

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH SIERRA STAGE COACHES, INC. FOR CIRCULATOR AND SHUTTLE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract in December 1985 with Sierra Stagecoaches, Inc. to provide circulator and shuttle service in the Clear Lake area and between the Southeast Transit Center and the TSU and University of Houston campuses; and

WHEREAS, METRO intends to experiment with additional use of the van-type vehicles utilized by Sierra Stage Coaches, Inc. on low patronage routes as a cost effectiveness improvement measure; and

WHEREAS, the contract with Sierra Coach Stage Coaches, Inc. contains an option to extend the performance period of the contract by up to ninety (90) days at the contract price per revenue hour; and

WHEREAS, the Board of Directors is of the opinion it is appropriate to exercise the option to extend the Sierra Stage Coaches, Inc. contract to provide vehicles to experiment with use of vans on low-density routes prior to inviting bids for more extensive use of services of this nature;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

RESOLUTION NO. 88-140 (Page 2)

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Sierra Stage Coaches, Inc. to exercise the ninety-day option contained in said contract.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY REPROGRAPHICS, INC. FOR REPRODUCTION OF ENGINEERING DRAWINGS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of engineering drawings reproduction; and

WHEREAS, the firm of Quality Reprographics, Inc. submitted the lowest responsive and responsible bid to METRO's invitation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Quality Reprographics, Inc. for reproduction of engineering and architectural drawings at a cost not to exceed \$177,530.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A LEASE WITH GOODYEAR TIRE & RUBBER COMPANY FOR PROVISION OF TIRES AND TIRE SERVICE FOR A FIVE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease and servicing of tires for METRO's transit vehicles for a five-year period; and

WHEREAS, the Goodyear Tire & Rubber Company submitted the lowest responsive and responsible bid;

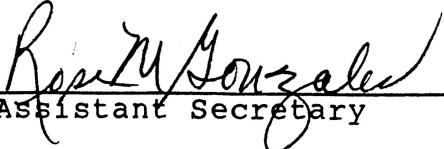
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Goodyear Tire & Rubber Company for the lease of transit vehicle tires and service for those tires for a five-year period beginning October 1, 1988.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR THE PRINTING AND BINDING OF METRO BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the printing and binding of METRO bus schedules for a one-year period; and

WHEREAS, the firm of Houston Express Reprographics, Inc. submitted the lowest responsive and responsible bid for these printing services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Houston Express Reprographics, Inc. for the printing and binding of METRO bus schedules for a one-year period at a cost not to exceed \$208,050.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR DEVELOPMENT OF JOINT-USE FACILITIES AT SELECTED METRO PARK AND RIDE LOTS; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO PREPARE AND SUBMIT SAID GRANT APPLICATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has been approached by the major inter-city operator of bus service to consider joint use of certain METRO park and ride facilities as remote terminals for inter-city bus patron use; and

WHEREAS, it appears that there are benefits to METRO arising from such joint-use activity; and

WHEREAS, it is the opinion of the Board of Directors that the joint use of METRO park and ride facilities is consistent with the Urban Mass Transportation Administration's program to encourage public sector/private sector cooperation; and

WHEREAS, the Board of Directors wishes to authorize the General Manager to pursue funding for the capital costs of constructing joint-use facilities at selected METRO park and ride lots;

NOW, THEREFORE, BE IT RESOLVED BY THE METRO BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Urban Mass Transportation Administration for construction of joint-use facilities at selected METRO park and ride lots.

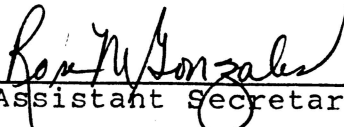
Section 2. The General Manager be and he is hereby authorized to undertake all the administrative actions reasonable and necessary for the preparation and submission of said grant application including the holding of a public hearing on the proposed joint-use facilities.

Section 3. The General Manager be and he is hereby authorized to execute any resulting grant contract with the Urban Mass Transportation Administration for construction of joint-use facilities at selected METRO park and ride lots.

Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH GREYHOUND LINES, INC. FOR JOINT USE OF SELECTED METRO PARK & RIDE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Greyhound Lines, Inc. has expressed an interest in using certain METRO park & ride lots as remote terminals for its inter-city bus operations; and

WHEREAS, the Board of Directors is of the opinion that there are a number of benefits to METRO from the joint use of these facilities; and

WHEREAS, the Board of Directors has authorized the General Manager to seek funding assistance from the Urban Mass Transportation Administration for the capital costs for providing appropriate facilities for this activity; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to negotiate such an agreement with Greyhound Lines as appropriate to implement the joint-use program subject to receipt of federal funding assistance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

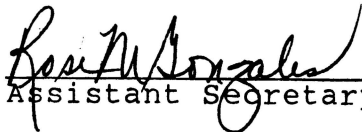
Section 1. The General Manager be and he is hereby authorized and directed to negotiate an agreement or agreements with Greyhound Lines, Inc. for joint use of selected METRO park and ride lots under such terms and conditions as the General Manager deems appropriate; provided, however, that the agreement is contingent upon approval of the Urban Mass Transportation Administration of a capital grant to fund a portion of the capital costs of the necessary facilities to undertake this activity and that Greyhound Lines provide all funding for the local match required for the federal grant through lease payments or otherwise.

Section 2. The General Manager shall return to the Board for specific authorization to execute and deliver any agreement negotiated pursuant to this authorization.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

RESOLUTION NO. 88-146

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICE CONTRACT WITH JOHN L. THOMPSON FOR PRIVATE-PUBLIC JOINT DEVELOPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has instructed METRO staff to consider private sector participation in the development of METRO's transit projects; and

WHEREAS, in order to properly evaluate the potential for private sector participation, it is necessary to engage an expert in private sector development; and

WHEREAS, the Board of Directors has considered the qualifications of a number of persons and is of the opinion that John L. Thompson is the most satisfactory person to perform these consulting services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

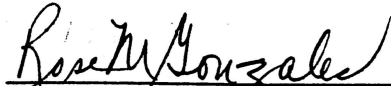
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a personal service contract with John L. Thompson for private-public joint development for a one year period with an option to renew the agreement for up to a total of a three-year period in an amount not to exceed \$275,000 for a three-year period.

RESOLUTION NO. 88-146 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

APPROVING OF IMPROVEMENTS TO WESTVIEW DRIVE AND CAMPBELL ROAD AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF SPRING VALLEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously designated improvements to Westview Drive from Fries Road to Voss Road and to Campbell Road from Bace Street to the Katy Freeway as joint projects with the city of Spring Valley; and

WHEREAS, the METRO Board of Directors has also authorized the distribution of revenues received by METRO from expansion of the sales tax base to constituent governments for eligible projects; and

WHEREAS, the city of Spring Valley has requested that METRO approve of expending its portion of expanded sales tax revenues as part of its contribution to the previously authorized joint projects for improvements to Westview Drive and Campbell Road; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize this expenditure;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The previously approved joint projects for improvements to Westview Drive and Campbell Road with the city of Spring Valley are hereby designated as eligible projects for expenditure of the city of Spring Valley's expanded sales tax revenues.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE JOINT PROJECT AGREEMENT WITH THE CITIES OF TAYLOR LAKE VILLAGE AND EL LAGO TO INCREASE METRO'S CONTRIBUTION FOR RECONSTRUCTION OF LAKESHORE DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO entered into an agreement with the cities of Taylor Lake Village and El Lago for the reconstruction of Lakeshore Drive as a joint project between METRO and the cities of Taylor Lake Village and El Lago; and

WHEREAS, the reconstruction of Lakeshore Drive has been completed with the final contract amount exceeding the maximum authorized amount in the joint project agreement by \$15,501.99; and

WHEREAS, the Board of Directors is of the opinion that the additional costs are justified and reasonable for the reconstruction of Lakeshore Drive; and

WHEREAS, the Board of Directors is further of the opinion that it is appropriate for METRO to pay a proportionate share of the additional costs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

RESOLUTION NO. 88-148 (Page 2)

Section 1. The General Manager be and he is hereby authorized and directed to modify the agreement for the cities of Taylor Lake Village and El Lago for reconstruction of Lakeshore Drive to increase METRO's maximum authorized participation in the project by \$9,301.19.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:



Assistant Secretary



Robert C. Lanier
Chairman

RESOLUTION NO. 88-149

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR RELOCATION OF SOUTHWESTERN BELL TELEPHONE COMPANY FACILITIES FOR CONSTRUCTION OF THE KATY FREEWAY TRANSITWAY EASTERN EXTENSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved construction of an extension to the Katy Freeway Transitway extending from its current terminus through the intersection with Interstate Highway 610; and

WHEREAS, construction of this transitway extension requires the relocation of certain facilities of the Southwestern Bell Telephone Company; and

WHEREAS, METRO's enabling act requires METRO to pay for all utility relocations necessary for construction of METRO's transit system; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into an agreement with the Southwestern Bell Telephone Company for relocation of conflicting facilities of the Southwestern Bell Telephone Company so that the construction of the Katy Freeway Transitway Eastern Extension may proceed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


RESOLUTION NO. 88-149 (Page 2)

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Southwestern Bell Telephone Company for relocation of Southwestern Bell Telephone Company facilities in conflict with the Katy Freeway Transitway Eastern Extension project in an amount not to exceed \$175,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

ENDORISING THE GREATER HOUSTON CHAMBER OF COMMERCE'S UPDATING OF THE REGIONAL MOBILITY PLAN.

WHEREAS, METRO participated in the development of and endorsed the 1982 Regional Mobility Plan along with the City of Houston, Harris County, the State Department of Highways and Public Transportation, the Harris County Toll Road Authority, the Houston-Galveston Area Council and the Greater Houston Chamber of Commerce; and

WHEREAS, the Regional Mobility Plan provides a regional plan for substantially improving Houston's mobility by coordinating public and private initiatives to construct the facilities needed to reverse the trend of the 1970's of traffic demand outstripping supply; and

WHEREAS, METRO also participated in development of and endorsed the 1983 "Regional Mobility: Plans In Action" report entitled "The Arterial System of the Houston Area" for identifying the dramatic need for and encouraging the development of Houston's arterial street system; and

WHEREAS, METRO has sought and gained the public's endorsement of the METRO Phase 2 Mobility Plan which will constitute METRO's contribution to the Regional Mobility Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

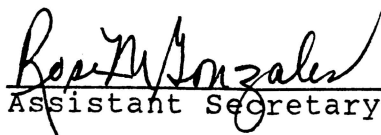
Section 1. The Board of Directors commends and encourages the activities of the Greater Houston Chamber of Commerce in initiating a new, updated Regional Mobility Plan to identify the system-wide needs, costs and financing requirements for the following transportation functions:

- o maintenance and operations;
- o rehabilitation or reconstruction of existing facilities;
- o additional capacity to relieve congestion; and
- o completion of freeway, transitway and thoroughfares and transit system development.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR DETAILED ADMINISTRATIVE OFFICE SPACE PLANNING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in the process of evaluating proposals for administrative office space; and

WHEREAS, once a satisfactory arrangement has been made for administrative office space, METRO will require the services of a firm to plan the most efficient utilization of the space; and

WHEREAS, the qualifications of a number of firms to provide space planning services have been evaluated; and

WHEREAS, the Board of Directors is of the opinion that the firm of Gensler and Associates/Architects is the most qualified to perform the required space planning services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

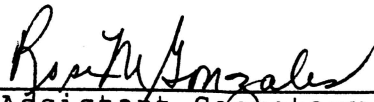
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Gensler and Associates/Architects for administrative office space planning services.

RESOLUTION NO. 88- 151 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE TIRE LEASE AGREEMENT WITH GOODYEAR TIRE AND RUBBER COMPANY BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease of tires for transit vehicles to METRO for a five-year period commencing October 1, 1988; and

WHEREAS, Goodyear Tire and Rubber Company submitted the lowest responsive and responsible bid to provide these tires for that period; and

WHEREAS, the Goodyear Tire and Rubber Company is the current supplier of tires and the current agreement with Goodyear provides that METRO may exercise an option to continue to use these tires for up to thirty-six (36) months in order to obtain the useful mileage out of these tires; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to obtain full utilization of the current Goodyear tires;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY:

Section 1. The General Manager be and he is hereby authorized to execute and deliver a modification to the contract with Goodyear Tire and Rubber Company to exercise the option provided in Article 25 of said contract to extend the use of the current Goodyear tires for up to thirty-six (36) months.

RESOLUTION NO. 88-152 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT OR CONTRACTS AS APPROPRIATE FOR RETROFITTING OF METROLIFT VANS AND INSTALLATION OF A FIRE SUPPRESSION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's fleet of 86 METROLift vans has experienced two incidents of spontaneous fires causing the fleet to be removed from service; and

WHEREAS, extensive tests by expert authorities have resulted in a recommendation to relocate certain fuel system components and protect other exhaust system components; and

WHEREAS, as an additional measure of safety, METRO staff recommends the installation of a fire suppression system on each of the vans; and

WHEREAS, time is of the essence in returning the METROLift van fleet to full service in a safe operating condition;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to enter into such contracts as he may find reasonable and necessary to accomplish the retrofit of METROLift vans and the installation of a fire suppression system on these vans. The General Manager be and he is hereby authorized to expend up to \$516,000 in the retrofitting and installation of fire suppression systems.

RESOLUTION NO. 88-153 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE ADVERTISING SERVICES CONTRACT WITH OGILVY AND MATHER, INC. TO EXTEND THE TERM OF THE CONTRACT AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO has entered into a contract with the firm of Ogilvy and Mather, Inc. to provide advertising, marketing and public information services for a two-year period extending through September 30, 1988; and

WHEREAS, METRO is in the process of receiving and evaluating proposals for continuation of advertising, marketing and public information services which proposals will not be received and evaluated prior to the expiration of the current Ogilvy and Mather, Inc. contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to modify the current agreement with Ogilvy and Mather, Inc. to extend the performance period and to increase the authorized expenditures under the contract until such time as a new contract for advertising, marketing and public information services is entered into;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

RESOLUTION NO. 88-154 (Page 2)

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to Contract Number 060307C with Ogilvy and Mather, Inc. for the provision of advertising, marketing and public information services by extending the performance period under the contract through December 31, 1988 and by increasing the maximum authorized expenditures under the contract by \$550,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

RESOLUTION NO. 88-155

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1989.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("METRO") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended Operating and Capital Budget for Fiscal Year 1989; and

WHEREAS, the recommended budget has been extensively reviewed by the METRO Board of Directors; and

WHEREAS, a public hearing regarding the recommended budget has been noticed, held and the testimony considered;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The recommended budget is hereby adopted for METRO for Fiscal Year 1989 with total expenditures authorized being:

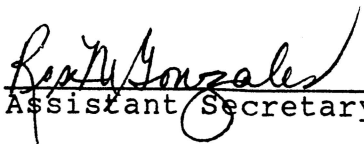
Operating Expenses	\$ 142,528,000
Capital Expenditures	\$ 132,149,000

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the Operating and Capital Budgets, including the transfer of funds between budget accounts as may be necessary; provided, however, that the General Manager defer filling any of the additional staff positions contemplated by the budget program in the departments of Engineering, Construction & Real Estate and Transit System Development until the results and recommendations of the management analysis currently being conducted for METRO by McKinsey & Company is reviewed by the Board of Directors.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTY REQUIRED FOR THE MAGNOLIA TRANSIT CENTER; DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO"), has designated that construction of the Magnolia Transit Center, is a desirable transportation improvement project which is in the public interest, is a public necessity and is necessary and proper for the construction, extension, improvement or development of METRO's system; and

WHEREAS, METRO has been seeking to acquire by negotiated purchase the property, set forth on the metes and bounds description attached hereto as Exhibit A (the Property:), which acquisition, constitutes a public necessity, is in the public interest and is necessary and proper for the construction, extension, improvement or development of the system. To date METRO has been unable to acquire the Property by negotiated purchase; and

WHEREAS, the METRO Board of Directors, after due notice, held a public hearing on the issue of the acquisition of the Property; and

WHEREAS, the Board of Directors has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of the Property has been established; and

WHEREAS, the Board of Directors further is of the opinion that the acquisition of the Property should proceed expeditiously;

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby declares the public necessity for the acquisition of the Property; that the acquisition of the Property is necessary and proper for the construction, extension, improvement and development of its system, specifically for the construction of the Magnolia Transit Center, and is in the public interest and that the Property is desired for public use.

Section 2. The Board of Directors finds that bona fide negotiations have been commenced by authorized representatives of METRO to acquire the Property; that such negotiations have not been successful to date; and that if such negotiations continue to be unsuccessful, the only way for METRO to acquire the Property in a timely manner is through the filing of eminent domain proceedings.

Section 3. Upon a determination by the General Manager that there is not a reasonable prospect for a negotiated purchase, the General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the Property.

Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

CONSTANCIA DIAZ TRUSTEE
S.M. WILLIAMS SURVEY A-87

A TRACT OF LAND SITUATED IN THE STATE OF TEXAS, COUNTY OF HARRIS, CONTAINING 1.8374 ACRES OF LAND, NOW OR FORMERLY OWNED BY CONSTANCIA DIAZ, TRUSTEE AND BEING ALL OF LOTS 9, 10, 11 AND 12 OF BLOCK 9 AS RECORDED IN THE HARRIS COUNTY CLERK OFFICE, FILE NUMBER F-582028, FILM CODE NUMBER 194-02-0306, WITHIN THE MAGNOLIA PARK SUBDIVISION, NO. 1 RECORDED IN VOLUME 93, PAGE 483 OF THE HARRIS COUNTY DEED RECORDS, AND BEING WITHIN THE S. M. WILLIAMS SURVEY A-87 AND SAID 1.8374 ACRES OF LAND AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS; BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE AND THE CITY OF HOUSTON MONUMENTATION SYSTEM.

BEGINNING AT A 5/8" IRON ROD WITH AN ALUMINUM CAP (SET) FOR CORNER HAVING A TEXAS STATE PLANE COORDINATE VALUE OF X=3,173,202.39; Y=709,751.78; FROM WHICH A CITY OF HOUSTON MONUMENT NO. 5556-1011 HAVING A TEXAS STATE PLANE COORDINATE VALUE OF X=3,172,551.37; Y=709,869.75; BEARS N79° 43' 44"W, 661.62 FEET SAID POINT OF BEGINNING ALSO BEING THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY OF CAPITOL AVENUE, WHICH HAS A CALLED RIGHT-OF-WAY WIDTH OF 60 FEET AND THE WESTERLY RIGHT-OF-WAY LINE OF 70TH STREET, WHICH HAS A CALLED RIGHT-OF-WAY WIDTH OF 60 FEET; SAID POINT OF BEGINNING ALSO BEING THE SOUTHEASTERLY CORNER OF BLOCK 9 OF THE AFOREMENTIONED MAGNOLIA PARK SUBDIVISION.

THENCE N72° 22' 49"W, ALONG AND WITH THE AFOREMENTIONED NORTHERLY RIGHT-OF-WAY LINE OF CAPITOL AVENUE A DISTANCE OF 200.00 FEET TO A 5/8" IRON ROD WITH AN ALUMINUM CAP (SET) FOR THE SOUTHWESTERLY CORNER OF THE HEREIN DESCRIBED TRACT, SAID CORNER ALSO BEING THE COMMON SOUTH CORNER OF LOTS 8 AND 9.

THENCE N17° 37' 11"E, ALONG AND WITH THE COMMON LINE OF LOTS 8 AND 9, PASSING ON LINE AT A DISTANCE OF 200.17 FEET A 5/8" IRON ROD (FOUND) MARKING THE NORTHEASTERLY CORNER OF THE ZENIA VIVIAN KITOWSKI TRACT OF LAND AS RECORDED IN THE HARRIS COUNTY CLERKS OFFICE IN FILE NO. G194936 AND FILM CODE NO. 136-81-0228. SAME ALSO BEING THE SOUTHEASTERLY CORNER OF THE JAE KUN CHOI, ET UX TRACT OF LAND AS RECORDED IN HARRIS COUNTY CLERKS OFFICE, FILE NO. K801415, FILM CODE NO. 062-74-0721, CONTINUING THE SAME LINE A TOTAL DISTANCE OF 400.21 FEET TO 5/8" IRON ROD (FOUND) MARKING THE NORTHWESTERLY CORNER OF THE HEREIN DESCRIBED TRACT. SAME ALSO BEING THE NORTHEASTERLY CORNER OF THE AFOREMENTIONED JAE KUN CHOI TRACT OF LAND. SAID CORNER ALSO BEING IN THE SOUTHERLY RIGHT-OF-WAY LINE OF HARRISBURG BOULEVARD HAVING A CALLED RIGHT-OF-WAY WIDTH OF 60 FEET.

TRACT: 1.8374 ACRES

HARRIS COUNTY, TEXAS

THENCE S72° 22' 49"E, ALONG AND WITH THE AFOREMENTIONED SOUTHERLY RIGHT-OF-WAY LINE OF HARRISBURG BOULEVARD, SAME ALSO BEING THE NORTHERLY LINE OF BLOCK 9 OF THE MAGNOLIA PARK SUBDIVISION, A DISTANCE OF 200.00 FEET TO AN "X" SCRIBED IN THE CONCRETE, SET FOR THE NORTHEASTERLY CORNER OF THE HEREIN DESCRIBED TRACT. SAME ALSO BEING THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY LINE OF HARRISBURG BOULEVARD AND THE WESTERLY RIGHT-OF-WAY LINE OF 70TH STREET.

THENCE S17° 37' 11"W, ALONG AND WITH THE AFOREMENTIONED WESTERLY RIGHT-OF-WAY LINE OF 70TH STREET A DISTANCE OF 400.21 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.8374 ACRES OF LAND.



EXHIBIT "A"

PROPERTY DESCRIPTION
PARCEL 5-A-1

Rev. July 30, 1986

James D. Hague, Trustee

TRACT 1:

BEING, 0.1277 acres (5,563 S.F.) of land situated in the William Ford Survey, Abstract 1026, Harris County Texas, said 0.1277 acres being part of Lot 1, of the Sharpstown Business Plaza Subdivision as recorded in Vol. 138, Pg. 72 of the Harris County Map records, said 0.1277 acres being more particularly described by metes and bounds as follows:

ALL distances are ground, all bearings are grid, all coordinates are ground from City of Houston Survey Marker 5055-1415, point of origin, with a Combined Grid Factor of 0.9998840 referred to the Texas State Plane Coordinate System, South Central Zone as established by the U.S. Coast and Geodetic Survey in 1934;

BEGINNING at a 5/8 inch iron rod found for the northwest corner of said Lot 1, which corner has coordinates, X=3,111,484.71, Y=702,986.72;

THENCE, with the North line of Lot 1 and also with the South line of a Houston Lighting and Power fee strip as recorded in Vol. 1337, Pg. 114 Harris County Deed Records North 87 deg 38 min 31 sec East, 190.00 feet to a 3/4" iron rod set for the Northeast corner of Lot 1:

THENCE, along the East line thereof South 02 deg 22 min 17 sec East 10.00 feet to a 1/2" iron rod set for a corner;

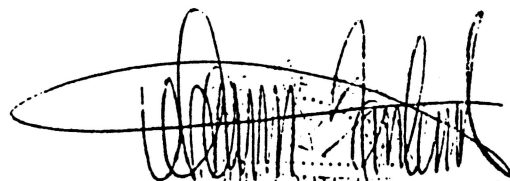
THENCE, South 87 deg 38 min 31 sec West 144.99 feet to a 2" brass cap set for a corner and point of curvature;

THENCE, along a curve to the left having a radius of 35.00 feet and subtending a central angle of 90 deg 01 min 15 sec for an arc distance of 54.99 feet to a 2" brass cap set for a corner (chord of 49.51 feet bears South 42 deg 37 min 54 sec West);

THENCE, South 02 deg 22 min 44 sec West 304.98 feet to a 1/2 inch iron rod set on the South line of said Lot 1;

THENCE, South 87 deg 37 min 06 sec West 10.00 feet to a 1/2 inch iron rod found for the southwest corner of said Lot 1;

THENCE, with the west line thereof North 02 deg 22 min 44 sec West 349.99 feet to the PLACE OF BEGINNING, containing 0.1277 acres (5,563 S.F.), more or less.



6-14-83

EXHIBIT "A" CONTINUED

PROPERTY DESCRIPTION
PARCEL 5-B-1

Rev. July 30, 1986

James D. Hague, Trustee

TRACT 2:

BEING 2.3349 acres (101,709 S.F.) of land situated in the William Ford Survey Abstract 1026 and the William Twist Survey Abstract 765, Harris County, Texas, said 2.3349 acres being part of Lot 2, Sharpstown Business Plaza Subdivision as recorded in Vol. 138, Pg. 72 of the Harris County Map records, and being more particularly described by metes and bounds as follows:

ALL distances are ground, all bearings are grid, all coordinates are ground from City of Houston Survey Marker 5055-1415, point of origin, with a Combined Grid Factor of 0.9998849 referred to the Texas State Plane Coordinate System, South Central Zone, as established by the U.S. Coast and Geodetic Survey in 1934;

BEGINNING at a 1/2 inch iron rod found for the most Easterly corner of said Lot 2 which corner has coordinates X=3,112,512.51, Y=703,029.05;

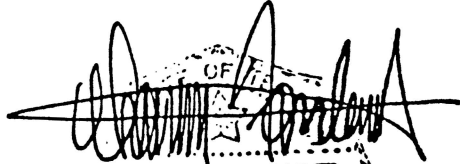
THENCE, with the Northwesterly right-of-way of U.S. Highway 59 (Southwest Freeway - 300 R.O.W.) South 42 deg. 56 min 25 sec. West 255.00 feet to a 1/2 inch iron rod set for a corner;

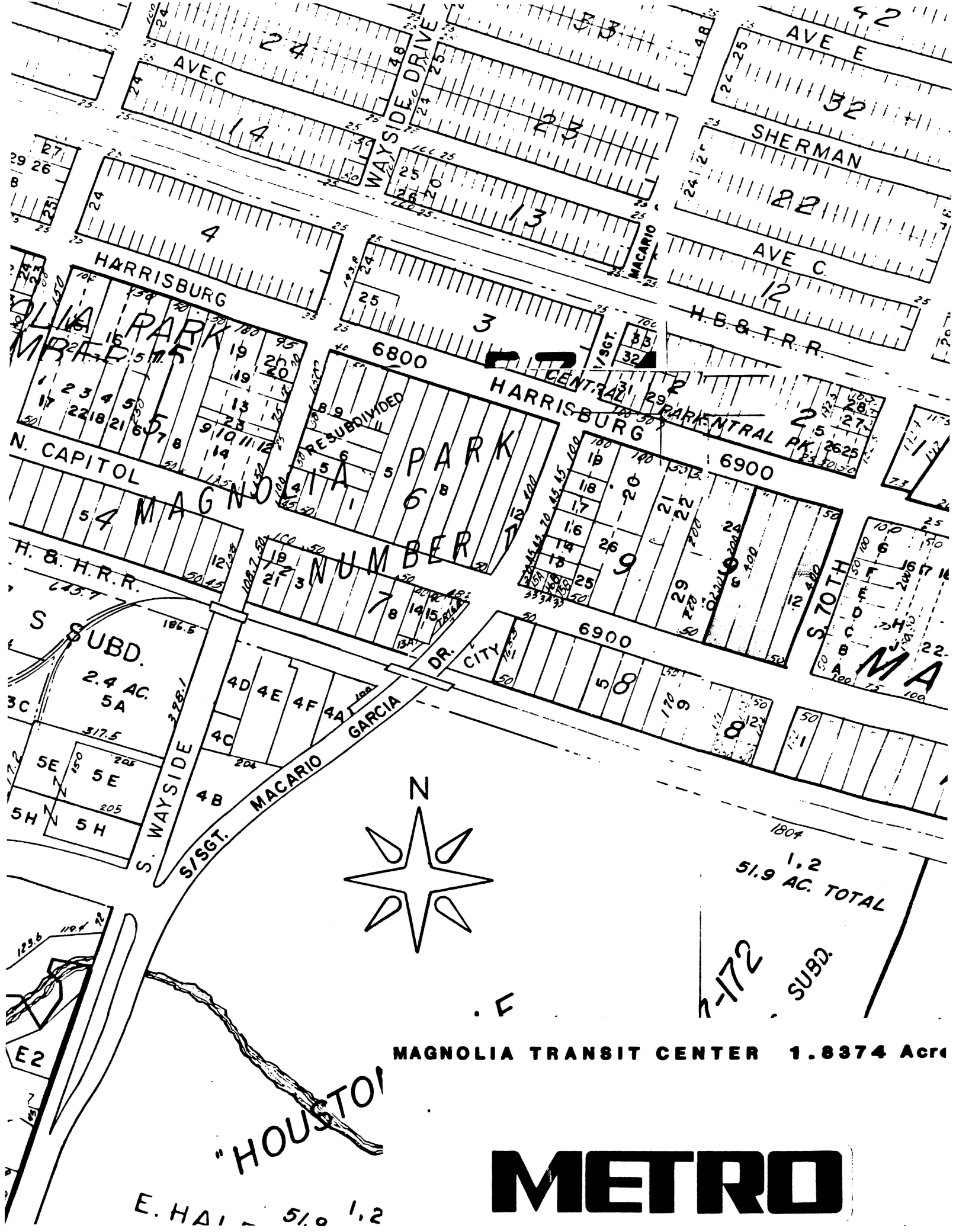
THENCE, North 47 deg 03 min 35 sec West 72.28 feet to a 1/2" iron rod set for a corner;

THENCE, South 87 deg 38 min 31 sec West, passing at 488.97 feet a 2 inch brass cap survey market set for a corner on the South line of said Lot 2, for a total distance of 606.55 feet to a 1/2 inch iron rod set for the Southwest corner of said Lot 2;

THENCE, with the West line thereof North 02 deg 22 min 17 sec West 128.00 feet to a 3/4 inch iron rod found for the Northwest corner of said Lot 2;

THENCE, with the North line thereof North 87 deg 38 min 31 sec East 838.67 feet to the PLACE OF BEGINNING, containing 2.3349 acres (101,709 S.F.), more or less.


LOUIS FONTENOT



MAGNOLIA TRANSIT CENTER 1.8374 Acres

METRO

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTIES REQUIRED FOR THE IMPROVEMENT OF THE SECTION OF WESTPARK DRIVE LOCATED BETWEEN ITS INTERSECTION WITH EDLOE STREET AND ITS INTERSECTION WITH KIRBY DRIVE; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO"), with concurrence of the City of Houston, has designated that construction of improvements to Westpark Drive, between its intersection with Edloe Street and its intersection with Kirby Drive, is a desirable transportation improvement project which is in the public interest, is a public necessity and is necessary and proper for the construction, extension, improvement or development of METRO's system; and

WHEREAS, METRO has been seeking to acquire by negotiated purchase the properties, set forth on the metes and bounds descriptions attached hereto as Exhibits A through O (the Properties:), which acquisitions, and each of them, constitute a public necessity, are in the public interest and are necessary and proper for the construction, extension, improvement or development of the system. To date METRO has been unable to acquire the Properties by negotiated purchase; and

WHEREAS, the METRO Board of Directors, after due notice, held a public hearing on the issue of the acquisition of each of the Properties; and

WHEREAS, the Board of Directors has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of each of the Properties has been established; and

WHEREAS, the Board of Directors further is of the opinion that the acquisition of each of the Properties should proceed expeditiously;

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby declares the public necessity for the acquisition of each of the Properties; that the acquisition of each of the Properties is necessary and proper for the construction, extension, improvement and development of its system, specifically for the construction of improvements on the section of Westpark Drive located between its intersection with Edloe Street and its intersection with Kirby Drive, and is in the public interest and that each of the Properties is desired for public use.

Section 2. The Board of Directors finds that bona fide negotiations have been commenced by authorized representatives to METRO to acquire each of the Properties; that such negotiations have not been successful to date; and that if such negotiations

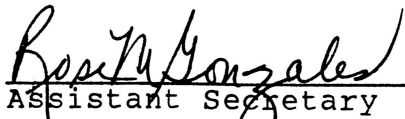
continue to be unsuccessful, the only way for METRO to acquire the Properties in a timely manner is through the filing of eminent domain proceedings.

Section 3. Upon a determination by the General Manager that there is not a reasonable prospect for a negotiated purchase, the General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the Properties or any number of them as the case may be.

Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

C.I.P. No. CN-578
Parcel No. A88-137
Drawing No. 29005
Sheet No. 2

DESCRIPTION
ST-WP-J-L-87-1

0.0046 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas being out of that certain 0.574 acre tract called 0.5738 acres described in Correction Agreement between Texana Brand (Tenant) and James D. Goode and Kathleen Goode (Lessor) recorded in the Official Public Records of Real Property of Harris County, Texas under Film Code No. 002-72-0088 and County Clerk's File No. J825330, and being a portion of that certain tract called 1.7299 acres in deed from Elgin-Butler Brick Company to James D. Goode and wife, Kathleen Goode recorded in the Official Public Records of Real Property of Harris County, Texas under Film Code No. 067-95-0747 and County Clerk's File No. J281718, the subject 0.0046 acre tract being in conformance with the Texas State Plane Coordinate System South Central Zone and more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod marking the intersection of the Southerly right-of-way line of Milford Street (based on 60 foot width) and the Westerly line of Kirby Drive (called 100 foot width) having State Plane Coordinates of X = 3,136,517.12, Y = 706,378.73 from which a found 5/8 inch iron rod bears North 0.13 feet and West 0.56 feet and City of Houston Survey Marker 5256/1405 bears (N 11° 54' 37" E - 334.12 feet grid);

Thence, S 02° 10' 20" E, with the Westerly line of said Kirby Drive a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

Thence, N 47° 09' 12" W, a distance of 28.29 feet to a 3/4 inch iron rod set in the Southerly line of the aforementioned Milford Street;

Thence, N 87° 51' 55" E, with the Southerly line of Milford Street a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres or 200 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY

Date: November 2, 1987
Job No.: 87-031-61
Dwg No.: R/H 1320-E-1
File No.: 10M87-031.61
Revised: April 15, 1988



Checked: *M.C.S.*

Date: 4-28-88

Approved: *James J. Butler*

C.I.P. No. CN-578
Parcel No. A88-136
Drawing No. 29005
Sheet No. 3

DESCRIPTION
ST-WP-J-L-87-3

0.2993 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and being out of a 0.957 acre, portion of that certain tract called 43,000 square feet described in deed from Calsaro Corporation to Jack Roach, III and Thad Daniel Roach recorded in the Official Public Records of Real Property of Harris County, Texas, under Film Code No. 059-65-1759 and County Clerk's File No. K744548, the subject 0.2993 acre tract being in conformance with the Texas State Plane Coordinate System South Central Zone and more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found marking the intersection of the Westerly right-of-way line of Kirby Drive as described in Volume 1853, Page 9 of the Deed Records of Harris County, Texas and a Northerly right-of-way line of Milford Street (based on 60 foot width), having State Plane Coordinates of X = 3,136,527.90, Y = 706,439.17 and from which a found 1/2 inch iron rod marking the Southeast corner of that certain tract called 80,315 square feet described in Deed of Warranty from Calsaro Corporation N.V. to the Lone Star Partnership recorded in the Official Public Records of Real Property of Harris County, Texas, under Film Code No. 184-40-2533 and County Clerk's File No. L204056 bears S 02° 26' 15" E-0.43 feet;

Thence, S 87° 51' 55" W, with a Northerly line of said Milford Street, a distance of 437.18 feet to a 5/8 inch iron rod found for the POINT OF BEGINNING having State Plane Coordinates of X = 3,136,091.07, Y = 706,422.88, said 5/8 inch iron rod also being in the common line between the aforementioned 43,000 square foot tract and the said 80,315 square foot tract from which a 1/2 inch iron rod found bears S 02° 42' 45" E - 3.18 feet and City of Houston Survey Marker 5256/1405 bears (N 60° 15' 45" E - 570.08 feet grid);

Thence, S 87° 51' 55" W, continuing with a Northerly line of said Milford Street, a distance of 276.51 feet to a Railroad Spike found for corner at the intersection with an Easterly line of said Milford Street from which a Railroad Spike found bears East 0.71 feet and South 5.74 feet;

Thence, N 02° 13' 13" W, with the Easterly line of said Milford Street, a distance of 79.99 feet to a 3/4 inch iron rod set in the proposed Northerly right-of-way line of the extension of Westpark Drive (variable width at this point);

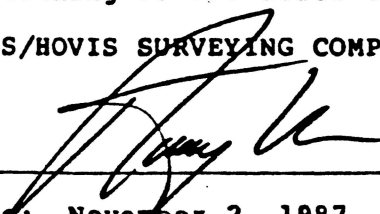
Thence, S 77° 38' 53" E, with the proposed Northerly right-of-way line of said Westpark Drive for a distance of 140.76 feet to a concrete nail set for an angle point;

Thence, S 82° 06' 24" E, continuing with the proposed Northerly right-of-way line of said Westpark Drive, a distance of 142.31 feet to a concrete nail set for corner in the common line between the aforementioned 43,000 square foot tract and 80,315 square foot tract;

Thence, S 02° 42' 45" E, with the said common line between the 43,000 square foot tract and 80,315 square foot tract, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.2993 acres or 13,039 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY


Date: November 2, 1987
Job No.: 87-031-61
Dwg No.: R/H 1319-E-1
File No.: 10187-031.61
Revised: April 15, 1988



Checked: *M.C.S.*

Date: 4-22-88

Approved: *Jane J. Pritchard*

DESCRIPTION
ST-WP-J-L-87-4

0.1446 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain 0.783 acre tract being called 0.7839 acres or 34,144.57 square feet conveyed to City of West University Place as described in the Official Public Records of Real Property of Harris County, Texas under Film Code No. 128-30-1302 and County Clerk's File No. D320943, the subject 0.1446 acre tract being in conformance with the Texas State Plane Coordinate System South Central Zone and more particularly described by metes and bounds as follows:

BEGINNING at a found 5/8 inch iron rod marking the intersection of the Easterly right-of-way line of Wakeforest Street (based on 60 foot width) and a Southerly right-of-way line of Milford Street (based on 60 foot width) having State Plane Coordinates of X = 3,135,473.57, Y = 706,450.10 from which a found 5/8 inch iron rod bears North 3.42 feet and West 0.22 feet and City of Houston Survey Marker 5256/1405 bears (N 77° 03' 46" E - 1141.48 feet grid);

Thence, N 82° 58' 33" E, with a Southerly line of said Milford Street a distance of 280.36 feet to a 5/8 inch iron rod found for corner marking the intersection with a Westerly line of said Milford Street from which a 1/2 inch iron pipe bears N 82° 58' 33" E - 0.48 feet;

Thence, S 02° 13' 13" E, with the Westerly line of said Milford Street, a distance of 53.01 feet to a 3/4 inch iron rod set for corner in the proposed Southerly right-of-way line of the extension of Westpark Drive (variable width at this point);

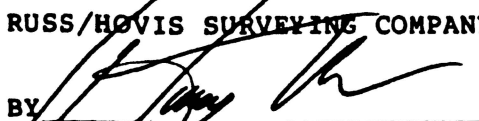
Thence, N 82° 34' 33" W, with the proposed Southerly right-of-way line of said Westpark Drive, a distance of 160.46 feet to a 3/4 inch iron rod set for an angle point;

Thence, S 87° 12' 19" W, continuing with the proposed Southerly right-of-way line of said Westpark Drive, a distance of 111.18 feet to a 3/4 inch iron rod set for the Northeasterly cut-back corner at the intersection with the aforementioned Wakeforest Street;

Thence, S 29° 19' 30" W, with said cut-back corner for a distance of 19.06 feet to a 3/4 inch iron rod set in the Easterly right-of-way line of said Wakeforest Street;

Thence, N 02° 18' 55" W, with the Easterly line of said Wakeforest Street a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.1446 acres or 6,299 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 
Date: November 2, 1987
Job No.: 87-031-61
Dwg No.: R/H 1317-E-1A
File No.: 10J87-031.61
Revised: December 31, 1987
Revised: April 15, 1988



Checked: *N.C.S.*
Date: *1988*

C.I.P. No. CN-578
Parcel No. A88-133B
Drawing No. 29005
Sheet No. 5

DESCRIPTION
ST-WP-J-L-87-5

0.0046 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas being out of that certain 0.372 acre tract of land conveyed from W.D. Haden to City of West University Place described in deed recorded under Volume 1149, Page 429 of the Deed Records of Harris County, Texas, the subject 0.0046 acre tract being in conformance with the Texas State Plane Coordinate System South Central Zone and more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found marking the intersection of the Southerly right-of-way line of Milford Avenue (Old Richmond Road) (based on 60 foot width) and the Westerly right-of-way line of Wakeforest Street, (based on 60 foot width) said 5/8 inch iron rod having State Plane Coordinates of X = 3,135,413.80, Y = 706,442.73 from which City of Houston Survey Marker 5256/1405 bears (N77° 21' 31" E - 1201.40 feet grid);

Thence, S 02° 18' 55" E, with the Westerly line of said Wakeforest Street, a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

Thence, N 49° 40' 11" W, a distance of 27.10 feet to a 3/4 inch iron rod set in the Southerly line of the aforementioned Milford Avenue;

Thence, N 82° 58' 33" E, with the Southerly line of said Milford Avenue a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres or 199 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

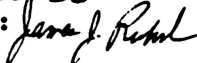
BY 

Date: November 2, 1987
Job No.: 87-031-61
Dwg No.: R/H 1321-E-1A
File No.: 10K87-031.61
Revised: December 31, 1987
Revised: April 15, 1988



Checked: *MCS*

Date: 4-22-88

Approved: 

C.I.P. No. CN-578
Parcel No. A88-135
Drawing No. 29005
Sheet No. 6

DESCRIPTION
ST-WP-J-L-87-6
TRACT TWO

0.0034 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas, being out of that certain tract called Tract 4, 0.161 acres, as described in a General Warranty Deed from the Mischer Corporation to Bissonnet Plaza, Limited, recorded in the Official Public Records of Real Property of Harris County, Texas under Film Code No. 171-15-1825 and County Clerk's File No. F239890, the subject 0.0034 acre being in conformance with the Texas State Plane Coordinate System South Central Zone and more particularly described by metes and bounds as follows:

BEGINNING at a "X" in concrete found for the Northeasterly cut back corner of the Easterly right-of-way line of Buffalo Speedway (called 100 foot width) and in the Southerly right-of-way line of Milford Avenue (Old Richmond Road) (based on 60 foot width) from which City of Houston Survey Marker 5256/1405 bears (N 80° 41' 48" E - 2956.87 feet grid);

Thence, N 82° 58' 33" E, with the Southerly line of said Milford Avenue a distance of 10.00 feet to a "X" set in concrete for corner;

Thence, S 37° 57' 33" W, a distance of 28.28 feet to a 3/4 inch iron rod set in the Easterly line of the aforementioned Buffalo Speedway;

Thence, N 07° 03' 26" W, with the Easterly line of said Buffalo Speedway a distance of 10.00 feet to a 5/8 inch iron rod found for the Southwesterly cut-back corner;

Thence, N 37° 57' 33" E, with the Easterly cut-back line of said Buffalo Speedway a distance of 14.14 feet to the POINT OF BEGINNING and containing 0.0034 acres or 150 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 

Date: November 2, 1987
Job No.: 87-031-61
Dwg No.: R/H 1320-E-1
File No.: 10L87-031.61
Revised: April 15, 1988



Checked: *W.C.S.*

Date: 4-27-88

Approved: *James J. Ruffel*

C.I.P. No. CN-578
Parcel No. A88-134
Drawing No. 29005
Sheet No. 7

DESCRIPTION
ST-WP-J-L-87-7

0.0046 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas being out of that certain 2.805 acre tract called Lot Eight (8), in Block "B" of Bissonnet Center, Section Two (2) recorded under Volume 33, Page 46 of the Map Records of Harris County Texas, as described in a Warranty Deed from Joseph J. Colangelo to B-P 1979, Ltd. recorded in the Official Public Records of Real Property of Harris County, Texas under Film Code No. 139-96-2319 and County Clerk's File No. G253938 and conveyed by others to B-P 1979, Ltd. recorded in the Official Public Records of Real Property of Harris County, Texas under the following: Film Code No. 139-96-2325 and County Clerk's File No. G253940, Film Code No. 139-96-2328 and County Clerk's File No. G253941, Film Code No. 139-96-2331 and County Clerk's File No. G253942, Film Code No. 139-96-2334 and County Clerk's File No. G253943, Film Code No. 139-96-2337 and County Clerk's File No. G253944; the subject 0.0046 acres being in conformance with the Texas State Plane Coordinate System South Central Zone and more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found marking the intersection of the Southerly right-of-way line of Milford Avenue (Old Richmond Road) (based on 60 foot width) and the Westerly right-of-way line of Buffalo Speedway (called 100 foot width) having State Plane Coordinates of X = 3,133,558.67, Y = 706,214.16 from which City of Houston Survey Marker 5256/1405 bears (N 80° 46' 43" E - 3,067.05 feet grid);

Thence, S 07° 01' 27" E, with the Westerly line of said Buffalo Speedway a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

Thence, N 52° 01' 27" W, a distance of 28.28 feet to a 3/4 inch iron rod set in the Southerly line of the aforementioned Milford Avenue;

Thence, N 82° 58' 33" E, with the Southerly line of said Milford Avenue a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres or 200 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 

Dated November 2, 1987
Job No.: 87-031-61
Dwg No.: R/H 1315-E-1
File No.: 10N87-031.61
Revised: April 15, 1988



Checked: M.C.S.

Date: 4-22-88

Approved: 

DESCRIPTION
ST-WP-J-L-87-8-A

0.0942 acres of land situated in the A.C.Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power Company and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0942 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows;

COMMENCING at a 1 inch galvanized iron pipe found at the intersection of the Southerly right-of-way line of Milford Street (based on a width of 60 feet) with the Easterly right-of-way line of Edloe Street (called 130 feet in width), having State Plane Coordinates of X = 3,131,939.57, Y = 706,014.67 and marking the Northwest corner of Lot 13, Block 1 of Sharondale Subdivision, as per plat recorded in Volume 28, Page 18 of the Map Records of Harris County, Texas;

THENCE, N 03° 04' 19" W, crossing said Milford Street with the Easterly right-of-way line of said Edloe Street, a distance of 60.14 feet to an "X" cut in concrete set marking the POINT OF BEGINNING of the herein described tract in the Northerly right-of-way line of Milford Street and having State Plane Coordinates of X = 3,131,936.34, Y = 706,074.72;

THENCE, N 03° 04' 19" W, continuing with the Easterly right-of-way line of said Edloe Street, a distance of 25.06 feet to a 3/4 inch iron rod set for corner in the Southerly line of that certain 50 foot wide Texas and New Orleans Railroad Right-of-Way being a residue of the original right-of-way described in Volume 957, Page 193 of the Deed Records of Harris County, Texas;

THENCE, N 82° 58' 33" E, with the Southerly line of said 50 foot wide Texas and New Orleans Railroad Right-of-Way, a distance of 115.77 feet to a 3/4 inch iron rod set for corner;

THENCE, S 82° 18' 18" E, a distance of 98.40 feet to a 3/4 inch iron rod set for corner in the Northerly right-of-way line of the aforementioned Milford Street;

THENCE, S 82° 58' 33" W, with the Northerly right-of-way line of said Milford Street, a distance of 212.66 feet to the POINT OF BEGINNING and containing 0.0942 acres or 4,105 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 

Date: November 30, 1987
Job No.: 87-031-61
Dwg. No.: R/H 1322-E-2
File No.: 10U87-031.61
Revised: February 19, 1988
Revised: April 15, 1988



Checked: J.C.S.

Date: 4-22-88

Approved: 

C.I.P. No. CN-578
Parcel No. A88-131A
Drawing No. 29005
Sheet No. 8

DESCRIPTION
ST-WP-J-L-87-8-B

0.0046 acres of land situated in the A. C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power Company and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0046 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows:

BEGINNING at a 3/4 inch iron rod set at the intersection of the Northerly right-of-way line of Milford Street (based on a width of 60 feet) with the Easterly right-of-way line of 50 foot wide Right-of-Way for street purposes, having State Plane Coordinates of X = 3,132,271.27 and Y = 706,115.99, from which a 5/8 inch iron rod marking the Southeasterly corner of that certain parcel of land known as Tract III, called 1300 square feet (0.030 acres) as described in Harris County Clerk's File Number J735945, was found S 04° 57' 51" E, 0.35 feet;

THENCE, N 04° 57' 51" W, with the Easterly right-of-way line of said 50 foot wide Right-of-Way, a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

THENCE, S 50° 59' 39" E, a distance of 27.77 feet to a 3/4 inch iron rod set for corner in the Northerly right-of-way line of said Milford Street;

THENCE, S 82° 58' 33" W, with the Northerly right-of-way line of said Milford Street, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres or 200 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 

Date: November 30, 1987
Job No.: 87-031-61
Dwg No.: R/H 1322-E-2
File No.: 10T87-031.61
Revised: February 19, 1988
Revised: April 15, 1988



Checked: *N.C.S.*

Date: 4-22-88

Approved: *James J. Rutledge*

C.I.P. No. CN-578
Parcel No. A88-131D
Drawing No. 29005
Sheet No. 9

DESCRIPTION
ST-WP-J-L-87-8-C

0.0046 acres of land situated in the A. C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power Company and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0046 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found at the intersection of the Southerly right-of-way line of Milford Avenue (based on a width of 60 feet) with the Westerly right-of-way line of Buffalo Speedway (called 100 feet in width), having State Plane Coordinates of X = 3,133,558.67, Y = 706,214.16 and marking the Northeasterly corner of Lot 8, Block B of Bissonnet Center, Section 2 as per plat thereof recorded in Volume 33, Page 46 of the Map Records of Harris County, Texas;

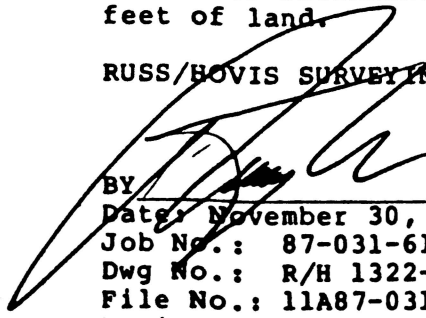
Thence, N 06° 41' 08" W, crossing said Milford Avenue with the Westerly right-of-way line of said Buffalo Speedway for a distance of 60.00 feet to a 3/4 inch iron rod set for the POINT OF BEGINNING of the herein described tract in the Southerly line of that certain 25 foot Houston Lighting and Power Company strip described as a part of the aforementioned "Second" tract and the Northerly right-of-way line of Milford Avenue and having State Plane Coordinates of X = 3,133,551.68 and Y = 706,273.75;

Thence, S 82° 58' 33" W, with the Northerly line of said Milford Avenue, a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

Thence, N 38° 08' 43" E, a distance of 28.37 feet to a 3/4 inch iron rod set for corner in the Westerly right-of-way line of said Buffalo Speedway;

Thence, S 06° 41' 08" E, with the Westerly right-of-way line of said Buffalo Speedway, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres of 200 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 
Date: November 30, 1987
Job No.: 87-031-61
Dwg No.: R/H 1322-E-3
File No.: 11A87-031.61
Revised: January 13, 1988
Revised: February 19, 1988
Revised: April 15, 1988



Checked: *M.C.S.*
Date: 4.22.88
Approved: *James J. Ruffel*

C.I.P. No. CN-578
Parcel No. A88-131C
Drawing No. 29005
Sheet No. 9

DESCRIPTION
ST-WP-J-L-87-8-D

0.0046 acres of land situated in the A. C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power Company and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0046 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the Southerly right-of-way line of Milford Avenue (based on a width of 60 feet) with the Easterly right-of-way line of Buffalo Speedway (called 100 feet in width), having State Plane Coordinates of X = 3,133,658.18, Y = 706,226.42, from which a 3/4 inch iron pipe was found N 07° 03' W, 0.42 feet and a 5/8 inch iron rod marking the Northwesterly corner of that certain tract called 0.161 acres as described in Harris County Clerk's File Number F239890 was found S 07° 03' 26" W, 10.00 feet;

Thence, N 06° 47' 06" W, crossing said Milford Avenue with the Easterly right-of-way line of said Buffalo Speedway, a distance of 60.00 feet to a 3/4 inch iron rod set for the POINT OF BEGINNING of the herein described tract in the Southerly line of that certain 25 foot Houston Lighting and Power Company strip described as a part of the aforementioned "Second" tract and the Northerly right-of-way line of Milford Avenue and having State Plane Coordinates of X = 3,133,651.09 and Y = 706,286.00;

Thence, N 06° 47' 06" W, continuing with the East right-of-way line of said Buffalo Speedway, a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

Thence, S 51° 54' 16" E, a distance of 28.23 feet to a 3/4 inch iron rod set for corner in the Northerly right-of-way line of said Milford Avenue;

Thence, S 82° 58' 33" W, with the Northerly right-of-way line of said Milford Avenue, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres or 200 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 

Date: November 30, 1987
Job No.: 87-031-61
Dwg No.: R/H 1322-E-3
File No.: 10087-031.61
Revised: February 19, 1988
Revised: April 15, 1988



Checked: *N.C.S.*
Date: *4-22-88*
Approved: *James P. I.*

C.I.P. No. CN-578
Parcel No. A88-131G
Drawing No. 29005
Sheet No. 10

DESCRIPTION
ST-WP-J-L-87-8-E

0.0046 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power Company and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0046 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows;

COMMENCING at a 5/8 inch iron rod found at the intersection of the Southerly right-of-way line of Milford Avenue (based on a width of 60 feet) with the Westerly right-of-way line of Wakeforest Street (based on a width of 60 feet), having State Plane Coordinates of X = 3,135,413.80, Y = 706,442.73 and marking the Northeasterly corner of that certain 0.372 acre tract described in Volume 1149, Page 429 of the Deed Records of Harris County, Texas;

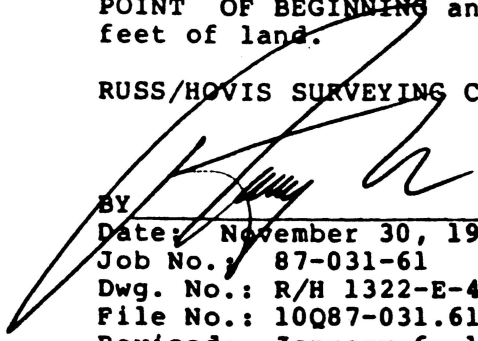
THENCE, N 21° 09' 27" W, crossing said Milford Avenue, a distance of 61.87 feet to a 3/4 inch iron rod set for the POINT OF BEGINNING of the herein described tract in the Southerly line of that certain 25 foot Houston Lighting and Power Company strip described as a part of the aforementioned "Second" tract and the Northerly right-of-way line of Milford Avenue and having State Plane Coordinates of X = 3,135,391.47 and Y = 706,500.43;

THENCE, S 82° 58' 33" W, with the Northerly right-of-way line of said Milford Avenue, a distance of 20.00 feet to a 3/4 inch iron rod set for corner;

THENCE, N 40° 17' 57" E, a distance of 29.41 feet to a 3/4 inch iron set for corner in the Westerly right-of-way line of said Wakeforest Street;

THENCE, S 02° 22' 39" E, with the Westerly right-of-way line of said Wakeforest Street, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.0046 acres or 199 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 
Date: November 30, 1987
Job No.: 87-031-61
Dwg. No.: R/H 1322-E-4A
File No.: 10Q87-031.61
Revised: January 6, 1988
Revised: February 19, 1988
Revised: April 15, 1988



Checked: *N.C.S.*

Date: 4-22-88

Approved: 

DESCRIPTION
ST-WP-J-L-87-8-F

0.0176 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power Company and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0176 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found at the intersection of the Southerly right-of-way line of Milford Street (based on a width of 60 feet) with the Easterly right-of-way line of Wakeforest Street (based on a width of 60 feet), having State Plane Coordinates of $X = 3,135,473.57$, $Y = 706,450.10$ and marking the Northwestern corner of that certain tract called 0.7839 acres as described in Volume 8414, Page 235 of the Deed Records of Harris County, Texas and a 5/8 inch iron rod was found North 3.42 feet and West 0.22 feet;

THENCE, N $29^{\circ} 17' 31''$ W, crossing said Milford Street, a distance of 64.84 feet to a 3/4 inch iron rod set for the POINT OF BEGINNING of the herein described tract in the Southerly line of that certain 25 foot Houston Lighting and Power Company strip described as a part of the aforementioned "Second" tract and the Northerly right-of-way line of Milford Street and having State Plane Coordinates of $X = 3,135,441.86$ and $Y = 706,506.64$;

THENCE, N $02^{\circ} 22' 39''$ W, with the Easterly right-of-way line of said Wakeforest Street, a distance of 25.08 feet to a punched hole in rail plate set for corner in the Northerly line of said 25 foot Houston Lighting and Power Company strip;

THENCE, N $82^{\circ} 58' 33''$ E, a distance of 26.21 feet to a 3/4 inch iron rod set for corner;

THENCE, S $22^{\circ} 08' 32''$ E, a distance of 25.90 feet to a 3/4 inch iron rod set for corner in the Northerly right-of-way line of the aforementioned Milford Street;

THENCE, S $82^{\circ} 58' 33''$ W, with the Northerly right-of-way line of said Milford Street, a distance of 35.00 feet to the POINT OF BEGINNING and containing 0.0176 acres or 765 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY

Date: November 30, 1987

Job No.: 87-031-61

Dwg. No.: R/H 1322-E-4A

File No.: 10P87-031.61

Revised: January 6, 1988

Revised: February 19, 1988

Revised: April 15, 1988



Checked: *M.C.S.*

Date: 4-22-88

Approved: *James J. [Signature]*

DESCRIPTION
ST-WP-J-L-87-8-G

0.0024 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain tract of land conveyed to Houston Lighting and Power and being referred to as the "Second" tract in Volume 1943, Page 256 of the Deed Records of Harris County, Texas, the subject 0.0024 acre tract being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found at the intersection of the Southerly right-of-way line of Milford Street (based on a width of 60 feet) with the Easterly right-of-way line of Wakeforest Street (based on a width of 60 feet), having State Plane Coordinates of X = 3,135,473.57, Y = 706,450.10 and marking the Northwesterly corner of that certain tract called 0.7839 acres as described in Volume 8414, Page 235 of the Deed Records of Harris County, Texas and a 5/8 inch iron rod was found North 3.42 feet and West 0.22 feet;

THENCE, N 29° 17' 31" W, crossing said Milford Street, a distance of 64.84 feet to a 3/4 inch iron rod marking the intersection of the Easterly right-of-way line of Wakeforest Street (called 50 feet in width) with the Southerly line of that certain 25 foot Houston Lighting and Power Company strip described in Volume 1943, Page 256 of the Deed Records of Harris County, Texas;

THENCE, N 02° 22' 39" W, with the Easterly right-of-way line of said Wakeforest Street, a distance of 75.24 feet to a 3/4 inch iron rod set for the POINT OF BEGINNING of the herein described tract in the Southerly line of that certain Houston Lighting and Power Company strip described as a part of the aforementioned "Second" tract and being the Northerly line of a 50 foot wide Texas and New Orleans Railroad Right-of-Way, being a residue of the original right-of-way described in Volume 957, Page 193 of the Deed Records of Harris County, Texas and having State Plane Coordinates of X = 3,135,438.73 and Y = 706,581.81;

THENCE, N 02° 22' 39" W, continuing with the Easterly right-of-way line of said Wakeforest Street, a distance of 24.67 feet to a 5/8 inch iron rod found marking the Southwesterly corner of that certain tract called 2.2219 acres as described in Harris County Clerk's File Number F842923;

THENCE, S 22° 08' 32" E, a distance of 25.47 feet to a 3/4 inch iron rod set for corner in the Northerly line of the aforementioned 50 foot Texas and New Orleans Railroad Right-of-Way;

THENCE, S 82° 58' 33" W, with the Northerly line of said 50 foot Texas and New Orleans Railroad Right-of-Way, a distance of 8.64 feet to the POINT OF BEGINNING and containing 0.0024 acres or 106 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 

Date: November 30, 1987
Job No.: 87-031-61
Dwg. No.: R/H 1322-E-4
File No.: 10S87-031.61
Revised: January 6, 1988
Revised: February 19, 1988
Revised: April 15, 1988



Checked: *N.C.S.*

Date: *4-22-88*

Approved: 

C.I.P. No. CN-578
Parcel No. A88-132A
Drawing No. 29005
Sheet No. 8

DESCRIPTION
ST-WP-J-L-87-9-A

0.0397 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain 50 foot wide Texas and New Orleans Railroad Right-of-Way being a residue of the original right-of-way described in Volume 957, Page 193 of the Deed Records of Harris County, Texas, the subject 0.0397 acre tract of land being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows;

COMMENCING at a 1 inch galvanized iron pipe found at the intersection of the Southerly right-of-way line of Milford Street (based on a width of 60 feet) with the Easterly right-of-way line of Edloe Street (called 130 feet in width), having State Plane Coordinates of $X = 3,131,939.57$, $Y = 706,014.67$ and marking the Northwest corner of Lot 13, Block 1 of Sharondale Subdivision, as per plat recorded in Volume 28, Page 18 of the Map Records of Harris County, Texas;

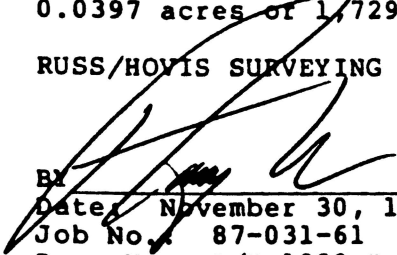
Thence, $N 03^{\circ} 04' 19'' W$, crossing said Milford Street with the Easterly right-of-way line of said Edloe Street, a distance of 85.20 feet to a $3/4$ inch iron rod set for the POINT OF BEGINNING of the herein described tract in the Southerly line of the aforementioned 50 foot wide Texas and New Orleans Railroad Right-of-Way and having State Plane Coordinates of $X = 3,131,935.00$, $Y = 706,099.74$;

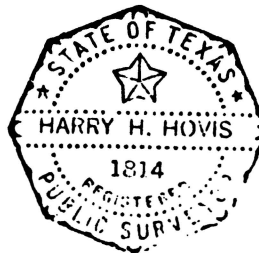
THENCE, $N 03^{\circ} 04' 19'' W$, continuing with the Easterly right-of-way line of said Edloe Street, a distance of 29.94 feet to a $3/4$ inch iron rod set for corner;

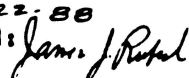
THENCE, $S 82^{\circ} 18' 18'' E$, a distance of 117.56 feet to a $3/4$ inch iron rod set for corner in the Southerly line of said 50 foot wide Texas and New Orleans Railroad Right-of-Way;

THENCE, $S 82^{\circ} 58' 33'' W$, the Southerly line of said 50 foot wide Texas and New Orleans Railroad Right-of-Way, a distance of 115.77 feet to the POINT OF BEGINNING and containing 0.0397 acres or 1,729 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

By 
Date: November 30, 1987
Job No.: 87-031-61
Dwg. No.: R/H 1322-E-2
File No.: 10V87-031.61
Revised: February 19, 1988
Revised: April 15, 1988



Checked: N.C.S.
Date: 4-22-88
Approved: 

C.I.P. No. CN-578
Parcel No. A88-132B
Drawing No. 29005
Sheet No. 10

DESCRIPTION
ST-WP-J-L-87-9-B

0.0200 acres of land situated in the A.C. Reynolds Survey, Abstract 61, Harris County, Texas and out of that certain 50 foot wide Texas and New Orleans Railroad Right-of-Way being a residue of the original right-of-way described in Volume 957, Page 193 of the Deed Records of Harris County, Texas, the subject 0.0200 acre tract of land being in conformance with the Texas State Plane Coordinate System, South Central Zone and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found at the intersection of the Southerly right-of-way line of Milford Street (based on a width of 60 feet) with the Easterly right-of-way line of Wakeforest Street (based on a width of 60 feet), having State Plane Coordinates of $X = 3,135,473.57$, $Y = 706,450.10$ and marking the Northwestern corner of that certain tract called 0.7839 acres as described in Volume 8414, Page 235 of the Deed Records of Harris County, Texas and a 5/8 inch iron rod was found North 3.42 feet and West 0.22 feet;

THENCE, N $29^{\circ} 17' 31''$ W, crossing said Milford Street, a distance of 64.84 feet to a 3/4 inch iron rod marking the intersection of the Easterly right-of-way line of Wakeforest Street (called 50 feet in width) with the Southerly line of that certain 25 foot Houston Lighting and Power Company strip described in Volume 1943, Page 256 of the Deed Records of Harris County, Texas;

THENCE, N $02^{\circ} 22' 39''$ W, with the Easterly right-of-way line of said Wakeforest Street, a distance of 25.08 feet to a punched hole in rail plate set for the POINT OF BEGINNING of the herein described tract in the Southerly line of the aforementioned 50 foot wide Texas and New Orleans Railroad Right-of-Way and having State Plane Coordinates of $X = 3,135,440.81$ and $Y = 706,531.70$;

THENCE, N $02^{\circ} 22' 39''$ W, continuing with the Easterly right-of-way line of said Wakeforest Street, a distance of 50.16 feet to a 3/4 inch iron rod set for corner in the Northerly line of said 50 foot wide Texas and New Orleans Railroad Right-of-Way;

THENCE, N $82^{\circ} 58' 33''$ E, with the Northerly line of said 50 foot Texas and New Orleans Right-of-Way, a distance of 8.64 feet to a 3/4 inch iron rod set for corner;

THENCE, S $22^{\circ} 08' 32''$ E, a distance of 51.79 feet to a 3/4 inch iron rod set for corner in the Southerly line of said 50 foot Texas and New Orleans Railroad Right-of-Way;

THENCE, S 82° 58' 33" W, with the Southerly line of said 50 foot Texas and New Orleans Railroad Right-of-Way, a distance of 26.21 feet to the POINT OF BEGINNING and containing 0.0200 acres or 871 square feet of land.

RUSS/HOVIS SURVEYING COMPANY

BY 



Date: November 30, 1987
Job No.: 87-031-61
Dwg. No.: R/H 1322-E-4A
File No.: 10R87-031.61
Revised: January 6, 1988
Revised: February 19, 1988
Revised: April 15, 1988

Checked: J.C.S.

Date: 4-22-88

Approved: 

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF PROPERTIES REQUIRED FOR CONSTRUCTION OF THE SOUTHWEST FREEWAY TRANSITWAY PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTIES IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO"), has designated construction of a median transitway on the Southwest Freeway along with adjacent patron facilities (hereinafter referred to as the "Southwest Freeway Transitway Project") is a desirable transportation improvement project which is in the public interest, is a public necessity and is necessary and proper for the construction, extension, improvement or development of METRO's system; and

WHEREAS, METRO has been seeking to acquire by negotiated purchase the properties, set forth on the metes and bounds descriptions attached hereto as Exhibits A through C (the Properties:), which acquisitions, and each of them, constitute a public necessity, are in the public interest and are necessary and proper for the construction, extension, improvement or development of the system. To date METRO has been unable to acquire the Properties by negotiated purchase; and

WHEREAS, the METRO Board of Directors, after due notice, held a public hearing on the issue of the acquisition of each of the Properties; and

WHEREAS, the Board of Directors has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of each of the Properties has been established; and

WHEREAS, the Board of Directors further is of the opinion that the acquisition of each of the Properties should proceed expeditiously;

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby declares the public necessity for the acquisition of each of the Properties; that the acquisition of each of the Properties is necessary and proper for the construction, extension, improvement and development of its system, specifically for the construction of the Southwest Freeway Transitway Project, and is in the public interest and that each of the Properties is desired for public use.

Section 2. The Board of Directors finds that bona fide negotiations have been commenced by authorized representatives of METRO to acquire each of the Properties; that such negotiations have not been successful to date; and that if such negotiations

continue to be unsuccessful, the only way for METRO to acquire the Properties in a timely manner is through the filing of eminent domain proceedings.

Section 3. Upon a determination by the General Manager that there is not a reasonable prospect for a negotiated purchase, the General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the Properties or any number of them as the case may be.

Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary



Robert C. Lanier
Chairman

Exhibit "A"

Legal Description

The total acquisition is approximately 0.6331 acres (27,600 sq. ft.) out of Block 1, Unrestricted Reserve "A" of Keegans Park Section 1, and consists of 0.4761 acres (20,741 sq. ft.) of land for a roadway and 0.157 acres (6,895.20 sq. ft.) for a temporary 20-ft wide construction easement parallel and contiguous to the roadway and described as the Easterly 80 ft. out of Block 1, Unrestricted Reserve "A" of Keegans Park Section 1, Vol 335 Pg 114 H.C.M.R. in the James Alston Survey, Abstract 100, Harris County, Texas.

METES AND BOUNDS DESCRIPTION
OF A
0.6754 ACRE TRACT OF LAND

BEING a 0.6754 acre tract of land out of the H.T.&B.R.R. Company Survey, Section 7, Block 10, Abstract 398 in Harris County, Texas. Said 0.6754 acre tract being part of Reserve 'C' and part of Reserve 'D' of Centre Business Park, a subdivision as recorded in Volume 304, Page 101 of the Map Records of Harris County. Said 0.6754 acre tract of land being more particularly described by metes and bounds as follows, all coordinates and bearings referred to the Texas State Plane Coordinate System as established by the U.S. Coast & Geodetic Survey:

COMMENCING (Y=684,145.52, X=3,095,716.52) for reference at a 5/8-inch iron rod found marking a Southwest corner of an 11.7274 acre tract of land conveyed to Metropolitan Transit Authority by deed as recorded under Film Code Number 186-88-1480 and File Number G-997342 of the Deed Records of Harris County, Texas. Said iron rod also being on the North line of Restricted Reserve 'A' of said Centre Business Park subdivision;

THENCE, along the common line of said 11.7274 acre tract and an East line of said Centre Business Park, North 03°01'48" West, a distance of 769.13 feet to a 5/8-inch iron rod set marking the POINT (Y=684,913.57, X=3,095,675.86) of BEGINNING of the herein described tract of land;

THENCE, South 86°58'12" West, a distance of 490.34 feet to a 5/8-inch iron rod set on the East right-of-way line of Centre Parkway and being the Southwest corner of the herein described tract of land;

THENCE, along said East right-of-way line, North 03°01'48" West, at 41.27 feet pass a 5/8-inch iron rod found marking the Northwest corner of said Reserve 'C' and also being the Southwest corner of Reserve 'D' and continuing in all a distance of 60.00 feet to a 5/8-inch iron rod set for the Northwest corner of the herein described tract of land;

THENCE, departing from said right-of-way, North 86°58'12" East, a distance of 490.34 feet to a 5/8-inch iron rod found marking the Northeast corner of the herein described tract of land and being a Northwest corner of said 11.7274 acre tract of land and on the East line of said Reserve 'D';

THENCE, South 03°01'48" East, along the common line of said 11.7274 acre tract of land and an East line of said subdivision, at 18.73 feet pass a 5/8-inch iron rod found marking the Northeast corner of said Reserve 'C' and continuing in all a distance of 60.00 feet to the POINT OF BEGINNING and containing 0.6754 acres of land, more or less.

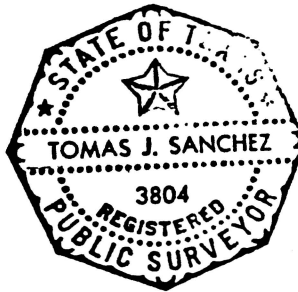
SANCO ENGINEERING INCORPORATED

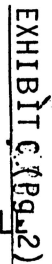
Tomas J. Sanchez

Tomas J. Sanchez, P.E., R.P.S.

March, 1987

Revised: March 31, 1988





A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY FOR THE PURCHASE OF APPROXIMATELY 12.3428 ACRES OF LAND AS A SITE FOR THE DOWNTOWN MULTI-USE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized the General Manager to negotiate with the Southern Pacific Transportation Company for the acquisition of approximately 12.3428 acres of land as a site for the Downtown Multi-use facility; and

WHEREAS, the Southern Pacific Transportation Company has agreed to accept METRO's offer of just compensation for the site at \$4,840,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an agreement with the Southern Pacific Transportation Company for the acquisition of approximately 12.3428 acres of land as a site for the Downtown Multi-use facility at a cost of \$4,840,000.

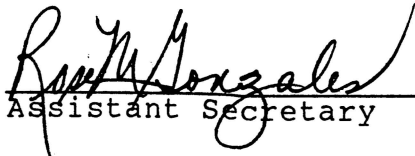
Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable and necessary to complete the acquisition of said property from the Southern Pacific Transportation Company and to execute all documents necessary to complete said transaction.


RESOLUTION NO. 88- 157 (Page 2)

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 1988.
APPROVED this 22nd day of September, 1988.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman