A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF PHASE 2 IMPROVEMENTS TO WESTPARK DRIVE BETWEEN EDLOE AND KIRBY DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of street improvements to Westpark Drive between its intersections with Edloe Street and Kirby Drive, known as Phase 2 of the Westpark Street Improvement Project; and

WHEREAS, the firm of Hubco, 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 and directed to execute and deliver a contract with Hubco, Inc. for construction of Phase 2 improvements to Westpark Drive at a cost not to exceed $471,964.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-14

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOWARD NEEDLES TAMMEN & BERGENDOFF FOR DESIGN OF THE WEST BELLFORT TRANSITWAY RAMP FOR THE SOUTHWEST FREEWAY TRANSITWAY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Southwest Freeway Transitway project has been modified to provide a ramp connection into the main lanes of the Southwest Freeway near West Bellfort to serve as the southern terminus of the Southwest Freeway Transitway; and

WHEREAS, the Board of Directors is of the opinion that the firm of Howard Needles Tammen & Bergendoff is the most qualified to provide design services for this transitway ramp;

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 Howard Needles Tammen & Bergendoff for design of the West Bellfort Transitway ramp as a southern terminus for the Southwest Freeway Transitway project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

[Signature]
Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-15

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR PARTICIPATION IN RECONSTRUCTION OF AVENUE G WITHIN THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Avenue G is the primary access route for the Brown Parking Lot in the Texas Medical Center that is served by METRO's Circulator Service in that area; and

WHEREAS, Avenue G is in a serious state of disrepair requiring reconstruction in order to allow continued METRO service; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to participate in the funding of reconstruction of Avenue G in exchange for operating rights on Avenue G for a minimum of a period of five years;

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 an agreement with the Texas Medical Center for METRO's participation in the reconstruction of Avenue G within the Texas Medical Center with METRO participating in fifty percent (50%) of the costs not to exceed $275,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

Dennis C. Satter
Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-16

A RESOLUTION

APPROVING OF SPECIFIED INTERSECTION IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF WEST UNIVERSITY PLACE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has authorized the distribution of revenues received by METRO from expansion of the sales tax base by the 1987 Texas Legislature to constituent governments for eligible projects; and

WHEREAS, the city of West University Place has requested that METRO approve of expending the city's portion of expanded sales tax revenues for certain specified intersection improvements; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvements are eligible for expenditure of the expanded sales tax revenues;

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

Section 1. Intersection improvements involving Browning, Academy, Judson and Bissonnet are hereby designated as eligible projects for expenditure of the city of West University Place's expanded sales tax revenues.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

Robert C. Lanier
Chairman

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

Dennis C. Gardner
Assistant Secretary

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-17

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH MAJOR BRAND OIL COMPANY TO INCREASE THE QUANTITY OF UNLEADED GASOLINE AUTHORIZED FOR PURCHASE AND TO MODIFY THE METHOD OF PRICING FOR THIS PURCHASE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract number Z80213C with Major Brand Oil Company for the supply of 89-octane unleaded gasoline for a one-year period at a cost of 2.9 cents per gallon above the published price for 87-octane unleaded gasoline; and

WHEREAS, because of METRO's assumption of METROLift services from the contract operator, the use of unleaded gasoline has been substantially greater than that anticipated when the contract was awarded; and

WHEREAS, because of changes in the petroleum industry's pricing of intermediate grade gasoline, the agreed-upon contract price has been substantially impacted by factors not anticipated by either METRO or the contractor;

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

Section 1. The General Manager be and he is hereby authorized and directed to modify the contract with Major Brand Oil Company, Inc. for the purchase of 89-octane unleaded gasoline by increasing the maximum authorized quantity for purchase to an estimated 673,000 gallons, by modifying the method of pricing the gasoline to be one-half cent less than the average price for
RESOLUTION NO. 89-17

87-octane unleaded gasoline calculated on the basis of the sum of 60% of the Oil Price Information Service's published price for 87-octane unleaded gasoline and 40% of the Oil Price Information Service's published price for 92-octane unleaded gasoline; and increasing the maximum expenditure authorized under contract to $540,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989
APPROVED this 23rd day of February, 1989

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman of the Board
A RESOLUTION

AUTHORIZED THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR ANALYSIS OF AND RECOMMENDATIONS FOR IMPROVEMENTS TO BUS OPERATIONS IN THE CENTRAL BUSINESS DISTRICT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bus movements through the Central Business District are at a high volume and the efficiency of these movements is critical to the overall efficiency of METRO's bus system; and

WHEREAS, it is desirable to analyze the bus movements through the Central Business District, both currently and with a view to changes that will be required during the construction phases of the System Connector to improve those operations; and

WHEREAS, the firm of Wilbur Smith Associates, Inc. has been determined to be the most qualified firm to perform this analysis;

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 an agreement with Wilbur Smith Associates, Inc. to perform an analysis of and make recommendations for improving the bus operations through the Houston Central Business District in an amount not to exceed $150,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

Dennis C. Lanier
Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-19

A RESOLUTION

EXPRESSING THE INTENT OF THE BOARD OF DIRECTORS TO COOPERATE WITH THE CITY OF HOUSTON, CENTRAL HOUSTON, INC., AND OTHER APPROPRIATE AGENCIES AND INTERESTS TO EVALUATE THE FEASIBILITY OF CONSTRUCTION AND OPERATION OF A MASS TRANSPORTATION CIRCULATOR SYSTEM IN THE HOUSTON CENTRAL BUSINESS DISTRICT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the existing and planned development of public and private facilities within the Houston central business district such as the George R. Brown Convention Center, the theater district and the proposed Luminaire Houston entertainment complex, would benefit from improved public transportation services; and

WHEREAS, the City of Houston, Central Houston, Inc. and a number of other business interests have requested that METRO join with them in evaluating the feasibility of a public transportation circulator system within the central business district that would be efficient, cost effective, attractive and easy to use and would complement the activities and functions of the various public and private facilities within the central business district; and

WHEREAS, the Board of Directors is of the opinion that it is wholly appropriate for METRO to cooperate in assessing the feasibility of such a circulator system;

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

Section 1. The Board of Directors hereby expresses its intent to cooperate with the City of Houston, Central Houston,
Inc. and other agencies and business interests to evaluate the feasibility of a public transportation circulator system within the Houston central business district to serve the existing and planned public and private facilities.

Section 2. The General Manager be and he is hereby authorized and directed to enter into such discussions to evaluate system feasibility, definition and projected costs and to provide such expertise as is available within METRO in the cooperative effort with the other agencies and entities.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE EIGHT (8) PARCELS OF LAND AS A SITE FOR THE KASHMERE TRANSIT CENTER SUBJECT TO CERTAIN SPECIFIED CONDITIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Phase 2 mobility plan includes development of a transit center site in the Kashmere Gardens; and

WHEREAS, the proposed site for the Kashmere Transit Center has been identified and the necessary real estate parcels evaluated and appraised; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to proceed to acquire these parcels subject to approval of just compensation values by the Urban Mass Transportation Administration and award of a grant to fund acquisition of the land and construction of the transit center by the Urban Mass Transit Administration;

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 such contracts and undertake all administrative actions reasonable and necessary to acquire eight (8) parcels of land as a site for the Kashmere Transit Center with the accumulative just compensation for this property not to exceed $581,200; provided, however, that prior to entering into any contract to acquire any of these parcels, METRO shall have...
received concurrence from the Urban Mass Transportation Administration of the just compensation value and METRO shall have also received an award of a grant for the funding of land acquisition and construction for the Kashmere Transit Center project from the Urban Mass Transportation Administration.

Section 2. The General Manager, in order to obtain administrative settlements to acquire any or all of the subject parcels in lieu of condemnation proceedings, may enter into one or more agreements to compensate the landowners in an additional amount of just compensation not to exceed ten percent (10%) of the amount stated above.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1989.
APPROVED this 23rd day of February, 1989.

[Signatures]
Assistant Secretary

Robert C. Lanier
Chairman
FIELD NOTES FOR 49,834.92 SQUARE FEET OR 1.144 ACRES OF LAND, BEING LOTS 26B, 29B, AND 30, ALSO LOTS 85 AND 86 (SAVE AND EXCEPT THE SOUTH 20.00 FEET), BLOCK 2, FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

BEGINNING: At a set "x" in concrete for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the East cutback line of Hirsch Road (80-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 07°16'24" W, 1,155.33 feet; said corner also being the most Southerly Southwest corner of the herein described tract of land;

THENCE: N 47°13'48" W, along the said cutback line, a distance of 21.32 feet to a set "x" in concrete for corner; said corner being the most Northerly Southwest corner of the herein described tract of land;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 131.41 feet to a found 1 3/8-inch galvanized iron pipe for corner; said corner being the common corner for Lots 28 (28B Deed Call) and 27, Northwest and Southwest, respectively, of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the South line of Lots 27 and 88, and the North line of Lots 28 (28B Deed Call), 29 (29B Deed Call), 30, 85, and 86 of said Florida Gardens, at 198.25 feet pass a set 3/4-inch iron rod with cap for the common corner of Lots 30, 85, 88, and 27 of said Florida Gardens, in all a distance of 328.41 feet (call 328.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner of Lots 86 and 87 of said Florida Gardens, Northeast and Northwest, respectively; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°27'56" E, along the common line between said Lots 86 and 87 of said Florida Gardens, a distance of 159.90 feet (call 158.20 feet) to a set 3/4-inch iron rod with cap for corner; said corner being in the North line of said Kelly Street; said corner also being the Southeast corner of the herein described tract of land;

THENCE: S 88°03'20" W, along the North line of said Kelly Street, a distance of 130.54 feet (call 130.00 feet) to a found 4-inch iron pipe with cap stamped "ROW" for corner;

THENCE: N 01°19'30" W, 10.10 feet (call 10.00 feet) to a found 4-inch iron pipe with cap stamped "ROW" for corner;
FIELD NOTES FOR
1.144 ACRES OF LAND

THENCE: S 88°03'20" W, along the North line of said Kelly Street, a distance of 182.96 feet to the POINT OF BEGINNING and containing 49,834.92 square feet or 1.144 acres of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.

JOSE H. GONZALEZ
Reg. Public Surveyor No. 4478
FIELD NOTES FOR 10,925.74 SQUARE FEET OR 0.251 ACRE OF LAND, BEING LOT 87, BLOCK 2 (SAVE AND EXCEPT THE SOUTH 20.00 FEET), FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

BEGINNING: At a found 4-inch iron pipe with a cap stamped "KDW" for corner; said corner being at the intersection of the North line of Kelly Street (variable right-of-way) and the West line of Los Angeles Street (60-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 24°47'36" W, 1,259.25 feet; said corner also being the Southeast corner of the herein described tract of land;

THENCE: S 88°03'20" W, along the North line of said Kelly Street, a distance of 68.28 feet to a set 3/4-inch iron rod with cap for corner; said corner being in the common line between Lots 86 and 87 of said Florida Gardens; said corner also being the Southwest corner of the herein described tract of land;

THENCE: N 02°27'56" W, along the said common line between Lots 86 and 87, a distance of 159.90 feet to a set 3/4-inch iron rod with cap for corner; said corner being in the South line of Lot 88 of said Florida Gardens; said corner also being the common corner of said Lots 86 and 87, Northeast and Northwest, respectively; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 87 and 88 of said Florida Gardens, at 67.63 feet pass a found 3/4-inch iron rod, in all a distance of 68.08 feet (call 68.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being in the West right-of-way line of said Los Angeles Street; said corner also being the common corner of said Lots 87 and 88, Northeast and Southeast, respectively; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°32'09" E, along the West line of said Los Angeles Street, a distance of 160.60 feet to the POINT OF BEGINNING and containing 10,925.74 square feet or 0.251 acre of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.

J. G. González
Reg. Public Surveyor No. 4478
FIELD NOTES FOR 11,894.42 SQUARE FEET OR 0.273 ACRE OF LAND, BEING LOT 27, BLOCK 2, FLORIDA GARDENS, AN ADDITION TO THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

COMMENCING: At a set "x" in concrete for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the East cutback line of Hirsch Road (80-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 07°16'24" W, 1,155.33 feet;

THENCE: N 47°13'48" W, along the East cutback of said Hirsch Road, a distance of 21.32 feet to a set "x" in concrete for corner;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 131.41 feet to a found 1 3/8-inch galvanized iron pipe for the POINT OF BEGINNING; said POINT OF BEGINNING being the common corner of Lots 28 (28B deed call) and 27, Northwest and Southwest, respectively, of said Florida Gardens; said POINT OF BEGINNING also being the Southwest corner of the herein described tract of land; From said POINT OF BEGINNING a City of Houston Survey Marker 5460-1501 bears N 07°06'53" W, 1,008.03 feet;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 26 and 27, Southwest and Northwest, respectively, of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 26 and 27 of said Florida Gardens, a distance of 198.23 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 26, 27, 88, and 89 of said Florida Gardens; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°31'32" E, along the common line between said Lots 27 and 88 of said Florida Gardens, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 27, 30, 85, and 88 of said Florida Gardens; said corner also being the Southeast corner of the herein described tract of land;

THENCE: S 87°27'51" W, along the South line of said Lot 27 and the North line of Lots 28 (28B deed call), 29 (29B deed call), and 30 of said Florida Gardens, a distance of 198.25 feet (call 198.00 feet) to the POINT OF BEGINNING and containing 11,894.42 square feet or 0.273 acre of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.
FIELD NOTES FOR 11,894.42 SQUARE FEET OR 0.273 ACRE OF LAND, BEING LOT 88, BLOCK 2, FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

COMMENCING: At a found 4-inch iron pipe with cap stamped "ROW" for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the West line of Los Angeles Street (60-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 24°47'36" W, 1,259.25 feet;

THENCE: N 02°32'09" W, along the West line of said Los Angeles Street, a distance of 160.60 feet to a set 3/4-inch iron rod with cap for the POINT OF BEGINNING; said POINT OF BEGINNING being the common corner for Lots 87 and 88, Northeast and Southeast, respectively, of said Florida Gardens; said POINT OF BEGINNING also being the Southeast corner of the herein described tract of land; from said POINT OF BEGINNING a City of Houston Survey Marker 5460-1501 bears N 27°55'43" W, 1,112.27 feet;

THENCE: S 87°27'51" W, along the South line of Lot 88 and the North line of Lots 87, 86, and 85 of said Florida Gardens, at 0.45 feet pass a found 3/4-inch iron rod, at 68.08 feet pass a set 3/4-inch iron rod with cap for the common corner and Lots 86 and 87, Northeast and Northwest, respectively, of said Florida Gardens, in all a distance of 198.25 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 27, 30, 85, and 88 of said Florida Gardens; said corner also being the Southwest corner of the herein described tract of land;

THENCE: N 02°31'32" W, along the common line between said Lots 27 and 88 of said Florida Gardens, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 26, 27, 88, and 89 of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 88 and 89 of said Florida Gardens, a distance of 198.23 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for said Lots 88 and 89, Northeast and Southeast, respectively, of said Florida Gardens; said corner also being in the West line of said Los Angeles Street; said corner also being the Northeast corner of the herein described tract of land;
THENCE: S 02°32'09" E, along the West line of said Los Angeles Street, 60.00 feet to the POINT OF BEGINNING and containing 11,894.42 square feet or 0.273 acre of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.

JOSE H. GONZALEZ
Reg. Public Surveyor No. 4478
FIELD NOTES FOR 11,893.78 SQUARE FEET OR 0.273 ACRE OF LAND, BEING LOT 26, BLOCK 2, FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

COMMENCING: At a set "x" in concrete for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the East cutback line of Hirsch Road (80-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 07°16'24" W, 1,155.33 feet;

THENCE: N 47°13'48" W, along the East cutback of said Hirsch Road, a distance of 21.32 feet to a set "x" in concrete for corner;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 191.41 feet to a set 3/4-inch iron rod with cap for the POINT OF BEGINNING; from said POINT OF BEGINNING a City of Houston Survey Marker 5460-1501 bears N 07°24'20" W, 948.24 feet; said POINT OF BEGINNING being the common corner of Lots 26 and 27, Southwest and Northwest, respectively, of said Florida Gardens; said POINT OF BEGINNING also being the Southwest corner of the herein described tract of land;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 25 and 26, Southwest and Northwest, respectively, of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 25 and 26 of said Florida Gardens, a distance of 198.22 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 25, 26, 89, and 90 of said Florida Gardens; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°31'32" E, along the common line between said Lots 26 and 89 of said Florida Gardens, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 26, 27, 88, and 89 of said Florida Gardens; said corner also being the Southeast corner of the herein described tract of land;

THENCE: S 87°27'51" W, along the common line between said Lots 26 and 27 of said Florida Gardens, a distance of 198.23 feet (call 198.00 feet) to the POINT OF BEGINNING and containing 11,893.78 square feet or 0.273 acre of land more or less.

W. PLATT THOMPSON
ENGINEERING COMPANY, INC.

JOSÉ M. GONZÁLEZ
Reg. Public Surveyor No. 4478
FIELD NOTES FOR 11,893.76 SQUARE FEET OR 0.273 ACRE OF LAND, BEING LOT 89, BLOCK 2, FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

COMMENCING: At a found 4-inch iron pipe with cap stamped "ROW" for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the West line of Los Angeles Street (60-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 24°47'36" W, 1,259.25 feet;

THENCE: N 02°32'09" W, along the West line of said Los Angeles Street, a distance of 220.60 feet to a set 3/4-inch iron rod with cap for the POINT OF BEGINNING; from said POINT OF BEGINNING a City of Houston Survey Marker 5460-1501 bears N 29°19'17" W, 1,058.38 feet; said POINT OF BEGINNING being the common corner for Lots 88 and 89, Northeast and Southeast, respectively, of said Florida Gardens; said POINT OF BEGINNING also being the Southeast corner of the herein described tract of land;

THENCE: S 87°27'51" W, along the common line between said Lots 88 and 89 of said Florida Gardens, a distance of 198.23 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 27, 88, 89, and 26 of said Florida Gardens; said corner also being the Southwest corner of the herein described tract of land;

THENCE: N 02°31'32" W, along the common line between said Lots 26 and 89 of said Florida Gardens, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 26, 89, 90, and 25 of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 89 and 90 of said Florida Gardens, a distance of 198.22 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for said Lots 89 and 90, Northeast and Southeast, respectively; said corner also being in the West line of said Los Angeles Street; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°32'09" E, along the West line of said Los Angeles Street, a distance of 60.00 feet to the POINT OF BEGINNING and containing 11,893.76 square feet or 0.273 acre of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.

JOSE M. GONZALES
Reg. Public Surveyor No. 4478
KASHMERE TRANSIT CENTER
TC-KS-M-L-88-7

FIELD NOTES FOR 11,893.13 SQUARE FEET OR 0.273 ACRE OF LAND, BEING LOT 25, BLOCK 2, FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

COMMENCING: At a set "x" in concrete for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the East cutback line of Hirsch Road (80-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 07°16'24" W, 1,155.33 feet;

THENCE: N 47°13'48" W, along the East cutback of said Hirsch Road, a distance of 21.32 feet to a set "x" in concrete for corner;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 251.41 feet to a set 3/4-inch iron rod with cap for the POINT OF BEGINNING; said POINT OF BEGINNING being the common corner of Lots 25 and 26, Southwest and Northwest, respectively, of said Florida Gardens; from said POINT OF BEGINNING a City of Houston Survey Marker 5460-1501 bears N 07°44'07" W, 888.47 feet; said POINT OF BEGINNING also being the Southwest corner of the herein described tract of land;

THENCE: N 02°30'55" W, along the East line of said Hirsch Road, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 24 and 25, Southwest and Northwest, respectively, of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 24 and 25 of said Florida Gardens, a distance of 198.21 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 24, 25, 90, and 91 of said Florida Gardens; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°31'32" E, along the common line between said Lots 25 and 90 of said Florida Gardens, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 25, 26, 89, and 90 of said Florida Gardens; said corner also being the Southeast corner of the herein described tract of land;

THENCE: S 87°27'51" W, along the common line between said Lots 25 and 26 of said Florida Gardens, a distance of 198.22 feet (call 198.00 feet) to the POINT OF BEGINNING and containing 11,893.13 square feet or 0.273 acre of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.

JOSÉ H. GONZALEZ
Reg. Public Surveyor No. 4478
FIELD NOTES FOR 11,893.13 SQUARE FEET OR 0.273 ACRE OF LAND, BEING LOT 90, BLOCK 2, FLORIDA GARDENS, AN ADDITION OF THE CITY OF HOUSTON, AS RECORDED IN VOLUME 13, PAGE 41, HARRIS COUNTY MAP RECORDS, BEING IN THE HARRIS AND WILSON TWO LEAGUE GRANT, HARRIS COUNTY, TEXAS:

COMMENCING: At a found 4-inch iron pipe with cap stamped "ROW" for corner at the intersection of the North line of Kelly Street (variable right-of-way) and the West line of Los Angeles Street (60-foot right-of-way); from said corner a City of Houston Survey Marker 5460-1501 bears N 24°47'36" W, 1,259.25 feet;

THENCE: N 02°32'09" W, along the West line of said Los Angeles Street, a distance of 280.60 feet to a set 3/4-inch iron rod with cap for the POINT OF BEGINNING; from said POINT OF BEGINNING a City of Houston Survey Marker 5460-1501 bears N 30°51'47" W, 1,005.18 feet; said POINT OF BEGINNING being the common corner for Lots 89 and 90, Northeast and Southeast, respectively, of said Florida Gardens; said POINT OF BEGINNING also being the Southwest corner of the herein described tract of land;

THENCE: S 87°27'51" W, along the common line between said Lots 89 and 90 of said Florida Gardens, a distance of 198.22 feet (call 198.00 feet) to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 26, 89, 90, and 25 of said Florida Gardens; said corner also being the Southwest corner of the herein described tract of land;

THENCE: N 02°31'32" W, along the common line between said Lots 25 and 90 of said Florida Gardens, a distance of 60.00 feet to a set 3/4-inch iron rod with cap for corner; said corner being the common corner for Lots 25, 90, 91, and 24 of said Florida Gardens; said corner also being the Northwest corner of the herein described tract of land;

THENCE: N 87°27'51" E, along the common line between said Lots 90 and 91 of said Florida Gardens, a distance of 198.21 feet (call 198.00 feet) to a found 1-inch iron pipe for corner; said corner being the common corner for said Lots 90 and 91, Northeast and Southeast, respectively, of said Florida Gardens; said corner also being in the West line of said Los Angeles Street; said corner also being the Northeast corner of the herein described tract of land;

THENCE: S 02°32'09" E, along the West line of said Los Angeles Street, 60.00 feet to the POINT OF BEGINNING and containing 11,893.13 square feet or 0.273 acre of land more or less.

H. PLATT THOMPSON
ENGINEERING COMPANY, INC.

JUAN H. GONZALEZ
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