITIONAL TRAINING

Instructor
Master Instructor rating
Develop new course materials, tests, and appraisals
18 Hours of Gifted and Talented Training
32 Hours Rice University Pre-AP World Geography Training
Critical Friends Group Coach
Professional Learning Community Training
Dual Credit Certified for Business Computer Information Systems
Effective Writing
Instructional Systems Development
Restraint Training
Non-Commissioned Officer's Leadership School

SKILLS

Instruct multi-national, multi-culture, and multi-age students on proper operations of Word Processors, Data Base, Presentation software, and Operating Systems Manage and supervise personnel Multi-task and manage projects

AVAILABILITY

Immediately

AGENDA ITEM #9

COUNTY OF GALVESTON

FY 2012 INVESTMENT REPORT
FIRST QUARTER
OCTOBER 2011 THROUGH DECEMBER 2011

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EXHIBITS

Exhibit A "FACT SHEET" AND PORTFOLIO SUMMARY
Exhibit B· MONTHLY Proof for Accuracy· MM, LGIP and CASH
Exhibit C Portfolio Holdings by Security Type
Exhibit D· Earnings and Yields Summary Report
Exhibit E Collateral Report

FY 2012 INVESTMENT REPORT

OCTOBER 1, 2011 THROUGH DECEMBER 30, 2011

Disclosure; Notice of Significant Information:

There are currently no known areas of concern either with safety or diversity of investments held in Galveston County's Portfolio, or in regards to deposits held at any particular contracted institution Furthermore, on October 1, 2011 Galveston County entered into a new Depository contract with Prosperity Bank to end September 30, 2015 The banking contract has several clauses including renegotiation options in 2013 which could result in higher yielding interest rates Another benefit of the new contract details banking charges under the payment structure-interest vs fee option which would result in saving the County significant amount of banking expenditures over the next four years.

A. COMPLIANCE AND REPORTING REQUIREMENTS

This report is made in accordance with the provisions of Government Code 2256 known as The Public Funds Investment Act, which requires the reporting of investments to Commissioners' Court at least quarterly

This report is intended to present a fair, accurate, and detailed summary of investment activity The investments held in Galveston County's portfolio comply with the Public Funds Investment Act, and the County's Investment Policy and Strategies This report is prepared in compliance with generally accepted accounting principles

B. FINANCIAL SUMMARY - INVESTMENTS AT-A-GLANCE

1. Securities held Dec 31, 2011[1]	$	0	see Exhibit C
2. Additional Investable funds as of Dec 30[B]	$	146,433,830	see Exhibit A **(See note)**
3. Interest Earnings (Cash) Oct 1 to Dec 30	$	201,302 20	see Exhibit B

[B] Using the Investment Procedure's $10million base Generally outside investments are yielding less than approved Pool deposits at this time

[1]Figure is based upon Market Value and interest compounding as of the date listed

[2]Investment interest figures do not include the interest earned on Cash (Demand, Money Market, CBA and Pool) Accounts Those are reported in item 10 CDs only recorded at maturity

[3]Purchased and Sold securities do not include NOW, CBA, Pool or Money Market Accounts It does include reinvested interest earnings on CDs.

[4]All investments are CDs which receive interest that is reinvested No market value changes

The County's Investment policy sets the Interest Yield Benchmark as the 6 month Treasury Bill As of December 31, 2011 it yielded 0.06% The actual interest yield on the entire portfolio (Cash and Securities) is currently 658%, including the $10 million required liquidity.

FY 2012 INVESTMENT REPORT

Galveston County currently owns 0 securities at this time due to low yielding interest rates on securities and CD's There are no outstanding investment transactions at this time.

Cash flow analyses were done for bond project funds. The County's investment procedures suggest that $10 million be kept as a liquidity base for current accounts payable with the remainder laddered out As of December 31, 2011 there was approximately $146,433,830 in additional funds that could be available for investment into securities. Of this, 98% of it mainly represented funds currently at depository bank yielding an average APY rate of 65%. These amounts represent both general fund operating funds, and various bond and debt service funds Since Hurricane Ike hit on September 12, 2008, retaining higher liquidity levels has been necessary in order to manage cash flows before being reimbursed by FEMA for recovery projects

Galveston County's deposits at all Depository Banks are fully collateralized at, or over, 110% and there are no known problems with any collateral placed against these deposits Galveston County monitors all collateral for both depository contract compliance and risk.

C. INDIVIDUAL INVESTMENT DETAIL

1. INVESTABLE FUNDS NOT YET REQUESTED TO BE INVESTED

(a) The total funds available to be invested that have not yet been requested to be invested in a security total $0. This is due to the fact that there are no eligible securities whose yield is paying better than our main depositories

2. NON INVESTABLE FUNDS (THESE ARE FUNDS FOR FUTURE ACCOUNTS PAYABLE)

(a) Currently, the County's investment procedures set aside $10,000,000 in highly liquid accounts to meet nearby obligations of the County As of December 31, 2011, there was $152,533,047 in NOW Checking accounts, and Money Market Accounts The balance kept in pool accounts which are currently yielding around 0 11% versus our depository's Money Market accounts at 65% (before a netting of earnings credits and fees) The Depository yield dropped significantly beginning October 1, 2011 from 1 65% due to end of banking contract and negotiations of the new contract including limited bond funds that could be kept at our main depository These funds are available on a daily basis to meet current needs Given the impact of hurricane Ike and the need for cash flow liquidity until FEMA reimbursements are received, the plan is to let these funds remain liquid to cover short term obligations

FY 2012 INVESTMENT REPORT

D. INTEREST EARNED

1. INTEREST SUMMARY FOR INVESTMENTS AND NON-INVESTABLE FUNDS

Income generated via the GASB 31 accounting method for both securities and cash accounts totaled $201,302 20 for the First Quarter of FY 2012.

Under GASB 31, securities earned $0, due to change in market value and reversal of market value earnings on matured instruments, and received interest earnings of $0, due to interest paid/maturities/sales The NOW, Money Market and Pool accounts (All Cash accounts) earned $201,302 20 (Exhibit B)

Total Earnings (GASB 31 Method) for FY2012 are $201,302 20 with Securities at $0 And Cash Accounts at $201,302 20

The County's FY 2012 total budgeted Interest Revenue target is $663,281 00, down $1,300,000 from FY 2011 General Fund Interest Revenue is budgeted at $663,281,000. As of December 31, 2011 $43,302 87 had been credited to the General Fund (Obj Code 4811010)

Currently Galveston County has no CD investments at this, outside of cash and pool accounts The YTM of the entire portfolio 658% with a WAM of 1 0 day as of December 31, 2011

Other Interest bearing accounts controlled by other elected officials, such as those held by the County Tax Assessor-Collector, are also earning interest that will eventually be transferred to the new Main Depository Those accounts do not fall within our scope of investment accounts or funds available for investment since the County Treasurer does not maintain those accounts, and are therefore not reported here

Any questions regarding investments, or this report, should be directed to Kevin Walsh at (409) 770-5395

Hon Kevin C Walsh, CPA
County Treasurer
Investment Officer

Cc Commissioner's Court
County Auditor
Galveston County Investment Committee

Fact Sheet: Asset Detail (Total Portfolio: Cash and Securities)

EXHIBIT "A"

As of December, 2011

Galveston County, Texas

Liquid Cash Assets

Account	Balance	Percentage of Assets
		0%
Now/MM Accts (Bank)	152 533 047	98%
Certificated Bond Accounts		0%
Pooled Cash Accounts	3 900 784	2%
Sub-Totals	156,433 830	100%

Galveston County's Total Investable Assets
(including Required Liquidity)

YTM @ Cost	0 657%	
WAM	1 00	days

Target Investment Benchmark (12/31/11)

6 month US Treasury Bill Rate	0 060%

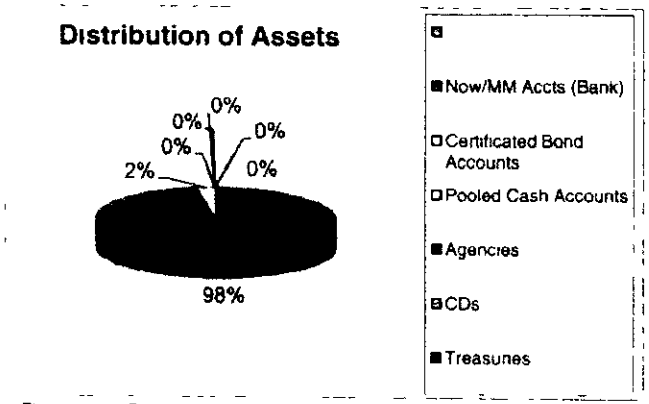
Investible Cash

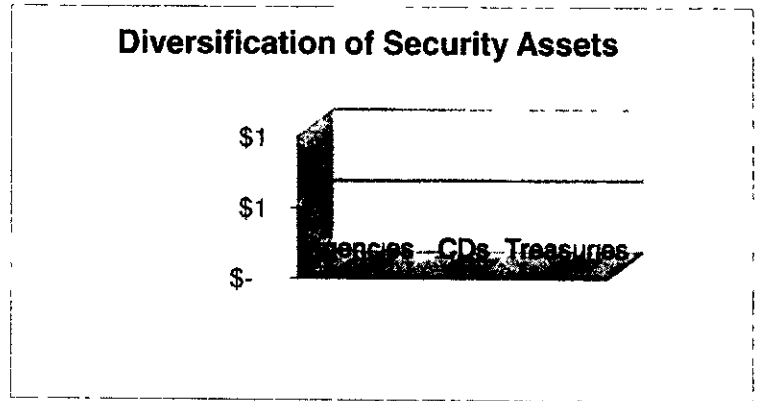
Current Liquid Cash Assets		$ 156,433,830
Required Cash Liquidity	($10,000 000)	
Outstanding Transfer Drctvs	$0	
Residual For Investment.		**$146,433,830**

Security Assets

Security	Market Value	Percentage of Assets
Agencies	$	0%
CDs		0%
Treasuries		0%
Sub-Totals	$	0%

Total Assets	**156,433,830**	100%





The required Cash Liquidity in Now Accounts and Money Market Accounts is intended to fulfill short term Cash obligations and therefore will receive rates lower than our target benchmark yield These would not be considered "Fully Invested Funds" and therefore should not be considered in the YTM comparison to the target benchmark

When looking at the WAM of Galveston County's Assets all assets should be considered since they make up the short term liquidity available to the County which WAM is an important measure of

Exhibit B

Tracker
Galveston County
Date To Date
MONTHLY Proof for Accuracy MM, LGIP, Cash
Report Format By CUSIP / Ticker
Group By Portfolio Name
Portfolio / Report Group All Portfolios
Begin Activity Date 9/30/2011, End Activity Date 12/31/2011, Carrying Value Date 9/30/2011

Description	CUSIP/Ticker	Beginning Face Amount/Shares	Buy Principal	Sell Principal	Interest/Dividends	Ending Face Amount/Shares
0002 General Fund						
Lonestar Investment Pool LGIP	02LP483	191.48	0 02	191.48	0 02	0 02
MBIA LGIP	02MBIA001	100,727 52	27 36	100,754 88	27 36	0
Moody Bank Cash	02MOODY357	69,732 72	60 19	0	60 19	69 792 91
Moody Bank MM	02MOODY290	6,169 94	5.33	0	5 33	6,175 27
Moody National Bank Cash	02MOODY023	6 603,483 58	119 224 50	0	0	6 722 708 08
Moody National Bank MM	02MOODY126	93 571 96	5 080 92	5,000 00	80 92	93 652 88
Moodys National Bank Cash	02MOODY196	3 423 484 47	197 549 03	3 504 071.94	1,425 05	116 961 56
Moodys National Bank Cash	02MOODY204	207 950 65	262 6	0	179 6	208 213 25
Moodys National Bank Cash	02MOODY212	113 601 40	97 81	399	97 81	113 300 21
Moodys National Bank Cash	02MOODY220	255,828 98	220 88	0	220 88	256 049 86
Moodys National Bank Cash	02MOODY238	894 271 34	6,093 01	240 152 80	698 19	660,211 55
Moodys National Bank Cash	02MOODY283	23 397 61	20 19	0	20 19	23 417 80
Moodys National Bank Cash	02MOODY480	47,661.45	95 831.53	32 309 00	76 53	111 183 98
Moodys National Bank Cash	02MOODY555	16 081 99	16 07	0	16 07	16 098.06
Moodys National Bank MM	02MOODY282	529 77	2,355 40	0	1 4	2 885 17
Moodys National Bank MM	02MOODY577	197 225 99	2 431 15	197,225 99	15 67	2,431.15
Moodys National Bank MM	02MOODY938	48,246,894 37	2 363 143 29	50 610 037 66	4 393 41	0
Moodys National Cash	02MOODY019	27,745 77	25 979 31	17 78	34 67	53,707 30
Moodys National Cash	02MOODY163	77,119 23	30 175 99	0	80 89	107 295 22
Moodys National Cash	02MOODY270	969 412 60	1,012,571 69	780,875 21	1 047 65	1,201,109 08
Moodys National Cash	02MOODY528	5 209,150.37	812,700 44	4 148,698 66	2 222 70	1 873,152 15
Moodys National Cash	02MOODY544	26 871.48	709 88	8,094 00	20 88	19 487 36
Prosperity Bank Cash	02PRS081	0	197 558 48	0	332 49	197 558 48
Prosperity Bank Cash	02PRS431	0	10 654 574.28	7 159,482 67	5 424 63	3 495,091.61
Prosperity Bank Cash	02PRS511	0	80 494 645 65	32 700 000 00	69 606 63	47 794 645 65
Prosperity Bank Cash	02PRS941	0	21,380 62	12 149 84	4 62	9 230 78
Prosperity Bank Cash	02PRSP531	10 935 966 28	294,180 99	5 048 379 34	0	6 181 767 93
Texas First Bank Cash	02JP600	1,119,300 36	602 718.38	873 454.89	706 73	848 563 85
Texas First Bank Cash	02TFB2PARKS	1,175 261 98	740 73	0	740 73	1,176,002 71
Texas Term LGIP	02TT112400	18 063.55	3.89	0	3 89	18,067 44
Sub Total/Average 0002 General Fund		**79,859,696.84**	**96,940,359.61**	**105,421,295 14**	**87,545.13**	**71,378,761.31**
3120 Lmt Tx Cnty Bld Bd 09B						
Prosperity Bank MM	3120PRS111	0	16,412,929 07	0	20,889 82	16 412,929 07
Texas Term LGIP	3120TT112403	16,546,564 03	1,179,928 96	17,726 492 99	0	0
Sub Total/Average 3120 Lmt Tx Cnty Bld Bd 09B		**16,546,564.03**	**17,592,858.03**	**17,726,492 99**	**20,889.82**	**16,412,929.07**
3206 2003 Certificate / Obg						
Moodys National Bank MM	3206MNB953	2 815 63	1 27	2 816 90	1 27	0

Exhibit B

Con't

Description	CUSIP/Ticker	Beginning Face Amount/Shares	Buy Principal	Sell Principal	Interest/Dividends	Ending Face Amount/Shares
002 General Fund						
Prosperity Bank MM	3206PRS651	0	2 820 50	0	3 6	2 820 50
ub Total/Average 3206 2003 Certificate / Obg		2,815.63	2,821.77	2,816.90	4.87	2,820.50
307 2003 Road Bonds						
Moodys National Bank MM	3307MNB979	3 391 332 79	1,556 32	3,392,856 57	1,556 32	32 54
Prosperity Bank MM	3307PRS811	0	5 339 572 25	0	6 726 31	5 339,572 25
exPool LGIP	3307TP004	1 950 749 15	132 72	1,950,881 87	132 72	0
ub Total/Average 3307 2003 Road Bonds		5,342,081.94	5,341,261.29	5,343,738.44	8,415.35	5,339,604.79
308 2001 Road Bonds						
Prosperity Bank MM	3308PRS731	0	156 777 72	0	199 53	156 777 72
exPool LGIP	3308TP003	156 567 50	10 69	156,578 19	10 69	0
ub Total/Average 3308 2001 Road Bonds		156,567.50	156,788.41	156,578.19	210 22	156,777 72
310 2007 Limited Tax Bonds						
Moodys National Bank MM	3310MNB920	11 23	0	11 23	0	0
Prosperity Bank MM	3310PRS571	0	12 615 789 35	0	22 910 43	12 615 789 35
TEXAS FIRST BANK Cash	3310TFB385	12 446,899 37	0	12 446,899 37	0	0
exPool LGIP	3310TP005	75,852 18	75,842 09	151 694 27	13 37	0
ub Total/Average 3310 2007 Limited Tax Bonds		12,522,762.78	12,691,631.44	12,598,604.87	22,923.80	12,615,789 35
312 Unlm Tx Rd Bd 09A						
irst Public Lone Star LGIP	3312LP483	15,017 349 48	1 515 91	15,018,865 37	1,324 43	0 02
Prosperity Bank MM	3312PRS031	0	35 774 750 71	0	45 531 89	35 774 750 71
exas Term LGIP	3312TT112402	23,423 878 77	67,768.57	23 491,647 34	0	0
ub Total/Average 3312 Unlm Tx Rd Bd 09A		38,441,228.25	35,844,035 19	38,510,512.71	46,856.32	35,774,750 73
370 Lmt Tx Fld Cnti Bd 09C						
rosperity Bank MM	3370PRS381	0	10 364 716 43	0	12 979 16	10 364 716.43
exas Term LGIP	3370TT112404	10 436,309 76	3 576 74	10,439,886 50	0	0
ub Total/Average 3370 Lmt Tx Fld Cnti Bd 09C		10,436,309.76	10,368,293 17	10,439,886.50	12,979 16	10,364,716.43
373 COB Series 2008						
Moodys National Bank MM	3373MNB912	3,879 48	1 74	3 881 22	1 74	0
rosperity Bank MM	3373PRS461	0	471,244 43	0	599 7	471 244 43
exPool LGIP	3373TP007	503,543 60	32 44	503 576 04	32 44	0
ub Total/Average 3373 COB Series 2008		507,423.08	471,278.61	507,457.26	633.88	471,244 43
022 Ltd Tax Rfnd bd						
rosperity Bank MM	4022PRS221	0	11,872 87	0	2.44	11 872 87
ub Total/Average 4022 Ltd Tax Rfnd bd		0	11,872.87	0	2.44	11,872.87
023 United Tax Rfd Bd						
rosperity Bank MM	4023PRS301	0	12 654 03	0	2 6	12 654 03
ub Total/Average 4023 United Tax Rfd Bd		0	12,654 03	0	2.6	12,654.03
024 Ltd Tax Rfd Bd						
rosperity Bank MM	4024PRS491	0	9 192 22	0	1.89	9 192 22
ub Total/Average 4024 Ltd Tax Rfd Bd		0	9,192.22	0	1.89	9,192.22
358 2007 Interest - Sinking						
Moodys National Bank MM	4358MNB987	13,755 64	0 62	13 755 64	0 62	0 62
ub Total/Average 4358 2007 Interest - Sinking		13,755.64	0 62	13,755.64	0.62	0.62
371 09 Debt Service						
exas Term LGIP	4371TT112405	3 881,880 17	836 1	0	836 1	3 882 716 27
ub Total/Average 4371 09 Debt Service		3,881,880 17	836.1	0	836 1	3 882,716.27
otal / Average		167,711,085.62	179,443,883.36	190,721,138.64	201,302.20	156,433,830.34

Exhibit C

Tracker
Galveston County
Portfolio Holdings
Portfolio Holdings / by Security Type - Totals
Report Format By Totals
Group By Security Type
Average By Face Amount / Shares
Portfolio / Report Group All Portfolios
As of 12/31/2011

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Cash	0.583	0.56908	71,255,549.38	71,255,549.38	71,255,549.38	1	45.55
Local Government Investment Pool	0.11	0.11	3,900,783.75	3,900,783.75	3,900,783.75	1	2.49
Money Market	0.748	0.74948	81,277,497.21	81,277,497.21	81,277,497.21	1	51.96
To[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	100

Exhibit C

Tracker
Galveston County
Portfolio Holdings
Portfolio Holdings / by Security Type
Report Format· By CUSIP / Ticker
Group By Security Type
Average By Face Amount / Shares
Portfolio / Report Group All Portfolios
As of 12/31/2011

Description	CUSIP/Ticker	Face Amount/Shares	Market Value	Book Value	YTM @ Cost	Coupon Rate	Days To Maturity	% of Portfolio
Cash								
Moody Bank Cash	02MOODY357	69,792 91	69,792.91	69,792.91	0.35	0.35	1	0.04
Moody National Bank Cash	02MOODY023	6,722,708.08	6,722,708.08	6,722,708.08	0	0	1	4.3
Moodys National Bank Cash	02MOODY555	16,098.06	16,098.06	16,098.06	0.35	0.35	1	0 01
Moodys National Bank Cash	02MOODY196	116,961.56	116,961.56	116,961.56	0.35	0.35	1	0.07
Moodys National Bank Cash	02MOODY283	23,417 80	23,417 80	23,417.80	0.35	0 35	1	0.01
Moodys National Bank Cash	02MOODY220	256,049 86	256,049.86	256,049.86	0.35	0.35	1	0.16
Moodys National Bank Cash	02MOODY480	111,183.98	111,183 98	111,183 98	0.35	0 35	1	0 07
Moodys National Bank Cash	02MOODY238	660,211 55	660,211.55	660,211.55	0.35	0.35	1	0.42
Moodys National Bank Cash	02MOODY204	208,213.25	208,213.25	208,213.25	0.35	0.35	1	0.13
Moodys National Bank Cash	02MOODY212	113,300 21	113,300 21	113,300.21	0.35	0.35	1	0.07
Moodys National Cash	02MOODY163	107,295 22	107,295 22	107,295.22	0.35	0.35	1	0.07
Moodys National Cash	02MOODY019	53,707.30	53,707.30	53,707.30	0.35	0.35	1	0.03
Moodys National Cash	02MOODY528	1,873,152.15	1,873,152.15	1,873,152.15	0.35	0.35	1	1.2
Moodys National Cash	02MOODY544	19,487.36	19,487.36	19,487.36	0.35	0.35	1	0.01
Moodys National Cash	02MOODY270	1,201,109.08	1,201,109.08	1,201,109.08	0 35	0.35	1	0 77
Prosperity Bank Cash	02PRS941	9,230.78	9,230.78	9,230.78	0.75	0.75	1	0.01
Prosperity Bank Cash	02PRSP531	6,181,767 93	6,181,767.93	6,181,767.93	0	0	1	3 95
Prosperity Bank Cash	02PRS431	3,495,091 61	3,495,091.61	3,495,091.61	0 75	0 75	1	2.23
Prosperity Bank Cash	02PRSS11	47,794,645 65	47,794,645 65	47,794,645.65	0 75	0.75	1	30.55
Prosperity Bank Cash	02PRS081	197,558 48	197,558 48	197,558.48	0 75	0 75	1	0.13
Texas First Bank Cash	02JP600	848,563 85	848,563.85	848,563 85	0.61	0 61	1	0.54
Texas First Bank Cash	02TFB2PARKS	1,176,002 71	1,176,002.71	1,176,002.71	0.61	0.61	1	0.75
Sub Total / Average		**71,255,549.38**	**71,255,549.38**	**71,255,549.38**	**0.58308**	**0.583**	**1**	**45.55**
Local Government Investment Pool								
First Public Lone Star LGIP	3312LP483	0.02	0.02	0.02	0	0	1	0
Lonestar Investment Pool LGIP	02LP483	0.02	0.02	0.02	0	0	1	0
Texas Term LGIP	02TT112400	18,067 44	18,067 44	18,067 44	0.11	0 11	1	0.01
Texas Term LGIP	4371TT112405	3,882,716 27	3,882,716.27	3,882,716.27	0.11	0 11	1	2.48
Sub Total / Average		**3,900,783.75**	**3,900,783.75**	**3,900,783.75**	**0.11**	**0.11**	**1**	**2.49**
Money Market								
Moody Bank MM	02MOODY290	6,175 27	6,175 27	6,175 27	0.35	0.35	1	0
Moody National Bank MM	02MOODY126	93,652 88	93,652.88	93,652.88	0.35	0.35	1	0.06
Moodys National Bank MM	02MOODY577	2,431 15	2,431 15	2,431.15	0.35	0 35	1	0
Moodys National Bank MM	02MOODY282	2,885 17	2,885 17	2,885 17	0.35	0.35	1	0
Moodys National Bank MM	4358MNB987	0 62	0 62	0.62	0	0	1	0
Moodys National Bank MM	3307MNB979	32 54	32 54	32 54	0 35	0.35	1	0

Exhibit C

Con t

Description	CUSIP/Ticker	Face Amount/Shares	Market Value	Book Value	YTM @ Cost	Coupon Rate	Days To Maturity	% of Portfolio
Prosperity Bank MM	3206PRS651	2,820 50	2,820.50	2,820.50	0.75	0.75	1	0
Prosperity Bank MM	4023PRS301	12,654 03	12,654.03	12,654.03	0.75	0 75	1	0.01
Prosperity Bank MM	3373PRS461	471,244 43	471,244.43	471,244 43	0.75	0.75	1	0 3
Prosperity Bank MM	3120PRS111	16,412,929 07	16,412,929.07	16,412,929.07	0 75	0 75	1	10.49
Prosperity Bank MM	3307PRS811	5,339,572 25	5,339,572 25	5,339,572.25	0 75	0 75	1	3 41
Prosperity Bank MM	3308PRS731	156,777 72	156,777.72	156,777 72	0.75	0.75	1	0 1
Prosperity Bank MM	4022PRS221	11,872.87	11,872.87	11,872 87	0 75	0 75	1	0 01
Prosperity Bank MM	3370PRS381	10,364,716.43	10,364,716.43	10,364,716.43	0.75	0.75	1	6.63
Prosperity Bank MM	3312PRS031	35,774,750 71	35,774,750.71	35,774,750 71	0.75	0.75	1	22.87
Prosperity Bank MM	3310PRS571	12,615,789.35	12,615,789.35	12,615,789 35	0 75	0.75	1	8.06
Prosperity Bank MM	4024PRS491	9,192.22	9,192.22	9,192 22	0.75	0.75	1	0.01
Sub Total / Average		**81,277,497.21**	**81,277,497.21**	**81,277,497.21**	**0.74948**	**0.749**	**1**	**51.96**
Total / Average		**156,433,896.34**	**156,433,896.34**	**156,433,896.34**	**0.65734**	**0.658**	**1**	**100**

Exhibit D

Tracker
Galveston County
Date To Date
TEXAS Earnings and Yields Summary Report
Report Format By Totals
Group By Security Type
Portfolio / Report Group All Portfolios

Begin Activity Date 9/30/2011, End Activity Date 12/31/2011, Carrying Value Date 9/30/2011

Description	Interest/Dividends	Ending YTM @ Cost
Cash	83,017.13	0.58308
Local Government Investment Pool	2,381.02	0.11
Money Market	115,904.05	0.74948
Total / Average	201,302.20	0.65774

Exhibit E

As of December 31, 2011
Galveston County, Texas

ocation f Investment	Description of Allowable Investment Options	Allowable Collateral	Safekeeping Agent	Minimum Contracted Collatral Percentage	Total* Funds Invested or on Deposit	Total Collateral-Lwr FMV or Book 6/30/2011	Actual Collateral Percentage
Moody National Bank	Demand Deposits & Time Deposits	US Treasury Obligations, US Agencies, GNMAs	Federal Reserve Bank, or Chase Bank	110%	$ 40,285,603	56,363,794 55	140%
exas First Bank litchcock/Santa Fe/Texas City	Time Deposits	US Treasury Obligations, US Agencies, GNMAs	Federal Reserve Bank, or Chase Bank	110%	$ 20,556,846	$ 25,372,535	123%
rosperity Bank	Demand Deposits & Time Deposits	US Treasury Obligations, US Agencies, GNMAs Agency Letters of Credit	Federal Reserve Bank, or Chase Bank	110%	$ 153,290,708	$ 201,039,775	131%
				Totals	$ 214,133,157	$ 282,776,104	132%

The first $250,000 00 of all bank deposits are insured by FDIC Moody National has coverage for $250,000 00 Each TFB Branch has $250K FDIC coverage
exas First Bank Galveston has merged into Texas First Bank Texas City Amegy Bank has FDIC coverage for $250,000

Investment Listing

Schedule A

As of December 30, 2011 and covering period from October 1, 2011

Galveston County, Texas

Certificates of Deposit

Description	CUSIP/Ticker	Face Amount/Shares	Market Value	Change In Market Value	Book Value	YTM @ Cost	Coupon Rate	Maturity Date	Days To Maturity
		0	0		0	0	0		0
		0	0		0	0	0		0
		0	0		0	0	0		0
otal / Average		0	0		0				

Description	Face Amount \ Shares	YTM @ Cost	Days To Maturity	Portfolio Percent	Market Value	Book Value	Type
NOW/Demand	71 255 549	0 583%	1	45 55%	71 255 549	71 255 549	NOW
MM	81 277 497	0 75%	1	51 96%	81 277 497	81 277 497	MM
LGIP	3 900 784	0 11%	1	2 49%	3 900 784	3 900,784	LGIP
Total/Average	**156,433,830.32**	**0 66%**	**1 00**	**100**	**$156,433,830.32**	**$156,433,830.32**	

COUNTY OF GALVESTON

FY 2012 INVESTMENT REPORT
SECOND QUARTER
JANUARY 2012 THROUGH MARCH 2012

TABLE OF CONTENTS

A COMPLIANCE AND REPORTING REQUIREMENTS- 1

B FINANCIAL SUMMARY – INVESTMENTS AT-A-GLANCE- 1

C INDIVIDUAL INVESTMENT DETAIL
- 1 INVESTABLE FUNDS NOT YET REQUESTED TO BE INVESTED- 2
- 2 NON-INVESTABLE FUNDS (FUNDS FOR ACCOUNTS PAYABLE)- 2

D INTEREST EARNED
- 1. INTEREST SUMMARY FOR FUNDS 3

EXHIBITS

Exhibit A "FACT SHEET" AND PORTFOLIO SUMMARY
Exhibit B MONTHLY Proof for Accuracy MM, LGIP and CASH
Exhibit C Portfolio Holdings by Security Type
Exhibit D Earnings and Yields Summary Report
Exhibit E Collateral Report

FY 2012 INVESTMENT REPORT

JANUARY 1, 2012 THROUGH MARCH 31, 2012

Disclosure; Notice of Significant Information:

There are currently no known areas of concern either with safety or diversity of investments held in Galveston County's Portfolio, or in regards to deposits held at any particular contracted institution Furthermore, on October 1, 2011 Galveston County entered into a new Depository contract with Prosperity Bank to end September 30, 2015 The banking contract has several clauses including renegotiation options in 2013 which could result in higher yielding interest rates Another benefit of the new contract details banking charges under the payment structure- interest vs fee option which would result in saving the County significant amount of banking expenditures over the next four years

A. COMPLIANCE AND REPORTING REQUIREMENTS

This report is made in accordance with the provisions of Government Code 2256 known as The Public Funds Investment Act, which requires the reporting of investments to Commissioners' Court at least quarterly

This report is intended to present a fair, accurate, and detailed summary of investment activity The investments held in Galveston County's portfolio comply with the Public Funds Investment Act, and the County's Investment Policy and Strategies This report is prepared in compliance with generally accepted accounting principles.

B. FINANCIAL SUMMARY - INVESTMENTS AT-A-GLANCE

1. Securities held Mar 31, 2012[1]	$	0	see Exhibit C
2. Additional Investable funds as of Mar 31[B]	$	167,790,191 30	see Exhibit A **(See note)**
3. Interest Earnings (Cash) Jan1 to Mar 31	$	304,482 00	see Exhibit B

[B] Using the Investment Procedure's $10million base Generally outside investments are yielding less than approved Pool deposits at this time

[1]Figure is based upon Market Value and interest compounding as of the date listed.

[2]Investment interest figures do not include the interest earned on Cash (Demand, Money Market, CBA and Pool) Accounts Those are reported in item 10 CDs only recorded at maturity

[3]Purchased and Sold securities do not include NOW, CBA, Pool or Money Market Accounts It does include reinvested interest earnings on CDs

[4]All investments are CDs which receive interest that is reinvested No market value changes

The County's Investment policy sets the Interest Yield Benchmark as the 6 month Treasury Bill As of March 31, 2012 it yielded 0 15% The actual interest yield on the entire portfolio (Cash and Securities) is currently 711%, including the $10 million required liquidity

FY 2012 INVESTMENT REPORT

Galveston County currently owns 0 securities at this time due to low yielding interest rates on securities and CD's There are no outstanding investment transactions at this time

Cash flow analyses were done for bond project funds The County's investment procedures suggest that $10 million be kept as a liquidity base for current accounts payable with the remainder laddered out As of March 31, 2012 there was approximately $167,790,191 in additional funds that could be available for investment into securities Of this, 99% of it mainly represented funds currently at depository bank yielding an average APY rate of 65% These amounts represent general operating funds, and various bond and debt service funds Since Hurricane Ike hit on September 12, 2008, retaining higher liquidity levels has been necessary in order to manage cash flows before being reimbursed by FEMA for recovery projects

Galveston County's deposits at all Depository Banks are fully collateralized at, or over, 110% and there are no known problems with any collateral placed against these deposits Galveston County monitors all collateral for both depository contract compliance and risk

C. INDIVIDUAL INVESTMENT DETAIL

1. INVESTABLE FUNDS NOT YET REQUESTED TO BE INVESTED

(a) The total funds available to be invested that have not yet been requested to be invested in a security total $0 This is due to the fact that there are no eligible securities whose yield is paying better than our main depositories

2. NON INVESTABLE FUNDS (THESE ARE FUNDS FOR FUTURE ACCOUNTS PAYABLE)

(a) Currently, the County's investment procedures set aside $10,000,000 in highly liquid accounts to meet nearby obligations of the County As of March 31, 2012, there was $177,790,191 30 in NOW Checking accounts, and Money Market Accounts Funds held in previous months in Pool Accounts kept were closed due to low yielding rates Currently yielding at 75% large portion of funds are held in the Main depository's Money Market accounts (before a netting of earnings credits and fees) The Depository yield dropped significantly beginning October 1, 2011 from 1 65% due to end of banking contract and negotiations of the new contract including limited bond funds that could be kept at our main depository These funds are available on a daily basis to meet current needs Given the impact of hurricane Ike and the need for cash flow liquidity until FEMA reimbursements are received, the plan is to let these funds remain liquid to cover short term obligations

FY 2012 INVESTMENT REPORT

D. INTEREST EARNED

1. INTEREST SUMMARY FOR INVESTMENTS AND NON-INVESTABLE FUNDS

Income generated via the GASB 31 accounting method for both securities and cash accounts totaled $304,482 00 for the Second Quarter of FY 2012

Under GASB 31, securities earned $0 00 due to change in market value and reversal of market value earnings on matured instruments, and received interest earnings of $0, due to interest paid/maturities/sales The NOW, Money Market and Pool accounts (All Cash accounts) earned $304,482 00 (Exhibit B)

Total Earnings (GASB 31 Method) for FY2012 are $505,784 20 with Securities at $0 And Cash Accounts at $505,784 20

The County's FY 2012 total budgeted Interest Revenue target is $663,281 00, down $1,300,000 from FY 2011 General Fund Interest Revenue is budgeted at $663,281,000 As of March 31, 2012 $198,561 82 had been credited to the General Fund (Obj Code 4811010)

Currently Galveston County has no CD investments at this, outside of cash and pool accounts The YTM of the entire portfolio 711% with a WAM of 1 0 day as of March 31, 2012

Other Interest bearing accounts controlled by other elected officials, such as those held by the County Tax Assessor-Collector, are also earning interest that will eventually be transferred to the new Main Depository. Those accounts do not fall within our scope of investment accounts or funds available for investment since the County Treasurer does not maintain those accounts, and are therefore not reported here

Any questions regarding investments, or this report, should be directed to Kevin Walsh at (409) 770-5395

Hon Kevin C Walsh, CPA
County Treasurer
Investment Officer

Cc Commissioner's Court
County Auditor
Galveston County Investment Committee

Fact Sheet: Asset Detail (Total Portfolio: Cash and Securities)

EXHIBIT A

As of MARCH 31, 2012

Galveston County, Texas

Liquid Cash Assets

Account	Balance	Percentage of Assets
		0%
Now/MM Accts (Bank)	177 790,191	100%
Certificated Bond Accounts		0%
Pooled Cash Accounts		0%
Sub Totals	177 790 191	100%

Galveston County's Total Investable Assets
(Including Required Liquidity)

YTM @ Cost	0 711%	
WAM	1 00	days

Investible Cash.

Current Liquid Cash Assets		$ 177,790,191
Required Cash Liquidity	($10,000,000)	
Outstanding Transfer Drctvs	$0	
Residual For Investment.		**$167,790,191**

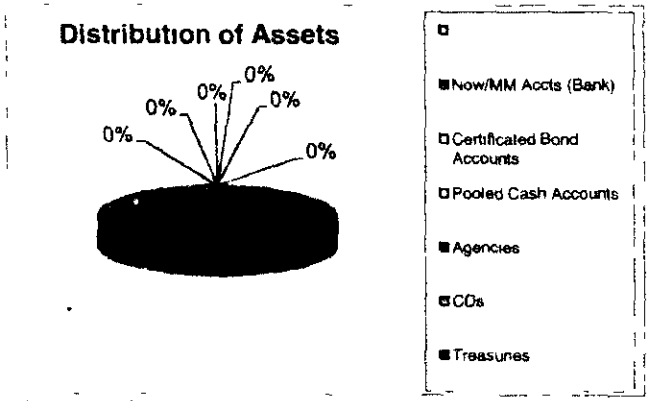
Target Investment Benchmark (6/30/11)

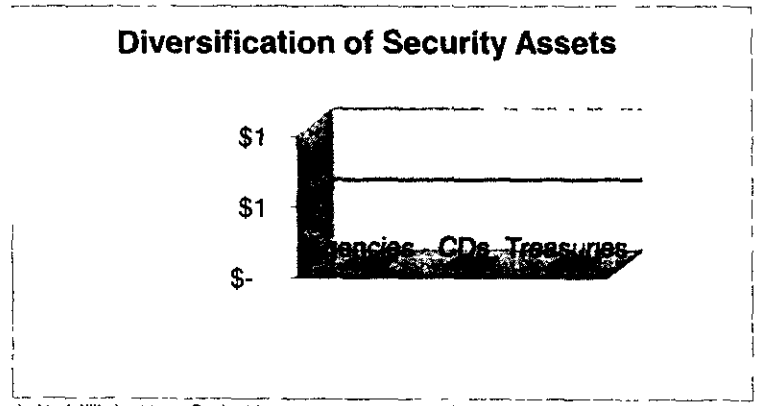
6 month US Treasury Bill Rate 0 100%

Security Assets

Security	Market Value	Percentage of Assets
Agencies	$ -	0%
CDs		0%
Treasuries		0%
Sub-Totals	$	0%

Total Assets	177,790,191	100%





The required Cash Liquidity in New Accounts and Money Market Accounts is intended to *fulfill short term Cash obligations and therefore will receive rates* lower than our target benchmark yield These would not be considered "Fully Invested Funds" and therefore should not be considered in the YTM comparison to the target benchmark

-When looking at the WAM of Galveston County's Assets all assets should be considered since they make up the short term liquidity available to the County which WAM is an important measure of

EXHIBIT 8

acker
ılveston County
ıte To Date
ONTHLY Proof for Accuracy MM, LGIP, Cash
port Format By CUSIP / Ticker
oup By Portfolio Name
rtfolio / Report Group All Portfolios
gin Activity Date 12/31/2011, End Activity Date 3/31/2012, Carrying Value Date 12/31/2011

Description	CUSIP/Ticker	Beginning Face Amount/Shares	Buy Principal	Sell Principal	Interest/Dividends	Ending Face Amount/Shares
02 General Fund						
nestar Investment Pool LGIP	02LP483	0 02	0	0 02	0	0
›ody Bank Cash	02MOODY357	69,792 91	61 59	0	61 59	69,854 50
›ody Bank MM	02MOODY290	6,175 27	5 45	0	5 45	6,180 72
›ody National Bank Cash	02MOODY023	6,722,708 08	0	0	0	6,722,708 08
›ody National Bank MM	02MOODY126	93,652 88	1,529 85	0	83 85	95,182 73
›odys National Bank Cash	02MOODY196	116,961 56	1,908,110 44	1,746,499 88	593 36	278,572 12
›odys National Bank Cash	02MOODY204	208,213 25	183 76	0	183 76	208,397 01
›odys National Bank Cash	02MOODY212	113,300 21	99 97	49	99 97	113,351 18
›odys National Bank Cash	02MOODY220	256,049 86	225 97	16	225 97	256,259 83
›odys National Bank Cash	02MOODY238	660,211 55	654,766 92	0	856 96	1,314,978 47
›odys National Bank Cash	02MOODY283	23,417 80	20 67	0	20 67	23,438 47
›odys National Bank Cash	02MOODY480	111,183 98	594 49	0	98 49	111,778 47
›odys National Bank Cash	02MOODY555	16,098 06	14 05	0	14 05	16 112 11
›odys National Bank MM	02MOODY282	2,885 17	1,240 21	0	3 21	4,125 38
›odys National Bank MM	02MOODY577	2,431 15	0 28	2,431 15	0 28	0 28
›odys National Cash	02MOODY019	53,707 30	16,157 15	98 15	56 7	69,766 30
›odys National Cash	02MOODY163	107,295 22	31,822 05	0	108 57	139,117 27
›odys National Cash	02MOODY270	1,201,109 08	189 97	1,151,751 25	189 97	49,547 80
›odys National Cash	02MOODY528	1,873,152 15	597 58	1,278,523 48	597 58	595,226 25
›odys National Cash	02MOODY544	19,487 36	15 51	2,724 00	15 51	16,778 87
›sperity Bank Cash	02PRS081	197,558 48	3,572 45	0	373 33	201,130 93
›sperity Bank Cash	02PRS161	0	96,655 92	2,707 00	97 85	93,948 92
›sperity Bank Cash	02PRS321	0	2,274 63	0	0 63	2,274 63
›sperity Bank Cash	02PRS401	0	7,018 60	0	2 13	7,018 60
›sperity Bank Cash	02PRS431	3,495,091 61	90,064,262 20	88,189,508 41	6,964 90	5,369,845 40
›sperity Bank Cash	02PRS511	47,794,645 65	89,106,283 32	55,100,000 00	148,704 93	81,800,928 97
sperity Bank Cash	02PRS591	0	11,384 28	0	2 39	11,384 28
sperity Bank Cash	02PRS781	0	17,606,801 93	16,684,248 45	2,220 47	922,553 48
sperity Bank Cash	02PRS861	0	45,717,976 91	44,340,665 92	3,538 12	1 377,310 99
sperity Bank Cash	02PRS941	9,230 78	2,674,964 87	2,671,945 14	127 89	12,250 51
sperity Bank Cash	02PRSP531	6,181,767 93	0	251,439 00	0	5,930,328 93
as First Bank Cash	02JP600	848,563 85	814,326 00	523 8	440 99	1,662,366 05
as First Bank Cash	02TFB2PARKS	1,176,002 71	57,307 00	14 7	487	1 233,295 01
as Term LGIP	02TT112400	18,067 44	2 07	18,069 51	2 07	0
› Total/Average 0002 General Fund		**71,378,761.31**	**248,778,466.09**	**211,441,214.86**	**166,178.64**	**108,716,012 54**
'0 Lmt Tx Cnty Bld Bd 098						
sperity Bank MM	3120PRS111	16,412,929.07	24,245.63	6,283,951.66	24,245 63	10,153,223 04
› Total/Average 3120 Lmt Tx Cnty Bld Bd 098		**16,412,929.07**	**24,245.63**	**6,283,951.66**	**24,245.63**	**10,153,223.04**
)6 2003 Certificate / Obg						
sperity Bank MM	3206PRS651	2,820.50	5.26	0	5.26	2,825 76
› Total/Average 3206 2003 Certificate / Obg		**2,820.50**	**5.26**	**0**	**5.26**	**2,825.76**

EXHIBIT B

Con't

Description						
07 2003 Road Bonds						
›odys National Bank MM	3307MN8979	32 54	0 03	0	0 03	32 57
›sperity Bank MM	3307PRS811	5,339,572 25	9,524 97	386,159 47	9,524 97	4,962,937 75
b Total/Average 3307 2003 Road Bonds		**5,339,604.79**	**9,525.00**	**386,159.47**	**9,525.00**	**4,962,970.32**
08 2001 Road Bonds						
›sperity Bank MM	3308PRS731	156,777 72	277.88	14,553.04	277.88	142,502.56
b Total/Average 3308 2001 Road Bonds		**156,777.72**	**277.88**	**14,553.04**	**277.88**	**142,502.56**
10 2007 Limited Tax Bonds						
›sperity Bank MM	3310PRS571	12,615,789 35	21,477 74	2,015,292 41	21,477.74	10,621,974.68
b Total/Average 3310 2007 Limited Tax Bonds		**12,615,789.35**	**21,477.74**	**2,015,292.41**	**21,477.74**	**10,621,974.68**
12 Unlm Tx Rd Bd 09A						
st Public Lone Star LGIP	3312LP483	0 02	0	0 02	0	0
›sperity Bank MM	3312PRS031	35,774,750 71	650,960 70	7,721,893 96	59,864 97	28,703,817 45
b Total/Average 3312 Unlm Tx Rd Bd 09A		**35,774,750.73**	**650,960.70**	**7,721,893.98**	**59,864.97**	**28,703,817 45**
70 Lmt Tx Fld Cntl Bd 09C						
›sperity Bank MM	3370PRS381	10,364,716.43	19,171 09	139,534.12	19,171.09	10,244,353 40
b Total/Average 3370 Lmt Tx Fld Cntl Bd 09C		**10,364,716.43**	**19,171.09**	**139,534.12**	**19,171.09**	**10,244,353.40**
73 COB Series 2008						
›sperity Bank MM	3373PRS461	471,244.43	698.54	149,461.70	698.54	322,481 27
b Total/Average 3373 COB Series 2008		**471,244.43**	**698.54**	**149,461.70**	**698.54**	**322,481.27**
22 Ltd Tax Rfnd bd						
›sperity Bank MM	4022PRS221	11,872.87	22.15	0	22.15	11,895 02
b Total/Average 4022 Ltd Tax Rfnd bd		**11,872.87**	**22.15**	**0**	**22.15**	**11,895.02**
23 United Tax Rfd Bd						
›sperity Bank MM	4023PRS301	12,654 03	23 61	0	23 61	12,677 64
b Total/Average 4023 United Tax Rfd Bd		**12,654.03**	**23.61**	**0**	**23.61**	**12,677 64**
24 Ltd Tax Rfd Bd						
›sperity Bank MM	4024PRS491	9,192 22	582,436 21	582,419.05	17 16	9,209 38
› Total/Average 4024 Ltd Tax Rfd Bd		**9,192.22**	**582,436.21**	**582,419.05**	**17.16**	**9,209.38**
58 2007 Interest - Sinking						
›odys National Bank MM	4358MN8987	0.62	0	0	0	0 62
› Total/Average 4358 2007 Interest - Sinking		**0.62**	**0**	**0**	**0**	**0.62**
71 09 Debt Service						
OSPERITY MM	4371PRS541	0	3,886,247.62	0	2,467 16	3,886,247 62
›as Term LGIP	4371TT112405	3,882,716.27	507 17	3,883,223 44	507 17	0
› Total/Average 4371 09 Debt Service		**3,882,716.27**	**3,886,754.79**	**3,883,223.44**	**2,974.33**	**3,886,247.62**
tal/Average						**177,790,191.30**

EXHIBIT C

acker
alveston County
ortfolio Holdings
ortfolio Holdings / by Security Type - Totals
eport Format By Totals
roup By Security Type
verage By Face Amount / Shares
ortfolio / Report Group All Portfolios
s of 3/31/2012

Description	Coupon Rate	YTM Cost	Face Amount/Shares	Total Cost	Market Value	Days to Maturity	% of Portfolio
ash	0.688	0.68783	108,610,523.43	108,610,523.43	108,610,523.43	1	61.09
loney Market	0.749	0.74939	69,179,667.87	69,179,667.87	69,179,667.87	1	38.91
otal / Average	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	100

EXHIBIT C

Tracker
Galveston County
Portfolio Holdings
Portfolio Holdings / by Security Type
Report Format By CUSIP / Ticker
Group By Security Type
Average By. Face Amount / Shares
Portfolio / Report Group All Portfolios
As of 3/31/2012

ash									
Moody Bank Cash	02MOODY357	69,854.50	69,854.50	69,854.50	0.35	0.35	N/A	1	0 04
Moody National Bank Cash	02MOODY023	6,722,708 08	6,722,708.08	6,722,708.08	0	0	N/A	1	3.78
Moodys National Bank Cash	02MOODY555	16,112 11	16,112.11	16,112.11	0 35	0.35	N/A	1	0 01
Moodys National Bank Cash	02MOODY196	278,572.12	278,572.12	278,572.12	0 35	0.35	N/A	1	0 16
Moodys National Bank Cash	02MOODY283	23,438.47	23,438.47	23,438.47	0 35	0.35	N/A	1	0 01
Moodys National Bank Cash	02MOODY220	256,259.83	256,259 83	256,259.83	0.35	0.35	N/A	1	0 14
Moodys National Bank Cash	02MOODY480	111,778.47	111,778.47	111,778.47	0.35	0.35	N/A	1	0 06
Moodys National Bank Cash	02MOODY238	1,314,978.47	1,314,978.47	1,314,978.47	0.35	0.35	N/A	1	0.74
Moodys National Bank Cash	02MOODY204	208,397.01	208,397 01	208,397.01	0.35	0.35	N/A	1	0.12
Moodys National Bank Cash	02MOODY212	113,351.18	113,351.18	113,351.18	0.35	0.35	N/A	1	0.06
Moodys National Cash	02MOODY163	139,117.27	139,117.27	139,117 27	0.35	0.35	N/A	1	0.08
Moodys National Cash	02MOODY019	69,766.30	69,766.30	69,766.30	0 35	0.35	N/A	1	0 04
Moodys National Cash	02MOODY528	595,226 25	595,226 25	595,226.25	0 35	0.35	N/A	1	0 33
Moodys National Cash	02MOODY544	16,778 87	16,778.87	16,778.87	0.35	0.35	N/A	1	0 01
Moodys National Cash	02MOODY270	49,547.80	49,547.80	49,547.80	0.35	0.35	N/A	1	0 03
rosperity Bank Cash	02PRS321	2,274.63	2,274.63	2,274.63	0.75	0 75	N/A	1	0
rosperity Bank Cash	02PRS781	922,553.48	922,553.48	922,553.48	0.75	0.75	N/A	1	0.52
rosperity Bank Cash	02PRS591	11,384.28	11,384.28	11,384.28	0.75	0.75	N/A	1	0.01
rosperity Bank Cash	02PRS941	12,250.51	12,250.51	12,250.51	0.75	0.75	N/A	1	0.01
rosperity Bank Cash	02PRSP531	5,930,328.93	5,930,328.93	5,930,328.93	0.75	0.75	N/A	1	3 34
rosperity Bank Cash	02PRS431	5,369,845.40	5,369,845.40	5,369,845.40	0.75	0.75	N/A	1	3.02
rosperity Bank Cash	02PRS511	81,800,928.97	81,800,928.97	81,800,928.97	0.75	0.75	N/A	1	46.01
rosperity Bank Cash	02PRS401	7,018.60	7,018.60	7,018.60	0.75	0.75	N/A	1	0
rosperity Bank Cash	02PRS861	1,377,310.99	1,377,310 99	1,377,310.99	0 75	0 75	N/A	1	0 77
rosperity Bank Cash	02PRS161	93,948.92	93,948.92	93,948.92	0 75	0 75	N/A	1	0 05
rosperity Bank Cash	02PRS081	201,130.93	201,130 93	201,130.93	0.75	0 75	N/A	1	0 11
exas First Bank Cash	02JP600	1,662,366.05	1,662,366.05	1,662,366.05	0.61	0.61	N/A	1	0 94
exas First Bank Cash	02TFB2PARKS	1,233,295 01	1,233,295.01	1,233,295.01	0.61	0.61	N/A	1	0 69
ub Total / Average		**108,610,523.43**	**108,610,523.43**	**108,610,523.43**	**0.68783**	**0.688**		**1**	**61.09**
Money Market									

EXHIBIT C

Con't

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Moody Bank MM	02MOODY290	6,180.72	6,180.72	6,180.72	0 35	0.35	N/A	1	0
Moody National Bank MM	02MOODY126	95,182.73	95,182 73	95,182.73	0.35	0.35	N/A	1	0 05
Moodys National Bank MM	02MOODY577	0 28	0.28	0.28	0.35	0.35	N/A	1	0
Moodys National Bank MM	02MOODY282	4,125.38	4,125.38	4,125.38	0 35	0.35	N/A	1	0
Moodys National Bank MM	4358MNB987	0.62	0.62	0.62	0.35	0 35	N/A	1	0
Moodys National Bank MM	3307MNB979	32 57	32.57	32.57	0 35	0.35	N/A	1	0
Prosperity Bank MM	3206PRS651	2,825.76	2,825.76	2,825.76	0.75	0 75	N/A	1	0
Prosperity Bank MM	4023PRS301	12,677.64	12,677.64	12,677.64	0.75	0 75	N/A	1	0 01
Prosperity Bank MM	3373PRS461	322,481 27	322,481.27	322,481.27	0.75	0 75	N/A	1	0 18
Prosperity Bank MM	3120PRS111	10,153,223 04	10,153,223.04	10,153,223.04	0 75	0.75	N/A	1	5.71
Prosperity Bank MM	3307PRS811	4,962,937 75	4,962,937.75	4,962,937 75	0.75	0.75	N/A	1	2 79
Prosperity Bank MM	3308PRS731	142,502 56	142,502.56	142,502.56	0.75	0.75	N/A	1	0.08
Prosperity Bank MM	4022PRS221	11,895 02	11,895.02	11,895.02	0.75	0.75	N/A	1	0.01
Prosperity Bank MM	3370PRS381	10,244,353.40	10,244,353.40	10,244,353.40	0.75	0.75	N/A	1	5 76
Prosperity Bank MM	3312PRS031	28,703,817.45	28,703,817.45	28,703,817.45	0.75	0.75	N/A	1	16 14
Prosperity Bank MM	3310PRS571	10,621,974.68	10,621,974.68	10,621,974.68	0.75	0 75	N/A	1	5.97
Prosperity Bank MM	4024PRS491	9,209.38	9,209.38	9,209.38	0.75	0.75	N/A	1	0 01
PROSPERITY MM	4371PRS541	3,886,247.62	3,886,247.62	3,886,247.62	0.75	0.75	N/A	1	2 19
ub Total / Average		**69,179,667.87**	**69,179,667.87**	**69,179,667.87**	**0.74939**	**0.749**		**1**	**38.91**
otal / Average		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]		[illegible]	**100**

EXHIBIT D

acker
alveston County
ate To Date
XAS Earnings and Yields Summary Report
port Format By Totals
oup By Security Type
rtfolio / Report Group All Portfolios
gin Activity Date 12/31/2011, End Activity Date 3/31/2012, Carrying Value Date 12/31/2011

Description	Interest/Dividends	Ending YTM @ Cost
ash	166,083.78	0.68783
ocal Government Investment Pool	509.24	
Money Market	137,888.98	0.74939
otal / Average	[illegible]	[illegible]

Exhibit E

As of March 31, 2012
Galveston County, Texas

ocation f Investment	Description of Allowable Investment Options	Allowable Collateral	Safekeeping Agent	Minimum Contracted Collatral Percentage	Total* Funds Invested or on Deposit	Total Collateral-Lwr FMV or Book	Actual Collateral Percentage
loody National Bank	Demand Deposits & Time Deposits	US Treasury Obligations, US Agencies, GNMAs	Federal Reserve Bank, or Chase Bank	110%	$ 19,089,663	52,257,703 68	274%
exas First Bank itchcock /Santa Fe/Texas City	Time Deposits	US Treasury Obligations, US Agencies, GNMAs	Federal Reserve Bank, or Chase Bank	110%	$ 3,989,594	$ 7,934,972	199%
rosperity Bank	Demand Deposits & Time Deposits	US Treasury Obligations, US Agencies, GNMAs Agency Letters of Credit	Federal Reserve Bank, or Chase Bank	110%	$ 174,941,223	$ 212,709,410	122%
				Totals	$ 198,020,480	$ 272,902,085	138%

The first $250,000 00 of all bank deposits are insured by FDIC Moody National has coverage for $250,000 00 Each TFB Branch has $250K FDIC coverage
exas First Bank Galveston has merged into Texas First Bank Texas City Amegy Bank has FDIC coverage for $250,000

Investment Listing

Schedule A

As of March 31, 2012 and covering period from January 1, 2012

Galveston County, Texas

Certificates of Deposit

Description	CUSIP/Ticker	Face Amount/Shares	Market Value	Change in Market Value	Book Value	YTM @ Cost	Coupon Rate	Maturity Date	Days To Maturity
		0	0		0	0	0		0
		0	0		0	0	0		0
		0	0		0	0	0		0
Total / Average		0	0		0				

Description	Face Amount \ Shares	YTM @ Cost	Days To Maturity	Portfolio Percent	Market Value	Book Value	Type
NOW	166 084	0 888%	1	54 55%	166,084	166,084	NOW
NOW/MM	137 889	0 75%	1	45 29%	137 889	137 889	MM
LGIP	509	0 11%	1	0 17%	509	509	LGIP
Total/Average	**304,481 96**	**0.71%**	**1.00**	**100**	**$304,481.96**	**$304,481 96**	

AGENDA ITEM #10

Galveston County
Legal Department

COUNTY COURTHOUSE
722 MOODY 5th FLOOR
GALVESTON, TEXAS 77550-2317

HARVEY BAZAMAN

Donald Glywasky
Barry C Willey
Myrna S Reingold

Galveston Line
(409) 770-5562

Houston Line
(281) 316-8300

Fax Line
(409) 770-5560

July 30, 2012

Hon Mark Henry
Hon County Commissioners' Court
Galveston County Courthouse
Galveston, Texas 77550

Re Claim for Damages
Claimant Janice Bell
Amount $3,965 59
Date of Loss July 10, 2012

Gentlemen.

This is to inform you that a settlement of the above referenced claim has been made

The facts underlying this claim are that on or about the above referenced Ms Bell was rear-ended by a Galveston County Road and Bridge Department vehicle while stopped at an intersection The claimant has agreed to accept the amount of $3,965 59 for full and final settlement for the property damages which includes $100 00 for loss of use The necessary release has been forwarded to the claimant for execution

By copy hereof, I am forwarding the County Purchasing Agent the necessary paperwork to begin preparation of the check. The check will be tendered to the claimant upon receipt of the executed agreement

Should you have any questions, please call

Sincerely,

Barry C. Willey

Barry C Willey

BCW/mfa
Enclosures
12-061
cc· Mr Rufus Crowder, Purchasing Agent
Layne Harding, Road Administrator

AGENDA ITEM #11

EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR NOTIFICATION

Section 418 101 of the Texas Government Code states "*The presiding officer of the governing body of each political subdivision will notify the Division of Emergency Management of the manner in which the political subdivision is providing or securing an emergency management program, identify the person who heads the agency responsible for the program, and furnish additional pertinent information*" This form is used to make the required notification to TDEM

The information on this form may be released to those inquiring about local emergency management programs pursuant to the Texas Open Records Act Hence, TDEM recommends that you provide business addresses and telephone numbers rather than home addresses and telephone numbers

COUNTY	Galveston	*(Required)*
Jurisdiction	County of Galveston	*(City or County Name)*
Official's Title	Judge	*(Mayor/Judge)*
Name	Mark Henry	*(First & Last Name)*
Mailing Address	722 Moody Ave	*(The best address to receive mail)*
City, State, Zip	Galveston, Texas 77550	
Office Number	(409) 765-2638	
Cell Number	(713) 447-2541	
Fax Number	(409) 765-2951	
E-mail	mark henry@co galveston tx us	*(Please include – this is a back up for mailing)*

EMERGENCY MANAGEMENT PROGRAM APPOINTMENT STATUS

- ☐ I HAVE NOT appointed an Emergency Management Coordinator and will personally direct the local emergency management program
- ☑ I HAVE appointed/re-appointed the Emergency Management Coordinator identified below to conduct the emergency management program for this jurisdiction **The effective date of the appointment is** 05/2012
- ☐ We share our EMC with _____ *(name of jurisdiction)*

If the COUNTY Emergency Management Coordinator has been appointed to other jurisdictions within the county, the County Judge and the participating City Mayors must sign this form. (See second page for additional signature blocks)

EMERGENCY MANAGEMENT COORDINATOR		
	Coordinator	**Asst Coordinator**
Name	David Popoff	Norman Williamson
Mailing Address	1353 FM646	1353 FM646
City, State, Zip	Dickinson,Texas 77539	Dickinson,Texas 77539
Office Phone	(281) 309-5003	(281) 309-5001
Cell Number	(409) 682-3131	(832) 250-1790
Fax Number	(281) 309-5004	(281) 309-5004
E-mail Address	david popoff@co galveston tx us	norman williamson@co galveston tx us
Emergency Operations Center Number		

Mark Henry — 8/2/12

Judge's or Mayor's Signature — **Date**

Mark Henry County Judge

PLEASE RETURN TO
Texas Division of Emergency Management
Preparedness Section
PO Box 4087
Austin, TX 78773-0220
Fax: (512) 424-5637 Email: TDEM.PLANS@DPS.TEXAS.GOV

AGENDA ITEM #12

State Administrative Agency
Extension Request Form

EXTENSION INFORMATION
(Please complete all fields below and provide detail information)

Date. 08/01/12 **Agency/Jurisdiction** Galveston County **Region / UASI:** Houston-Galveston Area COG

Requestor's Information **Name.** David Popoff **Phone #:** 281-309-5003 **Email** david popoff@co galveston tx us

Grant Information:

Grant Year: 2010 **Grant:** CCP

Award Amount· $17,922 83

Amt. Invoiced (Submitted to SAA) $17,128 09

Amt. Uncommitted. $794 74

Performance Period:

Current End Date Jul 31, 2012

Requested End Date Sep 30, 2012

Project Information:
Please provide the following project information for requested grant & grant year:

Total # of projects sub-grantee is responsible for 3

Total # of projects completed 1

List projects included in this extension If **ALL**, check box ☐
(Please use SPARS titles)

1 Establish/enhance Citizen Corps Councils
2
3
4
5
6

Justification for Extension: (Please be *project* specific)

The Establish/enhance Citizen Corps Councils included funds for interoperable radio communications to be used by Citizen Corps/CERT Members Due to high turnover within the Galveston County Office of Emergency Management (OEM) during the 2010 Grant cycle, the project was delayed The new Emergency Management Coordinator and staff are diligently pursuing the successful completion of this project A continuity of operations plan for the grants manager and the project manager is in progress to ensure project continuity for all grant projects currently underway and all future grant funded projects

8/7/12 **Date** | Mark Henry, County Judge **Printed Name** (Director/Authorized Official) | **Signature** (Director/Authorized Official)

Regional or UASI POC Use Only

POC Name: **Date Received·**

Notes or Comments:

☐ APPROVED
☐ DENIED

Date **Printed Name** (Regional POC/UASI POC) **Signature** (RegionalPOC/UASI POC)

NOTE. **Save** a copy of this form for your records

SAA USE ONLY

STEP 1 -
Grant Coordinator Review

☐ APPROVED
☐ DENIED

Date Received	GC Initials	BA Initials	Lead Initals	Spvr Initals

Notes or Comments

STEP 2 -
Management Review

☐ APPROVED
☐ DENIED

Dep Adm Initals	Signature - Deputy Assistant Director	Date

Notes or Comments

AGENDA ITEM #13

THE COUNTY OF GALVESTON

RIGHT OF WAY/
REAL ESTATE SERVICES
722 Moody, 1st Floor
Galveston, Texas 77550

(409) 770-5577
(281) 316-8300, Ext 5577
(409) 770-5579 FAX

July 31, 2012

Honorable Mark Henry, County Judge
Hon Galveston County Commissioners Court
Galveston County Courthouse
Galveston, Texas 77550

Re Trade Agreement – 10th Street
Right of Way, Nicholstone Addition

Gentlemen.

Attached for your consideration is an Agreement covering the abandonment of a portion of 10th Street right of way, Nicholstone Addition, in exchange for fee title to a strip of land in Blocks 73 and 74, adjacent to the present 10th Street right of way, which the County requires for drainage The square footage of the portion of 10th Street right of way being abandoned is equal to the square footage of the proposed drainage area We were approached by Messrs Jack V Horne and Jerry W Radicione to abandon this portion of unopened 10th Street which divides two tracts of land they own. As the road is of no public use, the abandonment is in order and will afford the County additional drainage area opportunities

The appraised value of the property the County is relinquishing if $41,958 00 and the appraised fair market value of the land conveyed by Messrs Horne and Radicione is $41,958 00

If you are agreeable, please authorize Judge Henry to sign the instrument on behalf of Galveston County After filing with the County Clerk's office, it would be appreciated if you would return the original to our department.

Yours very truly,

Claudette Fickessen

Claudette Fickessen

cf
Encl

Abandonment of a portion of Unopened 10th Street Road Right of in Exchange for Acquisition of portions of Blocks 73 and 74
Located Adjacent to the 10th Street right of way
All Being in the Nicholstone Addition
Galveston County, Texas

Whereas, the **County of Galveston, a political subdivision of the State of Texas,** owns the following described unopened right of way located in the Nicholstone Addition, Galveston County, Texas, to-wit

Exhibit "A" Tract One

Whereas, no portion of the above described road right of way has ever been opened and used as public road and it appears that there is not any public need for the opening and maintaining of said road right of way by the County of Galveston, and

Whereas, Jack V. Horne and **Jerry W. Radicioni** are the owners in fee simple of the adjacent property also located in the Nicholstone Addition, Galveston County, Texas, to-wit

Exhibit "A" Tracts Two & Three

Whereas, it is the desire of the **County** to acquire the land located adjacent to this platted right of way for future County use, and

Whereas, Jack V. Horne and Jerry W. Radicioni desire to acquire the **County's** interest in the road right of way described in Exhibit "A" Tract One, and

Whereas, in exchange for acquiring the **County's** road right of way interest described in Exhibit "A" Tract One, **Jack V. Horne and Jerry W. Radicioni** are willing to convey to the County in fee simple the Tracts of the land described in the attached Exhibit "A" Tracts Two & Three, and

Whereas, pursuant to that one certain appraisal dated July 18, 2012, prepared by Chris Chuoke of R C Chuoke & Associates, Inc. the appraised fair market value of the road right of way the **County** is relinquishing is $41,958 00; and

Whereas, pursuant to the same appraisal report, the appraised fair market value of the described in Exhibit "A" Tracts Two & Three is $41,958 00; and

Whereas, this exchange of land is authorized by §263 006 of the Local Government Code of the State of Texas

Now, Therefore, Know All Men by These Presents:

1) That for and in consideration of the conveyance the tracts of land described in Exhibit "A" Tracts Two & Three attached hereto together with all improvements located thereon or therein, the **County** road right of way described in Exhibit "A" Tract One is, subject, however, to any rights acquired by any private citizen by prescriptive easement, if any, as well as subject to both any other public utility or common carrier easements, and/or other easement(s), if any, of record and on the ground, **Vacated, Abandoned and Closed** as a **County** owned road right of way easement and that every claim or right the **County of Galveston** or the general public has or may have in this **County** road right of way is, subject to the conditions described immediately above, hereby **Released and Relinquished Forever**

2) That **Jack V. Horne and Jerry W. Radicione** for and in consideration of the abandonment by the **County** of the **County** road right of way described in Exhibit "A" Tract One, attached hereto, the receipt and sufficiency of which is hereby acknowledged and confessed and for which no lien is retained, either expressed or implied, has this day **Granted** and by these presents do **Grant, Bargain, Sell, and Convey** unto the **County of Galveston, Texas**, a political subdivision of the State of Texas, following described tract or parcel of land in Galveston County, Texas, and being more particularly described as follows, to-wit

See Attached Exhibit "A" Tracts Two & Three

To Have and to Hold the above described premises herein conveyed together with all and singular, the rights and appurtenances hereto in anywise belonging unto the said **County of Galveston, Texas**, its successors and assigns forever; and **Grantors** do hereby bind themselves, as well as their heirs, successors and assigns to **Warrant and Forever Defend** all and singular the said premises herein conveyed unto the **County of Galveston, Texas,** and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof

Given Under Our Hands on this the 7th day of August, 2012

The County of Galveston

Mark Henry, County Judge

Attest:

Dwight D. Sullivan, County Clerk

Jack V. Horne

Jerry W. Radicioni

Acknowledgement

The State of Texas §
§
County of Galveston §

Before me, the undersigned authority, on this day personally appeared **Mark Henry County Judge of Galveston County, Texas**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of the **County of Galveston, Texas**

Given Under My and Seal of Office, on this the 7th day of August, 2012

ROXANA GAIL LEWIS
Notary Public, State of Texas
My Commission Expires
February 14, 2015

Notary Public in and for
The State of Texas

Acknowledgement

The State of Texas §
§
County of Galveston §

Before me, the undersigned authority, on this day personally appeared **Jack V Horne and Jerry W. Radicioni**, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given Under My and Seal of Office, on this the 26 day of July, 2012

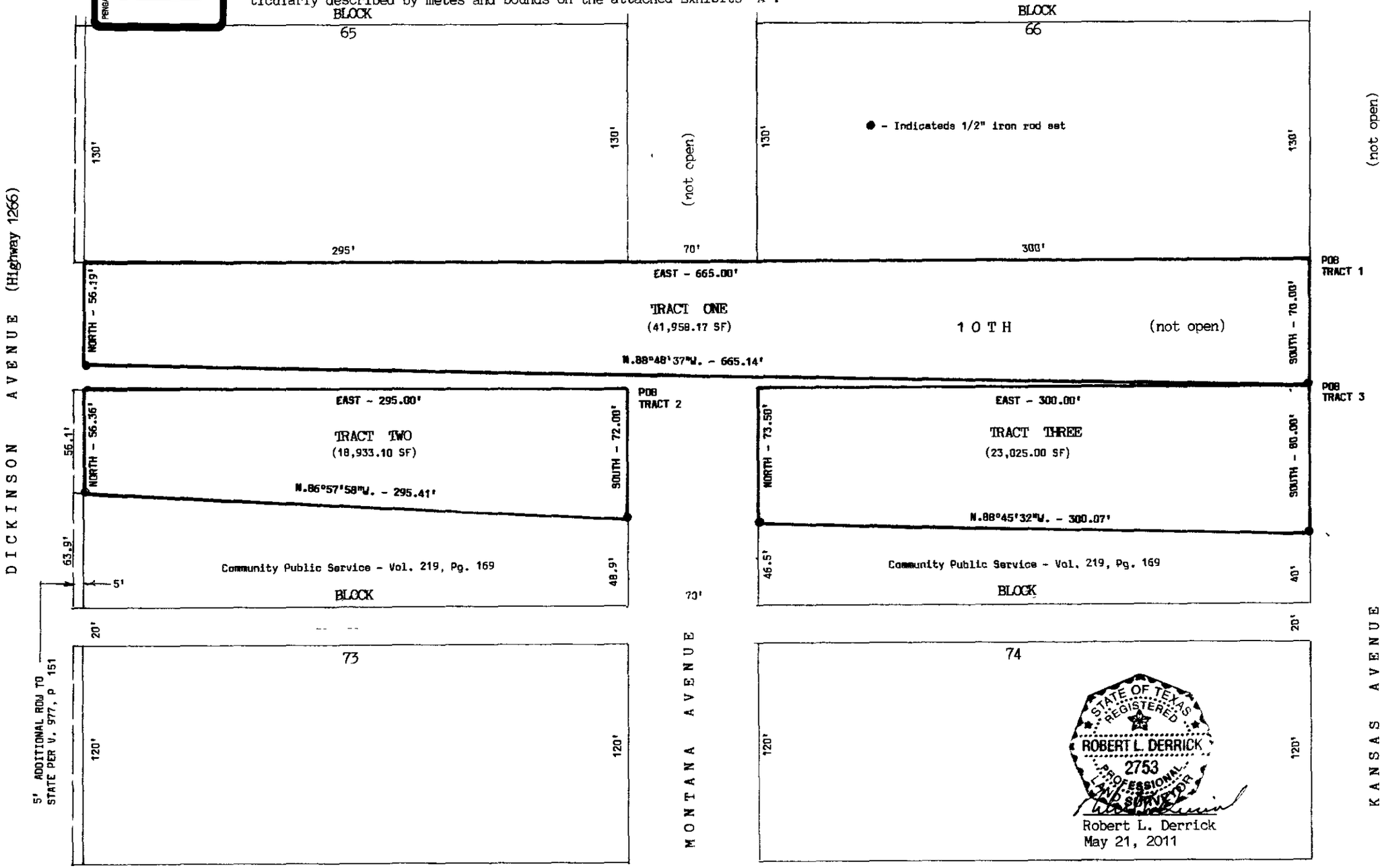
PATRICIA PERKINS
NOTARY PUBLIC
STATE OF TEXAS
MY COMM. EXP. 09/09/2015

Notary Public in and for
The State of Texas

EXHIBIT "A"

PENGAD 800-631-6989

Three tracts of land out of Blocks 73 and 74 and part of that 70' Road right of way which is North of said Blocks 73 and 74, and South of Blocks 65 and 66 of NICHOLSTONE ADDTION to the Town of Dickinson, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 93, Page 3 in the Office of the County Clerk of Galveston County, Texas, said tracts being more particularly described by metes and bounds on the attached Exhibits "A".



Robert L. Derrick
May 21, 2011

Job No. 9649

AGENDA ITEM #14

THE COUNTY OF GALVESTON

RIGHT OF WAY /
REAL ESTATE SERVICES
722 Moody, 1st Floor
Galveston, Texas 77550

July 26, 2012

(409) 770-5577
(281) 316-8300, Ext 5577

Honorable Mark Henry, County Judge
Hon Galveston County Commissioners' Court
Galveston County Courthouse
722 Moody
Galveston, Texas 77550

Re Parcels 136 – F.M. 646
Limits F M 1764 to S H. 6

Gentlemen

For your consideration, we are attaching original deed and partial lien release on Parcel 136 required for the captioned F.M 646 Project Parcel 136 consisting of 1,423 square feet of land was appraised at $3,992.00.

If you are agreeable to accepting these transactions, please have the instruments recorded in the County Clerk's Official Public Records After recording, the original instrument should be returned to the Right of Way Department

Yours very truly,

Claudette Fickessen

Claudette Fickessen

Encl
cf

cc· Commissioner Kevin O'Brien, Precinct 2
Mr. Mike Fitzgerald, P E., County Engineer

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.

Form ROW-N-14
(Rev 08/11)
Page 1 of 2

DEED

STATE OF TEXAS	§	**ROW CSJ:** 0978-01-032
	§	**Parcel 136 F.M. 646**
COUNTY OF GALVESTON	§	

WHEREAS, the Texas Transportation Commission is authorized under the Texas Transportation Code Chapters 203, 224, and 228 to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any other purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project, and

WHEREAS, the Texas Transportation Commission is also authorized under Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, Paul Luppens and wife, Marjorie A. Luppens, whose marital status has remained unchanged since acquisition of the below described property, of the County of Galveston, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Three Thousand, Nine Hundred and Ninety-Two & No/100 Dollars ($3,992 00) to Grantors in hand paid by the State of Texas, acting by and through the Texas Transportation Commission, hereinafter sometimes referred to as Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto the State of Texas all that certain tract or parcel of land lying and being situated in the County of Galveston, State of Texas, more particularly described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes

SAVE and **EXCEPT, HOWEVER,** it is expressly understood and agreed that Grantors are retaining title to the following improvements located on the property described in said Exhibit "A" to wit None

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed but waive all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same, however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder

Grantors hereby acknowledge that their use of and access to the state highway facilities and/or turnpike project to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part (herein called Highway Facility), shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof; and Grantors further acknowledge that the design and operation of

such Highway Facility requires that rights of ingress and egress and the right of direct access to and from Grantors' remaining property (if any) to said Highway Facility, shall hereafter be governed by the provisions set out in said Exhibit "A", **SAVE AND EXCEPT** in the event access, or access points may be specifically allowed or permitted in said Exhibit "A", such access shall be subject to such regulation as is determined by the Texas Department of Transportation and/or the Texas Turnpike Authority Division to be necessary in the interest of public safety and in compliance with approved engineering principles and practices and subject to compliance with any applicable local municipal or county zoning, platting and/or permit requirements

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the State of Texas and its assigns forever, and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the State of Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof

IN WITNESS WHEREOF, this instrument is executed on this the 24 day of May 2012

Marjorie A. Luppens

Paul Luppens

Acknowledgement

State of Texas
County of

This instrument was acknowledged before me on May 24th 2012

By Marjorie A Luppens & Paul Luppens.

Notary Public's Signature

WANDA BILLUPS
Notary Public, State of Texas
My Commission Expires:
02/11/2013

EXHIBIT "A"

County: Galveston
Highway: FM 646
Limits: From FM 517 to SH 6
ROW CSJ: 0978-01-032
ROW Account: 8012-02-068

Property Description for
Parcel 136

BEING a 0 033 of one acre (1,423 square feet) parcel of land located in the Mary Austin Survey, Abstract No. 14, Galveston County, Texas, being a portion of Lot 5, Thaman's First Subdivision of record in Volume 231, Page 6 of the Galveston County Map Records, Texas (G.C M.R.) and being a portion of that certain called 0.90acre (calculated 0.926 acre) tract of land conveyed to Paul and Rose Luppens by deed of record in County Clerk File No. 9400606, Film Code No. 009-43-1451 of the Official Public Records of Real Property Galveston County, Texas (O.P.R.O R.P.G.C.); said 0 033 of one acre being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found for the southeast corner of that certain calculated 0 637 acre tract of land conveyed to Kim Luppens by deed of record in County Clerk File No. 9402613, Film Code No. 009-46-1021, O.P.R.O.R.P G.C,

THENCE, South 88°03'13" West, along the northerly line of said 0.926 acre tract, being the southerly line of said 0.637 acre tract, a distance of 255.09 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed easterly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,170.55, Y = 13,710,595.05;

1.) THENCE, South 01°55'00" East, along the proposed easterly right-of-way line of FM 646 a distance of 155.00 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the southerly line of said 0.926 acre tract, being in the northerly line of that certain called 1.33 acres (calculated 1.341 acres) tract of land conveyed to James Ernest Buckner by deed of record in County Clerk File No. 9100752, Film Code No. 007-34-1375, O.P.R.O.R.P G.C.;

2.) THENCE, South 88°03'13" West, along the southerly line of said 0.926 acre tract, being the northerly line of said 1.341 acre tract, a distance of 9.16 feet to a point in the existing easterly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 451 of the Galveston County Deed Records (G.C D.R.), being the southwesterly corner of said 0.926 acre tract, same being the northwesterly corner of said 1.341 acre tract, from which a 1/2-inch iron rod bent found bears South 28°02' West, a distance of 0 21 feet;

3.) THENCE, North 01°55'43" West, along the existing easterly right-of-way line of FM 646, being the westerly line of said 0.926 acre tract, a distance of 155 00 feet to a bent 1/2-inch iron rod found for the northwesterly corner of said 0.926 acre tract, same being the southwesterly corner of said 0.637 acre tract;

EXHIBIT "A" Page 2 of 3

4.) THENCE, North 88°03'13" East, along the northerly line of said 0.926 acre tract, being the southerly line of said 0 637 acre tract, a distance of 9.19 feet to the POINT OF BEGINNING and containing 0.033 of one acre (1,423 square feet) of land.

Notes:

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1.00013.

** The monument described and set in this call may be replace with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003.

Prepared By:

GeoSolutions, Ltd.
1440 Lake Front Circle, Suite 110
The Woodlands, Texas 77380
Tel. 281-681-9766

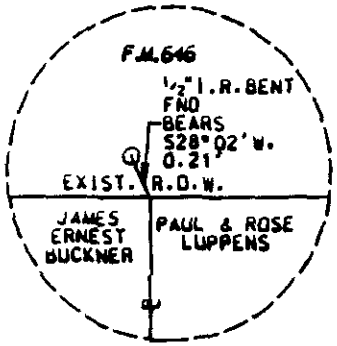
STATE OF TEXAS
REGISTERED
1988
PROFESSIONAL
LAND SURVEYOR

4-18-06

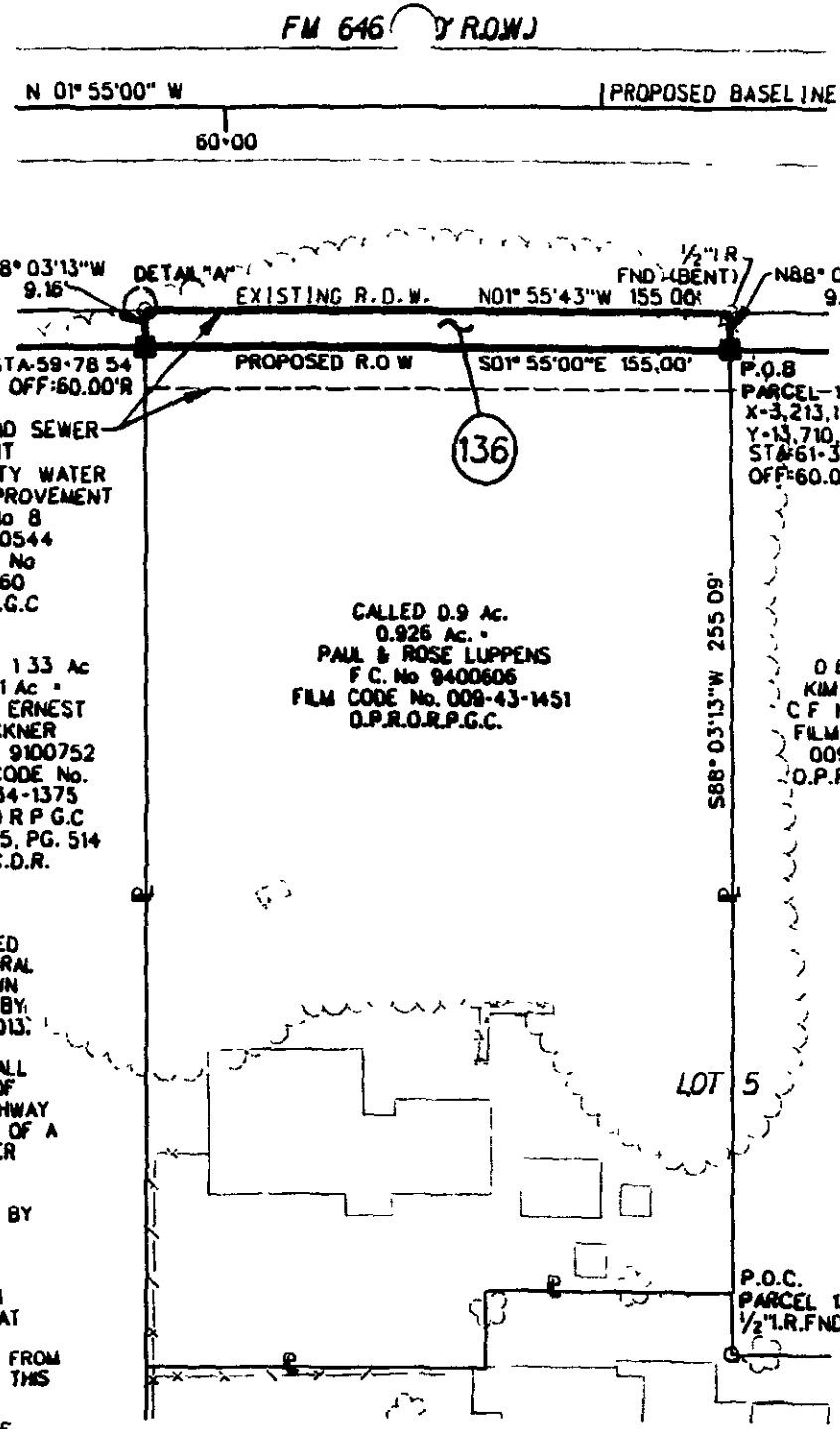
LEGEND

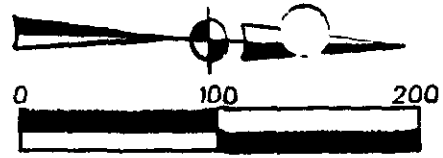
- Set 5/8" IR w/TxDOT Alum. Cap
- Fnd 5/8" IR w/TxDOT Alum. Cap
- Set 5/8" Iron Rod with GS Cap (unless otherwise noted)
- Fnd (Type indicated at Location)
- GAS PUMP
- MONITOR WELL
- WATER METER
- 2'X2' GAS COVER
- PROPERTY LINE
- SURVEY LINE
- LANDHOOK
- BREAK

P.O.B POINT OF BEGINNING
P.O.C POINT OF COMMENCING
STA. STATION
OFF OFFSET
R.O.W RIGHT OF WAY
N.T.S. NOT TO SCALE



DETAIL "A"
N.T.S





SCALE 1"=100'

F.M.646
RECORD INFORMATION
VOL. 735, PG. 451
G.C.D.R.

NOTES

1. ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE NAD 83 (1996 ADJ.) ALL COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1.00013.
2. **THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE II RIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT.
3. THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY 2003 MAP COMPLETED IN APRIL, 2006.
4. PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT
5. ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL.

DEED REFERENCES WITH VOL AND PG ARE OF THE GALVESTON COUNTY DEED RECORDS G.C.M.R. INDICATES GALVESTON COUNTY PLAT RECORDS, AND C.F. INDICATES CLERKS FILE NO OF THE OFFICIAL PUBLIC RECORDS OF REAL

* CALCULATED AREA

REVISIONS:
1

EXISTING	TAKING	REMAINING
0.926 Ac	0.033 Ac. 1,423 Sq. Ft	0.893 Ac.

Solutions, Ltd.
Tel (281) 681-9766 Fax (281) 681-9779

PARCEL 136
FM 646
GALVESTON COUNTY, TEXAS
R.O.W. C.S.J. 0978-01-032

PARCEL 136

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2012042478

August 08, 2012 11 43 32 AM

FEE $0 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

2012042479

6 PGS

MIN # 1001337-0002305237-9
SIS # 888-679-6377

Parcel 136
F.M 646

RIGHT OF WAY LIEN RELEASE

Doc ID 000177895742005N

THE STATE OF TEXAS §
§
COUNTY OF GALVESTON §

WHEREAS, by that certain instrument dated the 22nd day of August, 2007, recorded under Galveston County Clerk's File Number 2007056993 in the Official Public Records of Real Property in Galveston County, Texas, lien was established and made effective against all of that certain tract, piece or parcel of land located in the county aforesaid, reference being here made to the record of such instrument for a full description of said land, said lien being established for the purpose of securing the payment of a certain indebtedness as particularly described and set forth in the instrument aforesaid, and as additional security for payment of said indebtedness the said Paul Luppens and Marjorie A Luppens did 10th day of September, 2007, execute and deliver their certain Deed of Trust to G Tommy Bastian, Trustee for MERS as nominee for Countrywide Bank F.S.B. covering the same tract of land described in the aforesaid instrument, said Deed of Trust being recorded under Galveston County Clerk's File Number 2007061177 in the Official Public Records of Real Property in Galveston County, Texas, and covered by current Loan Number 177897574, and,

WHEREAS, the County of Galveston, Texas, has acquired, or is in the process of acquiring, title to a part and parcel of such land covered by said lien, said part and parcel hereof being particularly described as follows·

As described in Exhibit "A"

WHEREAS, it is necessary that said lien be released insofar as it appertains to or affects the title of the above described part and parcel of land,

NOW, THEREFORE, we, being the legal owner and holder of said indebtedness and lien, in consideration of the premises and the sum of $ 1,996.00 to us in hand paid do hereby remise, release and forever quitclaim unto Paul Luppens, and wife, Marjorie A Luppens, their heirs, executors, administrators, successors, and assigns, the aforesaid lien, as well as all such other right, title, lien or claim in or to the part and parcel of land hereinabove described as may have been created by or have arisen from the transactions above mentioned, which we may own or did own at the time of such payment,

Provided, however, that this partial release shall not be construed to waive, or in any manner affect or invalidate the lien held and owned by the undersigned upon the residue of said property as fully described in the instrument hereinabove mentioned

IT WITNESS WHEREOF, this instrument is executed on this the 9 day of July, 2012

MERS as nominee for
Countrywide Bank F.S.B.

By _____
Scot Kielblock, Assistant
Vice President

BANK ACKNOWLEDGMENT

THE STATE OF TEXAS §
§
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a notary public in and for said County and State, on this day personally appeared Scot Kielblock, Assistant Vice President of MERS known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said MERS a banking institution, that he was duly authorized to perform the same by appropriate resolution of the board of directors of such corporation and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 9 day of July, 2012.

By _____
Notary Public in and for
The State of Texas

ANDREA FOSS
Notary Public
STATE OF TEXAS
My Comm Exp 01-20-15

EXHIBIT A

County Galveston
Highway FM 646
Limits: From FM 517 to SH 6
ROW CSJ 0978-01-032
ROW Account· 8012-02-068

Property Description for
Parcel 136

BEING a 0 033 of one acre (1,423 square feet) parcel of land located in the Mary Austin Survey, Abstract No 14, Galveston County, Texas, being a portion of Lot 5, Thaman's First Subdivision of record in Volume 231, Page 6 of the Galveston County Map Records, Texas (G C M R) and being a portion of that certain called 0 90acre (calculated 0 926 acre) tract of land conveyed to Paul and Rose Luppens by deed of record in County Clerk File No. 9400606, Film Code No 009-43-1451 of the Official Public Records of Real Property Galveston County, Texas (O P R O.R P G C); said 0 033 of one acre being more particularly described as follows·

COMMENCING at a 1/2-inch iron rod found for the southeast corner of that certain calculated 0 637 acre tract of land conveyed to Kim Luppens by deed of record in County Clerk File No 9402613, Film Code No 009-46-1021, O P R O R.P.G C,

THENCE, South 88°03'13" West, along the northerly line of said 0 926 acre tract, being the southerly line of said 0 637 acre tract, a distance of 255 09 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed easterly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,170 55, Y = 13,710,595 05,

1) THENCE, South 01°55'00" East, along the proposed easterly right-of-way line of FM 646 a distance of 155 00 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the southerly line of said 0 926 acre tract, being in the northerly line of that certain called 1 33 acres (calculated 1 341 acres) tract of land conveyed to James Ernest Buckner by deed of record in County Clerk File No 9100752, Film Code No 007-34-1375, O P R O R P G C ,

2) THENCE, South 88°03'13" West, along the southerly line of said 0 926 acre tract, being the northerly line of said 1 341 acre tract, a distance of 9.16 feet to a point in the existing easterly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 451 of the Galveston County Deed Records (G C D R), being the southwesterly corner of said 0 926 acre tract, same being the northwesterly corner of said 1 341 acre tract, from which a 1/2-inch iron rod bent found bears South 28°02' West, a distance of 0 21 feet,

3) THENCE, North 01°55'43" West, along the existing easterly right-of-way line of FM 646, being the westerly line of said 0 926 acre tract, a distance of 155 00 feet to a bent 1/2-inch iron rod found for the northwesterly corner of said 0 926 acre tract, same being the southwesterly corner of said 0 637 acre tract,

EXHIBIT A

4) THENCE, North 88°03'13" East, along the northerly line of said 0 926 acre tract, being the southerly line of said 0 637 acre tract, a distance of 9 19 feet to the POINT OF BEGINNING and containing 0 033 of one acre (1,423 square feet) of land.

Notes

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1 00013

** The monument described and set in this call may be replace with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel

A plat of even survey date herewith accompanies this property description

I certify that the survey was performed on the ground under my supervision on August 15, 2003

Prepared By.

GeoSolutions, Ltd
1440 Lake Front Circle, Suite 110
The Woodlands, Texas 77380
Tel 281-681-9766

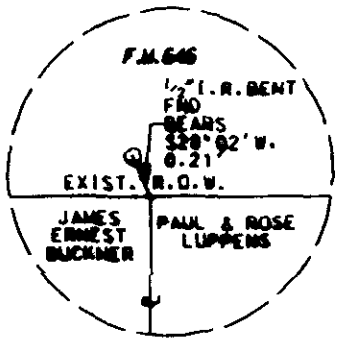
STATE OF TEXAS
REGISTERED
4968
PROFESSIONAL
LAND SURVEYOR

4-18-06

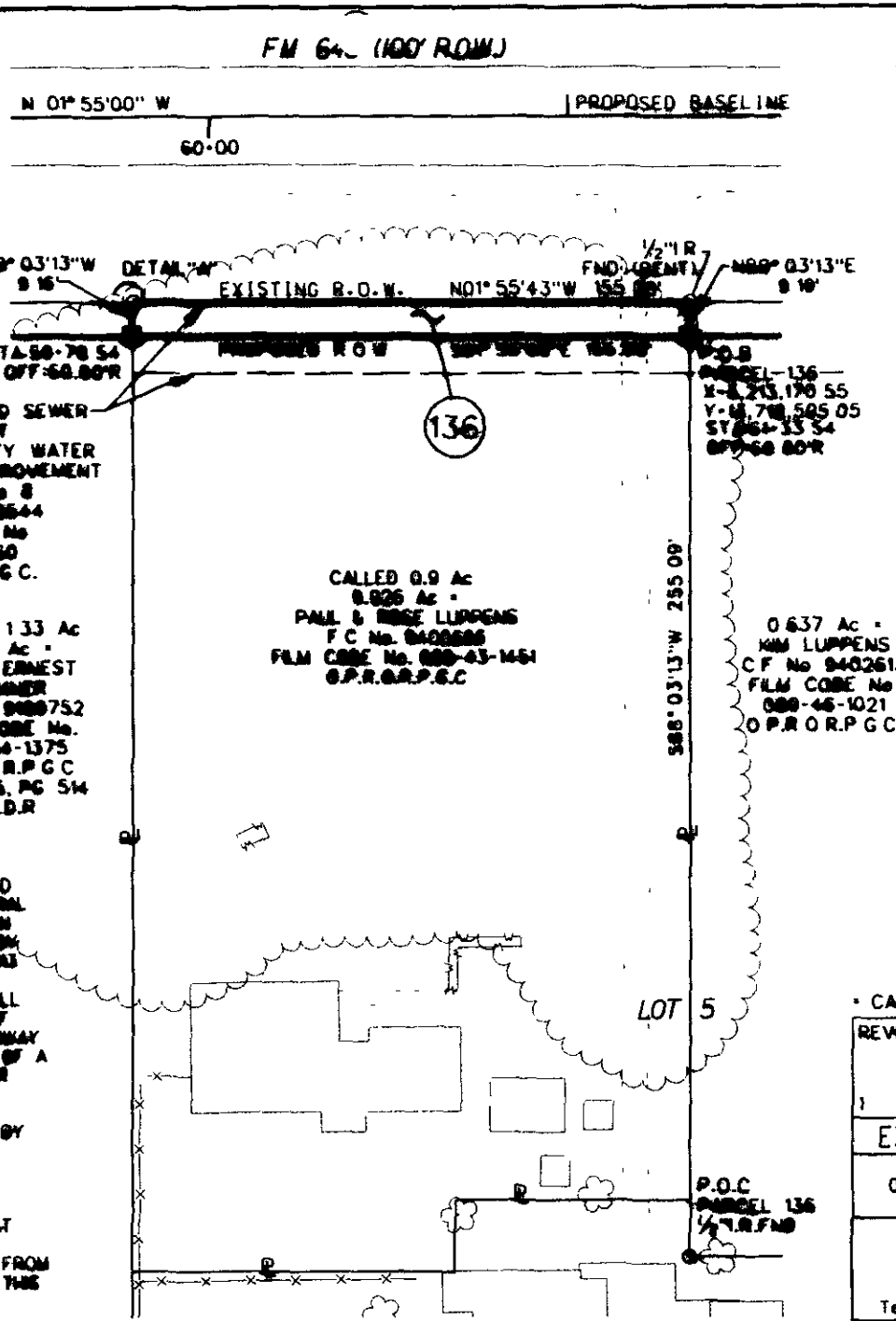
L ND

- Set ⅝" IR w/TxDOT Alum Cap
- Fnd. ⅝" IR w/TxDOT Alum Cap
- Set ⅝" Iron Rod with GS Cap (unless otherwise noted)
- Fnd. (Type Indicated at Location)
- GAS PUMP
- MONITOR WELL
- WATER METER
- 2'X2' GAS COVER
- PROPERTY LINE
- SURVEY LINE
- LANDMARK
- BREAK

P O B POINT OF BEGINNING
P O C POINT OF COMMENCING
STA. STATION
OFF OFFSET
R O W RIGHT OF WAY
N.T S NOT TO SCALE



DETAIL "A"
N.T.S.



F.M.646
RECORD INFORMATION
VOL 735, PG 451
G C D.R

0 100 200
SCALE 1"=100'

4-18-06

NOTES

1 ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (1986 ADJ.) ALL COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1.00013

2 **THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE RIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT

3 THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY 2003 MAP COMPLETED IN APRIL, 2006

4 PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT

5 ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL

DEED REFERENCES WITH VOL AND PG ARE OF THE GALVESTON COUNTY DEED RECORDS G C M.R INDICATES GALVESTON COUNTY PLAT RECORDS, AND C F INDICATES CLERKS FILE NO OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF GALVESTON COUNTY

MARY AUSTIN SURVEY, A-14

THAMAN'S FIRST SUBDIVISION
VOL. 231, PG. 6
G.C.M.R.

PAGE 3 OF 3

PARCEL 136
ACCOUNT NO 8042-02-068

* CALCULATED AREA

REVISIONS
1

EXISTING	TAKING	REMAINING
0.926 Ac	0.033 Ac 1,423 Sq Ft	0.893 Ac

[redacted] Solutions, Ltd.

Tel (281) 681-9766 Fax (281) 681-9779

PARCEL 136
FM 646
GALVESTON COUNTY, TEXAS
R O W C S J 0978-01-032

DATE APRIL 2006 | SCALE 1" = 100'

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2012042479

August 08, 2012 11 43 32 AM

FEE $0 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

AGENDA ITEM #15

THE COUNTY OF GALVESTON

RIGHT OF WAY /
REAL ESTATE SERVICES
722 Moody, 1st Floor
Galveston, Texas 77550

July 31, 2012

(409) 770-5577
(281) 316-8300, Ext 5577

Honorable Mark Henry, County Judge
Hon. Galveston County Commissioners' Court
Galveston County Courthouse
722 Moody
Galveston, Texas 77550

Re Parcels 133– F M 646
Limits F M 1764 to S H 6

Gentlemen

For your consideration, we are attaching original deed and partial lien release on Parcel 136 required for the captioned F M 646 Project Parcel 133 consisting of 2,255 square feet of land was appraised at $6,116 00 Payment for the release will be deducted from owners' payment for the land value

If you are agreeable to accepting these transactions, please authorize payment to the property owner, Roy D. Felker and wife Marcia Sova, as well as to lien holder Annie J Griner The instruments should be recorded in the County Clerk's Official Public Records, with the originals being returned to the Right of Way Department

Yours very truly,

Claudette Fickessen

Claudette Fickessen

Encl
cf

cc Commissioner Kevin O'Brien, Precinct 2
Mr Mike Fitzgerald, P E , County Engineer

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.

Form ROW-N-14
(Rev 08/11)
Page 1 of 2

DEED

STATE OF TEXAS	§	**ROW RCSJ:** 0978-01-032
	§	**Parcel 133 – F.M. 646**
COUNTY OF GALVESTON	§	

WHEREAS, the Texas Transportation Commission is authorized under the Texas Transportation Code Chapters 203, 224, and 228 to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any other purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project, and

WHEREAS, the Texas Transportation Commission is also authorized under Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Roy D Felker and wife, Marcia Sova, of the County of Galveston, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Six Thousand, One Hundred and Sixteen and No/100 Dollars ($ 6,116 00) to Grantors in hand paid by the State of Texas, acting by and through the Texas Transportation Commission, hereinafter sometimes referred to as Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto the State of Texas all that certain tract or parcel of land lying and being situated in the County of Galveston, State of Texas, more particularly described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes

SAVE and **EXCEPT, HOWEVER,** it is expressly understood and agreed that Grantors are retaining title to the following improvements located on the property described in said Exhibit "A" to wit

None

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed but waive all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder.

Grantors hereby acknowledge that their use of and access to the state highway facilities and/or turnpike project to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part (herein called Highway Facility), shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof, and Grantors further acknowledge that the design and operation of such Highway Facility requires that rights of ingress and egress and the right of direct access to and from Grantors' remaining property (if any) to said Highway Facility, shall hereafter be governed by the provisions set out in said Exhibit "A", **SAVE AND EXCEPT** in the event access, or access points may be specifically allowed or permitted in said Exhibit "A", such access shall be subject to such regulation as is determined by the Texas Department of Transportation and/or the Texas Turnpike Authority Division to be necessary in the interest of public safety and in compliance with approved engineering principles and practices and subject to compliance with any applicable local municipal or county zoning, platting and/or permit requirements

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the State of Texas and its assigns forever; and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the State of Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof

IN WITNESS WHEREOF, this instrument is executed on this the day of , .

Roy D Felker, Jr.

Marcia Sova

Acknowledgement

State of Texas
County of Galveston

This instrument was acknowledged before me on the 25 day of June, 2012,

byRoy D Felker, Jr and wife, Marcia Sova

Notary Public's Signature

ROBIN D'ANN ANDRUS
Notary Public, State of Texas
My Commission Expires
August 17, 2014

±

EXHIBIT A

County· Galveston
Highway· FM 646
Limits. From FM 517 to SH 6
ROW CSJ: 0978-01-032
ROW Account. 8012-02-068

Property Description for
Parcel 133

BEING a 0 052 of one acre (2,255 square feet) parcel of land located in the Mary Austin Survey, Abstract No. 14, Galveston County, Texas, being a portion of Lot 3 out of the Thaman's First Subdivision of record in Volume 231, Page 6 of the Galveston County Map Records, Texas (G C M R) and being a portion of that certain calculated 4.763 acre tract of land conveyed to Cecilia T Monahan, Trustee, by deed of record in County Clerk File No. 9834741, Film Code No 012-77-1776 of the Official Public Records of Real Property Galveston County, Texas (O P R.O R P G C); said 0.052 of one acre being more particularly described as follows:

COMMENCING at a point in the northwest corner of that certain calculated 3.486 acre tract of land conveyed to Ralph G Reeder, Sr. and Myrtle K Reeder by deed of record in County Clerk File No 2001045039, Film Code No. 015-98-1390, O.P R.O R P G.C , being the southerly line of said 4 763 acre tract, from which a 1/2-inch iron rod found bears North 01°59' West, a distance of 0.42 feet;

THENCE, North 88°03'13" East, along the northerly line of said 3 486 acre tract, being the southerly line of said 4 763 acre tract, a distance of 821 71 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,067 88, Y = 13,710,075 32,

1) THENCE, North 01°55'00" West, along the proposed westerly right-of-way line of FM 646, a distance of 207.00 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the northerly line of said 4 763 acre tract, being the southerly line of that certain calculated 0 951 acre tract of land conveyed to Mary L. Chouke and Robert C. Chouke, Jr by deed of record in County Clerk File No 9856045, Film Code No 013-09-2643 and in County Clerk File No. 8732368, Film Code No 005-42-1413, O P R.O.R.P.G.C., also being the northerly line of said Lot 3 of Thaman's First subdivision and the southerly line of Lot 4 of said Thaman's First Subdivision;

2.) THENCE, North 88°03'13" East, along the northerly line of said 4.763 acre tract, being the southerly line of said 0 951 acre tract, same being the common line of said Lot 3 and said Lot 4, a distance of 10 87 feet to a point in the existing westerly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 557 of the Galveston County Deed Records (G.C.D R.), being the northeasterly corner of said 4 763 acre tract, same being the southeasterly corner of said 0 951 acre tract, from which a 1/2-inch iron rod found bears North 46°11' East, a distance of 0 20 feet;

EXHIBIT A

3.) THENCE, South 01°55'43" East, along the existing westerly right-of-way line of FM 646, being the easterly line of said 4.763 acre tract, a distance of 207 00 feet to a point marking the southeasterly corner of said 4.763 acre tract, being the northeasterly corner of said 3 486 acre tract;

4) THENCE, South 88°03'13" West, along the southerly line of said 4.763 acre tract, being the northerly line of said 3.486 acre tract, a distance of 10 91 feet to the POINT OF BEGINNING and containing 0 052 of one acre (2,255 square feet) of land.

Notes.

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1.00013.

** The monument described and set in this call may be replace with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003

Prepared By:

GeoSolutions, Ltd.
1440 Lake Front Circle, Suite 110
The Woodlands, Texas 77380
Tel. 281-681-9766

STATE OF TEXAS
REGISTERED
MARY E. CHRUSZCZAK
4968
PROFESSIONAL
LAND SURVEYOR

4-18-06

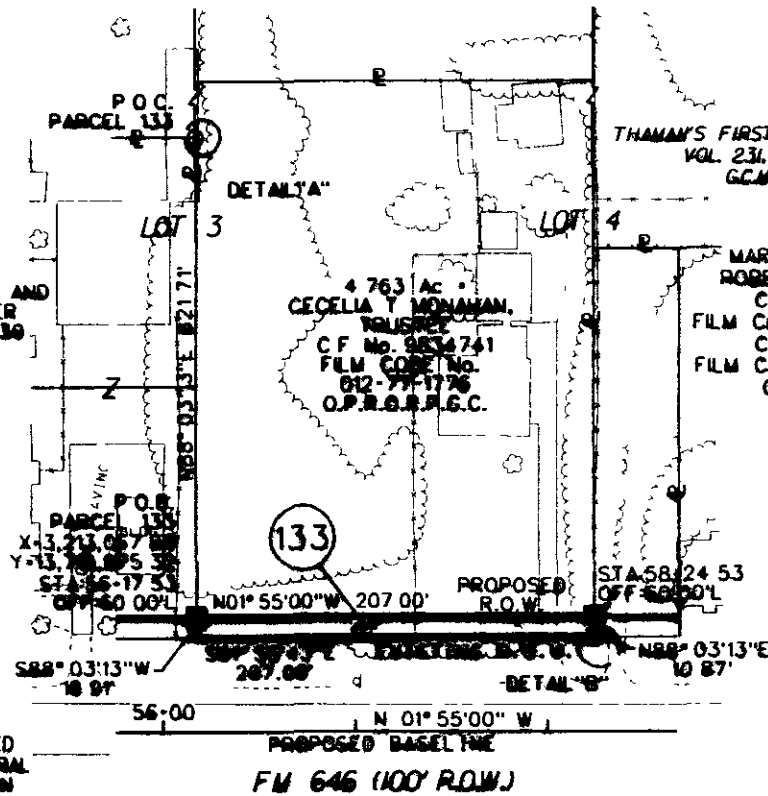
MARY A. STIN SURVEY
A-14

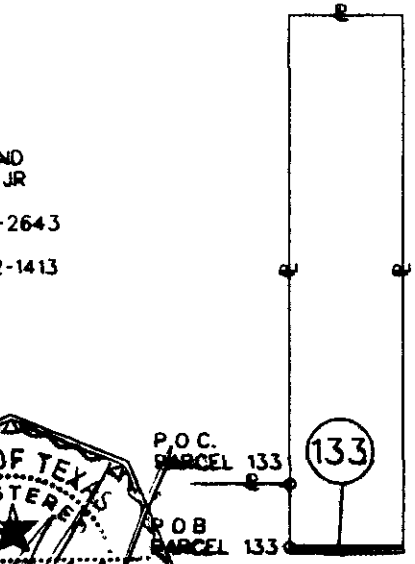
LEGEND

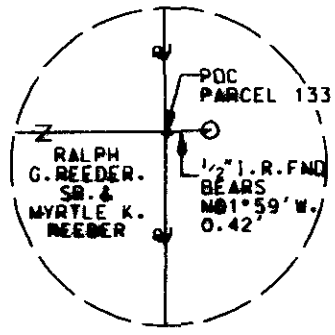
- Set ⅝" IR w/TxDOT Alum Cap
- Fnd. ⅝" IR w/TxDOT Alum Cap
- Set ⅝" Iron Rod with GS Cap (unless otherwise noted)
- Fnd. (Type indicated at Location)
- GAS PUMP
- MONITOR WELL
- WATER METER
- 2'X2' GAS COVER
- PROPERTY LINE
- SURVEY LINE
- LANDHOOK
- BREAK

P.O.B. POINT OF BEGINNING
P.O.C. POINT OF COMMENCING
STA. STATION
OFF OFFSET
R.O.W. RIGHT OF WAY
N.T.S. NOT TO SCALE

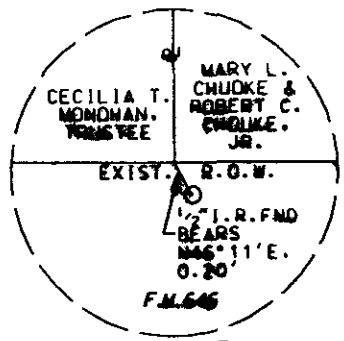
F.M. 646
RECORD INFORMATION
VOL 736, PG 557
G.C.D.R.







DETAIL "A"
N.T.S.



DETAIL "B"
N.T.S.

STATE OF TEXAS REGISTERED JAMES E. CHRUSZCZ 4968 PROFESSIONAL LAND SURVEYOR
4-18-06

NOTES

1. ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (1986 ADJ.) ALL COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1.00013
2. ** THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE II RIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT
3. THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY 2003. MAP COMPLETED IN APRIL, 2006
4. PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT
5. ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL

DEED REFERENCES WITH VOL AND PG ARE OF THE GALVESTON COUNTY DEED RECORDS G.C.M.R. INDICATES GALVESTON COUNTY PLAT RECORDS, AND C.F. INDICATES CLERKS FILE NO OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF GALVESTON COUNTY

± CALCULATED AREA

REVISIONS
1

EXISTING	TAKING	REMAINING
4.763 Ac	0.052 Ac 2,255 Sq Ft	4.711 Ac

Solutions, Ltd.
Tel (281) 681-9766 Fax (281) 681-9779

PARCEL 133
FM 646
GALVESTON COUNTY, TEXAS
R.O.W. C.S.J. 0978-01-032

DATE APRIL 2006 | SCALE 1" = 100'

ACCOUNT NO. 8012-02-068

DGN FM646_PAR133

Ref Files FM646_Adjoiners.dgn FM646_ExistingROW.dgn

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2012042476

August 08, 2012 11 43 32 AM

FEE $0 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

2012042477
6 PGS

Parcel 133
F.M. 646

RIGHT OF WAY LIEN RELEASE

THE STATE OF TEXAS §
§
COUNTY OF GALVESTON §

WHEREAS, by that certain instrument dated the 25th day of June, 2011, executed by Annie Griner to Roy D. Felker, Jr, recorded under Galveston County Clerk's File Number 2011037537 in the Official Public Records of Real Property in Galveston County, Texas, a vendor's lien was established and made effective against all of that certain tract, piece or parcel of land located in the county aforesaid, reference being here made to the record of such instrument for a full description of said land, said note being additionally secured by Deed of Trust of even date in favor of Ronald F Plackmeier, Trustee, with all terms, conditions and stipulations contained therein including any additional indebtedness secured thereby, by instrument filed for record under Galveston County Clerk's File No. 2011037538.

WHEREAS, the County of Galveston, Texas, has acquired, or is in the process of acquiring, title to a part and parcel of such land covered by said lien, said part and parcel hereof being particularly described as follows

As described in Exhibit "A"

WHEREAS, it is necessary that said lien be released insofar as it appertains to or affects the title of the above described part and parcel of land;

NOW, THEREFORE, I, being the legal owner and holder of said indebtedness and lien, in consideration of the premises and the sum of $ 4893.44 to me in hand paid do hereby remise, release and forever quitclaim unto Roy D Felker and wife Marcia Siova, their heirs, executors, administrators, successors, and assigns, the aforesaid lien, as well as all such other right, title, lien or claim in or to the part and parcel of land hereinabove described as may have been created by or have arisen from the transactions above mentioned, which we may own or did own at the time of such payment;

Provided, however, that this partial release shall not be construed to waive, or in any manner affect or invalidate the lien held and owned by the undersigned upon the residue of said property as fully described in the instrument hereinabove mentioned.

IT WITNESS WHEREOF, this instrument is executed on this the 25 day of July, 2012

By: Annie J. Griner
Annie J. Griner

ACKNOWLEDGMENT

THE STATE OF TEXAS §
§
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, a notary public in and for said County and State, on this day personally appeared Annie J. Griner, known to me to be the person whose name is subscribed to the foregoing instrument and she acknowledged to me that she executed the same for the purposes and consideration herein expressed

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 25 day of July, 2012.

By: _____
Notary Public in and for
The State of Texas.

NOTARY PUBLIC STATE OF TEXAS
Von Mark Kleinschmidt
My Commission Expires
3-18-2014

EXHIBIT A

County· Galveston
Highway: FM 646
Limits: From FM 517 to SH 6
ROW CSJ: 0978-01-032
ROW Account· 8012-02-068

Property Description for
Parcel 133

BEING a 0.052 of one acre (2,255 square feet) parcel of land located in the Mary Austin Survey, Abstract No. 14, Galveston County, Texas, being a portion of Lot 3 out of the Thaman's First Subdivision of record in Volume 231, Page 6 of the Galveston County Map Records, Texas (G C M.R.) and being a portion of that certain calculated 4.763 acre tract of land conveyed to Cecilia T. Monahan, Trustee, by deed of record in County Clerk File No 9834741, Film Code No. 012-77-1776 of the Official Public Records of Real Property Galveston County, Texas (O P R.O.R.P G C.); said 0.052 of one acre being more particularly described as follows:

COMMENCING at a point in the northwest corner of that certain calculated 3 486 acre tract of land conveyed to Ralph G. Reeder, Sr. and Myrtle K. Reeder by deed of record in County Clerk File No 2001045039, Film Code No. 015-98-1390, O.P R.O R.P.G.C., being the southerly line of said 4.763 acre tract, from which a 1/2-inch iron rod found bears North 01°59' West, a distance of 0.42 feet;

THENCE, North 88°03'13" East, along the northerly line of said 3 486 acre tract, being the southerly line of said 4.763 acre tract, a distance of 821.71 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,067 88, Y = 13,710,075.32;

1) THENCE, North 01°55'00" West, along the proposed westerly right-of-way line of FM 646, a distance of 207.00 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the northerly line of said 4.763 acre tract, being the southerly line of that certain calculated 0 951 acre tract of land conveyed to Mary L. Chouke and Robert C. Chouke, Jr. by deed of record in County Clerk File No. 9856045, Film Code No. 013-09-2643 and in County Clerk File No. 8732368, Film Code No 005-42-1413, O P.R.O R.P G.C., also being the northerly line of said Lot 3 of Thaman's First subdivision and the southerly line of Lot 4 of said Thaman's First Subdivision;

2.) THENCE, North 88°03'13" East, along the northerly line of said 4.763 acre tract, being the southerly line of said 0.951 acre tract, same being the common line of said Lot 3 and said Lot 4, a distance of 10.87 feet to a point in the existing westerly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 557 of the Galveston County Deed Records (G C D R.), being the northeasterly corner of said 4 763 acre tract, same being the southeasterly corner of said 0.951 acre tract, from which a 1/2-inch iron rod found bears North 46°11' East, a distance of 0.20 feet;

EXHIBIT A

3) THENCE, South 01°55'43" East, along the existing westerly right-of-way line of FM 646, being the easterly line of said 4.763 acre tract, a distance of 207.00 feet to a point marking the southeasterly corner of said 4.763 acre tract, being the northeasterly corner of said 3 486 acre tract;

4.) THENCE, South 88°03'13" West, along the southerly line of said 4.763 acre tract, being the northerly line of said 3.486 acre tract, a distance of 10.91 feet to the POINT OF BEGINNING and containing 0.052 of one acre (2,255 square feet) of land.

Notes:

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1.00013.

** The monument described and set in this call may be replace with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003.

Prepared By:

GeoSolutions, Ltd.
1440 Lake Front Circle, Suite 110
The Woodlands, Texas 77380
Tel. 281-681-9766

STATE OF TEXAS
REGISTERED
CHRUSZCZAK
4968
PROFESSIONAL
LAND SURVEYOR

4-18-06

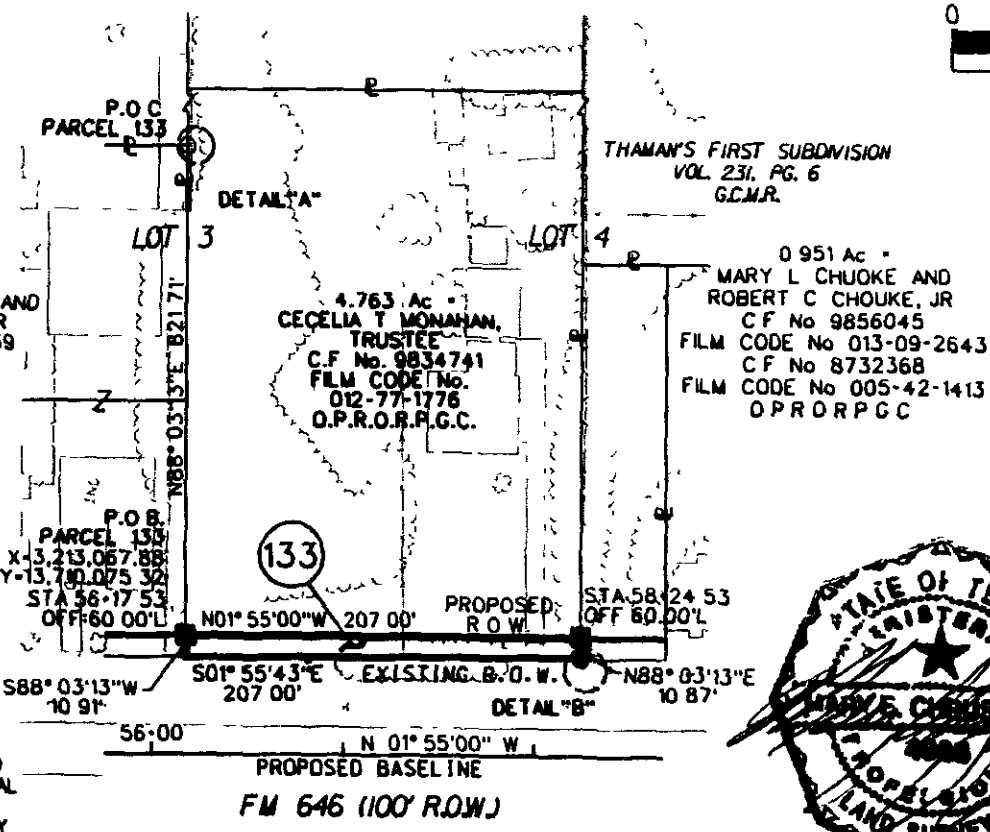
MARY AUSTIN SURVEY
A-14

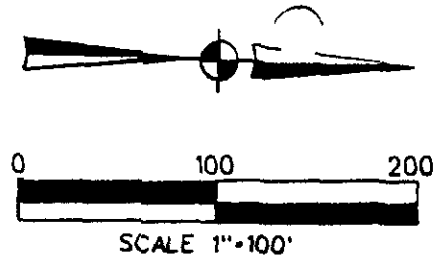
LEGEND

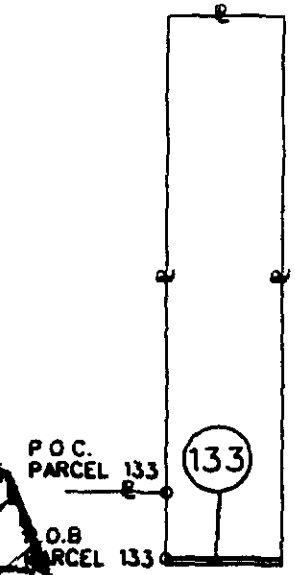
- Set 5/8" IR w/TxDOT Alum Cap
- Fnd 5/8" IR w/TxDOT Alum Cap
- Set 5/8" Iron Rod with GS Cap (unless otherwise noted)
- Fnd (Type Indicated at Location)
- GAS PUMP
- MONITOR WELL
- WATER METER
- 2'X2' GAS COVER
- PROPERTY LINE
- SURVEY LINE
- LANDHOOK
- BREAK

POB POINT OF BEGINNING
POC POINT OF COMMENCING
STA. STATION
OFF OFFSET
ROW RIGHT OF WAY
NTS NOT TO SCALE

F.M. 646
RECORD INFORMATION
VOL 735, PG. 557
GCDR







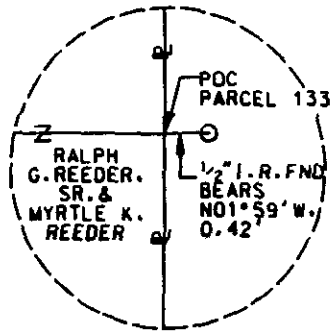
PARENT TRACT
PARCEL 133
N.T.S

STATE OF TEXAS
REGISTERED
MARK E. CHUBRZCAK
4-18-06

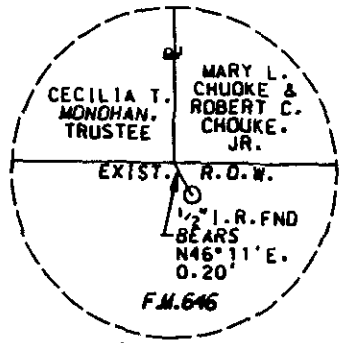
NOTES

1. ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (1996 ADJ.) ALL COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1.00013
2. ** THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE II RIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT
3. THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY 2003 MAP COMPLETED IN APRIL, 2006
4. PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT
5. ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL

DEED REFERENCES WITH VOL AND PG ARE OF THE GALVESTON COUNTY DEED RECORDS
G C M R INDICATES GALVESTON COUNTY PLAT RECORDS, AND C F INDICATES CLERKS FILE NO OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF GALVESTON COUNTY



DETAIL "A"
N T S.



DETAIL "B"
N T S

* CALCULATED AREA

REVISIONS:
1

EXISTING	TAKING	REMAINING
4.763 Ac	0.052 Ac 2,255 Sq Ft	4.711 Ac

Solutions, Ltd.
Tel (281) 681-9766 Fax (281) 681-9779

PARCEL 133
FM 646
GALVESTON COUNTY, TEXAS
R O W C S J 0978-01-032

ACCOUNT NO. 8012-02-068

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2012042477

August 08, 2012 11 43 32 AM

FEE $0 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

AGENDA ITEM #16

THE COUNTY OF GALVESTON

RIGHT OF WAY /
REAL ESTATE SERVICES
722 Moody, 1st Floor
Galveston, Texas 77550

July 31, 2012

(409) 770-5577
(281) 316-8300, Ext 5577

Honorable Mark Henry, County Judge
Hon Galveston County Commissioners' Court
Galveston County Courthouse
722 Moody
Galveston, Texas 77550

Re· Parcel 122– F M 646
Limits F M 1764 to S H 6

Gentlemen

For your consideration, we are attaching original deed covering Parcel 122, owned by Orlando Louis Battistoni and wife, Doris Mae Battistoni, which is required for the F M 646 Project The Parcel consists of 3,794 square feet of land appraised at $14,134 00 TxDOT will reimburse the County for 90% of the Right of Way cost

If you are agreeable to accepting this transaction, please authorize issuance of a check in the amount of $14,134 00 payable to Orlando Louis Battistoni and Doris Mae Battistoni The deed should be recorded in the County Clerk's Official Public Records After recording, please have the original instrument return to the Right of Way Department

Yours very truly,

Claudette Fickessen

Encl
cf

cc Commissioner Kevin O'Brien, Precinct 2
Mr Mike Fitzgerald, P E , County Engineer

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.

Form ROW-N-14
(Rev 08/11)

DEED

STATE OF TEXAS	§	**ROW CSJ:** 0978-01-024
	§	**Parcel 122 F.M. 646**
COUNTY OF GALVESTON	§	

WHEREAS, the Texas Transportation Commission is authorized under the Texas Transportation Code Chapters 203, 224, and 228 to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any other purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project, and

WHEREAS, the Texas Transportation Commission is also authorized under Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, Orlando Louis Battistoni and wife, Doris Mae Battistoni, the County of Galveston, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Fourteen Thousand, One Hundred & Thirty-Four & no/100 Dollars ($ 14,134 00) to Grantors in hand paid by the State of Texas, acting by and through the Texas Transportation Commission, hereinafter sometimes referred to as Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto the State of Texas all that certain tract or parcel of land lying and being situated in the County of Galveston, State of Texas, more particularly described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes

SAVE and **EXCEPT, HOWEVER,** it is expressly understood and agreed that Grantors are retaining title to the following improvements located on the property described in said Exhibit "A" to wit

None

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed but waive all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same, however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder

Grantors hereby acknowledge that their use of and access to the state highway facilities and/or turnpike project to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part

(herein called Highway Facility), shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof, and Grantors further acknowledge that the design and operation of such Highway Facility requires that rights of ingress and egress and the right of direct access to and from Grantors' remaining property (if any) to said Highway Facility, shall hereafter be governed by the provisions set out in said Exhibit "A", **SAVE AND EXCEPT** in the event access, or access points may be specifically allowed or permitted in said Exhibit "A", such access shall be subject to such regulation as is determined by the Texas Department of Transportation and/or the Texas Turnpike Authority Division to be necessary in the interest of public safety and in compliance with approved engineering principles and practices and subject to compliance with any applicable local municipal or county zoning, platting and/or permit requirements

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the State of Texas and its assigns forever, and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the State of Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof

IN WITNESS WHEREOF, this instrument is executed on this the 28 day of July, 2012

Orlando Louis Battistoni

Doris Mae Battistoni

Acknowledgement

State of Texas
County of Galveston

This instrument was acknowledged before me on July 28, 2012

By Orlando Louis Battistoni and Doris Mae Battistoni

JEAN C FALKS
MY COMMISSION EXPIRES
January 29, 2014

Notary Public's Signature

EXHIBIT A

County Galveston
Highway FM 646
Limits From FM 517 to SH 6
ROW CSJ· 0978-01-032
ROW Account 8012-02-068

Property Description for
Parcel 122

BEING a 0 087 of one acre (3,794 square feet) parcel of land located in the John Brennan Survey, Abstract No 42, Galveston County, Texas, being a portion of that certain Lot 1 of Langford Subdivision of record in Volume 254-A, Page 70 of the Galveston County Map Records, Texas (G C M R), said Lot 1 conveyed to Orlando Louis Battistoni and wife, Doris Mae Battistoni by deed of record in Volume 2827, Page 414 of the Deed Records of Galveston County, Texas (G C D R), said 0 087 of one acre being more particularly described by as follows.

COMMENCING at a 1/2-inch iron pipe found in the existing southerly right-of-way line of Langford Lane (50 foot right-of-way) recorded in Volume 254-A, Page 70, G C M R , being the northwesterly corner of Lot 2 of said Langford Subdivision, being the northeasterly corner of Lot 3 of said Langford Subdivision, thence as follows;

THENCE, North 88°02'13" East, along the existing southerly right-of-way line of Langford Lane, being the northerly line of said Lot 2 and said Lot 1, a distance of 148 02 feet to a 5/8-inch iron rod with an aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,221 09, Y = 13,709,339 13, **

1) THENCE, North 88°02'13" East, continuing along the existing southerly right-of-way line of Langford Lane, being the northerly line of said Lot 1, a distance of 18 20 feet to a point marking the intersection of the existing southerly right-of-way of Langford Lane with the existing westerly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 481, G C D R , being the northeasterly corner of said Lot 1, same being in a curve to the left;

2) THENCE, in a southeasterly direction, along the existing westerly right-of-way line of FM 646 and along said curve to the left, having a radius of 1,004 93 feet, a central angle of 09°01'31", an arc length of 158 30 feet, and a chord bearing of South 36°33'16" East, a distance of 158 14 feet to a point marking the intersection of the existing westerly right-of-way line of FM 646 with the existing northerly right-of-way line of 7th Street (50 foot right-of-way) recorded in Volume 10, Page 21, G C M R , being the southeasterly corner of said Lot 1 and for the end of said curve;

3) THENCE, South 88°02'13" West, along the existing northerly right-of-way line of 7th Street, being the southerly line of said Lot 1, a distance of 42 48 feet to a 5/8-inch iron rod with an aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and being in of a curve to the right, **

EXHIBIT A

4) THENCE, in a northwesterly direction, along the proposed westerly right-of-way line of FM 646 and along said curve to the right, having a radius of 1,492 00 feet, a central angle of 05°35'54", an arc length of 145.79 feet, and a chord bearing of North 28°40'11" West, a distance of 145 73 to the POINT OF BEGINNING and containing 0 087 of one acre (3,794 square feet) of land

Notes

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment), all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1 00013

** The monument described and set in this call may be replace with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT

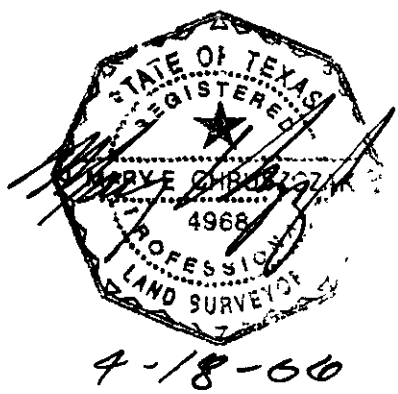
Access is permitted to the highway facility from the remainder of the property adjacent to this parcel

A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003

Prepared By·

GeoSolutions, Ltd.
1440 Lake Front Circle, Suite 110
The Woodlands, Texas 77380
Tel. 281-681-9766



4-18-06

LEGE

- Set 5/8" IR w/TxDOT Alum Cap
- Fnd 5/8" IR w/TxDOT Alum Cap
- Set 5/8" Iron Rod with GS Cap (unless otherwise noted)
- Fnd (Type Indicated at Location)
- GAS PUMP
- MONITOR WELL
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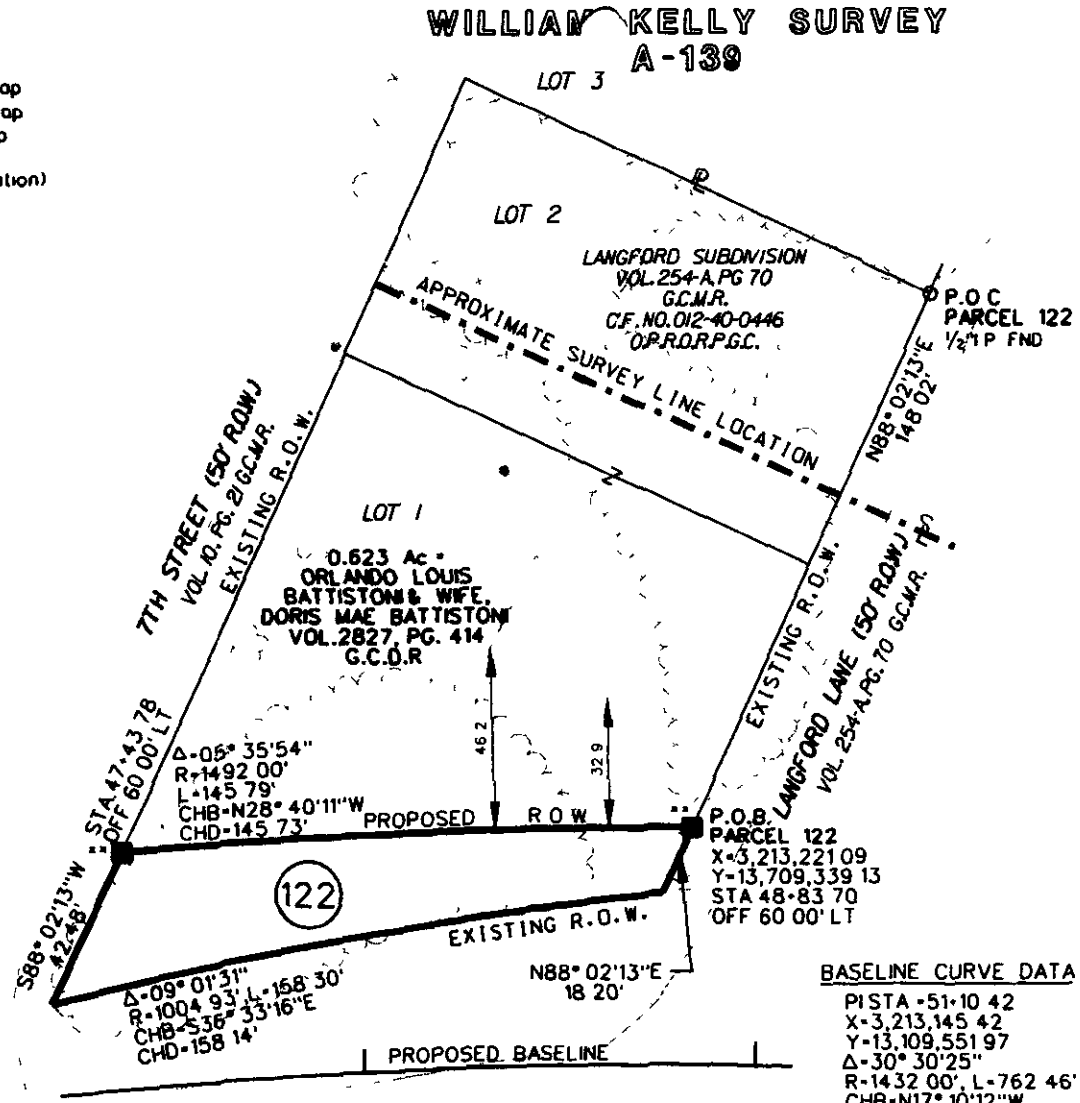
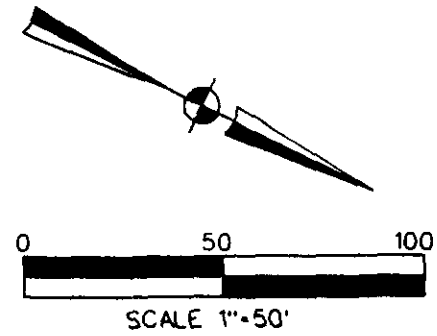
- SURVEY LINE
- LANDHOOK
- BREAK

P O B POINT OF BEGINNING
P O C POINT OF COMMENCING
STA. STATION
OFF OFFSET
R O W RIGHT OF WAY
N T S NOT TO SCALE





F.M.646
RECORD INFORMATION
VOL 735, PG 481
G C D R

4-18-06

BASELINE CURVE DATA
PI STA =51+10 42
X=3,213,145 42
Y=13,109,551 97
Δ=30° 30'25"
R=1432 00', L=762 46'
CHB=N17° 10'12"W,
CHD=753 49'

* CALCULATED AREA

NOTES

1 ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE,NAD 83 (1996 ADJ) ALL COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1 00013

2 ** THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE II RIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT

3 THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY, 2003 MAP COMPLETED APRIL, 2006

4 PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT

FM 646 (100' R.O.W.)

JOHN BRENNAN SURVEY
A-42

5 ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL

DEED REFERENCES WITH VOL AND PG ARE OF THE GALVESTON COUNTY DEED RECORDS G C M R INDICATES GALVESTON COUNTY PLAT RECORDS, AND C F INDICATES CLERKS FILE NO OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF GALVESTON COUNTY

REVISIONS

1

EXISTING	TAKING	REMAINING
0 623 Ac	0 087 Ac 3,794 Sq Ft	0 536 Ac

CSC Solutions, Ltd
Tel (281) 681-9766 Fax (281) 681-9779

PARCEL 122
FM 646
GALVESTON COUNTY, TEXAS
R O W C S J 0978-01-024

PARCEL 122
ACCOUNT NO 8012-02-061

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2012042475

August 08, 2012 11 43 32 AM

FEE $0 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

AGENDA ITEM #17

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 17, 2012

Mark Henry,
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

Re CLERICAL ERROR
Request for P & I Waiver
Thomas & Catherine Glover
0034-0043-0000-000

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver of penalty and interest on the following accounts for the above referenced property owner, due to a clerical error

Mrs Glover is requesting the penalties assessed on be waived/refunded due to the clerk's error A representative in the Galveston County Tax Office failed to include this account in the balance due when the homeowner came in January 2008 to pay the taxes, therefore this is a clerical error

Account Number	Year	Refund/ Waiver
0034-0043-0000-000	2007	$ 309 96

Sincerely,

Cheryl E Johnson

July 9, 2008

mailed 7-9-08

Galveston County Assessor and Collector of Taxes
c/o Ricky Kennon
722 Moody
Galveston TX 77550

Dear Mr. Kennon:

This is to confirm receipt of your letter dated July 7, 2008 regarding Property Tax Account # 0034-0043-0000-000 at 5507 Canal Street, Arcadia, Texas. When my parents were at the tax office in January to pay their property taxes, the clerk failed to include this property. Enclosed please find a check in the amount of $529.67.

Also enclosed in your mailing was a copy of 2007 Tax Receipt for Account #2965-0081-0001-000, at 4827 Ave N-½, Galveston, Texas. Attached is a copy of the tax receipt in which these property taxes were paid on 1/31/08.

I hope this finalizes any pending taxes on my parents' property. If any additional information is needed, please contact me on my cell (409) 739-2778.

Thank you for your assistance in this matter.

Sincerely,

Esther Koleng
(409) 739-2778

Cheryl E. Johnson
Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550
(409) 766-2284
Fax (409) 766-2479

Cheryl E Johnson
Tax Assessor/ Collector
(409) 766-2284

Vance Ready, Chief Deputy
Operations
(409) 766-2474

Ken Laird, Chief Deputy
Property Tax & Administration
(409) 766-2476

Sheree Swift, Chief Accountant
(409 766-2487

Motor Vehicle
(409) 766-2495
Fax (409) 765-3283

Property Tax
(409) 766-2481

Voter Registration
(409) 766-2280
Toll Free (888) 976-2280

Branch Office Locations:

North County Annex
174 Calder Road
League City, Texas 77573
(281) 316-8719
Fax (281) 316-8743

West County Annex
11730 Highway 6
Santa Fe, Texas 77510
(409) 925-3554
Fax (409) 925-3556

Texas City Annex
2516 Texas Avenue
Texas City, Texas 77590
(409) 770-5499
Fax (409) 770-5846

Crystal Beach Annex
946 Noble Carl Road
Crystal Beach, Texas 77650

Galveston Branch
722 Moody
Galveston, Texas 77550
(409) 766-2485

July 7, 2008

Mrs. Catherine Glover
5501 Canal Road
Santa Fe, Texas 77517-2130

Re: Property Tax Account # 0034-0043-0000-000
5507 Canal Street

Dear Mrs. Glover:

I have tried unsuccessfully to reach you by telephone for the last couple of weeks at 409-927-4496 regarding the letter sent to Mrs Johnson.

Along with the statements that you provided to us was one that did not have a receipt and appears to still be unpaid. I have included a copy of the statement for your convenience as well as included copies of the paid receipts on your other accounts.

If your records disagree with ours with regard to this remaining account, please contact me at 409-766-2341 or send me an email at ricky kennon@co galveston.tx us so that we can resolve this remaining account. I would be more than happy to assist you in any way that I can.

Sincerely,

Ricky Kennon
Property Tax Specialist.

Enclosures

2007 TAX STATEMENT

CHERYL E. JOHNSON, TAC
GALVESTON COUNTY TAX OFFICE
P.O. Box 1169
Galveston, Texas 77553-1169

Certified Owner:
GLOVER THOMAS & CATHERINE
5501 CANAL RD
SANTA FE, TX 77517-2130

Legal Description:
ABST 34 PAGE 1 C BIGELOW SUR TR 43
0 459 ACRS

Legal Acres: 4590
Parcel Address: 5507 CANAL ST

Account No: 0034-0043-0000-000
As of Date: 07/07/2008
Print Date: 07/07/2008

Market Value		Appraised	Assessed	Capped	Homesite	Agricultural	Non-Qualifying
Land	Improvement	Value	Value	Value	Value	Market Value	Value
$1 840	$52 160	$54,000	$54,000	$0	$54,000	$0	$0

Taxing Unit	Assessed Value (100%)	Exemptions Code	Exemptions Amount	Taxable Value	Tax Rate	Tax
GALVESTON CO	$54 000		$0 00	$54,000	0 568600	$307 04
ROAD & FLOOD	$54 000		$0 00	$54,000	0 011400	$6 16
DRAIN DIST #1	$54,000		$0 00	$54,000	0 114210	$61 67
EMS DIST #1	$54 000		$0 00	$54,000	0 079810	$43 10
MAINLAND COLL	$54 000		$0 00	$54,000	0 227380	$122 79

Total Tax: $540 76
Total Tax Paid to date: $11 09
Total Tax Remaining: $529 67

Exemptions:

AMOUNT DUE IF PAID BY THE END OF:

JUL 2008 18 + up to 20%	AUG 2008 19 + up to 20%	SEP 2008 20 + up to 20%	OCT 2008 21 + up to 20%	NOV 2008 22 + up to 20%	DEC 2008 23 + up to 20%
$750 00	$756 38	$762 72	$769 11	$775 44	$781 79

IF YOU ARE 65 YEARS OF AGE OR OLDER OR ARE DISABLED AND THE PROPERTY DESCRIBED IN THIS DOCUMENT IS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE APPRAISAL DISTRICT REGARDING ANY ENTITLEMENT YOU MAY HAVE TO A POSTPONEMENT IN THE PAYMENT OF THESE TAXES

PLEASE CUT AT THE DOTTED LINE AND RETURN THIS PORTION WITH YOUR PAYMENT 4 1 15

Print Date 07/07/2008

PLEASE NOTE YOUR ACCOUNT NUMBER ON YOUR CHECK AND MAKE CHECKS PAYABLE TO

CHERYL E JOHNSON, TAC
GALVESTON COUNTY TAX OFFICE
P O Box 1169
Galveston, Texas 77553-1169
409-766-2285, 281-316-8719

0034004300000000

0034-0043-0000-000
GLOVER THOMAS & CATHERINE
5501 CANAL RD
SANTA FE, TX 77517-2130

AMOUNT PAID
$ 529.67

R170995 0000075000 0000075638 0000076272 0000076911 4

CATHERINE GLOVER 09-98
LIC 04309371
5501 SO CANAL RD. PH. 409-927-4486
SANTA FE TX 77517

1936

Date 7-8-08

35-1125/1130
45

PAY TO THE ORDER OF Galveston County Tax Offices $ 529.67

Five Hundred Twenty-Nine Dollars & 67/100 DOLLARS

AmegyBank of Texas
Amegy Bank N.A.
P O Box 27459
Houston, Texas 77227-7459

5507 Canal St.

Memo #0034-0043-0000-000

Catherine Glover

⑆113011258⑆ 1936⑈6703245630⑈

January 29, 2010

Cheryl E. Johnson, RTA
Galveston County Tax Assessor-Collector
PO Box 1169
Galveston TX 77553-1169

Dear Ms. Johnson:

Many thanks to Mr. Kennon and you for your assistance with my parents' delinquent taxes (Catherine and Thomas Glover). As follow-up to our telephone conversation on January 26, 2010, my mother and I met with Mr. Kennon at the West Galveston County Tax Office today.

1. For the property located at 4827 – N ½, Galveston TX 77550; ABST 628, Page 99, Lot 1 & W 18 FT of Lot 2 BLK 81 Denver Survey; Account # 296500810001000, Mr. Kennon confirmed that the 1987 delinquent taxes will be removed. For 1997 delinquent taxes, we provided to Mr. Kennon a receipt that the taxes were paid. Mr. Kennon called Mr. Laird while we were there, and as I understand, the 1997 delinquent taxes will be removed for this property because a receipt of payment was presented.

2. For the property located at 5507 Canal Road, Arcadia TX 77517, ABST 34 PAGE 1 C BIGELOW SUR TR 43 0.459 ACRS; Account # 003400430000000 – For the 2007 delinquent taxes, we are requesting a waiver of the penalty and interest on this account. After we met with you in January 2008 about the delinquent taxes, we went to the first floor and my mother paid what we thought were all of the 2007 taxes for all properties. My mother received a letter from Mr. Kennon dated July 7, 2008 that was in response to a letter from my parents to you dated June 9, 2008. Mr. Kennon stated that one of the properties was unpaid. As best we can determine, my parents did not receive a 2007 Tax Statement for this property. My mother paid $529.67 by check dated July 8, 2008, which was the Total Tax Remaining. We provided a copy of the payment to Mr. Kennon today. Mr. Kennon pointed out that after July 2008, the penalty was applied. However, we had been trying since January 2008, and then our letter of June 9, 2008, to resolve all delinquent taxes, and no Tax Statement was received on this property.

File

June 9, 2008

Cheryl E. Johnson
Assessor and Collector of Taxes
County of Galveston
722 Moody
Galveston TX 77550

Dear Ms. Johnson:

Enclosed are copies of notices of unpaid 2007 property taxes. We thought that we had resolved all unpaid tax issues including 2007 in January 2008 when we met with you. I have enclosed copies of the receipts of 2007 paid taxes showing no balance owed.

I would appreciate you advising us what can be done to get this cleared.

Sincerely,

Thomas and Catherine Glover
5501 Canal Road
Arcadia, Texas 77517

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 17, 2012

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE **CLERICAL ERROR**
Request for refund of penalty & interest
Donald Lee Moore
4190-0008-0011-000

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver/refund of penalty, interest, fees on the above referenced tax account, as listed below

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account They acknowledge the fact this error was a contributing factor toward the delinquent taxes associated with this property

Account Number	Year	Refund
4190-0008-0011-000	2011	$79 67

Sincerely,

Cheryl E Johnson

GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

9850 Emmett F Lowry Expressway Ste A Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

April 18, 2012

Galveston County Tax Office
P O. Box 1169
Galveston, Texas 77553-1169

Re. Tax Account(s) 4190-0008-0011-000 / R124573
4190-0008-0011-0020/ R524854

To Whom It May Concern:

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2011 through the supplement roll process.

The property owner is requesting a waiver of penalties and interest based on these circumstances. Section 33 011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter.

Respectfully,

David Arnold
Director – G.I.S. / Mapping

Crider, Rachael

From: David Arnold [darnold@galvestoncad org]
Sent: Wednesday, April 18, 2012 9 48 AM
To: Crider, Rachael
Subject: RE R124573
Attachments: CCF04182012_00000 pdf

Hi Rachael,

I'm issuing a "P&I Waiver" letter on this only because we had incorrect mailing address for Mr Moore, if I remember correctly The numerous changes did confuse matters, however, we were only reacting to the multiple deeds they filed last year transferring ownership interests. I truly hope this puts an end to Mr Howard's issues

David Arnold
Galveston CAD
GIS/Mapping
409-935-1980 ext418

From: Crider, Rachael [mailto:Rachael.Crider@co.galveston.tx.us]
Sent: Monday, April 16, 2012 1:53 PM
To: David Arnold
Subject: R124573

Good afternoon David,

Mr Moore came in today regarding penalties on this account He has been in contact with the Appraisal District as well When I look at his account there were numerous changes through supps. the past couple of months. His original tax statement was not UDI. Then he received a corrected statement in Feb. that had UDI which he says he did not want on the account He received another corrected statement in March that had the same information. Then in April he received another corrected supplemental statement that did not have UDI and had his exemptions added. Can you look at this when you get chance to see if his penalties resulted from a clerical error regarding these changes?

Thank You,

Rachael F. Crider, RPA
Chief Deputy, Property Tax
Galveston County Tax Office
Office: 409-766-2476
Fax: 409-766-4561

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 17, 2012

Mark Henry,
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE **CLERICAL ERROR**
Request for Refund of Penalty & Interest
James and Therese Whaley
5471-0000-0506-000

Dear Judge Henry·

In accordance with Section 33 011(a) of the Texas Property Tax Code, I hereby request approval of a refund of penalty, interest and attorney fees on the above referenced tax account, as listed below, due to a clerical error

Mr Whaley claims he did not receive a bill We received a September ownership change after the certified roll was loaded and a statement was not mailed according to policy. This is a clerical error.

Account #	Years	Refund
5471-0000-0506-000	2011	$325 04

Sincerely,

Cheryl E Johnson

5471 0000 0506 00

The Honorable Mark Henry
Galveston County Judge
722 Moody, Ste. 200
Galveston, TX 77550
February 26, 2012

James M. Whaley Jr.
10111 Sugar Hill Drive
Houston, TX 77042

Dear Judge Henry:

I'm writing you to request your forgiveness of penalties on our 2011 property taxes for our Ocean Grove condominium. We purchased the condo from the builder, Prida Construction. We have yet to receive a tax statement. I called the tax office Friday, and was informed that Prida Construction's bank had been mailed the tax statement. I verified our correct address for future mailings, and my wife immediately sent the taxes due via e-check. We did not pay the penalties. The tax office employee explained that due to the circumstances causing this late payment that you might remove the penalties, and instructed me to write this letter of explanation. We sincerely appreciate your consideration in this matter

Thank you!

Regards,

James M. Whaley Jr.
Jwhaley-fp@sbcglobal.net
713 977 0803

Appraisal Collection Technologies - GALVESTON COUNTY

ORACLE

547100000506000 | REAL PROPERT

WHALEY MARY THERESE & JAMES M JR

10111 SUGAR HILL DR

03/30/2012 | 0 | AG INCLUDED

2 | 210 | 330 | 601 | 801

2010	$
2009	$
2008	$
2007	$

NAME INFORMATION CHANGED, PROCESS = NC09, YEAR = 20	
2010 STATEMENT FILE MULTI / MAILED TO PRIDA CONSTRUC	STMT
2009 STATEMENT MAILED TO OWNER / MAILED TO PRIDA CO	STMT
JUNE 2009 NAO	
NAME INFORMATION CHANGED, PROCESS = NC08, YEAR = 20	
FEB 2009 NAO	
NAME INFORMATION CHANGED, PROCESS = NC02, YEAR = 20	

start

Ownership Change Report

Date Range 09/01/2011 - 09/30/2011 **Sorted by** Property ID **Property Types** ALL

Taxing Units C30, C31, C32, C33, C34, C36, C37, C38, C40, C46, C54, C56, C58, D01, D02, F01, GGA, J01, J05, M01, M04, M05, M07, M09, M12, M18, N01, RFL, S10, S11, S13, S14, S15, T01, T02, T03, T04, T05, T06, T07, T08, T09, T10, T11, T12, W01, W04

Quick-Ref ID/Property ID	Legal Description	Taxing Units
QID R508084 **PID.** 5471-0000-0506-000 **Owner Chg Reason** OWN **Owner Chg Date** 10/01/11 **Name/Addr Chg Rsn** **Name/Addr Chg Dt**	OCEAN GROVE CONDOMINIUMS (2007) ABST 121, UNIT 506, 1 97% COMMON AREA INTEREST **Current Owner Information** O0058135 WHALEY MARY THERESE & JAMES M JR 10111 SUGAR HILL DR HOUSTON, TX 77042-1541 **Secured** NO **Previous Owner Information** O512995 PRIDA CONSTRUCTION LTD 11221 BEARD DR GALVESTON, TX 77554-8835 **Secured** NO	GGA,CAD,R01,J01,N01,RFL,S10, T10,C30 **Instrument** 2011039991 **Deed Date** 08/05/11 **Inst. Type** WV
QID R511451 **PID** 5473-0006-0103-000 **Owner Chg Reason** OWN **Owner Chg Date** 09/20/11 **Name/Addr Chg Rsn** **Name/Addr Chg Dt**	OCEAN CLUB VILLAS CONDOS (2008) ABST 121, BUILDING 6, UNIT 103, 0 6293% COMMON AREA INTEREST **Current Owner Information** O0057502 HUDSON ROBERT L & LAURA K 22 HALFMOON CT SPRING, TX 77380-4600 **Secured** NO **Previous Owner Information** O0030385 LAWLESS MICHAEL J 5107 LUKE RIDGE LN KATY, TX 77494 **Secured** NO	GGA,CAD,R01,J01,RFL,S10,C30 **Instrument** 2011041635 **Deed Date** 08/12/11 **Inst. Type** WD
QID. R512025 **PID** 5473-0011-0101-000 **Owner Chg Reason** **Owner Chg Date** **Name/Addr Chg Rsn** CAD **Name/Addr Chg Dt** 09/14/11	OCEAN CLUB VILLAS CONDOS (2008) ABST 121, BUILDING 11, UNIT 101, 0 7572% COMMON AREA INTEREST **Current Owner Information** O0041607 BLACK DAVID M & KAREN BUTERA 700 RED OAK LN FRIENDSWOOD, TX 77546 **Secured** NO **Previous Owner Information** O0029488 AURORA LOAN SERVICES LLC 2617 COLLEGE PARK SCOTTSBLUFF, NE 69361 **Secured** NO	GGA,CAD,R01,J01,RFL,S10,C30 **Instrument** **Deed Date** **Inst. Type:**
QID R424774 **PID** 5492-0000-0003-000 **Owner Chg Reason** OWN **Owner Chg Date** 09/21/11 **Name/Addr Chg Rsn.** NEW **Name/Addr Chg Dt** 09/21/11	ABST 121 HALL & JONES SUR LOT C OLEANDER ESTATES (2005) **Current Owner Information** O0057836 RBS FINANCIAL PRODUCTS INC 5032 PARKWAY PLAZA BLVD CHARLOTTE, TX 28217-1918 **Secured** NO **Previous Owner Information** O0053245 BASTIEN ARMAND W JR 2706 WILLMINGTON DR DICKINSON, TX 77539-4421 **Secured** NO	GGA,CAD,R01,J01,N01,RFL,S10, C30 **Instrument** 2011040001 **Deed Date** 08/02/11 **Inst. Type** TD
QID R183964 **PID** 5495-0000-0010-000 **Owner Chg Reason** OWN **Owner Chg Date** 09/13/11 **Name/Addr Chg Rsn** NEW **Name/Addr Chg Dt** 09/13/11	ABST 78 ROBT HALL LOTS 10 & 11 OLEANDER PARK & IMPS **Current Owner Information** O0057535 HOWARD DANIEL & JOYCE A 4905 42ND ST DICKINSON, TX 77539-6907 **Secured** NO **Previous Owner Information** O0032232 HOWARD DANIEL L 4905 42ND ST DICKINSON, TX 77539 **Secured** NO	S11,GGA,J05,CAD,W01,C36,RFL **Instrument** 2011039996 **Deed Date** 08/04/11 **Inst. Type** WD

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 20, 2012

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Clerical Error Waiver
Account 2938-0000-0010-000
Ronald Wardwell

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver/refund of penalty, interest, fees on the above referenced tax account, as listed below

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account They acknowledge the fact this error was a contributing factor toward the delinquent taxes associated with this property

Account Number	Year	Refund
2938-0000-0010-000	2006-2010	$1,082 68

Sincerely,

Cheryl E Johnson

Cheryl E Johnson

GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

9850 Emmett F Lowry Expressway Ste. A Texas City, Texas 77591
Telephone· (409) 935-1980 or toll free (866) 277-4725
Fax· (409) 935-4319

April 12, 2012

Galveston County Tax Office
P.O. Box 1169
Galveston, Texas 77553-1169

Re: Tax Account(s) 2938-0000-0010-000 / R437366

To Whom It May Concern:

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2010 - 2011 through the supplement roll process.

The property owner is requesting a waiver of penalties and interest based on these circumstances. Section 33.011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter.

Respectfully,

David Arnold
Director – G.I.S. / Mapping

From: David Arnold [darnold@galvestoncad.org]
To: Evans, Erma
Cc:
Subject: Account 2958-0008-0010-000 / R437366

Sent: Thu 4/12/2012 8:44 AM

CCP0412201L2_00000.pdf (2 MB)

Hi Erma,

I have attached a "P & I Waiver" letter and an appraisal card that shows a recent ownership update The ownership correction will appear on the next supplemental rolls for 2010 and 2011

Mr Wardwell purchased this property in 2010 and the Appraisal District did not update its records accordingly and timely As you will notice, taxes are due back to 2006 At this time, I am issuing the letter effective only for the years 2010 and 2011 I think Mr Wardwell's title company should bare some of the responsibility concerning any taxes prior to 2010

This is how we will address the situation for now If anything should change, I will notify you

David Arnold
Galveston CAD
GIS/Mapping
409-935-1980 ext418

Cheryl E Johnston, RTA, Tax Assessor/Collector for Galveston County July 5, 2012

Galveston County Courthouse

722 Moody Ave.

Galveston, Texas 77550

Re: Ronald Wardwell- Tax Account # 2938-0000-0010-000

Dear Ms Johnson

On July 2, 2012, I received a letter from your office along with a tax statement showing that taxes were past due on the above referenced account from 2006 through 2010, with penalty and interest due of $1,082 68 , for a total due of $2,300.52 This tax bill covers taxes for the garage that I own(#10) in the Dawn Condominiums located at 7000 Seawall Blvd in Galveston.

Needless to say, I was shocked to receive the notice I purchased the property in June, 2010, and closed the transaction through Chicago Title It was my understanding at that time (as well as the title Company's) that the garages were part of the Common elements, and therefore, the taxes were paid by the HOA for the property This appeared to be reaffirmed when I received timely tax notices on my unit(616) but not on the Garage I was not aware that I had to pay the taxes on the garage until I received notice from the property HOA Manager/Developer Representative a few months ago about possible litigation regarding past due taxes on the garage They notified me after they had received the notice of the suit. As a result, I paid the 2011 taxes after inquiring about the taxes and was not even notified at that time about the past due taxes covering 2006-2010 I have never received any tax bill from the taxing authority regarding taxes on the Garage until the notice I just received When I contacted the tax office to inquire as to why I never received billings or notice, I was advised that they did not show me as the owner of the garage and that it was my responsibility to notify the proper authorities regarding the change in ownership Well, it would seem to me that this was done when the Deed was filed of record It seems odd that the taxing authorities sent me a tax notice on my condo unit at the Dawn, but never sent me notice of a tax payment due on the garage, when in fact the garage was plainly listed in the same Deed conveying the unit to me As a matter of fact, the owner of the property has not been billed on the Garage since it was sold by the Developer in 2006 According to your records, the billing on the garage continued to be sent to the former Developer (who I understand has been out of business for several years) at their address on Richmond Avenue in Houston for several years after the unit was sold The last few years statements have been sent to the current Developer, who's representative was the person who notified me of possible litigation if the taxes were not paid The prior owner as well as myself have never been billed for the taxes on the Garage since it was sold by the Developer in 2006(the garage was listed on the previous owners deed as well)

Obviously, this has been an ongoing mix up for years as I just learned from the property manager that it has happened to some of the other garage owners in the property There are only 18 garages on the property and 176 Condo units, so perhaps this has added to the confusion, as most deeds covering the property would not include a garage. The bottom line is that I feel it is a clerical error by the County Clerks office or tax office by not properly recording the change in ownership of the garage as reflected on my Deed and the previous owners Deed, and respectfully request approval from the Commissioners Court to waive the Penalty and Interest due for the period of 2006-2011 I have enclosed a check in the amount of $1,217 84 covering the remaining levy and a separate check in the amount of $1,082.68 covering the penalty and interest. Since there has been litigation initiated regarding the past due taxes, please notify the law firm handling the matter that payment has been made. I have been informed by the law firm that no expenses or court costs have been incurred yet on my property

I will look forward to hearing from you regarding the Commissioners Court's decision If there is any other action I need to take before that time, please advise

Sincerely,

Ronald Wardwell

Owner of unit 616 and Garage # 10 of the Dawn condominiums

Cell # 409-791-0863

Home # 409-866-2097

Home address: 6205 Sheridan Oaks, Beaumont, TX, 77706

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.

GENERAL WARRANTY DEED

STATE OF TEXAS §
§ **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF GALVESTON §

THAT we, **MATT DUDLEY a/k/a MATTHEW BRIAN DUDLEY,** acting herein by and through my Agent and Attorney-in-Fact, **LISA T. DUDLEY a/k/a LISA DUDLEY**, specially thereto constituted by Statutory Durable Power of Attorney dated June 15, 2010, and wife, **LISA DUDLEY a/k/a LISA T. DUDLEY,** of the County of Adams, State of ~~Texas~~ Colorado, for and in consideration of the sum of **TEN AND NO/100 ($10.00) DOLLARS**, and other good and valuable cash consideration to the undersigned in hand paid by the Grantee herein named, the receipt and sufficiency of which is hereby acknowledged, have **GRANTED, SOLD** and **CONVEYED**, and by these presents do **GRANT, SELL** and **CONVEY** unto **RONALD WARDWELL,** of the County of Jefferson, State of Texas, all that certain real property lying and being situated in Galveston County, Texas, more particularly described as follows, to-wit:

The following described Condominium Unit and Limited Common Elements appurtenant thereto, together with an undivided interest in the General Common Elements located in and being part of "THE DAWN", a Condominium Project in GALVESTON County, Texas, as fully described in and as located, delineated and as defined in the Condominium Declaration for "THE DAWN", together with the Survey Plat, By-Laws and Exhibit attached thereto, recorded under GALVESTON County Clerk's File No. 2005085919:

Condominium Unit Number 616, in Building "6", and the space encompassed by the boundaries thereof and

An undivided ownership interest in and to the General Common Elements of the Condominium Project together with the Limited Common Elements appurtenant thereto and

That part of the Limited Common Elements, being Parking Space(s) No(s) 10, together with the space encompassed by the boundaries thereof.

This conveyance is made and accepted subject to the following:

1. Restrictive Covenants as set out in Galveston County Clerk's File Number 2005085919 of the Condominium Records of Galveston County, Texas; and under Galveston County Clerk's File Number(s) 2007012559 and 2007017058;

2. Any discrepancies, conflicts or shortages in area or boundary lines, or any encroachments, or protrusions or any overlapping of improvements;

3. Any titles or rights asserted by anyone including, but not limited to persons, the public, corporations, governments or other entities,

    a. to tidelands, or lands comprising the shores or beds of navigable or perennial rivers and streams, lakes, bays, gulfs or oceans, or

    b. to lands beyond the line of the harbor or bulkhead lines as established or changed by any government, or

    c. to filled-in lands, or artificial islands, or

    d. to statutory water rights, including riparian rights, or,

    e. to the area extending from the line of mean low tide to the line of vegetation, or the rights or interests of access to that area or easement along and across that area;

4. Visible and apparent easements not of record on or across the property herein described;

5. Rights of Parties in Possession;

6. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the title that would be disclosed by an accurate and complete land survey of the Land;

7. Ordinance by the City of Galveston establishing easements, building lines and seawall maintenance as set out in instrument recorded under Galveston County Clerk's File Number 8423308;

8. Agreement For Underground Electrical Distribution Systems Granted to: Houston Lighting and Power Company Recorded under Galveston County Clerk's File No(s). 8211189;

9. Agreement For Underground Electrical Distribution System Granted to Houston Lighting and Power Company Recorded under Harris County Clerk's File Number(s) 9611317,

10. Easement(s) granted to City of Galveston by instrument recorded under Galveston County Clerk's File Number 9615032;

11. Cable Television easement and service agreement created by Document Entitled: For Underground Cable Television System granted to TCI Cablevision of Texas, Inc., a Texas Corporation Recorded under Galveston County Clerk's File No(s). 9634834. Reference is hereby made to said document for full particulars;

12. Cable Television easement and service agreement created by Document Entitled: For Underground Cable Television System granted to Texas and Kansas City Cable Partners, L.P., d/b/a Time Warner Cable Recorded under Galveston County Clerk's File No(s). 2007032590 Reference is hereby made to said document for full particulars;

13 Interest in and to oil, gas and other minerals and/or royalties, bonuses, rentals and all other rights relating thereto as set forth in the document Recorded in Volume 911, Page 494, of the deed Records of Galveston County, Texas. (Which document contains provisions dealing with surface usage);

14 Interest in and to oil, gas and other minerals and/or royalties, bonuses, rentals and all other rights relating thereto as set forth in the document Recorded in Volume 2017, Page 224, of the Deed Records of Galveston County, Texas (Which document contains provisions dealing with surface usage);

15. Interest in and to oil, gas and other minerals and/or royalties, bonuses, rentals and all other rights relating thereto as set forth in the document Recorded in Volume 2037, Page 542, of the Deed Records of Galveston County, Texas. (Which document contains provisions dealing with surface usage);

16. Right of reversion to the County of Galveston as set out in instrument recorded in Volume 2311, Page 230 of the Deed Records of Galveston County, Texas;

17. Rights and remedies of co-tenants, contractual or otherwise, including, but not limited to the terms, conditions, provisions, restrictive covenants, options, party wall agreement, rights of first refusal, assessments, common and general elements, blanket easements and encroachments as created in the Condominium Declaration and the by-laws of The Dawn, a Condominium Project recorded under Galveston County Clerk's File No. 2005085919 of the Condominium Records of Galveston County, Texas, and by the statutes of the State of Texas enabling the rights of the Condominium Regime;

18. Assessments, charges and liens as set forth in the document Entitled: Declaration Recorded under Galveston County Clerk's File No(s). 2005085919. Said instrument also provides for the levy of assessments, the lien of which is stated to be subordinate to the lien of a first mortgage or first deed of trust made in good faith or for value.

TO HAVE AND TO HOLD the above-described property, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, his heirs, executors, administrators, successors, or assigns forever, and we do hereby bind ourselves, our heirs, executors, administrators, and successors to **WARRANT** and **FOREVER DEFEND** all and singular, the said premises unto the said Grantee, his heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

AS A MATERIAL PART OF THE CONSIDERATION FOR THIS DEED, GRANTORS AND GRANTEE AGREE THAT GRANTEE IS TAKING THE PROPERTY "AS IS", "WITH ALL FAULTS", WITH ANY AND ALL LATENT AND PATENT DEFECTS, AND THAT THERE IS NO WARRANTY BY GRANTORS THAT THE PROPERTY HAS A PARTICULAR FINANCIAL

VALUE OR IS FIT FOR A PARTICULAR PURPOSE. GRANTEE ACKNOWLEDGES AND STIPULATES THAT GRANTEE IS NOT RELYING ON ANY REPRESENTATION, STATEMENT, OR OMISSION BY GRANTORS OR GRANTORS' AGENTS WITH RESPECT TO THE PROPERTY CONDITION, BUT IS RELYING ON GRANTEE'S EXAMINATION OF THE PROPERTY. GRANTEE TAKES THE PROPERTY WITH THE EXPRESS UNDERSTANDING AND STIPULATION THAT THERE ARE NO EXPRESS OR IMPLIED WARRANTIES, ALL OF WHICH ARE EXPRESSLY DISCLAIMED TO THE FULLEST EXTENT OF THE LAW, EXCEPT FOR LIMITED WARRANTY OF TITLE SET FORTH IN THIS DEED.

EXECUTED this 18 day of June, 2010.

Matt Dudley by Lisa T. Dudley
aka Lisa Dudley

MATT DUDLEY, by LISA T. DUDLEY
a/k/a LISA DUDLEY, Agent and
Attorney in Fact for MATT DUDLEY
a/k/a MATTHEW BRIAN DUDLEY

Lisa Dudley aka Lisa T. Dudley

LISA DUDLEY a/k/a LISA T. DUDLEY

GRANTEE'S MAILING ADDRESS:

Ronald Wardwell
6205 Sheridan Oaks
Beaumont, Tx 77706

STATE OF Texas §
§
COUNTY OF Galveston §

This instrument was acknowledged before me, on this 18 day of June, 2010, by **LISA DUDLEY a/k/a LISA T. DUDLEY,** in the capacities therein stated.

KAREN J. COLE
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES
JUNE 26, 2012

Karen J Cole
NOTARY PUBLIC, STATE OF Texas

RETURN TO:

CHICAGO TITLE - GALVESTON
6025 Heards Lane, Suite 1-E
Galveston, Texas 77551

PREPARED IN THE LAW OFFICE OF:

REDMOND & SAPIO
ATTORNEYS AT LAW
6025 Heards Lane, Suite 1-W
Galveston, Texas 77551
409/740-9145

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 17, 2012

Mark Henry
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

RE **CLERICAL ERROR**
Request for refund of penalty & interest
1406-0001-0009-000
Joseph and Stacy Kosinski

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a refund of penalty, interest, and attorney fees on the above referenced tax account, as listed below, due to a clerical error

The Tax Office failed to provide additional time when the ownership change was received from the Appraisal District

Account #	Years	Refund
1406-0001-0009-000	2011	$470 43

Sincerely,

Cheryl E Johnson

RECEIVED
JUN 05 2012
GALVESTON COUNTY JUDGE

Dear Judge Henry,

This letter is being written for your review on my property tax. I purchased a condo at Pointe West in March 2011. The title company had filed the deed on April 11, 2011. (I have attached a copy). I never did receive a bill to pay my property tax and did not realize that until we were doing our taxes. I rec'd a letter from my mortgage company in early May stating my unpaid real estate property taxes. After several phone calls and getting on the internet, I learned the property was still listed under Wells Fargo. I contacted the title company the next day in which they gave me a copy of the deed. I phoned the Appraisal district in which they transferred the property over to me. She stated the records were there but it had not been transferred. She had told me I had a late fee and the balance of my property tax was $4089.18. I paid that amount that day. I pay all my bills on time and do not feel that I should be penalized for the late fee given that I did not have any notice of payment. The current tax levy was $3618.75. I was told I get make an appeal to you for the difference of $470.43.

My **Account Number: 140600010009000**

Property Site Address:
27030 ESTUARY DR UNIT 303
77554

Legal Description:
BAY WATER CONDOMINIUMS (2007) ABST 121,
BUILDING 1, UNIT 9, 1.94% COMMON AREA
INTEREST

Current Tax Levy: $3,618 75

Current Amount Due: $0 00

Prior Year Amount Due: $0.00

Total Amount Due: $0 00

Last Payment Amount for Current Year Taxes: $4,089 18

Last Payer for Current Year Taxes:
Stacy Koscinski

Last Payment Date for Current Year Taxes: 05/16/2012

My phone # is 281-565-1737 or email stacykoscinski@aol.com

Thanks,
Stacy Koscinski

Commerce Title GP# 22702 LBS; $20

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.

4 PGS

2011017905

SPECIAL WARRANTY DEED WITH VENDOR'S LIEN
(Vendor's Lien Reserved and Assigned to Third Party Lender)

THE STATE OF California §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF Ventura §

THAT THE UNDERSIGNED, WELLS FARGO BANK, N.A., AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF BANC OF AMERICA MORTGAGE SECURITIES, INC ALTERNATIVE LOAN TRUST 2007-2 MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-2, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of TEN DOLLARS ($10.00) and other good and valuable consideration in hand paid by the Grantee herein named, the receipt and sufficiency of which is hereby fully acknowledged and confessed, and the further consideration of the execution and delivery by the Grantee of that one certain promissory note of even date herewith, in the principal sum of $95,500.00, payable to the order of TEXAS LOAN STAR, INC., as therein specified, providing for acceleration of maturity and for attorney's fees, the payment of which note is secured by the vendor's lien herein retained, and is additionally secured by a deed of trust of even date herewith to Chris A. Peirson, Trustee, has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto STACY KOSCINSKI and JOSEPH KOSCINSKI, Wife and Husband, herein referred to as the "Grantee", whether one or more, all of Grantor's right, title and interest in and to the following described real property:

Unit 303, Building 1, BAY WATER CONDOMINIUM, a Condominium Project in Galveston County, Texas, together with an undivided interest in and to the general and limited common areas as defined in the Declaration of Condominium for BAY WATER CONDOMINIUM as recorded in Document No. 2006068512, Official Public Records, Galveston County, Texas, and together with the First Amendment and Supplement to the Declaration of Condominium for BAY WATER CONDOMINIUM, recorded in Document No. 2006081259, Official Public Records, Galveston County, Texas

This conveyance, however, is made and accepted subject to any and all restrictions, encumbrances, easements, covenants and conditions, if any, relating to the hereinabove described property as the same are filed for record in the County Clerk's Office of Galveston County, Texas.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, Grantee's heirs, executors, administrators, successors and/or assigns forever; and Grantor does hereby bind Grantor, Grantor's heirs, executors, administrators, successors and/or assigns, to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantee, Grantee's heirs, executors, administrators, successors and/or assigns, against every person whomsoever claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise, except as to the reservations from and exceptions to conveyance and warranty.

But it is expressly agreed that the Vendor's Lien, as well as Superior Title in and to the above described premises, is retained against the above described property, premises and improvements until the above described note and all interest thereon are fully paid according to the force, tenor, effect and reading thereof, when this Deed shall become absolute. That TEXAS LOAN STAR, INC. ("Lender"), at the instance and request of the Grantee herein, having advanced and paid in cash to the Grantor herein that portion of the purchase price of the herein described property as is evidenced by the hereinabove described Note, the Vendor's Lien, together with the Superior Title to said property, is retained herein for the benefit of said Lender and the same are hereby TRANSFERRED

AND ASSIGNED to said Lender, its successors and assigns.

Current ad valorem taxes on said property having been prorated, the payment thereof is assumed by Grantee

EXECUTED the 24 day of March, 2011.

WELLS FARGO BANK, N.A., AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF BANC OF AMERICA MORTGAGESECURITIES, INC. ALTERNATIVE LOAN TRUST 2007-2 MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-2 By: BAC Home Loans Servicing LP FKA Countrywide Home Loans Servicing LP as atty in fact

By: _____

Name: Florice Moreno

Title: Assistant Secretary

THE STATE OF _____ §

§

COUNTY OF _____ §

The foregoing instrument was acknowledged before me on the ____ day of _____, 2011, by _____, _____ of WELLS FARGO BANK, N.A., AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF BANC OF AMERICA MORTGAGESECURITIES, INC. ALTERNATIVE LOAN TRUST 2007-2 MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-2, in the capacity and for the purposes therein stated.

_____

NOTARY PUBLIC, STATE OF _____

Grantee's Address, And After Recording Return To:

Stacy and Joseph Kosinski
103 Chatsworth Circle
Sugarland, TX 77479

NOTES - Account No 14860001000000

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07/17/2012 14:42:01
GCTO_PROD

Account Number 14860001000000

Seq No.	Entry Date	Operator ID	Note	Msg	Expire Date
[illegible]	[illegible]	SUPP	[illegible]		
27543522	06/04/2012	REPORT_MAN	NAME INFORMATION CHANGED, PROCESS = NC05, YEAR = 2011		
17516790	07/20/2010	HERNANDEZ_	YEAR = 2009, LEGAL STATUS = DISMISSED, CAUSE NUMBER = 09TX06		
17366134	07/01/2010	SUPP	JUNE 2010 NAO		
17362923	07/01/2010	REPORT_MAN	NAME INFORMATION CHANGED, PROCESS = NC06, YEAR = 2009		
16952623	05/10/2010	STMT856050	2009 33 07 STATEMENT / MAILED TO HUNNICUTT SAMUEL L &	STMT	
16318014	04/23/2010	CIAV_M	DELQ STMT - SUMMARY P GARY PICKETT, 4511 SHEWSBURY ST, IROI	DSTM	
16282139	04/14/2010	CIAV_M	DELQ STMT - SUMMARY P GARY PICKETT, 4511 SHEWSBURY ST, IROI	DSTM	

Save | Add | Delete | View Note | Print Window | Close Window

Notes

Go To

ORDER_R
ACT90122 v1.81

07/17/2012 14:42:17
GCTO_PROD

[redacted] Remittance [redacted]

Summary Query

Deposit No	Account No	Remit Seq No	Check No	Payment Amount
151051712CH1	[redacted]			

Summary

Check Image	Deposit No	Receipt Date	Remit Seq No	Check No	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No	Payer
[redacted]										
	10BAC0000001	12/07/2010	16975398	0003351061	CH	$18,628,809.50	$3,672.88	PA	140600010009000	117-BAC TAX SERVICES
	711062410P	06/18/2010	16364489	1282729	CH	$15,429.86	$15,429.86	PA	140600010009000	20577395-BAC TAX SE
	635090208P	08/22/2008	12137416	788728	CH	$1,930.87	$1,930.87	PA	140600010009000	7315-BANK OF AMERIC
	635090208P	08/22/2008	12137415	788694	CH	$7,629.53	$7,629.53	PA	140600010009000	7315-BANK OF AMERIC
	636635090208	09/02/2008	12137116	788728	CH	$1,930.87	$1,930.87-	RV	140600010009000	18620-DAVID G PEAKE
	636635090208	09/02/2008	12137117	788694	CH	$7,629.53	$7,629.53-	RV	140600010009000	18620-DAVID G PEAKE
	635090208P	08/22/2008	12137116	788728	CH	$1,930.87	$1,930.87	PA	140600010009000	18620-DAVID G PEAKE
	635090208P	08/22/2008	12137117	788694	CH	$7,629.53	$7,629.53	PA	140600010009000	18620-DAVID G PEAKE
■	L021108M151	02/07/2008	11398553	000000000105	CH	$1,000.00	$1,000.00		140600010009000	HUNNICUTT SAMUEL L

Applied Total $33,752.32

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 17, 2012

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE **CLERICAL ERROR**
Request for refund of penalty & interest
Brian Jinks
6868-0002-0061-000

Dear Judge Henry.

In accordance with Section 33 011(a) of the Texas Property Tax Code, I hereby request approval of a refund of penalty, interest and attorney fees on the above referenced tax account, as listed below, due to a clerical error

Mr Jinks claims he did not receive a bill for a property that was purchased in September 2011 We received a September ownership change after the certified roll was loaded and a statement was not mailed according to policy This is a clerical error

Account #	Year	Refund
6868-0002-0061-000	2011	$348 04

Sincerely,

Cheryl E. Johnson

Cheryl E Johnson

Deutsche Bank
Global Banking

RECEIVED
JUN 20 2012
GALVESTON COUNTY JUDGE

June 18, 2012

Deutsche Bank Securities Inc
700 Louisiana Street
Suite 1500
Houston, TX 77002
Tel 832 239 4600

Galveston County Commissioners Court
Judge Mark Henry
Galveston County Courthouse
722 Moody
Galveston, TX 77550

Re Property taxes at 20803 East Sunset Bay Drive (acct #6868-0002-0061-000)

Dear Judge Henry

In September 2011, I purchased the empty lot next door to my existing house (Acct #6868-0002-0060-000) on the West End I executed a number of surveys and paid to have the lot combined with my existing house into one property I was under the impression from my contractor, Sean Clarady of Clarady Custom Homes, that all of that occurred last year in compliance with the appropriate tax authorities

For my 2011 property taxes, I only received one bill for $11,583 74, which was paid in full on December 30, 2011 It was my expectation that I was paying my entire property tax bill for both properties While a bill for my lot may have been issued, I do not recall ever seeing it

The next correspondence I received was a letter dated May 18, 2012, stating that my property taxes on my lot were unpaid Obviously I was very surprised, so I spoke to someone in the tax office who told me to pay the entire bill including the penalties and interest, then request a refund through your office.

I immediately paid the full $2,668 29 bill, which included $348 04 in penalties and interest I can assure you this was an honest mistake and respectfully request a refund of the $348 04.

Should you need to reach me, all of my contact details are listed below my signature

Best regards,

Brian Jinks

5942 Green Tree Rd
Houston, TX 77057
bjinks1@gmail com
713 859 6793

20727 East Sunset Bay Drive
Galveston, TX 77554

NOTES - Account No 6868000200610000

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07/17/2012 14:16:03
GCTO_PROD

Account Number 6868000200610000

Seq No.	Entry Date	Operator ID	Note	Msg.	Expire Date
[illegible]	[illegible]	[illegible]	[illegible]		
25276833	11/09/2011	REPORT_MAN	NAME INFORMATION CHANGED, PROCESS = NC09, YEAR = 2011		
18738610	10/19/2010	STMT929757	2010 STATEMENT FILE MULTI / MAILED TO SUNBIRD DEVELOPMENT LP	STMT	
14799537	11/09/2009	STMT763162	2009 STATEMENT MAILED TO OWNER / MAILED TO SUNBIRD DEVELOPM	STMT	
13376000	06/04/2009	SUPP	2009 MAY NAO		
13372199	06/04/2009	REPORT_MAN	NAME INFORMATION CHANGED, PROCESS = NC05, YEAR = 2008		
11268984	10/22/2008	STMT597263	2008 CURRENT STATEMENT TO OWNER / MAILED TO SUNBIRD DEVELOP	STMT	
9263380	01/18/2008	REPORT_MAN	NAME INFORMATION CHANGED, PROCESS = NC12, YEAR = 2007		

Save | Add | Delete | View Note | Print Window | Close Window

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 17, 2012

Mark Henry,
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE CLERICAL ERROR
Val Runge
3204-0000-1408-000

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a refund of penalty, interest, and any attorney fees on the above referenced tax account, as listed below, due to a clerical error

The homeowner states that he did not receive a 2011 tax statement The tax statement was sent to the previous property owner and the Central Appraisal District confirmed that they had not changed the owner of record. Therefore, this is a clerical error

Account	Year	Refund
3204-0000-1408-000	2011	$ 764 49

Sincerely,

Cheryl E. Johnson

Cheryl E Johnson

GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

9850 Emmett F Lowry Expressway Ste A Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

June 18, 2012

Galveston County Tax Office
P O. Box 1169
Galveston, Texas 77553-1169

Re· Tax Account(s) 3204-0000-1408-000 / R510641

To Whom It May Concern:

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2011 through the supplement roll process

The property owner is requesting a waiver of penalties and interest based on these circumstances. Section 33.011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter.

Respectfully,

David Arnold
Director – G I.S / Mapping

RECEIVED
JUN 20 2012
GALVESTON COUNTY JUDGE

Monday, June 18, 2012

From:
Val Runge
500 Seawall Blvd
#1408
Galveston, Tx 77550

To:
Attn Judge Mark Henry
Commissioners Court
722 Moody
Galveston, Tx 77550

This is in regards to unit #1408, 500 Seawall Blvd, which I own. I was not notified until June 7th that the taxes were delinquent on this unit. I bought this unit in late 2010. I was told by Emerald Holdings In December that they paid the 2011 taxes, which is incorrect. As well, the Galveston Central Appraisal District (David Arnold, who by the way is very good, and very helpful) did not have the correct ownership for the condominium, so I received no notice of taxes whatsoever until it was forwarded to me by Emerald. Relevant correspondence is copied below. I would ask please that the $764.49 interest penalty be waived, on these two bases. I have submitted full payment of the taxes (with penalty) today by mail (paid by check).

Thank you. Val M. Runge

Begin forwarded message:
From: "HOFF, JENNIFER" <JenniferHoff@ibc com>
Date: December 19, 2011 4:39:45 PM CST
To: 'Val Runge' <val.runge@mac.com>
Subject: 1408 Taxes--Merry Christmas!!

...Our tax firm did not know we sold 1408 to you so they contested the value at the tax office and got you an additional 30% off your taxes. We got 22% off last year. And yes we paid for it.....Merry Christmas!! I thought this new bit of information would make you smile.

...

Jennifer L. Hoff
Vice- President
IBC Bank
5615 Kirby Dr Houston,Tx 77005
(713) 285-2157 Voice
(713) 320-6803 Cell

P & I Case

Lemons, Elizabeth

From: Val Runge [val.runge@mac com]
Sent: Wednesday, June 13, 2012 3 14 PM
To: Lemons, Elizabeth
Subject: Fwd· 500 Seawall Blvd Unit# 1408
Attachments: 500 seawall unit#1408 pdf; ATT13427668 htm

Given that this is the first notification I have of this, I would ask you please not to assess a penalty. What would have been the tax for 2011 without any penalty? I was notified in December/January by Emerald Galveston Holdings that they paid the 2011 tax and that I was responsible for 2012. Thank you.

Begin forwarded message:

From: "Lemons, Elizabeth" <Elizabeth.Lemons@co.galveston.tx.us>
Date: June 13, 2012 11:11:43 AM CDT
To: val.runge@mac com
Cc: "Crider, Rachael" <Rachael.Crider@co.galveston.tx.us>, "Evans, Erma" <Erma.Evans@co.galveston.tx.us>
Subject: 500 Seawall Blvd. Unit# 1408

Attached please find a statement of taxes due for the above referenced property. The unit is still under the name of Emerald Galveston Holdings, you may contact the Galveston Central Appraisal District to correct the ownership.

Elizabeth P. Lemons
Property Tax Specialist
Galveston County Tax Office
409-766-2287
409-621-7902 fx

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

June 27, 2012

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Clerical Error Waiver
7055-0000-0015-001
City of Santa Fe

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver of penalty, interest, fees on the above referenced tax account, as listed below

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account They acknowledge the fact this error was a contributing factor toward the delinquent taxes associated with this property

Account Number	Year	Waiver
7055-0000-0015-001	2009	$567 27

Sincerely,

Cheryl E Johnson

GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

9850 Emmett F Lowry Expressway Ste A Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

July 16, 2012

Galveston County Tax Office
P O Box 1169
Galveston, Texas 77553-1169

Re Tax Account(s) 7055-0000-0015-001 / R129909

To Whom It May Concern·

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2009 through the supplement roll process

The property owner is requesting a waiver of penalties and interest based on these circumstances Section 33 011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter

Respectfully,

David Arnold
Director – G I S / Mapping

Search Real Estate Index: Index Detail - Galveston County - Public Access - Windows Internet Explorer provided by Yahoo!

galveston tx us

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Search Real Estate Index: Index Detail - Galveston C Page Safety Tools

Document Detail

Instrument #: 2009054581
Multi Seq: 0
Date Filed: 10/01/2009 11:03:43 AM
Document Type: DEED
Book: 0
Page: 0
Remarks:
Pages in Image: 3
Image:

Grantor Names

1 P BORSELLINO PAUL DON

Grantee Names

1 C CITY OF SANTA FE TEXAS

Returnee

Name: STEWART TITLE
Address: PICK UP
City State, Zip

STEWART TITLE COMPANY 2009054581

0720 5202 15F/36

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

GENERAL WARRANTY DEED

Date: Sept 30 2009

Grantor: PAUL DON BORSELLINO

Grantor's Mailing Address: 7710 Beaudelaire Dr Galveston, TX 77551 Galveston County

Grantee: CITY OF SANTA FE TEXAS

Grantee's Mailing Address: P.O. Box 950 Santa Fe, Texas 77510 Galveston County

Consideration: TEN AND NO/100 DOLLARS ($10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION

Property (including any improvements)
The surface only of a tract of land
Being a 4.7637 acre tract of land being the North ½ of Lot Fifteen (15) of F. H. Thaman's First

Internet 100%

Cheryl E. Johnson

SnagIt/32 Oracle Appl Search Real... Appraisal & Inbox - Micr Dues Harrie 1:59 PM

13.59:21PM 16-Jul-2012

NOTES - Account No. 7055000000015001

CRIDER_R
ACTNOTES v1 9

07/16/2012 10:09:54
GCTO_PROD

Account Number 7055000000015001

Seq No	Entry Date	Operator ID	Note	Msg	Expire Date
27107797	04/09/2012	DOMINICK_L	2011 RECEIPT WAS RETURNED P O BOX 650 - NOT DELIVERABLE		
27107796	04/09/2012	SUPP	MAR 2012 NAO		
27103733	04/09/2012	REPORT_MAN	NAME INFORMATION CHANGED, PROCESS = NC03, YEAR = 2011		
17159971	05/19/2010	BATCH_REQU	MAY LETTER RETURNED- UNDELIVERABLE		01/01/2020
16967041	05/10/2010	STMT856050	2009 33 07 STATEMENT / MAILED TO CITY-SANTA FE PC	STMT	
15322778	12/09/2009	LEMONS_E	2009 SUPP#2 BATCH 2009 STMT CITY-SANTA FE, PO BOX 650, SANT,	CSTM	
15254989	12/02/2009	SUPP	2009 SUPP#2		
[redacted]					

Save | Add | Delete | View Note | Print Window | Close Window

Roll Corrections Report

Tax Year **2009** Sorted by **Property ID** As of **Supplement 2** Taxing Units **S13, C30, C31, C32, C33, C34, C36, C37, C38, C46, C54, C56, C58, D01, D02, F01, GGA, J01, J05, M01, M04, M05, M07, M09, M12, N01, RFL, S10, S11, S14, S15, T01, T02, T03, T04, T05, T06, T07, T08, T09, T10, W01, W04, C40, T11, T12**

Appraisal

IDs and Owner Information	Property Description			Current Values	Prior Values	Gain/Loss
PID 7030-0616-0019-001 QID R226753	ABST 167 D L RICHARDSON SUR E 135 FT OF LOT 19 (19-1) BLK 616 TEXAS CITY		Land HS	8,440	8,440	
			Imp HS	6,560	50,250	
		C31	Assessed	15,000	58,690	-43,690
			Taxable	15,000	58,690	-43 690
			Estimated Tax	64 00		
CHAVEZ, IRMA PATRICIA 2106 OLEANDER DICKINSON, TX 77539 Owner ID O0027425	Situs 1611 22ND ST N Taxing Units GGA, J05, CAD, S18, C31, RFL Active Exemptions Change Reason CHANGE Land State Code A1 Improvement State Code A1 Supplement Code C2525H - Joint Motion Comment C2525H-ADJUSTMENT DUE TO SEVERE IKE DAMAGE	GGA	Assessed	15,000	58,690	-43,690
			Taxable	15,000	58,690	-43,690
			Estimated Tax	93 00		
		J05	Assessed	15,000	58,690	-43,690
			Taxable	15,000	58,690	-43,690
			Estimated Tax	33 00		
		RFL	Assessed	15,000	58,690	-43,690
			Taxable	15,000	58,690	-43,690
			Estimated Tax	2 00		
PID 7055-0000-0015-001 QID R129909 ** Owner Removed*	ABST 1 PAGE 11 N 1/2 OF LOT 15 (15-1) THAMANS 1ST SUB		Land NHS	0	55,390	
		C54	Assessed	0	55,390	-55,390
			Taxable	0	55,390	-55,390
			Estimated Tax	0 00		
BORSELLINO, PAUL D 7710 BEAUDELAIRE CIR GALVESTON, TX 77551-1625 Owner ID O108589	Situs Taxing Units GGA, S17, C54, D01, F01, J05, RFL, CAD Active Exemptions Change Reason CHANGE Land State Code C1 Improvement State Code Supplement Code CPREX - Prorated Exemptions Comment. CPREX GRANT FULL EX AS OF 09/30/2009	D01	Assessed	0	55,390	-55,390
			Taxable	0	55,390	-55,390
			Estimated Tax	0 00		
		F01	Assessed	0	55,390	-55,390
			Taxable	0	55,390	-55,390
			Estimated Tax	0 00		
		GGA	Assessed	0	55,390	-55,390
			Taxable	0	55,390	-55,390
			Estimated Tax	0 00		
		J05	Assessed	0	55,390	-55,390
			Taxable	0	55,390	-55,390
			Estimated Tax	0 00		
		RFL	Assessed	0	55,390	-55,390
			Taxable	0	55,390	-55,390
			Estimated Tax	0 00		

MAYOR
RALPH STENZEL

MAYOR PRO TEM
JIM ABNEY

COUNCIL MEMBERS

PLACE 1
JOE CAROTHERS

PLACE 3
JEFF TAMBRELLA

PLACE 4
RONALD "BUBBA" JANNETT

PLACE 5
PAT MCCRARY

CITY OF SANTA FE

CITY MANAGER
JOE DICKSON

CITY SECRETARY
JANET DAVIS

CITY ATTORNEY
ELLIS J ORTEGO

COMMUNITY SERVICES DIRECTOR
DIANA STEELQUIST

PUBLIC SAFETY DIRECTOR
KENNETH CAMPBELL

STREET SUPERINTENDENT
CHRIS BEANLAND

LIBRARY DIRECTOR
BRENDA CHEATHAM

COURT ADMINISTRATOR
CHERYL HOPF

FIRE MARSHAL
CHARLIE TUTTOILMONDO

ADMINISTRATIVE SERVICES DIRECTOR
PAMELA K WOOD

March 22, 2012

Mrs. Cheryl Johnson
Galveston County Tax Office
722 Moody
Galveston, TX 77550

Dear Mrs. Johnson:

Please accept the enclosed base payment of $567.27 for Property ID 7055-0000-0015-001 for the prorated portion for 2009. In addition, in accordance with Section 33.011 of the Tax Code, the city requests a waiver of the penalty and interest assessed.

Our request for the waiver is based on the following facts:

- The City purchased the property on September 30, 2009,
- The City has not received a tax statement;
- Following an inquiry by SFISD, we checked the tax office website for the status of county/city taxes and found them listed as delinquent.

We do apologize for our part of the oversight and respectfully request, from one taxing entity to another, that the penalty and interest be waived on this account.

Thank you for your consideration.

Sincerely,

Joe Dickson
City Manager

CM/jld

Enclosures

1/20 sent email to Mr. Bazaman - limited info.
1/25 seeking further directions from Mrs. Crider.

P O Box 950 Santa Fe, Texas 77510-0950 (409) 925-6412 Fax (409) 316-1941 Metro (409) 316-1988 www ci santa-fe tx us

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 20, 2012

Mark Henry, Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Clerical Error Waiver
2767-0001-0008-000
John Huston & Susan Baker

Dear Judge Henry

In accordance with Section 33 011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver/refund of penalty, interest, fees on the above referenced tax account, as listed below

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account They acknowledge the fact this error was a contributing factor toward the delinquent taxes associated with this property

Account Number	Year	Refund
2767-0001-0008-000	*2010*	*$1298 36*

Sincerely,

Cheryl E. Johnson

Cheryl E Johnson

GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

600 Gulf Freeway, Suite113 Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

September 15, 2011

Galveston County Tax Office
P.O. Box 1169
Galveston, Texas 77553-1169

Re: Tax Account(s) 2767-0001-0008-000 / R417171

To Whom It May Concern:

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2010 through the supplement roll process.

The property owner is requesting a waiver of penalties and interest based on these circumstances. Section 33.011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter.

Respectfully,

David Arnold
Director – G.I.S. / Mapping

Appraisal & Collection Technologies - GALVESTON COUNTY

Action Edit Query Record Field Help Entitlements Accounts Statements Window ORACLE

Account Status

Prev Acc | Next Acc | Prev Owner | Next Owner | Acct History | Acct Summary | Notes | Documents

EVANS_E
ACT8006 v1 221

07/18/2012 12:31 09
OCTO_PROD

Static Data | EXPAND FEES | Summary

Account Information

Account No 276700010008000 Owner No 0 Amount Due as of 07/18/2012

Certified Owner HUSTON JOHN KEVIN & SUSAN BAKER

Parcel Address

Delinquency Dates **Rendition Penalty**

Fees Detail

Year	Remaining Levy	Penalty	Interest	Coll Fees	Other Fees	Amount Due
2011	$ 00	$.00	$ 00	$.00	$.00	$ 00
2010	$832 28	$99 87	$149 81	$216 40	$ 00	$1,298 36
2009	$ 00	$ 00	$ 00	$ 00	$ 00	$ 00
2008	$ 00	$ 00	$ 00	$ 00	$ 00	$ 00
2007	$ 00	$ 00	$ 00	$ 00	$ 00	$ 00
2006	$ 00	$ 00	$ 00	$ 00	$ 00	$ 00
2005	$ 00	$ 00	$ 00	$ 00	$ 00	$ 00
2004	$ 00	$162 89	$81 44	$ 00	$ 00	$ 00
Totals	**$832.28**	**$98.87**	**$148.81**	**$216.40**	**$.00**	**$1,298.36**

Year

Start | SnagIt/32 | Internet Exp | Appraisal & Coll... | Microsoft Excel - | Inbox - Microsof | 12 32 PM

12 32.58PM 18-Jul-2012

AGENDA ITEM #18

Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County
Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-765-3277
Cheryl E Johnson@co galveston tx us

July 23, 2012

Mark Henry
County Judge
722 Moody Street
Galveston, Texas 77550

Re Tax Refunds in Excess of $2,500 00

Dear Judge Henry

In accordance with Section 31 11 (a) of the Texas Property Tax Code, I hereby request approval of the following refund (s)

Account Number	Amount	Reason
8600-0424-0263-005	$ 8,150 46	Over Payment
4882-0001-0005-000	$ 3,086 36	Over Payment
6657-0002-0018-000	$ 2,938 16	Duplicate Payment
5866-0002-0024-000	$ 3,349 80	Duplicate Payment
7247-1001-0023-000	$ 3,087 63	Over Payment
1180-0008-0012-001	$ 3,758 93	Over Payment
8700-0501-7746-035	$ 2,242 57	Over Payment
9700-0001-7750-000	$ 9,407 64	Over Payment
8600-0684-5785-000	$ 15,495 34	Over Payment

Sincerely,

Cheryl E. Johnson

Cheryl E Johnson, RTA

Refunds in Excess of $2,500.00

Account Number	Amount	Reason
8600-0424-0263-005	$ 8,150.46	Over Payment
4882-0001-0005-000	$ 3,086.36	Over Payment
6657-0002-0018-000	$ 2,938.16	Duplicate Payment
5866-0002-0024-000	$ 3,349.80	Duplicate Payment
7247-1001-0023-000	$ 3,087.63	Over Payment
1180-0008-0012-001	$ 3,758.93	Over Payment
8700-0501-7746-035	$ 2,242.57	Over Payment
9700-0001-7750-000	$ 9,407.64	Over Payment
8600-0684-5785-000	$ 15,495.34	Over Payment

AGENDA ITEM #19a1

County Architect

MEMO

Date Tuesday, July 24, 2012

Addressed to:

Commissioners' Court Agenda Galveston County

Items:

1 Consider the following items for the San Leon Fire Department

A Consider a Change Order to Crain Group on the San Leon Fire Department. Decrease the contract sum by $10,857 00

Dudley Anderson, County Architect

722 Moody 6th Floor Galveston, Texas 77550 (409) 770-5330

AIA® Document G701™ - 2001

Change Order

PROJECT *(Name and address)*
San Leon Volunteer Fire Department
337 12th Street
San Leon, Texas 77539

CHANGE ORDER NUMBER 001
DATE July 5, 2012

OWNER ☒
ARCHITECT ☒
CONTRACTOR ☒
FIELD ☐
OTHER ☐

TO CONTRACTOR *(Name and address)*
Crain Group, L L C
2635 Miller Ranch Road
Pearland, Texas 77584

ARCHITECT'S PROJECT NUMBER 120-12030-001
CONTRACT DATE September 27, 2011
CONTRACT FOR General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Remaining balance of $10,857 00 of the Owner's Project Contingency Allowance shall be credited back to the Contract Sum

The original Contract Sum was	$	684,000 00
The net change by previously authorized Change Orders	$	0
The Contract Sum prior to this Change Order was	$	684,000 00
The Contract Sum will be decreased by this Change Order in the amount of	$	(10,857 00)
The new Contract Sum including this Change Order will be	$	673,143 00

The Contract Time will be increased by zero (0) days
The date of Substantial Completion as of the date of this Change Order therefore is May 25, 2012

NOTE This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER

Lockwood, Andrews, Newman, Inc	Crain Group, L L C	County of Galveston
ARCHITECT *(Firm name)*	**CONTRACTOR** *(Firm name)*	**OWNER** *(Firm name)*
2925 Briarpark Drive Houston, Texas 77042	2635 Miller Ranch Road Pearland, Texas 77584	722 Moody Street Galveston, Texas 77550
ADDRESS	**ADDRESS**	**ADDRESS**
BY *(Signature)*	**BY** *(Signature)*	**BY** *(Signature)*
Scotty Lewis	John Green	**Mark Henry, County Judge** Authorized Representative
(Typed name)	*(Typed name)*	*(Typed name)*
07/09/12	7/5/12	8/7/12
DATE	**DATE**	**DATE**

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User Notes (1862176923)

Lockwood, Andrews & Newnam, Inc.
A LEO A DALY COMPANY

ALLOWANCE EXPENDITURE AUTHORIZATION

PLANNING

ENGINEERING

PROGRAM MANAGEMENT

Est 1935

AUSTIN TX
CHICAGO IL
COLLEGE STATION, TX
DALLAS TX
FLINT, MI
FORT WORTH TX
HOUSTON, TX
LAS VEGAS NV
LOS ANGELES CA
MIAMI FL
PHOENIX, AZ
SACRAMENTO CA
SAN ANTONIO TX
SAN MARCOS TX
TAMPA FL
WACO, TX

PROJECT:	San Leon VFD 337 12th Street San Leon, TX 77539	**AEA NUMBER:**	ONE (1)
		ISSUE DATE.	24 May 2012
CONTRACTOR:	Crain Group, LLC 2635 Miller Ranch Road Pearland, TX 77584	**CONTRACT DATE:**	27 September 2011
ARCHITECT	LAN, Inc. 2925 Briarpark Dr Suite 400 Houston, TX 77042	**PROJECT NUMBER·**	120-12030 001

Allowance expenditure for the following is authorized

The following Expenditures are listed in the Attachment:

CPR 01 – CPR 10

Owner's Project Contingency Allowance will be Decreased in the amount of $21,474 25

Not Valid until Signed by the Owner, Architect, and Contractor

The Original Amount of the Owner s Project Contingency Allowance	$33,000 00
Total Additions/Deductions of Previous Authorized AEAs	$0 00
The Sum of Allowance Balance prior to this AEA	$33,000.00
The Sum of Allowance will be Decreased by this AEA	$21,474 25
The New Sum of Allowance Balance including this AEA.	**$11,525 75**

ARCHITECT

Lockwood, Andrews, Newnam Inc
2925 Briarpark Drive
Houston, TX 77042

BY

DATE 5/24/12

CONTRACTOR

Crain Group, LLC
2635 Miller Ranch Road
Pearland, TX 77584

BY

DATE 5/05/12

OWNER

County of Galveston
722 Moody Street
Galveston, Texas 77550

BY

DATE

2925 BRIARPARK DRIVE
HOUSTON, TX 77042
TEL 713 266.6900
FAX 713 266 2089
www.lan-inc.com

CPR #	PR #/RFI #	DESCRIPTION	DEDUCT	CREDIT	NET CHANGE
CPR 01		Civil Modifications	$ 750.00	$ -	$ 750 00
CPR 02		Electrical Service Modifications	$ 4,750 00		$ 4,750.00
CPR 03		Additional Electrical Outlets	$ 2,125.00		$ 2,125.00
CPR 04		Relocate 2 High Bay Light Fixtures	$ 600.00		$ 600.00
CPR 05		Additional Fence Gate & Controller	$ 7,150 00		$ 7,150 00
CPR 06		Additional Ceramic Tile	$ 235 25		$ 235.25
CPR 07		Construct 5'-0" Drywall Screen Wall	$ 3,280 00		$ 3,280.00
CPR 08		Change Entry Door HW for TDI rqmts	$ 954 00		$ 954 00
CPR 09		Provide Relays to tie EF's to Switches	$ 500.00		$ 500.00
CPR 10		Insulate HW Piping in Office	$ 1,130 00		$ 1,130.00
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
				TOTAL DEDUCT TO CONTINGENCY ALLOWANCE	$ 21,474.25

Lockwood, Andrews & Newnam, Inc

ALLOWANCE EXPENDITURE AUTHORIZATION

PLANNING

ENGINEERING

PROGRAM MANAGEMENT

Est 1935

AUSTIN TX
CHICAGO, IL
COLLEGE STATION TX
DALLAS TX
FLINT, MI
FORT WORTH TX
HOUSTON, TX
LAS VEGAS NV
LOS ANGELES CA
MIAMI, FL
PHOENIX, AZ
SACRAMENTO CA
SAN ANTONIO TX
SAN MARCOS TX
TAMPA FL
WACO TX

PROJECT:	San Leon VFD 337 12th Street San Leon, TX 77539	AEA NUMBER	TWO (2)
		ISSUE DATE	02 July 2012
CONTRACTOR.	Crain Group, LLC 2635 Miller Ranch Road Pearland, TX 77584	CONTRACT DATE	27 September 2011
ARCHITECT·	LAN, Inc 2925 Briarpark Dr Suite 400 Houston, TX 77042	PROJECT NUMBER·	120-12030 001

Allowance expenditure for the following is authorized

The following Expenditures are listed in the Attachment.

CPR 11 – CPR 14

Owner s Project Contingency Allowance will be Decreased in the amount of $ 668 75

Not Valid until Signed by the Owner, Architect, and Contractor

The Original Amount of the Owner s Project Contingency Allowance	$33,000 00
Total Additions/Deductions of Previous Authorized AEAs	$21,474 25
The Sum of Allowance Balance prior to this AEA	$11,525 75
The Sum of Allowance will be Decreased by this AEA	$ 668 75
The New Sum of Allowance Balance Including this AEA	**$10,857 00**

ARCHITECT

Lockwood, Andrews, Newnam Inc
2925 Briarpark Drive
Houston TX 77042

BY

DATE 07/02/12

CONTRACTOR

Crain Group, LLC
2635 Miller Ranch Road
Pearland, TX 77584

BY

DATE 7/3/12

OWNER

County of Galveston
722 Moody Street
Galveston, Texas 77550

BY

DATE

2925 BRIARPARK DRIVE
HOUSTON, TX 77042
TEL 713 266 6900
FAX 713 266 2089

CPR #	PR #/RFI #	DESCRIPTION	DEDUCT	CREDIT	NET CHANGE
CPR 11		ADD. CABLE - LIGHTNING PROTECT	$ 607 00	$ -	$ 607.00
CPR 12		CHANGE ANNUCIATOR PANEL	$ 605 00	$ -	$ 605 00
CPR 13		ADD. GATE REMOTES	$ 534 00	$ -	$ 534 00
CPR 14		UNUSED TESTING ALLOWANCE	$ -	$ 1,077 25	$ (1,077 25)
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
				TOTAL DEDUCT TO CONTINGENCY ALLOWANCE	$ 668 75

AGENDA ITEM #19a2

County Architect

MEMO

Date . Tuesday, July 24, 2012

Addressed to:

Commissioners' Court Agenda . .. Galveston County

Items:

1. Consider the following items for the San Leon Fire Department

   Consider final payment application to Crain Group on the San Leon Fire Department

Dudley Anderson, County Architect

722 Moody 6th Floor **Galveston, Texas 77550** **(409) 770-5330**

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER)	Galveston County 722 21st Street Galveston Texas 77550	PROJECT	Galveston County San Leon Volunteer Fire Department 309 12th Street San Leon, Texas 77539 P O #C202878	APPLICATION NO	Eight (8) Retainage	Distribution to	
				PERIOD TO	07/02/12	[X]	OWNER
						[ ]	ARCHITECT
						[X]	CONTRACTOR
FROM (CONTRACTOR)	Crain Group L L C 2635 Miller Ranch Road Pearland Texas 77584	VIA (ARCHITECT)	Lockwood Andrew & Newnam Inc 2925 Briarpark Drive Suite 400 Houston, Texas 77042	CONTRACT DATE	09/27/11	[X]	CONTROLLER
						[ ]	
CONTRACT FOR	General Construction						

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment as shown below, in connection with the Contract

1 ORIGINAL CONTRACT SUM			$684,000 00
2 Net change by Change Orders			($10,857 00)
3 CONTRACT SUM TO DATE (Line 1 + 2)			$673 143 00
4 TOTAL COMPLETED & STORED TO DATE			$673 143 00
5 RETAINAGE			
a 0% of Completed Work	$0 00		
b 0% of Stored Material	$0 00		
Total Retainage (Line 5A + 5B) or Total		$0 00	
6 TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)		$673,143 00	
7 LESS PREVIOUS CERTIFICATED FOR PAYMENT (Line 6 from Previous Certificate)		$637,826 68	
8 CURRENT PAYMENT DUE		$35,316 32	
9 BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$0 00		

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in Previous months by Owner	$0 00	$0 00
Total approved this Month	$0 00	$0 00
TOTALS	$0 00	$0 00
NET CHANGES by Change Order	$0 00	$0 00

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

CONTRACTOR

BY _____ Date 7/5/12

John Green, Vice President

State of Texas, County of Brazona
Subscribed and sworn to before
me on this 5 day of July 2012

SUSAN M MAIGNAUD
NOTARY PUBLIC
State of Texas
Comm. Exp 03/08/2015

Notary Public
My Commission Expires

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED $35,316.32

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

ARCHITECT

BY _____ Date 07/09/12

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

CONTINUATION SHEET; SCHEDULE OF VALUES

AIA DOCUMENT G703

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

APPLICATION NO Eight (8)
APPLICATION DATE 07/05/12
PERIOD TO 07/02/12
PROJECT P O #C202878

A	B	C	C1	C2	D	E	F	G		H	I
ITEM NO	DESCRIPTION OF WORK	ORIGINAL SCHEDULED VALUE	CHANGES	CURRENT SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C2)	BALANCE TO FINISH (C2- G)	RETAINAGE 5%
1	**General Conditions**										
	Superintendent	$27,697 00	$0 00	$27 697 00	$27,697 00	$0 00	$0 00	$27,697 00	100 00%	$0 00	$1 384 85
	Project Management	$14,738 00	$0 00	$14 738 00	$14,738 00	$0 00	$0 00	$14,738 00	100 00%	$0 00	$736 90
	Temporary Protection	$3 000 00	$0 00	$3 000 00	$3,000 00	$0 00	$0 00	$3 000 00	100 00%	$0 00	$150 00
	Temporary Phone	$400 00	$0 00	$400 00	$400 00	$0 00	$0 00	$400 00	100 00%	$0 00	$20 00
	General Labor	$1 000 00	$0 00	$1 000 00	$1,000 00	$0 00	$0 00	$1 000 00	100 00%	$0 00	$50 00
	Postage & Delivery	$200 00	$0 00	$200 00	$200 00	$0 00	$0 00	$200 00	100 00%	$0 00	$10 00
	Temporary Toilets	$700 00	$0 00	$700 00	$700 00	$0 00	$0 00	$700 00	100 00%	$0 00	$35 00
	Construction Trailer	$2,500 00	$0 00	$2,500 00	$2 500 00	$0 00	$0 00	$2,500 00	100 00%	$0 00	$125 00
	Travel Expense	$3 000 00	$0 00	$3 000 00	$3,000 00	$0 00	$0 00	$3,000 00	100 00%	$0 00	$150 00
	Job Sign	$1,800 00	$0 00	$1 800 00	$1 800 00	$0 00	$0 00	$1,800 00	100 00%	$0 00	$90 00
	Job Photographs	$150 00	$0 00	$150 00	$150 00	$0 00	$0 00	$150 00	100 00%	$0 00	$7 50
	Blue Prints	$1,000 00	$0 00	$1,000 00	$1,000 00	$0 00	$0 00	$1,000 00	100 00%	$0 00	$50 00
	Construction Dumpsters	$3,050 00	$0 00	$3,050 00	$3,050 00	$0 00	$0 00	$3 050 00	100 00%	$0 00	$152 50
	Final Clean	$2 120 00	$0 00	$2,120 00	$2,120 00	$0 00	$0 00	$2,120 00	100 00%	$0 00	$106 00
	Punchlist	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
	Close-Out	$5,000 00	$0 00	$5,000 00	$5,000 00	$0 00	$0 00	$5,000 00	100 00%	$0 00	$250 00
2	**SWPPP**	$2,000 00	$0 00	$2,000 00	$2,000 00	$0 00	$0 00	$2,000 00	100 00%	$0 00	$100 00
3	**Site Demolition**	$4,150 00	$0 00	$4,150 00	$4,150 00	$0 00	$0 00	$4 150 00	100 00%	$0 00	$207 50
4	**Earthwork**										
	Mobilization	$2 500 00	$0 00	$2,500 00	$2,500 00	$0 00	$0 00	$2,500 00	100 00%	$0 00	$125 00
	Cut/Fill	$10,000 00	$0 00	$10 000 00	$10,000 00	$0 00	$0 00	$10 000 00	100 00%	$0 00	$500 00
	Stabilization	$8,500 00	$0 00	$8,500 00	$8,500 00	$0 00	$0 00	$8 500 00	100 00%	$0 00	$425 00
	Blue Top Subgrade	$4,000 00	$0 00	$4,000 00	$4,000 00	$0 00	$0 00	$4,000 00	100 00%	$0 00	$200 00
5	**Field Engineering**	$1,000 00	$0 00	$1,000 00	$1 000 00	$0 00	$0 00	$1 000 00	100 00%	$0 00	$50 00
6	**Asphalt**										
	Labor	$2,120 00	$0 00	$2 120 00	$2 120 00	$0 00	$0 00	$2 120 00	100 00%	$0 00	$106 00
	Material	$3,180 00	$0 00	$3,180 00	$3 180 00	$0 00	$0 00	$3 180 00	100 00%	$0 00	$159 00
7	**Parking Lot Striping**										
	Labor	$1,500 00	$0 00	$1,500 00	$1,500 00	$0 00	$0 00	$1,500 00	100 00%	$0 00	$75 00
	Material	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
8	**Storm Sewer**										
	Mobilization	$300 00	$0 00	$300 00	$300 00	$0 00	$0 00	$300 00	100 00%	$0 00	$15 00
	Storm Pipe Extension	$2,600 00	$0 00	$2,600 00	$2,600 00	$0 00	$0 00	$2,600 00	100 00%	$0 00	$130 00
	Adjust Water Lines	$775 00	$0 00	$775 00	$775 00	$0 00	$0 00	$775 00	100 00%	$0 00	$38 75
9	**Hydromulching**										
	Material	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
	Labor	$2 000 00	$0 00	$2,000 00	$2,000 00	$0 00	$0 00	$2,000 00	100 00%	$0 00	$100 00
10	**Site Concrete**										
	Submittals/Shop Drawings	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
	Mobilization	$1,500 00	$0 00	$1,500 00	$1 500 00	$0 00	$0 00	$1 500 00	100 00%	$0 00	$75 00

	Material	$40,375 00	$0 00	$40,375 00	$40,375 00	$0 00	$0 00	$40,375 00	100 00%	$0 00	$2,018 75
	Labor	$18,375 00	$0 00	$18,375 00	$18,375 00	$0 00	$0 00	$18,375 00	100 00%	$0 00	$918 75
	Close-Out	$2,500 00	$0 00	$2 500 00	$2 500 00	$0 00	$0 00	$2,500 00	100 00%	$0 00	$125 00
11	**Deck Concrete**										
	Submittals/Shop Drawings	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
	Material	$9,015 00	$0 00	$9 015 00	$9 015 00	$0 00	$0 00	$9 015.00	100 00%	$0 00	$450 75
	Labor	$4,935 00	$0 00	$4 935 00	$4 935 00	$0 00	$0 00	$4 935 00	100 00%	$0 00	$246 75
	Close-Out	$2,500 00	$0 00	$2,500 00	$2,500 00	$0 00	$0 00	$2,500 00	100 00%	$0 00	$125 00
12	**Masonry**										
	Submittals/Shop Drawings	$1 500 00	$0 00	$1,500 00	$1 500 00	$0 00	$0 00	$1 500 00	100 00%	$0 00	$75 00
	Mobilization	$3 500 00	$0 00	$3,500 00	$3,500 00	$0 00	$0 00	$3,500 00	100 00%	$0 00	$175 00
	Material	$20 850 00	$0 00	$20,850 00	$20,850 00	$0 00	$0 00	$20,850 00	100 00%	$0 00	$1 042 50
	Labor	$27,555 00	$0 00	$27,555 00	$27,555 00	$0 00	$0 00	$27 555 00	100 00%	$0 00	$1 377 75
	Close Out	$2,500 00	$0 00	$2,500 00	$2,500 00	$0 00	$0 00	$2 500 00	100 00%	$0 00	$125 00
13	**Steel Fabrication**										
	Submittals/Shop Drawings	$2 500 00	$0 00	$2 500 00	$2 500 00	$0 00	$0 00	$2,500 00	100 00%	$0 00	$125 00
	Material	$20,700 00	$0 00	$20 700 00	$20 700 00	$0 00	$0 00	$20 700 00	100 00%	$0 00	$1,035 00
14	**Steel Erection**										
	Labor	$11,500 00	$0 00	$11 500 00	$11,500 00	$0 00	$0 00	$11 500 00	100 00%	$0 00	$575 00
15	**Site Fencing**										
	Submittals/Shop Drawings	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
	Material	$7,080 00	$0 00	$7,080 00	$7 080 00	$0 00	$0 00	$7 080 00	100 00%	$0 00	$354 00
	Gate Operator	$4,350 00	$0 00	$4,350 00	$4 350 00	$0 00	$0 00	$4 350 00	100 00%	$0 00	$217 50
	Labor	$2 820 00	$0 00	$2,820 00	$2,820 00	$0 00	$0 00	$2,820 00	100 00%	$0 00	$141 00
	Close Out	$1 500 00	$0 00	$1,500 00	$1,500 00	$0 00	$0 00	$1,500 00	100 00%	$0 00	$75 00
16	**Millwork**										
	Submittals/Shop Drawings	$1,000 00	$0 00	$1,000 00	$1 000 00	$0 00	$0 00	$1 000 00	100 00%	$0 00	$50 00
	Material	$5,180 00	$0 00	$5,180 00	$5,180 00	$0 00	$0 00	$5,180 00	100 00%	$0 00	$259 00
	Labor	$2 220 00	$0 00	$2,220 00	$2,220 00	$0 00	$0 00	$2,220 00	100 00%	$0 00	$111 00
	Close Out	$1,000 00	$0 00	$1 000 00	$1 000 00	$0 00	$0 00	$1 000 00	100 00%	$0 00	$50 00
17	**Building Insulation**	$2,437 00	$0 00	$2,437 00	$2,437 00	$0 00	$0 00	$2,437 00	100 00%	$0 00	$121 85
18	**Building and Site Sealants**	$3,000 00	$0 00	$3 000 00	$3 000 00	$0 00	$0 00	$3 000 00	100 00%	$0 00	$150 00
19	**Doors/Frames/Hardware**										
	Doors	$3,588 00	$0 00	$3,588 00	$3,588 00	$0 00	$0 00	$3 588 00	100 00%	$0 00	$179 40
	Frames	$7,210 00	$0 00	$7,210 00	$7,210 00	$0 00	$0 00	$7,210 00	100 00%	$0 00	$360 50
	Hardware	$8,671 00	$0 00	$8,671 00	$8,671 00	$0 00	$0 00	$8,671 00	100 00%	$0 00	$433 55
20	**Glass and Glazing**										
	Material	$1,310 00	$0 00	$1,310 00	$1,310 00	$0 00	$0 00	$1,310 00	100 00%	$0 00	$65 50
	Labor	$790 00	$0 00	$790 00	$790 00	$0 00	$0 00	$790 00	100 00%	$0 00	$39 50
	Close-Out	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
21	**Painting**										
	Material	$2,237 00	$0 00	$2 237 00	$2 237 00	$0 00	$0 00	$2,237 00	100 00%	$0 00	$111 85
	Labor	$2,103 00	$0 00	$2,103 00	$2,103 00	$0 00	$0 00	$2,103 00	100 00%	$0 00	$105 15
	Close Out	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
22	**Framing/Drywall**										
	Framing										
	Material	$915 00	$0 00	$915 00	$915 00	$0 00	$0 00	$915 00	100 00%	$0 00	$45 75
	Labor	$610 00	$0 00	$610 00	$610 00	$0 00	$0 00	$610 00	100 00%	$0 00	$30 50
	Drywall										
	Material	$1 085 00	$0 00	$1 085 00	$1,085 00	$0 00	$0 00	$1,085 00	100 00%	$0 00	$54 25
	Labor	$640 00	$0 00	$640 00	$640 00	$0 00	$0 00	$640 00	100 00%	$0 00	$32 00
	Tape/Float/Finish										
	Material	$375 00	$0 00	$375 00	$375 00	$0 00	$0 00	$375 00	100 00%	$0 00	$18 75

	Labor	$375 00	$0 00	$375 00	$375 00	$0 00	$0 00	$375 00	100 00%	$0 00	$18 75
	Close-Out	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
23	**Acoustical Ceiling**										
	Material	$3,650 00	$0 00	$3 650 00	$3 650 00	$0 00	$0 00	$3 650 00	100 00%	$0 00	$182 50
	Labor	$2,350 00	$0 00	$2 350 00	$2,350 00	$0 00	$0 00	$2,350 00	100 00%	$0 00	$117 50
	Close-Out	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
24	**Interior Flooring**										
	VCT										
	Material	$1 895 00	$0 00	$1,895 00	$1,895 00	$0 00	$0 00	$1 895 00	100 00%	$0 00	$94 75
	Labor	$1 525 00	$0 00	$1,525 00	$1,525 00	$0 00	$0 00	$1 525 00	100 00%	$0 00	$76 25
	Rubber Base										
	Material	$255 00	$0 00	$255 00	$255 00	$0 00	$0 00	$255 00	100 00%	$0 00	$12 75
	Labor	$575 00	$0 00	$575 00	$575 00	$0 00	$0 00	$575 00	100 00%	$0 00	$28 75
	Ceramic Tile										
	Material	$6,100 00	$0 00	$6,100 00	$6,100 00	$0 00	$0 00	$6,100 00	100 00%	$0 00	$305 00
	Labor	$3,900 00	$0 00	$3 900 00	$3,900 00	$0 00	$0 00	$3,900 00	100 00%	$0 00	$195 00
	Close-Out	$1,500 00	$0 00	$1 500 00	$1,500 00	$0 00	$0 00	$1,500 00	100 00%	$0 00	$75 00
25	**Toilet Accessories**	$1,000 00	$0 00	$1 000 00	$1,000 00	$0 00	$0 00	$1,000 00	100 00%	$0 00	$50 00
26	**Toilet Partitions**	$750 00	$0 00	$750 00	$750 00	$0 00	$0 00	$750 00	100 00%	$0 00	$37 50
27	**Fire Extinguishers**	$150 00	$0 00	$150 00	$150 00	$0 00	$0 00	$150 00	100 00%	$0 00	$7 50
28	**Flag Pole Relocation**	$1 500 00	$0 00	$1,500 00	$1,500 00	$0 00	$0 00	$1,500 00	100 00%	$0 00	$75 00
29	***Dedication Plaque***	$1,779 00	$0 00	$1,779 00	$1,779 00	$0 00	$0 00	$1,779 00	100 00%	$0 00	$88 95
30	**Window Treatments**	$755 00	$0 00	$755 00	$755 00	$0 00	$0 00	$755 00	100 00%	$0 00	$37 75
31	**Appliances Installation**	$1 500 00	$0 00	$1,500 00	$1,500 00	$0 00	$0 00	$1,500 00	100 00%	$0 00	$75 00
32	**Building Plumbing**										
	Submittals/Shop Drawings	$750 00	$0 00	$750 00	$750 00	$0 00	$0 00	$750 00	100 00%	$0 00	$37 50
	Sanitary Waste/Vent										
	Material	$5 960 00	$0 00	$5,960 00	$5 960 00	$0 00	$0 00	$5 960 00	100 00%	$0 00	$298 00
	Labor	$4 640 00	$0 00	$4,640 00	$4 640 00	$0 00	$0 00	$4,640 00	100 00%	$0 00	$232 00
	Domestic Water										
	Material	$9 440 00	$0 00	$9,440 00	$9,440 00	$0 00	$0 00	$9 440 00	100 00%	$0 00	$472 00
	Labor	$6,960 00	$0 00	$6,960 00	$6,960 00	$0 00	$0 00	$6,960 00	100 00%	$0 00	$348 00
	Air										
	Material	$3 050 00	$0 00	$3,050 00	$3,050 00	$0 00	$0 00	$3,050 00	100 00%	$0 00	$152 50
	Labor	$2,000 00	$0 00	$2 000 00	$2,000 00	$0 00	$0 00	$2,000 00	100 00%	$0 00	$100 00
	Fixtures										
	Material	$7,630 00	$0 00	$7,630 00	$7 630 00	$0 00	$0 00	$7,630 00	100 00%	$0 00	$381 50
	Labor	$3 270 00	$0 00	$3,270 00	$3,270 00	$0 00	$0 00	$3 270 00	100 00%	$0 00	$163 50
	Close-Out	$750 00	$0 00	$750 00	$750 00	$0 00	$0 00	$750 00	100 00%	$0 00	$37.50
33	***Air Compressor***	$3 200 00	$0 00	$3,200 00	$3,200 00	$0 00	$0 00	$3,200 00	100 00%	$0 00	$160 00
34	**HVAC System**										
	AC Units										
	Material	$13 350 00	$0 00	$13 350 00	$13 350 00	$0 00	$0 00	$13,350 00	100 00%	$0 00	$667 50
	Labor	$8 150 00	$0 00	$8 150 00	$8 150 00	$0 00	$0 00	$8,150 00	100 00%	$0 00	$407 50
	Grilles/Louvers										
	Material	$5 755 00	$0 00	$5,755 00	$5 755 00	$0 00	$0 00	$5,755 00	100 00%	$0 00	$287 75
	Labor	$3,395 00	$0 00	$3 395 00	$3 395 00	$0 00	$0 00	$3,395 00	100 00%	$0 00	$169 75
	Duckwork										
	Material	$9,710 00	$0 00	$9 710 00	$9,710 00	$0 00	$0 00	$9,710 00	100 00%	$0 00	$485 50
	Labor	$4 140 00	$0 00	$4 140 00	$4 140 00	$0 00	$0 00	$4,140 00	100 00%	$0 00	$207 00

	Controls										
	Material	$2 500 00	$0 00	$2,500 00	$2 500 00	$0 00	$0 00	$2,500 00	100 00%	$0 00	$125 00
	Labor	$1,500 00	$0 00	$1,500 00	$1 500 00	$0 00	$0 00	$1,500 00	100 00%	$0 00	$75 00
	Close-Out	$3 500 00	$0 00	$3,500 00	$3 500 00	$0 00	$0 00	$3,500 00	100 00%	$0 00	$175 00
35	**Building Electrical**										
	Submittals/Shop Drawings	$5 000 00	$0 00	$5 000 00	$5,000 00	$0 00	$0 00	$5 000 00	100 00%	$0 00	$250 00
	Rough In										
	Material	$9,100 00	$0 00	$9 100 00	$9 100 00	$0 00	$0 00	$9 100 00	100 00%	$0 00	$455 00
	Labor	$5,730 00	$0 00	$5,730 00	$5,730 00	$0 00	$0 00	$5,730 00	100 00%	$0 00	$286 50
	Trim-Out										
	Material	$6,730 00	$0 00	$6,730 00	$6,730 00	$0 00	$0 00	$6,730 00	100 00%	$0 00	$336 50
	Labor	$4,477 00	$0 00	$4,477 00	$4 477 00	$0 00	$0 00	$4 477 00	100 00%	$0 00	$223 85
	Generator/ATS										
	Material	$38,500 00	$0 00	$38,500 00	$38,500 00	$0 00	$0 00	$38 500 00	100 00%	$0 00	$1,925 00
	Labor	$3,500 00	$0 00	$3 500 00	$3,500 00	$0 00	$0 00	$3,500 00	100 00%	$0 00	$175 00
	Fixtures/Gear										
	Material	$6,500 00	$0 00	$6,500 00	$6 500 00	$0 00	$0 00	$6,500 00	100 00%	$0 00	$325 00
	Labor	$3,000 00	$0 00	$3 000 00	$3 000 00	$0 00	$0 00	$3 000 00	100 00%	$0 00	$150 00
	Close-Out	$5,000 00	$0 00	$5 000 00	$5 000 00	$0 00	$0 00	$5 000 00	100 00%	$0 00	$250 00
36	**Fire Alarm System**										
	Submittals/Shop Drawings	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
	Material	$4,227 00	$0 00	$4,227 00	$4,227 00	$0 00	$0 00	$4,227 00	100 00%	$0 00	$211 35
	Labor	$3,151 00	$0 00	$3,151 00	$3,151 00	$0 00	$0 00	$3,151 00	100 00%	$0 00	$157 55
	Close-Out	$1,000 00	$0 00	$1,000 00	$1 000 00	$0 00	$0 00	$1,000 00	100 00%	$0 00	$50.00
37	**Voice and Data Cabling**										
	Material	$2,125 00	$0 00	$2,125 00	$2,125 00	$0 00	$0 00	$2 125 00	100 00%	$0 00	$106 25
	Labor	$1,332 00	$0 00	$1,332 00	$1,332 00	$0 00	$0 00	$1,332 00	100 00%	$0 00	$66 60
	Close-Out	$500 00	$0 00	$500 00	$500 00	$0 00	$0 00	$500 00	100 00%	$0 00	$25 00
38	**Insurance**	$9,788 00	$0 00	$9,788 00	$9,788 00	$0 00	$0 00	$9 788 00	100 00%	$0 00	$489 40
39	**Performance and Payment Bond**	$14 725 00	$0 00	$14,725 00	$14,725 00	$0 00	$0 00	$14 725 00	100 00%	$0 00	$736 25
40	**Material Testing Allowance**	$6,000 00	$0 00	$6,000 00	$4,922 25	$1 077 75	$0 00	$6,000 00	100 00%	$0 00	$300 00
41	***Owner Contingency* Allowance**	$33,000 00	($22,143 00)	$10,857 00	$0 00	$10 857 00	$0 00	$10,857 00	100 00%	$0 00	$542 85
42	**AEA #1 - 5/24/12**	$0 00	$21,474 25	$21,474 25	$21,474 25	$0 00	$0 00	$21,474 25	100 00%	$0 00	$1 073 71
43	**AEA #2 - 7/2/12**	$0 00	$668 75	$668 75	$0 00	$668 75	$0 00	$668 75	100 00%	$0 00	$33 44
44	**Change Order #1**	$0 00	($10,857 00)	($10,857 00)	$0 00	($10,857 00)	$0 00	($10,857 00)	100 00%	$0 00	-$542 85
45	**Contractor Fee**	$45 000 00	$0 00	$45 000 00	$45,000 00	$0 00	$0 00	$45,000 00	100 00%	$0 00	$2,250 00
	GRAND TOTALS	$684,000 00	($10,857 00)	$673,143 00	$671,396 50	$1 746 50	$0 00	$673,143 00	100 00%	$0 00	$33,657 15

UNCONDITIONAL WAIVER AND RELEASE

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF Brazoria §

THE undersigned has paid in the amount of $67,883.49 to Crain Group, L.L.C. ("the contractor") for the services provided thru periods May 31, 2012 on Galveston County San Leon Volunteer Fire Department ("the project"), receipt of which is hereby acknowledged The undersigned fully releases any and all claims for the services provided and paid through the aforementioned periods. The undersigned further releases the owner, its successors and/or its assigns, which the undersigned may now have against the project.

EXECUTED on this 6 day of July, 2012.

Crain Group, L.L.C.

By: _____

Title: Vice President

SUBSCRIBED AND SWORN TO BEFORE ME, this 6 day of July, 2012.

SUSAN M MAIGNAUD
NOTARY PUBLIC
State of Texas
Comm. Exp 03/08/2015

Notary Public, State of Texas
Residing In Brazoria County
My Commission Expires On 3-8-15

(Notary Signature)

PARTIAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS.
COUNTY OF _____ §

THE undersigned Contractor has entered into a subcontract with CRAIN GROUP, L.L.C to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner")

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L L.C to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, through and including, April 30, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project through the above mention payment period This waiver and release does not extend to any future claims or rights to a mechanic's or materialman's lien of the Contractor on account of labor, equipment or materials furnished or to be furnished by the undersigned on the Project after the payment periods or on account of any retainage withheld from this or prior payments to the Contractor

EXECUTED on this 2 day of May, 2012

"Contractor".
AirTek
a _____

By: _____
Name: _____
Title: _____

SUBSCRIBED AND SWORN TO BEFORE ME by _____, on this the 2 day of May, 2012, to certify which witness my hand and seal of office.

SUSAN M MAIGNAUD
NOTARY PUBLIC
State of Texas
Comm Exp 03/06/2015

Notary Public, State of Texas

HVAC

PARTIAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS.
COUNTY OF [illegible] §

THE undersigned Contractor has entered into a subcontract with CRAIN GROUP, L L.C to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner").

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L.L C to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, through and including, June 18, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project through the above mention payment period This waiver and release does not extend to any future claims or rights to a mechanic's or materialman's lien of the Contractor on account of labor, equipment or materials furnished or to be furnished by the undersigned on the Project after the payment periods or on account of any retainage withheld from this or prior payments to the Contractor.

EXECUTED on this [illegible] day of [illegible], 20[illegible]

"Contractor"
MEK Floors
a [illegible]

By: [illegible]
Name. [illegible]
Title. [illegible]

SUBSCRIBED AND SWORN TO BEFORE ME by [illegible], on this the day of [illegible], 20[illegible], to certify which witness my hand and seal of office.

Notary Public, State of Texas

Flooring

PARTIAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS·
COUNTY OF Harris §

THE undersigned Contractor has entered into a subcontract with CRAIN GROUP, L.L C to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner").

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L.L C. to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, through and including, June 18, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project through the above mention payment period. This waiver and release does not extend to any future claims or rights to a mechanic's or materialman's lien of the Contractor on account of labor, equipment or materials furnished or to be furnished by the undersigned on the Project after the payment periods or on account of any retainage withheld from this or prior payments to the Contractor.

EXECUTED on this 29 day of June, 2012.

"Contractor":
Laguna Enterprises, Inc.
dba Rio Grande Fence Company

By: [illegible]
Name: [illegible]
Title: [illegible]

SUBSCRIBED AND SWORN TO BEFORE ME by _____, on this the 29th day of June, 2012, to certify which witness my hand and seal of office.

LORRAINE ELIZALDE GUERRA
Notary Public, State of Texas
My Commission Expires
January 25, 2014

Lorraine Elizalde Guerra
Notary Public, State of Texas

FENCING

PARTIAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS
COUNTY OF _____ §

THE undersigned Contractor has entered into a subcontract with CRAIN GROUP, L L C. to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner").

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L.L C. to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, through and including, May 24, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project through the above mention payment period This waiver and release does not extend to any future claims or rights to a mechanic's or materialman's lien of the Contractor on account of labor, equipment or materials furnished or to be furnished by the undersigned on the Project after the payment periods or on account of any retainage withheld from this or prior payments to the Contractor.

EXECUTED on this [illegible] day of [illegible], 20[illegible]

"Contractor"
Diamond Power Services
a _____

By: [signature]
Name: Jessica Rodriguez
Title: Office Assistant

SUBSCRIBED AND SWORN TO BEFORE ME by [illegible] on this the [illegible] day of [illegible], 20[illegible], to certify which witness my hand and seal of office

SUSAN M MAIGNAUD
NOTARY PUBLIC
State of Texas
Comm. Exp 03/05/2015

Notary Public, State of Texas

Electronic

PARTIAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS
COUNTY OF _____ §

THE undersigned Contractor has entered into a subcontract with CRAIN GROUP, L L.C to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner").

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L L C to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, through and including, April 15, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project through the above mention payment period This waiver and release does not extend to any future claims or rights to a mechanic's or materialman's lien of the Contractor on account of labor, equipment or materials furnished or to be furnished by the undersigned on the Project after the payment periods or on account of any retainage withheld from this or prior payments to the Contractor

EXECUTED on this 2 day of June, 2012

"Contractor"
M&L Caulking
a dR

By: [signature]
Name Rick Armes
Title: Owner

SUBSCRIBED AND SWORN TO BEFORE ME by Rick Armes, on this the 2 day of June, 2012, to certify which witness my hand and seal of office

SUSAN M MAIGNAUD
NOTARY PUBLIC
State of Texas
Comm Exp 03/09/2015

[signature]
Notary Public, State of Texas

Waterproofing

FINAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS.
COUNTY OF Harris §

THE undersigned Contractor has entered into an agreement with CRAIN GROUP, L.L.C to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner")

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L.L.C. to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, for all periods prior to, through and including May 25, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project to the extent of the aforesaid payment

EXECUTED on this 26th day of June, 2012.

"Contractor"
Door Pro
a Limited Partnership

By: [signature]
Name: Dean Fauser
Title: Controller

SUBSCRIBED AND SWORN TO BEFORE ME by Dean Fauser, on this the 26th day of ~~26th~~ June, 2012, to certify which witness my hand and seal of office.

Sara Grundlads
Notary Public, State of Texas

SARA GRINDLADS
Notary Public, State of Texas
My Commission Expires
October 10, 2013

Doors/ Frames/ Hardware

PARTIAL WAIVER OF LIEN RIGHTS & RELEASE OF LIENS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF Harris §

THE undersigned Contractor has entered into a subcontract with CRAIN GROUP, L.L.C. to furnish labor, equipment and/or material in connection with the construction of improvements on the real property titled San Leon Fire & EMS Station (the "Project") and owned by Galveston County (the "Owner").

IN CONSIDERATION OF the sum paid by CRAIN GROUP, L.L.C. to or for the benefit of the Contractor, the receipt of which is hereby acknowledged, through and including, May 22, 2012, (the "payment periods"), the undersigned Contractor hereby waives, relinquishes and releases any and all mechanic's or materialman's liens, and any and all claims or rights of or to such liens, on the Project through the above mention payment period. This waiver and release does not extend to any future claims or rights to a mechanic's or materialman's lien of the Contractor on account of labor, equipment or materials furnished or to be furnished by the undersigned on the Project after the payment periods or on account of any retainage withheld from this or prior payments to the Contractor.

EXECUTED on this 29th day of June, 2012.

"Contractor":
Old Spring Glass
a Sole Proprietor

By: [signature]
Name: James Tally
Title: Owner

SUBSCRIBED AND SWORN TO BEFORE ME by James Tally, on this the day of 29th June 2012, to certify which witness my hand and seal of office.

Randi F. Ashy
Notary Public, State of Texas

RANDI F. ASHY
Notary Public, State of Texas
My Commission Expires
April 21, 2013

Glass / Glazing

AGENDA ITEM #20a

NO

BACK – UP

PROVIDED

AGENDA ITEM #21a

On this, the 7th day of August, 2012, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present.

Mary Henry, County Judge
Patrick F. Doyle, Commissioner, Precinct No 1;
Kevin O' Brien, Commissioner, Precinct No. 2;
Stephen D Holmes, Commissioner, Precinct No. 3,
Kenneth D. Clark, Commissioner, Precinct No 4; and
Dwight Sullivan, County Clerk

When the following proceedings, among others, were had, to-wit·

WHEREAS, §61.023 of the Indigent Health Care Act (Act) states that at the beginning of the State Fiscal year the County must provide public notice of the County's eligibility standards. It also requires the County to make reasonable effort to notify the public of the County's application, documentation, and verification procedures that applications must comply with to establish such eligibility and,

WHEREAS, §61 023 (d) of the Indigent Health Care Act provides the County may change these eligibility Standards to make them more or less restrictive than the preceding standards as long as the revised standards are no more restrictive than the minimum standards adopted by the Texas Department of Health (TDH) under § 61.006 of the Act; and,

WHEREAS, current minimum TDH standards allow a net income eligibility level equal to 100% of the federal poverty level as such level is based on the federal Office of Management and Budget poverty index, and

WHEREAS, current minimum TDH standards provide that expenses allowable for state participation, following the eight percent trigger, are a net income eligibility level equal to 100% of the federal poverty level

WHEREAS, the County of Galveston now wishes to increase the current eligibility standards,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Galveston County, Texas does hereby order:

1) That, continuing September 1, 2012 and for the remainder of the County's fiscal years 2012 and 2013, unless changed by resolution, the County of

Galveston's eligibility standards for receiving secondary and tertiary medical care benefits under its Indigent Health Care Program will stay at 100% of the federal poverty level and follow the minimum state standards as adopted by TDH under § 61 006 of the Act.

2) That these eligibility standards will remain at this level until such time as the Commissioners' Court provides additional funding to increase this level or is advised that sufficient funds remain unspent to enable an increase.

3) That, beginning September 1, 2012 and continuing for the remainder of the County's fiscal years 2012 and 2013 the County of Galveston's eligibility standards for receiving primary medical care benefits under its Indigent Health Care Program located at the Galveston County Health District will remain at 100% of the federal poverty level and follow the minimum state standards as adopted by TDH under § 61.006 of the Act.

4) That effective on the same date and time, the optional services that will be covered will be those of dental services located at the Galveston County Health District and those services provided by a Federally Qualified Health Center.

5) That further limited optional services will be provided including:
   - Durable Medical Equipment limited to home oxygen equipment with written prescription and pre-authorization,
   - Diabetic Supplies with physicians written order and pre-authorization,
   - Home and community health care with physicians written order and pre-authorization,
   - Transportation as needed for out of county medical scheduled referrals on scheduled transportation services or utilizing Connect Transportation services,
   - Residency required for eligibility is set at 6 months residence in Galveston County, and

UPON MOTION DULY MADE AND SECONDED, the above order was adopted this 7th day of August, 2012.

By: _____
County Judge Mark Henry

Attest. _____
Dwight Sullivan, County Clerk

OPTIONAL HEALTH CARE SERVICES NOTIFICATION

Circle the number of each type of optional health care service the county chooses to provide

1	**Advanced Practice Nurse** (APN), specifically a nurse practitioner, a clinical nurse specialist, a Certified Nurse Midwife (CNM), and a Certified Registered Nurse Anesthetist (CRNA)
2	**Ambulatory Surgical Center** (ASC), Freestanding
3	**Colostomy Medical Supplies and/or Equipment**, namely colostomy bags/pouches, cleansing irrigation kits, paste or powder, and skin barriers with flange/wafers
4	**Counseling Services** Check the ones the county chooses to provide ____ A Licensed Clinical Social Worker (LCSW) ____ B Licensed Marriage Family Therapist (LMFT) ____C Licensed Professional Counselor (LPC) ____D Ph D Clinical Psychologist
5.	**Dental Care**, namely an annual routine dental exam, an annual routine cleaning, one set of annual x-rays and the least costly service for emergency dental conditions for the removal or filling of a tooth due to abscess, infection, or extreme pain
6.	With Physicians written order & pre authorization only **Diabetic Supplies and/or Equipment**, namely test strips, alcohol prep pads, lancets, glucometers, insulin syringes, humulin pens, and the needles required for the humulin pens
7.	**Durable Medical Equipment (DME)** Check the ones the county chooses to provide ____A Blood Pressure Measuring Appliances ____E Hospital Beds ____B Canes ____F Walkers ____C Crutches ____G Wheelchairs, Standard XXX D Home Oxygen Equipment with Physicians written prescription order & pre authorization only
8.	**Emergency Medical Services**, namely ground transportation only
9.	**Federally Qualified Health Center** (FQHC)
10.	**Home and Community Health Care** with Physicians written order & pre authorization only
11.	**Physician Assistant** (PA)
12.	**Vision Care**, namely one exam by refraction and one pair of prescription glasses every 24 months
13.	1-100% FPL **Other 2-**Transportation only with pre authorization of approved scheduled medical appointments & scheduled Transportation appointments

☐ **CHANGE** Check here if the county decides to discontinue any of the optional services that it is currently providing Circle the optional service(s) above that the county will continue providing Complete and fax this form to the TDSHS Primary Care Group

Signature of County Judge/Designee — Date: 8/7/12

Mark Henry, County Judge

Printed Name of Person Signing This Form 120 Mark Henry	Title County Judge
County Galveston	Mailing Address 722 Moody 2nd Floor
Telephone Number (Include area code) 409-770-5550	City/State/ZIP Galveston, Texas 77550

Definitions of CIHCP Optional Health Care Services

1 **Advanced Practice Nurse (APN)** services must be medically necessary and provided within the scope of practice of an APN and covered by the Texas Medicaid Program when provided by a licensed physician

2 **Ambulatory Surgical Center (ASC)** services must be provided in a freestanding ASC, and are limited to items and services furnished in reference to an ambulatory surgical procedure, including those services on the Center for Medicare and Medicaid Services (CMS)-approved list and selected Medicaid-only procedures

3 **Colostomy medical supplies and/or equipment** must be medically necessary and prescribed by a physician or an APN if this is within the scope of their practice in accordance with the standards established by the Board of Nurse Examiners and published in 22 TAC §221 13 Items covered are colostomy bags/pouches, cleansing irrigation kits, paste or powder, and skin barriers with flange/wafers The county may require the supplier to receive prior authorization

4. **Counseling (psychotherapy)** services must be medically necessary based on a referral from a physician or an APN if this is within the scope of their practice in accordance with the standards established by the Board of Nurse Examiners and published in 22 TAC §221 13 Psychotherapy services must be provided by a Licensed Clinical Social Worker (LCSW), Licensed Marriage Family Therapist (LMFT), Licensed Professional Counselor (LPC), or a Ph D Psychologist

5 **Dental care** must be medically necessary and provided by a DDS, DMD, or DDM Items covered are an annual routine exam, annual routine cleaning, one set of annual x-rays, and the least costly service for emergency dental conditions for the removal or filling of a tooth due to abscess, infection, or extreme pain The county may require prior authorization

6. **Diabetic supplies and/or equipment** must be medically necessary and prescribed by a physician or an APN if this is within the scope of their practice in accordance with the standards established by the Board of Nurse Examiners and published in 22 TAC §221 13 Items covered are test strips, alcohol prep pads, lancets, glucometers, insulin syringes, humulin pens, and the needles required for the humulin pens The county may require the supplier to receive prior authorization

7 **Durable medical equipment (DME)** must be medically necessary, meet the Medicare/Medicaid requirements, and be provided under a written, signed and dated prescription from a physician or an APN if this is within the scope of their practice in accordance with the standards established by the Board of Nurse Examiners and published in 22 TAC §221 13 Items may be purchased or rented, whichever is least costly Items covered are blood pressure measuring appliances that are reasonable and appropriate, canes, crutches, home oxygen equipment (including masks, oxygen hose, and nebulizers), hospital beds, walkers, and standard wheelchairs The county may require the supplier to receive prior authorization

8 **Emergency medical service** covers ground transportation only for medically necessary, life-threatening conditions

9 **Federally Qualified Health Center (FQHC)** services must be provided in an approved FQHC by a physician, physician's assistant, nurse practitioner, clinical psychologist, or clinical social worker

10. **Home and community health care** must be medically necessary, meet the Medicare/Medicaid requirements,,and be provided by a certified home health agency A plan of care must be recommended, signed, and dated by the recipient's attending physician prior to care being given Items covered are R N visits for skilled nursing observation, assessment, evaluation, and treatment provided by a physician who specifically requests the R N visit for this purpose A home health aide to assist with administering medication is also covered Visits made for performing housekeeping services are not covered A county may require prior authorization

11. **Physician Assistant (PA)** services must be medically necessary and provided by a PA under the direction of an M D or a D O and must be billed by and paid to the supervising physician

12. **Vision care** covers one exam by refraction and one pair of prescribed glasses every 24 months that meet Medicaid criteria

13 **Other** medically necessary services or supplies that the local governmental municipality/entity determines to be cost effective

Instructions for Form 120

Circle any or all of the types of optional services (# 1 – 12) that the county chooses to provide Fax the completed Form 120 to TDSHS at 512/776-7713

If the county decides to discontinue providing any of the optional services it is currently providing, complete another Form 120 as follows Check the "CHANGE" item, circle the service(s) that the county will continue providing, sign/date/complete the bottom of the form, and fax it to TDSHS at 512/776-7713

Maintain the records at least until the end of the third complete state fiscal year

Public Notice

Galveston County Indigent Health Care Program

Coastal Health and Wellness Center
9850 Emmett F Lowry Expwy
Texas City, Texas 77591
409 949 3444

Coastal Health and Wellness Center
4700 Broadway, Suite –F
Galveston, Texas 77550
409 763 7200

8 00 am -5 00pm Monday-Friday- Clinic Staff
8 00 am- 8 00pm Monday-Friday- Clinic Operations

Eligibility Requirements
County Resident- Income- Resources- Household Composition

Services

- Physician's Service- Primary Care Providers (CHWC)
- Inpatient/Outpatient Hospital Care-
- Prescriptions at Walgreens with co-payment
- Family Planning Services
- Laboratory
- X-rays Services
- Immunizations

All Services Must Be Medically Necessary

Information Needed to Apply

- Social security Cards for all members of the household
- Proof of identification
- Proof of ALL household income- (w-9, check stubs, unemployment vouchers, unearned income)
- Proof of residency – (Must be a County Residence for 6 months)
- Proof of resources (checking/saving account statements,

All Changes must be reported within 14 days

You have the right to·

- Obtain an application- Have assistance in preparing forms
- Eligibility determined within 14-days after completion of application
- Written notification of determination
- Appeal a denial of acceptance
- Submit an application anytime
- Equal treatment regardless of race, color, religion, sex, age, national origin, political or handicapped
- These rules are subject to change with revision of the handbook

YOU MAY NOT BE ELIGIBLE IF YOU TRANSFER OWNSHIP OF PROPERTY TO MAKE YOURSELF ELIGIBLE FOR ASSISTANCE

Joanie Le Boeuf
08/07/2012

AGENDA ITEM #21b1

AGREEMENT TO TERMINATE
PARTICIPATING PROVIDER SERVICES AGREEMENT

This termination agreement (this "Termination") is made and entered into as of the 17th day of July, 2012 by and between the Galveston County Indigent Health Care Program ("Payor") and **CHCA Mainland, L.P. dba Mainland Medical Center** ("Provider")

RECITALS

WHEREAS, Payor and Provider are parties to a Galveston County Indigent Health Care Plan Participating Provider Services Agreement effective October 1, 2009 (the "Provider Agreement"), and

WHEREAS, Payor and Provider desire to terminate the Provider Agreement

NOW THEREFORE, for and in consideration of the premises contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby forever acknowledged and confessed, the parties agree as follows·

ARTICLE I
TERMINATION OF PROVIDER AGREEMENT

1 01 Termination On the terms set forth herein, Payor and Provider mutually agree to terminate the Provider Agreement. Payor and Provider waive any notice requirements that may be required by the terms of the Provider Agreement

1 02 Effective Date The Effective Date of this Termination shall be July 17, 2012 (the "Effective Date")

ARTICLE II
CONTINUED OBLIGATIONS UNDER PROVIDER AGREEMENT

The parties shall have no continued obligations under the Provider Agreement, with the exception of any obligations accruing prior to the date of termination and any obligations or agreements that expressly extend beyond the Effective Date

ARTICLE III
GENERAL PROVISIONS

3.01 Entire Agreement Each party hereto acknowledges that this Termination embodies the entire agreement and understanding between them with respect to the subject matter hereof and supersedes any prior agreements and understandings relating to the subject matter hereof This Termination may not be altered, modified, terminated, or discharged except by a writing signed by the parties against whom such alteration, modification, termination, or discharge is sought

3 02 Identical Counterparts. This Termination may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall collectively constitute the same instrument, but in making proof of this Termination, only one such counterpart need be produced or accounted for.

3 03 Representation and Construction By executing this Termination, the parties acknowledge that they have had the opportunity to be represented by independent counsel and review and consider the terms of the Termination. This Termination shall not be construed against or in favor of any

party due to the fact that such party may or may not have authored said Termination or any provision contained herein Upon execution, this Agreement shall be binding upon the parties hereof and inure to the benefit of the parties and each of their respective parent, subsidiaries, related companies, agents, heirs, executors, administrators, attorneys, partners, successors, and assigns

IN WITNESS WHEREOF, the parties have entered into this Termination to be effective as of the Effective Date

PAYOR:

GALVESTON COUNTY INDIGENT HEALTH CARE PROGRAM

By: _____
Mark Henry, County Judge

ATTEST:

_____
Dwight D. Sullivan County Clerk

PROVIDER:

[CHCA Mainland, L.P. dba Mainland Medical Center]

By _____
Maura Walsh

Title: Senior Vice President

Date: 7/17/12

AGENDA ITEM #21b2

AGREEMENT TO TERMINATE
PARTICIPATING PROVIDER SERVICES AGREEMENT

This termination agreement (this "Termination") is made and entered into as of the 30th day of June, 2012 by and between the Galveston County Indigent Health Care Program ("Payor") and Texas Surgical Associates ("Provider")

RECITALS

WHEREAS, Payor and Provider are parties to a Galveston County Indigent Health Care Plan Participating Provider Services Agreement effective July 15, 2009 (the "Provider Agreement"), and

WHEREAS, Payor and Provider desire to terminate the Provider Agreement

NOW THEREFORE, for and in consideration of the premises contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby forever acknowledged and confessed, the parties agree as follows

ARTICLE I
TERMINATION OF PROVIDER AGREEMENT

1 01 Termination On the terms set forth herein, Payor and Provider mutually agree to terminate the Provider Agreement

1 02 Effective Date The Effective Date of this Termination shall be June 30, 2012 (the "*Effective Date*")

ARTICLE II
CONTINUED OBLIGATIONS UNDER PROVIDER AGREEMENT

The parties shall have no continued obligations under the Provider Agreement, with the exception of any obligations accruing prior to the date of termination and any obligations or agreements that expressly extend beyond the Effective Date

ARTICLE III
GENERAL PROVISIONS

3 01 Entire Agreement Each party hereto acknowledges that this Termination embodies the entire agreement and understanding between them with respect to the subject matter hereof and supersedes any prior agreements and understandings relating to the subject matter hereof This Termination may not be altered modified, terminated, or discharged except by a writing signed by the parties against hom such alteration, modification, termination, or discharge is sought

3 02 Identical Counterparts This Termination may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall

collectively constitute the same instrument, but in making proof of this Termination, only one such counterpart need be produced or accounted for

3.03 Representation and Construction By executing this Termination the parties acknowledge that they have had the opportunity to be represented by independent counsel and review and consider the terms of the Termination This Termination shall not be construed against or in favor of any party due to the fact that such party may or may not have authored said Termination or any provision contained herein

IN WITNESS WHEREOF, the parties have entered into this Termination to be effective as of the Effective Date

PAYOR.

GALVESTON COUNTY INDIGENT
HEALTH CARE PROGRAM

By: _____
Mark Henry, County Judge

ATTEST:

_____
Dwight D. Sullivan, County Clerk

PROVIDER:

TEXAS SURGICAL ASSOCIATES

By: _____ 06/27/2012
[print name], [title]
Wade R. Rosenberg, MD
President

AGENDA ITEM #21b3

AGREEMENT TO TERMINATE
PARTICIPATING PROVIDER SERVICES AGREEMENT

This termination agreement (this "Termination") is made and entered into as of the 8th day of July, 2012 by and between the Galveston County Indigent Health Care Program ("Payor") and Precision Radiotherapy Center ("Provider")

RECITALS

WHEREAS, Payor and Provider are parties to a Galveston County Indigent Health Care Plan Participating Provider Services Agreement effective February 1, 2010 (the "Provider Agreement"), and

WHEREAS, Payor and Provider desire to terminate the Provider Agreement.

NOW THEREFORE, for and in consideration of the premises contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby forever acknowledged and confessed, the parties agree as follows

ARTICLE I
TERMINATION OF PROVIDER AGREEMENT

1.01 Termination On the terms set forth herein, Payor and Provider mutually agree to terminate the Provider Agreement.

1.02 Effective Date The Effective Date of this Termination shall be July 8, 2012 (the "Effective Date").

ARTICLE II
CONTINUED OBLIGATIONS UNDER PROVIDER AGREEMENT

The parties shall have no continued obligations under the Provider Agreement, with the exception of any obligations accruing prior to the date of termination and any obligations or agreements that expressly extend beyond the Effective Date

ARTICLE III
GENERAL PROVISIONS

3.01 Entire Agreement. Each party hereto acknowledges that this Termination embodies the entire agreement and understanding between them with respect to the subject matter hereof and supersedes any prior agreements and understandings relating to the subject matter hereof This Termination may not be altered, modified, terminated, or discharged except by a writing signed by the parties against whom such alteration, modification, termination, or discharge is sought

3.02 Identical Counterparts This Termination may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall

collectively constitute the same instrument, but in making proof of this Termination, only one such counterpart need be produced or accounted for.

3.03 Representation and Construction. By executing this Termination, the parties acknowledge that they have had the opportunity to be represented by independent counsel and review and consider the terms of the Termination. This Termination shall not be construed against or in favor of any party due to the fact that such party may or may not have authored said Termination or any provision contained herein

IN WITNESS WHEREOF, the parties have entered into this Termination to be effective as of the Effective Date.

PAYOR:

GALVESTON COUNTY INDIGENT HEALTH CARE PROGRAM

By _____
Mark Henry, County Judge

ATTEST:

_____
Dwight D. Sullivan, County Clerk

PROVIDER:

PRECISION RADIOTHERAPY CENTER

By _____
[print name], [title]

AGENDA ITEM #22a

Back-up

is located on the

Galveston County

Home page:

www.co.galveston.tx.us

ITEM #22

Precinct Realignment and The General Election Process

It's Time to VOTE!

Suggested Realignment Goals and Key Steps and Dates in the Nov. 2012 Election Process

Suggested Realignment Goals

To the extent it is possible we recommend that

- **Precincts have *at least 2,500 registered voters***
- **The number of *total precincts be in the 65-75 range***
- **Where possible *attempt to avoid splits***
  (e.g., House Districts 23 and 24)

Given the timeframe for this election, you may need to wait until January 2013 to accomplish all of these goals.

- **The Election Division's ability to get its job done is dependent upon the ability of Voter Registration to accomplish theirs.**

- **If our deadlines are not met, then the ability to meet statutory deadlines and to "successfully" conduct the election may be in jeopardy.**
  [We need to be "successful" in order to continue to use "Countywide Vote Centers"]

- **We are all operating under very tight and short deadlines.**

The Elections Division's Timetable

Key Deadlines:

- **Friday, September 7:** We start accepting applications for Ballots by Mail.
  This is 30 days from today!
- We need the Voter Registrar's Office to set up the election in TEAM prior to that date in order for us to accept and track these requests
- In 2008 we received 8,250 ballot by mail requests. In 2012 we anticipate this number may increase to over 10,000. We need to be ready to go on day one!

The Elections Division's Timetable

Key Deadlines *(continued):*

- **Saturday, September 8:** We start programming the ballots. The election must be set up in the TEAM system by the Voter Registrar's Office first, in order for us to start this programming.
- All of this means that the approval of the realignment needs to be done quickly so that the Voter Registrar has time to complete this body of work in time.

The Elections Division's Timetable

Key Deadlines *(continued):*

- **Tuesday, October 9:** This is the last day for a person to be able to register to vote.
- **Monday, October 15:** This is the day we start to load the electronic poll books for Early Voting.
- *Any changes made to the voter rolls AFTER Sunday, October 14, will not be reflected in the poll books.*
- This means the Voter Registrar will have only five days to make last minute additions to the voter rolls.

The Elections Division's Timetable

Key Deadlines *(continued):*

- **Monday, October 15:** This is the day we start to load the electronic poll books for Early Voting.
- **Wednesday, October 17:** We have 2-3 days to prepare the electronic poll books for distribution to our Early Voting election workers.
- **Thursday, October 18:** Distribute equipment, election kits, and e-poll books to Early Voting election workers.

If we get the things we need from the Voter Registrar's Office on time we will get these tasks accomplished.

ELECTIONS DIVISION TIMELINE

IF ANY OF THESE DEADLINES ARE MISSED IT WILL IMPACT OUR ABILITY TO CONDUCT THIS ELECTION SUCCESSFULLY

Nov. 6: Election Day

Oct. 22: Early Voting Begins

Oct. 18: Distribute Election Equipment to Elcetion Judges

Oct. 15: Electons Division Starts Loading VR files from TEAM into the electronic Poll Books

Oct. 14: DROP DEAD DATE for changes to the VR/TEAM File - Any voters added, or changes made, AFTER THIS DATE will NOT appear in the electronic poll books

Oct. 9: Last day to register to vote

Sep. 22: MOVE Act requirement to start mailing overseas ballots by mail

Sep. 20: Logic and Accuracy Testing of voting equipment

Sep. 8: Elections Division starts to program the ballot

Sep. 7: County Clerk's Office starts accepting ballot by mail applications and entering them into the "Aps" tracking program [requires the election to be set up in TEAM by the Voter Registrar's Office by this date]

Sep. 7: Voter Registrar needs to have the election set up in TEAM by C.O.B. this date which means they will need to have all the realignment of precincts within the new commissioner's precincts completed by this date.

AGENDA ITEM #23a

COASTAL
Strategies Group, LLC

July 27, 2012

Mr Mike Fitzgerald, County Engineer
Old Galveston County Courthouse
722 Moody, 1st Floor
Galveston, Texas 77550

Via Email mike.fitzgerald@co.galveston.tx.us
elizabeth.robertson@co.galveston.tx.us

RE: Erosion Response Plan

Dear ~~Mr. Fitzgerald~~ Mike

Last Tuesday, (7/24/2012), I received an informal email from Ms Angela Sunley, the Beach/Dune Team Leader at the General Land Office responsible for reviewing and providing comments on the Erosion Response Plan (ERP) drafts submitted by Galveston County Ms Sunley indicated our most recent exchange of information had satisfied all the comments provided by the General Land Office on the recent version of the ERP approved by Commissioners Court on June 26, 2012

Enclosed with this letter is a one page summary of the revisions made to the June 26th Court approved version of the ERP, and the "final" version deemed by the GLO to satisfy their comments The summary includes a brief detail of those respective changes, along with page and section numbers. The items numbered 13, 15, 16, 19, 20; 22–25, and having a smaller font "GLO" adjacent to the page number, were the outstanding issues identified as resolved with the receipt of the email from Ms Sunley

Moving forward, the process confirmed with the GLO, the County need only to place the Erosion Response Plan on Commissioners Court agenda for consideration. The potential agenda language provided below has been reviewed by the GLO and will help expedite the certification process However, this language is only a suggestion

Consideration of approving and adopting the Galveston County Erosion Response Plan as Appendix 9, an amendment to the Galveston County Dune Protection and Beach access Plan and authorize it's submission to the Texas General Land office for certification, submitted by the County Engineer

If approved at Court, a certified copy of the ERP with signatures (same as process for 6/26/2012 draft) would next be forwarded to Ms Sundley at the GLO to begin the certification process It is anticipated the process, including publication in the Texas Register, would take approximately four (4) months; with certification occurring prior to the deadline of December 31, 2012

Thank you for the opportunity to be of assistance to Galveston County in the development of this important Erosion Response Plan Should you have any questions or if I can be of any other assistance please do not hesitate to let me know

Sincerely,

John Lee Jr., Managing Director
Coastal Strategies Group, LLC

Enclosure Summary of Changes between 6/26/2012 ERP draft and "Final" version

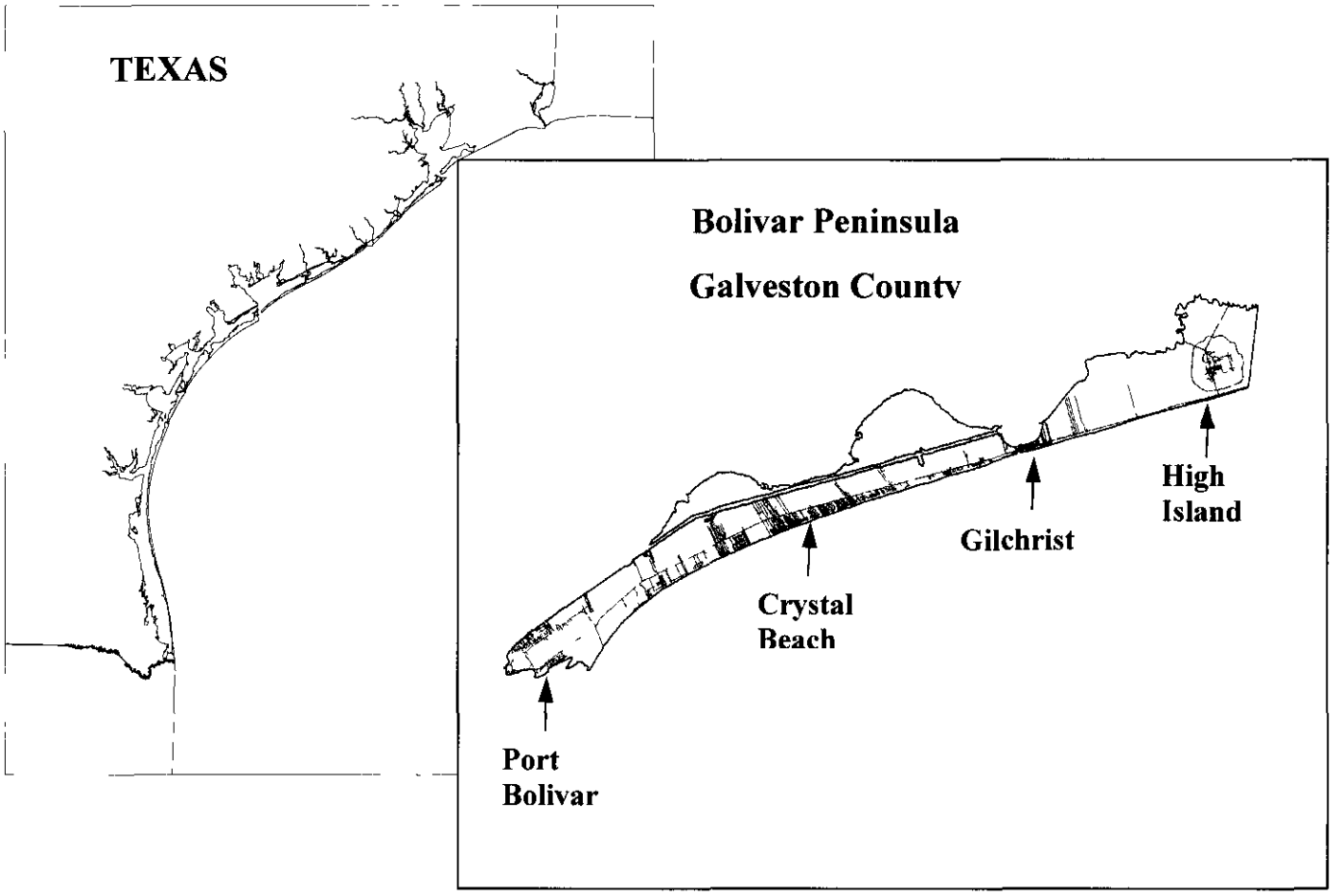
COASTAL
Strategies Group, LLC

Summary of Changes Between 6/26/2012 ERP Draft and "Final" version

	Page	Section	Revision
1.	1-42	Entire Document	Remove "Draft" Watermark
2.	Page 1	Date	Change June to July 2012
3.	Page 2	Table of Contents	Change heading listing of Section 9-A-(A-H) to 9-A-(1-8)
4.	Page 3	Table of Contents	Change heading listing of Section 10-B to 9-B
5.	Page 5	Section 2-A heading	Re-format, move one tab left
6.	Page 5	Section 2-B heading	Re-format, move one tab left
7.	Page 7	Photo's 1 & 2	Re-format, move one tab right
8.	Page 9	Section 3 table	Re-format, change font of bottom shaded row, from 12 to 8
9.	Page 21	Section 6, 8th line	Change Figure 2 page number from "24" to "23"
10.	Page 22	Section 6, 1st line	Change photo numbers from "5 & 6" to "7 & 8"
11.	Page 22	Graph 1	Insert page break below Graph 1
12.	Page 24	Section 6-A,	Change photo s "3&4" to "1&2" add "Graph 1"
13.	Page 25 GLO	Section 6-C-1	Strike from 3rd line at GLO to end of paragraph at "Ike" Insert LOV determination process from Texas Administrative Code and GLO will be available to assist Galveston County when needed
14.	Page 28	Section 6-C-8	Re-format reference in line 3 to 6-C-6 from 7-C-6
15.	Page 29 GLO	Section 7-A	Insert "General Land Office" within parenthesis, for sand fences
16.	Page 32 GLO	Section 9-A, line 2	Change "several" to "the following", original intent of section
17.	Page 32	Section 9-A	Re-format (A-H) to (1-8), same as #3 above
18.	Page 34	Section 10-A, line 2	Revised language regarding Bolivar Flats area
19.	Page 35 GLO	Section 10-A (45-51)	Identify future goals, overlay, elevate, and realign access roads
20.	Page 35 GLO	Section 10-A	Revise paragraph to include beach barrels, roll-off containers, portable toilets, and Galveston County Road Administration
21.	Page 36	Section 11-A, line 14	Change "following page" to "below"
22.	Page 37 GLO	Section 11-C	Revise sand fence paragraph to include GLO & USFWS
23.	Page 38 GLO	Section 11-E	Insert reference to existing Emergency Stand-by contract for Post-disaster services, executed 2007, not activated yet
24.	Page 38 GLO	Section 11-E-2	Insert long term goals for roads through dunes, Bullets 4&5
25	Page 40 GLO	Section 12	Revise URL link in Texas Administrative Code section

John Lee Jr
Managing Director
409 354.1107

GALVESTON COUNTY EROSION RESPONSE PLAN



APPENDIX #9 to the
Galveston County Dune Protection and Beach Access Plan

July 2012

Prepared by:

COASTAL
Strategies Group, LLC

P O Box 404
High Island, Texas 77623
Phone 409 354 1107

Submitted to:

Texas General Land Office

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1. Executive Summary

The development of an Erosion Response Plan is required pursuant amendments in the Texas Natural Resource Code that provided authority to the Texas General Land Office to promulgate rules for local jurisdictions with gulf facing coastlines requiring them to create and implement Erosion Response Plans (ERP's) and address seven (7) specific areas intended to reduce public expenditures resulting from storm damage, and were developed to accommodate a shoreline retreat.

Additionally, the General Land Office will use the new ERP's as a qualification criteria for local governments to remain eligible for consideration in the various grant programs administered by the GLO, and conversely, Galveston County will use the final certified product as a basis to submit grant applications to the Coastal Erosion Planning Response Act program, the Coastal Management Program, and the Coastal Impact Assistance Program Galveston County; and jurisdictions within the County have been very fortunate to receive the largest number of CEPRA grant awards throughout the state totaling over $19 87 million dollars, resulting in 51 projects since the beginning of the CEPRA program.

A draft Galveston County ERP was presented to Commissioners Court on June 26, 2011. The Commissioners Court approved the draft plan for submission to the GLO ahead of the July 1, 2011 deadline The GLO reviewed the submitted draft plan and provided comments back to Galveston County on August 8, 2011.

The Erosion Response Plan is composed according to the seven specific sections of the Texas Administrative Code regarding the development of a local government ERP with the first six sections providing an explanation of the necessary background information and the unique issues faced on the peninsula The ERP identifies the beach and dune system as the first line of defense to storm surge

The Plan identifies the Building Setback area as extending to the Dune Protection Line to reduce any potential confusion regarding the permitting process, and in so doing, alleviates the issues resulting from the varying array of erosion rates on the peninsula Existing structures that were properly permitted by Galveston County are exempt from the building setback prohibition, provided there are no practicable alternatives, the footprint of the building is not increased, and the new structure meets Galveston County's adopted building code

The Plan addresses short and long term plans for dune restoration, beach front public amenities, provides an inventory of beach access roads, denotes their condition, and identifies potential long term plans to help reduce the impacts of surge. The Plan provides criteria for the ranking and acquisition of property and structures seaward of the building setback line.

2. Introduction and Background

2-A. Erosion Response Plan Guidelines

As detailed in the Texas Administrative Code (TAC), Title 31, Part 1, Chapter 15, Subchapter A, Rule 15 17 entitled, "Local Government Erosion Response Plans", "local governments must develop plans for reducing public expenditures for erosion and storm damage losses to public and private property, including public beaches The Erosion Response Plan (ERP) should be prepared in consultation with the General Land Office and may include the following seven (7) elements

1) A building set-back line that will accommodate a shoreline retreat
2) A prohibition on new construction seaward of the building set-back line, (with criteria)
3) Consideration of exemptions Local governments may consider exemptions from the prohibition of residential and commercial construction seaward of the building set-back line
4) Construction requirements for exempt properties Where the local government allows an exemption from the prohibition for building seaward of the building set-back line, it should require improved construction standards.
5) Procedures for preserving and enhancing the public's right of access to and use of the public beach from losses due to erosion and storm damage. Additionally the ERP should include (A) an evaluation of all areas of public access to determine those that require improved protection from erosion and storm surge, (B) evaluation of construction methods and design improvements for areas of beach access to reduce costs associated with repair, rebuild, or replacement due to storm damage and erosion, (C) list of goals and implementation schedules for areas of public access design improvements that prioritize short term (two years or less) and long term goals, (D) inventory all publicly funded existing amenities and access ways as a basis for qualifying for FEMA post-storm funding sources; (E) establishment of procedures based on subparagraphs (A) and (B) of this paragraph for conducting post-storm assessment and identifying requirements for rehabilitation.
6) Procedures for preserving, restoring, and enhancing critical sand dunes for natural storm protection and conservation purposes (with criteria).
7) Criteria for voluntary acquisition of property seaward of the building setback line The local government may develop criteria for identifying properties with structures located entirely seaward of the building set-back line, providing for voluntary acquisition of fee simple title or a lesser interest in such properties, and procedures for prioritizing properties to be acquired, (with suggested criteria).

2-B. Location and Permitting

This Erosion Response Plan is limited to the Bolivar Peninsula, which includes the only gulf facing beach area in the unincorporated area in Galveston County. The City of Galveston and the City of Jamaica Beach encompass the gulf facing shoreline on Galveston Island. The plan area on Bolivar Peninsula is approximately 27 miles in length and is populated by the small communities of (from west to east), Port Bolivar, Crystal Beach, Caplan / Gilchrist and High Island The permitting for coastal construction in the unincorporated areas of Galveston County is administered through the County Engineers Office in coordination with the GLO.

2-C. Grant Considerations

The basis for developing an Erosion Response Plan (ERP) is to reduce future public expenditures resulting from severe weather impacts; to continue to provide public access to future generations of Texans and visitors, and as detailed in the Texas Administrative Code local jurisdictions, "In order to be fully considered by the General Land Office for an expenditure from the coastal erosion response account (Account) pursuant to Texas Natural Resources Code, §33.605(b)(6)(B), a local government must adopt and submit the ERP or any amendments to the General Land Office for certification no later than December 31 immediately preceding the state fiscal biennium in which funding is sought. Provided, however, for consideration by the General Land Office for an expenditure from the Account in the state fiscal biennium beginning September 1, 2011, a local government must submit a draft ERP to the General Land Office no later than July 1, 2011 "

Galveston County has been very fortunate to receive funding from the State of Texas through the CEPRA program since its inception in 1999 In fact, over 60 projects have either been funded directly to Galveston County, to cities within the county, to State agencies or non-profit organizations conducting projects within the County meeting a wide range needs; totaling almost over $20,000,000.00 This number of projects and total dollar allocation is more than any other county in the State.

2-D. References and Sources

The development of this ERP required Galveston County staff to review information from a variety of sources including. the erosion rate information published by the University of Texas, Bureau of Economic Geology (BEG); information developed through the federal Sabine Pass to Galveston Bay Shoreline Erosion Feasibility Study, and to seek the assistance of coastal engineers / geologists, attorneys, scientists, GLO staff, and Licensed State Land Surveyors (LSLS). As well as the "Texas Coastwide Erosion Response Plan (2009 Update).

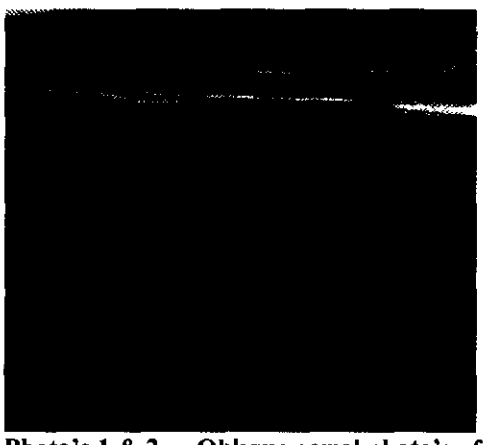
Around the nation, America's coasts are shrinking. This loss of valuable coastal resources is due to a combination of many factors including subsidence, sediment loss, sea level rise, impacts from storms and unsustainable development (human factor) Specifically Texas has 367 miles of gulf facing shoreline and studies have found that "64% of the total Texas coast is eroding at an average rate of -5.9 feet/year with some discrete areas experiencing greater than -30 feet/year*" Within Galveston County, the Bolivar Peninsula is located in far eastern Galveston County to the border with neighboring Chambers County. The peninsula ranges in width from as narrow as ¼ mile at Rollover Pass in the Gilchrist area to 3.5 miles wide at Crystal Beach. Adjacent beaches to the east of the county line consist primarily of exposed areas of clay, covered with a thin veneer of fine grained (silt) sand This lack of sediment from the east has caused the peninsula to be sand starved and contributes to the erosion rate of peninsula beaches. Man-made structures have also impacted the natural littoral flow of sand along the peninsula coastline, in some locations compounding the existing erosion rates and in others mitigating them completely, causing adjacent areas to accrete at an accelerated rate The net result of this littoral drift from east to west is at the rate of approximately 100,000 cu/yds per year as found through studies performed during the Sabine Pass to Galveston Bay Shoreline Erosion Feasibility Study Two of the largest structures, having the greatest effect are the North Jetty located on the western end of the peninsula and Rollover Pass located in the small community of Gilchrist

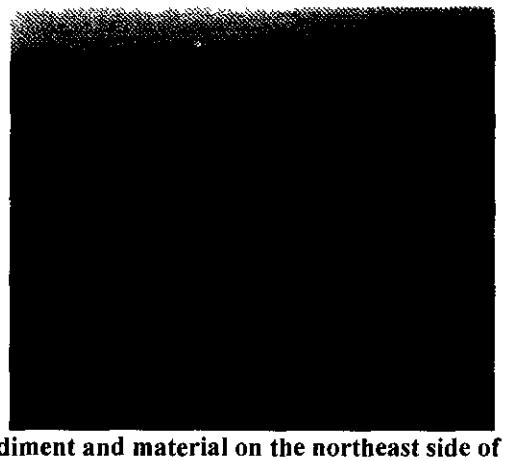
*Texas Coastwide Erosion Response Plan – 2009 Update- December 2009, McKenna

2-E. Structure Impacts

2-E-1. North Jetty-

Constructed to serve as a twin for the South Jetty located on eastern Galveston Island, the North Jetty is located on the western end of the Bolivar Peninsula and serves to provide protection to the Houston-Galveston ship channel These now twin granite structures were originally constructed in 1874 with a great amount of the work not being completed until 1898 following Congressional appropriation of funding in 1890 The north jetty is the longer of the two jetties extending approximately 35,899 9 feet in length; while the south jetty is 25,907 2 feet long Together these two jetties help maintain the ship channel depth by limiting the amount of sediment transport from the Bolivar peninsula (by the north jetty) into the ship channel This is evidenced by the build up of material on the eastern side of the north jetty and the lack of erosion immediately adjacent and to the east of the jetty





Photo's 1 & 2 **Oblique aerial photo's of the "build-up" of sediment and material on the northeast side of the North Jetty on the western end of the Bolivar Peninsula**

2-E-2. Rollover Pass-

Located in Gilchrist is a man-made connection between the Gulf of Mexico and "East Bay" Originally created in 1954 by the Texas Fish and Game Commission through a natural wash-over area to improve recreational fishing, the original plan called for the channel to have an approximate 80ft wide bottom at a depth of 8ft with sloping earthen sides all around with the exception of a steel sheet-pile bulkhead on the southwestern side However, during construction the currents through the newly excavated channel caused extensive erosion, widening the channel to approximately 500ft and washing out the channel to a depth of 30ft under the highway 87 bridge High tides caused additional damage and in 1955 a temporary steel sheet-pile wall was constructed south of the bridge to interrupt the flow After temporary corrective measures the "Cut" was partially opened and it was not until 1958-1959 when corrective measures were implemented based on information from the U S Army Corp of Engineers (USACE) that the Pass could be fully stabilized But, these stabilization efforts provide evidence of the velocity and sediment transport through the Pass and into Rollover Bay The natural flow of sediment along the eastern Bolivar coastline is interrupted by the Pass, providing an "escape hatch" for sediment to leave the gulf facing shoreline and detour into Rollover Bay where it will settle out over the oyster reefs and other marine habitat It also causes siltation of the Gulf Intra-coastal Waterway (GIWW). This siltation has two primary negative impacts, 1) It increases public expenditures to maintain the depth of the channel for the USACE, and, 2) Reduces the amount of sediment available to maintain beach width and thereby increases the rate of erosion experienced by down drift beaches This

erosion has been mitigated in the past with beneficial use of dredged material (BUDM) projects and other beach nourishment projects co-funded by a variety of sources including Galveston County and the Texas General Land Office * (Note the sediment accumulation in Photo 3 in Rollover Bay)

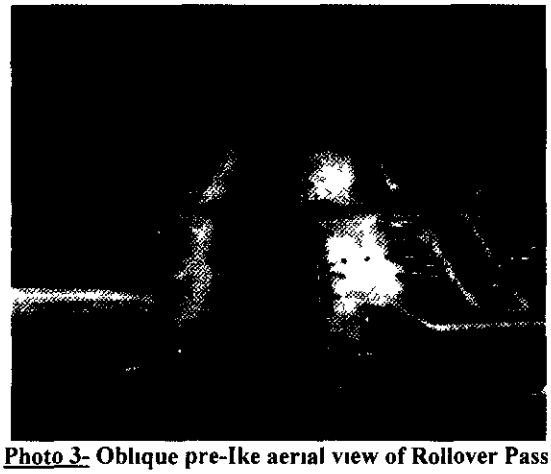


Photo 3- Oblique pre-Ike aerial view of Rollover Pass

Photo 4- Post-Ike view of Rollover Pass area

2-F. Tropical Weather System Impacts / Response Actions

Galveston County has a long history of experiencing weather impacts from tropical depressions / storms to the 1900 Storm and Hurricane Ike in 2008 In response to the 1900 Storm Galveston residents constructed the seawall But even the smaller events like Tropical Depressions and Storms can have significant impacts along the coast In 1996 Tropical Storm Josephine never made landfall in Texas, but its path through the gulf toward south Florida elevated water levels and caused extensive damage and served as the catalyst for Galveston County and the GLO to partner on a haybale dune project in the Gilchrist area In 1998 Tropical Storm Frances impacted the upper Texas coast, and destroyed the haybale dunes In response to TS Francis, Galveston County again partnered with various agencies to construct a mitigation project, the geotextile tube core dunes Although impacted by TS Allison in 2001, TS's Faye and Isidore and Hurricane Lili in 2002, Hurricane Claudette in 2003, and Hurricane Rita in 2005 the geotextile tube core dune remained in place with annual repairs and maintenance until Hurricane Ike in 2008

Hurricane Ike exceeded the intended design protection levels of the geotextile tube core dunes causing a complete failure and as a result the remains were removed from the public beach by the GLO

2-F-1 Hurricane Ike-

No plan for Bolivar Peninsula could be complete without examination of the impacts resulting from Hurricane Ike Bolivar Peninsula was the most impacted part of the County by Hurricane Ike, approximately 2 2 million cubic yards of debris was removed from Bolivar Peninsula alone, as compared to approximately 750,000 cu/yd for the remainder of the unincorporated areas of the County

*GLO USACE permit application http //www glo texas gov/what-we-do/caring-for-the-coast/ documents/coastal-erosion/rollover-pass/rollover-pass-permit-application pdf Report- Analysis of Rollover Pass Impacts to Adjacent Beaches and the Littoral System January 12, 2010 pg 2)

Approximately 3,660 structures were either washed away or sustained major damage, with over 97% of all structures on the peninsula receiving damage.

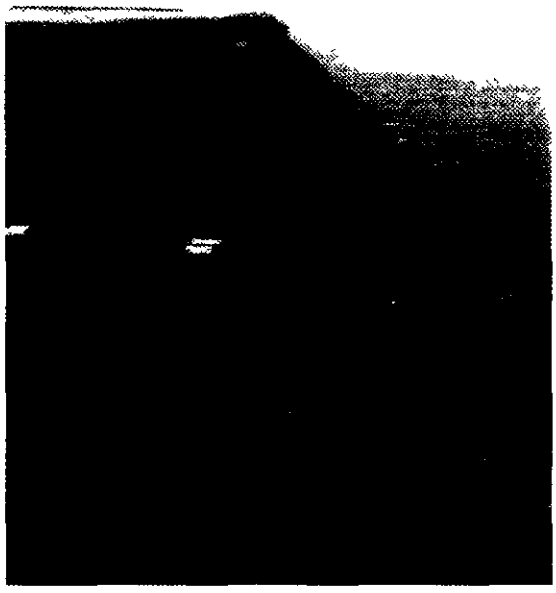


Photo 5 The community of Gilchrist facing east from Rollover Pass following Ike

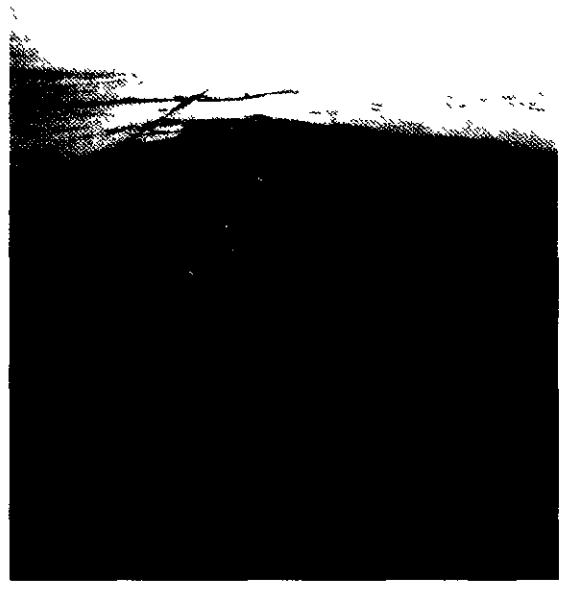


Photo 6 Community of High Island surrounded by storm surge from Hurricane Ike 24 hours after landfall

2-G Coastal Barrier Resource Act Zones (CBRA Zones)

Created by the Coastal Barrier Resources Act enacted in 1982, Public Law 97-348 designates various undeveloped coastal barrier islands, as designated by map, that are now ineligible for direct or indirect federal financial assistance that might support development, including the issuance of flood insurance, except for emergency life-saving activities The following Coastal Barrier Resource Zone Units are located on the Bolivar Peninsula

- T02A
- T03A
- T03AP

3. Survey Monument

All survey measurements used in the development of this Erosion Response Plan including dune elevations, dune widths and representative contours lines are referenced from the following monument

Monument Name	Elevation	Location
HGCSD 64	5.10ft NAVD 88	N 13,744,577 76 E 3,366,638 51

4. Definitions

The following words and terms, when used in this Erosion Response Plan, shall have the following meanings, unless the context clearly indicates otherwise

Affect - As used in this Plan regarding dunes, dune vegetation, and the public beach, "affect" means to produce an effect upon dunes, dune vegetation, or public beach use and access.

Amenities - Any non-habitable major structure including swimming pools, bathhouses, detached garages, cabanas, pipelines, piers, canals, lakes, ditches, artificial runoff channels and other water retention structures, roads, streets, highways, parking areas and other paved areas (exceeding 144 square feet in area), underground storage tanks, and similar structures

Applicant - Any person applying to Galveston County for a permit and/or certificate for any construction or development plan.

Attorney General (AG) or Office of the Attorney General (OAG) - Attorney General of the State of Texas

Backdunes - The dunes located landward of the foredune ridge which are usually well vegetated but may also be unvegetated and migratory. These dunes supply sediment to the beach after the foredunes and the foredune ridge have been destroyed by natural or human activities. In this Plan, backdunes shall be understood to be the most landward dunes within the beach/dune system and the most landward feature of the critical dune area.

Beach - See public beach

Beach access - The right to use and enjoy the public beach, including the right of free and unrestricted ingress and egress to and from the public beach

Beach and Parks Department - See Parks Department.

Beach/Dune Rules (GLO Rules, GLO Beach/Dune Rules) - Subchapter A of Chapter 15 of Title 31 of the Texas Administrative Code, as amended, affecting Galveston County, at the adoption of this Plan the rules are 31 Texas Administrative Code §§ 15 1-15 10, 15.12, 15.21, and 15.35.

Beach/dune system - The land from the line of mean low tide of the Gulf of Mexico to the landward limit of dune formation

Beach maintenance - The cleaning or removal of debris from the beach by handpicking, raking, or mechanical means

Beach nourishment project area - The beach nourishment project area is that area seaward of naturally occurring continuous vegetation and north of the mean low tide line of the Gulf of

Mexico where local, state or federal funds have been used to enhance, preserve or improve the beach and dune system.

Beach profile - The shape and elevation of the beach as determined by surveying a cross section of the beach.

Beach-related services - Reasonable and necessary services and facilities directly related to the public beach which are provided to the public to ensure safe use of and access to and from the public beach, such as vehicular controls, management, and parking (including acquisition and maintenance of off-beach parking and access ways), sanitation and litter control, lifeguarding and lifesaving; beach maintenance; law enforcement, beach nourishment projects, beach/dune system education, beach/dune protection and restoration projects, providing public facilities such as restrooms, showers, lockers, equipment rentals, and picnic areas; recreational and refreshment facilities, liability insurance; and staff and personnel necessary to provide beach-related services. Beach-related services and facilities shall serve only those areas on or immediately adjacent to the public beach.

Beach user fee - A fee collected by Galveston County in order to establish and maintain beach-related services and facilities for the preservation and enhancement of access to and from and safe and healthy use of public beaches by the public

Blowout - A breach in the dunes caused by wind erosion.

Breach - A break or gap in the continuity of a dune caused by wind or water

Building Official - the county employee within the County Engineer's office, or authorized representative responsible for issuance of Building Permits, Coastal Construction Permits, and subsequent inspections of authorized work

Building perimeter or footprint - The area of a lot covered by a structure used or usable for habitation. The habitable structure perimeter or footprint does not include incidental projecting eaves, balconies, ground-level paving, landscaping, open recreational facilities (for example, pools and tennis courts), or other similar features

Building Permit - A permit issued and defined pursuant to the County Floodplain Regulations.

Bulkhead - A structure or partition built to retain or prevent the sliding of land A secondary purpose is to protect the upland against damage from wave action.

Coastal and shore protection project - A project designed to slow shoreline erosion or enhance shoreline stabilization, including, but not limited to, erosion response structures, beach nourishment, sediment bypassing, construction of man-made vegetated mounds, and dune re-vegetation.

Coastal Construction Permit - The document issued by Galveston County to authorize construction or other regulated activities in a specified location seaward of a dune protection line or landward of public beaches lying in the area either up to the first public road parallel to the beach or to any closer public road not parallel to the beach, or to within 1,000 feet of mean high tide, whichever is greater, that affects or may affect public access to and use of public beaches. It also certifies that the proposed construction either is consistent with the Galveston County Dune Protection and Beach Access Plan or is inconsistent with that Plan. In the latter case, Galveston County must specify how the construction is inconsistent with the Plan, as required by the Open Beaches Act, § 61 015 of the Texas Natural Resources Code

Coastal Management Plan - the plan as developed by the Commissioner of the Texas General Land Office under Texas Natural Resources Code §33 052, Development of Coastal Management Program

Commercial facility - Any structure used for providing, distributing, and selling goods or services in commerce including, but not limited to, hotels, restaurants, bars, rental operations, and rental properties

Commissioner - "Commissioner" means the Commissioner of the General Land Office

Commissioners' Court - The County Commissioners' Court of Galveston County, Texas

Construction - Causing or carrying out any building, bulk-heading, filling, clearing, excavation, or substantial improvement to land or the size of any structure. "Building" includes, but is not limited to, all related site work and placement of construction materials on the site "Filling" includes, but is not limited to, disposal of dredged materials. "Excavation" includes, but is not limited to, removal or alteration of dunes and dune vegetation and scraping, grading, or dredging a site "Substantial improvements to land or the size of any structure" include, but are not limited to, creation of vehicular or pedestrian trails, landscape work (that adversely affects dunes or dune vegetation), and increasing the size of any structure

Coppice mounds - The initial stages of dune growth formed as sand accumulates on the downwind side of plants and other obstructions on or immediately adjacent to the beach seaward of the foredunes Coppice mounds may be unvegetated

Council - The Coastal Coordination Council, as established by the Coastal Coordination Act, Texas Natural Resources Code §33.203(20)

County - As used in this Plan, means Galveston County, Texas, Galveston County Commissioners' Court, or its authorized representative

County Engineer - Engineer for the County of Galveston, Texas or the Engineer's authorized representative.

County Floodplain Regulations - Means the Regulations of Galveston County, Texas for Flood Plain Management adopted by order of the Commissioners' Court of Galveston County, Texas on October 28, 2002 to be effective December 6, 2002 and thereafter, and as such order may be amended.

Critical dune areas - Those portions of the beach/dune system as designated by the General Land Office that are located within 1,000 feet of mean high tide of the Gulf of Mexico that contain dunes and dune complexes that are essential to the protection of public beaches, submerged land, and state-owned land, such as public roads and coastal public lands, from nuisance, erosion, storm surge, and high wind and waves Critical dune areas include, but are not limited to, the dunes that store sand in the beach/dune system to replenish eroding public beaches.

Cumulative impact - The effect on beach use and access, on a critical dune area, or an area seaward of the dune protection line which results from the incremental effect of an action when added to other past, present, and reasonably foreseeable future actions regardless of what agency or person undertakes such other actions Cumulative effects can result from individually minor but collectively significant actions taking place over a period of time

Dedication - Includes, but is not limited to, a restrictive covenant, permanent easement, and fee simple donation.

Dune - An emergent mound, hill, or ridge of sand, either bare or vegetated, located on land bordering the waters of the Gulf of Mexico Dunes are naturally formed by the windward transport of sediment, but can also be created via man-made vegetated mounds Natural dunes are usually found adjacent to the uppermost limit of wave action and are usually marked by an abrupt change in slope landward of the dry beach. The term includes coppice mounds, foredunes, dunes comprising the foredune ridge, backdunes, and man-made vegetated mounds.

Dune complex or dune area - Any emergent area adjacent to the waters of the Gulf of Mexico in which several types of dunes are found or in which dunes have been established by proper management of the area In some portions of the Texas coast, dune complexes may contain depressions known as swales

Dune Conservation Area (DCA) – The area, beginning at the line of vegetation (LOV) and moving landward for a distance of 50ft. There is an absolute prohibition of construction activities within the Dune Conservation Area, excepting properly permitted structures providing access

Dune Protection Act - Texas Natural Resources Code, Chapter 63.

Dune Protection and Beach Access Plan or Plan - Galveston County's legally enforceable program, policies, and procedures for protecting dunes and dune vegetation and for preserving and enhancing use of and access to and from public beaches, as required by the Dune Protection Act and the Open Beaches Act

Dune protection line - A line established by the County Commissioners' Court for the purpose of preserving sand dunes within Galveston County and within those areas within Galveston County subject to the authority of the Commissioners' Court No municipality within Galveston County is authorized to establish a dune protection line unless the authority to do so has been specifically delegated to the municipality by the Galveston County Commissioners' Court All critical dune areas shall be seaward of the dune protection line.

Dune vegetation - Flora indigenous to natural dune complexes, and growing on naturally-formed dunes or man-made vegetated mounds on the Texas coast and can include coastal grasses and herbaceous and woody plants

Effect or effects - "Effects" include. direct effects - those impacts on public beach use and access, on critical dune areas, or on dunes and dune vegetation seaward of a dune protection line which are caused by an action and occur at the same time and place; and indirect effects - those impacts on beach use and access, on critical dune areas, or on dunes and dune vegetation seaward of a dune protection line which are caused by an action and are later in time or farther removed in distance than a direct effect, but are still reasonably foreseeable Indirect effects may include growth inducing effects and other effects related to induced changes in the pattern of land use, population density, or growth rate, and related effects on air and water and other natural systems, including ecosystems "Effects" and "impacts" as used in this Order are synonymous "Effects" may be ecological (such as the effects on natural resources and on the components, structures, and functioning of affected ecosystems), aesthetic, historic, cultural, economic, social, or health, whether direct, indirect, or cumulative.

Enclosure - An area below BFE of a structure The enclosure shall meet the requirements of NFIP regulations for V-zone construction as codified in Title 44, Section 60 3(a)(3) of the Code of Federal Regulations As defined by FEMA a breakaway wall is not part of the structural support of the building and is intended through it's design and construction to collapse under specific lateral loading forces, without causing damage to the elevated portion of the building or supporting foundation system

Eroding area - A portion of the shoreline which is experiencing an historical erosion rate of greater than two feet per year based on published data of the University of Texas at Austin, Bureau of Economic Geology

Erosion - The wearing away of land or the removal of beach and/or dune sediments by wave action, tidal currents, wave currents, drainage, or wind Erosion includes, but is not

limited to, horizontal recession and scour and can be induced or aggravated by human activities

Erosion response structure - A hard or rigid structure built for shoreline stabilization which includes, but is not limited to, a jetty, retaining wall, groin, breakwater, bulkhead, seawall, riprap, rubble mound, revetment, or the foundation of a structure which is the functional equivalent of these specified structures.

FEMA - The United States Federal Emergency Management Agency. This agency administers the National Flood Insurance Program and publishes the official flood insurance rate maps

FEMA Rules - County-adopted requirements for construction required of all construction in areas covered by FEMA insurance.

Foredunes - The first clearly distinguishable, usually vegetated, stabilized large dunes encountered landward of the Gulf of Mexico. On some portions of the Texas Gulf Coast, foredunes may also be large, unvegetated, and unstabilized Although they may be large and continuous, foredunes are typically hummocky and discontinuous and may be interrupted by breaches and washover areas. Foredunes offer the first significant means of dissipating storm-generated wave and current energy issuing from the Gulf of Mexico Because various heights and configurations of dunes may perform this function, no standardized physical description applies Foredunes are distinguishable from surrounding dune types by their relative location and physical appearance

Foredune ridge - The high continuous line of dunes which are usually well vegetated and rise sharply landward of the foredune area but may also rise directly from a flat, wave-cut beach immediately after a storm.

General Land Office (GLO, Land Office) - The agency of the Texas state government charged with coordinating and overseeing the development and implementation of dune protection and beach access plans by counties and cities on the Gulf of Mexico Coast of the State of Texas.

Geotube® - Geotube is a registered trademark owned by Ten Cate Nicolon, Miratech Division and refers to its' geotube containment system

GLO Rules – See Beach/Dune Rules

Habitable structures - Structures suitable for human habitation including, but not limited to, single or multi-family residences, hotels, condominium buildings, and buildings for commercial purposes Each building of a condominium regime is considered a separate habitable structure, but if a building is divided into apartments, then the entire building, not the individual apartments, is considered a single habitable structure. Additionally, a habitable structure includes porches, gazebos, and other attached improvements

Industrial facilities - Includes, but are not limited to, those establishments listed in Part 1, Division D, Major Groups 20-39 and Part 1, Division E, Major Group 49 of the Standard Industrial Classification Manual as adopted by the Executive Office of the President, Office of Management and Budget (1987 ed.) However, for the purposes of this Plan, the establishments listed in Part 1, Division D, Major Group 20, Industry Group Number 209, Industry Numbers 2091 and 2092 are not considered "industrial facilities "

Large-scale construction - Construction activity greater than 5,000 square feet or habitable structures greater than two stories in height. Both the area beneath the lowest habitable level of an elevated structure and a cupola (i e "widow's walk") with an area of 400 square feet or less on the top of the second habitable story are not considered stories for the purpose of this section Multiple-family habitable structures are typical of this type of construction

Line of vegetation (also vegetation line, {LOV}) - The extreme seaward boundary of natural vegetation which spreads continuously inland. The line of vegetation is typically used to determine the landward extent of the public beach On the portions of Texas coast where there is no marked vegetation line or the line is discontinuous or modified, the line of vegetation shall be determined consistent with §15.10(b) of the Texas Administrative Code and the Open Beaches Act, Texas Natural Resources Code §§61 016 and 61 017

Litter - As authorized by Texas Natural Resources Code §61.122, the Commissioners' Court of a County bordering the Gulf of Mexico or its tidewater limits, by order, may define the term littering Litter includes any act of placing on the ground, scattering, or leaving unattended upon any beach in Galveston County other than in a proper disposal receptacle, any trash, garbage or debris of any character, including but not limited to food, used containers or packaging, rubber, glass, paper, plastic, wood, metal, non-biodegradable cast-off appliances, or medical waste from land-based activities such as housekeeping, medical treatment or research, recreation, camping, fishing, or picnicking or water-based activities such as shipping, off-shore oil and gas production, and commercial or recreational fishing Paper and other trash resulting from fireworks exploded on the public beach or within the critical dune area is also considered litter. The County shall regulate litter and criminal penalties will apply where regulations are established.

Littering - See litter.

Littoral owner - means the owner of land adjacent to the shore and includes a lessee, licensee, or anyone acting under the littoral owner's authority

Local government - A municipality, any special purpose district, any unit of government, or any other political subdivision of the state Unless otherwise explained in this Plan, local government shall refer to Galveston County, Texas.

Man-made vegetated mound - A mound, hill, or ridge of sand created by the deliberate placement of sand or sand trapping devices including sand fences, trees, or brush and planted with dune vegetation

Master plan (Master planned development)- A plan developed by the applicant in consultation with the GLO, the applicant or applicants, and the County, for the development of an area subject to the Beach/Dune Rules, as identified in 31 Texas Administrative Code §15 3 The master plan shall fully describe in narrative form the proposed development and all proposed land and water uses, and shall include maps, drawings, tables, and other information, as needed The master plan must, at a minimum, fully describe the general geology and geography of the site, land and water use intensities, size and location of all buildings, structures, and improvements, all vehicular and pedestrian access ways, and parking or storage facilities, location and design of utility systems, location and design of any erosion response structures, retaining walls, or stormwater treatment management systems, and the schedule for all construction activities described in the master plan. The master plan shall comply with the Open Beaches Act and the Dune Protection Act The master plan shall provide for overall compliance with the Beach/Dune Rules and, when approved as an amendment to the Galveston County Dune Protection and Beach Access Plan, may vary from the specific standards, means and methods provided in the Beach/Dune Rules if the degree of dune protection and the public's right to safe and healthy use of and access to and from the public beach are preserved. If all impacts to dunes, dune vegetation and public beach use and access are accurately identified, the County shall not require permits for construction on the individual lots within the master plan area. Master plans are intended to provide a comprehensive option for planning along the Texas coast

Material changes - Changes in project design, construction materials, or construction methods or in the condition of the construction site which occur after an application is submitted to the County or after the County issues a Coastal Construction Permit Material changes are those additional or unanticipated changes which have caused or will cause adverse effects on dunes, dune vegetation, or beach access and use, or exacerbation of erosion on or adjacent to the construction site.

Mitigation sequence - The series of steps which must be taken if dunes and dune vegetation will be adversely affected. First, such adverse effects shall be avoided Second, adverse effects shall be minimized Third, the dunes and dune vegetation adversely affected shall be repaired, restored, or replaced Fourth, the dunes and dune vegetation adversely affected shall be replaced or substituted to compensate for the adverse effects

National Flood Insurance Act - 42 United States Code, §§ 4001, et seq. National Flood Insurance Program also known as NFIP

Natural resources - Land, fish, wildlife, insects, biota, air, surface water, groundwater, plants, trees, habitat of flora and fauna, and other such resources

Open Beaches Act - Texas Natural Resources Code, Chapter 61

Order "order" means an order of the Commissioners' Court, "Order" means this Order of Commissioners' Court of Galveston County, Texas Adopting the Galveston County Dune Protection and Beach Access Plan.

Owner or operator - Any person owning, operating, or responsible for operating commercial or industrial facilities

Parks Department - The Galveston County Parks Department

Permit condition - A requirement or restriction in a permit necessary to assure protection of life, natural resources, property, and adequate beach use and access rights (consistent with the Dune Protection Act and/or the Open Beaches Act) which a permittee must satisfy in order to be in compliance with the permit.

Permit - See Coastal Construction Permit.

Permittee - Any person authorized to act under a permit issued by the County.

Person - An individual, firm, corporation, association, partnership, consortium, joint venture, commercial entity, United States Government, state, municipality, commission, political subdivision, or any international or interstate body or any other governmental entity.

Pipeline - A tube or system of tubes used for the transportation of oil, gas, chemicals, fuels, water, sewerage, or other liquid, semi-liquid, or gaseous substances.

Plan - Galveston County Dune Protection and Beach Access Plan.

Practicable - Available and capable of being done after taking into consideration existing building practices, costs, siting alternatives, and the footprint of the structure in relation to the area of the buildable portion of the lot, and considering the overall development scheme for the property

Production and gathering facilities - The equipment used to recover and move oil or gas from a well to a main pipeline, or other point of delivery such as a tank battery, and to place such oil or gas into marketable condition. Included are pipelines used as gathering lines, pumps, tanks, separators, compressors, and associated equipment and roads

Project area - The portion of a site or sites which will be affected by proposed construction

Public beach or beach - As used in this Plan, "public beach" is defined in the Texas Natural Resources Code, §61.013(c) Any beach bordering on the Gulf of Mexico that extends inland from the line of mean low tide to the natural line of vegetation bordering on the

seaward shore of the Gulf of Mexico, or such larger contiguous area to which the public has acquired a right of use or easement to or over by prescription, dedication, or estoppel, or has retained a right by virtue of continuous right in the public since time immemorial as recognized by law or custom This definition does not include a beach that is not accessible by a public road or ferry as provided in §61 021 of the Texas Natural Resources Code.

Recreational activity - Includes, but is not limited to, hiking, sunbathing, and camping As used in *Section 15 3(s)(2)(C) of the Beach/Dune* Rules and Section II(F)(3) of this Plan, recreational activities are limited to the private activities of the person owning the land and the social guests of the owner Operation of recreational vehicles is not considered a recreational activity, whether private or public

Recreational vehicle - A dune buggy, marsh buggy, minibike, trail bike, jeep, or any other mechanized vehicle that is being used for recreational purposes

Restoration - The process of constructing man-made vegetated mounds, repairing damaged dunes, or vegetating existing dunes.

Restored (man-made) dune - For the purposes of determining construction setbacks and the location of the Dune Protection Line, a restored dune shall be defined as having more than 50% vegetative cover, a minimum 3 1 slope on the seaward face, an average height of 75% of the peninsula's mean base flood elevation as measured from mean sea level, a naturally established connection to the dune contour and elevation of the adjacent property, and shall not extend further seaward than 4 1' elevation from mean sea level or seaward of the 20 ft recognized dune corridor.

Retaining wall - A structure designed primarily to contain material and to prevent the sliding of land Retaining walls may collapse under the forces of normal wave activity

Sand budget - The amount of all sources of sediment, sediment traps, and transport of sediment within a defined area From the sand budget, it is possible to determine whether sediment gains and losses are in balance

Sandsock - A generic term for a containment system An example of a sandsock is the geotube® containment system, which is a geotextile sand-filled containment system product For the purposes of this Plan, it is recognized that all existing sandsock structures were destroyed by Hurricane Ike and removed as debris from the beach by the General Land Office

Seawall - An erosion response structure specifically designed to or which will withstand wave forces

Seaward of a dune protection line - The area between a dune protection line and the line of mean high tide

Shore protection project - See "Coastal and shore protection project "

Small-scale construction - Construction activity less than or equal to two stories in height that is also less than or equal to 5,000 square feet. Both the area beneath the lowest habitable level of an elevated structure and a cupola (i e "widow's walk") with an area of 400 square feet or less on the top of the second habitable story are not considered stories for the purpose of this section Single-family habitable structures are typical of this type of construction

Structure - Includes, without limitation, any building or combination of related components constructed in an ordered scheme that constitutes a work or improvement constructed on or affixed to land

Swales - Low areas within a dune complex located in some portions of the Texas coast which function as natural rainwater collection areas and are an integral part of the dune complex

Unique flora and fauna - Endangered or threatened plant or animal species listed at 16 United States Code Annotated, §1531, the Endangered Species Act of 1973, and/or the Parks and Wildlife Code, Chapter 68, or any plant or animal species that the County has determined in this Plan are rare or uncommon

Vegetation line - See line of vegetation

Washover areas - Low areas that are adjacent to beaches and are inundated by waves and storm tides from the Gulf of Mexico. Washovers may be found in abandoned tidal channels or where foredunes are poorly developed or breached by storm tides and wind erosion

5-A. Setback Line Considerations

Prior to the implementation of this Plan the setback line on the Bolivar Peninsula, post Hurricane Ike, in the absence of a natural line of vegetation line, is 200ft landward of mean low tide plus an additional 50ft dune conservation area setback for a total distance of 250ft from mean low tide This post-Ike line was implemented with General Land Office concurrence, as a result of the complete loss and scouring of the dune system along the length of the Bolivar Peninsula Galveston County through the County Engineers Office has implemented in practice a setback line 50ft landward of the line of vegetation As detailed previously the implementation of a building set back line is a major part of the development of this erosion response plan, taking into account the following criteria

a) Historical erosion rates as determined by the University of Texas at Austin, Bureau of Economic Geology, or other source approved by the General Land Office,

The ERP should also include the establishment of a stable and verifiable reference point that could be used toward the development of a smooth and consistent relatively straight line which could include any of the reference points listed below.

b) The line of vegetation (LOV),
c) Mean Low Tide,
d) Mean High Tide, or
e) The line depicted in a coastal boundary survey approved and filed as provided in Texas Natural Resources Code, §33.136,
f) The dune protection line (DPL) The building set-back line may not be located further landward than the DPL, which is established by a local government under the Dune Protection Act and updated as specified in §15 3(k) of this title (relating to Local Government Review of Dune Protection Line Location). The building set-back line must protect as much of the critical dune area as practicable

5-B. Objectives to be Accomplished by Implementing a Setback Line

- Mitigate against future losses due to storm and tidal surge and to reduce public expenditures.
- Protect critical dune width allowing sufficient area for existing and future dunes while also preserving public access
- Determine criteria, issues and allowable facilities when no practicable alternative exists for construction seaward of the setback line

6. Bolivar Peninsula Erosion Rates

Graph 1 on the following page, provides a summary of shoreline change rates between Sabine Pass and the Galveston Entrance Channel from the USACE's "Sabine Pass to Galveston Bay, Texas – Shoreline Erosion Feasibility Study" (King 2007) This figure includes the study area of Bolivar Peninsula. The 1974-2000 average was developed by Dr Jim Gibeaut at the University of Texas Bureau of Economic Geology (BEG) specifically for the Feasibility Study. As seen below, shoreline changes vary significantly along the entire study area. In particular Bolivar Peninsula has an area of erosion occurring in the vicinity of Rollover Pass with an average rate of 5 ft/yr (see Figure 2, page 23), which then transitions into a relatively stable area and then an area of significant accretion at the west end of the peninsula. An item of note is that the shoreline near High Island and to the west within McFaddin National Wildlife Refuge area has experienced significant long-term erosion with average rates between 5 and 10 ft/yr Site visits show that the shoreface has lost much of its sand and the shoreline consists

mostly of exposed clay (see Photos 7 and 8) As a result, there is limited sand available for transport to Galveston County and Bolivar Peninsula beaches, which could increase erosion rates along the eastern portion of the peninsula.

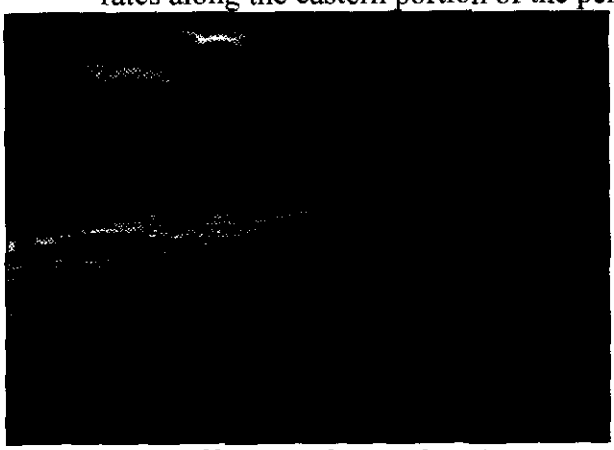


Photo 7-Typical Chambers County shoreline
(Facing West)

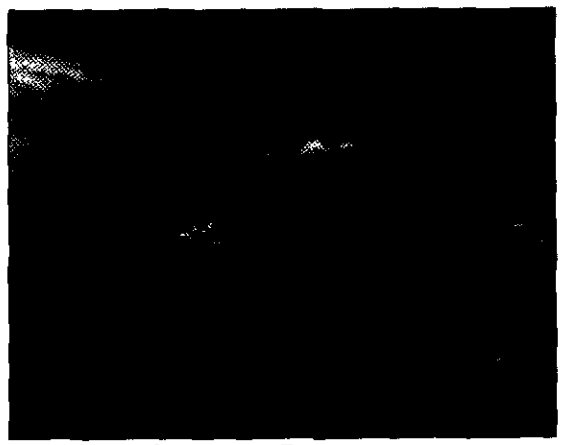
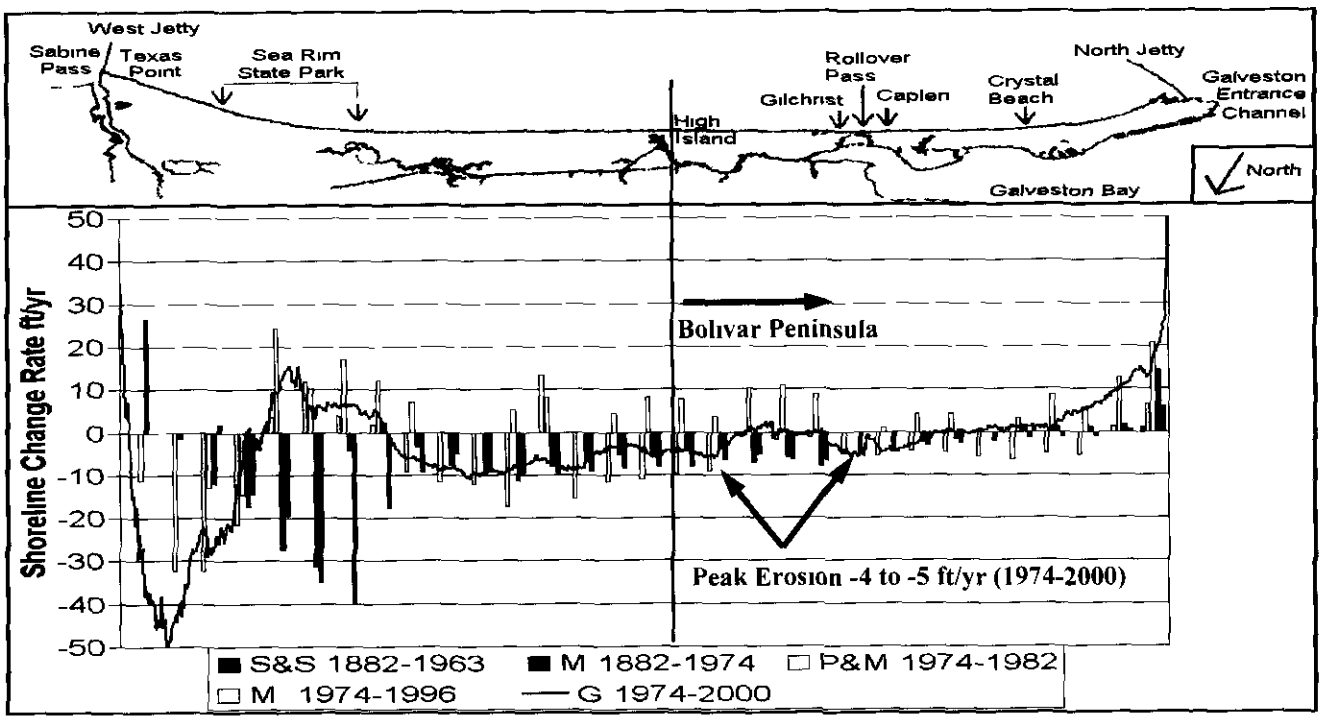
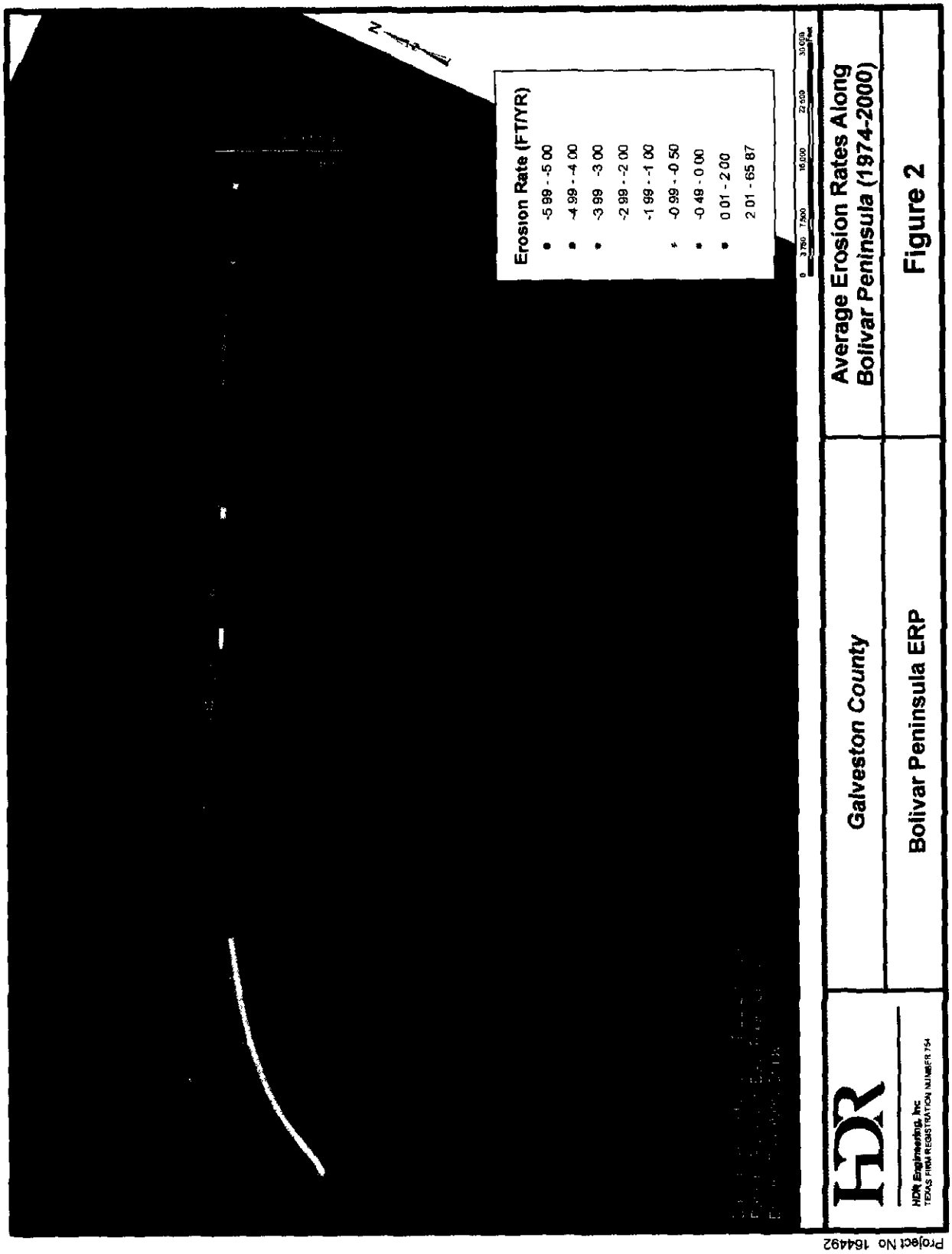


Photo 8 McFaddin NWR
(Note exposed clay)

Recently the BEG updated long-term erosion rates for Galveston County with partial data from 1838 to 1882 and full data from 1930 through 2007 It should be noted that significant changes to the shoreline, inlets, and the construction of Rollover Pass (1955) occurred during this long time period As a result, these longer-term erosion rates may not be indicative of the recent shoreline change trends on Bolivar Peninsula Therefore, application of the erosion rates developed for the Feasibility Study is recommended for use in of Galveston County's set-back



Graph 1. Historical Shoreline Change between Sabine Pass and the Galveston Entrance Channel (modified after King 2007)


Erosion Rate (FT/YR)
-5.99 - -5.00
-4.99 - -4.00
-3.99 - -3.00
-2.99 - -2.00
-1.99 - -1.00
-0.99 - -0.50
-0.49 - 0.00
0.01 - 2.00
2.01 - 65.87
0 3,750 7,500 15,000 22,500 30,000 Feet
N
HDR
HDR Engineering, Inc.
TEXAS FIRM REGISTRATION NUMBER 754
Galveston County
Bolivar Peninsula ERP
Average Erosion Rates Along
Bolivar Peninsula (1974-2000)
Figure 2
Project No 164492

6-A Duration for Setback Projection

The set-back line should be far enough landward to accommodate future erosion over a specific timeframe. Gibeaut *et al* (2004) recommended a minimum of 20 years. Another option, although more difficult to justify, is to consider an initial timeframe of five (5) years as the setback duration. This option is a potential consideration because the erosion response plan is required to be updated every five (5) years and if corresponding changes are required they could be incorporated into the plan at the time of the five (5) year revision. However, justification of such a limited timeframe and it's overall benefits are very difficult to quantify on such a short time frame Other counties on the Texas coast have developed a more lengthy time frame- for example Nueces County requires structures located within sixty times (60) the erosion rate to be designed so that they can be relocated (Nueces County 2010). In Florida, regulations for coastal construction include a 30-year erosion projection line (McKenna 2009).

The setback distance would vary depending on the length of time selected and the specific erosion rates at a given area For example, at the west end of the Bolivar Peninsula in the Rettilon Road area, the beach is accreting and is the widest beach on the peninsula due to the influences of the North Jetty (Note photo's 1 and 2, on page 8 and Graph 1 on page 22) A BSL in this area would necessarily include recognition of that accretion. In contrast, immediately west of Rollover Pass, where the average erosion rate is approximately 4ft to 5ft ft/yr, the setback distance combined with the average dune width could result in a set back area possibly back to State Highway 87.

It is recommended the timeframe used for consideration in the development of a BSL should be no less than 20 years in coordination with the average erosion rate based on the 1974-2000 averages applied to the USACE Feasibility Study by the BEG for the specific area multiplied by that factor of 20 (or whatever the duration) years and added with the average dune width for the Bolivar peninsula to determine the total setback area.

6-B Reference Line Determination

An important consideration for development of a set-back distance is the seaward reference line from which the setback is measured This reference line should be consistent, stable, easily verifiable location point or line that is easily obtained and does not place an undue burden on those whom the line will affect. The rules for the development of a local Erosion Response Plan as published by the GLO, recommend the possible use of several reference lines·

- The Line of Vegetation (LOV)
- Mean Low Tide (or Mean Low Water)
- Mean High Tide (or Mean High Water)
- Approved State Coastal Boundary Survey (typically the Mean Higher High Water line)

Table 1 on the following page provides a summary of elevations for various tidal datum and common geomorphic features found on Galveston County beaches. Tidal datum are from NOAA Station 87715101 located on the Galveston Pleasure Pier. There is a tide station at Rollover Pass, however, it is located on the bay side of the Pass and does not provide an accurate representation of Gulf shoreline tidal variations.

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Table 1. Elevations of tidal datums and geomorphic features along Galveston County beaches.		
Reference/Feature	**Elevation, ft (NAVD)**	**Comment**
MLLW	-0 61	Forebeach ("Swash Zone") – extremely dynamic/variable on monthly and seasonal timescales
MLW	-0 22	
MSL	+0 50	
MHW	+1 23	
MHHW (State "Coastal Boundary")	+1 43	
"Shoreline"	Approx +2 5 ft	
Dry Beach	> +2 5 ft	Backbeach – less dynamic/variable on monthly and seasonal timescales

6-C Reference Line Summaries

6-C-1 Line of Vegetation-. (LOV) is a difficult line to determine, especially along eastern Bolivar Peninsula as there was a significant loss of vegetation from Ike and it is only now slowly starting to come back Also, the County cannot determine this line; it has to be done by GLO The LOV determination process is found in TAC; Title 31, Part 1, Chapter 15, Subchapter A, Rule 15 3(1) – (6) The GLO has agreed to be available as needed by Galveston County to access the LOV The LOV determination for the ERP is only for planning purposes, not for permitting purposes

6-C-2 Mean Low Tide (MLT): Line is a contour, and due to its location on the beach profile (very low), it will move significant distances landward and seaward throughout the year This could cause issues with building applicants submitting at different times of the year. In addition, not all upland topographic surveyors understand how to establish this line, or elevation It should be noted that at certain times of the year (spring and fall) this elevation may be in relatively deep water, making a survey using traditional survey equipment very difficult. However, this is the reference line that has been used for permitting purposes since Hurricane Ike.

6-C-3 Mean High Tide (MHT): Similar issues to MLT in regards to seasonal variability and how to locate by non-coastal area surveyor

6-C-4 Coastal Boundary Survey A Coastal Boundary Survey does not currently exist for all of Bolivar Peninsula. For this line to be used as a reference point the coverage gaps would need to be filled, or a new survey for the entire peninsula performed. Obtaining this new information would be an expensive undertaking, and is subject to being located in the surf over time A Coastal Boundary Survey, to be certified, must be published in the Texas Register and entails a significant time requirement.

Galveston County is considering approaching the issue from a different perspective- moving the landward boundary of the building setback area to the Dune Protection Line. This movement has several distinct advantages

- The seaward reference line, mean low tide, is a familiar line to the general public and has been used since Hurricane Ike in 2008.

- It moves the landward boundary of the setback area as far landward as possible
- The landward boundary is a stable upland contour and is easier for all topographic surveyors to locate
- Builders, real estate agents, and others can more easily relate to measurement tool they are familiar using

As additional information a schematic sketch of how the reference lines and building limit lines relate is provided below

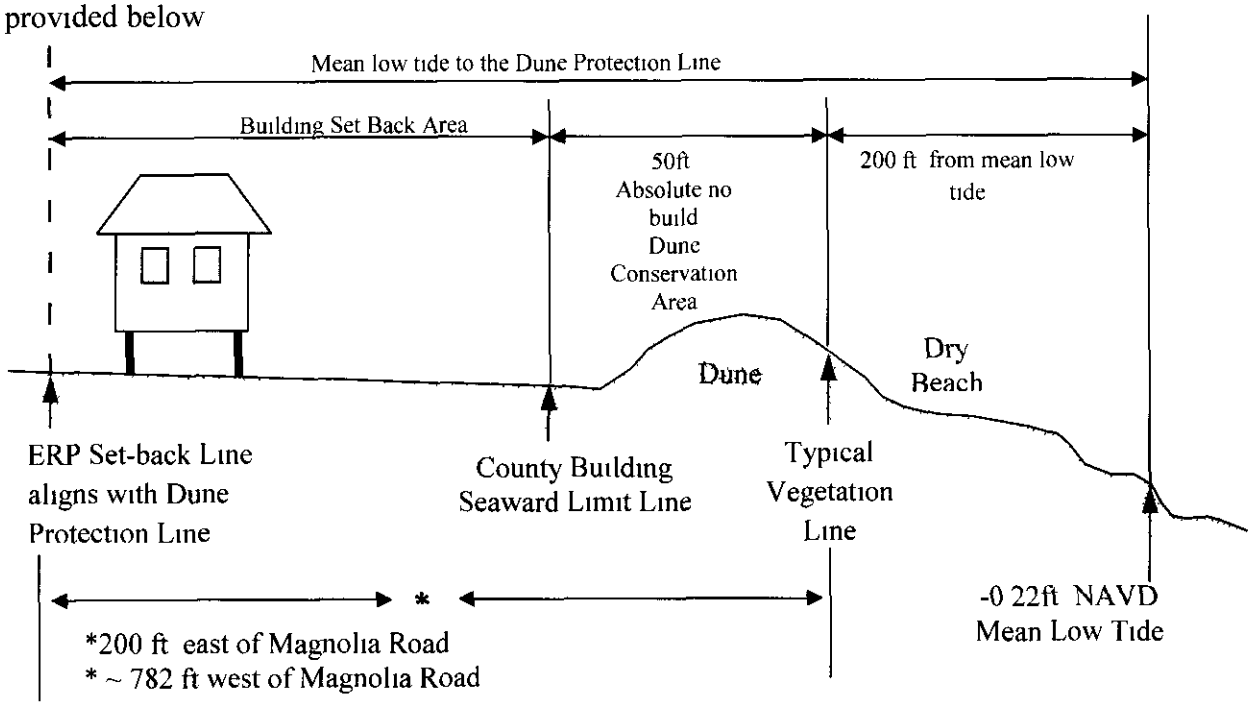

Figure 3. Definition Schematic for Construction Set-Back Line.

6-C-5 Current County Building Limit Line

The County has a Building Limit Line for construction on Gulf-front properties, historically, this limit line is located 50 ft landward of the LOV However, after Hurricane Ike, the LOV was obliterated, rendering it impossible to be used as a reference point The Open Beach Act uses distance markers from a tidal datum (mean low tide) for an area with no marked line of vegetation, or an area that has been obliterated, or artificially created As a result, since Hurricane Ike Galveston County has utilized 200ft from Mean Low Tide plus a County 50 ft setback to create the seaward Building Limit Line for a total of 250ft from mean low tide. This limit line therefore includes the public beach easement and 50 ft for creation of a dune feature It is understood the GLO only uses this process if a natural line of vegetation cannot be determined

6-C-6 Relationship to the Dune Protection Line

As provided beginning on page four (4) of the Galveston County Dune Protection and Beach Access Plan (Plan) and found fully described in Appendix #1, certified effective by the GLO on September 13, 2006 and pursuant to Texas Natural Resources Code § 63 011, the Commissioners' Court established the dune protection line for the purpose of preserving sand dunes within Galveston County within those areas in Galveston County subject to the authority of this Order' "The dune protection line shall be located 200 feet landward of the line of vegetation beginning from a point on the Galveston County and Chambers County line and traveling southwesterly continuously thereafter along a line

continuously 200 feet landward of the line of vegetation to a point near the southwest end of Bolivar Peninsula on Magnolia Lane said point (TXSC N 13,721,753 72, E 3,336,333 29), being N 46°27'39" E, a distance of 9678 90 feet from said NGS Monument "PETER",
Thence, S 46°10'50" W, a distance of 427 94 feet (TXSC Coordinates N 13,721,457 42, E 3,336,024 52),
Thence N 38°45'00" W, a distance of 88 21 feet (TXSC Coordinates N 13,721,526 21, E 3,335,969 31),
Thence S 40°16'56" W, a distance of 3393 38 feet (TXSC Coordinates N 13,718,937 50, E 3,333,775 31),
Thence S 35°35'03" W, a distance of 2414 76 feet (TXSC Coordinates N 13,716,973 67, E 3,332,370 16),
Thence S 30°52'54" W, a distance of 879 31 feet (TXSC Coordinates N 13,716,219 02, E 3,331,918 84),
Thence S 39°34'31" W, a distance of 996 97 feet (TXSC Coordinates of N 13,715,450 57, E 3,331,283 68),
Thence S 0°07'47" W, a distance of 362 46 feet (TXSC Coordinates N 13,715,088 11, E 3,331,284 50),
Thence S 28°43'27" W, a distance of 232 67 feet (TXSC Coordinates N 13,714,884 07, E 3,331,172 68),
Thence S 28°52'36" W, a distance of 955 24 feet (TXSC Coordinates N 13,714,047 60, E 3,330,711 39),
Thence S 24°34'26" W, a distance of 2077 14 feet (TXSC Coordinates N 13,712,158 59, E 3,329,847 56),
Thence S 36°59'32" W, a distance of 457 33 feet (TXSC Coordinates N 13,711,793 31, E 3,329,572 38),
Thence S 7°15'14" W, a distance of 279 41 feet (TXSC Coordinates N 13,711,516 14, E 3,329,537 10),
Thence S 20°48'35" W, a distance of 1208 71 feet (TXSC Coordinates N 13,710,386 28, E 3,329,107 69),
Thence S 9°23'59" W, a distance of 1586 57 feet (TXSC Coordinates N 13,708,821 01, E 3,328,848 57),
Thence S 40°35'37" W, a distance of 3621 67 feet (TXSC Coordinates N 13,706,070 91, E 3,326,491 99) to a turning point on the dune protection line,
Thence N 53°00'22" W, a distance of 3823 12 feet (TXSC Coordinates N 13,708,371 39, E 3,323,438 46),
Thence S 54°14'32" W, along the said line 200 feet landward of the Southerly extent of Vegetation in the Gulf of Mexico, a distance of 2274 65 feet to a point in the Northerly extension of the centerline of the North Jetty with (TXSC Coordinates) of N 13,707,042 17, E 3,321,592 59 and being 45°20'43" W, a distance of 129 39 feet from a brass monument in the North end of the North Jetty and S 43°56'18" W, a distance of 11,152 42 feet from said NGS Monument "PETER" c Pursuant to the Dune Protection Act, the farthest landward that the County may establish the dune protection line is 1,000 feet from mean high tide Accordingly, the dune protection line shall not exceed 1,000 feet landward of the line of mean high tide of the Gulf of Mexico At the time of adoption of this Order, the Commissioners' Court finds that the dune protection line described herein does not exceed 1,000 feet landward of mean high tide for the areas of Galveston County for which the dune protection line is established All critical dune areas shall be seaward of the dune protection line
3 The written description of the dune protection line herein is filed with the County Clerk of Galveston County, Texas by the adoption and filing of this Order
4 Review - The County will review the location of the dune protection line at least once every five years to determine whether the line is adequately located to achieve its stated purposes "

6-C-7 Dune Width

See section 12 for Procedures for Preserving, Restoring, and Enhancing Critical Sand Dunes for natural Storm Protection and Conservation Purposes The setback distance should be adequate to help reduce impediments to natural dune migration and/or recovery after storms. As additional information below is a summary of previous studies / surveys that provide information on natural dune width along the Bolivar Peninsula.

Through analysis of LIDAR surveys, Gibeaut and Caudle (2009) concluded that the typical natural foredune complex along the upper Texas coast occupies an approximate 200-ft wide corridor as measured landward from the +1 2 m MSL (+4 5 ft NAVD) contour. However, through the development of this ERP a representative sampling by topographic surveys completed by Coastal Surveying of Texas has found an average pre-Ike dune width of 37' in eroding areas and 112' in accreting areas Gibeaut *et al* (2002) suggested that, along the upper Texas coast, washover and damage to beach-front construction from storms with surges of up to approximately 5 ft does not typically occur where the foredunes are at least 10 ft high or 100 ft wide

6-C-8. Coastal Zones and Building Setback Line

Due to the varying conditions on the Bolivar Peninsula, the varying rates of erosion and in the interest of implementing a stable and understandable system the landward extent of the Building Set-back areas will be the Dune Protection Line as depicted above in Section 6-C-6.

7 - Prohibition on New Construction Seaward of the Setback line

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Texas Administrative Code
A prohibition on new construction seaward of the building set-back line The prohibition criteria should include at least the following minimum criteria

(A) To the maximum extent practicable, all structures should be constructed landward of the building set-back line.

(B) Construction of structures landward of the building set-back line establishes a rebuttable presumption that the permittee has followed the mitigation sequence requirements for avoidance and minimization of effects on dunes and dune vegetation specified in §15 4(f) of this title (relating to Mitigation). However, the permittee is not exempt from compliance with compensatory mitigation requirements for unavoidable adverse effects on dunes and dune vegetation.

7-A Prohibitions-

New construction is prohibited seaward of the Building Set-back Area, except as provided in Section 9 Exemptions Additionally, paving, grading, or altering the ground in any manner is prohibited in the area within 50ft of the LOV This area may not be disturbed from its natural state in any manner, including mowing, grading, landscaping, filling, or fertilizing

Public and private dune walkovers, footpaths, beach access roads, dune restoration projects, sand fences (utilized in accordance with U S Fish and Wildlife Service and Texas General Land Office guidelines) and irrigation systems for the dune that are approved through a beachfront construction permit and/or dune protection permit may be allowed

7-B Mitigation Sequence

Structures constructed landward of the Building Setback Line, establishes a rebuttable presumption that the structure/permitee has followed the mitigation sequence requirements for avoidance and minimization of effects on dunes and dune vegetation as specified in the Texas Administrative Code Permitee's are not exempt from compliance with compensatory mitigation requirements for unavoidable adverse effects to dunes and dune vegetation and compliance with the adopted Mitigation Sequence as detailed in the Galveston County Dune Protection and Beach Access Plan.

8 - Exemptions

Texas Administrative Code
Consideration of exemptions. Local governments may consider exemptions from the prohibition of residential and commercial construction seaward of the building set-back line for.

> (A) properties for which the owner has demonstrated to the satisfaction of the local government that no practicable alternatives to construction seaward of the building set-back line exist For purposes of this section, practicable means available and capable of being done after taking into consideration existing building practices, siting alternatives, and the footprint of the structure in relation to the area of the buildable portion of the lot, and considering the overall development scheme for the property,
> (B) properties for which construction is permitted under a dune protection and beach access plan establishing a building set-back line certified by the General Land Office prior to the effective date of this section, and
> (C) structures located seaward of the building set-back line prior to the effective date of this section for which modifications are sought that do not increase the footprint of the structure. However, structures seaward of the building set-back line that are damaged more than 50% or destroyed should be subject to this section before any repairs or reconstruction may be conducted

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The following criteria establish an exception from the prohibition of residential and commercial construction seaward of the landward extent of the Building Setback Area (BSA)

8-A-1 Demonstration of no Practicable Alternative

Practicable, for purposes of this section means "Available and capable of being done after taking into consideration existing building practices, costs, siting alternatives, and the footprint of the structure in relation to the area of the buildable portion of the lot, and considering the overall development scheme for the property " If a landowner can demonstrate that no practicable alternative to construction seaward of the landward extent of the Building Setback Area exists, an exception to the prohibition on construction shall be granted, excluding the area located within the Dune Conservation Area.

8-A-2 Procedure for Appeal of Practicable Determination

The Building Official shall make the finding on whether it is not practicable to conduct construction activities landward of the Building Set-back line when an applicant proposes construction activities seaward of the landward extent of the Building Set-back area on lots platted before the effective date of this Erosion Response Plan

The Building Official's finding may be appealed to the County Engineer If both the Building Official and the County Engineer find that the applicant has not demonstrated that it is not practicable to comply with the requirement that the proposed construction activities be located landward of the Building Set-back line, then the applicant may appeal to the Commissioners' Court All appeals must be filed within two (2) weeks of the applicant's receipt of the finding from the Building Official or the County Engineer, as applicable, by filing a written request for appeal in the County Engineer's office The finding of the Commissioners' Court is final The finding of whether it is not practicable to comply with the requirement that the construction activity be located landward of the Building Set-back line shall be made by the County

8-A-3 Property Permitted Under Existing Dune Protection and Beach Access Plan

An exemption may be granted to existing permits issued prior to the effective date of this Erosion Response Plan. Existing structures that were properly permitted by Galveston County are exempt from the building setback prohibition, provided there are no practicable alternatives, that the footprint of the building is not increased and that the new structure meets new construction guidelines

Galveston County may consider exemptions from the prohibition of residential and commercial construction seaward of the building set-back line for

A Properties for which the owner has demonstrated to the satisfaction of the local government that no practicable alternatives to construction seaward of the building set-back line exist For purposes of this section, practicable means available and capable of being done after taking into consideration existing building practices, siting alternatives, and the footprint of the structure in relation to the area of the buildable portion of the lot, and considering the overall development scheme for the property,

B Properties for which construction is permitted under a dune protection and beach access plan establishing a building set-back line certified by the General Land Office prior to the effective date of this section, and

C Structures located seaward of the building set-back line prior to the effective date of this section for which modifications are sought that do not increase the footprint of the structure However, structures seaward of the building set-back line that are damaged more than 50% or destroyed should be subject to this section before any repairs or reconstruction may be conducted.

8-A-4 Substantial Improvement to Structures

In accordance with NFIP guidelines, structures damaged more than 50% of their appraised value must be repaired in accordance with new construction guidelines. Reconstructions, rehabilitations, additions, or other improvements to existing structures seaward of the Building Setback Line, with a cost of less than 50 percent of the appraised value of the existing structure, should be exempt from the prohibition on construction

Galveston County Commissioners Court has adopted the IRC Building code for construction standards, has developed local floodplain regulations and participates in the National Flood Insurance program. Compliance with building standards for residential construction is administered by the County Engineers Office

9 - Construction Requirements for Exempt Properties

Texas Administrative Code
Construction requirements for exempt properties Where the local government allows an exemption from the prohibition for building seaward of the building set-back line, it should require the following conditions of construction

(A) plans and certifications for the structure by a registered professional engineer licensed in the State of Texas providing evidence of the following

(i) a minimum two-foot freeboard above base flood elevation (BFE),

(ii) no enclosures below BFE,

(iii) the adequacy of elevated building foundations and the proper placement, compaction, and protection of fill when used as construction for all newly constructed, substantially damaged, and substantially improved buildings elevated on pilings, posts, piers, or columns in accordance with the latest edition of specifications outlined in American Society of Civil Engineers, Structural Engineering Institute, Flood Resistant Design and Construction, ASCE 24-05,

(iv) feasible relocation of any habitable structure; and

(v) all construction is designed to minimize impacts on natural hydrology;

(B) location of all construction should be landward of the landward toe of the foredune ridge, where practicable.

9-A Construction Requirements

Where an exception from the prohibition for new construction seaward of the landward extent of the Building Setback Area (BSA) is allowed, the following conditions should be met.

1. All construction shall be designed to minimize impacts on natural hydrology, create no erosion to adjacent properties, critical dune areas, or the public beach, and preserve to the greatest extent practicable (see definition) the natural dune line and vegetation and include certification by an engineer licensed in the State of Texas,
2. All construction is located as far landward as is practicable;
3. Construction is in accordance with IRC 2009 building codes and local floodplain regulations;
4. Increasing freeboard is encouraged on new construction above the NFIP base flood elevation (BFE),
5. All enclosures below BFE must be in compliance with NFIP guidelines, and utilize technologies to minimize impacts on natural hydrogeology
6. Areas located within 25 feet of a habitable structure may only be disturbed if the proposed activity is located landward of the Dune Conservation Area.
7. Dune walkovers, footpaths, beach access roads, dune restoration projects, sand fences, and irrigation systems for the dune that are approved through a beachfront certificate and/or dune protection permit may be allowed according to General Land Office guidelines,
8. Structures shall be designed for feasible, above-site relocation Proof that a structure is designed for feasible relocation shall be provided by a certified engineer, and for large-scale construction, financial assurance to fund the eventual relocation or demolition and removal of the proposed structure shall be provided, prior to construction implementation.

9-B Enclosures

Enclosures properly constructed, utilizing breakaway walls, louvered wall design, that do not provide a barrier to natural hydrology are more desirable than numerous small unsecured outbuildings. Previous experience has found that outbuildings (secured and not) are more likely to damage adjacent structures than those properly constructed Under FEMA construction guidelines, enclosures are allowed below BFE as long as all walls for the enclosure are designed to breakaway under wind, surge, and wave impact in order to reduce impacts on water movement underneath and around the structure. Allowing breakaway wall construction is a viable alternative in that it is allowed by NFIP rules Enclosures will reduce the footprint of outbuildings and thereby lessen the potential impact to critical dune and natural vegetation. It is recommended that every effort be made to control blowing sand through the use of sand fencing and native vegetation to reduce the volume of airborne sand lost to the beach. Additionally, heavy amounts of airborne sand is a hazard to the public by reducing visibility and placing beach goers at risk to vehicles operated on the beach

10 - Procedures for Preserving and Enhancing the Public's Right of Access

Texas Administrative Code
Procedures for preserving and enhancing the public's right of access to and use of the public beach from losses due to erosion and storm damage. The ERP should include the following

(A) evaluation of all areas of public access to determine those that require improved protection from erosion and storm surge,

(B) evaluation of construction methods and design improvements for areas of beach access to reduce costs associated with repair, rebuild, or replacement due to storm damage and erosion;

(C) list of goals and implementation schedules for areas of public access design improvements that prioritize short term (two years or less) and long term goals;

(D) inventory all publicly funded existing amenities and access ways as a basis for qualifying for FEMA post-storm funding sources,

(E) establishment of procedures based on subparagraphs (A) and (B) of this paragraph for conducting post-storm assessment and identifying requirements for rehabilitation which include.

(i) inspection of beach access areas after meteorological events,

(ii) compilation of a list of access points that no longer comply with the local government's approved dune protection and beach access plan and the Beach/Dune rules with a description of specific required repairs and replacements including, but not limited to parking, pedestrian and vehicular access ways, and signage, and

(iii) schedules for access area repair and replacement based on available local funding and grant requests.

10-A Public Beach Access Inventory and Evaluation

Beaches on the Bolivar Peninsula are open to vehicle traffic without restriction with the exception of the Houston Audubon Society Bolivar Flats area located at the west end of the peninsula However, this area has not been accessible by vehicle for approximately 20 years On beach parking is available at the edge of the sanctuary area and pedestrian traffic is allowed As detailed on page 33 (and listed below) of the County Plan certified in 2006, Galveston County has an inventory of 51 beach access roads on the Bolivar Peninsula repaired following Ike utilizing FEMA Public Assistance repairs and is considering the final placement of the ADA dune walkover formerly located within the Johnson Road right-of-way.

Name of Roadway	Road Surface	Improvement
1 15th St.	Improved, all weather	None
2. 16th St	Improved, all weather	None
3 Rettilon	Improved, all weather	None
4 Magnolia	Improved, all weather	None
5. Johnson Crawford Circle (4th Street)	Improved, all weather	None
6 Boyt	Improved, all weather	None
7 Helen Blvd	Improved, all weather	None
8 Melody Ln.	Improved, all weather	None
9 Honeysuckle Dr	Improved, all weather	None
10 Alma	Improved, all weather	None
11. Tinkle	Improved, all weather	None
12 Jacks	Improved, all weather	None
13 O'Neil	Improved, all weather	None

Name of Roadway	Road Surface	Improvement
14 East Rd.	Improved, all weather	None
15. Buell	Improved, all weather	None
16 Lazy Ln.	Improved, all weather	None
17 Townsend	Improved, all weather	None
18 Gulfview	Improved, all weather	None
19 Surfview	Improved, all weather	None
20. Holiday Dr	Improved, all weather	None
21 Palmetto Dr	Improved, all weather	None
22 Wommack	Improved, all weather	None
23 West	Improved, all weather	None
24 Mr G	Improved, all weather	None
25 Monkhouse Dr	Improved, all weather	None
26 Crystal Beach Dr	Improved, all weather	None
27. Kahla	Improved, all weather	None
28 Gulf Shores Dr	Improved, all weather	None
29 Westview	Improved, all weather	None
30 Gulfway	Improved, all weather	None
31 Eastview	Improved, all weather	None
32 Alberdie	Improved, all weather	None
33 Noisy Waves	Improved, all weather	None
34 Clara	Improved, all weather	None
35 Center	Improved, all weather	None
36. Kenlyn	Improved, all weather	None
37 Driftwood Dr	Improved, all weather	None
38 Seadrift Dr.	Improved, all weather	None
39. Ramada Blvd	Improved, all weather	None
40 Nassau Ln	Improved, all weather	None
41 Redfish	Improved, all weather	None
42 Stingaree St	Improved, all weather	None
43 Cove	Improved, all weather	None
44. Cade	Improved, all weather	None
45 Bauer Lane (west side of Rollover Pass)	Sand/shell	Overlay/elevate
46 Bauer Street (east side of Rollover Pass)	Sand/shell	Overlay/elevate
47. Kirkpatrick*	Improved, all weather	None
48 Dirty Pelican Pier	Sand/shell	realign/elevate
49 Unnamed road (2 3 miles west of State Highway 124)	Sand/shell	realign/elevate
50 Unnamed road (1 7 miles west of State Highway 124)	Sand/shell	realign/elevate
51 Unnamed road (just west of State Highway 124)	Sand/shell	realign/elevate

Galveston County maintains a detailed listing of 142 trash barrels mounted on posts on the Bolivar gulf shoreline beaches and provides seasonal portable toilets and roll-off containers at primary beach access roads Galveston County has a central Road Administration office and manages and maintains each of the County owned roads Galveston County facilitated the purchase of 21 beach wheel chairs donated to the Galveston Park Board to improve handicap access on Galveston Island.

11. - Procedures for Preserving, Restoring, and Enhancing Critical Sand Dunes for Natural Storm Protection and Conservation Purposes.

Texas Administrative Code

Procedures for preserving, restoring, and enhancing critical sand dunes for natural storm protection and conservation purposes The ERP should include the following

(A) specific proposals for the height (above mean sea level), width (as measured perpendicular to the shoreline), and percent of vegetative cover of critical front row dunes necessary to protect public and private property from severe meteorological events The minimum dune height should be based on at least 75% of the BFE height from mean sea level established by the National Flood Insurance Program Flood Insurance Rate Maps for the local area,

(B) identification and listing of specific locations where restoration is needed to fill in gaps and blowouts in the foredune ridge,

(C) specific proposals for dune re-vegetation projects, including the identification of native plant species to be used in these projects,

(D) identification of enhanced dune protection measures for existing residences, multi-family structures and businesses. Establish dune protection measures which protect the landward side of the foredune ridge, which may include, but are not limited to.

(i) use of native (indigenous) vegetation, and

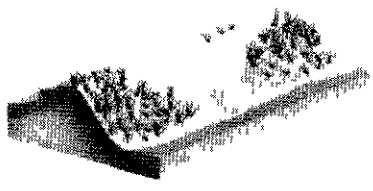
(ii) limitations on the use of fertilizer and mowing,

(E) identification of specific goals and implementation schedules to meet the requirements outlined in subparagraphs (A) - (D) of this paragraph, and

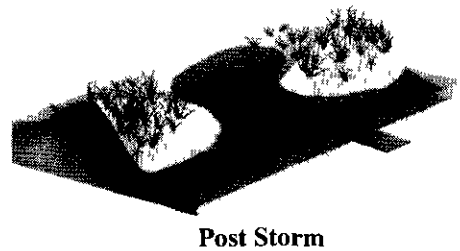
(F) identification of available funding and proposed grant requests to accomplish goals and implementation schedules for dune restoration

11-A Dune Goals

Protection of private and public infrastructure through the development of a well vegetated healthy dune system. The methods and practices used to meet this goal will be determined by County beach maintenance operations on a daily basis and depend on current situations including; but not limited to, the width and height of the existing dune system, accessibility to the area due to tides, beach width, and other on-site factors A healthy dune system is the backbone for reducing impacts from storm events and is the measurement model used by the U S. Army Civil Works through the Corp of Engineers Coastal program for storm damage reduction. Three factors found by Gibeaut and many others that indicate a healthy system include height, width, and vegetative cover According to recent studies, a foredune ridge that is approximately 10 feet in height combined with a dune width of 200 feet and a high level of vegetative cover is essential to hold the dune system in place and reduce susceptibility to a "blow out" from high winds and provide protection to beachfront property However, very limited areas on the Bolivar Peninsula prior to Hurricane Ike had a dune complex of this width; and following Hurricane Ike that limited amount was significantly reduced. The illustration below is taken from the GLO's Fifth Edition of the Dune Protection Manual and provides visual evidence of what occurs when a dune lacks sufficient height, depth and vegetative cover



Before Storm



Post Storm

11-B Dune Characteristics

Recognizing the importance of these three factors, along with research regarding historic dune widths on the upper Texas coast and specifically the peninsula, Galveston County has established minimum standards for creation of restored or man-made dunes as detailed in the Galveston County Dune Protection and Beach Access Plan, Section IV, Dune Reconstruction, beginning on page 28 Restored dunes should have the following characteristics.

- 50% vegetative cover,
- A minimum 3 1 slope (seaward face),
- An average height of 75% of the peninsula's base flood elevation as measured from mean sea level,
- A naturally established connection to the dune contour and elevation of the adjacent property, and
- Shall not extend further seaward than 20ft seaward of the landward boundary of the public beach

11-C Dune Vegetation

As general guidance for dune restoration or re-vegetation projects, the County recommends the following.

*Vegetating Location	Recommendation
Seaward Face of the Dune	Bitter Panicum (grass), Sea Oats (grass), Marsh Hay Cordgrass (grass), beach morning glory (vine, and seagrapes (vine).
Landward Side of the Dune	Low-growing plants and shrubs found on the back side of the dunes include seacoast bluestem, cucumber leaf sunflower, rose ring gallardia, partridge pea, prickly pear, and lantana (Many of these are flowering plants, which are an attractive alternative to dune grasses though less effective as dune stabilizers)

*Recommended Material	Technique
Native Hay.	The use of a 3- to 6-inch thick layer native hay, with seeds of the above listed vegetation, on bare sand areas to provide immediate protection from blowing sand and encourage the natural process of re-seeding The hay must be harvested in fall when mature seeds are present
Sand Fencing.	According to USFWS and GLO guidelines for endangered species for sand fencing to build up dunes where re-vegetation alone is unlikely to encourage sufficient dune width and height. Sand fencing can be used as a first step prior to re-vegetation Diagonal 10ft to 20ft parallel sections

As previously described, the dune system and vegetative cover on the Bolivar Peninsula were obliterated by Hurricane Ike Very few individual dunes are present on the peninsula except a few isolated places where small-scale restorations have occurred conducted by Homeowner Associations

**Source: GLO Dune Protection and Improvement Manual for the Texas Gulf Coast 5th Edition*

11-D Dune Priorities

Galveston County has identified priority projects for dune restoration / re-vegetation and has submitted various grant applications and public assistance claims to FEMA to help implement these projects

Priorities-

1 Protection of the lives of Galveston County residents and visitors through the development of a healthy dune system by reducing the impacts of tidal surge.

2. Protection of existing public infrastructure including State Highway 87, the only evacuation route for the Bolivar Peninsula by increasing the width of the beach and dune system on the Bolivar peninsula

3 Protection of upland private property and ad valorem tax base from the effects of storm and tidal surge benefitting citizens, school districts and many other public service entities

11-E Goals, Implementation, Post-Disaster and Funding Sources Issues

Galveston County will continue to seek funding for dune restoration in an effort to continue the protection of critical dune areas A primary concern for Galveston County is the issue of Coastal Barrier Resource Act (CBRA) Units located on the peninsula Federal laws prohibit the use of federal funds within CBRA units that could promote or lead to development and the increase of potential at-risk populations. Federal funding offers the greatest potential for development of large-scale dune restoration projects, but it also carries the greatest restrictions in their use.

As part of its continuing management process Galveston County has maintained a post-disaster emergency stand-by contract with HDR Engineering since 2007 This stand-by contract includes post-event damage assessment, mapping, surveys, ground level photographs, aerial photographs, technical assistance to FEMA, and estimates of sand loss for beach and dune areas on Bolivar Other features reviewed would include drainpipes, dune drive-overs, the public ADA walkover and recommendations for mitigation actions in coordination with FEMA The post-event survey transects would reoccupy previously established survey lines as a basis for comparison

11-E-1 Short Term Goals

Include filling gaps and blow-outs in the existing dune system using naturally occurring sargassum to supplement the vegetation growth process. Gaps should be filled to match existing dune dimensions, areas that would benefit from the implementation of this short term goal include the beachfront from the eastern Galveston / Chambers County line westward to Rollover Pass. Prioritization of this area was based on the rate of erosion, previous land loss, and the close proximity of daily high tides to the highway 87 / highway 124 evacuation route connection that serves the entire peninsula. Medium priority areas include Rollover Pass west to the Caplan area However, it is believed the closure of Rollover Pass will result in at least a 50% reduction in the rate of erosion within this area. The beach and dune system west of the Caplan area is largely stable and going west becomes rapidly accretional

11-E-2 Long Term Goals

Include·

- The establishment of a continuous line of dunes along the length of the Bolivar peninsula that could provide a first level of storm damage protection, and increase the available evacuation window allowing more time for residents to evacuate inland

- An ideal dune configuration would include a minimum height of 10ft and a minimum base width of 100ft measured perpendicular to the gulf beach, having a vegetative cover of at least 75%.
- A recommendation that large scale dune restoration projects be designed to meet U S Army Corp of Engineer standards as defined in Chapter 4 of the Coastal Engineering Manual (USACE, 2008)
- Elevation, drainage improvements, and potential re-alignment of selected beach access roads away from the prevailing winds, similar to what was successfully accomplished in Brazoria County to reduce the impacts of storm surge
- Potential consolidation of access roads within subdivisions that have an excess of roadways to reduce "cuts" through the dune and improve dune integrity
- Pending completion of the FEMA flood mapping project and final approval of the new maps, it is recommended that restored dune heights exceed 75% of the average height of the BFE along Bolivar peninsula

11-E-3 Potential Funding Sources for dune restoration and re-vegetation:

- NOAA Programs and Grants, in non-CBRA areas
- GOMESA Program through BOEMR, in non-CBRA areas
- GLO Program and Grants
- Coastal Erosion Planning and Response Act (CEPRA)
- Coastal Impact Assistance Program (CIAP) in non-CBRA areas
- Coastal Management Program (CMP), in non-CBRA areas
- Beach Maintenance Reimbursement Fund (supplemental only)
- Coastal and Estuarine Land Conservation Program (CELCP), in non-CBRA areas
- Galveston County Capital Improvement Program
- Local Beach User Fees
- Private funds / Homeowner Associations (HOAs) contributions

Galveston County continues to encourage private participation in dune restoration and re-vegetation projects that are consistent with State and County guidelines

12. -Criteria for Voluntary Acquisition of Property Seaward of the Building Setback Line.

Texas Administrative Code
Criteria for voluntary acquisition of property seaward of the building setback line The local government may develop criteria for identifying properties with structures located entirely seaward of the building set-back line, providing for voluntary acquisition of fee simple title or a lesser interest in such properties, and procedures for prioritizing properties to be acquired

(b) Local governments must use historical erosion data and other relevant data from the State Coastal Erosion Response Plan in the preparation of local erosion response plans. The State Coastal Erosion Response Plan may be found at.
http //www glo.texas gov/what-we-do/caring-for-the-coast/_documents/coastal-erosion/response-plans/coastwide-erosion-response-plan pdf
(c) The local government must hold a public educational meeting on the ERP before implementation The meeting may be held in conjunction with the formal hearing required for establishment of a new DPL, as outlined in §15.3(l) of this title (relating to Provisions for Public Hearings on Dune Protection Lines). If held separately from the hearing on a new DPL, the meeting must be advertised in the same manner outlined in §15 3(l) of this title
(d) The ERP must be submitted to the General Land Office for review and approval as a dune protection and beach access plan amendment following the procedures outlined in §15.3(o) of this title (relating to Submission of Local Government Plans to the General Land Office).

12-A Criteria

Used to determine potential acquisition properties include

- Proximity to the beach, and a structure this is entirely seaward of the building setback line
- Is a hindrance to public beach access
- Potential use for a public purpose
- Properties bordering an existing public right of way the slough (to create a maintenance easement)
- Negatively affects hydrology as determined by a registered professional geologist/engineer licensed in the State of Texas
- If the structure is determined to be a hazard to health and safety
- If the structure is causing erosion or negative impacts to adjacent as determined by a registered professional geologist or engineer licensed in the State of Texas

12-B Properties

Properties to be acquired are prioritized based on the individual situation of each structure, considering the severity and amount of the above criteria met Galveston County may implement a removal strategy on the most critical or highest ranked structure Strategies for acquisition will include·

- Identification of potential property or structure
- Ranking of respective property or structure
- Availability of acquisition / demolition / removal-disposal funding
- Acquisition negotiation with property owner
- Successful execution of sales agreement
- Removal or relocation of structure (if necessary)

12-C Outreach

Development of the draft plan began in April 2011, and is continuing with the required timeline set forth by the GLO for draft and final plan submittal Contracts with subject matter experts were approved by Commissioners Court in May 2011; specifically with HDR for coastal engineering assistance and Coastal Surveying of Texas for surveying / topographic assistance The draft erosion response plan elements and associated timeline have been discussed at the following meetings

- Galveston County Beach Erosion Task Force (BETF) monthly meetings beginning in February 2011 – July 2012
- Participated as a resource in the early meeting of the citizens group commenting the City of Galveston draft plan
- Informational meeting with community representatives on June 1, 2011 in Crystal Beach
- Commissioners Court Workshop June 7, 2011
- Tentative Commissioners Court agenda for authorization to submit a draft plan to the GLO prior to the July 1, 2011 date
- May 15, 2012 Galveston County Commissioners Court
- May 29, 2012 Galveston County Commissioners Court
- June 21, 2012 Public meeting in Crystal Beach, at the Eddie Barr County Annex Building
- June 26, 2012 Galveston County Commissioners Court

In addition to the meetings, the provisions of the Texas Administrative Code regarding the Erosion Response Plan has been posted on the Galveston County website at www.co galveston.tx us/beacherosiontaskforce

The Galveston County Beach Erosion Task Force has periodically coordinated meetings with elected officials to discuss beachfront construction regulations, specifically related to construction setbacks and building practices Galveston County expended a great deal of time and effort drafting comments in response to the 2007 legislation regarding erosion response planning (known locally as House Bill 2819) providing comments through the BETF and elected officials and hosting numerous public meetings and two public hearing (one each on Galveston and the Bolivar Peninsula) The County's comments regarding HB 2819 were submitted to the GLO on June 11, 2008 and August 13, 2008

13. References-

Gibeaut, J.C., Anderson, J B , and Dellapenna, T M , 2004, Living with geohazards on Galveston Island a preliminary report with recommendations Prepared for and submitted to the Galveston, Texas City Council, July 2, 2004, 12 p

Gibeaut, J C , and Caudle, T L. 2009 Defining and Mapping Foredunes, the Line of Vegetation, and Shorelines along the Texas Gulf Coast, Harte Research Institute for Gulf of Mexico Studies and Bureau of Economic Geology, p. 10

Gibeaut, J.C , Gutiérrez, R , and Hepner, T. 2002 Threshold conditions for episodic beach erosion along the southeast Texas coast. Gulf Coast Association of Geological Societies Transactions, v 52, p 323–335

Gibeaut, J.C , Hepner, T , Waldinger, R L., Andrews, J.R , Smyth, R.C , and Gutiérrez, R 2003 Geotextile tubes along the upper Texas Gulf coast May 2000 to March 2003. The University of Texas at Austin, Bureau of Economic Geology, final report prepared for Texas Coastal Coordination Council pursuant to National Oceanic and Atmospheric Administration Award No NA07OZ0134, under GLO contract number 02-493 R, 37 p. + apps

King, D.B 2007 Wave and Beach Processes Modeling for Sabine Pass to Galveston Bay, Texas, Shoreline Erosion Feasibility Study. ERDC/CHL TR-07-6. Vicksburg, MS U S. Army Engineer Research and Development Center, Coastal and Hydraulics Laboratory

McKenna, K.K 2009 Texas Coastwide Erosion Response Plan. Final Report to the Texas General Land Office, GLO Contract No 06-076-000, 86 p plus appendices.

Nueces County 2010 Nueces County Beach Management Plan. http.//www co.nueces tx.us/pw/pdf/beachmanagement pdf.

AGENDA ITEM #23b

APPLICATION FOR PERMISSION TO CONVEY BY METES AND BOUNDS PROPERTY DESCRIPTIONS, PORTIONS OF PREVIOUSLY PLATTED LOTS, WITHOUT REVISING THE PLAT

THE COMMISSIONERS COURT
OF GALVESTON COUNTY, TEXAS

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY, TEXAS

NOW COMES Jeremy T and Angela C Culler and files this Petition and Application for permission to convey, by metes and bounds property descriptions, portions of Lot 68, C W L'Hommedieu Survey Subdivision in Galveston County, Texas, recorded in book 91, page 211 of the Map Records in the County Clerk's Office of Galveston County, Texas, without revising the plat There shall be no changes in the streets, drainage or any other lines as presently reflected in the Plat In support thereof, Petitioners would respectfully show into the Court the following, to wit

A copy of a survey, with metes and bounds property descriptions, depicting the portion of Lot 68, C W L'Hommedieu Survey Subdivision attached hereto as EXHIBIT "A"

1 Only Lot 68, C W L'Hommedieu Survey Subdivision is to be involved in these conveyances Petitioners are the sole owners of said Lot 68, C W L'Hommedieu Survey Subdivision

2 The proposed revision will not interfere with the established rights of any owner of any other part of the subdivided land, save and except the lands of said Jeremy T and Angela C Culler, Petitioners herein

3 Petitioners are willing and prepared to pay to the County any appropriate administrative cost or fees which may be incurred in the processing of the Application and Petition

4 The petitioners understands that approval of this metes and bounds document does not guarantee approval of water well or sewer permits or building permits and that water, sewer and building permits are separate issues

WHEREFORE, Petitioners prays that upon final hearing hereof, this Honorable Court adopt an Order granting permission to the Petitioner to convey a portion of Lot 68, C W L'Hommedieu Survey Subdivision all as per the survey plat and metes and bounds property description shown in Exhibit "A" attached hereto, and that this Honorable Court enter such further orders and take such further action as may be proper

EXECUTED this 25 day of July 2012

Jeremy T Culler
3506 Forge Stone Dr
Friendswood, Texas 77546

Angela C Culler
3506 Forge Stone Dr
Friendswood, Texas 77546

THE STATE OF Texas

COUNTY OF Galveston

BEFORE ME, the undersigned authority on this day personally appeared Petitioners Jeremy T and Angela C Culler to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 25 day of July, 2012

JASMIN T. LEWIS
Notary Public, State of Texas
My Commission Expires:
07/02/2015

Notary Public-State of Texas

APPROVED

BY MARK HENRY
County Judge

8/7/12
Date

ATTEST

DWIGHT SULLIVAN
County Clerk

Field Notes
Job#1207010

Being a 3.3337 acre tract of land out of 6.667 acre tract described in Deed to Jeremy and Angela Culler per Clerk's File No. 2003006095 in the Real Property Records of Galveston County, Texas, being out of Lot Sixty-Eight (68) of the subdivision of the C.W L'HOMMEDIEU Survey, Abstract No 16, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 91, Page 211 in the Office of the County Clerk of Galveston County, Texas, said 3.3337 acres being more particularly described by metes and bounds as follows:

COMMENCING at a 1 inch iron pipe found at the Northeast intersection of North Courtney Street (40 feet wide private road) and Carolyn Lane (40 feet wide),

THENCE South 90°00'00" West, along the North line of said Carolyn Lane a distance of 20.00 feet to a point in the centerline of said North County Street;

THENCE North 00°00'00" West, along the centerline of said North Courtney Street a distance of 861.07 feet to the PLACE OF BEGINNING of said 3.3337 acre tract;

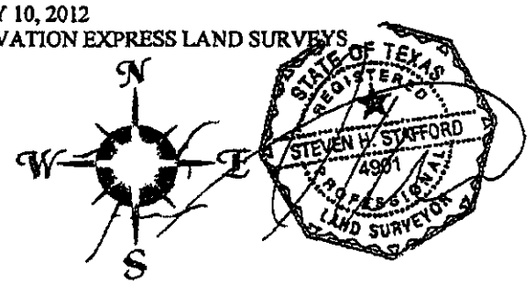
THENCE North 00°00'00" West, along the centerline of said North Courtney Street with the West line of herein described tract and the East line of a tract of land conveyed to Ronald and Constance Diehl per Clerk's File No. 2003006100 of the Real Property Records of Galveston County, a distance of 215.27 feet to a point for corner;

THENCE North 90°00'00" East, along the North line of herein described tract and the South line of a tract of land conveyed to Mark and Tammy Billingsley per Clerk's File No. 2003006092 of the Real Property Records of Galveston County, passing a ½ inch iron rod set at a distance of 20.00 feet marking the East line of said North Courtney Street, and continuing a total distance of 674.60 feet to a ½ inch iron rod set for corner;

THENCE South 00°00'00" East, along the East line of herein described tract and the West line of a 20.000 acre tract of land conveyed to Carolyn Ann Mayfield a distance of 215.27 feet to a ½ inch iron rod set for corner;

THENCE South 90°00'00" West, passing a ½ inch iron rod set at a distance of 654.60 feet, and continuing a total distance of 674.60 to the PLACE OF BEGINNING and containing 3.3337 acres of land, more or less.

Steven H. Stafford
R.P.L.S. 4901
JULY 10, 2012
ELEVATION EXPRESS LAND SURVEYS



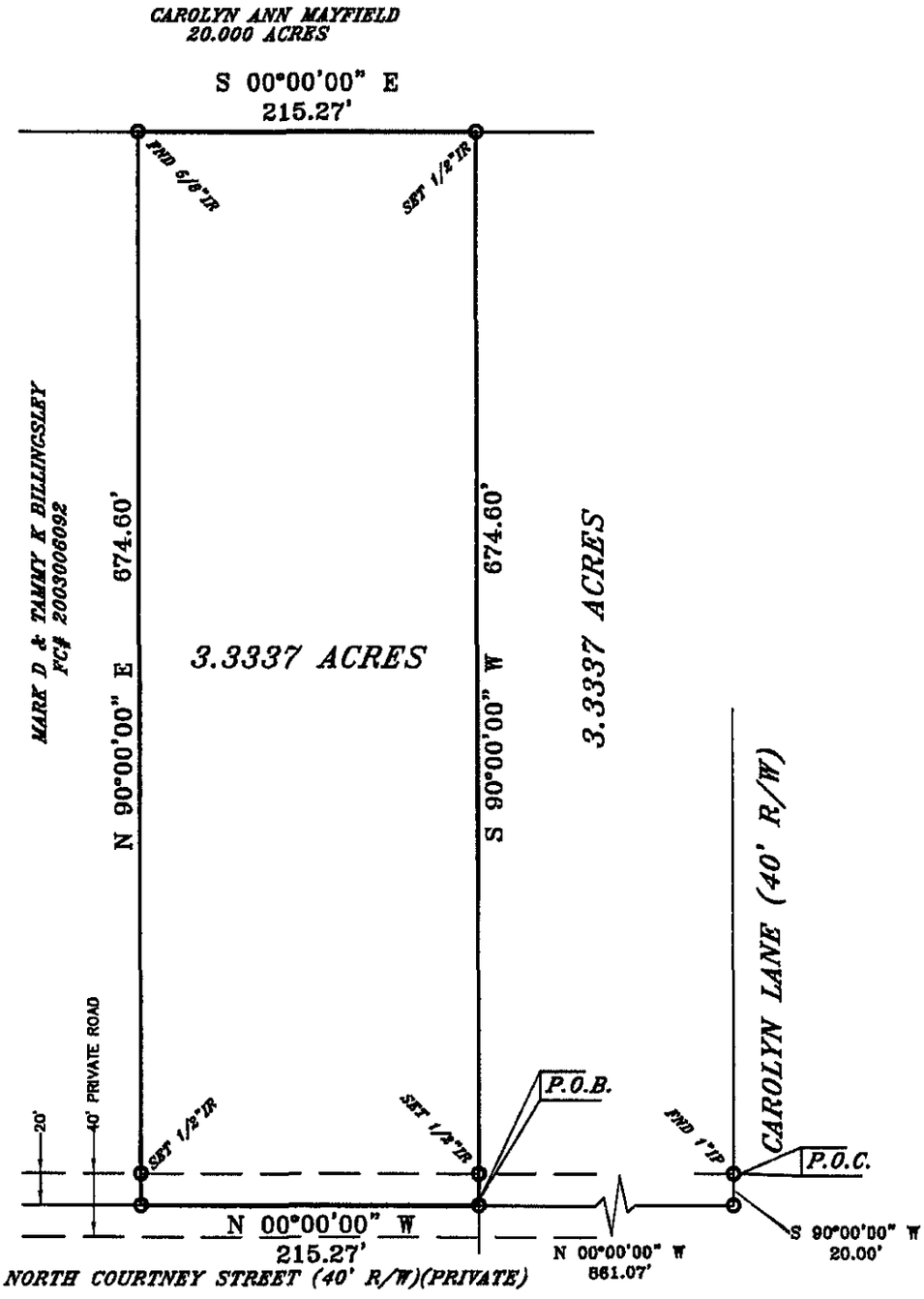
ADDRESS: NORTH COURTNEY STREET

GRAPHIC SCALE

0' 100' 200'

LEGEND

IRON ROD	IR	COVERED AREA	
UTILITY EASEMENT	U.E.	CONCRETE	
BUILDING LINE	B.L.	WOOD	
AERIAL EASEMENT	A.E.		
WOOD FENCE			
WIRE FENCE			
CHAIN LINK FENCE			



RONALD L & CONSTANCE L DIEHL
FC# 2003006100

LEGAL DESCRIPTION
BEING A 3 3337 ACRE TRACT OF LAND OUT OF THE C W L'HOMMEDIEU SURVEY, ABSTRACT 16, ALSO BEING CALLED LOT 68 IN THE C W L'HOMMEDIEU SURVEY SUBDIVISION, AN UNRECORDED SUBDIVISION IN GALVESTON COUNTY, TEXAS, SAID 3.3337 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS ATTACHED

ELEVATION EXPRESS LAND SURVEYS

ELEVATION EXPRESS LAND SURVEYS
WWW ELEVATIONEXPRESSLANDSURVEYS COM
1450 W GRAND PARKWAY SOUTH
SUITE G-158
KATY TX 77494
281-674-5685

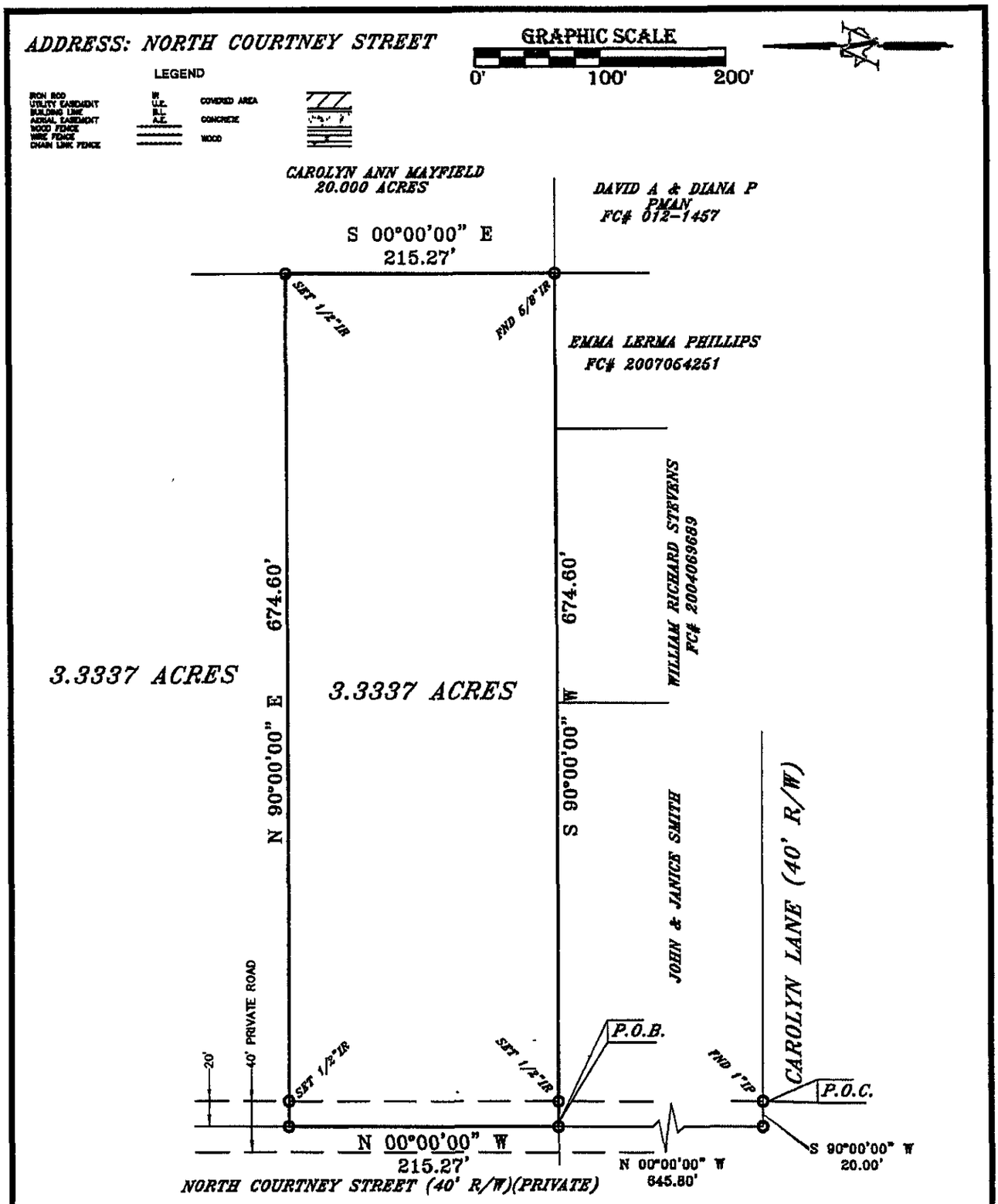
STATE OF TEXAS
REGISTERED
STEVEN H STAFFORD
4901
PROFESSIONAL
LAND SURVEYOR

I DO HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, IS CORRECT AND THERE ARE NO ENCROACHMENTS EXCEPT SHOWN, AS WAS DONE BY ME OR UNDER MY SUPERVISION, AND CONFORMS TO OR EXCEEDS THE CURRENT STANDARDS AS ADOPTED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING

BUYER TBD
JOB# 1207010
GF# N/A
DATE 7-10-2012

-ALL BEARINGS ARE BASED ON THE MAP OR PLAT OF RECORDS IF THE SUBJECT PROPERTIES LIES IN A RECORDED SUBDIVISION OF SAID COUNTY
THIS SURVEY IS CERTIFIED FOR THE TRANSACTION ONLY, IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNER.
SUBJECT TO ANY AND ALL RECORDED AND UNRECORDED EASEMENTS, DEEDS RESTRICTIONS OR BUILDING LINES THAT MAY APPLY TO SUBJECT PROPERTY

Any reference to the 100 year flood plain of flood hazard zones are an estimate based on the data shown on the Flood Insurance Rate Map provided by FEMA and should not be interpreted as a study or determination of the flooding propensities of this property According to the Flood Insurance Rate Map for GALVESTON COUNTY Dated 11-16-1998, Map No. 48547001500 the property described lies within "ZONE X" outside the 500 yr flood. Flood information is based on graphic plotting only due to inherent inaccuracies on FEMA maps we can not assume responsibility for exact determination.



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ELEVATION EXPRESS LAND SURVEYS

ELEVATION EXPRESS LAND SURVEYS
WWW.ELEVATIONEXPRESSLANDSURVEYS.COM
1450 W GRAND PARKWAY SOUTH
SUITE G-158
KATY, TX 77494
281-674-5685

STATE OF TEXAS
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STEVEN H. STAFFORD
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I DO HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, IS CORRECT AND THERE ARE NO ENCROACHMENTS EXCEPT SHOWN AS WAS DONE BY ME OR UNDER MY SUPERVISION, AND CONFORMS TO OR EXCEEDS THE CURRENT STANDARDS AS ADOPTED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING

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JOB# 1207009
GF# N/A
DATE 7-10-2012

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Field Notes
Job#120709

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COMMENCING at a 1 inch iron pipe found at the Northeast intersection of North Courtney Street (40 feet wide private road) and Carolyn Lane (40 feet wide);

THENCE South 90°00'00" West, along the North line of said Carolyn Lane a distance of 20.00 feet to a point in the centerline of said North County Street;

THENCE North 00°00'00" West, along the centerline of said North Courtney Street a distance of 645.80 feet to the PLACE OF BEGINNING of said 3.3337 acre tract;

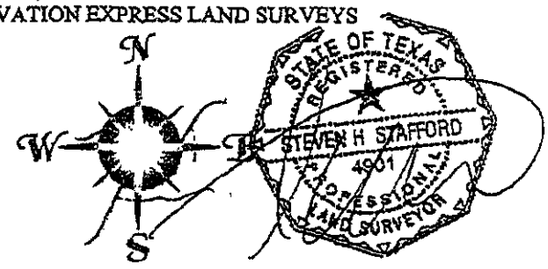
THENCE North 00°00'00" West, along the centerline of said North Courtney Street with the West line of herein described tract and the East line of a tract of land conveyed to Ronald and Constance Diehl per Clerk's File No. 2003006100 of the Real Property Records of Galveston County, a distance of 215.26 feet to a point for corner;

THENCE North 90°00'00" East, passing a ½ inch iron rod set at a distance of 20.00 feet marking the East line of said North Courtney Street, and continuing a total distance of 674.60 feet to a ½ inch iron rod set for corner;

THENCE South 00°00'00" East, along the East line of herein described tract and the West line of a 20.000 acre tract of land conveyed to Carolyn Ann Mayfield a distance of 215.26 feet to a ½ inch iron rod set for corner;

THENCE South 90°00'00" West, passing a ½ inch iron rod set at a distance of 654.60 feet, and continuing a total distance of 674.60 to the PLACE OF BEGINNING and containing 3.3337 acres of land, more or less.

Steven H. Stafford
R.P.L.S. 4901
JULY 10, 2012
ELEVATION EXPRESS LAND SURVEYS



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6 PGS

CERTIFIED COPY
GALVESTON COUNTY COMMISSIONERS' COURT

RE: AGENDA ITEM NO. 23b

Consideration of application from Jeremy T. and Angela C Culler to convey a portion of Lot 68, C W L'Hommedieu survey subdivision on the Mainland by metes & bounds without revising the plat.

Motion to Approve by Commissioner O'Brien, seconded by Commissioner Doyle that the above action be taken by the Court

Passed. 5-0

Aye· County Judge Henry, Commissioner Doyle, Commissioner O'Brien, Commissioner Holmes, Commissioner Clark
Nay: (None)
Abstain (None)
Absent. (None)

STATE OF TEXAS §

COUNTY OF GALVESTON §

I, Dwight D. Sullivan, Clerk County Court and Ex-Officio Clerk of the Commissioners' Court of Galveston County, Texas, do hereby certify that the attached is a true and correct copy of that certain:

RE: AGENDA ITEM NO. 23b

as passed by the Commissioners' Court on the 7th day of August, 2012, REGULAR Term of Commissioners' Court and as the same appear(s) in the Commissioners' Court Records of Galveston County, Texas.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th DAY OF AUGUST, A. D., 2012.

DWIGHT D. SULLIVAN, Clerk County Court
and Ex-Officio Member of the Commissioners'
Court of Galveston County, Texas

By: Brandy Chapman
Brandy Chapman, Deputy

APPLICATION FOR PERMISSION TO CONVEY BY METES AND BOUNDS PROPERTY DESCRIPTIONS, PORTIONS OF PREVIOUSLY PLATTED LOTS, WITHOUT REVISING THE PLAT

THE COMMISSIONERS COURT
OF GALVESTON COUNTY, TEXAS

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY, TEXAS

NOW COMES Jeremy T and Angela C Culler and files this Petition and Application for permission to convey, by metes and bounds property descriptions, portions of Lot 68, C W L'Hommedieu Survey Subdivision in Galveston County, Texas, recorded in book 91, page 211 of the Map Records in the County Clerk's Office of Galveston County, Texas, without revising the plat There shall be no changes in the streets, drainage or any other lines as presently reflected in the Plat In support thereof, Petitioners would respectfully show into the Court the following, to wit

A copy of a survey, with metes and bounds property descriptions, depicting the portion of Lot 68, C W L'Hommedieu Survey Subdivision attached hereto as EXHIBIT "A"

1 Only Lot 68, C W L'Hommedieu Survey Subdivision is to be involved in these conveyances Petitioners are the sole owners of said Lot 68, C W L'Hommedieu Survey Subdivision

2 The proposed revision will not interfere with the established rights of any owner of any other part of the subdivided land, save and except the lands of said Jeremy T and Angela C Culler, Petitioners herein

3 Petitioners are willing and prepared to pay to the County any appropriate administrative cost or fees which may be incurred in the processing of the Application and Petition

4 The petitioners understands that approval of this metes and bounds document does not guarantee approval of water well or sewer permits or building permits and that water, sewer and building permits are separate issues

WHEREFORE, Petitioners prays that upon final hearing hereof, this Honorable Court adopt an Order granting permission to the Petitioner to convey a portion of Lot 68, C W L'Hommedieu Survey Subdivision all as per the survey plat and metes and bounds property description shown in Exhibit "A" attached hereto, and that this Honorable Court enter such further orders and take such further action as may be proper

EXECUTED this 25 day of July 2012

Jeremy T Culler
3506 Forge Stone Dr
Friendswood, Texas 77546

Angela C Culler
3506 Forge Stone Dr
Friendswood, Texas 77546

THE STATE OF Texas

COUNTY OF Galveston

BEFORE ME, the undersigned authority on this day personally appeared Petitioners Jeremy T and Angela C Culler to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 25 day of July, 2012

JASMIN T. LEWIS
Notary Public, State of Texas
My Commission Expires:
07/02/2015

Notary Public-State of Texas

APPROVED

BY Mark Henry 8/7/12
MARK HENRY
County Judge
Date

ATTEST.
DWIGHT SULLIVAN
County Clerk

ADDRESS: NORTH COURTNEY STREET

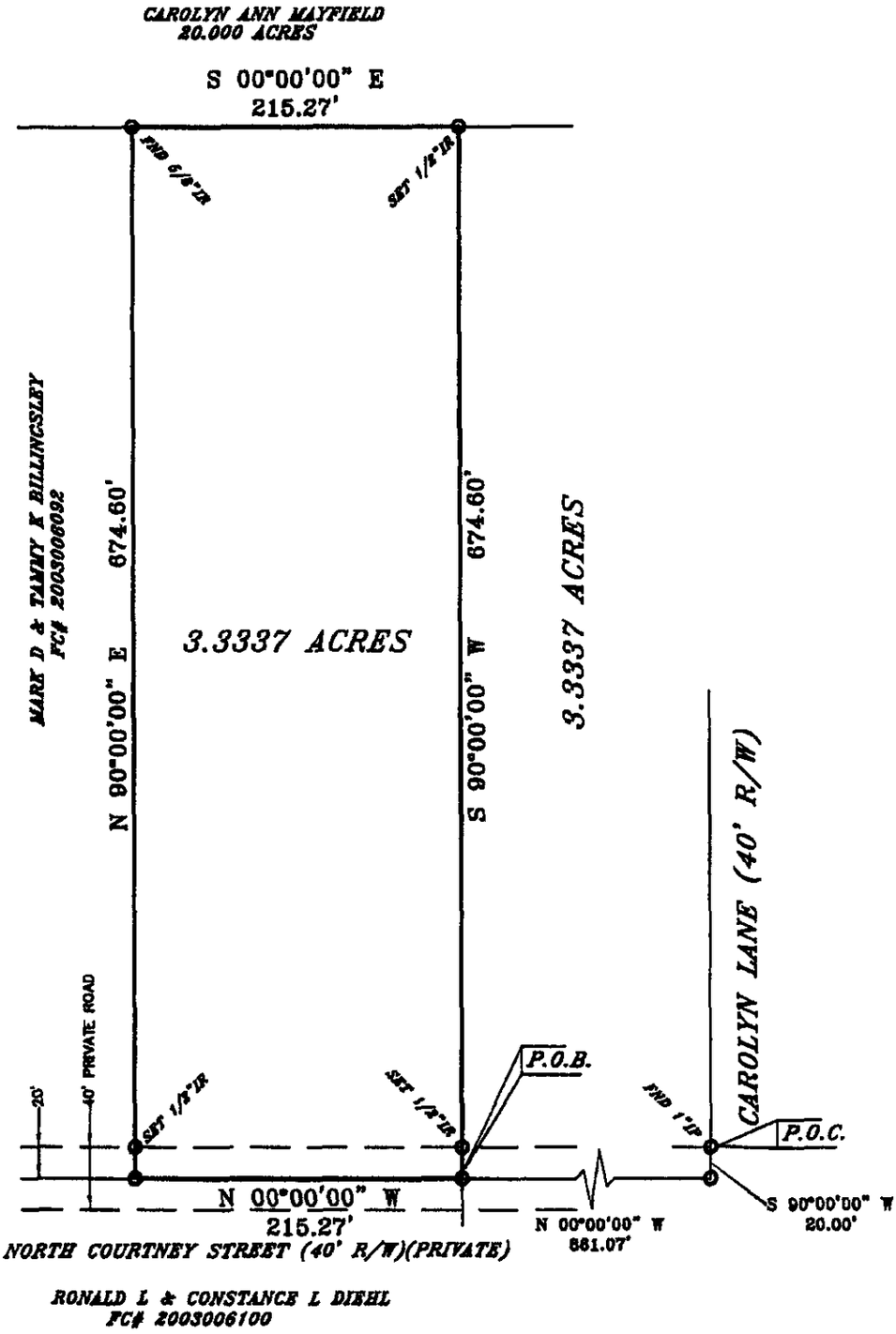
GRAPHIC SCALE

0' 100' 200'

LEGEND

IRON ROD
UTILITY EASEMENT U.E.
BUILDING LINE B.L.
AERIAL EASEMENT A.E.
WOOD FENCE
WIRE FENCE
CHAIN LINK FENCE

COVERED AREA
CONCRETE
WOOD



LEGAL DESCRIPTION
BEING A 3 3337 ACRE TRACT OF LAND OUT OF THE C W L'HOMMEDIEU SURVEY, ABSTRACT 16, ALSO BEING CALLED LOT 68 IN THE C W L'HOMMEDIEU SURVEY SUBDIVISION, AN UNRECORDED SUBDIVISION IN GALVESTON COUNTY, TEXAS, SAID 3.3337 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS ATTACHED

ELEVATION EXPRESS LAND SURVEYS

ELEVATION EXPRESS LAND SURVEYS
WWW.ELEVATIONEXPRESSLANDSURVEYS.COM
1450 W. GRAND PARKWAY SOUTH
SUITE G-158
KATY TX 77494
281-674-5685

STATE OF TEXAS REGISTERED PROFESSIONAL LAND SURVEYOR
STEVEN H. STAFFORD
4901

I DO HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, IS CORRECT AND THERE ARE NO ENCROACHMENTS EXCEPT SHOWN, AS WAS DONE BY ME OR UNDER MY SUPERVISION, AND CONFORMS TO OR EXCEEDS THE CURRENT STANDARDS AS ADOPTED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING

BUYER TBD
JOB# 1207010
GF# N/A
DATE 7-10-2012

-ALL BEARINGS ARE BASED ON THE MAP OR PLAT OF RECORD IF THE SUBJECT PROPERTIES LIES IN A RECORDED SUBDIVISION OF SAID COUNTY
THIS SURVEY IS CERTIFIED FOR THE TRANSACTION ONLY IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNER.
-SUBJECT TO ANY AND ALL RECORDED AND UNRECORDED EASEMENTS, DEEDS, RESTRICTIONS OR BUILDING LINES THAT MAY APPLY TO SUBJECT PROPERTY

Any reference to the 100 year flood plain of flood hazard zones are an estimate based on the data shown on the Flood Insurance Rate Map provided by FEMA and should not be interpreted as a study or determination of the flooding propensities of this property According to the Flood Insurance Rate Map for GALVESTON COUNTY, Dated 11-16-1980, Map No. 48167C0510, the property described has within "ZONE X" outside the 500 yr flood. Flood Information is based on graphic plotting only due to inherent inaccuracies on FEMA maps, we can not assume responsibility for exact determination.

Field Notes
Job#1207010

Being a 3.3337 acre tract of land out of 6.667 acre tract described in Deed to Jeremy and Angela Cullier per Clerk's File No. 2003006095 in the Real Property Records of Galveston County, Texas, being out of Lot Sixty-Eight (68) of the subdivision of the C.W. L'HOMMEDIEU Survey, Abstract No. 16, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 91, Page 211 in the Office of the County Clerk of Galveston County, Texas, said 3.3337 acres being more particularly described by metes and bounds as follows:

COMMENCING at a 1 inch iron pipe found at the Northeast intersection of North Courtney Street (40 feet wide private road) and Carolyn Lane (40 feet wide);

THENCE South 90°00'00" West, along the North line of said Carolyn Lane a distance of 20.00 feet to a point in the centerline of said North County Street;

THENCE North 00°00'00" West, along the centerline of said North Courtney Street a distance of 861.07 feet to the PLACE OF BEGINNING of said 3.3337 acre tract;

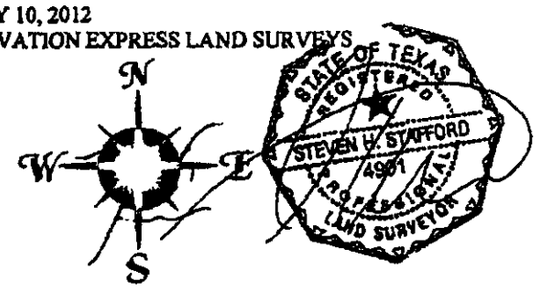
THENCE North 00°00'00" West, along the centerline of said North Courtney Street with the West line of herein described tract and the East line of a tract of land conveyed to Ronald and Constance Diehl per Clerk's File No. 2003006100 of the Real Property Records of Galveston County, a distance of 215.27 feet to a point for corner;

THENCE North 90°00'00" East, along the North line of herein described tract and the South line of a tract of land conveyed to Mark and Tammy Billingsley per Clerk's File No. 2003006092 of the Real Property Records of Galveston County, passing a ½ inch iron rod set at a distance of 20.00 feet marking the East line of said North Courtney Street, and continuing a total distance of 674.60 feet to a ½ inch iron rod set for corner;

THENCE South 00°00'00" East, along the East line of herein described tract and the West line of a 20.000 acre tract of land conveyed to Carolyn Ann Mayfield a distance of 215.27 feet to a ½ inch iron rod set for corner;

THENCE South 90°00'00" West, passing a ½ inch iron rod set at a distance of 654.60 feet, and continuing a total distance of 674.60 to the PLACE OF BEGINNING and containing 3.3337 acres of land, more or less.

Steven H. Stafford
R.P.L.S. 4901
JULY 10, 2012
ELEVATION EXPRESS LAND SURVEYS



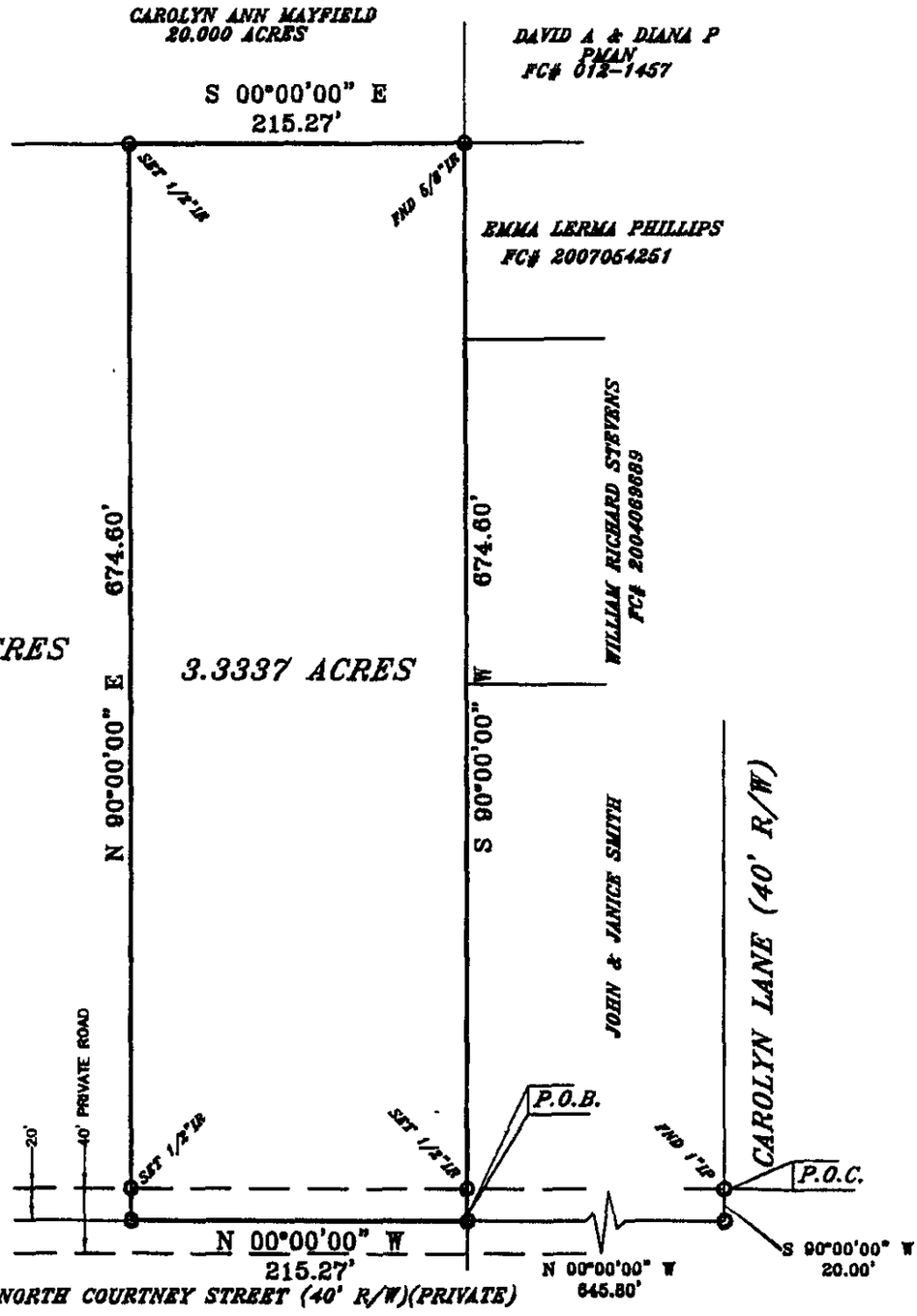
ADDRESS: NORTH COURTNEY STREET

GRAPHIC SCALE

0' 100' 200'

LEGEND

IRON ROD — I.R.
UTILITY EASEMENT — U.E.
BUILDING LINE — B.L.
AERIAL EASEMENT — A.E.
WOOD FENCE
WIRE FENCE
CHAIN LINK FENCE
CONCRETE AREA
CONCRETE
WOOD



LEGAL DESCRIPTION

BEING A 3.3337 ACRE TRACT OF LAND OUT OF THE C W L'HOMMEDIEU SURVEY, ABSTRACT 16, ALSO BEING CALLED LOT 68 IN THE C W L'HOMMEDIEU SURVEY SUBDIVISION, AN UNRECORDED SUBDIVISION IN GALVESTON COUNTY, TEXAS, SAID 3.3337 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS ATTACHED.

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1450 W GRAND PARKWAY SOUTH
SUITE G-158
KATY, TX 77494
281-674-5685

STATE OF TEXAS REGISTERED STEVEN H. STAFFORD 4901 PROFESSIONAL LAND SURVEYOR

I DO HEREBY CERTIFY THAT THIS SURVEY WAS THIS DAY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, IS CORRECT AND THERE ARE NO ENCROACHMENTS EXCEPT SHOWN, AS WAS DONE BY ME OR UNDER MY SUPERVISION, AND CONFORMS TO OR EXCEEDS THE CURRENT STANDARDS AS ADOPTED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING

BUYER TBD
JOB# 1207009
GF# N/A
DATE 7-10-2012

ALL BEARINGS ARE BASED ON THE MAP OR PLAT OF RECORDS IF THE SUBJECT PROPERTIES LIES IN A RECORDED SUBDIVISION OF SAID COUNTY
THIS SURVEY IS CERTIFIED FOR THE TRANSACTION ONLY. IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNER.
-SUBJECT TO ANY AND ALL RECORDED AND UNRECORDED EASEMENTS, DEEDS, RESTRICTIONS OR BUILDING LINES THAT MAY APPLY TO SUBJECT PROPERTY

Any reference to the 100 year flood plain of flood hazard zones are an estimate based on the data shown on the Flood Insurance Rate Map provided by FEMA and should not be interpreted as a study or determination of the flooding propensities of this property. According to the Flood Insurance Rate Map for GALVESTON COUNTY Dated 11-15-1990, Map No. 48547C0305D, the property described lies within "ZONE X" outside the 500 yr flood. Flood information is based on graphic plotting only due to inherent inaccuracies on FEMA maps, we can not assume responsibility for exact determination.

Field Notes
Job#120709

Being a 3.3337 acre tract of land out of 6.667 acre tract described in Deed to Jeremy and Angela Culler per Clerk's File No. 2003006095 in the Real Property Records of Galveston County, Texas, being out of Lot Sixty-Eight (68) of the subdivision of the C.W. L'HOMMEDIEU Survey, Abstract No. 16, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 91, Page 211 in the Office of the County Clerk of Galveston County, Texas, said 3.3337 acres being more particularly described by metes and bounds as follows:

COMMENCING at a 1 inch iron pipe found at the Northeast intersection of North Courtney Street (40 feet wide private road) and Carolyn Lane (40 feet wide);

THENCE South 90°00'00" West, along the North line of said Carolyn Lane a distance of 20.00 feet to a point in the centerline of said North County Street;

THENCE North 00°00'00" West, along the centerline of said North Courtney Street a distance of 645.80 feet to the PLACE OF BEGINNING of said 3.3337 acre tract;

THENCE North 00°00'00" West, along the centerline of said North Courtney Street with the West line of herein described tract and the East line of a tract of land conveyed to Ronald and Constance Diehl per Clerk's File No. 2003006100 of the Real Property Records of Galveston County, a distance of 215.26 feet to a point for corner;

THENCE North 90°00'00" East, passing a ½ inch iron rod set at a distance of 20.00 feet marking the East line of said North Courtney Street, and continuing a total distance of 674.60 feet to a ½ inch iron rod set for corner;

THENCE South 00°00'00" East, along the East line of herein described tract and the West line of a 20.000 acre tract of land conveyed to Carolyn Ann Mayfield a distance of 215.26 feet to a ½ inch iron rod set for corner;

THENCE South 90°00'00" West, passing a ½ inch iron rod set at a distance of 654.60 feet, and continuing a total distance of 674.60 to the PLACE OF BEGINNING and containing 3.3337 acres of land, more or less.

Steven H. Stafford
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JULY 10, 2012
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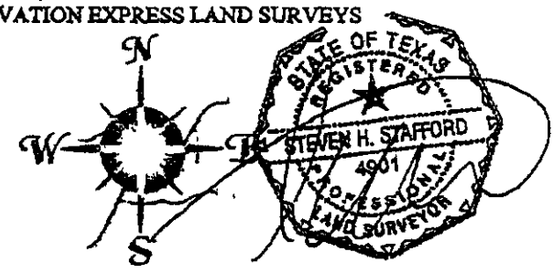


FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

2012042609

August 08, 2012 02 23 41 PM

FEE $36 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

AGENDA ITEM #24a

NO

BACK – UP

PROVIDED

AGENDA ITEM #25a

GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
Contract Approval Request

Date of Request		Department.	Sheriff's Office				
Renewal Contract		Orgkey·			Object Code·		
Contract Start Date		Vendor:					
Contract End Date		Vendor No			Contract No		
Description·							
Contract # Issued By Purchasing·				Requested Legal Review·		Yes _____ No _____	
Fund Name	Fund #	FY12 $ Budget	FY12 $ Request	FY13 $ Request	FY14 $ Request	FY15 $ Request	FY15 $ Request
Totals		-	-	-	-	-	-
Total Cost							

Approved By	Date	Signature
Department Head	Freddie Poor	8/6/2012
Purchasing Agent	[illegible]	[illegible]
County Legal	Donald S. Lyons	

Contract listed in Budget Documentation (Yes/No) N/A

County Budget Office. [illegible]

Form Number

INTERLOCAL COOPERATION AGREEMENT

This Agreement is made by and entered into between Galveston County, Texas (hereinafter "Galveston") and Fort Bend County, Texas (hereinafter "Ft Bend") on the date indicated below

WHEREAS, Galveston County is seeking to provide for the housing and care of certain inmates incarcerated or to be incarcerated in its jail in those certain times when evacuation from the Galveston County Jail is deemed prudent by the Sheriff of Galveston County, and

WHEREAS, Ft. Bend currently has the jail capacity and the ability to provide housing and care for such inmates in accordance with the provisions set forth herein, and

WHEREAS, both parties are political subdivisions of the State of Texas authorized to enter into an Interlocal Cooperation Agreement for such detention services pursuant to Chapter 791 of the Government Code (Vernon's 1992), and

WHEREAS, Galveston and Ft. Bend desire to enter into an agreement pursuant to which Ft Bend will provide housing for inmates and staff evacuated from the Galveston County jail

NOW, THEREFORE, in consideration of the promises, covenants and agreements contained herein, the parties hereto mutually agree as follows:

ARTICLE I
PURPOSE AND ACTIVATION OF AGREEMENT

1 01 MUTUALLY STATE PURPOSE

The purpose of this agreement is to provide a secure facility for the housing of Galveston County inmates during periods of public emergency in which evacuation of Galveston Island is recommended or mandated by the State, County or City of Galveston Offices of Emergency Management

1 02 ACTIVATION OF AGREEMENT

The decision to evacuate inmates from the Galveston County Jail will be and is vested solely with the Sheriff of Galveston County. To the extent that implement such decision requires the expenditure of Galveston County funds, the Commissioners Court of Galveston County delegates and authorizes the Sheriff of Galveston County to expend funds for the purpose of utilizing the services to be provided by Ft. Bend under this agreement. The Sheriff Office of Galveston County will notify the Sheriff Office of Ft Bend County that Galveston is activating the provisions of this agreement, and will provide such notification at least twelve hours before transporting inmates to the Ft Bend County jail

ARTICLE II

SERVICES PROVIDED BY FORT BEND

2 01 HOUSING OF INMATES:

Ft Bend agrees to accept into its jail and provide shelter for the secure custody, care and safekeeping of all inmates from the Galveston County Jail in accordance with state and local law, including the minimum standards promulgated by the Texas Commission on Jail Standards. Ft Bend shall provide sufficient living space and dining space to allow Galveston County to house its inmates in a safe environment during the pendency of any evacuation period and shall provide such housing for the Galveston inmates and the physical facilities for the care, meals, and routine medical services for such inmates on the same basis as Ft. Bend provides for its own inmates confined in its own jail subject to the terms and conditions of this Agreement. Ft. Bend shall ensure that it provides enough shelter to ensure that Galveston County inmates are housed in various areas in accordance with classification criteria utilized by Galveston County Ft Bend shall further provide sufficient space, separate and apart from that utilized for dining and housing of Galveston inmates, to Galveston County medical staff to provide medical treatment to its inmates.

2.02 NUMBER OF INMATES:

There is no limit to the number of inmates Galveston County may transport to Ft Bend in the event of an emergency; Ft. Bend represents and agrees it has sufficient space to accommodate all inmates transported to Ft. Bend by Galveston County

2.03 SERVICES TO INMATES·

Ft Bend is under no obligation to provide any services to any Galveston County inmate; those services will be provided to Galveston inmates by Galveston staff, including jailers, medical personnel and administrative personnel affiliated with the Galveston County Sheriff's Office

2 04 ACCOMODATION OF GALVESTON COUNTY STAFF

Ft Bend shall further provide sufficient space, separate and apart from that utilized for dining and housing of Galveston inmates, to Galveston County medical staff to provide medical treatment to its inmates, store and have access to medical records, supplies and medicines

ARTICLE III

SERVICES PROVIDED BY GALVESTON

3 01 STAFF AND SUPPLIES

Galveston will provide all supplies it anticipates utilizing during the pendency of the evacuation. including bedding, clothing, medical supplies, and any other goods necessary for the

maintenance of the good health and well being of the inmates. Galveston will provide all its own staff, including guards, medical personnel, and administrative staff necessary to provide oversee the keeping of the inmates in a secure environment

3 02 TRANSPORTATION

All supplies, personnel and inmates to be housed in Ft Bend during such evacuation period will be transported by Galveston County Sheriff's Office; Ft. Bend shall have no obligation whatsoever for the provision of such transportation.

3.03 SECURITY AND SERVICES FOR INMATES

Galveston staff shall be solely responsible for the custody and guarding of its own inmates within the facilities of the Ft. Bend jail; Ft. Bend will maintain its own personnel to operate controls and communication within the jail at all times and shall assist Galveston staff as needed to familiarize them with the methods of operation and protocol of the Ft Bend jail

3 04 MEDICAL SERVICES

Routine medical services required by Galveston County inmates shall be provided by Galveston medical staff within the Ft. Bend jail utilizing supplies and equipment provided by Galveston County. In the event of a situation a Galveston inmate must be segregated and placed on suicide watch, the inmate will be placed in the medical unit utilized by Ft Bend for such watches, and a Galveston staff member shall maintain the watch over such inmate.

In the event a Galveston inmate experience an acute medical emergency, the inmate shall be cared for in the Ft Bend jail medical section and Ft Bend staff will assist Galveston staff in stabilizing such inmate pending transportation to an area hospital, a Galveston staff member will accompany such inmate to the hospital to prevent escape

3 05 FOOD SERVICES

Ft Bend will use their own staff to prepare and feed Galveston County Inmates. Food preparation shall be done in Ft Bend kitchen facilities utilizing the ovens, stoves, kitchenware, cookware, warming containers, and serving trays present at the Ft Bend jail At the outset of the arrival of Galveston County staff at Ft Bend, administrators from both Sheriff Offices shall establish a meal schedule to ensure all prisoners are fed on a regular schedule

ARTICLE IV

FINANCIAL PROVISIONS

4 01 PER DIEM RATE·

The per diem rate for detention services under this agreement is Forty-one dollars & 48 cents ($41 48) per man day. This rate covers one inmate per day up to a maximum Ft Bend County shall contract for the services under this agreement with Galveston County alone. For the

purpose of this agreement, a day is equal to a full twenty four hour period a Galveston inmate is in the Ft. Bend jail pursuant to this agreement, and there will be no charge to Galveston for inmates housed less than twenty four hours in the Ft. Bend County jail. Galveston County staff shall record the time of arrival and departure of each Galveston inmate housed in Ft Bend pursuant to this agreement.

4 02 PAYMENT PROCEDURE

Within seven days of departure of the last inmate from the Ft. Bend jail, the Sheriff of Galveston County will provide to the Sheriff of Ft. Bend County an accounting of the number of inmates housed in the Ft Bend jail and the number of full days each inmate was housed in the Fort Bend jail, along with a preliminary amount found by Galveston County staff to be due and owing to Fort Bend under this agreement If Fort Bend disagrees with the amount found owing by Galveston County, the minimum amount which both counties agree is due shall be reduced to an invoice by Ft Bend and delivered to the Galveston County Sheriff for processing of the payment by Galveston County The parties shall audit the necessary paperwork to resolve the disputed amount as rapidly as possible and when agreement is reached, Ft. Bend shall submit an invoice in the agreed amount to Galveston Sheriff's Office for the processing of payment.

ARTICLE V

TERM OF AGREEMENT

5.01 INITIAL TERM:

The Initial Term of this agreement is from the date of execution of this agreement by both parties through April 30, 2013

5 02 RENEWALS

This agreement maybe renewed, after the Initial Term annually by mutual agreement of the parties In the event that the parties seek to renew this agreement at the end of the primary term or any renewal period, the per diem rate for detention services shall be at the rate negotiated by the parties for such renewal period. The terms, conditions and rates with regard to any renewal period shall be as mutually agreed between the parties, and as approved by the commissioners courts of the respective parties.

5 03 TERMINATION·

This agreement shall terminate at the end of the primary term or of any renewal term unless renewed pursuant to Section 5 02 In addition, this agreement may be terminated upon sixty (60) days written notice by either party delivered to the officer specified herein by the other party to receive notices. This agreement will likewise terminate upon the happening of an event that renders performance hereunder by the Contractor impracticable or impossible, such as severe

damage to or destruction of the facility or actions by governmental or judicial entities which create a legal barrier to the acceptance of any of Galveston County's inmates, but barring such event and the provisions herein to the contrary notwithstanding, Ft Bend may not terminate this agreement from the period of August 1 to November 1 unless Galveston County has in effect a contract for the housing of its inmates with another county or entity.

ARTICLE VI

MISCELLANEOUS

6.01 BINDING NATURE OF AGREEMENT: This agreement is contractual and is binding upon the parties hereto and their successors, assigns, and representatives

6.02 DESIGNATION OF AGENT: Each county designates their respective sheriff as their agent for the receipt of all notices and communications required under this agreement.

6.02 NOTICE: All notices, demands, or other writings may be delivered by either party hereto to the other by United States Mail or other reliable courier at the following addresses:

Galveston County Sheriff
601 54th Street,
Galveston, Texas 77551

Ft. Bend County Sheriff
1410 Williams Way Blvd
Richmond, TX 77469

This agreement is executed by each County acting through its Commissioners Court, with the Sheriff of each County joining as a signatory to show his assent to the agreement Multiple signature pages are utilized in this agreement.

Upon motion duly made, this agreement was approved by the Commissioners Court of Galveston County on this the 7th day of August, 2012.

HON. MARK HENRY
Galveston County Judge

HON. FREDDIE POOR
Galveston County Sheriff

Attest:

HON. DWIGHT SULLIVAN
Galveston County Clerk

REMAINDER TO THIS PAGE BLANK

Upon motion duly made, this agreement was approved by the Commissioners Court of Ft Bend County on this the _____ day of _____, 2012

HON. ROBERT HEBERT
Ft Bend County Judge

HON. MILTON WRIGHT
Ft Bend County Sheriff

Attest·

HON. DIANNE WILSON
Ft Bend County Clerk

REMAINDER TO THIS PAGE BLANK

Wp/depts./sheriff/ ft bend inmate interlocal cooperation agreement.doc

AGENDA ITEM #26a

RE Agenda Item #? - Consideration of Approval of various Change Order associated with the Reconstruction and Rehabilitation of various Houses submitted by the Housing Department (CC Agenda 08/07/2012)

Builder	City	Appl ID#	CO#	Amount	Original Contract Amt or + Previous CO Amt (less Gap)	Amt Plus CO	"% of Change (Amt/Orig Contract)	Description
DSW Homes, LLC	Dickinson	11714	1	$ 6,840 00	$ 112,725 19	$ 119,565 19	0 06%	**Reconstruction Plumbing, Flat Work, & Site Work**

CHANGE ORDER REQUEST LOG

RE Agenda Item #? - Consideration of Approval of various Change Order associated with the Reconstruction and Rehabilitation of various Houses submitted by the Housing Department (CC Agenda 2/21/12)

Builder	City	Appl ID#	Last Name	First Name	CO#	Amount	Original Contract Amt or + Previous CO Amt (less Gap)	Amt Plus CO	"% of Change (Amt/Orig Contract)	Description
Excello	League City	12170	Acuna	Maria	1	$ 9,214 10	$ 110,752 00	$ 119,966 10	0 09%	Additional compact fill required, excavate & dispose (site work), concrete drive req'd, & removal of tree - **RECON**
Excello	Texas City	11235	Sonnier	Marie	1	$ 6,130 00	$ 101,357 00	$ 107,487 00	0 06%	Compact fill 1 to 2 ft required & UFAS Ramp 1 to 2 ft installed - **RECON**
Compass Pointe	Port Bolivar	11686	LeRoy	Reagan	1	$8,323 05	137209 74	145532 79	0 06%	Sewer clean-out, remove 3 sets of "X" braces, install braces, concrete work, dumpster required, & all weather surfacing required - **RECON**
DSW	Texas City	10877	Tryals	Betty	1	$ 8,025 00	46,585 00	54,610 00	0 18%	*Lead Abatement work, replace rotten decking, replace* roof rafters, replace damaged p-trap in kitchen, & add 720 sf of house leveling - **REHAB**

AGENDA ITEM #27a1

THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST PURCHASING AGENT

July 17, 2012

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re: RFP #B122025, Travel Management Services

Gentlemen,

On June 26, 2012 proposals were opened for RFP #B121025, Travel Management Services, at which time two (2) proposals were received from the following companies·

- Travel Counselors, Inc. — Galveston, Texas
- Sunward Adventures — Riverside, California

It is recommended that Travel Counselors, Inc be awarded the contract for this service

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus Crowder rdm

Rufus G. Crowder, CPPO, CPPB
Purchasing Agent
County of Galveston

Attachments

Galveston County - Purchasing Department
Proposal Tabulation Worksheet

RFP #B122025 - Travel Management Services - Opened June 26, 2012; 2:00 P.M.

Evaluating Committee Members Rufus Crowder Gwen McLaren Darla McCullough

Grading	Irrevocable Letter of Credit	Proposal Info	Insurance	Addenda (if any)							5	10	10	15	5	5	5	5	5	10	25	100
											Proper response including cost methodology to insure lowest fares	Proposed approach to assure delivery of all required services and any enhancements at no cost to the County	Location of Proposer's facility	Qualification of proposer's staff	Proposer's plan which clearly indicates the steps proposer will take to begin operations	Proposer's equipment to be used in the performance of the contract	Proposer's financial references	Proposer's financial capacity and working capital to perform this requirement. Successful Proposer shall certify that they have adequate capital and cash flow to carry County accounts for 30 days	Client references to confirm the proposer's ability to perform the required services	Proposer's overall experience	Proposer's firm offer of shared commission Proposer's rebate may not be determining factor for award Proposing a rebate is not a requirement of this RFP	Total Score
Lowest Base proposal and/or alternates											N/A											
Proposer																						
Travel Counselors, Inc Galveston Texas	√	√	√							Cost	5.00	7.00	10.00	15.00	5.00	5.00	5.00	5.00	5.00	10.00	0.00	
										Grading	1.00	0.70	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.00	
										Score	5.00	7.00	10.00	15.00	5.00	5.00	5.00	5.00	5.00	10.00	0.00	72.00
Sunward Adventures Riverside, California		√	√							Cost	5.00	10.00	7.00	15.00	5.00	5.00	0.00	0.00	5.00	10.00	0.00	
										Grading	1.00	1.00	0.70	1.00	1.00	1.00	0.00	0.00	1.00	1.00	0.00	
										Score	5.00	10.00	7.00	15.00	5.00	5.00	0.00	0.00	5.00	10.00	0.00	62.00
										Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Grading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Score	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
										Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Grading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Score	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
										Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Grading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Score	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
										Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Grading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Score	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
										Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Grading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
										Score	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Evaluator signature (s):

CPPO, CPPB Darla McCullough Gwen A McLaren, CPPB

Travel Counselors, Inc.

2508 Ball
Galveston, TX 77550
Phone 409-765-7759 Fax 409-765-8994
Email email@travel-counselors com

June 25, 2012

Rufus G Crowder, CPPB
Purchasing Agent
Galveston County Purchasing Department
722 Moody Avenue (21st Street)
Galveston, Texas 77550

RE Bid # B122025 Travel Management Services for Galveston County

Dear Mr Crowder,

It is with pleasure that we submit our BID to you for evaluation in your search for qualified travel management service companies to aid your travelers in coordinating their travel arrangements

We have complied with all general specifications and submit to you one (1)original and eleven (11) copies of our proposal along with the required 3 signed Contracts, our PEID, Form W-9, and Certificates of Insurance(s)

We look forward to hearing from you and the Commissioner's Court regarding our status

With best regards,

Susan Antonelli

Susan Antonelli, CTC
President

Jeff Antonelli
Vice-President

Encls

RFP #: B122025
OPEN:
2 00 PM

TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

PROPOSAL FORM

THE FIRM OF TRAVEL COUNSELORS, INC

Address 2508 Ball St.
GALVESTON, TX 77550

FEIN (TAX ID) 74-136 5500

The following shall be returned with your proposal Failure to do so may be ample cause for rejection of proposal as non responsive It is the responsibility of the Proposer to ensure that Proposer has received all addenda

Items·	Confirmed (X):
1. **References (if required)**	X
2 **Addenda, if any.** N/A	#1____ #2____ #3____ #4____
3 **One (1) original and two (2) copies of submittal**	X
4 **Vendor Qualification packet**	X
5. **Payment Terms:**	X **net 30** _____ **Other**

Person to contact regarding this proposal SUSAN G. Antonelli

Title President Phone 409 765.7759 Fax 409.765-8994

E-mail address SUSAN@travel-counselors.com

Name of person authorized to bind the Firm SUSAN G. Antonelli

Signature Susan G. Antonelli Date June 25, 2012

Title President Phone 409 765 7759 Fax 409 765 8994

E-mail address SUSAN@travel-counselors.com

RFP #· B122025
OPEN·
2 00 PM

TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

PROPOSAL FORM

References:

Please submit at least three (3) public references including name of organization, the name and title of a contact person and telephone number for contact person, and a brief description of the ~~food~~ travel related services provided

1 Firm Name American National Insurance Co

Contact Jim Collura

Title VP Chief Life Marketing Office E-mail Jim.Collura@anico.com

Mailing Address One Moody Plaza Galveston TX 77550

Phone 409.766.6501 Fax N/A

Description Large groups (400 people+) domestic & internationlly Annually.

2 Firm Name University of Texas Medical Branch

Contact David Callendar

Title president E-mail Secty: Bobbie Guyton BJguyton@utmb.edu

Mailing Address 301 University BLVD

Phone 409.772 9867 Fax 409.772 5064

Description mainly domestic (Southwest) airline resvns + car + hotel. Also incoming seminar participants

3 Firm Name Kempner Capital Management

Contact Karen Crummett for Harris Kempner

Title Admin. Assistant E-mail KarenCrummett@kempnercapital.com

Mailing Address P.O Box 119 Galveston TX 77553

Phone 409.765.6671 Fax N/A

Description Domestic and International car, air, and hotel reservations

Travel Counselors, Inc.

2508 Ball
Galveston, TX 77550
Phone 409-765-7759 Fax 409-765-8994
Email: email@travel-counselors.com

Travel Management Services
Galveston County
RFP # B122025
Pg 1

1 **SCOPE·**

Our commitment to our clients – commercial accounts, individuals, and governmental contracts- is to provide the knowledge and support to create the best travel experience at the lowest cost

Our methodology is a compilation of the following strategies

A Utilization of up to date and future technologies to track and manage airfares worldwide Examples are our use of NetCheck searches through Sabre (which searches net airfare offerings of airlines along with consolidator airfares offered by competing airlines), Air extras software (this program compares costs of luggage and seat assignment and meal purchases between airlines offered), various internet program comparisons (ie Kayak, cheap seats, Expedia, Orbitz, Hotels com, etc), and of course weekly scanning of any current changes to the State of Texas Travelguides submitted to the Texas Comptroller of Accounts and Textravel

B Report tracking of past travel to provide insights into possible flexibilities of travel This combines the expertise of our agents and firm management reports to study and offer alternatives to travel problems. For example – the purchase of a non-refundable airfare vs a refundable airfare if the cost of changes would still be less than the cost of the refundable fare Same with advance purchase fares, alternative city airport choices, and day of departure or return advantage studies

4 **PROPOSER'S QUALIFICATIONS:**

4.1 Travel Counselors, Inc. is 100% engaged in travel management service and has done so since 1958. We have been in business as a full service Travel Agency for 54 consecutive years.
4.2 Travel Counselors, Inc. has a proven record of having supplied this service not only to Galveston County (Since 2000) but also to the University of Texas Medical Branch, American National Insurance Company, and various other Galveston County based companies.
4.3 Travel Counselors, Inc. has the financial capacity, working capital, and management resources as demonstrated in the past five years under contract with the County. We will continue to maintain over the balance as required by the Airline Report Corporation ($10,000 required and we maintain $20,000 letter of credit).

5. CONTRACT PERIOD:

5.1-5.3 Agreed as listed.

6. QUANTITIES:

6.1-6.3 Agreed as listed.

7. INDEMNITY:

7.1-7.2 Agreed as listed.

8. SUBMISSION OF PROPOSAL DOCUMENTS:

8 1-8 3 Agreed as listed

8 4 A. The name, titles, addresses, and telephone numbers of person(s) who will be assigned to perform service under the proposal

Travel Counselors, Inc Phone 409-765-7759
2508 Ball St. 800-764-7759
Galveston, TX 77550 Fax. 409-765-8994
www travel-counselors com
email@travel-counselors com

All agents listed will participate in performing services under this proposal

Susan Antonelli	Admin /Agent	40 years experience
Denise Smith	Manager	18 years experience
Joyce Buffalo	Lead Agent	17 years experience
Lisa Keeler	Groups/Agent	13 years experience
Ashley Hernandez	Agent	1 year experience

The staff of Travel Counselors, Inc all have the experience to meet or exceed all the travel needs of the County at any given time It has been our experience that over time each department will develop a relationship with individual agents who handle their needs on a daily basis
All services may be requested by telephone, sent via fax, or emailed to us at email@travel-counselors com

8 4 B The proposer shall provide adequate information to describe the scope of the proposer's previous experience in providing governmental and/or commercial volume travel services.

American National Insurance Co.
Attn. Controllers Dept – 8th Floor
One Moody Plaza
Galveston, TX 77550
Jim Collura, VP Chief Life Marketing Officer, MLEA 409-766-6501
Wayne Smith, VP Career, Sales, and Service Division 409-766-6519

University of Texas Medical Branch
Attention Office of the President
301 University Blvd
Galveston, TX 77555
David Callender, President 409-772-9867

Kempner Capital Management
P O Box 119
Galveston, TX 77553
Harris Kempner, President 409-765-6671

8 4 C Travel Counselors, Inc delivers to our corporate clients leading technology in the travel industry The Sabre travel information network is the standard by which the travel industry is judged. We have been a partner with Sabre for the past 34 years We provide our clients with detailed travel itineraries showing air, hotel, and car information along with any other pertinent information. Also through email we can provide interactive itineraries with airport maps, destination guides, and weather forcasts for the traveler's upcoming stay

We provide complete seminar and meeting coordination. We are able to process all State of Texas contract rates to all qualified entities with prior CDA's/BTA's

We provide free delivery of tickets and travel documents to all of our corporate accounts Monday through Friday between 830AM and 500PM

International travel reservations are provided including assistance in obtaining Passports, renewals, visas, and advice and/or documents regarding health requirements

8 4 D Please see 1.A and 1 B under Scope of travel for full details of special services offered to our corporate clients Other enhancements include the availability of Travel Insurance, parking discount coupons, and advisement of airline delays or cancellations

8 4 E Currently Travel Counselors, Inc does not have a shared commission program with any of our accounts The airlines no longer pay travel agencies a commission However, we are pleased to offer the County the following firm discounts

1. Full 100% discount of all domestic express mail/Fed-ex charges incurred by the County in delivery of overnight tickets to witnesses, County field office personnel or persons deemed necessary per the County.
2. A 2% discount off the normal 10% service fee charged to all other corporate clients of Travel Counselors, Inc. We offer the County an 8% service fee We will also "cap" it at a maximum of $100.00 on any single ticket charge.

8 5 Applied

9 0 – 18 0 Agreed as listed

19 1- 19.2 Agreed as specified

19 3 A The office of Travel Counselors, Inc is equipped will all necessary furnishings, office equipment, supplies, tariffs, automated reservation and ticketing equipment, and all necessary items to conduct operations to fulfill this contract's requirements. We have Sabre Trams as our direct interface airline and accounting operating system. On hand we have 6 sets (or units) or automated access equipment with one backup system. We also have 2 laptop

complete systems for mobility in case of any weather evacuation needs. During hurricane Ike we were "down" for approximately 36 hours only and even during that time we were accessable to our clients via telephone, smartphone, and email

B Please refer to 8 4 A for a listing of all personnel and the name of our site Manager who has over 18 years of experience Other key personnel also have over 71 years of experience combined

C Actual hours of operation of Travel Counselors, Inc are 830AM – 500PM Monday through Friday Our 800 number is 800-764-7759 Emergency services are available outside working hours

D Travel Counselors, Inc has ARC, IATAN, and AMTRAK approval Amtrak is part of the Airline Reporting Corporation (ARC) and complies with IATAN Neither ARC nor Amtrak have a separate "certificate" of accreditation any longer since they comply with IATAN Please see attached current copy of our IATAN certificate

E Our Financial reference is. Moody Bank, Contact Vic Pierson, President 409-765-5561

F Corporate and Government client references. Please refer to 8.4 – B for 3 client references

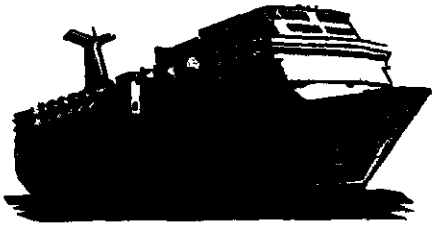
G Our implementation plan would be to continue seamlessly, with the contract we are under

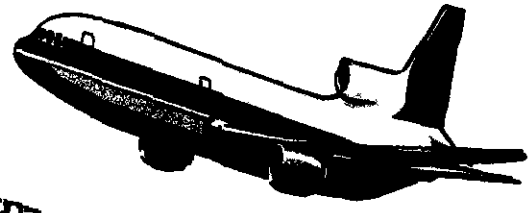
19.4 A, 1-6 Agreed to as specified
B · Agreed to as specified
C, 1-5. Agreed to as specified
D, 1-2: Agreed to as specified
E, 1-5. Agreed to as specified.
F Agreed to as specified
G Agreed to as specified
H 1-6 Agreed to as specified
I.. Agreed to as specified
J, 1-3, a-e Agreed to as specified beginning at the end of the 3rd quarter 2012 after the completion of one full quarter under the new agreed upon contract

19 5 Agreed as listed

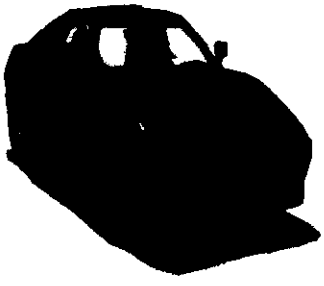
19 6 Agreed as listed

SUNWARD ADVENTURES





THE STATE OF TEXAS
COUNTY OF GALVESTON



Galveston County

RFP# B122025

Travel Proposal

COPY

RFP #: B122025
OPEN:
2:00 PM

TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

PROPOSAL FORM

THE FIRM OF: Sunward Adventures

Address: 1051 E Alessandro Blvd., Suite 220, Riverside, CA 92508

FEIN (TAX ID): 33-0478715

The following shall be returned with your proposal Failure to do so may be ample cause for rejection of proposal as non responsive. It is the responsibility of the Proposer to ensure that Proposer has received all addenda.

Items:	Confirmed (X):
1. References (if required)	X
2. Addenda, if any.	#1____ #2____ #3____ #4____
3. One (1) original and two (2) copies of submittal	X
4. Vender Qualification packet	X
5. Payment Terms:	X net 30 _____ Other

Person to contact regarding this proposal: Gary Davis

Title: Owner/Partner Phone: 951-697-6895 Fax: 951-697-6898

E-mail address: gary@sunward com

Name of person authorized to bind the Firm: Gary Davis

Signature: Gary Davis Date: June 22, 2012

Title: Owner/Partner Phone 951-697-6895 Fax: 951-697-6898

E-mail address: gary@sunward.com

1051 E. Alessandro Blvd.
Suite 220
Riverside, CA 92508

800-786-9273 Toll Free
951-697-6895 Voice
951-697-6898 FAX
travel@sunward com
www.sunward.com

CST 2014904-10

June 22, 2012

Galveston County Purchasing Department
Attn: Rufus Crowder, CPPB
Purchasing Agent – Galveston County
722 Moody (21st Street)
Fifth (5th) Floor
Galveston, TX 77550

Thank you for permitting us to take a few moments of your time to introduce ourselves, and briefly touching on what we can do for you that you may not be receiving from your current travel provider. We are Sunward Adventures / Travel Leaders

Our 20+ years experience has taught us well. But our satisfied customers have taught us more.

We have always offered customers something different. Something more! Like knowing who should use on-line booking tools and actually reduce costs, and knowing those who should not, preventing additional costs. Like being accessible with "Plan B" when a traveler is stranded en route. Like suggesting hotels that offer shuttles, free parking or complimentary breakfasts to avoid other travel related costs. Like finding a flight, hotel or transportation, when it appears nothing was available. If you or any travelers in your city have experienced any of the aforementioned, then you need to be using us.

We have always touted our people, technologies and resources, but it's our level of knowledge, degree of flexibility and global scale that is resulting in more individual's having the best possible travel experience, while companies and public entities maintain productivity and manage travel costs

You need Sunward Adventures/Travel Leaders because....

You need a travel provider that understands the travel environment you live. You need a travel provider that has an un-canning ability to change purchasing habits that control spending through good customer service. You want technologies that save time or money, and are supported by people that can manage them Of our business mix, our local presence and global reach, YOU simply get more options. Options, you may not have been aware of.

We specialize in accounts of your size, because they need and appreciate that someone is watching over them and guiding them on making the best short and long term decisions In these economic times, you may need us now, more than ever. As 2012 begins with an increase in the price of a ticket by 6%, unbundling resulting in additional charges, hotels estimated to increase 6%, and similar with car rentals, you may appreciate having a company that helps you understand how to save air costs, maximize hotel stays and use car rental alternatives if available.

Thank you for considering Sunward Adventures/Travel Leaders, we know you have a choice and we appreciate the opportunity to be of service.

Sincerely,

Gary Davis
Owner

Brian Kerr
Owner

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2:00 PM

TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

PROPOSAL FORM

References:

Please submit at least three (3) public references including name of organization, the name and title of a contact person and telephone number for contact person, and a brief description of the food related services provided.

1. Firm Name Los Angeles County

   Contact Connie Chung

   Title Travel Manager E-mail CCHUNG@auditor.lacounty gov

   Mailing Address 500 W. Temple Street, Los Angeles, CA 90012

   Phone 213-974-2709 Fax

   Description Started out as the smallest of 4 approved agencies and within 2 years was the second largest to American Express, and by year 4 was the largest agency by volume for the entire County Consistently rated very good to excellent in service and staff friendliness and knowledge by the Departments 200 travel planners

2. Firm Name Riverside County

   Contact Walter Mack

   Title Purchasing Manager E-mail WMack@co riverside.ca us

   Mailing Address 2980 Washington Blvd., Riverside, CA 92504

   Phone 951-955-9290 Fax

   Description Airline Reservations, Car Rentals, Hotel Stays. Work with all Departments from flying in witnesses into trial to helping coordinate Deputies escorting prisoners back to Riverside Book all of the training hotel rooms for Sheriff Department (about 20 a week).

3. Firm Name Rowan University

   Contact Christina Haley

   Title Procurement Specialist E-mail Haley@rowan.edu

   Mailing Address 201 Mullica Hill Road, Glassboro, NJ, 08028

   Phone 856-256-4149 Fax

   Description Airline Car and Hotel Reservations for faculty, staff and students Coordinate and book student groups and sports teams's air transportation and lodging International travel for faculty staff and professors

Executive Summary

Sunward Adventures, offers Galveston County the newest technology for on-line booking and reservation management systems that are in the industry today For reservations our agents are using the latest technology with Galileo Desktop by Travelport the largest Travel Technology Company The accounting and reporting software is from TRAMS, the recognized leader in the travel field Our phone system is a VOIP (Voice over Internet) system, which allows us to add agents to the Galveston County phone chain or in the case of emergency move the phone links to agents outside of the Southern California area

The interaction between traveler and Sunward Adventures agent will take place via several channels, one will be via e-mail in which County travelers can contact the Galveston County agent and request a reservation, in which case the agent will respond via e-mail The second way would be through the On-line booking engine via the Internet, in which case there would be no agent interaction and the reservation would be e-mailed to the traveler The third way would be via a informational website designed for the County with travel polices and current travel information, a travel request form would be on this page and sent to the County agent and the agent would respond via e-mail The fourth way would be via phone in which case the traveler and the agent would discuss the transaction in real time At all times the traveler would receive an e-mail confirming their reservations, so should there be any mistakes they are identified and corrected the same day All e-mails going and coming to Sunward Adventures are saved and archived for use as backup documentation

Sunward Adventures will issue each department a report showing, who is traveling, where they are traveling, cost of travel, dates of travel, and any rental car or hotel reservation tied to that traveler The reports will be customized the first time without charge to the departments needs

Our profile management technology provides ease of use for our customers, and allows them to complete and update their unique profiles on-line This technology allows for faster implementation and keeps traveler data current by allowing on-line changes 24 hours a day

Our seasoned international travel specialist reviews every complex international trip before being released to the client Passport and visa requirements are included as part of this world-class service As always, multiple sites are reviewed to insure Galveston travelers receive the lowest fare available

Our state-of-the-art automated quality control systems check critical reservation requirements and client specific requirements Our Auto-ticketing function automates ticketing functions for electronic, self-booked, and split tickets The program automatically confirms seats, waitlists, and upgrades, and searches for low fares based on confirmed itineraries, contracts and Galveston County's policy The system also reviews traveler information and delivers itineraries, invoices, and e-ticket receipts via e-mail or fax

The benefits of this technology include

Savings potential—reduces costs and increases value and productivity
Flexibility—offers flexibility and automated solutions based on client's specific needs
Traveler Satisfaction—accurate reservations that are free of defects, resulting in customer satisfaction
Improves reporting and analysis—accurate reservations yield more accurate data, making reporting and analysis more meaningful

Using the Galileo Desktop Software for booking reservations, which has built in quality controls, which will not let a reservation be finished without any identified mistakes being corrected Online booking engine has quality control built in also and can be modified to meet the County's needs Back office management software and itinerary review will also bring a higher standard of quality control Each itinerary is reviewed before details are entered into the accounting system

Account Reviews will be performed quarterly to ensure that your travel program is being managed to the fullest extent possible, meeting specific objectives and requirements expressed by Galveston County as well as ascertaining whether all enhancements and options relating to the travel program are being utilized advantageously The structure of Account Reviews will address the program's effectiveness and action steps will be recommended to maximize the benefits and savings opportunities that can be realized through modifications to your travel program Ultimately, the information obtained as a result of Account Reviews will allow Sunward Adventures and Galveston County to develop an effective travel management program, identifying opportunities for cost savings and improved control measures

SPECIAL PROVISIONS
TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

1. **The contractor shall provide or arrange for travel services for authorized official travel, including:**

Transportation reservations, issuance and delivery of tickets including traveler's itineraries, for air, rail, bus, and steamship carriers, and, where possible, advance boarding passes and advance seat assignments,

Sunward Adventures Agents using the Apollo/Galileo Travelport GDS can and, will do all of the above for County travelers

Commercial vehicle rental services,

Sunward Adventures utilizes all of the major rental car companies worldwide, and has the ability to use any contracted rates the County might have, as well as Sunward Adventures Corporate rental rates

International travel, where applicable, including assistance in obtaining passports, visas, and advice and/or documents regarding health requirements,

Sunward Adventures has access to the needed information for International Travel as well as the information will be on the Counties Sunward Travel page

Reservations for hotel/motel accommodations,

Sunward Adventures can and will make all reservations for travelers either via the GDS or by phone if need be to obtain the lowest price for a room Sunward Adventures has multiple systems to search for the lowest rate.

Detailed traveler's itineraries,

Below is a sample of a traveler's itinerary with Air, Car and Hotel

COMMUNITY HEALTH
ACCOUNTS PAYABLE
P O BOX 7849 JUN 21 2012 ITIN
RIVERSIDE CA 92513

MAY/LAURA

****
THANK YOU FOR USING SUNWARD ADVENTURES
WE KNOW YOU HAD A CHOICE AND WE APPRECIATE YOUR BUSINESS
****

18 JUL 12 - WEDNESDAY
SOUTHWEST 2434 COACH CLASS EQUIP-73G
LV ONTARIO CA 600A NONSTOP MILES- 389 CONFIRMED
AR SACRAMENTO 725A ELAPSED TIME- 1 25
DEPARTURE TERMINAL-4 ARRIVAL TERMINAL-A
FREQ FLYER WN 89726792

ENTERPRISE 1 INTERMED 2/4 DR DROP-19JUL CONFIRMED
PICKUP-SACRAMENTO SACRAMENTO INTL AIRPORT
RATE- 30 00 DAILY GUARANTEED
MILEAGE-UNL/FM CODE-Z1XQNC
PHONE-916-922-1700
CONFIRMATION-244982649COUNT
HOTEL 01 NT/S - OUT 19JUL CONFIRMED
STAYBRIDGE STES SAC A ROOM/S
140 PROMENADE CIRCLE
SACRAMENTO CA 95834 US PHONE-1 916-575-7907
CONFIRMATION-63604420
RATE USD 84 00 PER NIGHT
HOTEL IS GUARANTEED FOR LATE ARRIVAL TO CREDIT CARD

Primary Contact

Gary Davis

Owner/Partner
Sunward Adventures
1051 E Alessandro Blvd
Suite 220
Riverside, CA 92508
800-786-9273 x105
909-215-6021 Cell
gary@sunward com
Travel Experience
Started in 1989
22 years with Sunward Adventures (CO-Owner)
Clients that have worked with currently or in the past (partial list)
Los Angeles County
Riverside County
Rowan University
State of California
Center Cal Properties
Etc

Has extensive experience with business travel and business travelers.

Key Individuals

Brian Kerr

Education – BA US Military History – University of Hawaii
Travel Experience
Started in 1989
22 years with Sunward Adventures (CO-Owner)
Clients that have worked with currently or in the past (partial list)
Los Angeles County
Riverside County
University of California – Riverside
California State University – San Marcos
Riverside City College
State of California
IBM
Corona Clipper
Center Cal Properties
Etc

Has extensive experience with business travel and business travelers.

Shari Quinton

Education – AA Travel Agent Certificate – Mt San Antonio College
Travel Experience
Started in 1983
Glendora Travel
Bullocks Department Store
Uniglobe Torrence Travel
Uniglobe Rancho Cucamonga Travel
Surely You Travel – Manager
Sunward Adventures – Clients
Los Angeles County

Firm #2 - Name of Firm Riverside Community College
Address of Firm· 4800 Magnolia Ave , Riverside, CA 92506
Contact Person· Doretta Sowell – Purchasing Manager Phone No (951) 222-8042
Date of Benefit From 2001 To Present
Brief Description of Benefit
Individual travel as well as group travel for students and faculty Reserve Air, Car, Hotel, and Buses for groups

Firm #3 - Name of Firm University of California - Riverside
Address of Firm 900 University Ave , Riverside, CA 92521
Contact Person· Vicki Smola – Department Assistant Phone No (951) 827-2902
Date of Benefit From 2005 To Present
Brief Description of Benefit
Coordinate and reserve flights for visiting professors, visiting grad students to check out campus International Flights for grant work with professors (China, Japan, Brazil, etc)

Firm #4 - Name of Firm National Latino Research Center at CSU – San Marcos
Address of Firm 333 S Twin Oaks Valley Road, San Marcos, CA 92096
Contact Person Gloria Santos – Travel Coordinator
Phone No (760) 750-3500
Date of Benefit From 2006 To Present
Brief Description of Benefit
Air Reservations for meetings, seminars and speaking engagements

Firm #5 - Name of Firm Riverside County
Address of Firm 2980 Washington Blvd , Riverside, CA 92504
Contact Person Walter Mack – Purchasing Manager Phone No (951) 955-9290
Date of Benefit From 2009 To Present
Brief Description of Benefit
Airline Reservations, Car Rentals, Hotel Stays Work with all the departments from flying in witnesses for trial to helping coordinate
Deputies escorting prisoners back to Riverside Book all of the training hotel rooms for Sheriff department (about 20 a week)

Firm #6 - Name of Firm Rowan University
Address of Firm 201 Mullica Hill Road, Glassboro, NJ 08028
Contact Person Christina Haley – Procurement Specialist Phone No (856) 256-4149
Date of Benefit From 2012 To Present
Brief Description of Benefit
Airline, Car and Hotel reservations for faculty, staff and students Coordinate and book student groups and sports teams' air transportation and lodging International travel for faculty, staff and professors

The successful proposer shall be responsible for implementing the travel program and shall provide full service (as detailed in its proposal) to County agencies at the beginning of the contract period. Proposers are to include in proposals their implementation plan for establishing County travel services

Sunward Adventures has implemented two other County contracts and has experience in getting started with a new account Once awarded the contract Sunward Adventures will implement a plan to contact all the County travelers to let them know who we are, and to inform them of the new website for travel information Should it be needed Sunward Adventures will hold seminars showing how to utilize the on-line booking engine as well as any other programs that are started

There will be webinars, videos, and if needed live seminars to get the information out to all the County travelers

Services To Be Provided by Contractor:

Transportation

The Contractor shall make reservations, issue and deliver tickets for all commercial modes of transportation, i e , air, rail, bus, and steamship Air passenger tickets must be issued only from approved Air Traffic Conference of American (ATC) or Airline Reporting Company (ARC) ticket stock. The County's travel regulations prohibit the use of first class accommodations

Sunward Adventures shall issue tickets only on ARC ticket stock, and follow all Galveston County's travel policies

International Travel:

1 *The contractor shall arrange for international travel, including reservations and ticket delivery for air, rail, bus, or steamship transportation and reservations for hotel/motel accommodations and for car rental services*

2 *The contractor shall provide travelers with advice on necessary health requirements, including types of inoculations and vaccinations either required or suggested for foreign travel*

3 *The contractor must provide information and advice on conditions at the various foreign destinations, including climatic conditions, types of clothing which are appropriate or essential, national and religious holidays, location of American embassies and consulates, possible hostilities, etc*

4 *The contractor shall provide technical advice on such matters are foreign currency exchange rates and transactions, securing auto insurance in conjunction with foreign car rentals, excess baggage requirements and fees*

5 *The contractor shall assist travelers in obtaining passports and visas for foreign travel*

Sunward Adventures will provide all of the above services either through our agents or the County website

Lodging:

1 *The contractor shall provide lodging reservations, this service shall include initiating and confirming reservations and confirming the rate at which the reservation is made When it is necessary to use a credit card in order to reserve a room, the Galveston County employee shall use their own personal credit card or Galveston County, State of Texas issued Procurement Card in the name of the requestor*

2 *Where there are agreements for discounted government rates below the rates available to the contractor, the contractor shall endeavor to obtain such rates for County travelers (Frequently these rates are capacity controlled) The contractor shall also make available, to the County, any guaranteed corporate or other discount rates they have negotiated at these or other hotels Final selection of accommodations, within County Requirements, rests with the traveler*

Sunward Adventures agrees to the above statements and will conform to the Counties Travel Policy in all matters.

Sequestered Juror's Lodging

1 *The Circuit Court requires lodging accommodations to house sequestered jurors in Galveston County on an as needed basis All aspects of the arrangement must remain confidential for the protection of the potential jurors*

2 *The successful contractor shall provide the County with information on potential motels/ hotels that meet the following minimum criteria*

a *Located in Galveston County and not more than 45 minutes driving time from the Galveston County Justice Center, 600 59th Street, Galveston, Texas, 77550,*

b *Capable of providing seven (7) to nine (9) double occupancy rooms for jurors and County Security staff on short notice (usually 30 to 60 minutes),*

c *Ability to interrupt telephone service to each juror's room,*

d *Capable of providing food service or has a cooperative relationship to an adjacent restaurant,*

e *Ability to provide confidential service,*

LV ONTARIO CA 600A NONSTOP MILES- 389 CONFIRMED
AR SACRAMENTO 725A ELAPSED TIME- 1 25
DEPARTURE TERMINAL-4 ARRIVAL TERMINAL-A
FREQ FLYER WN 89726792

ENTERPRISE 1 INTERMED 2/4 DR DROP-19JUL CONFIRMED
PICKUP-SACRAMENTO SACRAMENTO INTL AIRPORT
RATE- 30 00 DAILY GUARANTEED
MILEAGE-UNL/FM CODE-Z1XQNC
PHONE-916-922-1700
CONFIRMATION-244982649COUNT
HOTEL 01 NT/S - OUT 19JUL CONFIRMED
STAYBRIDGE STES SAC A ROOM/S
140 PROMENADE CIRCLE
SACRAMENTO CA 95834 US PHONE-1 916-575-7907
CONFIRMATION-63604420
RATE USD 84 00 PER NIGHT
HOTEL IS GUARANTEED FOR LATE ARRIVAL TO CREDIT CARD
TO AVOID NO-SHOW CHARGES CANCEL HOTEL 24 HOURS PRIOR TO ARRIVAL
BOOKED STATE RATE
RATE $84 00 PER NIGHT X 1 TOTAL $84 00
RATE DOES NOT INCLUDE TAX
EST TOTAL WITH TAXES $95 76
19 JUL 12 - THURSDAY
SOUTHWEST 212 COACH CLASS EQUIP-BOEING 737 JET
LV SACRAMENTO 310P NONSTOP MILES- 389 CONFIRMED
AR ONTARIO CA 425P ELAPSED TIME- 1 15
DEPARTURE TERMINAL-A ARRIVAL TERMINAL-4
FREQ FLYER WN 89726792

AGENT BK-P
THIS IS AN ELECTRONIC TICKET YOUR CONFIRMATION IS 43C6F8
PLEASE CONFIRM ALL FLIGHTS 48 HOURS IN ADVANCE
SOUTHWEST AIRLINES 800 435-9792
THESE TICKETS ARE FULLY REFUNDABLE
PLEASE CHECK-IN AT LEAST 1 5 HOURS BEFORE DEPARTURE
THIS IS A TICKETLESS TICKET * PLEASE HAVE PHOTO ID TO SHOW

AIR TRANSPORTATION	359 06	TAX	48 54	TTL 407 60
		TICKET TRANSACTION CHARGE		15 00
		SUB TOTAL		421 60
		CREDIT CARD PAYMENT		421 60
		AMOUNT DUE		0 00

Ticket Delivery The contractor shall provide delivery of tickets, itineraries, and boarding passes (if applicable) as determined necessary by the County Tickets shall routinely be provided two (2) days in advance of travel unless the agency requests otherwise. The contractor shall deliver tickets only to County employees designated by the agency The contractor shall be able to provide emergency ticket delivery or arrange for emergency prepaid tickets at an appropriate airport within 2 hours notice by the agency The contractor shall provide prepaid tickets to employees at outlying County field offices by mail or express service, as required, to deliver tickets in advance of travel

Almost all tickets are electronic tickets, but should a paper ticket be needed Sunward will be able to provide either a paper ticket or a prepaid ticket at the airport for the traveler

Management Reports The contractor shall provide management information reports to the County Purchasing Agent As a minimum, the contractor shall develop and submit the following reports

1 *A concise quarterly narrative (approximately 1 page) of the County's activities shall be submitted to the Purchasing Agent with an assessment of the overall operation of the program Suggestions to enhance services should be included. Narrative shall be submitted within fifteen (15) days of the end of each quarter*

2 *A quarterly summary of sales activity data which shall be submitted to the County Purchasing Agent within fifteen (15) days of the end of each quarter*

3 *A quarterly itemized passenger listing report to the County Purchasing Agent These reports will identify the agency by name and, at a minimum, will include an itemized listing of*

Airline ticket (International)	5% of base fare (Min $20 00 per ticket Max $45 00 per ticket)
Hotel (commissionable)	No Charge
Car (commissionable)	No Charge
Hotel – Net Rate (Conference Rate, Government, etc)	$15 00
Car – Net Rate (Conference Rate, Government, etc)	$15 00
Void of airline ticket the same day of issue (24 hours)	No Charge
Refund airline ticket (if refundable)	No Charge
Cancellation (hold of credit for future use)	No Charge
Exchange of ticket w/re-issue fee from airlines	$25 00
Exchange of ticket w/o re-issue fee from airlines	$15 00
Emergency Services (outside of business hours) Physical Ticket Delivery	No Charge-Local Office By Mail – No charge, by other means - cost of delivery
Emergency Ticket Delivery	Cost of delivery
Quarterly Management Reports	No Charge
Ad-Hoc (special) Reports	Negotiated by report

Unofficial Travel The contractor shall not be precluded from providing travel services to County employees for personal needs

A Galveston County employees must personally handle all unofficial travel with the contractor

B Galveston County employees must make all payment arrangements with the contractor

Galveston County Government is not liable for any circumstances which may arise from employee usage of this service for unofficial travel

Sunward Adventures will set up a page for County employees to take advantage of travel specials for personal and family use This page will have nothing to do with Galveston County, but will be a benefit to their employees and their families

arc

IVL COUNSELORS OF HOUSTON INC
IVL COUNSLRS HOUSTON INC

2508 BALL
GALVESTON, TX 77550

May 22, 2012

ACN 45-88767-1
Anniversary Date 08/26/12
Current Coverage Amount. $20,000
New Required Coverage Amount $10,000
Monitoring Period 04/11 - 03/12

ANNUAL RLVIEW OF BOND, LETTER OI CREDIT OR CASH DEPOSIT COVERAGE

Dear Travel Agent,

ARC's annual review of the amount of coverage provided by your bond, letter of credit (LOC) or cash deposit has confirmed that your agency is in compliance with the requirements of Sections IV A 1 & IV A 3 of the Agent Reporting Agreement (ARA) No reply is required by ARC from you If you have provided an LOC or a bond you may present this letter to your bank or surety as official notice that YOUR CURRENT COVERAGE AMOUNT DOES NOT NEED TO BE INCREASED

The collection amount used to determine your required coverage amount was for the 12 months monitoring period referenced above Collection amount is defined as net remittance plus any variable remittance consolidated check (PC) option, and adjusted for Travel Agent Service fees paid for by credit card, if applicable The amounts for each month's calculation included all of your ARC-approved locations that reported any cash sales during any portion of the above-referenced monitoring period

Current bond, LOC and cash deposit forms and detailed instructions regarding these documents may be printed by accessing www arccorp com, Agency Forms Form Catalogue, Forms 300 309 Please forward this website to your bank or surety when you request changes (amount, agency legal name, etc) to your bond or LOC or when you change the bank or the surety providing your LOC or your bond coverage

ARC Bond Department
703 341-5162
FAX 703 341-1226
Bond LOC@arccorp com

COPY

MNB
Moody National Bank
MEMBER F D I C

CERTIFICATION LETTER FOR AN IRREVOCABLE LETTER OF CREDIT

Airlines Reporting Corporation
1100 N Fairfax Dr Suite 600
Arlington VA 22203

Re TRAVEL COUNSELORS OF HOUSTON, INC August 26 2011

Gentlemen

Moody National Bank, at the request of Travel Counselors of Houston Inc , has provided its Irrevocable Letter of Credit # 340 which is attached hereto in the amount of U S Twenty Thousand Dollars ($20 000 00) dated August 26 2011 in your favor This will certify that L Craig Barker Executive Vice President and Rick Price Executive Vice President are authorized to provide and execute the attached Irrevocable letter of Credit that the signatures appearing on said Letter of Credit are authentic and that the bank has complied with all FDIC requirements and other applicable laws in connection with the issuance of such Letter of Credit

Sincerely

Debbie Williams
Vice President and
Corporate Secretary

Attachment
Letter of Credit No 340
Date August 26 2010 to August 26 2012

MAIN BANKING CENTER
2302 Postoffice
P O Box 1139
Galveston TX 77550
(409) 765 5561

BANKING CENTER LOCATIONS
GALVESTON • ALVIN • ANGLETON AUSTIN
CLEAR LAKE CLUTE/LAKE JACKSON
DICKINSON • FRIENDSWOOD • HOUSTON • KATY
LEAGUE CITY • PASADENA • PEARLAND SEABROOK
SOUTH SHORE SUGARLAND TEXAS CITY

COPY

MNB
Moody National Bank
MEMBER F D I C

IRREVOCABLE LETTER OF CREDIT

Moody National Bank
2302 Postoffice
Galveston Texas 77550
409-765-5561

45-88767-1
ARC AGENCY CODE #
August 26 2011

Airlines Reporting Corporation
4100 N Fairfax Dr Suite 600
Arlington VA 22203

Re TRAVEL COUNSELORS OF HOUSTON INC
2508 BALL STREET GALVESTON TX 77550
IRREVOCABLE LOC NO 340

At the request of Travel Counselors of Houston, Inc we hereby establish our Irrevocable Letter of Credit in your favor and authorize you to draw on us to an aggregate the amount of USD Twenty Thousand ($20 000 00) and we engage with you that all drafts at sight drawn under and in compliance with the terms of this credit will be fully honored by us if presented *at this office on or before* August 26 2012 or any extended date provided

(1) This Letter of Credit shall be automatically extended without amendment for an additional period of one year from the present or each future expiration date unless we have notified you in writing not less than sixty (60) days before such expiration date that we elect not to renew this Letter of Credit Our notice of such election shall be sent certified mail return receipt requested, to ***your above address (or such other address as you may advise us of in writing)*** to the attention of Bond Section

(2) Any draft(s) drawn by you under this Letter of Credit shall be accompanied by a letter executed by an authorized official (or one describing himself or herself therein as an authorized official) of Airlines Reporting Corporation ("**ARC**") stating as follows

Claims have been submitted or may be submitted to **ARC** by carriers for tickets or other instruments of value issued on **ARC** traffic documents which were supplied in paper and electronic versions in trust by **ARC** to the travel agent and for which the agent is monetarily responsible The claims remain or may remain unpaid by the travel agent and the funds represented by the attached draft(s) are required for the protection of **ARC** and the carriers

(3) Your acceptance of this credit will constitute your agreement to repay to us within six (6) months after your receipt of the funds paid to you hereunder to the extent that such funds exceed the total amount of claims paid or to be paid by you to carriers of **ARC** for unpaid documents

(4) We hereby agree with you that all draft(s) drawn under and in compliance with the terms of this LOC will be fully honored upon presentation as specified herein without additional endorsement We further agree that LOC proceeds shall be paid without deduction, set-off or counter claim, and any banking charge(s) is for the account of the applicant and will not be deducted from the proceeds

(5) Partial drawings are permitted

J. Craig Barker Executive Vice President

Rick Price Executive Vice President

By separate letter accompanying this Letter of Credit the Bank has certified the *authenticity of the officer's* signatures and authority of the officer s

Nationwide
On Your Side

NATIONWIDE MUTUAL FIRE INS CO
ONE NATIONWIDE PLAZA
COLUMBUS, OH 43215-2220

42 80297
RENEWAL

PREMIER BUSINESSOWNERS POLICY

PREMIER OFFICE

COMMON DECLARATIONS

Policy Number ACP BPOF 5552779082

Named Insured TRAVEL COUNSELORS INC

Mailing Address 2508 BALL ST
GALVESTON, TX 77550-2106

Agency JAMES W MURRAY
Address MISSOURI CITY TX 77459-2203
Agency Phone Number (281)499-0377

Policy Period *Effective From* 06-22-12 To 06-22-13
12 01 AM Standard Time at your principal place of business

Form of your business entity CORPORATION

Description of your business TRAVEL AGENCY

IN RETURN FOR THE PAYMENT OF THE PREMIUM AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE TO PROVIDE THE INSURANCE STATED IN THIS POLICY

CONTINUATION PROVISION If we offer to continue your coverage and you or your representative do not accept, this policy will automatically terminate on the expiration date of the current policy period stated above Failure to pay the required premium when due shall mean that you have not accepted our offer to continue your coverage This policy will terminate sooner if any portion of the current policy period premium is not paid when due

RENEWAL POLICY NOTICE In an effort to keep insurance premiums as low as possible, we have streamlined your renewal policy by not including printed copies of policy forms or endorsements that have not changed from your expiring policies, *unless they include variable information* that is unique to you Refer to your prior policies for printed copies of thes forms If you have a need for any form, they are *available by request from your agent*

TOTAL POLICY PREMIUM $ 1,731 00

Previous Policy Number	STATUS	I		
ACP BPOF 5542779082	ENTRY DATE	05-09-12	Countersignature	Date

These Common Policy Declarations together with the Common Policy Conditions, Coverage Form Declarations, Coverage Forms and any endorsements issued to form a part thereof, complete the Policy numbered above

DIRECT BILL L82U TB AGENT COPY UID 61 55 02920

PREMIER BUSINESSOWNERS POLICY

PREMIER OFFICE

PROPERTY DECLARATIONS

Policy Number **ACP BPOF5552779082**

Policy Period
From **06-22-12** To **06-22-13**

Description of Premises Number **001** Building Number **001** Construction **NON-COMBUSTIBLE**
Premises Address **2508 BALL ST** **GALVESTON** **TX** **77550-2106**
Occupancy **OO** Classification **TRAVEL AGENCIES-NOT CONDUCTING TOURS**
Described as **3 UNIT OFFICE**

WE PROVIDE INSURANCE ONLY FOR THOSE COVERAGES INDICATED BY A LIMIT OR BY "INCLUDED"

The Property Coverage provided at this premises is subject to a **$10,000** Deductible, unless otherwise stated

COVERAGES	**LIMITS OF INSURANCE**
Building - Actual Cash Value	**$626,700**
Business Personal Property - Replacement cost	**$23,700**

ADDITIONAL COVERAGES - the Coverage Form Includes other Additional Coverages not shown

Business Income - ALS - 12 Months - NO Hour Waiting Period - 60 Day Ordinary Payroll Limit	**INCLUDED**
Extra Expense - Actual Loss Sustained (ALS) - 12 Months - NO Hour Waiting Period	**INCLUDED**
Equipment Breakdown	**INCLUDED**
Automatic Increase in Insurance - Building	**4%**
Automatic Increase in Insurance - Business Personal Property	**2 9%**
Back Up of Sewer and Drain Water (limit shown per Building, subject to $25,000 policy aggregate)	**$5,000**
Appurtenant Structures - 10% of Building Limit of Insurance - maximum $50,000 any one structure	**INCLUDED**
Increased Cost of Construction	**$25,000**

OPTIONAL INCREASED LIMITS	**Included Limit**	**Additional Limit**
Account Receivable	$25,000	**$25,000**
Valuable Papers and Records (At the Described Premises)	$25,000	**$25,000**
Forgery and Alteration	$10,000	**$10,000**
Money and Securities - Inside the Premises	$10,000	**$10,000**
Outside the Premises (Limited)	$10,000	**$10,000**
Outdoor Signs	$2,500	**$2,500**
Outdoor Trees, Shrubs, Plants and Lawns	$10,000	**$10,000**
Business Personal Property Away From Premises	$15,000	**$15,000**
Business Personal Property Away From Premises - Transit	$15,000	**$15,000**

OPTIONAL COVERAGES - Other frequently purchased coverage options

Employee Dishonesty	**NOT PROVIDED**
Ordinance or Law - 1 - Loss to Undamaged Portion	**NOT PROVIDED**
2 - Demolition Cost and Broadened Increased Cost of Construction	**NOT PROVIDED**
Windstorm or Hail Causes of Loss	**NOT PROVIDED**
ADVANTAGE with Limited Employee Dishonesty Coverage - Blanket Additonal Limit	**$100,000**

PROTECTIVE SAFEGUARDS

This premise has Protective Safeguards identified by symbols below Insurance for Fire or Burglary and Robbery at this premise will be excluded if you do not notify us immediately if any of these safeguards are impaired See **PB 04 30** for a description of each symbol APPLICABLE SYMBOLS **P-6**,

PREMIER BUSINESSOWNERS POLICY

PREMIER OFFICE

LIABILITY DECLARATIONS

Policy Number **ACP BPOF 5552779082**

Policy Period From **06-22-12** To **06-22-13**

WE PROVIDE INSURANCE ONLY FOR THOSE COVERAGES INDICATED BY A LIMIT OR BY "INCLUDED"

COVERAGES		LIMITS OF INSURANCE
Liability and Medical Payments	Per Occurrence	**$1,000,000**
Medical Payments Coverage Sub Limit	Per Person	**$1,000**
Tenants Property Damage Legal Liability Sub Limit	Per Covered Loss	**$300,000**
Personal and Advertising Injury	Per Person Or Organization	**$1,000,000**
Products - Completed Operations Aggregate	All Occurrences	**$2,000,000**
General Aggregate (Other than Products - Completed Operations)	All Occurrences	**$2,000,000**

AUTOMATIC ADDITIONAL INSUREDS STATUS

The following persons or organizations are automatically insureds when you and they have agreed in a written contract or agreement that such person or organization be added as an additional insured on your policy

Co-Owners of Insured Premises	Included in Liability & Medical Payments Limit
Controlling Interest	Included in Liability & Medical Payments Limit
Grantor of Franchise or License	Included in Liability & Medical Payments Limit
Lessors of Leased Equipment	Included in Liability & Medical Payments Limit
Managers or Lessors of Leased Premises	Included in Liability & Medical Payments Limit
Mortgagee, Assignee or Receiver	Included in Liability & Medical Payments Limit
Owners or Other Interest from Whom Land has been Leased	Included in Liability & Medical Payments Limit
State or Political Subdivisions - Permits Relating to Premises	Included in Liability & Medical Payments Limit

PROPERTY DAMAGE DEDUCTIBLE

NONE

OPTIONAL COVERAGES

NONE PROVIDED

International Airlines Travel Agent Network

703 Waterford Way, Suite 600, Miami, Florida, USA 33126

Valid until August 31, 2012

45-8 8767 1

TRAVEL COUNSELORS OF HOUSTON INC
2508 BALL ST
GALVESTON TX 77550-2106

Name and title of person whose signature appears below

NAME Denise Smith

TITLE manager

SIGNATURE Denise Smith

DATE

LIST OF PERSONNEL

The following is a list of all personnel on the payroll or other disbursement records of the accredited entity named above and has been provided by IATAN from the Travel Professional Registration database The signature of the owner or manager shown above indicates the accredited entity s agreement with the list provided An asterisk (*) after the name indicates prior employment of twelve months or more has been verified

01/30/63 L Printed on 07/20/11 Page 1 of 1

No	Personnel Registration ID #	Verification #	Last Name	First Name	Initial	Start Date (mm/dd/yy)	P	D	H	$	ID	ID Card Expiration (mm/yy)	Waiting Period (mm/dd/yy)
1	059786	9402602577	ANTONELLI	CYNTHIA	A	12/07/84	E	X	3	1	X	04/10	
2	059978	9402602578	ANTONELLI	JEFF	A	05/03/86	E	I	1	1	Y	05/12	
3	060137	0420900003	ANTONELLI	JESSICA	M	06/03/02	E	I	1	1	Y	05/12	
4	060134	9402602579	ANTONELLI	MAURIZIO	B	10/07/61	C	I	1	1	X	05/10	
5	060426	9402602581	ANTONELLI CTC	SUSAN	G	08/02/88	E	I	1	1	Y	05/12	
6	122470	9409801075	BUFFALO	JOYCE		09/16/96	E	I	1	1	Y	05/12	
7	619727	0003200030	MARTIN	LISA	C	08/24/08	E	I	1	1	Y	03/12	
8	060404	9402602580	MORENO	REBECCA	J	06/01/79	E	I	1	1	Y	05/12	
9	546603	9415902091	MORENO JR	MANUEL		05/01/90	E	X	2	1	X	08/10	
10	059583	9429000762	SMITH	DENISE	A	08/01/94	M	I	1	1	Y	03/12	
****	******	**********	******* End of list **********			********	*	*	*	*	*	*****	

Position

Sole Proprietor	- S
Partner	P
Stockholder	- C
Manager	- M
Employee	- E
Leased employee	- L
Independent contractor	I

Duties

Administration	- A
Inside sales	- I
Outside sales	- X

Hours Worked

35 hours or over	1
25 to 34 hours	2
20 to 24 hours	3
5 to 19 hours	- 4

$ Yearly Earnings

$5 000 and over	- 1
Under $5 000	- 2
Owner 20% no earnings	- 3

ID

Valid card	Y
No card	N
Expired cancelled card	X

ID Card Expiration

Cancelled	CANC
In progress	- INP

Waiting Period

Date individual is eligible for an ID Card

PLEASE DO NOT use this list to make changes Visit www.iatan.org Travel Professionals and click on Form to retrieve the Travel Professional Profile form to register new personnel to make corrections to currently registered personnel and to delete personnel from your IATAN Personnel List

Texas Workforce Commission's Unemployment Tax Services
Payment Confirmation

*** EMPLOYER FILE COPY ***

TAXPAYER'S COPY

As of April 18, 2012 01:52 PM

Confirmation Number	8406819
TWC Tax Account Number	00 206232-1
Employer Name	TRAVEL COUNSELORS INC
Bank Name	Moody National Bank
Account Type	Checking
Payment Initiated	April 18, 2012 01:51 PM
Payment Date	April 30, 2012
Scheduled Payment Amount	$251.93
Paid By	James B Schmidt Iv (TravelC$1)

*** EMPLOYER FILE COPY ***

Texas Workforce Commission's Unemployment Tax Services
Employer's Quarterly Report - Filed on April 18, 2012

*** EMPLOYER FILE COPY ***

As of April 18 2012 01 50 PM

The amounts displayed may be different than those submitted when the report was filed due to transactions that were applied later

Wage Report Period Jan Feb Mar 2012

Confirmation Number	**8406782**
TWC Tax Account Number	00-206232-1
Employer	TRAVEL COUNSELORS INC 2508 BALL ST GALVESTON, TX 77550-2106
Report Due Date	Apr 30 2012
Payment Due Date	Apr 30, 2012
Receipt Date	Timely
Filed On	Apr 18 2012 01 49 PM
Filed By	Schmidt Iv James B
Were any of the Texas employees listed on this report paid wages to another state during 2012?	No

Wage Report Information

Number of Employees	
Jan 2012	7
Feb 2012	7
Mar 2012	7
Texas County	GALVESTON

Employee Wage Summary

Texas Total Wages Reported	$43,100 15
Texas Taxable Wages	$11 300 15

Tax Summary

Tax Rate	0 61%
Tax = Texas Taxable Wages x Tax Rate	
Tax	$251 93
Late Reporting Penalty	$0 00
Late Payment Interest	$0 00

Report Amount $251 93

Employee Wage Details - Filed on April 18, 2012

S S N	Name	Texas Total Gross Wages	Texas Taxable Wages
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	Hernandez A M	55 180 05	[illegible]
	Report Totals	[illegible]	[illegible]

*** EMPLOYER FILE COPY ***

GALVESTON COUNTY
PURCHASING DEPARTMENT

REQUEST FOR PROPOSAL:

RFP #B122025

TRAVEL MANAGEMENT SERVICES

PROPOSAL DUE DATE: JUNE 26, 2012
2:00 P.M.

Rufus Crowder, CPPB
Purchasing Agent
Galveston County
722 Moody (21st Street)
Fifth (5th) Floor
Galveston, Texas 77550
(409) 770-5372

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REQUEST FOR PROPOSAL
RFP #B122025
TRAVEL MANAGEMENT SERVICES

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PROPOSAL FORM 25-26

CONTRACTS

VENDOR QUALIFICATION PACKET

RFP#: B122025
OPEN: 06/26/2012
2 00PM

REQUEST FOR PROPOSAL
TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

Sealed proposals in **sets of twelve (12), one (1) original and eleven (11) copies** will be received in the office of the County Purchasing Agent until **2 00 PM** on **6/26/2012** and opened immediately in that office in the presence of the County Auditor and the Purchasing Agent All proposals are to be delivered to the Galveston County Purchasing Agent Galveston County Courthouse 722 Moody Avenue (21st Street) Fifth (5th) Floor Galveston Texas 77550 Any proposal received after **2:00 PM** on the date specified will be returned unopened

All proposals must be marked on the outside of the envelope

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Proposers name return address and the enclosed label should be prominently displayed on the envelope Pricing will be as shown in Request for Proposal

Specifications can be obtained on application at the office of the County Purchasing Agent located in the Galveston County Courthouse 722 Moody Avenue (21st Street) Fifth (5th) Floor, Galveston, Texas

Proposals will be either lump sum or unit prices as shown on the proposal sheet if applicable The net price will be delivered to Galveston County including all freight or shipping charges The County is tax exempt and no taxes should be included in your proposal

Upon satisfaction of contractual terms (e g , goods delivered in promised condition services rendered as agreed etc) vendor is to be paid via Galveston County s normal accounts payable process

Commissioners Court reserves the right to waive any informality and to reject any and all proposals and to accept the proposal or proposals which in its opinion, is most advantageous to the County

Rufus G Crowder CPPB
Galveston County
Purchasing Agent

GENERAL PROVISIONS
TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

1 PROPOSAL PACKAGE

The request for proposal, general and special provisions, drawings, specifications/line item details, contract documents and the proposal sheet are all considered part of the proposal package. Proposals must be submitted in ***sets of twelve (12), one (1) original and eleven (11 copies*** *on the forms provided by the County, including the proposal sheet completed in its entirety and signed by an authorized representative by original signature. Failure to complete and sign the proposal sheet/contract page(s) may disqualify the proposal from being considered by Commissioners' Court. Any individual signing on behalf of the proposer expressly affirms that he or she is duly authorized to tender this proposal and to sign the proposal sheet/contract under the terms and conditions in this proposal. Proposer further understands that the signing of the contract shall be of no effect unless subsequently awarded and the contract properly executed by Commissioners' Court. All figures must be written in ink or typed. Figures written in pencil or with erasures are not acceptable. However, mistakes may be crossed out, corrections inserted, and initialed in ink by the individual signing the proposal. If there are discrepancies between unit prices quoted and extensions, the unit price will prevail. Each proposer is required to thoroughly review this entire proposal packet to familiarize themselves with the proposal procedures, the plans and specifications for the requested work as well as the terms and conditions of the contract the successful proposer will execute with the County.*

2 COMPETITIVENESS AND INTEGRITY

To prevent biased evaluations and to preserve the competitiveness and integrity of such acquisition efforts, proposers are to direct all communications regarding this proposal to the Galveston County Purchasing Agent, unless otherwise specifically noted.

Do not contact the requesting department. Attempts by offering firms to circumvent this requirement will be viewed negatively and may result in rejection of the offer of the firm found to be in non-compliance.

All questions regarding this Request for Proposal must be submitted in writing to
Rufus G. Crowder, CPPB, Purchasing Agent
722 Moody
Fifth Floor
Galveston, Texas 77550
Fax: (409) 621-7997
E-mail: rufus.crowder@co.galveston.tx.us

An authorized person from the submitting firm must sign all proposals. This signature acknowledges that the proposer has read the proposal documents thoroughly before submitting a proposal and will fulfill the obligations in accordance to the terms, conditions, and specifications.

Please carefully review this Request for Proposal. It provides specific information necessary to aid participating firms in formulating a thorough response.

3. PROPOSER'S RESPONSIBILITY

The Proposer must affirmatively demonstrate its responsibility. The Proposer must also meet the following minimum requirements:

1. have adequate financial resources or the ability to obtain such resources as required,
2. be able to comply with all federal, state, and local laws, rules, regulations, ordinances and orders regarding this Request for Proposal,
3. have a satisfactory record of performance,
4. have a satisfactory record of integrity and ethics,
5. be otherwise qualified and eligible to receive an award.

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4. TIME FOR RECEIVING PROPOSALS

Proposals received prior to the submission deadline will be maintained unopened until the specified time for opening If the proposer fails to identify the Proposal Number on the outside of the envelope as required, the Purchasing Agent will open the envelope for the sole purpose of identifying the proposal number for which the submission was made The envelope will then be resealed No liability will attach to a County office or employee for the premature opening of a proposal If you do not submit a proposal, return this Request for Proposal and state reason, otherwise your name may be removed from our mailing list

5 PROPOSAL OPENING

Only the names of proposers will be read at the opening The Purchasing Agent will examine proposals promptly and thoroughly No proposal may be withdrawn for a period of sixty (60) calendar days of the proposal opening date

6. COMMISSIONERS' COURT

No contract is binding on the County until it is properly placed on the Commissioners' Court agenda, approved in open Court, authorized to be executed by the County Judge, and fully executed by both parties

Department head and elected officials are not authorized to enter into any type of agreement or contract on behalf of the County Only the Commissioners' Court acting as a body may enter into a contract on behalf of and contractually bind the County Additionally, department heads and elected officials are not authorized to agree to any type of supplemental agreements or contracts for goods or services Supplemental agreements are subject to review by the County Legal Department prior to being accepted and signed by the County's authorized representative

7 REJECTION OF PROPOSALS

The County, acting through its Commissioners' Court reserves the right to (1) reject any and all proposals and waive any informality in the proposals received, (2) disregard the proposal of any proposer determined to be not responsible

8 RESTRICTIVE OR AMBIGUOUS SPECIFICATIONS

It is the responsibility of the prospective proposer to review the entire invitation to proposal packet and to notify the Purchasing Department if the specifications are formulated in a manner that would restrict competition or appear ambiguous Any such protest or question(s) regarding the specifications or proposal procedures must be received in the Purchasing Department not less than seventy-two hours prior to the time set for proposal opening Vendors are to proposal as specified herein or proposal an approved equal The mention of any brand name in the specifications is not intended to be restrictive but is intended to describe the general features and requirements (or equivalent) that Galveston County is seeking

9 SUBSTITUTES

It is not the County's intent to discriminate against any materials of equal merit to those specified, however, should the proposer desire to use any substitutions, prior written approval shall be obtained from the County Purchasing Agent sufficiently in advance in order that an addendum might be issued

10 EXCEPTIONS TO PROPOSAL

The proposer will list on a separate sheet of paper any exceptions to the conditions of the proposal This sheet will be labeled, Exceptions to Proposal Conditions", and will be attached to the proposal If no exceptions are stated, it will be understood that all general and specific conditions will be complied with, without exception

The Proposer must specify in its proposal any alternatives it wishes to propose for consideration by the County Each alternative should be sufficiently described and labeled within the proposal and should indicate its possible or actual advantage to the program being offered

The County reserves the right to offer these alternatives to other proposers

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11 PRICING

Proposals will be either lump sum or unit prices as shown on the proposal sheet The net price will be delivered to Galveston County, including all freight or shipping charges The County is tax exempt and no taxes should be included in your proposal

Cash discount must be shown on proposal, otherwise prices will be considered net Unless prices and all information requested are complete proposal may be disregarded and given no consideration

In case of default by the contractor, the County of Galveston may procure the articles or services from other sources and may deduct from any monies due, or that may thereafter become due to the contractor, the difference between the price named in the contract of purchase order and the actual cost thereof to the County of Galveston Prices paid by the County of Galveston shall be considered the prevailing market price at the time such purchase is made Periods or performance may be extended if the facts as to the cause of delay justify such extension in the opinion of the Purchasing Agent and the Commissioners' Court

12. PROCUREMENT CARD PROGRAM

The County of Galveston participates in a Procurement Card (P-Card) program that allows payments made to the vendor by credit card This method normally results in substantially faster bill payments sometimes within three (3) to five (5) days of the actual transaction date If your company will accept payment via credit card (Visa, MasterCard), please notate this in your proposal submittal

13 TAX EXEMPTION

Pursuant to Section 151 309 of the Texas Tax Code, Galveston County qualifies for exemption from sales, excise and use taxes imposed under the Limited Sales, Excise, and Use Tax Act, which is codified at Chapter 151 of the Texas Tax Code In accordance with Section 151 309, a taxable item sold, leased, or rented to, or stored, used, or consumed by the County is exempt from the taxes imposed under Chapter 151 Section 151 311 of the Texas Tax Code lists its requirements for tax exemptions on taxable items incorporated into or used for the improvement of realty of an exempt entity Section 151 3111 lists its requirements for tax exemptions on certain services Contractor is cautioned that this RFP provision simply highlights some statutory qualifying exemptions from the sale and use taxes imposed under Chapter 151 If Contractor believes all or a portion of its costs are exempt from taxes imposed under Chapter 151 of the Texas Tax Code, it may request a certificate of tax exemption by submitting a written request for such to the County Purchasing Agent Additionally, information regarding eligibility for exemption from taxes imposed under Chapter 151 may be obtained through the Office of the State of Texas Comptroller of Public Accounts, whose website is http / www window state tx us

14. PASS THROUGH COST ADJUSTMENTS

Except in instances of extreme extenuating circumstances Vendor prices shall remain firm throughout the Contract period and any renewals Examples of extreme extenuating circumstances include such situations as a nation wide rail strike, oil shortage, or oil embargos

In extreme extenuating circumstances Vendors may be allowed to temporarily "pass through" additional costs they are forced to incur through no fault of their own A request for a pass through cost increase will not be considered unless a Vendor's cost for his product exceeds 10% over the original cost for the product Also, the increase in cost must be nationwide and consistent for a minimum period of sixty (60) days If a Vendor thinks he will be asking for a pass through cost adjustment during the term of his contract the original cost of his product to him must be stated in Vendor's original proposal

A request for a pass through cost does not guarantee that one will be granted Vendors must submit such information on each request as is required by the County Purchasing Agent The County Purchasing Agent will review each request on a case by case basis and determine the appropriateness of each request as well as amount and duration of increase

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Vendors will not be permitted any additional compensation for mark-ups or profits based on the increase in price Rather, such additional compensation will be limited to the actual increase in original cost to the Vendor as such increase is reflected by the original cost stated in the proposal But in no event will the amount of additional compensation exceed 25% increase in Vendor's original cost for his product as such cost is reflected in Vendor's original proposal or the duration exceed a period of sixty (60) days In addition, should, during the period of the pass through, cost return to normal or decrease to below pre pass through prices, appropriate downward adjustments will be made No more than one pass through adjustment will be permitted per year

15 MODIFICATION OF PROPOSALS

A proposer may modify a proposal by letter at any time prior to the submission deadline for receipt of proposals Modification requests must be received prior to the submission deadline Modifications made before opening time must be initialed by proposer guaranteeing authenticity Proposals may not be amended or altered after the official opening with the single exception that any product literature and/or supporting data required by the actual specifications, if any, will be accepted at any time prior to the Commissioners' Court considering of same

16 SIGNATURE OF PROPOSALS

Each proposal shall give the complete mailing address of the Proposer and be signed by an authorized representative by original signature with the authorized representative's name and legal title typed below the signature line Each proposal shall include the Proposer's Federal Employer Identification Number (FEIN) Failure to sign the Contract page(s) and proposal response sheet will disqualify the proposal from being considered by the County The person signing on behalf of the Proposer expressly affirms that the person is duly authorized to tender the proposal and to sign the proposal sheets and contract under the terms and conditions of this RFP and to bind the Proposer thereto and further understands that the signing of the contract shall be of no effect until it is properly placed on the Commissioners' Court agenda, approved in open Court, authorized to be executed by the County Judge, and fully executed by both parties

17. AWARD OF PROPOSALS – EVALUATION CRITERIA AND FACTORS

The award will be made to the responsible proposer whose proposal is determined to be the best evaluated offer demonstrating the best ability to fulfill the requirements set forth in this Request for Proposal The prices proposed will be considered firm and cannot be altered after the submission deadline **The proposed cost to the County will be considered firm, unless the County invokes its right to request and best and final offer and cannot be altered after the submission deadline.**

Each proposer, by submitting a proposal, agrees that if their proposal is accepted by the Commissioners' Court, such proposer will furnish all items and services upon which prices have been tendered and upon the terms and conditions in this proposal and contract

The contractor shall commence work only after the transmittal of a fully executed contract and after receiving written notification to proceed from Galveston County The contractor will perform all services indicated in the proposal in compliance with this contract

Neither department heads nor elected officials are authorized to sign any binding contracts or agreements prior to being properly placed on the Commissioners' Court Agenda and approved in open court Department heads and other elected officials are not authorized to enter into any type of agreement or contract on behalf of Galveston County Only the Commissioners' Court, acting as a body, may enter into a contract on behalf of the County Additionally, department heads and other elected officials are not authorized to agree to any type of supplemental agreements or contracts for goods or services Supplemental agreements are subject to review by the County Legal Department prior to being signed by the County's authorized representative

The County of Galveston reserves the right to accept proposals on individual items listed, or group items, or on the proposal as a whole, to reject any and all proposals, to waive any informality in the proposals, and to accept the proposal that appears to be in the best interest of the County In addition, the selection process may, however include a

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request for additional information or an oral presentation to support the written proposal In determining and evaluating the best proposal, the pricing may not necessarily be controlling, but quality, equality, efficiency, utility, general terms, delivery, suitability of the service offered, and the reputation of the service in general use will also be considered with any other relevant items The Commissioners' Court shall be the sole judge in the determination of these matters

The County reserves the right to reject any or all proposals in whole or in part received by reason of this RFP and may discontinue its efforts under this RFP for any reason or no reason or solely for the County's convenience at any time prior to actual execution of the contract by the County

A Proposer whose proposal does not meet the mandatory requirements set forth in this RFP will be considered noncompliant.

The invitation to submit a proposal which appears in the newspaper, or other authorized advertising mediums, these general provisions, specifications which follow, the proposal sheets, and any addenda issued are all considered part of the proposal

Each Proposer, by submitting a proposal, agrees that if its proposal is accepted by the Commissioners' Court, such Proposer will furnish all items and services upon the terms and conditions in this RFP and contract

Notice of contract award will be made within ninety (90) days of opening of proposals to the lowest responsive and responsible contractor, whose proposal complies with all the requirements in the Request for Proposals unless special consideration is granted by the Commissioners' Court

Contractor shall submit to the County, for approval, within ten (10) days from notice of contract award, all Certificates of Insurance evidencing the required coverage as described under Insurance in the schedule of the Requests for Proposals

The contractor shall not commence work under these terms and conditions of the contract until all applicable Certificates of Insurance, Performance and Payment Bonds, and Irrevocable Letter of Credit (if required) have been approved by the County of Galveston and he/she has received notice to proceed in writing and an executed copy of the contract from the County of Galveston Purchasing Agent

18 DISPUTE AFTER AWARD

Any actual or prospective Proposer who is allegedly aggrieved in connection with the solicitation of this RFP or award of a contract resulting therefrom may protest The protest will be submitted in writing to the Purchasing Agent within seven (7) calendar days after such aggrieved person knows of or should have known of the facts giving rise thereto If the protest is not resolved by mutual agreement, the Purchasing Agent will promptly issue a decision in writing to the protestant If the protestant wishes to appeal the decision rendered by the Purchasing Agent, such appeal must be made to the Commissioners' Court through the Purchasing Agent The decision of the Commissioners' Court will be final The Commissioners' Court need not consider protests until the procedure is followed

19. PUBLIC INFORMATION ACT

The parties agree that the County is a governmental body for purposes of the Public Information Act, codified as Chapter 552 of the Texas Government Code and as such is required to release information in accordance with the Public Information Act Proposer agrees that it has marked any information that it considers to be confidential, proprietary, and/or trade secret in its bid County agrees to provide notice to Proposer in accordance with the Public Information Act in the event the County receives a request for information under the Public Information Act for information that the Proposer has marked as confidential proprietary, and/or trade secret

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20 RESULTANT CONTRACT

The resultant contract shall become effective upon the Commissioners' Court execution of the same The contract documents shall consist of the contract, the general and special provisions, the drawings, proposal package, any addenda issued, and any change orders issued during the work If applicable to the attached bid/proposal, bidder/proposer must sign three (3) original contracts and return with their bid/proposal submittal

The criteria utilized for determining responsibility of proposer(s) includes, but is not limited to, the proposer s experience, skill, ability, business judgment, financial capacity, integrity, honesty, possession of the necessary facilities or equipment, previous performance, reputation, promptness, and any other factor deemed relevant by the County The proposers shall furnish any information requested by the County in order for the County to determine whether a proposer is responsible

21. CONTRACT TERM

The term of the resultant contract will begin on the date of execution by the Commissioners' Court and will terminate on the date specified in the resultant contract unless terminated earlier as herein set forth

22. TERMINATION FOR DEFAULT

Failure of either party in the performance of any of the provisions of this contract shall constitute a breach of contract, in which case, either party may require corrective action within ten (10) days from date of receipt of written notice citing the exact nature of such breach Failure of the party being notified to take corrective action within the prescribed ten (10) days, or failure to provide written reply of why no breach has occurred shall constitute a Default of Contract

All notices relating to default by Proposer of the provisions of the contract shall be issued by County by its Legal Department, and all replies shall be made in writing to the County Legal Department Notices issued by or issued to anyone other than the County Legal Department shall be null and void and shall be considered as not having been issued or received

Galveston County reserves the right to enforce the performance of this contract in any manner prescribed by law in the event of breach or default of this contract, and may contract with another party, with or without solicitation of bids or proposals or further negotiations At a minimum, Proposer shall be required to pay any difference in service or materials, should it become necessary to contract with another source, plus reasonable administrative costs and attorney fees

In the event of Termination for Default, Galveston County, its agents or representatives shall not be liable for loss of any profits anticipated to be made by Proposer

No waiver by either party of any event of default under this agreement shall operate as a waiver of any subsequent default under the terms of this agreement

County reserves the right to terminate this contract immediately in the event Proposer

- Fails to meet delivery or completion schedules,
- Fails to otherwise perform in accordance with the accepted proposal and the contract

23 TERMINATION FOR CONVENIENCE

County may terminate this contract upon at least thirty (30) days prior written notice for its convenience or for any reason deemed by the County to serve the public interest County may terminate this contract upon thirty (30) days prior written notice for any reason resulting from any governmental law, order, ordinance, regulations, or court order In no event shall County be liable for loss of any profits anticipated to be made hereunder by Proposer should this contract be terminated early

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24 FORCE MAJEURE

If by reason of force Majeure either Party shall be rendered unable wholly or in part, to carry out its responsibilities under this contract by any occurrence by reason of force Majeure, then the Party unable to carry out its responsibility shall give the other Party notice and full particulars of such force Majeure in writing within a reasonable time after the occurrence of the event, and such notice shall suspend the Party's responsibility for the continuance of the forced Majeure claimed, but for no longer period

Force Majeure means acts of God, floods, hurricanes, tropical storms, tornadoes, earthquakes, or other natural disasters, acts of a public enemy, acts of terrorism, sovereign conduct, riots, civil commotion, strikes or lockouts, and other causes that are not occasioned by either Party's conduct which by the exercise of due diligence the Party is unable to overcome and which substantially interferes with operations

25 ESTIMATED QUANTITIES

Any reference to quantities shown in the Request for Proposals are an estimate only Since the exact quantities cannot be predetermined, the County reserves the right to adjust quantities as deemed necessary to meet its requirements

26. CONTRACTOR INVESTIGATION

Before submitting a proposal, each contractor shall make all investigations and examinations necessary to ascertain all site conditions and requirements affecting the full performance of the contract and to verify any representations made by the County upon which the contractor will rely If the contractor receives an award as a result of its proposal submission, failure to have made such investigations and examinations will in no way relieve the contractor from its obligation to comply in every detail with all provisions and requirements of the contract, nor will a plea of ignorance of such conditions and requirements be accepted as a basis for any claim whatsoever by the contractor for additional compensation

27. NO COMMITMENT BY COUNTY OF GALVESTON

This Request for Proposal does not commit the County of Galveston to award any costs or pay any costs, or to award any contract or to pay any costs associated with or incurred in the preparation of a proposal to this request, or to procure or contract for services or supplies

28. BEST AND FINAL OFFERS

In acceptance of proposals, the County of Galveston reserves the right to negotiate further with one or more of the contractors as to any features of their proposals and to accept modifications of the work and price when such action will be in the best interest of the County This includes solicitation of a Best and Final Offer from one or more of the proposers If invoked, it allows acceptable proposers the opportunity to amend, change or supplement their original proposal Proposers may be contacted in writing requesting that they submit their best and final offer Any such best and final offer must include discussed and negotiated changes

29 SINGLE PROPOSAL RESPONSE

If only one proposal is received in response to the Request for Proposals, a detailed cost proposal may be requested of the single contractor A cost/price analysis and evaluation and/or audit may be performed of the cost proposal in order to determine if the price is fair and reasonable

30 REJECTION/DISQUALIFICATION OF PROPOSALS

Galveston County reserves the right to reject any or all proposals in whole or in part received by reason of this proposal package and may discontinue its efforts for any reason under this proposal package at any time prior to actual execution of the Contract by the County Proposers may be disqualified and rejection of proposals may be recommended to the Commissioners' Court for any of (but not limited to) the following causes

A Failure to use the proposal form (s) furnished by the County, if applicable
B Lack of signature by an authorized representative that can legally bind the company on the proposal form
C Failure to properly complete the proposal

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D Proposals that do not meet the mandatory requirements
F Evidence of collusion among proposers

31 CHANGES IN SPECIFICATIONS

If it becomes necessary to revise any part of this proposal, a written notice of such revision will be provided to all proposers in the form of addenda The County is not bound by any oral representations, clarifications, or changes made in the written specifications by the County s employees, unless such clarification or change is provided to proposers in a written addendum from the Purchasing Agent

The County of Galveston reserves the right to revise or amend the specifications up to the time set for opening of proposals Such revisions and amendments, if any, shall be announced by amendments to the solicitation Copies of such amendments shall be furnished to all prospective contractors Prospective contractors are defined as those contractors listed on the County's Request for Proposal list for this material/service or who have obtained his documents subsequent to the advertisement If revisions and amendments require changes in quantities or prices proposed, or both, the date set for opening of proposals may be postponed by such number of days as in the opinion of the County shall enable contractors to revise their proposals In any case, the proposal opening shall be at least five working days after the last amendment, and the amendment shall include an announcement of the new date if applicable, for the opening or proposals

32 PROPOSAL IDEAS AND CONCEPTS

The County reserves to itself the right to adopt or use for its benefit, any concept, plan, or idea contained in any proposal

33. PROPOSAL DISCLOSURES

The names of those who submitted proposals will not be made public information until after an award is made by Commissioners' Court No price or staffing information will be released Proposers are requested to withhold all inquiries regarding their proposal or other submissions until after an award is made No communication is to be had with any County employee, other than the Purchasing Agent, regarding whether a proposal was received Violations of this provision may result in the rejection of a proposal

34. PROTEST

Any actual or prospective proposer who is allegedly aggrieved in connection with the solicitation or award of proposal may protest The protest will be submitted in writing to the Purchasing Agent within seven days after such aggrieved person knows of, or should have known of the facts giving rise thereto If the protest is not resolved by mutual agreement, the Purchasing Agent will promptly issue a decision in writing to the protestant If the protestant wishes to appeal the decision rendered by the Purchasing Agent, such appeal must be made to the Commissioners' Court through the Purchasing Agent The decision of the Court will be final The Court need not consider protests unless the procedure is followed

35. WITHDRAWAL OF PROPOSAL

Proposers may request withdrawal of a sealed proposal prior to the scheduled proposal opening time provided the request for withdrawal is submitted to the Purchasing Agent in writing No proposals may be withdrawn for a period of sixty (60) calendar days after opening of the proposals

36 INDEMNIFICATION

The contractor shall agree to assume all risks and responsibility for, and agrees to indemnify, defend, and save harmless, the County of Galveston, its elected and appointed officials and department heads, and its agents and employees from and against all claims, demands, suits, actions, recoveries, judgments, and costs and expenses including reasonable attorney's fees for the defense thereof in connection therewith on account of the loss of life, property or injury or damage to the person which shall arise from contractor's operations under this contract, its use of County facilities and/or equipment or from any other breach on the part of the contractor, its employees,

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agents or any person(s) in or about the County's facilities with the expressed or implied consent of the County. Contractor shall pay any judgment with cost which may be obtained against Galveston County resulting from contractor's operations under this contract.

Contractor agrees to indemnity and hold the County harmless from all claims of subcontractors, laborers incurred in the performance of this contract. Contractor shall furnish satisfactory evidence that all obligations of this nature herein above designated have been paid, discharged or waived. If Contractor fails to do so, then the County reserves the right to pay unpaid bills of which County has written notice direct and withhold from Contractor's unpaid compensation a sum of money reasonably sufficient to liquidate any and all such lawful claims.

37. **PROOF OF INSURANCE**

Successful proposer agrees to keep in full force and effect, a policy of public liability and property damage insurance issued by a casualty company authorized to do business in the State of Texas, and in standard form approved by the Board of Insurance Commissioners' of the State of Texas, with coverage provision insuring the public from any loss or damage that may arise to any person or property by reason of services rendered by successful proposer and providing that the amount by reason of services limits of not less than the following sums

A For damages arising out of bodily injury to or death of one person in any one accident - ONE HUNDRED THOUSAND AND NO/100 ($100,000 00) DOLLARS

B For damages arising out of bodily injury to or death of two or more persons in any one accident - THREE HUNDRED THOUSAND AND NO/100 ($300,000 00) DOLLARS

C For any injury to or destruction of property in any one accident - ONE HUNDRED THOUSAND AND NO/100 ($100,000 00) DOLLARS

Successful proposer shall carry in full force Workers' Compensation Insurance Policy(ies), if there is more than one employee, for all employees, including but not limited to full time, part time, and emergency employees employed by the successful proposer Current insurance Certificates certifying that such policies as specified above are in full force and effect shall be furnished by successful proposer to the County

Insurance is to be placed with insurers having a Best rating of no less than A The Proposer shall furnish the County with certificates of insurance and original endorsements affecting coverage required by these insurance clauses within ten (10) business days of execution of this contract The certificates and endorsements for each insurance policy are to be signed by a person authorized by the insurer to bind coverage on its behalf The Proposer shall be required to submit annual renewals for the term of this contract prior to expiration of any policy

In addition to the remedies stated herein, the County has the right to pursue other remedies permitted by law or in equity

The County agrees to provide Proposer with reasonable and timely notice of any claim, demand, or cause of action made or brought against the County arising out of or related to utilization of the property Proposer shall have the right to defend any such claim, demand, or cause of action at its sole cost and expense and within its sole and exclusive discretion The County agrees not to compromise or settle any claim or cause of action arising out of or related to the utilization of the property without the prior written consent of the Proposer

In no event shall the County be liable for any damage to or destruction of any property belonging to the Proposer

Galveston County shall be listed as the additional insured on policy certificates and shall be notified of any changes to the policy during the contractual period.

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38 PATENT AND COPYRIGHT PROTECTION

The Proposer agrees at its sole expense to protect the County from claims involving infringement of patents or copyrights

39 CONFLICT OF INTEREST DISCLOSURE REPORTING

Proposer may be required under Chapter 176 of the Texas Local Government Code to complete and file a conflict of interest questionnaire (CIQ Form) If so, the completed CIQ Form must be filed with the County Clerk of Galveston County, Texas

If Proposer has an employment or other business relationship with an officer of Galveston County or with a family member of an officer of Galveston County that results in the officer or family member of the officer receiving taxable income that exceeds $2,500 00 during the preceding 12-month period, then Proposer **MUST** complete a CIQ Form and file the original of the CIQ Form with the County Clerk of Galveston County

If Proposer has given an officer of Galveston County or a family member of an officer of Galveston County one or more gifts with an aggregate value of more than $250 00 during the preceding 12-months, then Proposer **MUST** complete a CIQ Form and file the original of the CIQ Form with the County Clerk of Galveston County

The Galveston County Clerk has offices at the following locations

Galveston County Clerk
Galveston County Justice Center, Suite 2001
600 59th Street
Galveston, Texas 77551

Galveston County Clerk
North County Annex, 1st Floor
174 Calder Road
League City, Texas 77573

Again if Proposer is required to file a CIQ Form, the original completed form is filed with the Galveston County Clerk **(not the Purchasing Agent)**

For Proposer's convenience, a blank CIQ Form is enclosed with this proposal Blank CIQ Forms may also be obtained by visiting the Galveston County Clerk's website and/or the Purchasing Agent's website – both of these web sites are linked to the Galveston County homepage, at http / www co galveston tx us

As well, blank CIQ Forms may be obtained by visiting the Texas Ethics Commission website, specifically at http / www ethics state tx us whatsnew conflict_forms htm

Chapter 176 specifies deadlines for the filing of CIQ Forms (both initial filings and updated filings)

It is Proposer's sole responsibility to file a true and complete CIQ Form with the Galveston County Clerk if Proposer is required to file by the requirements of Chapter 176 Proposer is advised that it is an offense to fail to comply with the disclosure reporting requirements dictated under Chapter 176 of the Texas Local Government Code

If you have questions about compliance with Chapter 176, please consult your own legal counsel Compliance is the individual responsibility of each person, business, and agent who is subject to Chapter 176 of the Texas Local Government Code

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40. ENTIRETY OF AGREEMENT AND MODIFICATION

This contract contains the entire agreement between the parties Any prior agreement promise, negotiation or representation not expressly set forth in this contract has no force or effect Any subsequent modification to this contract must be in writing, signed by both parties

An official representative, employee, or agent of the County does not have the authority to modify or amend this contract except pursuant to specific authority to do so granted by the Galveston County Commissioners' Court

41. NON-COLLUSION AFFIDAVIT

The contractor declares by signing and submitting a proposal, that the proposal is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization or corporation, that the proposal is genuine and not collusive or sham, that the contractor has not directly or indirectly induced or solicited another contractor to put in a false or sham proposal, and has not directly or indirectly colluded, conspired, connived, or agreed with any contractor or anyone else to put in a sham proposal, of that anyone shall refrain from bidding, that the contractor has not in any manner directly or indirectly, sought by agreement, communications, or conference with anyone to fix the proposal price of the contractor of any other bidder, or to fix any overhead, profit or cost element of the proposal price, or of that of any other contractor, or to secure any advantage against the public body awarding the contact of anyone interested in the proposed contract, that all statements contained in the proposal are true, and further, that the contractor has not, directly or indirectly, submitted his or her proposal price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any cooperation, partnership, company association, organization, proposal depository, or to any member or agent thereof to effectuate a collusive or sham proposal

No negotiations, decisions, or actions shall be initiated by any company as a result of any result of any verbal discussion with any County employee prior to the opening of responses to this Request for Proposal

No officer or employee of the County of Galveston, and no other public or elected official, or employee who may exercise any function or responsibilities in the review or approval of this undertaking shall have any personal or financial interest, direct or indirect in any contract or negotiation process thereof The above compliance request will be part of all County of Galveston contracts for this service

42. SOVEREIGN IMMUNITY

The County specifically reserves any claim it may have to sovereign, qualified, or official immunity as a defense to any action arising in conjunction with this contract

43. MERGERS, ACQUISITIONS

The Proposer shall be required to notify the County of any potential for merger or acquisition of which there is knowledge at the time that a proposal is submitted

If subsequent to the award of any contract resulting from this RFP the Proposer shall merge or be acquired by another firm, the following documents must be submitted to the County

1. Corporate resolutions prepared by the awarded Proposer and the new entity ratifying acceptance of the original contract, terms, conditions and prices,
2. New Proposer's Federal Identification Number (FEIN), and
3. New Proposer's proposed operating plans

Moreover, Proposer is required to provide the County with notice of any anticipated merger or acquisition as soon as Proposer has actual knowledge of the anticipated merger or acquisition The New Proposer's proposed plan of operation must be submitted prior to merger to allow time for submission of such plan to the Commissioners Court for its approval

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44 DELAYS

The County reserves the right to delay the scheduled commencement date of the contract if it is to the advantage of the County. There shall be no additional costs attributed to these delays should any occur. Proposer agrees it will make no claims for damages, for damages for lost revenues, for damages caused by breach of contract with third parties, or any other claim by Proposer attributed to these delays, should any occur. In addition, Proposer agrees that any contract it enters into with any third party in anticipation of the commencement of the contract will contain a statement that the third party will similarly make no claim for damages based on delay of the scheduled commencement date of the contract.

45 ACCURACY OF DATA

Information and data provided through this RFP are believed to be reasonably accurate.

Proposer may tour the Station to verify information and data. Please contact the County Purchasing Agent to arrange to visit the Station.

46 SUBCONTRACTING/ASSIGNMENT

Proposer shall not assign, sell, or otherwise transfer its contract in whole or in part without prior written permission of Commissioners' Court. Such consent, if granted, shall not relieve the Proposer of any of its responsibilities under this contract.

47 INDEPENDENT CONTRACTOR

Proposer expressly acknowledges that it is an independent contractor. Nothing in this agreement is intended nor shall be construed to create an agency relationship, an employer/employee relationship, a joint venture relationship, or any other relationship allowing County to exercise control or direction over the manner or method by which Proposer or its subcontractors perform in providing the requirements stated in the Request for Proposal.

48 MONITORING PERFORMANCE

The County shall have the unfettered right to monitor and audit the Proposer's work in every respect. In this regard, the Proposer shall provide its full cooperation and insure the cooperation of its employees, agents, assigns, and subcontractors. Further, the Proposer shall make available for inspection and/or copying when requested, original data, records, and accounts relating to the Proposer's work and performance under this contract. In the event any such material is not held by the Proposer in its original form, a true copy shall be provided.

49 PROCUREMENT ETHICS

Galveston County is committed to the highest ethical standards. Therefore, it is a serious breach of the public trust to subvert the public purchasing process by directing purchases to certain favored vendors, or to tamper with the competitive bidding process, whether it's done for kickbacks, friendship or any other reason. Since misuse of the purchasing power of a local government carries criminal penalties, and many such misuses are from a lack of clear guidelines about what constitutes an abuse of office, the Code of Ethics outlined below must be strictly followed.

Galveston County also requires ethical conduct from those who do business with the county.

CODE OF ETHICS - Statement of Purchasing Policy

"Public employment is a public trust. It is the policy of Galveston County to promote and balance the objective of protecting the county's integrity and the objective of facilitating the recruitment and retention of personnel needed by Galveston County. Such policy is implemented by prescribing essential standards of ethical conduct without creating unnecessary obstacles to entering public office.

Public employees must discharge their duties impartially so as to assure fair competitive access to governmental procurement by responsible contractors. Moreover, they should conduct themselves in such a manner as to foster public confidence in the integrity of the Galveston County procurement organization.

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To achieve the purpose of the Article, it is essential that those doing business with Galveston County also observe the ethical standards prescribed here '

General Ethical Standards
It shall be a breach of ethics to attempt to realize personal gain through public employment with Galveston County by any conduct inconsistent with the proper discharge of the employee's duties

It shall be a breach of ethics to attempt to influence any public employee of Galveston County to breach the standards of ethical conduct set forth in this code

It shall be a breach of ethics for any employee of Galveston County to participate directly or indirectly in a procurement when the employee knows that

- The employee or any member of the employee's immediate family, has a financial interest pertaining to the procurement
- A business or organization in which the employee, or any member of the employee's immediate family, has a financial interest pertaining to the procurement
- Any other person, business or organization with which the employee or any member of the employee's immediate family is negotiating or has an arrangement concerning prospective employment is involved in the procurement

Gratuities
It shall be a breach of ethics to offer, give or agree to give any employee of Galveston County, or for any employee or former employee of Galveston County to solicit, demand, accept or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, preparation of any part of a program requirement or purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any program requirement or a contract or subcontract, or to any solicitation or proposal therefore pending before this government

Kickbacks
It shall be a breach of ethics for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor for any contract for Galveston County, or any person associated therewith, as an inducement for the award of a subcontract or order

Contract Clause
The prohibition against gratuities and kickbacks prescribed above shall be conspicuously set forth in every contract and solicitation by Galveston County

Confidential Information
It shall be a breach of ethics for any employee or former employee of Galveston County to knowingly use confidential information for actual or anticipated personal gain, or for the actual or anticipated gain of any person

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50 NOTICE

All notices or other communications required or permitted under this contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand, transmitted by facsimile, or mailed certified mail, return receipt requested with proper postage affixed and addressed to the appropriate party at the following address or such other address as may be given in writing to the parties

To the County at

Hon Mark A Henry, County Judge
722 Moody
Second Floor
Galveston, Texas 77550
Fax (409) 765-2653

With copies to

Rufus G Crowder CPPB
Purchasing Agent
722 Moody, Fifth Floor
Galveston, Texas 77550
Fax (409) 621-7987

Harvey Bazaman
Director of County Legal
722 Moody, Fifth Floor
Galveston, Texas 77550
Fax (409) 770-5560

SPECIAL PROVISIONS
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1. **SCOPE**
It is the intent of Galveston County, hereinafter called County, to enter into a contract with a qualified contractor or contractors to provide Travel Management Services as described in this Request for Proposal

All proposers shall provide in their submittals, a detailed explanation of the proposed cost methodology to insure that requests for travel are the lowest cost, responsible, and meet the requirements as set forth in the specifications. Comparisons to internet providers such as Expedia, Travelocity, etc should be considered and included in your methodology guidelines. Costs for travel requests shall not exceed State of Texas rates for same

2. **APPLICATION**
The County requires the service for various departments within the County Government

3 **PROPOSAL BOND/DEPOSIT:**
A proposal bond/deposit will not be required

4 **PROPOSER'S QUALIFICATIONS**

4 1 All proposers must be primarily engaged in travel management services and must *have been actively engaged* in travel management services for a period of no less than five (5) years

4 2 The proposers shall have a proven record of having provided this service requirement

4 3 The proposer must have sufficient financial capacity, working capital, and other financial technical, and management resources to perform the services requested The proposer shall provide a financial plan for undertaking this contract

5 **CONTRACT PERIOD:**

5 1 This is a requirement type contract for a initial term of three (3) years commencing on the date of approval by the Commissioners' Court, with a renewal option for two (2) additional years in one (1) year increments, exercisable at the sole discretion of the County The total contract period is not to exceed a five (5) year maximum period

5 2 In the event the County exercises its option to renew this contract beyond the initial three (3) year period, the renewal terms shall be the same for the fourth and fifth year respectively

5 3 Galveston County shall provide written notice of its intent to exercise its renewal option sixty (60) days prior to the anniversary date of the contract

6 **QUANTITIES:**

6 1 Galveston County is obligated during the period stipulated to purchase all of its normal requirements of the services specified from the proposer and the proposer is obligated to supply the services which Galveston County requires for its operation The quantities stated herein are given as a general guide for proposing and are not guaranteed amounts

6 2 The County travel expenditures included in this program are estimated to be in excess of $50,000 00 per year, of which approximately 95% is for airline travel

6 3 Actual requirements may be more or less than those estimated herein

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7 **INDEMNITY:**

7.1 If a contract is awarded, the successful proposer will be required to indemnify and hold the County harmless from and against all liability and expenses, including attorney's fees, howsoever arising or incurred, alleging damage to property or injury to, or death of any person arising out of or attributable to the proposer's performance of the contract awarded

7.2 Any property or work to be provided by the proposer under this contract will remain at the proposer's risk until written acceptance by the County, and the proposer will replace, at proposer's expense, all property or work damaged or destroyed by any cause whatsoever

8 **SUBMISSION OF PROPOSAL DOCUMENTS:**

8.1 This Request for Proposal requires the return of all documents that are marked for return, including, but not limited to, Proposal Page 1 and any exceptions the proposer may take (on company letterhead) Failure to return the required documents may be cause for rejection of proposal

8.2 Proposals shall be submitted in **sets of twelve (12), one original and eleven (11) copies** to the Galveston County Purchasing Agent, 722 Moody Avenue (21st Street), Fifth (5th) floor, Galveston, Texas 77550

8.3 The submission of a proposal on this service will be considered as a representation that the proposer has carefully investigated all conditions described in the attached specifications and other contract documents and that the proposer is fully informed concerning the conditions to be encountered, character quality and quantity of work to be performed and materials to be furnished, also, that the proposer is familiar with all Federal, State and County laws, all codes and ordinances of the County which in any way affect the prosecution of the work or persons engaged or employed in the work

8.4 In responding to this Request for Proposal each proposer shall include as a minimum,

A The names, titles, addresses, and telephone numbers of person(s) who will be assigned to perform service under the proposal

B The proposer shall provide adequate information to describe the scope of the proposer's previous experience in providing governmental and/or commercial volume travel services

C The proposer shall provide adequate information to describe the nature of the proposer's experience in providing the following range of services all modes of travel hotel and car reservations, and in serving commercial/governmental accounts

D The proposer shall provide information about any special services or rates for corporate or governmental clients, i e discount airfares promotional fares, volume discounts, bulk ticket purchases, low hotel rates (if guaranteed), plus any other enhancements offered previous clients which will be provided to the County such as baggage insurance, travel insurance, parking or the like

E The proposer may submit a firm offer of any proposer shared commission The proposer must express the rebate as a percentage of the total volume excluding tax Include frequency of dispersals The County will reserve the right to inspect contractor's books during the term of contract and a period of one (1) year after the expiration factor for award Proposing a rebate is not a requirement to proposal on this proposal

If a rebate is to be offered it shall be levied on each ticket invoice The invoice shall show the difference between the standard fare and the invoiced rebate fare

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8 5 To assure a uniform review process and to obtain the maximum degree of comparability each proposal shall be presented in the order of the above

9 **METHOD OF AWARD.**
Galveston County intends to make total proposal award to the responsible proposer based on the following evaluation criteria

9 1 Proper response to the proposal including cost methodology to insure lowest fares The response should address all points in the proposal be well organized clear, and include all requested and supporting information The response must clearly state what is offered and what will be done (5 points)

9 2 Proposed approach to assure delivery of all required services and any enhancements at no cost to the County (10 points)

9 3 Location of proposer's facility (10 points)

9 4 Qualification of the proposer's staff (15 points)

9 5 Proposer's plan which clearly indicates the steps proposer will take to begin operations (5 points)

9 6 Proposer's equipment to be used in the performance of the contract (5 points)

9 7 Proposer's financial references (5 points)

9 8 Proposer's financial capacity and working capital to perform this requirement The successful proposer shall certify that they have adequate capital and cash flow to carry the County accounts for 30 days (5 points)

9 9 Client references to confirm the proposer's ability to perform the required service (5 points)

9 10 Proposer's overall experience (10 points)

9 11 Proposer's firm offer of shared commission Proposer's rebate may not be determining factor for award Proposing a rebate is not a requirement of this Request for Proposal (25 points)

10 **METHOD OF PURCHASE:**
Purchase Orders and/or Procurement Cards (P-Cards) will be issued for the requested services by the County for each ticket or transaction No ticket will be issued without a Purchase Order Number or otherwise procured through the use of a valid Galveston County Procurement Card in the name of the requestor or on file at the office of the successful contractor

11 **BILL AND PAYMENT**
The proposer shall submit an invoice in duplicate for services provided during the preceding month to

County Auditor
County of Galveston
P O Box 1418
Galveston Texas 77553

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11 1 Each invoice shall include the following information

A Purchase Order Number or Procurement Card Information,
B Name of Using Department,
C Date Each Service Performed
D Name of Individual,
E Itemized List of Service Performed

12 EXCEPTIONS·

The proposer shall furnish a statement on company letterhead giving a complete description of all exceptions to the terms, conditions and specifications Failure to furnish the statement will mean that the proposer agrees to meet all requirements of the Request for Proposal

13 TERMINATION:

13 1 Termination for Convenience Galveston County may terminate a contract, in whole or in part, whenever the County determines that such termination is in the best interest of the County, without showing cause, upon giving written notice to the proposer Galveston County shall pay all reasonable costs incurred by the proposer up to the date of termination However, in no event shall the proposer be paid any amount which exceeds the price proposal for the work performed The proposer will not be reimbursed for any profits which may have been anticipated but which have not been earned up to the date of termination

13 2 Termination for Default When the proposer has not performed or has unsatisfactorily performed the contract, Galveston County Failure on the part of a proposer to fulfill the contractual obligations shall be considered just cause for termination of the contract The proposer will be paid for work satisfactorily performed prior to termination, less any excess costs incurred by the County in re-procuring and completing the work

14 AVAILABILITY OF FUNDS:

The contractual obligation of the County under this contract is contingent upon the availability of appropriated funds from which payment for this contract can be made

15 RESULTANT CONTRACT/INTERPRETATION:

The contract resulting from this Request for Proposal shall be construed under the laws of the State of Texas

16 INTEGRATION

These documents, proposer's response to this solicitation, and subsequent purchase order(s) to the successful proposer contain the entire understanding between the parties and any additions or modifications hereto may only be made in writing executed by both parties

17 NON-ASSIGNMENT OF CONTRACT:

The proposer shall not assign the contract, or any portion thereof, except upon the written approval of the Galveston County Commissioners' Court

18 PUBLIC INFORMATION/PROPRIETARY INFORMATION:

The County operates under a public information law, which permits access to most records and documents Proprietary information in your response must be identified and will be protected to the extent legally permissible

19 SPECIFICATIONS

19 1 General

A Under the proposed system, travel vendors will be paid through the County's accounts payable process All invoices should be sent to Auditor's Office P O Box 1418 Galveston, Texas 77553

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19 2 The contractor shall provide or arrange for travel services for authorized official travel including

A Transportation reservations, issuance and delivery of tickets including traveler's itineraries for air, rail bus, and steamship carriers, and, where possible, advance boarding passes and advance seat assignments

B Commercial vehicle rental services

C International travel, where applicable including assistance in obtaining passports visas and advice and/or documents regarding health requirements

D Reservations for hotel/motel accommodations,

E Detailed traveler's itineraries,

F Seminars, meetings, and workshops at locations selected by the County, including conference rooms, lodging, meals ground transportation, audio-visual equipment, and related services and

G Information pamphlets for County official traveler's using the contract services

19 3 Proposer Requirements and Conditions All proposers shall have, as a minimum, the capabilities listed herein, and the proposal submitted must reflect, in detail, the inclusion of these services as well as the degree of expertise in utilizing the capabilities

A The successful proposer shall be equipped with all necessary furnishings, office equipment, supplies, tariffs, automated reservation and ticketing equipment, items necessary to conduct operations to fulfill the contract requirements The successful proposer must have a system of direct interface between the reservation, ticketing and accounting elements so that all passenger reports and summary data may be automatically generated from point-of-sale information Proposers shall include in proposals, the number of units of automated access equipment on hand and operation by location

B At each location the successful proposer shall provide a site manager and other personnel who are experienced in arranging domestic and international transportation via all modes and are familiar with lodging establishments and vehicle rental firms In addition, these personnel must also be experienced in operating the automated reservation and ticketing equipment to be used in performance of the contract The site manager should have at least five (5) years experience, and other key personnel (including reservation agents) should have three (3) full year's experience in the delivery of travel services

C The proposer shall provide eight (8) hours of service compatible with the County's working hours, 8 00 A M to 5 00 P M , Monday through Friday Actual hours, if different, shall be specified in the proposal submitted in response to this proposal Emergency services outside working hours shall be provided by the proposer through traveler access to a 24-hour number

D Each proposer must have Airline Reporting Corporation (ARC), International Air Travel Agent Network (IATAN) and AMTRAK approval, and should furnish proof of accreditation and good standing with their proposal Proposers shall also indicate their authorization to act as an agent for other rail and ship carriers and list membership in professional travel organizations Proof of such authorizations and professional memberships should accompany proposal

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F Each proposer must furnish financial references to demonstrate to the County that is has the stability and financial capacity to perform the services

I Each proposer must furnish corporate and/or government client references

G The successful proposer shall be responsible for implementing the travel program and shall provide full service (as detailed in its proposal) to County agencies at the beginning of the contract period Proposers are to include in proposals their implementation plan for establishing County travel services

19 4 Services To Be Provided by Contractor

A Transportation

1 The Contractor shall make reservations, issue and deliver tickets for all commercial modes of transportation, i e , air, rail, bus, and steamship Air passenger tickets must be issued only from approved Air Traffic Conference of American (ATC) or Airline Reporting Company (ARC) ticket stock The County's travel regulations prohibit the use of first class accommodations

2 Upon award, the contractor will document procedures established by the County for verifying official travel

a Full coach fares may be used only if no other reduced fares are available The contractor should check for the best prices on all the major airlines in the Houston Metroplex area, i e Southwest, Delta, Continental, United, American, American West, Northwest Airlines, T W A , etc Internet pricing from vendors such as Expedia, Travelocity, Cheap Tickets, etc , are permissible if travel is safe and otherwise covered under the provisions of these specifications Any exceptions to these conditions should be noted on your submitted proposal

b Off-peak, excursion, promotional, and other types of discount fares must be used when at all possible If lower in cost, such promotional fares should be used as the first choice of travel

c The contractor shall pay the County the difference in cost if they have failed to book the lowest available fare (within the constraints of the above stipulations)

d The contractor shall supply the County with reports specifying airlines credits not used

e The contractor shall notify the County of personnel not making advanced notice in an effort to take advantage of discount fares and advanced purchases, i e , 14 day advance, etc

3 The contractor shall make adjustments for any change(s) in flight train bus, or steamship schedules Tickets and billings shall be modified or reissued to reflect these changes

4 The contractor shall make a timely effort to notify travelers of airport closings, closings, canceled or delayed flights trains buses or voyages

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5 Optional Requirement Depending Upon The Agency Needs The contractor shall provide, to the County, the reservation and ticketing services normally accorded corporate travelers

6 The contractor shall provide the County with advance seat assignment, an advance boarding passes, and last seat availability on all airlines for which the contractor can offer these services

B Rental Vehicles The use of rental vehicles is governed by the County's Travel Policy No reservation for a rental vehicle is to be made by the contractor unless prior approval is obtained from the County's authorized representative The contractor shall arrange for commercial rental vehicles for County travelers at the lowest rate possible, confirm the rate at which the reservation is made, and include such information on the traveler's itinerary When it is necessary to use a credit card in order to rent a car, the Galveston County employee shall use their own personal credit card or a County issued Procurement Card (P-Card) issued in the name of the requestor

C International Travel

1 The contractor shall arrange for international travel, including reservations and ticket delivery for air, rail, bus, or steamship transportation and reservations for hotel/motel accommodations and for car rental services

2 The contractor shall provide travelers with advice on necessary health requirements including types of inoculations and vaccinations either required or suggested for foreign travel

3 The contractor must provide information and advice on conditions at the various foreign destinations, including climatic conditions types of clothing which are appropriate or essential national and religious holidays, location of American embassies and consulates possible hostilities etc

4 The contractor shall provide technical advice on such matters are foreign currency exchange rates and transactions securing auto insurance in conjunction with foreign car rentals excess baggage requirements and fees

5 The contractor shall assist travelers in obtaining passports and visas for foreign travel

D Lodging

1 The contractor shall provide lodging reservations, this service shall include initiating and confirming reservations and confirming the rate at which the reservation is made When it is necessary to use a credit card in order to reserve a room, the Galveston County employee shall use their own personal credit card or Galveston County, State of Texas issued Procurement Card in the name of the requestor

2 Where there are agreements for discounted government rates below the rates available to the contractor the contractor shall endeavor to obtain such rates for County travelers (Frequently these rates are capacity controlled) The contractor shall also make available to the County any guaranteed corporate or other discount rates they have negotiated at these or other hotels Final selection of accommodations within County Requirements rests with the traveler

E Sequestered Juror's Lodging

1 The Circuit Court requires lodging accommodations to house sequestered jurors in Galveston County on an as needed basis All aspects of the arrangement must remain confidential for the protection of the potential jurors

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2 The successful contractor shall provide the County with information on potential motels/ hotels that meet the following minimum criteria

a Located in Galveston County and not more than 45 minutes driving time from the Galveston County Justice Center, 600 59th Street, Galveston, Texas, 77550

b Capable of providing seven (7) to nine (9) double occupancy rooms for jurors and County Security staff on short notice (usually 30 to 60 minutes),

c Ability to interrupt telephone service to each juror's room,

d Capable of providing food service or has a cooperative relationship to an adjacent restaurant,

e Ability to provide confidential service,

f Must have competitive rates with other comparable facilities in the region, and

g Must possess and secure adequate facilities and services as determined by the Circuit Court

3 The County desires to have a minimum of two (2) motels/hotels to choose from

4 The County reserves the right to evaluate all qualified facilities in person and decline for reasons of security, convenience of location, cost, confidentiality, availability of rooms, and quality of accommodations

5 The County will notify the contractor of the hotel/motel that best meets the County's needs

F Seminars and Meetings The contractor shall make all arrangements necessary for the presentation of seminars and meetings for County personnel Arrangements shall include, but are not limited to, the reservation of meeting or classroom space, attendee lodging, meals, transportation to the seminars or meeting site, clerical support, audiovisual equipment, and all other related functions The contractor shall document that such services are competitively obtained from the lowest cost vendor which complies with the requesting agency's quality standards

G Information Pamphlets The contractor shall deliver to the County pamphlets giving procedures for using the travel service These should be pocket or letter size, and should provide contractors telephone numbers and other relevant information Pamphlet content will be approved by the Galveston County Purchasing Agent

H Traveler's Itineraries The contractor shall provide, to each traveler a complete written trip itinerary including, but not limited to, the following

1 Carrier(s),

2 Flight, train bus or voyage number(s) (and exception code for non-use of contract air fares if such contracts are in effect),

3 Departure and arrival time(s) for each segment of the trip,

4 Ground transportation facilities (e g , taxi or shuttle bus) at destination(s),

5 Name telephone number, and location of hotels/motels and room rates booked by the contractor at each destination, and

SPECIAL PROVISIONS
TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

6 Name number and location of rental cars and rates booked by the contractor at each destination

I Ticket Delivery The contractor shall provide delivery of tickets, itineraries and boarding passes (if applicable) as determined necessary by the County Tickets shall routinely be provided two (2) days in advance of travel unless the agency requests otherwise The contractor shall deliver tickets only to County employees designated by the agency The contractor shall be able to provide emergency ticket delivery or arrange for emergency prepaid tickets at an appropriate airport within 2 hours notice by the agency The contractor shall provide prepaid tickets to employees at outlying County field offices by mail or express service as required to deliver tickets in advance of travel

J Management Reports The contractor shall provide management information reports to the County Purchasing Agent As a minimum, the contractor shall develop and submit the following reports

1 A concise quarterly narrative (approximately 1 page) of the County's activities shall be submitted to the Purchasing Agent with an assessment of the overall operation of the program Suggestions to enhance services should be included Narrative shall be submitted within fifteen (15) days of the end of each quarter

2 A quarterly summary of sales activity data which shall be submitted to the County Purchasing Agent within fifteen (15) days of the end of each quarter

3 A quarterly itemized passenger listing report to the County Purchasing Agent These reports will identify the agency by name and, at a minimum, will include an itemized listing of

a The billing period of trip,

b The full name of each traveler, carrier, fare, and origin and destination points,

c The agency, ticket number, and trip dates,

d Transportation charges by mode of travel for each trip, and exception codes for use, the full coach fare for the trip (standard cost), the actual transportation charge, and the difference between them (also identified as savings or cost avoidance) Note This is defined as the "Y" (coach) fare This is defined as the lowest available unrestricted "Y" fare for the particular routine, for the carriers serving the exact routing and within the traveler's required time frame, and

e Total transportation charges for the County for the billing period

19 5 Rates

A Compensation

1 Reimbursement by the County to the Contractor for transportation services under their contract will be limited to actual carrier rates and/or fares effective for air rail bus, and steamship tickets issued to government travelers for official travel The contractor shall comply with Travel Authorization (TA) requirements established by the County in order to verify that transportation billed is for official travel Compensation will be limited to the value of issued tickets authorized under the procedures established by the Commissioner's Court The contractor shall ensure that the County is billed for a prepaid ticket charge only when required by airline tariff for government travel

SPECIAL PROVISIONS
TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

2 Other compensation for services provided under this contract may be in the form of commissions received by the contractor from carriers and suppliers of rental vehicles lodging and other related travel services The County accepts no responsibility or liability for payment of such commissions

3 Where advance deposits or fees are required by hotels conference centers or similar facilities for the arrangement of seminars or conferences, the County shall pay the contractor for such fees if the contractor is making such arrangements directly on behalf of the County

19 6 Unofficial Travel The contractor shall not be precluded from providing travel services to County employees for personal needs

A Galveston County employees must personally handle all unofficial travel with the contractor

B Galveston County employees must make all payment arrangements with the contractor

C Galveston County Government is not liable for any circumstances which may arise from employee usage of this service for unofficial travel

The remainder of this page intentionally left blank

RFP #: B122025
OPEN
2:00 PM

TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

PROPOSAL FORM

THE FIRM OF _____

Address _____

_____

FEIN (TAX ID) _____

The following shall be returned with your proposal. Failure to do so may be ample cause for rejection of proposal as non responsive. It is the responsibility of the Proposer to ensure that Proposer has received all addenda.

Items:	**Confirmed (X):**
1. References (if required)	_____
2. Addenda, if any.	**#1**_____ **#2**____ **#3**____ **#4** ___
3. One (1) original and two (2) copies of submittal	_____
4. Vendor Qualification packet	_____
5. Payment Terms:	_____**net 30** _____**Other**

Person to contact regarding this proposal _____

Title _____Phone _____Fax _____

E-mail address _____

Name of person authorized to bind the Firm _____

Signature _____Date _____

Title_____Phone _____Fax _____

E-mail address _____

TRAVEL MANAGEMENT SERVICES
GALVESTON COUNTY, TEXAS

PROPOSAL FORM

References:

Please submit at least three (3) public references including name of organization, the name and title of a contact person and telephone number for contact person, and a brief description of the food related services provided

1 Firm Name _____

Contact _____

Title _____ E-mail _____

Mailing Address _____

Phone _____ Fax _____

Description _____

2 Firm Name _____

Contact _____

Title _____ E-mail _____

Mailing Address _____

Phone _____ Fax _____

Description _____

3 Firm Name _____

Contact _____

Title _____ E-mail _____

Mailing Address _____

Phone _____ Fax _____

Description _____

State of Texas

County of Galveston

Contract

This Contract is entered into between the County of Galveston, a political subdivision of the State of Texas and the Contractor named below pursuant to Texas Local Government Code, Chapter 262, Subchapter C and the referenced invitation to bid

Contract Number: CM12153

Invitation to Bid Number RFP #B122025 Travel Management Services

Term of Contract Three (3) year with two (2) one (1) year extensions

Initial term (Services) Beginning date of execution of this Contract by latest signatory to sign and terminating **August 6, 2015.**

Term of Completion (Construction or other time specific contract): The Contractor shall complete the work within N/A Calendar Days of the issuance of the notice to proceed The time set forth for completion of the work is an essential element of the job

Renewal Options: (if applicable):

Year One	Yes (X) No ( )
Year Two	Yes (X) No ( )
Year Three	Yes ( ) No (X)
Year Four	Yes ( ) No (X)

Contractor: Travel Counselors, Inc.

Awarded as to addendum(s) (if applicable):

Addendum No 1 ( ) yes ( ) no ( ) n a
Addendum No 2 ( ) yes ( ) no ( ) n a
Addendum No 3 ( ) yes ( ) no ( ) n a

Payment Bond Required ( ) yes (X)no

Performance Bond Required ( ) yes (X) no

Notice to be Given to:

Galveston County

County Purchasing Agent
Galveston County
722 Moody
Fifth (5th) Floor
Galveston, Texas 77550

Contractor

TRAVEL COUNSELORS, INC.
2508 Ball St.
GALVESTON TX 77550

County and Contractor agree as follows:

1. **Parts of Contract.** Sections I (Invitation to Bid, Instructions to Bidders), II (Bid Proposal, Contract Award), III (Special Terms and Conditions, including Specifications, Drawings and Addenda, if any), and IV (General Terms and Conditions) attached to this Contract Award are all made a part of this Contract and collectively evidence and constitute the entire contract.

2. **Contractor Responsibilities** Contractor will obtain all required permits or licenses, if any, furnish all of the required materials, equipment, and supplies, perform all of the work specified in the bid package, and do everything called for therein All work shall be performed in a good and workmanlike manner and at minimal interruption of daily County activities

3 **Payment for Services** The County, upon satisfactory work by Contractor and receipt of approved invoice, will pay Contractor according to prices and payment schedule listed in the bid sheets contained in Contractor's Bid Proposal.

4 **Independent Contractor**· None of the provisions of this contract for services are intended to create, nor shall be deemed to create, any relationship between Galveston County and Contractor other than that of independent entities contracting with each other solely for the purpose of effecting the provisions of this Contract In the performance of work, duties and obligations under this agreement, Contractor is at all times acting and performing as an independent contractor with complete control over the means, manner, and method by which services are rendered. Contractor is not an agent or employee of the County for any purpose. Contractor and his employees are not eligible for nor will be permitted to participate in any employee benefit plans which are normally provided to employees of the County, including vacation and sick leave, retirement plans, disability and worker's compensation. County assumes no liability to any third party for any actions, inactions or deeds taken in the performance of services by Contractor, its agents, employees or representatives

5 **Employment Taxes**. Contractor shall be solely responsible for all IRS tax reporting and quarterly payments of estimated tax, FICA payments, and any other tax withholding required by the State or Federal governments.

6 **Initial Term and Options to Renew**. The initial term of the Contract will be as stated above Contractor hereby grants to County the unilateral right to exercise an option to renew this Contract for such periods of time as specified above. Such option to renew shall be exercised only if all terms and conditions, except for the contract period being extended and pricing indicated on bid sheets, remain unchanged and in full force and effect Each option is to be executed in the form of a letter from the County Purchasing Agent advising the Contractor of the election of the option Each option is to be issued not sooner than Ninety (90) Days prior to expiration of this contract or each renewal period, nor later than the final day of the contract period or each renewal period Each option to renew may not cover more than one (1) year The total period of this contract, including all extensions as a result of exercising this option, may not exceed the maximum combined period specified above

7 **Cancellation**· County may cancel the Contract, with or without cause, or solely for its convenience upon thirty (30) days prior written notice to the Contractor

8 **Covenant Against Contingent Fees**· Contractor warrants that no persons or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or continent fee, excepting bona fide employees or bona fide established commercial selling agencies maintained by the Contractor for the purpose of securing business. For breach or violation of this warranty, County shall have the right to immediately terminate this Contract without liability to Contractor, or in its discretion to deduct from the contract price for consideration, or otherwise recover the full amount of such commission, percentage, brokerage, or contingent fee

9. **Subcontracting or Assignment** Contractor may not assign, sell, or otherwise transfer this Contract in whole or in part without prior written permission of the County Such consent, if granted, shall not relieve the Contractor of any of its responsibilities under the contract Failure to request consent shall be grounds for termination.

10 **Novation and Change of Name Agreements**· Contractor is responsible for the performance of this Contract In the event a change of name or novation agreement (change of ownership) is required pursuant to action initiated by the Contractor, the County Purchasing Agent shall be notified immediately No change in the obligation of the Contractor will be recognized until such change is approved by Commissioners' Court.

11 **Force Majeure**· In the event that the performance by the County of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence by an act of God or the common enemy or the result of war, riot, civil commotion, sovereign conduct, or the act or conduct of any person or persons not a party or privy hereto, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof

12 **Entirety of Agreement and Modification**: This Contract contains the entire agreement of the parties Any prior agreement, promise, negotiation, or representation not expressly set forth in this Contract has no force or effect This Contract may be amended or changed only by the written consent of each party hereto duly executed by the authorized representative of each party

13 **Severability** If a provision contained in this contract is held invalid for any reason, the invalidity shall not affect other provisions of the contract that can be given effect without the invalid provision, and to this end the provisions of this Contract are severable

14. **Validity/Enforceability**· If any current or future legal limitations affect the validity or enforceability of a provision of this Contract, then the legal limitations are made a part of this Contract and shall operate to amend this contract to the minimum extent necessary to bring this contract into conformity with the requirements of the limitation, and as so modified, this Contract shall continue in full force and effect

15 **Governing Law** This Contract shall be governed by the laws of the State of Texas and all obligations of the parties are performable in Galveston, Texas Venue shall lie exclusively in Galveston, Texas

16 **Benefit**. This contract is intended to inure only to the benefit of County and Contractor This contract is not intended to create, nor shall be deemed or construed to create, any rights in third parties

17 **Authority to Bind** The person or persons executing and signing this Contract on behalf of each party guarantee that the person or persons are fully authorized to execute the contract and to legally bind the party to all terms and provisions of this contract, and that this contract constitutes the legal, valid, and binding agreement of each party hereto.

18 **Immunity Retained**: The County does not waive or relinquish any immunity or defense on behalf of itself, its trustees, officer, employees, and agents as a result of its execution of this contract and performance of the covenants contained herein The County specifically reserves any claim it may have to sovereign, qualified, or official immunity as a defense to any action arising in conjunction with this contract

19 **Meaning of Words**: Except as provided otherwise, words shall be given their ordinary meaning If a word is connected with and used with reference to a particular trade or subject matter or is used as a word of art, the word shall have the meaning given by experts in the particular trade, subject matter, or art. Words in the present or past tense include the future tense The singular includes the plural and the plural includes the singular unless expressly provided otherwise

20 **Public Information Act**· the parties agree that the County is a governmental body for purposes of the Public Information Act, codified as Chapter 552 of the Texas Government Code and as such is required to release information in accordance with the Public Information Act

21 **Headings**· The headings at the beginning of the various provisions of this agreement have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing this agreement

22 **Conflict of Provisions:** In the event of an irreconcilable conflict between provision of this Contract and any part of the Contract listed in Paragraph One above, the terms of this Contract shall prevail

Executed on this the 7th ~~24~~ day of August ~~July~~, 2012

Contractor:

TRAVEL COUNSELORS, INC.

By: Susan G. Antonelli

Date: 8/7/12

Galveston County

By:

Mark A. Henry, County Judge

Date: 8/7/12

Attest:

Dwight D. Sullivan, County Clerk

AGENDA ITEM #28a

Galveston County, Texas
Consideration of Budget Amendments for
Tuesday, August 7, 2012
As Submitted by the Budget Officer

Fiscal Year	Amendment #	Description
2012	**12-066-0807-A**	**Parks Department** – Request to budget donation from Republic Services, Inc. and appropriate funds for public improvements to Lobit Park.
2012	**12-067-0807-B**	**Justice Court Precinct #4** – Request to transfer budget from Supplies to Travel and Education to cover expenditures through the end of the fiscal year 2012.

Approved by: Mel Trammell
Mel Trammell, Director of
Finance and Administration

Date: 7/31/2012

AGENDA ITEM #28aA

COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER

Department	Parks Department	Amendment No 12-066-0807-A
Date Submitted	July 24, 2012	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month Emergency amendments will be processed at the earliest available Court meeting date If information on this form is incomplete, the amendment will be returned to your office for completion It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION
Request to budget donation from Republic Services, Inc and appropriate funds for public improvements to Lobit Park

This budget amendment does increase the budget for FY 2012

Transfer FROM	Account Description	Amount Annualized	*Auditor Use Only* Acct Balance Sufficient? (Y/N)
Acct. No General Fund 1101-000050-4852027	Line Item Donations Lobit Park	6,000	—
TOTAL - Transfer Amount		$ 6,000	

Transfer TO	Account Description	Amount Annualized	*Auditor Use Only* Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-522020-5737211	Line Item Lobit Park Renovations	6,000	—
TOTAL - Transfer Amount		$ 6,000	

ADDITIONAL COMMENTS
This budget request is to recognize the donation received from Republic Services, Inc ($6,000) and to set up a budget to expend the donation on the public improvements to Lobit Park This donation was approved by Commissioners Court on July 24, 2012

Departmental Authorization Date

N/A Date
Human Resources Department

7/31/2012
Budget Office Authorization Date

AUDITOR'S REVIEW
This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by _____ Date _____

Auditor's Remarks

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 8/7/12

AGENDA ITEM #28aB

COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER

Department	Justice Court Precinct #4	Amendment No 12-067-0807-B
Date Submitted	July 31, 2012	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month Emergency amendments will be processed at the earliest available Court meeting date If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION·

Request to transfer budget from Supplies to Travel and Education to cover travel and education through the end of the fiscal year 2012

This budget amendment does increase the budget for FY 2012

Transfer FROM	Account Description	Amount Annualized	*Auditor Use Only* Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-123400-5310000	Line Item Supplies	700	—
TOTAL - Transfer Amount		$700	

Transfer TO	Account Description	Amount Annualized	*Auditor Use Only* Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-123400-5496100	Line Item Travel and Education	700	—
TOTAL - Transfer Amount		$700	

ADDITIONAL COMMENTS

This budget request is to transfer budget from Supplies to Travel and Education to cover costs through the end of the fiscal year 2012 As of July 31, 2012, the expenditures and encumbrances total $1,317 81 (or 165% of the 2012 adopted budget) In FY2011, total travel and education expenditures were $380

	Supplies	Travel and Education
Beginning Budget as of 10/01/2011	$2,500	$800
Budget Amendment - BA 12-067-0807-B	-$700	$700
2012 Expenditures and Encumbrances to date	946	1,318
Remaining Budget after approval	$854	$182

Departmental Authorization Date

N/A Date
Human Resources Department

Budget Office Authorization 7/31/2012 Date

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by _____ Date _____

Auditor's Remarks

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 8/7/12

COUNTY OF GALVESTON

REQUEST FOR BUDGET AMENDMENT/TRANSFER

Department:	Justice Court Precinct #4	Amendment No. 12-067-0807 B
Date Submitted:	July 31, 2012	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION:

Request to transfer budget from Supplies to Travel and Education to cover travel and education through the end of the fiscal year 2012

This budget amendment does increase the budget for FY 2012.

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No General Fund 1101-123400-5310000	Line Item Supplies	700	—
TOTAL - Transfer Amount		$700	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No. General Fund 1101-123400-5496100	Line Item Travel and Education	700	—
TOTAL - Transfer Amount		$700	

ADDITIONAL COMMENTS:

This budget request is to transfer budget from Supplies to Travel and Education to cover costs through the end of the fiscal year 2012. As of July 31, 2012, the expenditures and encumbrances total $1,317.81 (or 165% of the 2012 adopted budget). In FY2011, total travel and education expenditures were $380.

	Supplies	Travel and Education
Beginning Budget as of 10/01/2011	$2,500	$800
Budget Amendment - BA 12-067-0807-B	$700	$700
2012 Expenditures and Encumbrances to date	946	1,318
Remaining Budget after approval	$854	$182

Departmental Authorization Date

N/A Date

Human Resources Department

7/31/2012

Budget Office Authorization Date

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by: _____ Date _____

Auditor's Remarks.

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

AGENDA ITEM #28b

Stonewall Constructors
Change Order

PROJECT: Galveston County Generators (Various Locations)

CHANGE ORDER NUMBER: 001

DATE: 1/26/2012

VENDOR:
Belknap Plumbing Systems
9030 Solon Road
Houston, Texas 77064
Attn:

PROJECT ID: GG0032011

CONTRACT DATE: 7/22/2011

THE CONTRACT IS CHANGED AS FOLLOWS: ***AMOUNT***

Install Regulators (Regulators supplied by others) $ -

The original Contract Sum was:	$	10,891.00
The net change by previously authorized Change Orders:	$	-
The Contract sum will be ~~increased~~ / decreased by this Change Order in the amount of:	$	3,200.00
The new Contract sum including this Change Order will be:	$	14,091.00

The Contract Time will be (increased) (decreased) by (0) days.

The Substantial Completion Date therefore is _____

Belknap Plumbing Systems Inc.	**JC Stonewall Construction LP**
Vendor	Contractor
	J P Colwell 1/26/12
Authorized Signature / Date	Authorized Signature / Date
	Jerid Colwell
Printed Name	Printed Name

CO 01 Belknap Plumbing Regulator Install

Changes to Galveston County Bacliff

Item #	Item Discription	Action Status							Remarks
01	Gas upgrade to 201 1/2 Jackson Bacliff	*				$ 402 50			
02	Gas upgrade to 4330 15th Bacliff	*				$ 402 50			
03	Gas upgrade to 4750 W Bayshore Bacliff	*				$ 402.50			
04	Material and labor to install regulators to Generators	*				$ 1,025.58			
05									
06									
07									
08									
09									
10									
11									
12									
					TOTALS	[redacted]	$ -	$ -	

	Total	$ 2,233.08
		$ -
* indicates 15% for OH&P INCLUDED		

CenterPoint Energy

RECEIVED DEC 19 2011

CenterPoint Energy
Attn: Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info

12/16/11

Name: BACLIFF MUNICIPAL
Address: 4330 15TH ST
City: BACLIFF **State** TX **ZIP:** 77518
Phone:
Fax

Date: 12/15/11
Project: [illegible]
Approved by: [illegible]
Amount Approved: 350.00

RE: METER UPGRADE FOR ABOVE ADDRESS

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received

Send a copy of this invoice along with the check

ENTERED DEC 21 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PB	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

CenterPoint Energy

RECEIVED DEC 19 2011

CenterPoint Energy
Attn. Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: BACLIFF MUNICIPAL
Address: 201 1/2 JACKSON ST
City: BACLIFF **State** TX **ZIP:** 77518
Phone:
Fax

Date: 12/19/11
Project: BCG
Approved by: gl
Amount Approved: 350.00

RE: METER UPGRADE FOR ABOVE ADDRESS

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received

Send a copy of this invoice along with the check.

ENTERED DEC 2 1 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	RM	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

CenterPoint Energy

RECEIVED DEC 19 2011

CenterPoint Energy
Attn Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: BACLIFF MUNICIPAL
Address: 4750 W BAYSHORE
City: BACLIFF **State** TX **ZIP:** 77518
Phone:
Fax

Date: 12/19/11
Project: GCG
Approved by: JP
Amount Approved: 350.=

RE: METER UPGRADE FOR ABOVE ADDRESS

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received.

Send a copy of this invoice along with the check.

ENTERED DEC 2 1 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PB	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

WORLDWIDE
POWER PRODUCTS

Invoice

5901 Thomas Rd.
Houston, TX 77041
Tel 713 434.2300
Fax 713.434 2394
Email: info@wpowerproducts.com

JAN 13 2012

Date	Invoice #
1/13/2012	2343

Bill To	Ship To
Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025	Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025

Terms	Due Date	P.O No	Ship Date	Incoterm
Net 30	2/12/2012		1/13/2012	EXW Houston

Item	Description	Invoiced	Rate	Amount
Parts (Sale)	210,000 BTU 2 pound regulator	9	68 00	612.00
Parts (Sale)	150,000 BTU 2 pound regulator	1	68 00	68.00
Parts (Sale)	360,000 BTU 2 pound regulator	1	68.00	68 00
Parts (Sale)	300,000 BTU 2 pound regulator	1	68.00	68 00
Parts (Sale)	1,050,000 BTU 5 pound regulator	2	68 00	136 00

Date: 1/13/12
Project: GCG
Approved by: JT
Amount Approved: 952.00

Sales Tax

	PA	PM	A
Public/ Municipality:	☐	☐	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

ENTERED 3 2012

Subtotal	$952 00
Sales Tax (0.0%)	$0.00
Total	$952 00
Payments/Credits	$0.00
Balance Due	$952.00

Stonewall Constructors
Change Order

PROJECT: Galveston County Generators (Various Locations)

CHANGE ORDER NUMBER: 001

DATE: 1/26/2012

VENDOR:
Belknap Plumbing Systems
9030 Solon Road
Houston, Texas 77064
Attn.

PROJECT ID: GG0032011

CONTRACT DATE: 7/22/2011

THE CONTRACT IS CHANGED AS FOLLOWS: ***AMOUNT***

Install Regulators (Regulators supplied by others) $ -

The original Contract Sum was:	$ 10,891.00
The net change by previously authorized Change Orders:	$ -
The Contract sum will be ~~increased~~ / decreased by this Change Order in the amount of:	$ 3,200.00
The new Contract sum including this Change Order will be:	$ 14,091.00

The Contract Time will be (increased) (decreased) by (0) days.

The Substantial Completion Date therefore is _____

Belknap Plumbing Systems Inc.	JC Stonewall Construction LP
Vendor	Contractor
	1/26/12
Authorized Signature / Date	Authorized Signature / Date
	Jerid Colwell
Printed Name	Printed Name

CO 01 Belknap Plumbing Regulator Install

Changes to Galveston County Bayview

Item #	Item Discription	Action Status							Remarks
01	Gas upgrade to 521 Jasper Bayview	*				$ 402.50			
02	Gas upgrade to 915 Miles Bayview	*				$ 402 50			
03	Material and labor to install regulators to all Generators	*				$ 663 72			
04									
05									
06									
07									
08									
09									
10									
11									
12									
					TOTALS	[redacted]	$ -	$ -	

	Total	$ 1,468.72
		$ -
* indicates 15% for OH&P INCLUDED		

CenterPoint Energy

DEC 19 2011

CenterPoint Energy
Attn. Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: BAYVIEW MUD
Address: 521 JASPER ST
City: BACLIFF **State** TX **ZIP:** 77518
Phone:
Fax

Date: 12/19/11
Project: GCG
Approved by: gl
Amount Approved: 350 00

RE: METER UPGRADE FOR ABOVE ADDRESS

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350 00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received.

Send a copy of this invoice along with the check

ENTERED DEC 2 1 2011

713-945-6946

Thank you for using natural gas.

Sales Tax	M	W	A
Public/ Municipality:	☒	☒	☒
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

CenterPoint Energy

DEC 19 2011

CenterPoint Energy
Attn: Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: BAYVIEW MUD
Address: 915 MILES RD
City: BACLIFF **State** TX **ZIP:** 77518
Phone:
Fax

Date: 12/19/11
Project: GCG
Approved by: JP
Amount Approved: 350.00

RE: METER UPGRADE FOR ABOVE ADDRESS.

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED. CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received

Send a copy of this invoice along with the check.

ENTERED DEC 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PR	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax, sales tax entire project

AUSTIN

WORLDWIDE
POWER PRODUCTS

Invoice

5901 Thomas Rd.
Houston, TX 77041
Tel· 713 434.2300
Fax: 713.434.2394
Email. info@wpowerproducts.com

JAN 13 2012

Date	Invoice #
1/13/2012	2343

Bill To	Ship To
Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025	Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025

Terms	Due Date	P O No	Ship Date	Incoterm
Net 30	2/12/2012		1/13/2012	EXW Houston

Item	Description	Invoiced	Rate	Amount
Parts (Sale)	210,000 BTU 2 pound regulator	9	68 00	612.00
Parts (Sale)	150,000 BTU 2 pound regulator	1	68 00	68.00
Parts (Sale)	360,000 BTU 2 pound regulator	1	68 00	68 00
Parts (Sale)	300,000 BTU 2 pound regulator	1	68 00	68 00
Parts (Sale)	1,050,000 BTU 5 pound regulator	2	68 00	136.00

Date: 1/13/12
Project: GCG
Approved by: [illegible]
Amount Approved: 952.00

ENTERED [illegible] 2012

Sales Tax

	PA	PM	A
Public/ Municipality:	☐	☐	☒
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

Subtotal	$952 00
Sales Tax (0.0%)	$0.00
Total	$952 00
Payments/Credits	$0.00
Balance Due	$952 00

Stonewall Constructors
Change Order

PROJECT:	Galveston County Generators (Various Locations)	**CHANGE ORDER NUMBER:**	001
		DATE:	1/26/2012
VENDOR:	Belknap Plumbing Systems 9030 Solon Road Houston, Texas 77064	**PROJECT ID:**	GG0032011
		CONTRACT DATE:	7/22/2011
Attn:			

THE CONTRACT IS CHANGED AS FOLLOWS:	***AMOUNT***
Install Regulators (Regulators supplied by others)	$ -

The original Contract Sum was:	$ 10,891.00
The net change by previously authorized Change Orders:	$ -
The Contract sum will be ~~increased~~ / decreased by this Change Order in the amount of:	$ 3,200.00
The new Contract sum including this Change Order will be:	$ 14,091.00

The Contract Time will be (increased) (decreased) by (0) days.

The Substantial Completion Date therefore is _____

Belknap Plumbing Systems Inc. Vendor	**JC Stonewall Construction LP** Contractor
Authorized Signature / Date	J P Colwell 1/26/12 Authorized Signature / Date
Printed Name	**Jerid Colwell** Printed Name

CO 01 Belknap Plumbing Regulator Install

Changes to Galveston County San Leon

Item #	Item Discription	Action Status							Remarks
01	Gas upgrade to 400 24th San Leon E	*				$ 402.50			
02	Gas upgrade to 950 9th San Leon C	*				$ 402.50			
03	Gas upgrade to 300 17th San Leon B	*				$ 402 50			
04	Gas upgrade to 345 3rd San Leon A	*				$ 402 50			
05	Platform required by Centerpoint for San Leon C					$ 450 00			
06	Platform required by Centerpoint for San Leon D					$ 350.00			
07	Platform required by Centerpoint for San Leon E					$ 450 00			
08	Platform required by Centerpoint for San Leon F					$ 350 00			
09	Material and labor to install regulators to all Generators	*				$ 2,051 14			
10									
11									
12									
					TOTALS	[redacted]	$ -	$ -	

	Total	$ 5,251 14
		$ -
* indicates 15% for OH&P INCLUDED		

CenterPoint Energy

DEC 19 2011

CenterPoint Energy
Attn: Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info

12/16/11

Name: SAN LEON MUNICIPAL UTILITIES DIS
Address: 400 24TH ST
City: DICKINSON **State** TX **ZIP:** 77539
Phone:
Fax

Date: 12/14/..
Project: GCG
Approved by:
Amount Approved: 352.

RE: METER UPGRADE FOR ABOVE ADDRESS.

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received

ENTERED DEC 21 2011

Send a copy of this invoice along with the check

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PM	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New. Tax on materials only
Private Renovation No tax; sales tax entire project

AUSTIN

CenterPoint Energy

DEC 19 2011

CenterPoint Energy
Attn: Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: SAN LEON MUNICIPAL UTILITIES DIS
Address: 950 9TH ST
City: DICKINSON **State** TX **ZIP:** 77539
Phone:
Fax

Date: 12/19/11
Project: QCG
Approved by: JP
Amount Approved: 350.00

RE: METER UPGRADE FOR ABOVE ADDRESS.

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received.

Send a copy of this invoice along with the check

ENTERED DEC 2 1 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PM	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

CenterPoint Energy

DEC 19 2011

CenterPoint Energy
Attn: Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: SAN LEON MUNICIPAL UTILITIES DIS
Address: 300 17TH ST
City: DICKINSON **State** TX **ZIP:** 77539
Phone:
Fax

Date: 12/19/11
Project: GCG
Approved by: [illegible]
Amount Approved: 350.00

RE: METER UPGRADE FOR ABOVE ADDRESS.

Notification Number:	**Order Number:**		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received.

Send a copy of this invoice along with the check.

ENTERED DEC 2 1 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PM	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

CenterPoint Energy

DEC 19 2011

CenterPoint Energy
Attn: Business Process
PO Box 2883
Houston, TX 77252-2883

INVOICE

Customer Info: 12/16/11

Name: SAN LEON MUNICIOAL UTILITIES DIS
Address: 345 3RD ST
City: DICKINSON **State** TX **ZIP:** 77539
Phone:
Fax

Date: 12/19/11
Project: 9C4
Approved by:
Amount Approved: 350.00

RE: METER UPGRADE FOR ABOVE ADDRESS.

Notification Number:	Order Number:		
Description	**Qty / Ftg**	**Charge**	**Total**
METER UPGRADE	1	350.00	[redacted]
IF NEEDED: CITY INSPECTION MUST BE RECEIVED BEFORE METER CAN BE UPGRADED			
		TOTAL	[redacted]

Make all checks payable to: ***CenterPoint Energy***

Scheduling will be done once payment & inspection has been received.

Send a copy of this invoice along with the check

ENTERED DEC 2 - 2011

713-945-6946

Thank you for using natural gas.

Sales Tax

	PA	PM	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation*	☐	☐	☐

*Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

AUSTIN

Stonewall Constructors
Change Order

PROJECT: Galveston County Generators (Various Locations)

CHANGE ORDER NUMBER: 001

DATE: 1/26/2012

VENDOR:
Belknap Plumbing Systems
9030 Solon Road
Houston, Texas 77064
Attn:

PROJECT ID: GG0032011

CONTRACT DATE: 7/22/2011

THE CONTRACT IS CHANGED AS FOLLOWS: ***AMOUNT***

Install Regulators (Regulators supplied by others) $ -

The original Contract Sum was:	$	10,891.00
The net change by previously authorized Change Orders:	$	-
The Contract sum will be increased / decreased by this Change Order in the amount of:	$	3,200.00
The new Contract sum including this Change Order will be:	$	14,091.00

The Contract Time will be (increased) (decreased) by (0) days.

The Substantial Completion Date therefore is _____

Belknap Plumbing Systems Inc.	**JC Stonewall Construction LP**
Vendor	Contractor
	J P Colwell 1/26/12
Authorized Signature / Date	Authorized Signature / Date
	Jerid Colwell
Printed Name	Printed Name

CO 01 Belknap Plumbing Regulator Install

Deletaion of Bayview B Generator and associated labor and material

Item #	Item Description	Action Status							Remarks
01	Deduct for generator material and labor					$ (16,443.00)			
02	Deduct for Gas piping and installation per bid					$ (1,875.00)			
03	Deduct for sitework and concrete per bid					$ (5,600.00)			
04	deduct for fencing per bid					$ (1,500.00)			
05									
06									
07									
08									
09									
10		*							
11		*							
12		*							
					TOTALS	[redacted]	$ -	$ -	

[redacted]

	Total	$ (25,318.00)
		$ -
* indicates 15% for OH&P INCLUDED		[redacted]

Worldwide Power Products

5901 Thomas Rd
Houston, TX 77041

Credit Memo

Date	Credit No
10/14/2011	2235

Customer
Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025

Rep	P O No	Project
ML		

Description	Qty	Rate	Amount
NEW Caterpillar Olympian LTA25 Natural Gas Gensets, V 120/240, Single Phase (75% return)	-1	10,117 50	-10,117 50
Simplex Loadbank Polaris 20-240 (50% return)	-1	2,062 50	-2,062 50
Note this credit memo covers the cancelation of the generator and load bank referenced above			

Subtotal	$-12,180 00
Sales Tax (0.0%)	$0 00
Total	$-12 180 00
Invoices	$12,180 00
Balance Credit	$0 00

WORLDWIDE
POWER PRODUCTS

Invoice

5901 Thomas Rd.
Houston, TX 77041
Tel. 713.434.2300
Fax· 713.434 2394
Email: info@wpowerproducts.com

JAN 13 2012

Date	Invoice #
1/13/2012	2343

Bill To	Ship To
Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025	Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025

Terms	Due Date	P O No	Ship Date	Incoterm
Net 30	2/12/2012		1/13/2012	EXW Houston

Item	Description	Invoiced	Rate	Amount
Parts (Sale)	210,000 BTU 2 pound regulator	9	68 00	612.00
Parts (Sale)	150,000 BTU 2 pound regulator	1	68 00	68.00
Parts (Sale)	360,000 BTU 2 pound regulator	1	68.00	68 00
Parts (Sale)	300,000 BTU 2 pound regulator	1	68 00	68.00
Parts (Sale)	1,050,000 BTU 5 pound regulator	2	68 00	136 00

Date: 1/13/12
Project: GCG
Approved by: [illegible]
Amount Approved: 952.00

Sales Tax

	PA	PM	
Public/ Municipality:	☐	☐	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax online project

ENTERED [illegible] 2012

Subtotal	$952.00
Sales Tax (0.0%)	$0.00
Total	$952.00
Payments/Credits	$0.00
Balance Due	$952.00

OVERVIEW

Changes to Galveston County

Item #	Item Description								Remarks:
01	Deduct for generator material and labor					$ (16,443.00)			
02	Deduct for Gas piping and installation per bid					$ (1,875 00)			
03	Deduct for sitework and concrete per bid					$ (5,500.00)			
04	deduct for fencing per bid					$ (1,500.00)			
05	Platform for SL C					$ 450 00			
06	platform for SL D					$ 350 00			
07	Platform for SL E					$ 450 00			
08	Platform for SL F					$ 350 00			
09	2 Platforms for WCID 19					$ 600 00			
10	Gas pressure upgrades from ounces to lbs.(Center point)					$ 4,830 00			
11	Gas regulators for higher pressure (Material					$ 1,106 00			
12	Gas regulators installation					$ 3,880.00			
					TOTALS	[redacted]	$ -	$ -	

[redacted]

	Total	$ (13,882.00)
		$ -
		[redacted]

Texas General Land Office
Disaster Recovery

Construction Contract Change Order Request Form

Engineer	Owner (Contractor Locality)	Contractor
LJA Engineering, Inc 2929 Briarpark, Suite 600 Houston, Texas 799042 Phone No 713-953-5061	Galveston County Galveston County Courthouse 722 Moody Avenue, 5th Floor Galveston, Texas 77550 Phone No	Stonewall Constructors 13011 Mula Lane Stafford, Tx 77025 Agreement Date 2/14/2011 Phone No 713-660-8334
Date June 28, 2011 Project Code No P00498 through P00511 Bid Package No 13101-1_BID1, BID2, BID3 & BID4	Contract For (Project Description) Permanent Emergency Generators for Facilities to serve Galveston County WCID No 19 Bayview MUD Bacliff MUD San Leon MUD	GLO Contract No DRS010052 Change Order No 3

You are hereby requested to comply with the following changes from the contract plans and specifications

Item No	Description of Changes Quantities, Units, Unit Prices, Change in Completion Scheduled, Etc	Decrease in Contract Price	Increase in Contract Price
1	Bayview MUD Lift Station B – DELETE Deduct for generator, gas piping, site work, concrete, and fencing, including material and labor to install Less restocking fee	-$25,318 00	
2	Bayview MUD Lift Stations Center Point Energy (CPE) required Gas Meter upgrades at Lift Station A & C including material & labor to install		$1,488 72

3	San Leon MUD Lift Stations Center Point Energy (CPE) required Gas Meter upgrades at Lift Station A, B, C, & E and CPE required platforms at Lift Stations C, D, E, & F including material & labor to install		$5,261 14
4	Bacliff MUD Lift Stations Center Point Energy (CPE) required Gas Meter upgrades at Lift Station A, B, & C including material & labor to install		$2,233 08
5	Galveston County WCID No 19 Lift Stations & Water Plant Center Point Energy (CPE) required Gas Meter upgrades at Lift Stations No1 & 2 and the Water Plant and a platform at LS No2 including material & labor to install		$2,833 08

Change in Contract Price		Change in Contract Time (Calendar Days)	
Original Contract Price	$781,818 25	Original Contract Time	150 days
Previous Change Order(s) No 1 to No 2	$93,927 16	Net Change From Previous Change Orders	+323 days
Contract Price Prior to this Change Order	$875,745 41	Contract Time Prior to this Change Order	473 days
Net Increase/(Decrease) of this Change Order	-($13,501 98)	Net Increase/Decrease of this Change Order	+11 days
Contract Price With all Approved Change Orders	$862,243 43	Contract Time With all Change Orders	484 days
Cumulative Percent Change in Contract Price (+/-) + 10 3%		Grantee Contract End Date (mm/dd/yy) 06/11/12	
Construction Contract Start Date 2/14/2011 (mm/dd/yy) / /		Construction Contract End Date 06/11/12 (mm/dd/yy) / /	

Reimbursements of costs included in this change order are subject to review by the GLO-DR program
*** This document may be executed prior to submission for GLO-DR program review, but all parties involved will be held responsible if the change order or the amendment warranted as a result of this change order is not in compliance with CDBG or HUD requirements**

RECOMMENDED	APPROVED	ACCEPTED
By _____	By _____	By _____
ENGINEER	OWNER	CONTRACTOR
Date 7/16/12	Date 8/7/12	Date 7/16/12

JUSTIFICATION FOR CHANGE

1 Will this Change Order increase or decrease
the number of beneficiaries? ☐ Increase ☐ Decrease ☑ No Change
If there is a change, how many beneficiaries will be affected? Total ____ L/M ____

2 Effect of this change on scope of work ☐ Increase ☐ Decrease ☑ No Change

3 Effect on operation and maintenance costs ☐ Increase ☐ Decrease ☑ No Change

4 Are all prices in the change order dependent upon unit prices
found in the original bid? ☐ Yes ☑ No
If "No", explain

Bayview MUD Lift Station B was removed from service by Bayview MUD after the project bid and the generator was ordered and shipped

Center Point Energy (CPE) required higher pressure gas regulators than CPE origionally stated In addition, CPE required additional platforms for CPE personal to read the meters Platforms were required by CPE if the meter was higher than 5-feet above the ground and CPE required this work to be completed before they installed the gas meters

5 Has this change created new circumstances or environmental
conditions which may affect the project's impact, such as

concealed or unexpected conditions discovered during actual construction?	☐ Yes	☑ No
If "Yes", is an Environmental Re-assessment required?		
6 Is the Texas Commission on Environmental Quality (TCEQ) clearance still valid? (if applicable)	☐ Yes	☐ No
7 Is the TCEQ permit approval still valid? (sewer projects only)	☐ Yes	☐ No
8 Are the handicapped access requirements/approval still valid? (if applicable)	☐ Yes	☐ No
9 Are other Disaster Recovery contractual special condition clearance still valid?	☐ Yes	☐ No
(If no, specify)		

NOTE:

* Generally, a cumulative change in the contract price in excess of 25% cannot be reviewed (18% **decrease** for counties)

Changes to Galveston County Wcid 19

Item #	Item Discription			Action Status					Remarks.
01	Gas upgrade to 4418 Thompson	*				$ 402.50			
02	Gas upgrade to 4902 Crane	*				$ 402.50			
03	Gas upgrade to 4618 Crane	*				$ 402.50			
04	Platform required by Centerpoint for meter 4902 Crane					$ 600.00			
05	Material and labor to install regulators to generators	*				$ 1,025.58			
06									
07									
08									
09									
10									
11									
12									
					TOTALS	[redacted]	$ -	$ -	

[redacted]

Total	$ 2,833.08
	$ -
	[redacted]

* indicates 15% for OH&P INCLUDED

7/12/2012

CenterPoint Energy

Please make payable to:
CenterPoint Energy
Attn: Business Process
P.O. BOX 2883
Houston,Texas 77252-2883

INVOICE

Customer Info: 12/23/11

Name:	MR. ALAN CALAWAY			BP#	
Address:	13011 MULA LANE				
City:	STAFFORD	State	TX	Zip	77477
Phone:	832-309-6254				
Fax/Email:	713-660-7322				
RE:				Zones:	

Gas Coordinator: HERMAN BATISTE Phone: 409-945-3927

Description	W/O #	Qty / Ftg	Charge	Total
4418 THOMPSON	57971785			0.00
2 POUND DELIVERY PRESSURE	43030568	1	350.00	350.00
				0.00
4905 CRANE ST.	57983197			0.00
2 POUND DEIVERY PRESSURE	43030568	1	350.00	350.00
				0.00
4618 CRANE ST.	57972028			0.00
2 POUND DELIVERY PRESSURE	43030568	1	350.00	350.00
			TOTAL	$1,050.00

MAIL PAYMENT TO THE ABOVE ADDRESS.
Make all checks payable to: *CenterPoint Energy*
Send a copy of this invoice along with the check. Charges good for 30 days from date of invoice.
Payment is required prior to release of construction work order
If you have any questions concerning this invoice, please contact coordinator at number above.

Thank you for using natural gas.

Date: 12/23/11
Project: GCG
Approved by: [illegible]
Amount Approved: 1050.00

Sales Tax

	PA	PM	A
Public/ Municipality:	☑	☑	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

WORLDWIDE
POWER PRODUCTS

Invoice

5901 Thomas Rd.
Houston, TX 77041
Tel 713 434.2300
Fax· 713 434 2394
Email: info@wpowerproducts.com

JAN 13 2012

Date	Invoice #
1/13/2012	2343

Bill To	Ship To
Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025	Stonewall Constructors 4204 Bellaire Blvd Houston, TX 77025

Terms	Due Date	P.O No.	Ship Date	Incoterm
Net 30	2/12/2012		1/13/2012	EXW Houston

Item	Description	Invoiced	Rate	Amount
Parts (Sale)	210,000 BTU 2 pound regulator	9	68 00	612.00
Parts (Sale)	150,000 BTU 2 pound regulator	1	68 00	68.00
Parts (Sale)	360,000 BTU 2 pound regulator	1	68 00	68 00
Parts (Sale)	300,000 BTU 2 pound regulator	1	68.00	68 00
Parts (Sale)	1,050,000 BTU 5 pound regulator	2	68 00	136 00

Date: 1/13/12
Project: GCG
Approved by: [illegible]
Amount Approved: 952.00

ENTERED [illegible] 2012

Sales Tax

	PA	PM	A
Public/ Municipality:	☐	☐	☑
Private - New Construction:	☐	☐	☐
Private - Renovation:	☐	☐	☐

Private New: Tax on materials only
Private Renovation: No tax; sales tax entire project

Subtotal	$952.00
Sales Tax (0.0%)	$0.00
Total	$952 00
Payments/Credits	$0.00
Balance Due	$952 00