

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 25.525 ACRES OF LAND FROM ALEJANDRO PAPASAKELARIOU, TRUSTEE, AS THE SITE FOR THE NORTH BUS OPERATING FACILITY.

WHEREAS, the operation of a bus operating facility in the northern portion of METRO's service area is essential to the development of a comprehensive transit system; and

WHEREAS, an extensive survey for appropriate sites has been undertaken and a vacant site has been identified at the southwest corner of the North Freeway service road and Fallbrook Drive; and

WHEREAS, the Board of Directors has previously authorized the General Manager to negotiate for the purchase of this property; and

WHEREAS, negotiations with the property owner have been successful;

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 to execute a contract for the purchase of approximately 25.525 acres of land in the Simon Contreras Survey, A-220, Harris County, Texas, located at the southwest corner of the North Freeway service road and Fallbrook Drive, from Alejandro Papasakelariou, Trustee, at a cost not to exceed \$5,733,303.

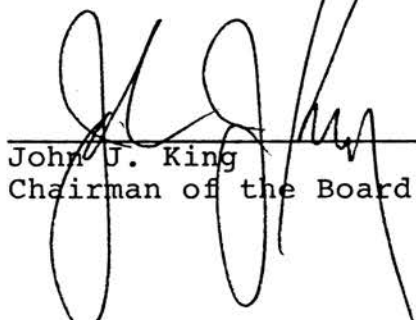
Section 2. The General Manager is authorized to undertake any and all administrative actions reasonable and necessary to accomplish the purchase of the subject property.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 18th day of November, 1985.
APPROVED this 18th day of November, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXTEND THE CONTRACT FOR ADVERTISING SERVICES WITH GOODWIN, DANNENBAUM, LITTMAN & WINGFIELD THROUGH FISCAL YEAR 1986 AND TO INCREASE THE CONTRACT AMOUNT.

WHEREAS, METRO entered into contract with Goodwin, Dannenbaum, Littman & Wingfield (GDL&W) in December of 1984 for advertising and marketing services; and

WHEREAS, METRO's contract with Goodwin, Dannenbaum, Littman & Wingfield will expire November 30, 1985; and

WHEREAS, the existing contract with GDL&W contains an option for renewal for one (1) additional year of services; and

WHEREAS, GDL&W developed an effective advertising and marketing campaign which has contributed a significant increase in public confidence and ridership; and

WHEREAS, the Board is of the opinion that a continuation of the advertising and marketing program developed by GDL&W will insure the success of METRO's promotional campaign;

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

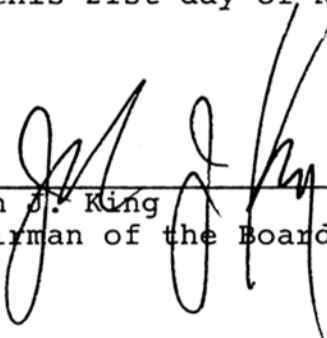
Section 1. The General Manager be and he is hereby authorized to extend the contract for advertising services with Goodwin, Dannenbaum, Littman & Wingfield through fiscal year 1986 and to increase the contract amount by \$3.2 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

ATTEST:

Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH FLEET REFUELING SYSTEMS, INC. FOR INSTALLATION OF PRESSURIZED SINGLE-POINT FUELING SYSTEM EQUIPMENT.

WHEREAS, the Board of Directors has approved the acquisition of a single-point pressurized fueling system for METRO's buses and maintenance facilities; and

WHEREAS, installation can best be accomplished by experienced contractors; and

WHEREAS, an invitation for bid for the installation of pressurized single-point fueling system equipment was issued; and

WHEREAS, Fleet Refueling Systems, Inc. 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 to execute a contract with Fleet Refueling Systems, Inc. for installation of pressurized single-point fueling system equipment at a cost not to exceed \$224,187.06.

Section 2. This resolution is effective immediately upon passage.

ATTEST: PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

Assistant Secretary

John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH EAGLE PARATRANSIT SERVICES, INC. FOR OPERATION OF METROLIFT SERVICES.

WHEREAS, the current agreements to provide METROLIFT services expire between January and April, 1986; and

WHEREAS, an invitation for bids was issued to continue METROLIFT services for a two-year period; and

WHEREAS, Eagle Paratransit Services, Inc., a wholly-owned subsidiary of Greater Houston Transportation Company, submitted the lowest responsive and responsible bid for all of the METROLIFT service categories;

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

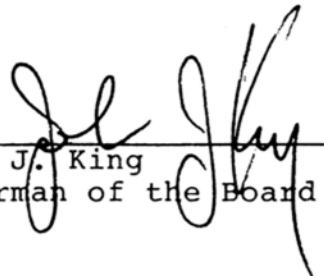
Section 1. The General Manager be and he is hereby authorized to execute a contract with Eagle Paratransit Services, Inc. for METROLIFT services for two (2) years from the date of initiation of each of the five (5) service groups. The total cost of the contract shall not exceed \$7,376,327.04.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

ATTEST:

Assistant Secretary



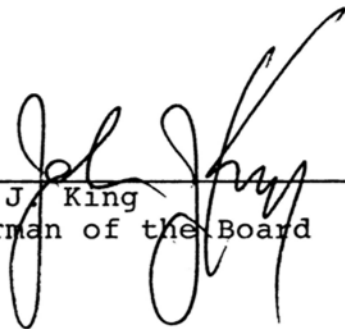
John J. King
Chairman of the Board

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

ATTEST:

Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NOTICE AND CONDUCT A PUBLIC HEARING ON A PROPOSED FARE INCREASE.

WHEREAS, the Board of Directors established a fare policy by way of Board Resolution No. 85-18 which stated that the fare structure would be reviewed annually and that fares would be increased to account for the effects of inflation on operation costs and to maintain or improve the revenue/operating expense ratio; and

WHEREAS, the last fare structure review and increase was implemented on March 31, 1985; and

WHEREAS, it is now appropriate to review the existing fare structure and determine if a fare increase is warranted; and

WHEREAS, METRO staff has proposed a revised fare structure, and

WHEREAS, the Board of Directors wishes to obtain comments from the public on the proposed fare structure through the conduct of a public hearing;

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 to notice and conduct a public hearing on a proposed fare increase. The General Manager shall report to the Board on the results of the public hearing, along with his recommendations for a revised fare structure.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THE JOINT VENTURE OF BROWN & ROOT/GANNETT FLEMING FOR DESIGN OF THE NORTH BUS OPERATING FACILITY.

WHEREAS, METRO's Service Plan requires the construction of a bus operating facility in the northern portion of METRO's service area; and

WHEREAS, pursuant to the Board of Director's procedures for selection of professional service contractors, qualifications to perform the design, architectural and engineering services for the North Bus Operating Facility were solicited; and

WHEREAS, the joint venture of Brown & Root/Gannett Fleming has been determined to be best qualified to provide the necessary design and architectural and engineering services for the North Bus Operating Facility;

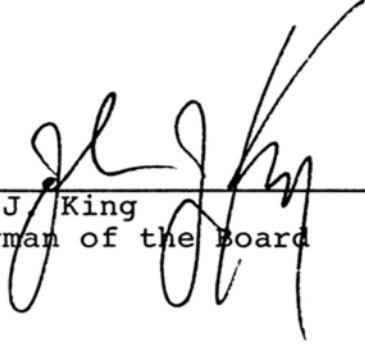
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute a professional services contract with the joint venture of Brown & Root/Gannett Fleming for design and architectural and engineering services of the North Bus Operating Facility in an amount not to exceed \$1,000,000. The contract shall include a lump sum price of \$775,000 for detailed design and fixed hourly rates for a total amount not to exceed \$225,000 for architectural and engineering services during construction.

Section 2. This resolution is effective immediately upon passage.

ATTEST: PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TEXAS MEDICAL CENTER, INC. FOR A JOINT TRANSPORTATION REQUIREMENTS STUDY AND TO NEGOTIATE A CONTRACT FOR TRANSPORTATION SERVICES PROJECTS AND PROGRAMS STUDY.

WHEREAS, the Texas Medical Center is Houston's second largest activity center in both number of employees and number of current transit riders; and

WHEREAS, a thorough understanding of the transportation requirements for internal and external movement is desirable to plan for efficient short-term and long-term transportation to and within the Texas Medical Center; and

WHEREAS, based on the results of the transportation requirements study, a study of transportation services projects and programs is desirable; and

WHEREAS, the Texas Medical Center, Inc. has expressed a willingness to jointly fund a transportation requirements study and a transportation services projects and program study; and

WHEREAS, the Board of Directors is of the opinion that such a studies would be highly beneficial to METRO's transit planning activities;

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 to negotiate and execute an agreement with the Texas Medical Center, Inc. for joint funding of transportation studies in the Texas Medical Center.

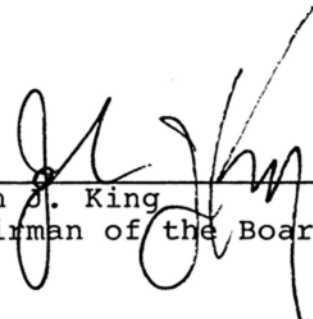
Section 2. The General Manager is authorized to participate in a two-phase transportation requirements study. METRO's contribution in the Phase I fact finding study is to be one-half of the cost but not to exceed \$50,000. Prior to the initiation of the Phase II service development study, Board approval of METRO's contribution will be required.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

Assistant Secretary



John S. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT MODIFICATION WITH GREINER ENGINEERING SCIENCES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NORTHWEST FREEWAY TRANSITWAY PROJECT.

WHEREAS, the METRO Board previously authorized execution of a contract with Greiner Engineering Services, Inc. for the design of the Northwest Freeway Transitway; and

WHEREAS, during the course of final design, changes in design and additional work have been required to comply with instructions from the Urban Mass Transportation Administration, the Texas State Department of Highways and Public Transportation, and the Federal Highway Administration; and

WHEREAS, the required design changes have resulted in a proposal for a contract modification submitted by Greiner Engineering Sciences, Inc. to compensate for the additional work required; and

WHEREAS, the Board of Directors is of the opinion that Greiner Engineering Sciences, Inc. is entitled to additional compensation for the additional work directed by METRO;

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

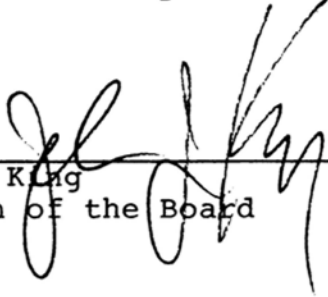
Section 1. The General Manager be and he is hereby authorized to execute a contract modification to the contract with Greiner Engineering Sciences, Inc. to increase the reimbursable cost authorized by \$352,138 and to increase the fixed fee by \$25,152. The total contract amount is authorized to be increased to a not to exceed value of \$3,795,290.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

ATTEST:

Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

REAFFIRMING METRO'S GOALS FOR THE UTILIZATION OF DISADVANTAGED AND WOMEN-OWNED BUSINESSES AND AUTHORIZING THE GENERAL MANAGER TO SUBMIT THE GOALS TO THE URBAN MASS TRANSIT ADMINISTRATION.

WHEREAS, the Urban Mass Transit Administration (UMTA) requires METRO and other grantees to encourage the utilization of disadvantaged and women-owned businesses in the award of public contracts; and

WHEREAS, METRO adopted goals for the utilization of 18% disadvantaged business and 3% women-owned businesses for fiscal years 1984 and 1985; and

WHEREAS, the Board of Directors wishes to reaffirm METRO's goals for 18% utilization of disadvantaged businesses and 3% utilization of women-owned businesses for fiscal year 1986;

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

Section 1. The goal of 18% utilization of disadvantaged businesses and 3% utilization of women-owned businesses is hereby re-affirmed for fiscal year 1986.

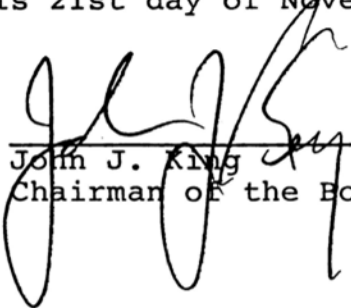
Section 2. The General Manager be and he is hereby authorized to submit METRO's goals to UMTA and initiate appropriate action to continue to reach these goals.

Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH RUSSELL REYNOLDS ASSOCIATES, INC. FOR EXECUTIVE SEARCH SERVICES.

WHEREAS, the position of Assistant General Manager for Engineering and Construction has been created; and

WHEREAS, this position requires the services of a very highly-qualified person; and

WHEREAS, the search for qualified candidates for this position requires resources beyond those available within METRO; and

WHEREAS, the qualifications of a number of executive search firms have been examined and the firm of Russell Reynolds Associates, Inc. appears to be the best qualified to perform executive search services to fill this critical position;

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

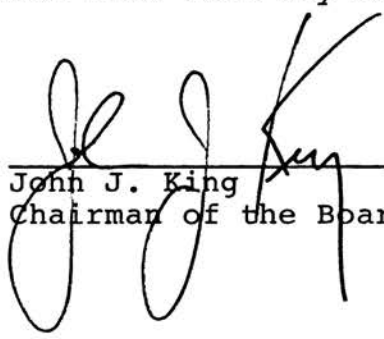
Section 1. The General Manager be and he is hereby authorized to execute an agreement with Russell Reynolds Associates, Inc. for the provision of executive search services to identify candidates for the position of Assistant General Manager for Engineering and Construction. The fee for the executive search services shall be \$25,000. Russell Reynolds Associates, Inc. shall also be reimbursed for incidental expenses incurred in the search process. The total cost of this contract is not to exceed \$35,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE STATE OF TEXAS FOR ACQUISITION OF TWO (2) PARCELS OF LAND AS SITES FOR THE HOBBY VANPOOL STAGING AREA AND FUQUA VANPOOL STAGING AREA .

WHEREAS, the State of Texas, through the State Department of Highways and Public Transportation (SDH&PT) is constructing an Authorized Vehicle Lane (AVL) on the Gulf Freeway at no cost to METRO; and

WHEREAS, METRO and SDH&PT are cooperating in the design of certain auxiliary facilities in conjunction with the Gulf AVL, including the Hobby Vanpool Staging Area and Fuqua Vanpool Staging Area; and

WHEREAS, efficient design of these facilities requires purchase of additional land above that for which the SDH&PT has resources allocated; and

WHEREAS, the Board of Directors is of the opinion that METRO should participate in the cost of acquisition of adequate real estate to provide for the construction of efficient vanpool staging areas;

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 to negotiate and execute an agreement with the State Department of Highways and Public Transportation for METRO's contribution to the cost of land acquisitions necessary to construct the Hobby Vanpool

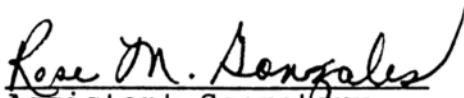
Staging Area and the Fuqua Vanpool Staging Area. METRO's share of costs in the Hobby Vanpool Staging Area shall be approximately 25% of the total cost of acquisition and 54% of the land acquisition costs for the Fuqua Vanpool Staging Area.

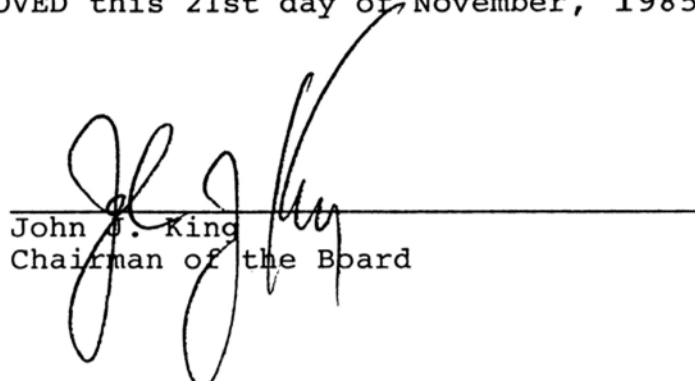
Section 2. The General Manager is authorized to agree to participate in the stated percentages of the eligible costs for each parcel. Eligible costs shall include the negotiated cost of the land as supported by federally-approved just compensation value, appraisal fees, title expenses and relocation costs. If any of the land is acquired by eminent domain, eligible costs include damages awarded by the court and court costs.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF TWO (2) PARCELS OF LAND AS A SITE FOR A LITTLE YORK PARK AND RIDE LOT.

WHEREAS, construction of a park and ride facility in the vicinity of Little York Road and the Northwest Freeway is envisioned as part of the Northwest Freeway transitway project; and

WHEREAS, a 16.2-acre site located at the corner of Little York Road and Northwest Freeway has been identified as the desired site for this park and ride facility; and

WHEREAS, the desired site consists of two (2) parcels of land which have been appraised and just compensation established; and

WHEREAS, the Board of Directors wishes to authorize the General Manager to proceed to negotiate for the purchase of these two (2) parcels of land;

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 to negotiate for the purchase of two parcels of land as a site for the West Little York park and ride lot. One parcel of land contains approximately 13.35 acres owned by Brookhollow of Houston, Inc. The other parcel contains approximately 2.90 acres owned by Amerada-Hess Corporation and Amoco Foundation, Inc.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.

Ren M. Gonzales
Assistant Secretary

John J. King
Chairman of the Board

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 43.8 ACRES OF LAND OUT OF THE HENRY WOODRUFF SURVEY, A-844, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; 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) wishes to construct a West Bus Operating Facility and adjacent patron facility in the western portion of METRO's service area; and

WHEREAS, METRO has been unable to acquire all of the property necessary for these facilities by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on October 2, 1985, on the issue of the acquisition of the subject property necessary for construction of the West Bus Operating Facility and adjacent patron facility; and

WHEREAS, the Board 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 subject property has been established; and

WHEREAS, the Board further is of the opinion that the acquisition of the subject property should proceed expeditiously; and

WHEREAS, METRO, through its duly authorized representatives, has endeavored to negotiate with the owner of subject property for the purchase of same for the public purposes set forth herein, and has been unable to agree with such owner as to the fair cash market value thereof, and damages, if any;

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

Section 1. The Board of Directors hereby declares the public necessity for the acquisition by METRO of the following described property, that such acquisition is necessary and proper for the construction, extension, improvement or development of the METRO transit system, in particular the construction of the West Bus Operating Facility and adjacent patron facility, and is in the public interest and that such property is desired for public use:

Approximately 43.78081 acres of land out of the Henry Woodruff Survey, A-844, as more particularly described by metes and bounds as set out in Exhibit A attached hereto.

Section 2. The Board of Directors finds that bona fide negotiations have been sought by authorized representatives of METRO to acquire the subject property which were not successful and have failed, and that the only way for METRO to acquire such property is through the filing of eminent domain proceedings so as to acquire such property for the following public purpose, to-wit: the construction of the West Bus Operating Facility and adjacent patron facility.

Section 3. 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 subject property or property interests.

Section 4. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1985.
APPROVED this 21st day of November, 1985.


Assistant Secretary

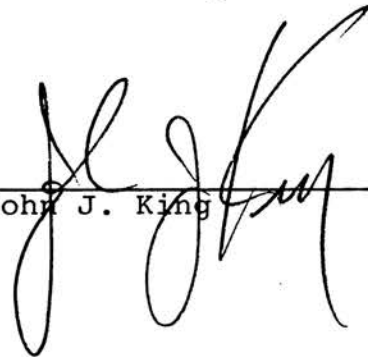

John J. King

EXHIBIT "A"

METROPOLITAN TRANSIT AUTHORITY
43.78081 ACRES

HENRY WOODRUFF SURVEY
ABSTRACT NO. 844

State of Texas §

County of Harris §

Being a 43.78081 acres (1,907,092 square feet) of land located in the Henry Woodruff Survey, Abstract No. 844, Harris County, Texas, and being out of that certain tract of land conveyed by Second National Bank of Houston to Helen Bernadine Wolf by deed dated June 27, 1955, and recorded in Volume 2978, Page 339, of the Harris County Deed Records, Harris County, Texas.

All bearings not designated "called" bearings are referenced to the Texas Plane Coordinate System, South Central Zone. All distances and coordinates are surface and may be converted to grid by multiplying by the factor of 0.9998854. Said 43.78081 acres of land being more particularly described by metes and bounds in two parcels (A & B), as follows:

PARCEL A
0.91426 ACRE

COMMENCING at a 5/8 inch iron rod found having coordinates of X=3,088,549.377, Y=702,166.819 being the most Northerly cut-back corner at the intersection of the East right-of-way line of Wilcrest Drive (80 feet wide) with the North right-of-way line of Westpark Drive (100 feet wide), as recorded under Harris County Clerk's File No. G-967947 of the Harris County Deed Records;

THENCE, North 02 degrees 29 minutes 02 seconds West with said East right-of-way line of Wilcrest Drive, a distance of 5.00 feet to a point;

THENCE, South 87 degrees 30 minutes 58 seconds West, a distance of 80.000 feet to a 5/8 inch iron rod, with cap, set on the West right-of-way line of said Wilcrest Drive, said iron rod being the POINT OF BEGINNING of the herein described tract;

THENCE, South 02 degrees 29 minutes 02 seconds East, along said West right-of-way line, a distance of 130.000 feet to a 5/8 inch iron rod, with cap, set for cut-back corner;

THENCE, North 47 degrees 29 minutes 02 seconds West, a distance of 21.213 feet to a 5/8 inch iron rod, with cap, set on the proposed South right-of-way line of Westpark Drive (100 feet wide);

THENCE, South 87 degrees 30 minutes 58 seconds West, along said proposed South right-of-way line, a distance of 381.015 feet to a 5/8 inch iron rod, with cap, set on the East line of a Houston Lighting and Power Company Fee Strip (150 feet wide) as recorded in Volume 1229, Page 312 of the Harris County Deed Records, Harris County, Texas;

THENCE, North 02 degrees 28 minutes 13 seconds West, along the East line of said Houston Lighting and Power Company Fee Strip, a distance of 100.000 feet to a 5/8 inch iron rod, with cap, set on the proposed North right-of-way line of said Westpark Drive;

THENCE, North 87 degrees 30 minutes 58 seconds East, along said proposed North right-of-way line, a distance of 380.991 feet to a 5/8 inch iron rod, with cap, set for cut-back corner;

THENCE, North 42 degrees 30 minutes 58 seconds East, a distance of 21.213 feet to the POINT OF BEGINNING, and containing 0.91426 acre (39,825 square feet) of land.

PARCEL B
42.86655 ACRES

COMMENCING at a 5/8 inch iron rod found having coordinates of X=3,088,549.377, Y=702,166.819 being the most Northerly cut-back corner at the intersection of the East right-of-way line of Wilcrest Drive (80 feet wide) with the North right-of-way line of Westpark Drive (100 feet wide), as recorded under Harris County Clerk's File No. G-967947 of the Harris County Deed Records;

THENCE, North 02 degrees 29 minutes 02 seconds West with said East right-of-way line of Wilcrest Drive, a distance of 5.00 feet to a point;

PARCEL B CONTINUE
42.86655 ACRES

THENCE, South 87 degrees 30 minutes 58 seconds West, a distance of 80.000 feet to a 5/8 inch iron rod, with cap, set for cut-back corner on the West right-of-way line of Wilcrest Drive;

THENCE, South 42 degrees 30 minutes 58 seconds West, along said cut-back, a distance of 21.213 feet to a 5/8-inch iron rod, with cap, set for cut-back corner on the North right-of-way line of proposed Westpark Drive (100 feet wide);

THENCE, South 87 degrees 30 minutes 58 seconds West, along said proposed North right-of-way line, a distance of 530.991 feet to a 5/8-inch iron rod, with cap, set on the West line of a 150 foot wide Houston Lighting and Power Company fee strip, as recorded in Volume 1229, Page 312 of the Harris County Deed Records. Said iron rod, with cap, being the POINT OF BEGINNING and the Northeast corner of the herein described Parcel B;

THENCE, South 02 degrees 28 minutes 13 seconds East, along the Westerly line of said Houston Lighting and Power Company Fee Strip, a distance of 974.980 feet to a 5/8-inch iron rod, with cap, set for angle point;

THENCE, South 83 degrees 00 minutes 00 seconds West, along the North line of said Houston Lighting and Power Company Fee Strip (360 feet wide at this point), a distance of 747.749 feet to a 5/8-inch iron rod set for corner;

THENCE, South 02 degrees 29 minutes 02 seconds East, along the West line of said Houston Lighting and Power Company Fee Strip, a distance of 361.122 feet to a 5/8-inch iron rod, with cap, set on the North right-of-way line of the Southern Pacific Railroad right-of-way (100 feet wide), as recorded in Volume 957, Page 193 of the Harris County Deed Records;

THENCE, South 83 degrees 00 minutes 00 seconds West, along said Northerly right-of-way line, a distance of 786.783 feet to a 5/8-inch iron rod, with cap, set for the Southwest corner of the herein described Parcel B;

THENCE, North 02 degrees 29 minutes 02 seconds West, departing said Northerly right-of-way line, a distance of 1456.929 feet to a 5/8-inch iron rod, with cap, set for the Northwestern corner of the herein described Parcel B. Said 5/8-inch iron rod, with cap, being on the proposed North right-of-way line of Westpark Drive (100 feet wide);

THENCE, North 87 degrees 30 minutes 58 seconds East, along said proposed North right-of-way line, a distance of 1529.999 feet to the POINT OF BEGINNING, and containing 42.86655 acres (1,867,267 square feet) of land.

November 14, 1985
JPG:bgb
Job No. 85.005
85.005mb8

