AGREEMENT FOR UTILITY ADJUSTMENTS

THE STATE OF TEXAS§HARRIS COUNTY FLOOD CONTROL DISTRICTSSPROJECT ID P500-06-00-E006

This Agreement entered into by and between the Harris County Flood Control District, a body corporate and politic of the State of Texas, hereinafter called the "DISTRICT" or "HCFCD," and CenterPoint Energy Houston Electric, LLC hereinafter called the "OWNER."

WITNESSETH:

WHEREAS, the OWNER, in an Affidavit attached hereto as Exhibit "A," and incorporated herein by reference for all purposes as though fully set forth verbatim herein, has asserted an interest in certain overhead power facilities that proposed public flood control and drainage improvement(s) will necessitate the adjustment, relocation or removal of as indicated in the following statement of work ("Work"):

Adjust, relocate or remove OWNER's facility as referenced in OWNER's Estimate of Cost received by HCFCD on August 30, 2021, and attached hereto as Exhibit "C" to accommodate the P500-06-00-E006 Lauder Stormwater Detention Basin, Phase 2 near Gault Rd., near HCFCD Unit P500-06-00, Precinct 2.

WHEREAS, the DISTRICT desires to accomplish the adjustment, relocation or removal of the OWNER's utility facilities by entering into an agreement with the OWNER.

Upon the execution of this Agreement by all parties hereto, and upon approval by the DISTRICT of the plans, Cost Estimate, Affidavit with attachments, and other exhibits and instruments attached hereto, the DISTRICT will, by written notice, to which shall be attached a copy of the Commissioners Court Order authorizing execution of this Agreement, authorize the OWNER to proceed with the Work and the OWNER agrees to prosecute the Work diligently to completion in such manner as will not result in reasonably avoidable interference or delay in either the DISTRICT's construction or in said Work, and further, the OWNER will carry out said Work in accordance with the plans attached hereto within 120 calendar days of OWNER's receipt of the Purchase Order for this Agreement. If the OWNER fails to complete the Work within 120 calendar days, resulting in interference or delay in the DISTRICT's construction of its project, then all direct, indirect and consequential costs therefor will be withheld from any moneys due or to become due to the OWNER on this or any other contract between the DISTRICT and the OWNER.

The OWNER shall notify the DISTRICT of Work commencement at least 48 hours before beginning work. The DISTRICT shall have access at all reasonable times to the Work site, and shall have the right to review all relevant plans, specifications, photographs, reports, contract documents, and records, and to inspect the work in progress in order to verify that the Work is constructed in compliance with this Agreement. Any deficiencies noted by the DISTRICT shall be promptly corrected by the OWNER.

The instruments attached to and made a part of this Agreement are: Exhibit "A," Affidavit with attachments; Exhibit "B," Approval of Cost Estimate; Exhibit "C", Owner's Estimate of Cost; Exhibit "D," Permit; Exhibit "E," Plans; Exhibit "F," County Auditor's Guidelines for Utility Adjustment Claims, and Exhibit "G", insurance requirements.

The amount paid by the DISTRICT pursuant to this Agreement shall be full compensation to the OWNER for performing the Work. Bills for the Work shall be submitted to the DISTRICT no later than ninety (90) days after completion of the Work. The DISTRICT will not pay for any environmental remediation or disposal should the OWNER uncover any during its Work. The OWNER agrees to require its contractors performing the Work to maintain at least the minimum insurance requirements as set out herein in Exhibit "G" and to add HCFCD as an additional insured.

TO THE EXTENT ALLOWED BY LAW, THE OWNER DOES HEREBY AGREE TO INDEMNIFY AND HOLD HARMLESS THE HARRIS COUNTY FLOOD CONTROL DISTRICT, ITS AFFILIATED ENTITIES, AND THE OFFICERS AND EMPLOYEES OF EACH OF THEM, AGAINST ALL LOSS, DAMAGES, CLAIMS, SUITS, ACTIONS, OR COSTS WHICH MAY ARISE FROM DAMAGE TO PROPERTY OR INJURY OR DEATH OF PERSONS TO THE EXTENT CAUSED BY OR ARISING FROM THE OWNER OR ITS CONTRACTORS, OR THE EMPLOYEES OF EITHER, IN PERFORMING THE WORK HEREUNDER.

Prior to beginning the Work, the OWNER will notify the DISTRICT should the proposed cost of the Work exceed the Owners Estimate of Cost in Exhibit "C". The DISTRICT can either terminate this Agreement and the OWNER will return the unused funds for the Work or the DISTRICT can seek authorization from the Harris County Commissioners Court to pay the additional amount.

The DISTRICT and OWNER understand and agree that the maximum amount the DISTRICT has to pay for the Work under this Agreement is \$186,196.02, which is represented by the dollar figure in Exhibit "C", Estimate of Cost. This cost includes design and any other incidentals for the removal and relocation of overhead facilities. If the remaining 2415 Gault Road property has been vacated by the time that the OWNER starts the Work then the OWNER will only perform Work Order SAP# 97912100 and only charge the DISTRICT \$166,072.06 as shown on Exhibit "C", Estimate of Cost, If the remaining 2415 Gault Road property has not been vacated by the time the OWNER starts the Work then the OWNER will perform both Work Orders SAP# 97912100 and SAP# 98935964 and charge the DISTRICT \$186,196.02 as shown in Exhibit "C", Estimate of Cost. The DISTRICT cannot pay any additional costs over that maximum amount without approval from the Harris County Commissioners Court. At any point during the performance of the Work, if the cost exceeds or if it appears it will exceed the Estimate of Cost approved by the Harris County Commissioners Court, the parties agree to review these costs and determine how to proceed. If the DISTRICT agrees to the additional amount, the DISTRICT will request approval of the additional amount from the Harris County Commissioners Court. If the Harris County Commissioners Court does not approve the additional amount, OWNER may terminate this Agreement. Additional costs attributable to the negligence of OWNER or its contractor(s) in the performance of the Work may not be the basis for additional compensation to OWNER.

Any reimbursement due under this Agreement will be based on OWNER's Estimate of Cost as shown in Exhibit "C" for Work executed in a commercially reasonable manner and in accordance with the approved plans. Completion in accordance with the approved plans must be certified in writing and signed by OWNER, or an as built drawing be provided clearly noting any deviations from the approved design which is signed by the OWNER. Reimbursement will be forthcoming within sixty (60) days after the DISTRICT receives said completion certification documents and approves a final billing itemized in accordance with the County Auditor's guidelines, attached hereto.

All estimates will include estimated engineering costs and the OWNER agrees to use the same methodology in the estimate that will be used in the final invoice. If the Owner does not use the same methodology in the estimate as they do in the final invoice, it could result in the denial of the amount over the estimate. The Owner will immediately notify the District when there will be a cost increase over 25 percent of the estimate.

OWNER's interests in the facility within the right of way shall be subject to the Permit attached hereto as Exhibit "D" and made a part hereof for all purposes as though fully set forth verbatim herein. If the DISTRICT requires the abandonment of the OWNER's easement or fee, it will be at no cost to the DISTRICT.

All notices and communications, including, but not limited to billings, permitted or required to be given hereunder shall be given by registered or certified United States Mail, postage prepaid, return receipt requested, or by courier service, addressed as follows:

If to OWNER:	CenterPoint Energy Houston Electric, LLC 1111 Louisiana Houston, TX 77002-5231 Attention: Kevin A. Meals
If to DISTRICT:	Harris County Flood Control District 9900 Northwest Freeway Houston, TX 77092 Attention: Executive Director

Any notice or communication sent by mail or deliver service as herein provided shall be deemed given and completed on the date of actual receipt thereof.

It is expressly understood that this Agreement is subject to cancellation by the DISTRICT at any time up to the date that any Work has been performed, and that such cancellation will not create any liability on the part of the DISTRICT, and neither the DISTRICT nor the OWNER will have any further obligation hereunder; except that the DISTRICT agrees to pay the OWNER 100% of the total, actual, and related indirect costs of the Work, including materials specifically purchased to perform the Work, reduced by salvage and betterment, if any, for authorized Work performed prior to such cancellation.

This Agreement may be amended or supplemented only in written form, signed by all parties.

The Parties herein warrant and defend that the signatories hereto have the legal right and authority and have discussed with all required parties and are authorized to approve this Agreement.

OWNER agrees that Work will be conducted in accordance with Federal, State and local laws.

EXECUTED in triplicate_

APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE Harris County Attorney

DocuSigned by: Laura Fiorentino Calull

Laura Fiorentino Cahill Senior Assistant County Attorney

ATTEST:

Βv

By

DocuSigned by: William Wilcop EAD017A39C6043E

William Wilcox Jr. Staff Service Consultant HARRIS COUNTY FLOOD CONTROL DISTRICT

By_

Lina Hidalgo County Judge

CenterPoint Energy Houston Electric, LLC

> Kevin A. Meals Agent & Attorney-in-Fact

AGREEMENT NO. 2022-80

AFFIDAVIT

THE STATE OF TEXAS §HARRIS COUNTY FLOOD CONTROL DISTRICT§PROJECT ID P500-06-00-E006

WHEREAS, the **Harris County Flood Control District**, hereinafter referred to as the "District," has deemed it necessary to make certain channel improvements to HCFCD Unit P500-06-00 in Harris County, and

WHEREAS, it is anticipated that the above referred to improvements will affect the facilities of **CenterPoint Energy Houston Electric, LLC,** hereinafter referred to as the "OWNER," at the following described locations:

P500-06-00 near Gault Rd., near HCFCD Unit P500-06-00, Precinct 2.

WHEREAS, the District has requested that the OWNER furnish the District information relative to interests that OWNER holds in facilities at the above indicated location.

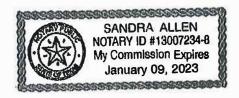
NOW, THEREFORE, before me, the undersigned authority, this day personally appeared Kevin Meals who, after being by me duly sworn, did depose and say:

That deponent is Kevin Meals, Agent & Attorney-in-Fact, Regional Operations of CenterPoint Energy Houston Electric, LLC, and as such, has knowledge of the facts contained herein, and that to the best of deponent's knowledge, said OWNER is the owner of the following described facilities located in the above-indicated lands, copies of the instruments under which said OWNER claims said interest being attached hereto and made a part hereof:

P500-06-00-E006 CenterPoint Energy Houston Electric, LLC, Removal of Overhead Facilities near Gault Rd., near HCFCD Unit P500-06-00.

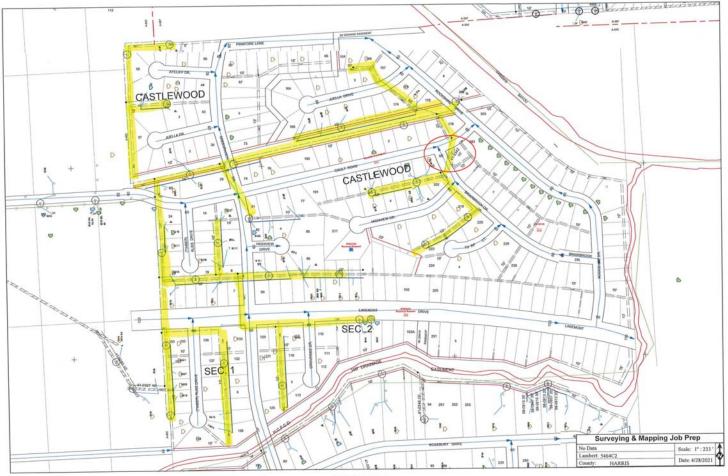
Signed:

Kevin A. Meals Agent & Attorney-in-Fact Regional Operations CenterPoint Energy Houston Electric, LLC



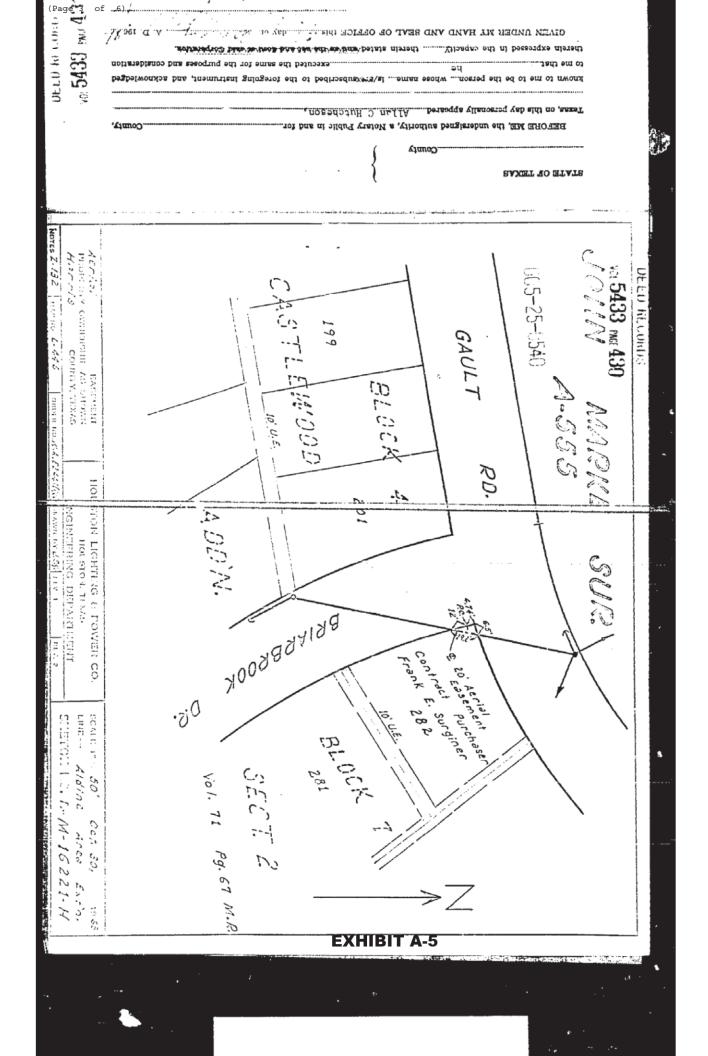
NOTARY PUBLIC in and for the State of Texas

EXHIBIT "A"



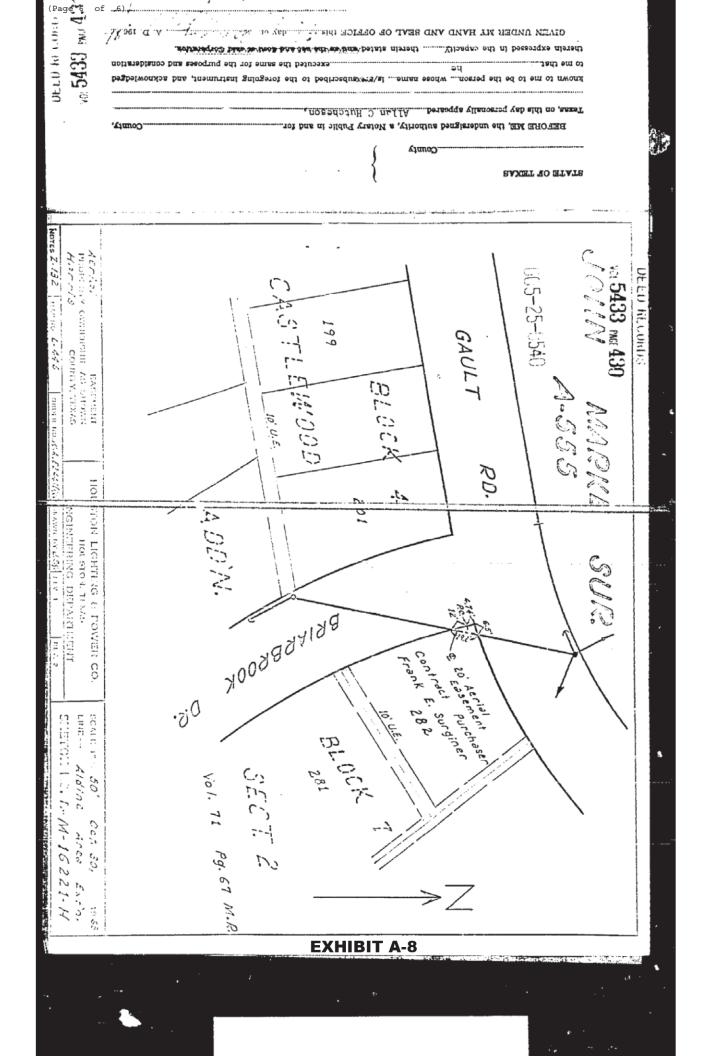
ge	1 01			~			ti nga takan
	1	1154532	t i	28-28-64 5.6 H	4 0 0 × 8845		2.40
ι	ANT'	FORM 28-5M (4-63)	та [.4 1.1 і.	EASEM	ENT	Job No. WA	-2 47 52444 ris 40
		STATE OF TEX	AS	}	- <u>- 6</u> 25		ma 429
		COUNTY OF HA) .	- j - -		COD ANALS
	con		N BY THESE PRI			5-25-0539	
	-	Development Com	many, Inc, I S	Deulser, E G L	conardon, Joe M	nd Attorney-in-Fe Block, Charles M E Surginer, purc	Block, Edward
•	1	ton Lighting &	Houston Lighting Power Company,	& Power Company its successors and necessary equipm	, have, and by these d assigns, a right-	One Dollar (\$1.00) to e presents do grant u -of-way for distribut nd over the following Count	nto Hous- ion lines.
	ь0,	Abstract No 55		e with plat of		in the John Marke on recorded in Vol	
	- V	from a plane t of which is sh	twenty (20) feet nown by a dot-da	above the gro ash symbol on S	und upward, the	ent twenty (20) f location of the c 21-H, prepared by ereof.	enter line
at -= 1		10			1999 M A & B & T M & M & B & M & B & B & M & B & B & B &	ningan mang kalip karip ta 10 mil watan karan yang kara	an an municipation and a same of same of the same of
		COUNTY TEX	3				
		AARES HARRIS					
			he rights of ingre- cting, repairing, m			of-way for the purpo	se of con-
		WITNESS	our	hand s th	is 23-1. day o	1 Dominary	, 196 🗲
***)*/			a ar rainn ann		aller	C. Juth	12ph
- 1		Balph	8. Dicke		and Attorney- Company, Inc, M Block, Char	eson, individuall -in-Fact for Arche I 5 Deutser, E O cles M Block, Edwa Millie Lee Moore,	r Development Leonardon, Joe rd M Block, I G
		nate of 2.	in oud ?	no Harrie	Inank &	ner, purchaser	<u>~</u>
		a na dalama da serana addara ina da da			V Man	1 04	J.Y.S.Y
				EXH	IBIT A-3		
	an co-dah						

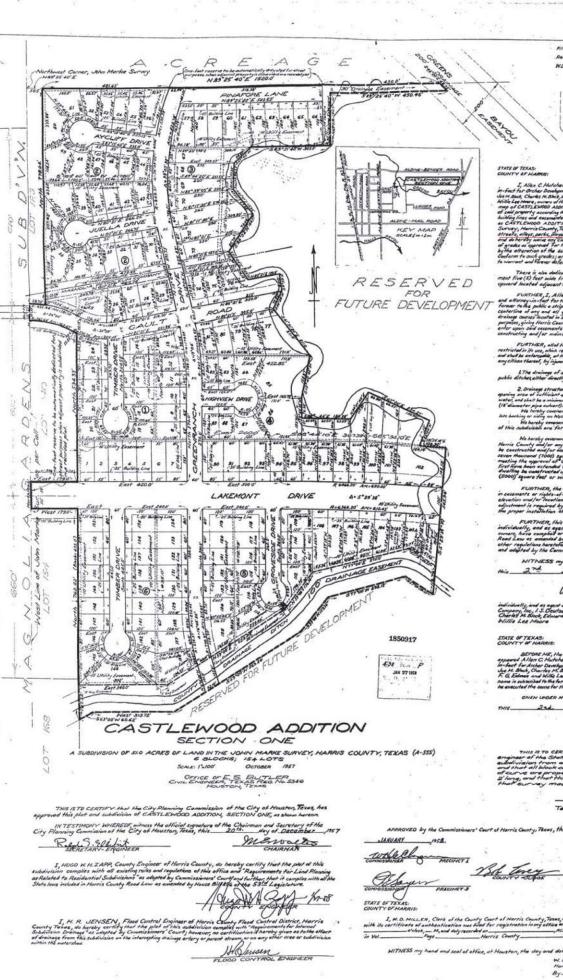
age 2 of 6) STATE OF TEXAS County BEFORE ME, the undersigned authority, a Notary Public in and for...County, DEED RECORDS ve: 5433 ma 431 known to ma to be the person whose name is/2000/sub ribed to the foregoing instrument, and acknowledged he to me that therein expressed in the capacity....... therein stated with we the and the set of the state of GIVEN UNDER MY HAND AND SEAL OF OFFICE this and day of the Aler A. D. 196 21action yr. Brech. Notary Public, Ly cl 1 STATE OF . 'XAS HARRISCounty HARRIS BEFORE ME, the undersigned authority, a Notary Public in and for..... ..County. Texas, on this day personally appeared Frank E Surginer, 105-25-054 known to me to be the person whose name is/MW subscribed to the foregoing instrument, and acknowledged •heexecuted the same for the purposes and consideration to me that therein expressed. GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25 day of JANUARY , A. D. 196. Mand X HARRIS Notary Public, County, Texas STATE OF TEXAS County BEFORE ME, the undersigned authority, a Notary Fublic in and for. County, Texas, on this day personally appeared , and wife. both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me tha me privily and STATE OF TEXAS apart f acknov I hereby certify that this instrument was FILED on the data and as the time stamped harson by ma; and was duly RECORDED, in the Volume and Page of the named RECORDS of Harris County, Texas, as stamped hereon by he same for the purpos G] ..., A. D. 196..... me, on FEB 2 8 1964County, Texas Auro COUNTY CLERK UHARRIS COUNTY, TEXAS STAT County BEFORE ME, the undersigned authority, a Notary Public in and for. ...County, Texas, on this day personally appeared , and wife,... both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said, wife of the said..., having been examined by me privily and spart from her husband, and having the same fully explained to her, she, the said ... acknowleds i such instrument to be her act and deed, and declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it. County, Texas Notary Public,... TRUSTON LIGHTING & POWER COMPANY P. O. BOX 1700 HOUSTON 1, TEXAS (ble. Brownies) **EXHIBIT A-4**



nge 4 0	L 6)	·		
1	1645021	FEB-28-64 0.64	1400 × 88	15321 LS B FR 2.40
L at it.	FORM 20-5M (4-63)	EASEN	AENT	File No. $152-2$ 4 7 Job No. WA 52444 County Herris Map L-440 DF1 D for COM(1).
	STATE OF TEXAS	}		Vit 5433 INM 429
	COUNTY OF HARRIS) .	1100	
loon	KNOW ALL MEN BY TH			1 5-25-0539
	Development Company, In	nc, I S Deulser, E G 1	Leonardon, Joe	L Bud Attorney-in-Fact for Archer M Block, Charles M Block, Edward ank E Surginer, purchaser of
-te-	ton Lighting & Power C	Lighting & Power Company ompany, its successors an and other necessary equipr	y, have, and by th nd assigns, a rig	of One Dollar (\$1.00) to us uses presents do grant unto Hous- sht-of-way for distribution lines, r and over the following described County, Texas:
- b ⁰	Abstract No 555, in a Page 67 of the Harris	ccordance with plat of		o, in the John Marke Survey, Ο sion recorded in Volume 71,
201	from a plane twenty (20) feet above the gro a dot-dash symbol on f	ound upward, th Sketch No AM-10	sement twenty (20) feet wide ne location of the center line 5221-H, prepared by Houston t hereof.
• 1	- 14" 2			
	28 PM			
	RARIES HARRIS			
		of ingress and egress to airing, maintaining, and re		ht-of-way for the purpose of con- s.
	WITNESS	hand st	his 23-1. da	y of Decomments, 196 #
			all.	- allest the
		2	Allan C Hu and Attorne Company, In	tcheson, individually and as Agent ey-in-Fact for Archer Development ac, I S Deutser, E G Leonardon, Joe marles M Block, Edward M Block, I G
	Ralph 8. 21	iche	M Block, Ci Eidman, and	arles M Block, Edward M Block, I G Willie Lee Moore, owners
	Matagin -	nd In Home	Frank E Sur Frank E Sur	E. Surgina reginer, purchaser R. E. Surgina
			Same of Same of	N.Y.K.
		EXHIB	BIT A-6	9
-				

age 5 of 6) STATE OF TEXAS County BEFORE ME, the undersigned authority, a Notary Public in and for...County, DEED RECORDS ve: 5433 ma 431 known to ma to be the person whose name is/2000/sub ribed to the foregoing instrument, and acknowledged he to me that therein expressed in the capacity....... therein stated with we the and the set of the state of GIVEN UNDER MY HAND AND SEAL OF OFFICE this and day of the Aler A. D. 196 21action yr. Brech. Notary Public, Ly cl 1 STATE OF . 'XAS HARRISCounty HARRIS BEFORE ME, the undersigned authority, a Notary Public in and for..... ..County. Texas, on this day personally appeared Frank E Surginer, 105-25-054 known to me to be the person whose name is/MW subscribed to the foregoing instrument, and acknowledged •heexecuted the same for the purposes and consideration to me that therein expressed. GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25 day of JANUARY , A. D. 196. Mand X HARRIS Notary Public, County, Texas STATE OF TEXAS County BEFORE ME, the undersigned authority, a Notary Fublic in and for. County, Texas, on this day personally appeared , and wife. both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me tha me privily and STATE OF TEXAS apart f acknov I hereby certify that this instrument was FILED on the data and as the time stamped harson by ma; and was duly RECORDED, in the Volume and Page of the named RECORDS of Harris County, Texas, as stamped hereon by he same for the purpos G] ..., A. D. 196..... me, on FEB 2 8 1964County, Texas Sterro COUNTY CLERK UHARRIS COUNTY, TEXAS STAT County BEFORE ME, the undersigned authority, a Notary Public in and for. ...County, Texas, on this day personally appeared , and wife,... both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said, wife of the said..., having been examined by me privily and spart from her husband, and having the same fully explained to her, she, the said ... acknowleds i such instrument to be her act and deed, and declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it. County, Texas Notary Public,... TRUSTON LIGHTING & POWER COMPANY P. O. BOX 1700 HOUSTON 1, TEXAS (ble. Brownies) **EXHIBIT A-7**





Filed for record Jan. 27, 1358 at 4:30 Oklock F. M. Recorded Mar. 24, 1388 at 3:30 Oklock F. M. W.G.MILLER, Clark County Court, No By W.R. Wise rt, Herrie County, Texas

......

Cangery.

ef, by inj

The drainage of septis tanks into road st. Iches, either directly or indirectly is strictly j

nege structures under privete driveways shall (1%) sque h the

FURTHER, the undersigned shall cause any pipe lines, inter or rights-at-away dearm on this map to be adjusted and/or forestion and addition cast to the public name sour the required by the programity constitutioned authority, or installation of parament, drainage or sover tacilities

CR, this is to certify that I, Allen C. Hutche and attainey-in-fact fills ill campate to the existing fource Bill 456, 5355 Ley on file with the Henris C reinners' Court of Hen-

MITNESS my hand in Houston, Herris County, Taxa day of DECEMBER AD 1957.

allen C. Hutcher

individually, and as agent and atterney-in-fact for Archer Dow Company, Inc., I.S. Deutser, E. G. Leonardon, Use M. Block Charles M. Block, Edmard M. Block, F.G. Endman

BEFORE HE, the undersigned adherity on this day j I Allen C. Hutchessen, individually and as agent a for Archer Development Company, Inc., 1.5. Deuter, R Mach, Charles M. Block, Schward M., Bueis, Imaa and Hills Las Nama, Room to me to be the pu d + Har

ty of Dacen here

Eccaldine Batis

ntr

net y

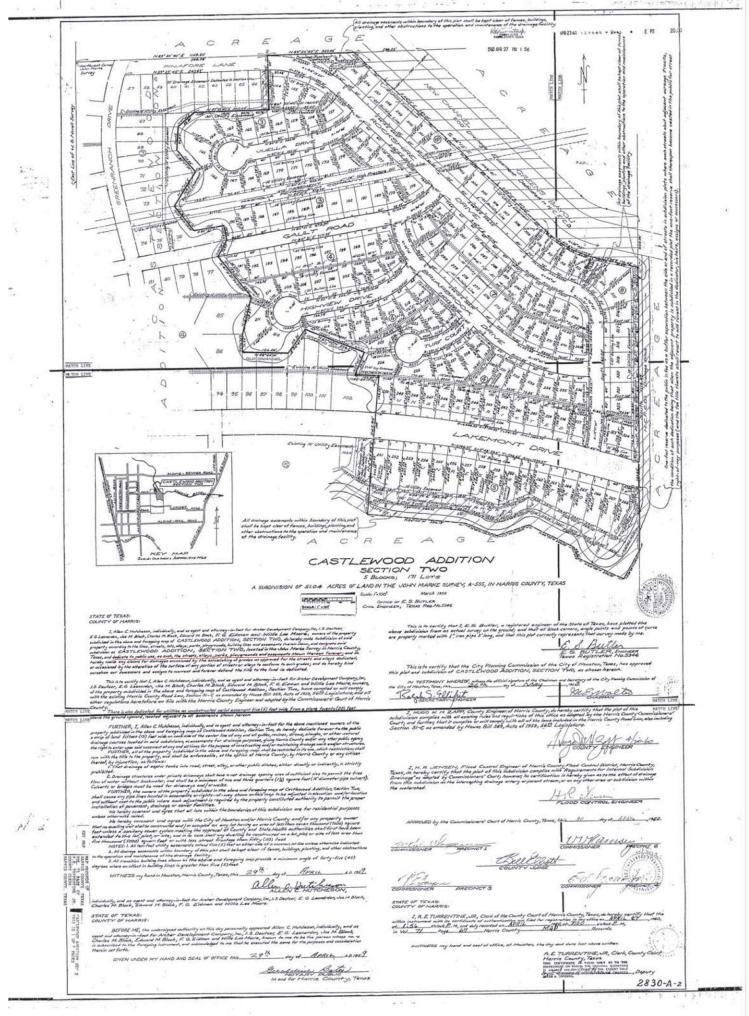
2830-A

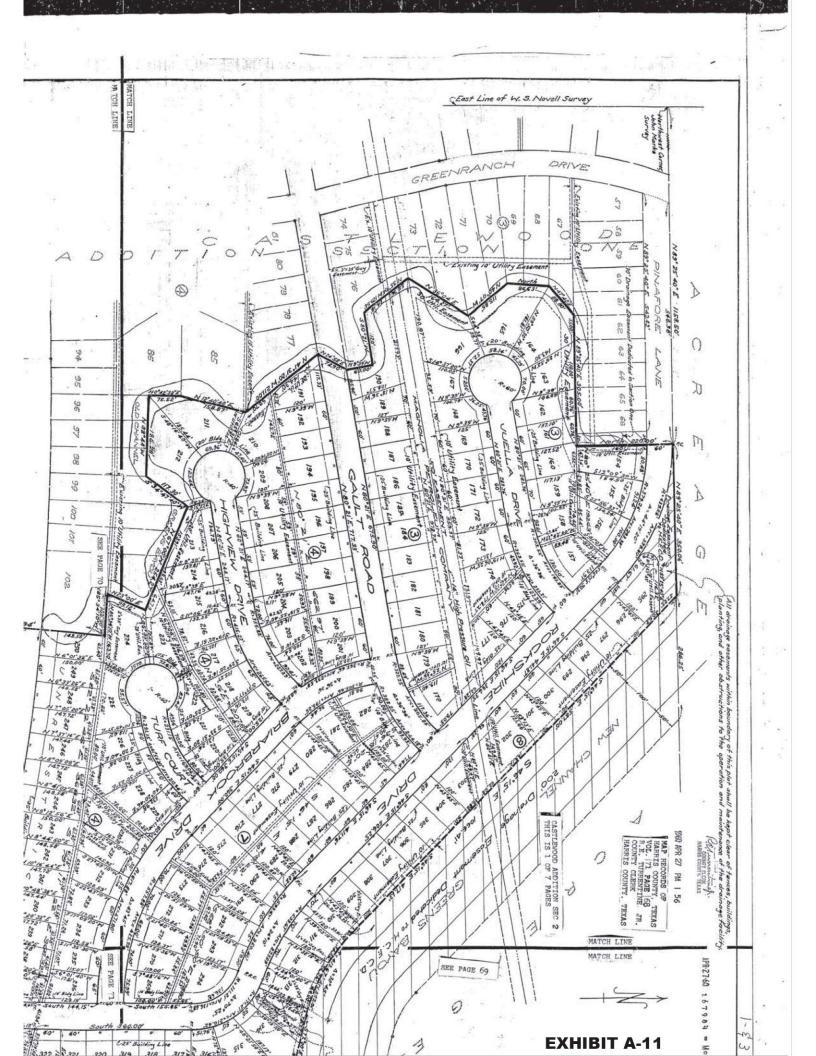
ivision from I that this

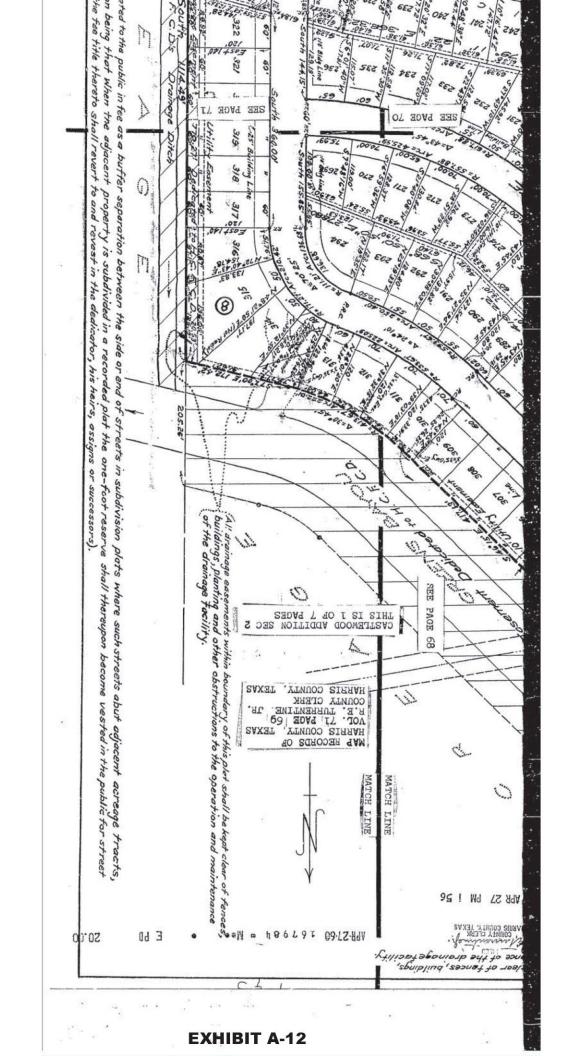
> S. Butles E Ab.5346

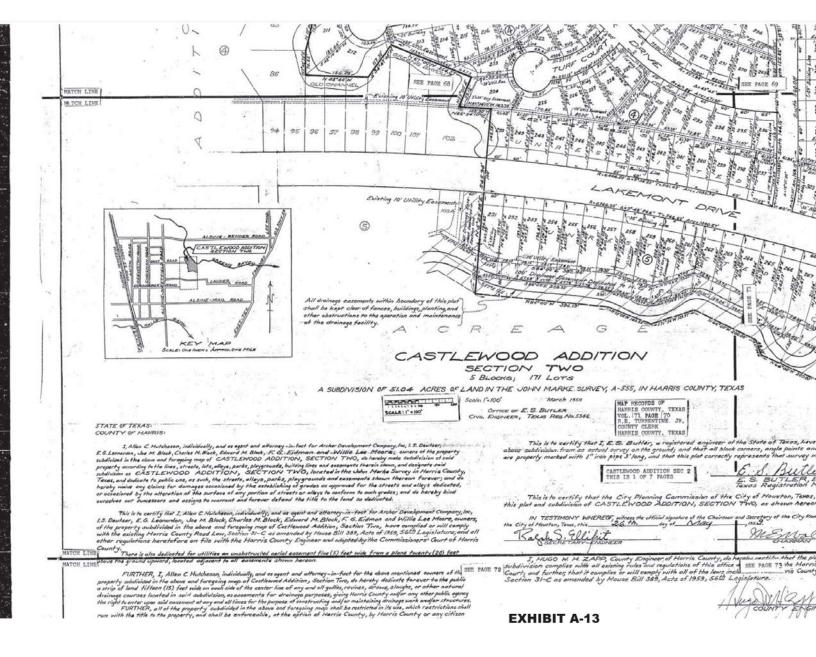
UUKaruse

W. D. MILLER, Chirk, County, Texes









+ property ! 3 as a buffer separatio. 317 (1) condition of such dedication being that When the adjacent 318 Shall revert (ding 200 SEE PAGE 68 69 SEE PAGE 00 75.90 5 2 31 public in fee 0 60 320 title thereto 63 235 80 321 Eas 120 One-foot reserve dedicated to the 1 fee 322 the and 05,LE.E/= V Q sasod. DRI 1030. rightthe Q 202 PAGE SEE MAP RECORDS OF HARRIS COUNTY, TEXAS VOL. 71 PACE 71 R.E. TURRENTINE. JR. ARRIS COUNTY, TEXAS COUNTY CLERK HARRIS COUNTY. TEXAS CASTLEWOOD ADDITION SEC 2 THIS IS 1 OF 7 PAGES registered engineer of the State of Texas, have platted the bund; and that all block corners, angle points and points of curve that this plat correctly represents that survey made by me. E. S. BUTLER, ENGINEER Texas Registration No.5346 Commission of the City of Houston, Texas, has approved DDITION, SECTION TWO, as shown hereon. signature of the Chairman and Secretary of the City Planning Commission of May 041 ALAMAN 1 MATCH LINE of Harn _____ hereby certify that the plat of this MATCH LIN igulations SEE PAGE 72 as adopted by the SEE PAGE 73 ty Commissioners' it ______ Law, also included in the Harn ______ Law, also including MATCH LINE with all of the laws included in the Harry Acts of 1959, 56th Legislature. GINEER COUNT

hereby waine any claims for domages occasioned by the establishing of grudes as approved for the streets and ullays dedicated, ar occasioned by the alteration of the surface of any portion of streets on allays to conform to such grades; and as hereby kind ourselves our successors and assigns to warrant and turevar defend the tills to the land so dedicated.

This is to certify that 1, Alan C. Hulcheson, individually, and as usent and attorney-in-fact for Archar Development Company, Inc. 1.3. Deuteer, E. G. Leenandon, Joe M. Block, Charles M. Block, Edward M. Block, F. G. Eidman and Willie Lee Moore, orviners, of the property subdivided in the above and foregoing map of Castlewood Hulthian, Section Troos, have compled or will comply with the existing Harris County Rood Lews, Section 91-C as anneoded by House Blu 380, Acts of 1983, 5612 Lagislafture, and all other regulations heretsfore on file with the Harris County Engineer and adapted by the Commissioners' Gurt of \$ 350 PACE 70 County

MATCH LINE County. There is also dedicated for utilities an unabstructed aerial easement five (5) feet wide from a plane twenty (20) feet MATCH LINEBOVE the ground upword, located adjacent to all easements shown harean.

There is during addicated for United an incontrol of addicating addicating addicating addicated for the set of the set

WITNESS my hund in Houston, Harris County, Texes, this 29th

APRIL _A.D. 1959. day of_ aller C. Hutcheson,

individually, and as agent and alternay-in-fact for Archer Development Company, Inc., I.S. Deutser, E. G. Leandrden, Jee M. Black, Charles M. Black, Edward M. Black, F. G. Eidman and Willie Lee Moore.

STATE OF TEXAS: COUNTY OF HARRIS!

1.0

BEFORE ME, the undersigned authority on this day personally oppeared Allen C. Hutcheson, individuely, and as agent and alternay-in-fact for Archer Davelopment Company, Inc. 1.5. Deutser, E. G. Leonarden, Joe M. Bleck, Charles M. Bleck, Edward M. Bleck, S. G. Eidinan and Wille Lee Marre, knewn to me to be the person whise neme is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE His. 29% day of APRIL AD. 105 9.

R

Austicia Bates ounty, Texas In and for Ha 0

APPROVED by the Commissioners' Gourt of Harris G	ownty, Texas, this m 20 day of
0	DAOR
COMMISSIONER PRECINCT 1	CC B UMann
-Theo	Pop. H.
COUNTY	JUDGE
(Elayer	6. 1480
COMMISSIONER PRECINCT 3	COMMISSIONER
STATE OF TEXAS	

I, R. E. TURREN TINE, JR., Clark of the County Court of Harris County, Taxas, do hered within instrument with its certificate of authentication or filed for registeration in my effice on ADI at 156 - block P. N. and ally recorded on APRIS - 150 - or block P. in Vol. 1/ Rege 617 Harris County - MAP. Recerds.

WITHESS my hend and seal of affice, at Houston, the day and date last

MAP RECORDS OF HARRIS COUNTY, TEXAS VOL. 71 PAGE 72 R.E. TUPRENTINE JR. COUNTY CLERK HARRIS COUNTY, TEXAS	R. E. TURRENTINE, VR. CA Harris County, Texas This Centercare is valid over as to consumer on which the docked soon a second and only the docked can by the dock of the external soon
CASTLEWOOD ADDITION SEC 2 THIS IS 1 OF 7 PAGES	
 CASTLEWOOD ADDITION SEC 2	The RECORDING

EXHIBIT A-15

Texas Registration 1

Fla

unty A

d Control Dis

HR Sersen

this plat and subdivision of CASILEN OOD ADDITION, SEC	TION THU, as shown hereo
IN TESTIMONY WHEREOF, witness the official signature of the C	hairman and Secretary of the City Plan
IN TESTIMONY WHEREOS, witness the official signature of the C the City of Houston, Tenas, this <u>26 th</u> any of <u>NBH</u> The J. S.	- na Salal

This is to certify that the City Planning Commission of the City of Houston, Texos, at and subdivision of CASTLEWOOD ADDITION, SECTION TWO, as shown hereo this alm

ma par ana summin er chur can our habition, on offe	
IN TESTIMONY WHEREOF, witness the official signature of the Chainma	in and Secretary of the City Plan
IN TESTIMONY WHEREOS, withous the official signature of the Chairman the City of Hauthen, Tana, this	- On Salad
	SEE PAGE 71 HANDAAN

T, HUGO W. H. ZAPP, County Engineerst Harris County, do harab subdivision complies with all existing rules and negutations of this office as a Court, and further, that it complies or will comply with all of the laws include Saction: 31°C as amended by House Bill 389, Acts of 1959, 3612. Lagisy

I, H. R. JENSEN, Flood Control Engineer of Harris Co Taxas, do hareby carrify that the plat of this subdivision complies t Drainage"as adopted by Commissioners' Court, however, the certificant from this subdivision on the intercepting drainage artery or parent stree

Texas Registration No. 5346 ng Commission of the City of Houston, Texas, has approved ADDITION, SECTION TWO, as shown hereon. cial signature of the Chairman and Secretary of the City Planning Commission of _______, 195.9. . 0 1 1 ;* *** 0 1Amo. CHA SEE PAGE 71 SEE PAGE 70 MATCH LINE er of Harris County, do hereby certify that the plat of this MATCH LIN regulations of this office as adopted by the Harris County Commissioners' MATCH LINE y with all of the laws included in the Harris County Road Law, also including Acts of 1959, 56th Legislature. COUNT INEE Engineer of Harris County Flood Control District, Harris County, subdivision complies with "Requirements for Internal Subdivision however, no certification is hereby given as to the effect of drainage artery or parent stream, or on any other area or subdivision within ersen FLOOD CONTROL ENGINEER APRIL 1950. of Harris County, Texas, this_ 20 day of_ 13 PAGE MAP RECORDS OF COMMISSIONER HARRIS COUNTY, TEXAS VOL. 71 PAGE 73 R.E. TURRENTINE. JR. COUNTY CLERK SEE IDAF HARRIS COUNTY TEXAS Rein ANT S RECINCT COMMISSIONER ÷ : 8 the County Court of Harris County, Texas, do hereby certify that the lication was filed for registration in my office on APRIL 27____, 1950, o'clock P. M. Records. County CASTLEWOOD ADDITICN SEC 2 THIS IS 1 OF 7 PAGES e, at Houston, the day and date last above written. R.E. TURRENTINE, JR., Clerk, County Court Harris County, Texas THIS CERTIFICATE IS VALID ONLY AS TO THE INSTRUMENT ON WHICH THE ORIGINAL SIGNATURE IS ARGINE AND ON Y THEY TO THE EXTENT THAT SIGNATURE AND ON Y THEY TO THE EXTENT THAT MALE RECORDING. 1 111 13 Deputy 2830-A-2 2230 2 **EXHIBIT A-16**

MEMORANDUM



9900 Northwest Freeway Houston, TX 77092 713-684-4000

DATE: October 20, 2021

- TO: Isabel Fung, P.E. Project Manager
- FROM: Diana C. Ward, P.E. On-Call Utility Coordinator
- RE: Utility Adjustments CenterPoint Energy Houston Electric, LLC Project ID P500-06-00-E006 Agreement No. 2022-80; Bond ID C-34

Attached for your approval is the estimated cost and construction drawing of the proposed removal to CenterPoint Energy Houston Electric, LLC, Overhead Facilities near Gault Rd., near HCFCD Unit P500-06-00.

The estimated cost is

\$186,196.02

TOTAL

\$186,196.02

APPROVED:

Asabel S. Fung

Isabel Fung, P.E. Project Manager

DCW:ISF:abr Enclosures: Estimated Cost Drawing Chapter 6: Company Specific Items

Sheet No. 6.24 Page 1 of 2

CenterPoint Energy Houston Electric, LLC Applicable: Entire Service Area

. herein

6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

This Facilities Extension Agreement is entered into by and between Harris County Flood Control District called "Retail Customer" and CenterPoint Energy Houston Electric, LLC, herein called

"Company" (hereinafter referred to as Agreement) for the construction, extension, installation, modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's Delivery System, including temporary facilities (hereinafter referred to as facilities extension or extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at Lauder Detention Basin

The Company agrees to accept payment of \$186,196.02 Dollars to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection with the Retail Customer request to extend Company facilities to the above described location as follows: removal and relocation of overhead facilities.

SAP# 97912100 \$166.072.06

SAP#98935964 \$20123.96

• Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- · Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.

Chapter 6: Company Specific Items

CenterPoint Energy Houston Electric, LLC Applicable: Entire Service Area Sheet No. 6.24 Page 2 of 2

CNP 8038

• Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

CenterPoint Energy Houston Electric, LLC

By William FWilcox Gr

William F Wilcox Jr (name printed or typed)

Title Staff Service Consultant

Date 07/15/2021

Harris County Flood Control District

Retail Customer By Diana C. Ward

Diana C. Ward, P.E. (name printed or typed)

Utility Coordinator Consultant for Title Harris County Flood Control District

Date 10/28/2021

PERMIT

THE STATE OF TEXAS§HARRIS COUNTY FLOOD CONTROL DISTRICTSPROJECT ID P500-06-00-E006

WHEREAS, the **Harris County Flood Control District**, hereinafter referred to as the "District," proposes to make certain channel improvements to HCFCD Unit P500-06-00 generally located as follows:

P500-06-00 near Gault Rd., near HCFCD Unit P500-06-00, Precinct 2.

WHEREAS, it is understood **CenterPoint Energy Houston Electric, LLC**, hereinafter referred to as the "Owner," acting by and through Kevin Meals, Agent & Attorney-in-Fact, Regional Operations is in possession of, and will retain possession of, certain overhead power facilities that the District must cross and encroach upon in the construction and maintenance of these improvements, and such crossings or encroachments being as detailed and to the extent as shown and described on the sketch sheet or sheets which are attached hereto and made a part hereof.

NOW, THEREFORE, formal permission is hereby granted to the District to cross and encroach upon the Owner's said facility for the purposes set forth herein and as detailed and to the extent as shown and described on the attached sketch sheet or sheets.

It is hereby agreed that in the event of future construction, reconstruction, expansion, relocation, rehabilitation, maintenance or other work on facilities owned and operated by either the District or the Owner in the area jointly occupied by this permit, where such work will disturb, detrimentally affect, interfere with or be inconvenient to the facilities or responsibilities of either party, agreement will be reached in writing by the parties hereto before such work is undertaken. However, in the event of any emergency, it being evident that immediate action is necessary for protection of the public and to minimize property damage and loss of investment, either party hereto may at their own responsibility and risk make necessary emergency repairs, notifying the other party hereto of this action as soon as is practical.

The Owner by execution of this permit retains all rights, including but not limited to prior title rights, and does not waive any of the rights which the Owner may legally have within the limits of the laws of this State.

IN WITNESS WHEREOF, the parties hereunto have affixed their signatures.

HARRIS COUNTY FLOOD CONTROL DISTRICT

CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC

By

Lina Hidalgo County Judge

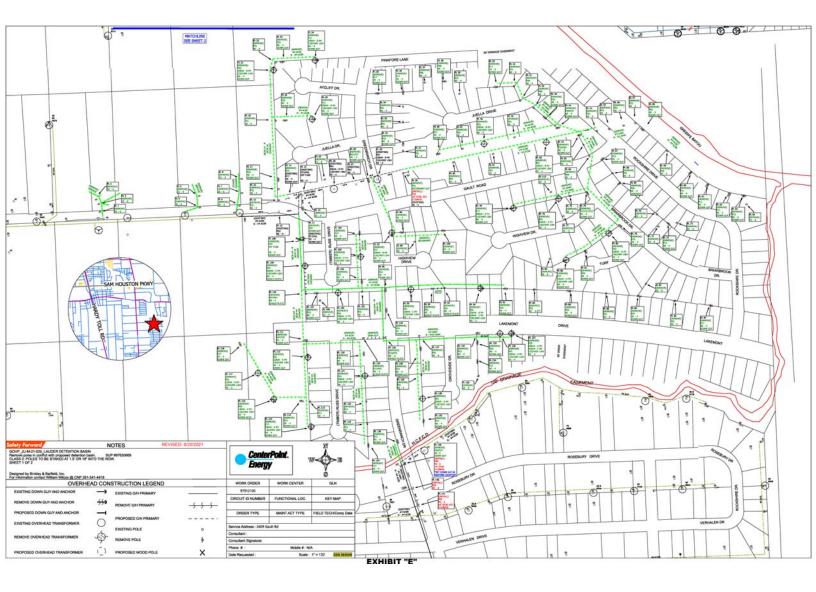
DocuSigned by: kenin Meals Bv -FB54911CE55843C

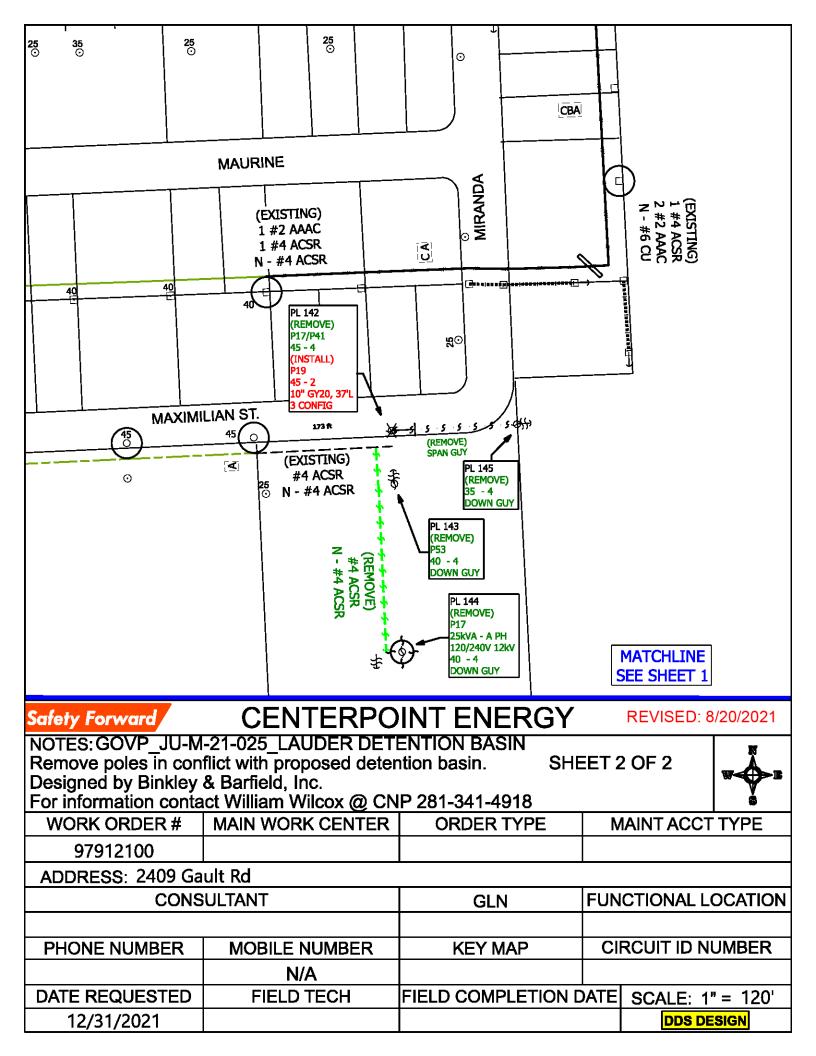
Kevin A. Meals Agent & Attorney-in-Fact

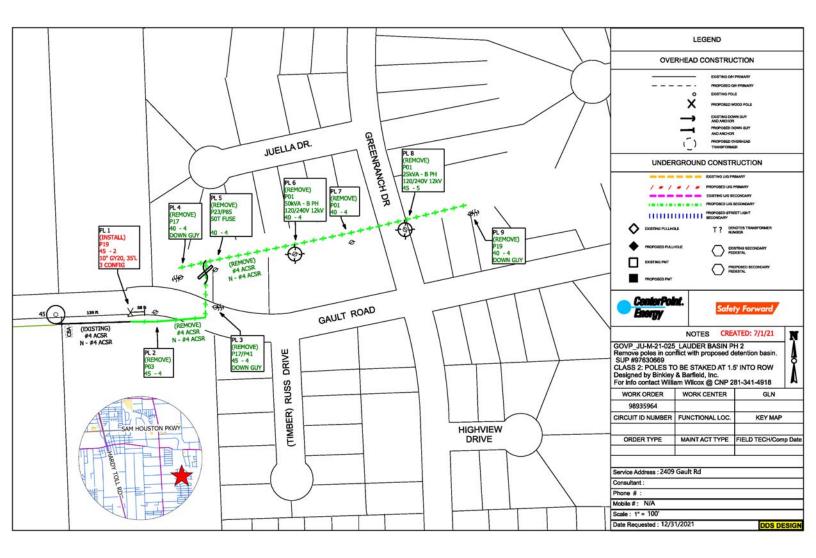
– Date ^{11/9/2021}

Date_____

EXHIBIT "D"







Leslie Wilks Garcia, C.P.A., C.F.E. First Assistant County Auditor

Errika Perkins, C.P.A., C.I.A.

Audit Division

Chief Assistant County Auditor

SURAIS COLUMN

1001 Preston, Suite 800 Houston, Texas 77002-1817 (832) 9274600

FAX (713) 755-8932 Help Line (832) 927-4558

MICHAEL POST, C.P.A., M.B.A. HARRIS COUNTY AUDITOR

April 15, 2019

- To: All Utility Companies
- From: Auditor's Office Harris County, Texas
- Re: Harris County Flood Control District Guidelines for Utility Adjustments Claims

This memorandum is to serve as clarification regarding the documentation required to support utility adjustment claims submitted to the Harris County Flood Control District.

- A. All costs should be itemized on a claim.
- B. Individual cost items that are over \$500.00, or that are over 5% of the total contract amount, whichever is smaller, shall require copies of invoices to be furnished as back-up documentation.
- C. Items requiring back-up documentation include but are not limited to, the following:
 - 1. All work done by subcontractors.
 - 2. Work done by the company, such as:
 - a. Material and equipment cost, including in-house requisitions and transfers.
 - b. Employee expenses, including vouchers for hotel expenses, transportation, etc.
- D. Categories of items not requiring back-up, but still needing to be itemized, include:

I. Overhead Cost

- a. Overhead shall be applied to company labor expenses and materials taken from stores only. Expenses such as sub-contract labor or services and materials purchases on a project specific basis shall not have overhead cost applied.
- 2. Employee Benefits (insurance, taxes, etc.)
- 3. Salvage Costs
- E. Company labor costs should be itemized to include employee title or job title; hours worked, and total earnings. In certain instances, the Auditor's Office may ask for copies of payroll journals as documentation.

If you have any questions regarding the above "guidelines", please call the Harris County Flood Control District and ask for the utility coordinator who handles Utility Adjustments at (346) 286-4801.

Sincerely,

Michael Post County Auditor

EXHIBIT "F"

INSURANCE

<u>Coverage and Limits</u>. During the Term of this Agreement and any extensions thereto, Consultant at its sole cost and expense shall provide insurance of such type and with such terms and limits as may be reasonably associated with this Agreement. As a minimum, Consultant shall provide and maintain the following coverage and limits:

(a) Workers Compensation, as required by the laws of Texas, and Employers' Liability, as well as All States, United States Longshore & Harbor Workers Compensation Act and other endorsements, if applicable to the Project, and in accordance with state law.

Employers' Liability

(i)	Each Accident	\$1,000,000
(ii)	Disease – Each Employee	\$1,000,000
(iii)	Policy Limit	\$1,000,000

(b) Commercial General Liability, including but not limited to, the coverage indicated below. This policy will provide coverage for personal and bodily injury, including death, and for property damage, and include an endorsement for contractual liability. Coverage shall not exclude or limit the Products/Completed Operations, Contractual Liability, or Cross Liability. Where exposure exists, the Harris County Flood Control District may require coverage for watercraft, blasting, collapse, explosions, blowout, cratering, underground damage, pollution, and other coverage. *The Harris County Flood Control District shall be named Additional Insured on primary/non-contributory basis*.

(i)	Each Occurrence	\$1,000,000
(ii)	Personal and Advertising Injury	\$1,000,000
(iii)	Products/Completed Operations	\$1,000,000
(iv)	General Aggregate (per project)	\$2,000,000

- (c) Professional Liability/Errors and Omissions, in an amount not less than One Million Dollars (\$1,000,000) per claim and in the aggregate.
- (d) Umbrella/Excess Liability in an amount not less than One Million Dollars (\$1,000,000) per occurrence and in the aggregate. *The Harris County Flood Control District shall be named Additional Insured on primary/non-contributory basis.*
- (e) Automobile Liability insurance to include Consultant's liability for death, bodily injury, and property damage resulting from Engineer's activities covering use of owned, hired, and non-owned vehicles, with combined single limit of not less than One Million Dollars (\$1,000,000) for each accident. *The Harris County Flood Control District shall be named Additional Insured on primary/non-contributory basis.*
- (f) Any other coverage required of Consultant pursuant to statute.

<u>Delivery of Policies</u>. Immediately upon execution of this Agreement and before any Services are commenced by Consultant, Consultant shall provide the Harris County Flood Control District evidence of all of the above coverage on forms and with insurers acceptable to the Harris County Flood Control District. Consultant must maintain a valid Certificate of Insurance as described herein on file with the Harris County Flood Control District at all times during the term of this Agreement. Consultant must either mail the Certificate of Insurance to the Harris County Flood Control District at 9900 Northwest Freeway, Houston, TX 77092. <u>Issuers of Policies</u>. Coverage shall be issued by company(s) licensed by the Texas Department of Insurance to do business in Texas, unless said coverage is not available or economically feasible except through an excess or surplus lines company, in which case the company(s) should be registered to do business in Texas. Companies shall have an A.M. Best rating of at least A-VII.

<u>Certificates of Insurance</u>. Consultant shall provide unaltered Certificates of Insurance that evidence the required coverage and endorsements and satisfy the following requirements:

- (a) Be less than 12 months old;
- (b) Include all pertinent identification information for the Insurer, including the company name and address, policy number, NAIC number or AMB number, and an authorized signature;
- (c) Include the Project name and reference numbers and indicates the name and address of the Project Manager in the Certificate Holder Box; and
- (d) Be appropriately marked to accurately identify:
 - (i) All coverage and limits of the policy;
 - (ii) Effective and expiration dates;
 - (iii) Waivers of subrogation, endorsement of primary insurance and additional insured language, as described herein.

<u>Certified Copies of Policies and Endorsements</u>. Upon request, Consultant shall furnish certified copies of insurance policies and endorsements to the Harris County Flood Control District.

<u>Renewal Certificates</u>. Renewal certificates are due to the Harris County Flood Control District at least thirty (30) days prior to the expiration of the current policies.

<u>Subcontractors</u>. If any part of the Agreement is sublet, insurance shall be provided by or on behalf of any subcontractor, and shall be sufficient to cover their portion of the Agreement. Consultant shall furnish evidence of such insurance to the Harris County Flood Control District as well.

<u>Additional Insured</u>. Consultant shall include the Harris County Flood Control District and its respective officers, directors, agents, and employees as an Additional Insured on the Commercial General Liability, Automobile Liability, and Umbrella/Excess Liability insurance certificates. Consultant's coverage shall be primary insurance to any similar insurance maintained by the Harris County Flood Control District and must contain an endorsement stating such. Coverage to the Harris County Flood Control District as an Additional Insured on any of Consultant's insurance coverage shall not be subject to any deductible.

<u>Deductibles</u>. Consultant shall be responsible for and pay any claims or losses to the extent of any deductible amounts applicable under all such policies and waives any claim it may have for the same against the Harris County Flood Control District, its officers, directors, agents, or employees.

<u>Claims-made Policies</u>. All insurance policies written on a claims-made basis, including Professional Liability/Errors and Omissions, shall be maintained for a minimum of two (2) years following completion of all services under this Agreement ("Extended Reporting Period"). Consultant shall obtain or maintain full prior acts coverage at least to the effective date of this Agreement in the event of a carrier or policy change.

<u>Waiver of Subrogation</u>. Consultant waives any claim or right of subrogation to recover against the Harris County Flood Control District, its officers, directors, agents, and employees ("Waiver of Subrogation"). Each policy required under this Agreement must contain a Waiver of Subrogation endorsement.

<u>Notice of Cancellation, Non-Renewal, or Material Change</u>. Consultant shall provide the Harris County Flood Control District with thirty (30) days' minimum written notification in the event of cancellation, non-renewal, or material change to any or all of the required coverage.

<u>Remedies for Noncompliance</u>. Failure to comply with any part of this Section is a material breach of this Agreement. Consultant could immediately, and without notice, have all compensation withheld or suspended, be suspended from providing further Services, or be terminated from this Agreement for any lapse in coverage or material change in coverage that causes Consultant to be in noncompliance with the requirements of this Section.

THE STATE OF TEXAS	Ş
COUNTY OF HARRIS	9 §

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on

_____, with the following members present, to wit:

Lina Hidalgo	County Judge
Rodney Ellis	Commissioner, Precinct No. 1
Adrian Garcia	Commissioner, Precinct No. 2
Tom S. Ramsey, P.E.	Commissioner, Precinct No. 3
R. Jack Cagle	Commissioner, Precinct No. 4

and the following members absent, to wit:_____, constituting a quorum, when among other business, the following was transacted:

ORDER AUTHORIZING THE EXECUTION OF A CONTRACTUAL AGREEMENT FOR RIGHT-OF-WAY UTILITY ADJUSTMENTS BY AND BETWEEN THE HARRIS COUNTY FLOOD CONTROL DISTRICT AND CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC

Commissioner ______ introduced an order and made a motion that the same be adopted. Commissioner ______ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

		Yes	No	Abstain
AYES:	Judge Lina Hidalgo			
NAYS:	Comm. Rodney Ellis			
ABSTENTIONS:	Comm. Adrian Garcia			
	Comm. Tom S. Ramsey, P.E.			
	Comm. R. Jack Cagle			

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

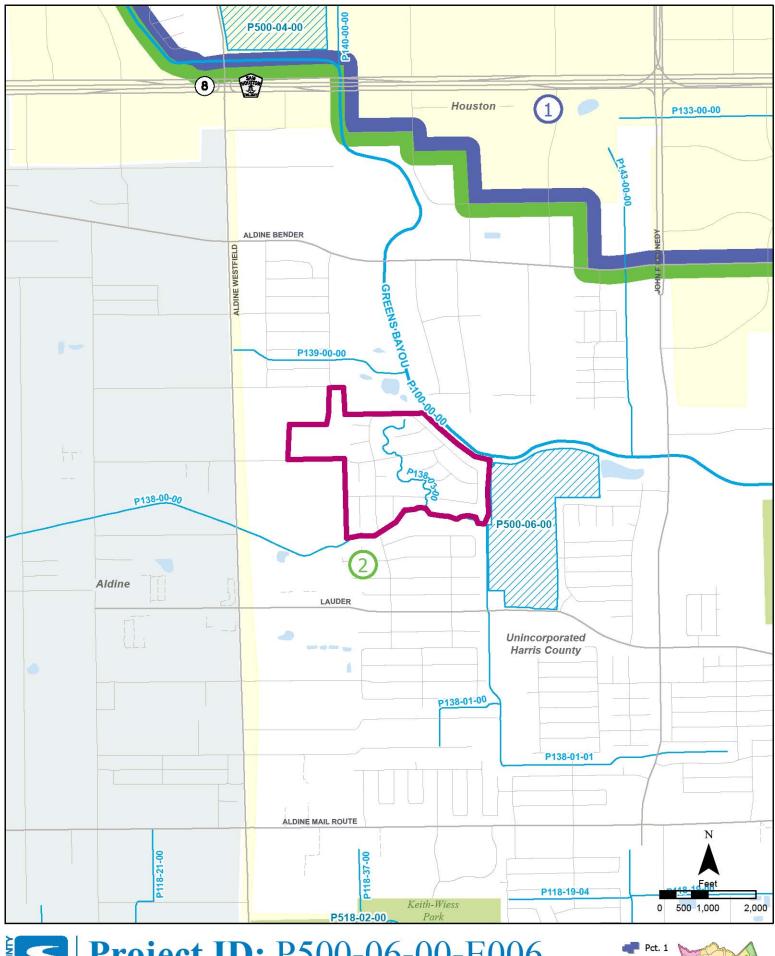
WHEREAS, CenterPoint Energy Houston Electric, LLC, the OWNER, in an Affidavit attached hereto as Exhibit "A," and incorporated herein by reference for all purposes as though fully set forth verbatim herein, has asserted an interest in certain overhead power facilities that proposed public flood control and drainage improvement(s) will necessitate the adjustment, relocation or removal of as indicated in the following statement of work ("Work"):

Adjust, relocate or remove OWNER's facility as referenced in OWNER's estimate of Cost attached hereto as Exhibit "C" received by HCFCD on August 20, 2021, to P500-06-00-E006, Lauder Stormwater Detention Basin Phase 2, near Gault Rd., CenterPoint Energy Houston Electric, LLC, Removal of Overhead Facilities near HCFCD Unit P500-06-00, Precinct 2.

WHEREAS, the DISTRICT desires to accomplish the adjustment, relocation or removal of the OWNER's utility facilities by entering into an agreement with the OWNER.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS THAT:

- Section 1: The recitals set forth in this order are true and correct.
- Section 2: County Judge Lina Hidalgo is hereby authorized to execute for and on behalf of the Harris County Flood Control District, a Contractual Agreement for Right of Way Utility Adjustments by and between the Harris County Flood Control District and CenterPoint Energy Houston Electric, LLC, for a Maximum Amount to be paid by the District of One Hundred Eighty-Six Thousand One Hundred Ninety Six Dollars and Two Cents(\$186,196.02), said Agreement being incorporated herein by reference for all purposes as though fully set forth verbatim herein.



Secontrol F



