#### Dep 305 / Harris County Constable Precinct 5

Binglewood Civic Club, Inc. (+1)

Bridgeland Council, Inc. (+1)

The Reflections Homeowners Association, Inc. (+1)

Ashford Community Association, Inc.

Ashford West Community Association, Inc.

Association of Green Trails Phase II Homeowners, Inc.

Briarhills Property Owners Association and Briarhills Homeowners

Briarmeadow Homeowners' Association, Inc.

Cimarron Community Improvement Association, Inc.

**Fleetwood Property Owners Association** 

Fonn Villas Civic Association, Inc.

Georgetown Homeowners Association, Inc.

Harris County Improvement District No. 4 D/B/A The Energy Corridor

Harris County Municipal Utility District No. 449

Hearthstone Homeowners Association, Inc.

Horsepen Bayou Municipal Utility District

**Houston Humane Society** 

Houston Whispering Oaks Civic Club

Maplewood Civic Club, Inc.

Maplewood South-North Community Improvement Association

Memorial Glen Property Owners, Inc.

**Meyerland Community Improvement Association** 

North Briar Community Association, Inc.

Nottingham Country Fund, Inc.

Nottingham Forest Civic Association, Inc.

Robindell Civic Club

Second Crown Colony Homeowners Association, Inc.

Shadowbriar Community Association, Inc.

South Briar Community Association, Inc.

The Westbury Civic Club, Inc.

Thornwood Fund, Inc.

Village Place Community Association, Inc.

Village West Community Association, Inc.

Walnut Bend Home Association, Inc.

West Memorial Civic Association

Westchester Owners Committee, Inc.

Wildflower Green Homeowners Association, Inc.

## **AGREEMENT FOR LAW ENFORCEMENT SERVICES**

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and BINGLEWOOD CIVIC CLUB, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

## TERMS:

## I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,392.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,388.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

## IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway

Houston, Texas 77094

To the Association:

Binglewood Civic Club, Inc.

P.O. Box 430943

Houston, Texas 77243

Attention:

Ann Cowper

5.2 Either party may designate a different address by giving the other party ten days' written notice.

## VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

## APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3260

HARRIS COUNTY

By. LINA HIDALGO County Judge

Date Signed:

APPROVED:

Harris County Constable Precinct 5

ATTEST:

Name: JANET SOUTHER A

Secretary

BINGLEWOOD CIVIC CLUB, INC.

(Association)

Date Signed: September 1, 2022

## ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH BINGLEWOOD CIVIC CLUB, INC.

|                          |               |          | nty, Texas, met in regular session at its regulation in the City of Houston, Texas.      |       |
|--------------------------|---------------|----------|--|-------|
|                          |               |          | ers present except   |       |
| A quorum was present. A  | mong otl      | ner bus  | iness, the following was transacted:   | •     |
| ORDE                     | R AUTI        | HORIZ    | ING AGREEMENT  |       |
| WITH I                   | <b>SINGLE</b> | WOOL     | O CIVIC CLUB, INC.   |       |
| FOR L                    | AW EN         | FORC     | EMENT SERVICES   |       |
|                          |               |          | introduced an order and moved seconder rying with it the adoption of the order, previous | d the |
| by the following vote:   |               |          |  |       |
| Judge Hidalgo            | Yes<br>□      | No<br>□  | Abstain  |       |
| Comm. Ellis              |               |          |  |       |
| Comm. Garcia             |               |          |  |       |
| Comm. Ramsey             |               |          |  |       |
| Comm. Cagle              |               |          |  |       |
| The County Judge thereup | on annoı      | ınced tl | hat the motion had duly and lawfully carried   | i and |

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 adopted follows:

## IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with BINGLEWOOD CIVIC CLUB, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

Budget Management Form 3441 Harris County, TX (06/01/2021)

## POSITION MANAGEMENT REQUEST FORM

Business Unit Name:

Harris County Constable Precinct 5

**Business Unit Number:** 

30500

#### **SECTION I - TYPE OF REQUEST**

| Function                             | C App | heck<br>lica |    | Comments                                 |  |
|--------------------------------------|-------|--------------|----|--|--|
| Position Update                      |       | П            |    | May require Commissioners Court approval |  |
| Position Reclassification            |       | П            |    | May require Commissioners Court approval |  |
| New Position Request                 |       | V            |    | Requires Commissioners Court approval    |  |
| Is additional office space required? | Yes   | ┲            | No |  |  |

## **SECTION II - REASON FOR REQUEST**

New Position for new contract with Binglewood Civic Club, Inc.

## SECTION III - PROPOSED EFFECTIVE DATE

| Proposed Effective Date | 10   | 08 |     | Date must be the beginning of a pay period. For requests requiring Commissioners Court approval, the earliest effective date will be the first pay period after approval. |
|-------------------------|------|----|-----|---|
| Grant Effective Date    | From |    | To: |   |

#### **SECTION IV - POSITION DATA**

| Current Use "Pos_List_File" (PCN Download) to complete all fields |          | Proposed Complete all fields for a new position or change appropriate field(s) for existing position. |                              |  |
|---|----------|---|------------------------------|--|
|   |          | Number of Positions   | 1                            |  |
| Position Description (Title)                                      |          | Position Description (Title-30 Spaces Max)  | Deputy VII, Binglewood Civic |  |
| Job Code Description  |          | Job Code Description  | Deputy VII, Binglewood Civic |  |
| Position Number   |          | Position Number (HRRM Use Only)   |                              |  |
| Company (CS, FC, HC, JV or PA)                                    |          | Company (CS, FC, HC, JV or PA)  | нс                           |  |
| Business Unit   |          | Business Unit   | 30500                        |  |
| Home Department ID Number   |          | Home Department ID Number   | 30516000                     |  |
| Location  |          | Location  | DEFAULT .                    |  |
| Full Time, Part Time or Temporary                                 |          | Full Time, Part Time or Temporary   | FULL TIME                    |  |
| Budgeted Hours  |          | Budgeted Hours  | 2080                         |  |
| Salary Range Maximum  | T. 5'02' | Salary Range Maximum  | 37.02                        |  |
| FLSA Code   | /        | FLSA Code   | N                            |  |
| Reports To Position Number  |          | Reports To Position Number  | 10009346                     |  |
| Fund Code   |          | Fund Code   | 1000                         |  |
| Funding Department ID Number                                      |          | Funding Department ID Number  | 30517100                     |  |
| Account (Same for all Business Units)                             | 510010   | Account (Same for all Business Units)   | 510010                       |  |
| Business Unit PC (Projects or Grants only)                        |          | Business Unit PC (Projects or Grants only)  |                              |  |
| Project/Grant (Projects or Grants only)                           |          | Project/Grant (Projects or Grants only)   |                              |  |
| Activity ID (Projects or Grants only)                             |          | Activity ID (Projects or Grants only)   |                              |  |
| Resource Type (Not currently used)                                |          | Resource Type (Not currently used)  |                              |  |

Agwi-Alohom

Business Unit Approval (Business Unit Head or Designee)

9-12-22

Date

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

§ §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and BRIDGELAND COUNCIL, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

## TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 10 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$776,000.00 for 10 officer(s) for a total sum of SEVEN HUNDRED SEVENTY SIX THOUSAND AND NO/100 DOLLARS (\$776,000.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$64,663.00 |
|--------------------|-------------|
| October 20, 2022   | \$64,667.00 |
| November 20, 2022  | \$64,667.00 |
| December 20, 2022  | \$64,667.00 |
| January 20, 2023   | \$64,667.00 |
| February 20, 2023  | \$64,667.00 |
| March 20, 2023     | \$64,667.00 |
| April 20, 2023     | \$64,667.00 |
| May 20, 2023       | \$64,667.00 |
| June 20, 2023      | \$64,667.00 |
| July 20, 2023      | \$64,667.00 |
| August 20, 2023    | \$64,667.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

## IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 10 officer(s)to devote seventy

percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Bridgeland Council, Inc. c/o Melissa Hargrove

17302 House Hahl Rd, Suite 103

Cypress, Texas 77433

Attention:

Melissa Hargrove

5.2 Either party may designate a different address by giving the other party ten days' written notice.

## VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

| APPROVED AS TO FORM:   |   |
|--|---|
| CHRISTIAN D. MENEFEE County Attorney   | HARRIS COUNTY   |
| By Sarah Hodges Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3093 | By  |
| APPROVED:  |   |
| TED HEAP Harris County Constable Precinct 5                                    |   |
| ATTEST:  | BRIDGELAND COUNCIL, INC. (Association)                            |
| By Docusigned by:  Name: Bevyn Winkler  Secretary                              | By Stew Sams  Stew Sams  Title: President  Date Signed: 8/31/2022 |
|  |   |

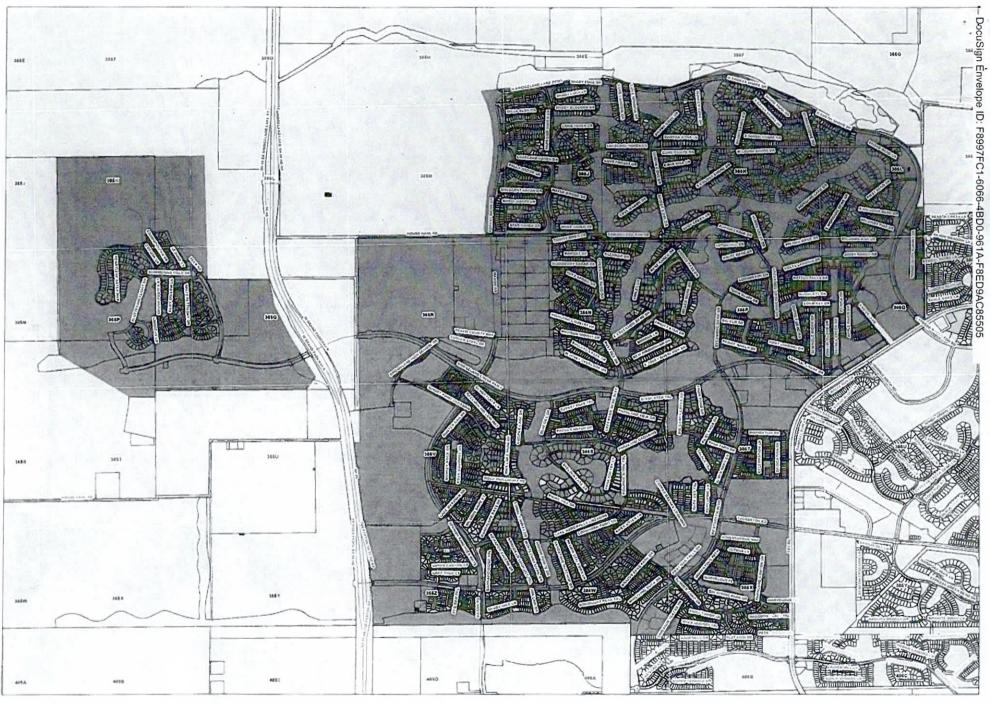
## ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH BRIDGELAND COUNCIL, INC.

| A qu   | orum was present. Ai  | mong otl            | ner busi                                | iness, the following was transacted:   |                            |
|--|---|---------------------|---|--|----------------------------|
|  |   |                     |   | ING AGREEMENT  |                            |
|  |   |                     |   | D COUNCIL, INC.  |                            |
|  | FOR L   | AWEN                | FORCE                                   | EMENT SERVICES   |                            |
| Com<br>Commission<br>motion for a<br>by the follow | missionerners Court adopt the order. 'doption of the order. 'wing vote:     | rder. Co<br>The mot | mmissi<br>ion, car                      | introduced an order and move ioner second rying with it the adoption of the order, pre   | d that<br>ed the<br>vailed |
|  | Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes                 | № □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ | Abstain  Comparison  Compariso |                            |
|  |   |                     |   | hat the motion had duly and lawfully carri   | ed and                     |

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$776,000.00, with BRIDGELAND COUNCIL, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3093







**BRIDGELAND COUNCIL** 

Cad Code: 5007 & 5009

Updated: 2022-02-04

Budget Management Form 3441 Harris County, TX (06/01/2021)

## POSITION MANAGEMENT REQUEST FORM

Business Unit Name: Harris County Constable Precinct 5 Business Unit Number: 30500

#### **SECTION I - TYPE OF REQUEST**

| Function                             | 100 | neck<br>licable | Comments                                 |  |
|--------------------------------------|-----|-----------------|--|--|
| Position Update                      |     |                 | May require Commissioners Court approval |  |
| Position Reclassification            |     |                 | May require Commissioners Court approval |  |
| New Position Request                 |     | V               | Requires Commissioners Court approval    |  |
| Is additional office space required? | Yes | ✓ No            |  |  |

#### SECTION II - REASON FOR REQUEST

Contract renewal adding new position, Bridgeland Council, Inc.

## SECTION III - PROPOSED EFFECTIVE DATE

Proposed Effective Date

| 10 09 2022 | Date must be the beginning of a pay period. For requests requiring Commissioners Court approval, the earliest effective date will be the first pay period after approval.

| Grant Effective Date | From: To: | To: |

#### SECTION IV - POSITION DATA

| Current Use "Pos_List_File" (PCN Download) to complete all fields |        | Proposed  Complete all fields for a new position or change appropriate field(s) for existing position. |                        |  |
|---|--------|--|------------------------|--|
|   |        | Number of Positions  | 1                      |  |
| Position Description (Title)                                      |        | Position Description (Title-30 Spaces Max)   | Deputy VII, Bridgeland |  |
| Job Code Description  |        | Job Code Description   | Deputy VII, Bridgeland |  |
| Position Number   |        | Position Number (HRRM Use Only)  |                        |  |
| Company (CS, FC, HC, JV or PA)                                    |        | Company (CS, FC, HC, JV or PA)   | нс                     |  |
| Business Unit   |        | Business Unit  | 30500                  |  |
| Home Department ID Number   |        | Home Department ID Number  | 30516000               |  |
| Location  |        | Location   | DEFAULT                |  |
| Full Time, Part Time or Temporary                                 |        | Full Time, Part Time or Temporary  | FULL TIME              |  |
| Budgeted Hours  |        | Budgeted Hours   | 2080                   |  |
| Salary Range Maximum  |        | Salary Range Maximum   | 37.02                  |  |
| FLSA Code   |        | FLSA Code  | N                      |  |
| Reports To Position Number  |        | Reports To Position Number   | 10009346               |  |
| Fund Code   |        | Fund Code  | 1000                   |  |
| Funding Department ID Number                                      |        | Funding Department ID Number   | 30517100               |  |
| Account (Same for all Business Units)                             | 510010 | Account (Same for all Business Units)  | 510010                 |  |
| Business Unit PC (Projects or Grants only)                        |        | Business Unit PC (Projects or Grants only)   |                        |  |
| Project/Grant (Projects or Grants only)                           |        | Project/Grant (Projects or Grants only)  |                        |  |
| Activity ID (Projects or Grants only)                             |        | Activity ID (Projects or Grants only)  |                        |  |
| Resource Type (Not currently used)                                |        | Resource Type (Not currently used)   |                        |  |

Business Unit Approval (Business Unit Head or Designee)

Date

9-12-22

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

COUNTY OF HARRIS

888

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and THE REFLECTIONS HOMEOWNERS ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

## I. TERM

The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

## П. **SERVICES**

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,392.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,388.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

**Harris County** 

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

The Reflections Homeowners Association, Inc.

945 Eldridge Rd.

Sugarland, Texas 77478

Attention:

Rachel Rivera, Agent

5.2 Either party may designate a different address by giving the other party ten days' written notice.

## VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court. agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

## APPROVED AS TO FORM:

| CHRISTIAN D. MENEFEE County Attorney   | HARRIS COUNTY   |
|--|---|
| By Sarah Hodges Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3530 | By  |
| APPROVED.  TED HEAP Harris County Constable Precinct 5                         |   |
| ATTEST:  | THE REFLECTIONS HOMEOWNERS ASSOCIATION, INC. (Association)        |
| By Name: Secretary   | By Sleplen WYRISAC Title: PROJOCYT OF MON  Date Signed: 9/14/2022 |

## RDER OF COMMISSIONERS COURT -- THORIZING AGREEMENT WITH THE REFLECTIONS HOMEOWNERS ASSOCIATION, INC.

| at the Harris County Admi   | nistra | tion Bu   |             | the City   | _             | -                                      |
|---|--------|-----------|-------------|------------|---------------|--|
| A quorum was present. Amo   | ng ot  | her busin | ess, the fo | ollowing v | was transacte | d:                                     |
| ORDER<br>WITH THE REFLECT:<br>FOR LAV   | IONS   | HOME      |             | ASSOC      | •             | )                                      |
| Commissioner Commissioners Court adopt the order motion for adoption of the order. prevailed by the following vote: |        |           | ner         |            |               | d moved the seconded the of the order, |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle   |        | №<br>     | Abstain     |            |               |  |

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 adopted follows:

#### IT IS ORDERED that:

- Agreement, for a total Agreement sum of \$88,700.00, with THE REFLECTIONS HOMEOWNERS ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30th day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3530

Budget Management Form 3441 Harris County, TX (06/01/2021)

## POSITION MANAGEMENT REQUEST FORM

Business Unit Name:

Harris County Constable Precinct 5

**Business Unit Number:** 

30500

#### **SECTION I - TYPE OF REQUEST**

| Function Check Applicable            |         | Comments                                 |  |
|--------------------------------------|---------|--|--|
| Position Update                      |         | May require Commissioners Court approval |  |
| Position Reclassification            |         | May require Commissioners Court approval |  |
| New Position Request                 | V       | Requires Commissioners Court approval    |  |
| Is additional office space required? | Yes V N | 0  |  |

## **SECTION II - REASON FOR REQUEST**

New Position for new contract with The Reflections Homeowners Association, Inc.

## SECTION III - PROPOSED EFFECTIVE DATE

| Proposed Effective Date | 10-8-2022 | Date must be the beginning of a pay period. For requests requiring Commissioners Court approval, the earliest effective date will be the first pay period after approval. |
|-------------------------|-----------|---|
| Grant Effective Date    | From: To: |   |

#### **SECTION IV - POSITION DATA**

| Current  Use "Pos_List_File" (PCN Download) to complete all fields |        | Proposed  Complete all fields for a new position or change appropriate field(s) for existing position. |                         |  |
|--|--------|--|-------------------------|--|
|  |        | Number of Positions  | 1                       |  |
| Position Description (Title)                                       |        | Position Description (Title-30 Spaces Max)   | Deputy VII, Reflections |  |
| Job Code Description   |        | Job Code Description   | Deputy VII, Reflections |  |
| Position Number  |        | Position Number (HRRM Use Only)  |                         |  |
| Company (CS, FC, HC, JV or PA)                                     |        | Company (CS, FC, HC, JV or PA)   | нс                      |  |
| Business Unit  |        | Business Unit  | 30500                   |  |
| Home Department ID Number  |        | Home Department ID Number  | 30516000                |  |
| Location   |        | Location   | DEFAULT                 |  |
| Full Time, Part Time or Temporary                                  |        | Full Time, Part Time or Temporary  | FULL TIME               |  |
| Budgeted Hours   |        | Budgeted Hours   | 2080                    |  |
| Salary Range Maximum   |        | Salary Range Maximum   | 37.02                   |  |
| FLSA Code  |        | FLSA Code  | N                       |  |
| Reports To Position Number   |        | Reports To Position Number   | 10009346                |  |
| Fund Code  |        | Fund Code  | 1000                    |  |
| Funding Department ID Number                                       |        | Funding Department ID Number   | 30517100                |  |
| Account (Same for all Business Units)                              | 510010 | Account (Same for all Business Units)  | 510010                  |  |
| Business Unit PC (Projects or Grants only)                         |        | Business Unit PC (Projects or Grants only)   |                         |  |
| Project/Grant (Projects or Grants only)                            |        | Project/Grant (Projects or Grants only)  |                         |  |
| Activity ID (Projects or Grants only)                              |        | Activity ID (Projects or Grants only)  |                         |  |
| Resource Type (Not currently used)                                 |        | Resource Type (Not currently used)   |                         |  |

Dawsonoham

Business Unit Approval (Business Unit Head or Designee)

9-12-2-022

Date

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and ASHFORD COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

/

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$177,400.00 for 2 officer(s) for a total sum of ONE HUNDRED SEVENTY SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$177,400.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$14,787.00 |
|--------------------|-------------|
| October 20, 2022   | \$14,783.00 |
| November 20, 2022  | \$14,783.00 |
| December 20, 2022  | \$14,783.00 |
| January 20, 2023   | \$14,783.00 |
| February 20, 2023  | \$14,783.00 |
| March 20, 2023     | \$14,783.00 |
| April 20, 2023     | \$14,783.00 |
| May 20, 2023       | \$14,783.00 |
| June 20, 2023      | \$14,783.00 |
| July 20, 2023      | \$14,783.00 |

### August 20, 2023 \$14,783.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

## IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 2 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Ashford Community Association, Inc.

c/o Graham Management 2825 Wilcrest Dr., Suite 600

Houston, Texas 77042

Attention:

President

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

## APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney Ву Sarah Hodges LINA HIDALGO Assistant County Attorney County Judge C.A. File No. 22GEN3088 Date Signed: \_\_\_ APPROVED: Harris County Constable Precinct 5 ATTEST: ASHFORD COMMUNITY ASSOCIATION, INC.

Title: Preside

Eniche Getsinger

(Association)

Ву

Secretary

## ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH ASHFORD COMMUNITY ASSOCIATION, INC.

The Commissioners Court of Harris County, Texas, met in regular session at its regular

| A quorum was present. A                                      | mong ot  | her bus  | iness, th | e following was transacted:                                    |
|--|----------|----------|-----------|--|
| ORDE   | R AUT    | HORIZ    | ING AC    | GREEMENT   |
| WITH ASHFO   | ORD CO   | MMUN     | NITY A    | SSOCIATION, INC.   |
| FOR L  | AW EN    | FORC     | EMENT     | SERVICES   |
| Commissioner   |          |          |           | introduced an order and moved that                             |
| Commissioners Court adopt the or                             | rder. Co | mmiss    | ioner     | introduced an order and moved that seconded the                |
| motion for adoption of the order.                            | The mot  | ion, car | rying w   | ith it the adoption of the order, prevailed                    |
| by the following vote:                                       |          |          |           |  |
|  | Yes      | No       | Abstair   | 1  |
| Judge Hidalgo<br>Comm. Ellis                                 | П        |          |           |  |
| Comm. Ellis  |          |          |           |  |
| Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle                  | ᆜ        | Ш        |           |  |
| Comm. Ramsey   | 닏        |          |           |  |
| Comm. Cagle  |          |          |           |  |
| The County Judge thereup that the order had been duly and la |          |          |           | notion had duly and lawfully carried and rder adopted follows: |
| IT IS ORDERED that:  |          |          |           |  |

by reference and made a part of this order for all intents and purposes as though set out in full word for word.

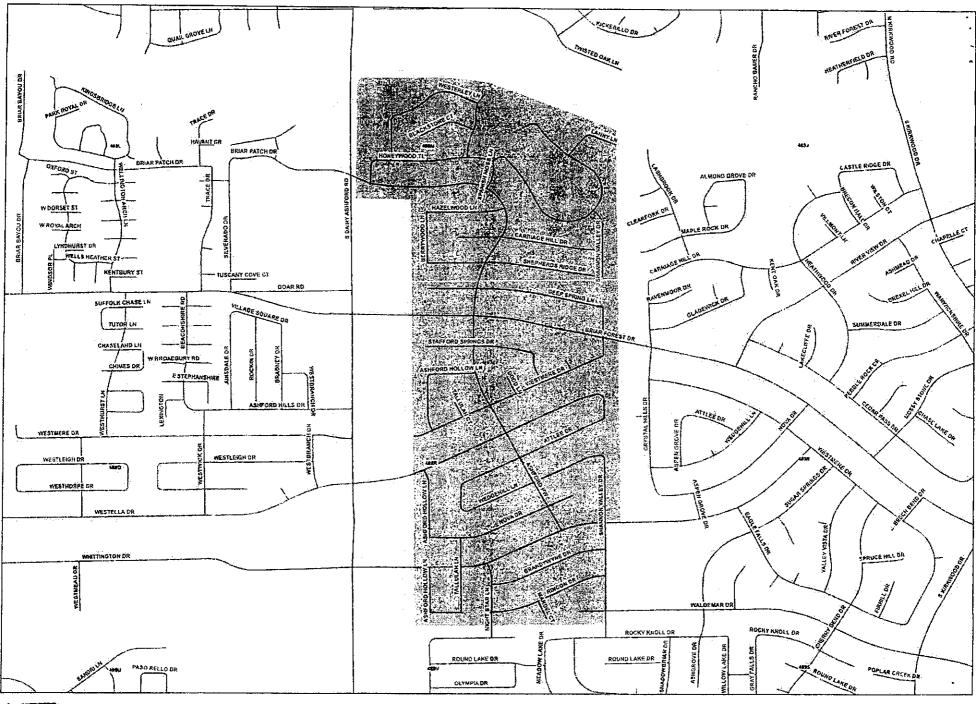
necessary or convenient to accomplish the purposes of this order.

All Harris County officials and employees are authorized to do any and all things

ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated

3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3088





**Ashford Community** 

CAD Code: 5AS Updated: 2015-03-24

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and ASHFORD WEST COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

## I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

## II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Ashford West Community Association, Inc.

c/o Tony Navarro 12703 Westmere Dr. Houston, Texas 77077

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney Ву LINA HIDALGO Sarah Hodges Assistant County Attorney County Judge C.A. File No. 22GEN3089 Date Signed: APPROVED: **TED HEAP** Harris County Constable Precinct 5 WEST **COMMUNITY** ATTEST: ASHFORD ASSOCIATION, INC. (Association) By Hythony C. NAVA(I) Title: President Date Signed: 9/7/2> By Name: Secretary

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH ASHFORD WEST COMMUNITY ASSOCIATION, INC.

|                                     |          |         | unty, Texas, met in regular session at its regular   |
|-------------------------------------|----------|---------|--|
|                                     |          |         | Building in the City of Houston, Texas, on           |
| , v                                 | vith all | memb    | pers present except                                  |
|                                     |          |         | •  |
| A quorum was present. An            | nong ot  | her bus | siness, the following was transacted:                |
| ORDE                                | R AUTI   | HOR 12  | ZING AGREEMENT                                       |
|                                     |          |         | MUNITY ASSOCIATION, INC.                             |
|                                     |          |         | CEMENT SERVICES                                      |
| 1010                                | 1,, 201, | . 0110  |  |
| Commissioner                        |          |         | introduced an order and moved that                   |
| Commissioners Court adopt the or    | der. Co  | ommiss  | sioner seconded the                                  |
| motion for adoption of the order. I | he mot   | ion, ca | arrying with it the adoption of the order, prevailed |
| by the following vote:              |          |         | •  |
|                                     | Yes      | No      | Abstain  |
| Judge Hidalgo                       |          |         |  |
| Comm. Ellis                         |          |         |  |
| Comm. Garcia                        |          |         |  |
| Comm. Ramsey                        |          |         |  |
| Comm. Cagle                         |          |         |  |
| m                                   |          | 1.      | 71   |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with ASHFORD WEST COMMUNITY ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3089





**Ashford West** 

**5AW** 

Last Change: Jan 7, 2008

## **AGREEMENT FOR LAW ENFORCEMENT SERVICES**

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC. (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 5 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$388,000.00 for 5 officer(s) for a total sum of THREE HUNDRED EIGHTY EIGHT THOUSAND AND NO/100 DOLLARS (\$388,000.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$32,337.00 |
|--------------------|-------------|
| October 20, 2022   | \$32,333.00 |
| November 20, 2022  | \$32,333.00 |
| December 20, 2022  | \$32,333.00 |
| January 20, 2023   | \$32,333.00 |
| February 20, 2023  | \$32,333.00 |
| March 20, 2023     | \$32,333.00 |
| April 20, 2023     | \$32,333.00 |
| May 20, 2023       | \$32,333.00 |
| June 20, 2023      | \$32,333.00 |
| July 20, 2023      | \$32,333.00 |
|                    |             |

## August 20, 2023 \$32,333.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after

October 1, 2022, the Constable cannot or will not provide 5 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Association of Green Trails Phase II Homeowners, Inc.

c/o Crest Management Company 17171 Park Row, Suite 310 Houston, Texas 77077

5.2 Either party may designate a different address by giving the other party ten days' written notice.

## VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

# APPROVED AS TO FORM:

| THI THE YEAR TO TOTAL  |   |
|--|---|
| CHRISTIAN D. MENEFEE County Attorney   | HARRIS COUNTY   |
| By Sarah Hodges Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3090 | By LINA HIDALGO County Judge  Date Signed:                          |
| APPROVED:  TED HEAP Harris County Constable Precinct 5                         |   |
| ATTEST:  | ASSOCIATION OF GREEN TRAILS PHASE IN HOMEOWNERS, INC. (Association) |
| By Muchisky Name: LINDA MUCHISKY Secretary                                     | By UEStebou Title: Poent  Date Signed: 8-31-22                      |

### ORDER OF COMMISSIONERS COURT

AUTHORIZING AGREEMENT WITH ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.

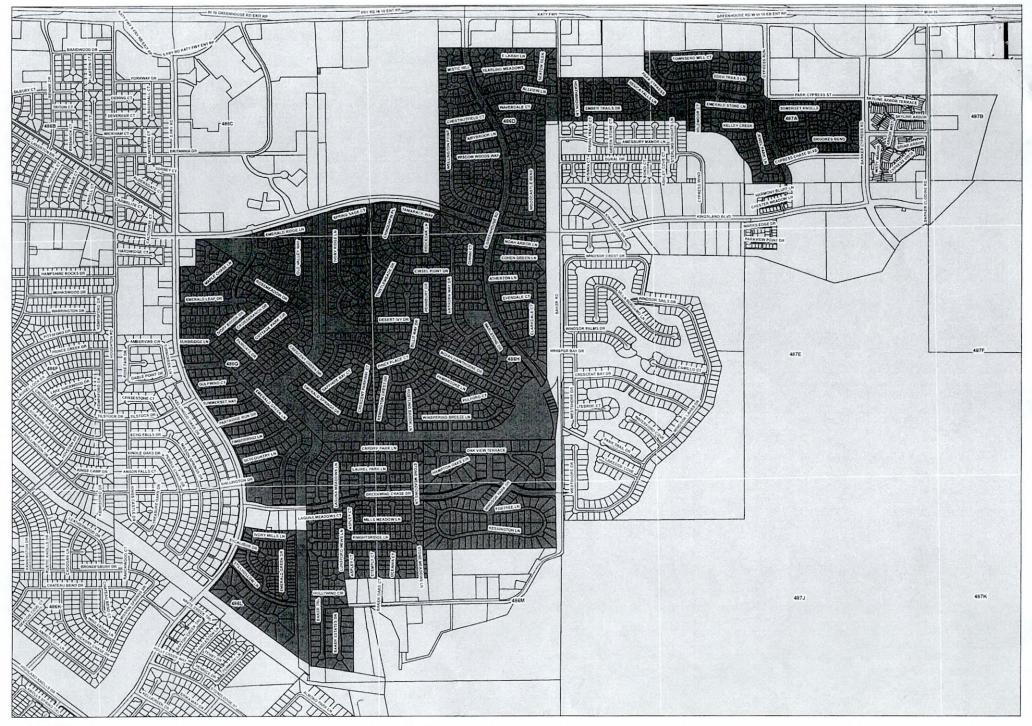
| term at the Harris County   | y Administra  | tion B  | unty, Texas, met in regular session at its regular Building in the City of Houston, Texas, opers present except  | on |
|---|---------------|---------|--|----|
| A quorum was presen   | nt. Among ot  | her bus | siness, the following was transacted:  |    |
| (   | ORDER AUTI    | HOR IZ  | ZING AGREEMENT   |    |
|   |               |         | AILS PHASE II HOMEOWNERS, INC.   |    |
|   |               |         | CEMENT SERVICES  |    |
| •   | OR ELTIVELY   | . 01(0) |  |    |
| Commissioners Court adopt   | the order. Co | mmiss   | introduced an order and moved the sioner seconded the arrying with it the adoption of the order, prevailed   | he |
| Judge Hidalg<br>Comm. Ellis<br>Comm. Garci<br>Comm. Rams<br>Comm. Cagle | la 🗆          |         | Abstain  Comparison of the com |    |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$388,000.00, with ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3090





**Association of Green Trails Phase II** 

Cad Code 5005

Updated: 2020-02-04

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and BRIARHILLS PROPERTY OWNERS ASSOCIATION and BRIARHILLS HOMEOWNER'S ASSOCIATION (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 3 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$266,100.00 for 3 officer(s) for a total sum of TWO HUNDRED SIXTY SIX THOUSAND, ONE HUNDRED AND NO/100 DOLLARS (\$266,100.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$22,175.00 |
|--------------------|-------------|
| October 20, 2022   | \$22,175.00 |
| November 20, 2022  | \$22,175.00 |
| December 20, 2022  | \$22,175.00 |
| January 20, 2023   | \$22,175.00 |
| February 20, 2023  | \$22,175.00 |
| March 20, 2023     | \$22,175.00 |
| April 20, 2023     | \$22,175.00 |
| May 20, 2023       | \$22,175.00 |
| June 20, 2023      | \$22,175.00 |

July 20, 2023 \$22,175.00 August 20, 2023 \$22,175.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after

October 1, 2022, the Constable cannot or will not provide 3 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# NOTICE

Any notice required to be given under the provisions of this Agreement shall 5.1 be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Briarhills Property Owners Association and Briarhills Homeowner's

Briarhills Homeowner's Association

c/o Graham Management

-Association -

Fleetwood Box 940548

Houston, Texas 77094-7548

Attention:

Property Manager

2825 Wilcrest Dr., Suite 600 Houston, Texas 77042 and

Either party may designate a different address by giving the other party ten 5.2 days' written notice.

### VI. MERGER

The parties agree that this Agreement contains all of the terms and 6.1 conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney By Sarah Hodges By LINA HIDALGO Sarah Hodges Assistant County Attorney County Judge C.A. File No. 22GEN3091 Date Signed: APPROVED TED HEAP Harris County Constable Precinct 5 PROPERTY **OWNERS** BRIARHILLS ATTEST: ASSOCIATION (Association) Date Signed: 824 22

ATTEST:

Secretary

BRIARHILLS HOMEHOWNER'S ASSOCIATION (Association)

By: The Wohar down TUR Title: President

Date Signed: 8/30/2022

8/29/22

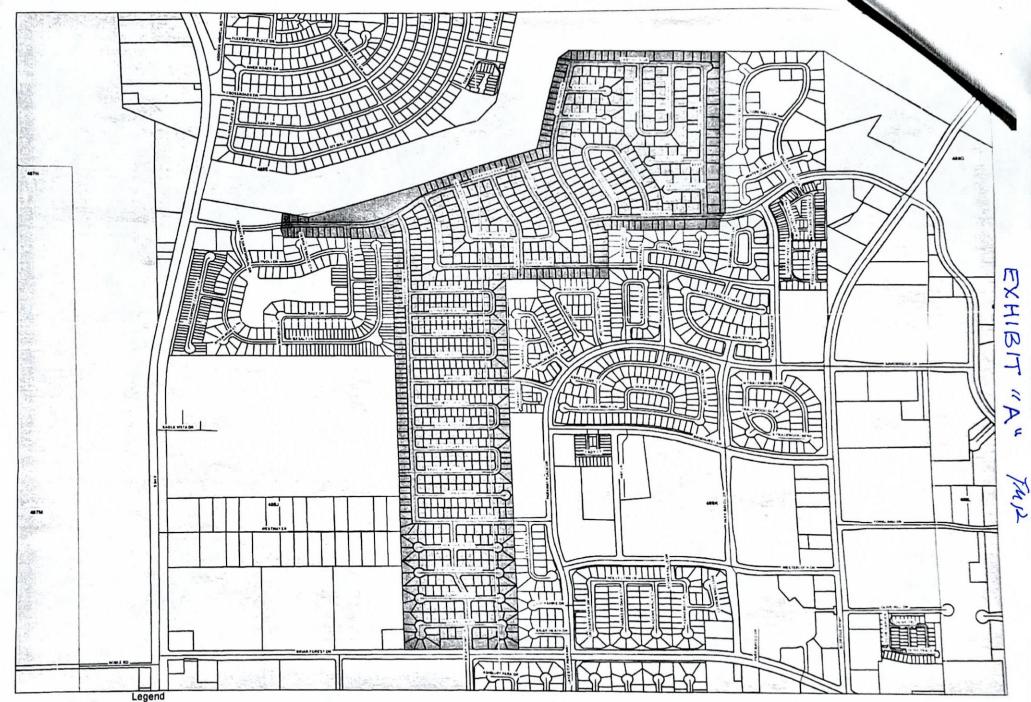
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH BRIARHILLS PROPERTY OWNERS ASSOCIATION and BRIARHILLS HOMEOWNER'S ASSOCIATION

| term  | at the Harris County A  | dministra | tion E            | unty, Texas, met in regular session at its regular Building in the City of Houston, Texas, on ers present except  |  |
|---|---|-----------|-------------------|---|--|
|   | A quorum was present. A   | among otl | ner bus           | siness, the following was transacted:   |  |
|   | ORD   | ER AUTI   | HORIZ             | ZING AGREEMENT  |  |
| WITH BRIARHILLS PROPERTY OWNERS ASSOCIATION and BRIARHILLS HOMEOWNER'S ASSOCIATION FOR LAW ENFORCEMENT SERVICES |   |           |                   |   |  |
|   | Commissioner  |           |                   | introduced an order and moved that  |  |
|   |   |           |                   | sioner seconded the   |  |
|   | -   | The moti  | on, car           | rrying with it the adoption of the order, prevailed   |  |
| by the  | Judge Hidalgo Comm. Ellis Comm. Garcia Comm. Ramsey Comm. Cagle | Yes       | No<br>□<br>□<br>□ | Abstain  Compared to the state of the state |  |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$266,100.00, with BRIARHILLS PROPERTY OWNERS ASSOCIATION and BRIARHILLS HOMEOWNER'S ASSOCIATION for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. GoV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices. C.A. File No. 22GEN309







**BRIARHILLS POA** 

Cad Code 5008

Updated: 2019-02-05

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

§ §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and BRIARMEADOW HOMEOWNERS' ASSOCIATION, INC. (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 3 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$266,100.00 for 3 officer(s) for a total sum of TWO HUNDRED SIXTY SIX THOUSAND, ONE HUNDRED AND NO/100 DOLLARS (\$266,100.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$22,175.00 |
|--------------------|-------------|
| October 20, 2022   | \$22,175.00 |
| November 20, 2022  | \$22,175.00 |
| December 20, 2022  | \$22,175.00 |
| January 20, 2023   | \$22,175.00 |
| February 20, 2023  | \$22,175.00 |
| March 20, 2023     | \$22,175.00 |
| April 20, 2023     | \$22,175.00 |
| May 20, 2023       | \$22,175.00 |
| June 20, 2023      | \$22,175.00 |
| July 20, 2023      | \$22,175.00 |

# August 20, 2023 \$22,175.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 3 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Briarmeadow Homeowners' Asociation, Inc.

1800 Augusta, Suite 200 Houston, Texas 77057

Attention: Michael Cruz

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
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# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3092

HARRIS COUNTY

Ву \_\_\_\_\_

LINA HIDALGO County Judge

Date Signed:

APPROVED

TED HEAD

Harris County Constable Precinct 5

ATTEST:

BRIARMEADOW ASSOCIATION, INC.

(Association)

HOMEOWNERS'

Name: Cindy Risentinal

Date Signed: 8 27 27

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH BRIARMEADOW HOMEOWNERS' ASSOCIATION, INC.

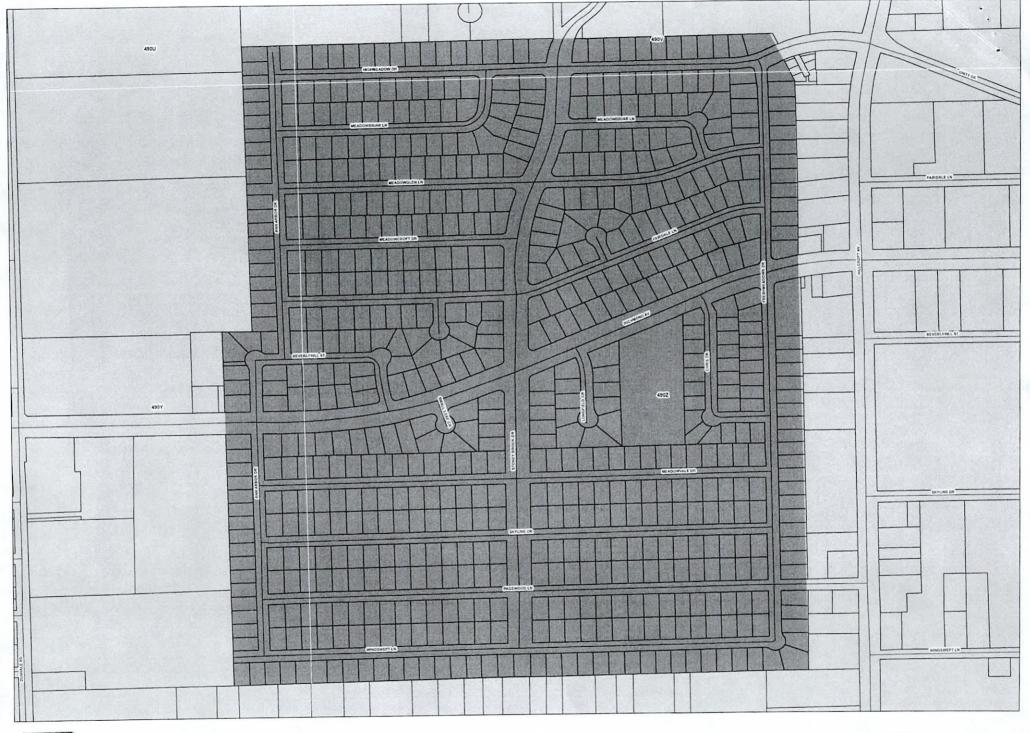
| The Commissioners Court term at the Harris County Add   | ministrat           | ion B             | ty, Texas, met i<br>illding in the<br>s present except | City of Hous        | ston, Texas, on                              |
|---|---------------------|-------------------|--|---------------------|--|
| WITH BRIARMEA   | R AUTH<br>DOW H     | HORIZI<br>IOMEC   | NG AGREEME   | ENT<br>OCIATION, IN |  |
| Commissioner Commissioners Court adopt the ormotion for adoption of the order. by the following vote: | der. Co<br>The moti | mmissi<br>on, car | introductionerying with it the                         | adoption of the     | and moved that seconded the order, prevailed |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia  | Yes                 |                   | Abstain  |                     |  |
| The County Judge thereup  | on annoi            | ınced ti          | at the motion ha                                       | ad duly and lav     | vfully carried and                           |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$266,100.00, with BRIARMEADOW HOMEOWNERS' ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3092





**Brairmeadow HOA** 

CAD Code: BMW

Updated: 2017-12-29

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and CIMARRON COMMUNITY IMPROVEMENT ASSOCIATION, INC. (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 6 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$465,600.00 for 6 officer(s) for a total sum of FOUR HUNDRED SIXTY FIVE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$465,600.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$38,800.00 |
|--------------------|-------------|
| October 20, 2022   | \$38,800.00 |
| November 20, 2022  | \$38,800.00 |
| December 20, 2022  | \$38,800.00 |
| January 20, 2023   | \$38,800.00 |
| February 20, 2023  | \$38,800.00 |
| March 20, 2023     | \$38,800.00 |
| April 20, 2023     | \$38,800.00 |
| May 20, 2023       | \$38,800.00 |
| June 20, 2023      | \$38,800.00 |

July 20, 2023 \$38,800.00 August 20, 2023 \$38,800.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.

4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 6 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Cimarron Community Improvement Association, Inc.

c/o Masc Austin Properties, Inc.

945 Eldridge Rd.

Sugar Land, Texas 77478

Attention: Angela Connell

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All

prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

## APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges
Assistant County Attorney
C.A. File No. 22GEN3095

HARRIS COUNTY

By LINA HIDALGO
County Judge

Date Signed:

APPROVED

TED HEAP

Harris County Constable Precinct 5

ATTEST:

ASSOCIATION, INC.

By Harry Martello

Name: Harm

Secretary

CIMARRON COMMUNITY IMPROVEMENT

(Association)

Title: Destroio

Date Signed: \_\_

8/22

E KUE

# Jm

Kil

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH CIMARRON COMMUNITY IMPROVEMENT ASSOCIATION, INC.

| The Co   | Harris County Adr   | ninistrat             | ion Bu           | ity, Texas, met in regular session at its regulation in the City of Houston, Texas, is present except | on                 |
|--|---|-----------------------|------------------|---|--------------------|
| -  | ORDE<br>CIMARRON COM  | R AUTH<br>MMUNI       | IORIZI<br>TY IMI | ness, the following was transacted: ING AGREEMENT PROVEMENT ASSOCIATION, INC. EMENT SERVICES          |                    |
| Comm<br>Commissioner<br>motion for add<br>by the following | ption of the order.   | der. Co               | mmission, carr   | introduced an order and moved to oner seconded rying with it the adoption of the order, prevail       | hat<br>the<br>iled |
|  | Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle |                       |                  |   |                    |
| The Contract that the order                                | ounty Judge thereup<br>had been duly and la                                 | on annoi<br>awfully a | inced thadopted  | hat the motion had duly and lawfully carried  1. The order adopted follows:                           | and                |

# IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$465,600.00, with CIMARRON COMMUNITY IMPROVEMENT ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3095





Cimmaron

CAD Code: 5CM, 5CI Updated: 2015-03-23

# **AGREEMENT FOR LAW ENFORCEMENT SERVICES**

THE STATE OF TEXAS

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and FLEETWOOD PROPERTY OWNERS ASSOCIATION (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### TERMS:

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s)to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$177,400.00 for 2 officer(s) for a total sum of ONE HUNDRED SEVENTY SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$177,400.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$14,787.00 |
|--------------------|-------------|
| October 20, 2022   | \$14,783.00 |
| November 20, 2022  | \$14,783.00 |
| December 20, 2022  | \$14,783.00 |
| January 20, 2023   | \$14,783.00 |
| February 20, 2023  | \$14,783.00 |
| March 20, 2023     | \$14,783.00 |
| April 20, 2023     | \$14,783.00 |
| May 20, 2023       | \$14,783.00 |
| June 20, 2023      | \$14,783.00 |
| July 20, 2023      | \$14,783.00 |

## August 20, 2023 \$14,783.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after

October 1, 2022, the Constable cannot or will not provide 2 officer(s)to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County: Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to: Constable Ted Heap

Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association: Fleetwood Property Owners Association

c/o Crest Management Company 17171 Park Row, Suite 310 Houston, Texas 77084

5.2 Either party may designate a different address by giving the other party ten days' written notice.

# VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

# VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

# APPROVED AS TO FORM: CHRISTIAN D. MENEFEE County Attorney By Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3096 APPROVED. TED HEAP Harris County Constable Precinct 5

ATTEST:

FLEETWOOD PROPERTY OWNERS
ASSOCIATION
(Association)

By
Name: Sharon Swanson
Secretary

Title: Fleetwad POA President

Date Signed: 8/29/2022

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH FLEETWOOD PROPERTY OWNERS ASSOCIATION

| term at the Harris County Adr   | ninistra | tion B              | uilding         | kas, met in regular session at its regular in the City of Houston, Texas, on ent except      |  |  |
|---|----------|---------------------|-----------------|--|--|--|
| A quorum was present. An  | nong otl | her busi            | ness, th        | ne following was transacted:   |  |  |
| ORDER AUTHORIZING AGREEMENT   |          |                     |                 |  |  |  |
|   |          |                     |                 | NERS ASSOCIATION   |  |  |
| FOR L   | AW EN    | FORCE               | EMENT           | T SERVICES   |  |  |
| Commissioner Commissioners Court adopt the ormotion for adoption of the order. The by the following vote: | der. Co  | ommissi<br>ion, car | oner<br>rying w | introduced an order and moved that seconded the rith it the adoption of the order, prevailed |  |  |
|   |          |                     |                 |  |  |  |
| Judge Hidalgo   | Yes<br>□ | No                  | Abstai          | n  |  |  |
| Comm. Ellis   |          |                     |                 |  |  |  |
| Comm. Garcia<br>Comm. Ramsey  |          |                     |                 |  |  |  |
|   |          |                     |                 |  |  |  |
| Comm. Cagle   |          |                     | · 🗖             |  |  |  |
| The County Judge thereupo that the order had been duly and la   |          |                     |                 | motion had duly and lawfully carried and order adopted follows:                              |  |  |
| IT IS ORDERED that:   |          |                     |                 |  |  |  |
| 1 79 11 1 0   | T 1 .    | . •                 |                 |  |  |  |

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$177,400.00, with FLEETWOOD PROPERTY OWNERS ASSOCIATION for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3096

1

# AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and FONN VILLAS CIVIC ASSOCIATION, INC. (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### TERMS:

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 3 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$266,100.00 for 3 officer(s) for a total sum of TWO HUNDRED SIXTY SIX THOUSAND, ONE HUNDRED AND NO/100 DOLLARS (\$266,100.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$22,175.00 |
|--------------------|-------------|
| October 20, 2022   | \$22,175.00 |
| November 20, 2022  | \$22,175.00 |
| December 20, 2022  | \$22,175.00 |
| January 20, 2023   | \$22,175.00 |
| February 20, 2023  | \$22,175.00 |
| March 20, 2023     | \$22,175.00 |
| April 20, 2023     | \$22,175.00 |
| May 20, 2023       | \$22,175.00 |
| June 20, 2023      | \$22,175.00 |
| July 20, 2023      | \$22,175.00 |

# August 20, 2023 \$22,175.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 3 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Fonn Villas Civic Association, Inc.

c/o Michael Ferrier 12631 Pebblebrook Dr Houston, Texas 77024

5.2 Either party may designate a different address by giving the other party ten days' written notice.

# VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

# VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3097

HARRIS COUNTY

Ву

LINA HIDALGO County Judge

Date Signed:

APPROVED:

TED HEAP

Harris County Constable Precinct 5

ATTEST:

Secretary

FONN VILLAS CIVIC ASSOCIATION, INC.

(Association)

Date Signed:

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH FONN VILLAS CIVIC ASSOCIATION, INC.

| term at the Harris County Adr                                 | ministra | tion B   | inty, I exas, met in regular session at its regular suilding in the City of Houston, Texas, of the cert except | n        |
|---|----------|----------|--|----------|
|   |          |          |  | <u>.</u> |
| A quorum was present. Ar                                      | nong otl | her bus  | siness, the following was transacted:  |          |
| ORDE  | R AUTI   | HORIZ    | ZING AGREEMENT   |          |
|   |          |          | VIC ASSOCIATION, INC.  |          |
| FOR L   | AW EN    | FORC:    | EMENT SERVICES   |          |
| Commissioner  |          |          | introduced an order and moved the  | at       |
| Commissioners Court adopt the or                              | der. Co  | mmiss    | sioner seconded the  | ne       |
| motion for adoption of the order. I<br>by the following vote: | The moti | ion, car | rrying with it the adoption of the order, prevaile   | d        |
|   | Yes      | No       | Abstain  |          |
| Judge Hidalgo   |          |          |  |          |
| Comm. Ellis   |          |          |  |          |
| Comm. Garcia  |          |          |  |          |
| Comm. Ramsey  |          |          |  |          |
| Comm. Cagle   |          |          |  |          |
| The County Judge thereupo                                     | n annou  | ınced tl | hat the motion had duly and lawfully carried an  | ıd       |

that the order had been duly and lawfully adopted. The order adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$266,100.00, with FONN VILLAS CIVIC ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30th day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3097







**Fonn Villas** 

CAD Code: 5FV Updated: 2015-03-19

# AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and GEORGETOWN HOMEOWNERS ASSOCIATION, INC. (the "Association").

### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

# TERMS:

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |
|                    |            |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway

Houston, Texas 77094

To the Association:

Georgetown Homeowners Association, Inc.

13182 Trail Hollow Dr. Houston, Texas 77079

Attention: Ashlee Richardson

5.2 Either party may designate a different address by giving the other party ten days' written notice.

# VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

# VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

Name: Wisten Naum Ko Secretary

| CHRISTIAN D. MENEFEE County Attorney   | HARRIS COUNTY                              |            |
|--|--|------------|
| By Sarah Hodges Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3098 | By   |            |
| APPROVED:  TED HEAP  Harris County Constable Precinct 5                        |  |            |
| ATTEST:  | GEORGETOWN ASSOCIATION, INC. (Association) | HOMEOWNERS |
|  | ,  |            |

Date Signed: 8 19 2022

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH GEORGETOWN HOMEOWNERS ASSOCIATION, INC.

| term a | t the Harris County A   |                             | tion B           | uilding    | in the (  | City of  |            |            |       |
|--------|---|-----------------------------|------------------|------------|-----------|----------|------------|------------|-------|
|        | A quorum was present. A   | among oth                   | ner bus          | iness, the | following | ng was t | transacted | l <b>:</b> |       |
|        | WITH GEORGE   | ER AUTH<br>FOWN H<br>LAW EN | OMEC             | WNERS      | SASSOC    | IATIO    | N, INC.    |            |       |
| motion | Commissioner  | order. Co<br>The moti       | mmiss<br>on, car | ioner      |           |          | order and  | seconde    | d the |
| ·      | Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes                         | №<br>            | Abstain    |           |          |            |            |       |
|        |   |                             |                  |            |           |          |            |            |       |

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 adopted follows:

# IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with GEORGETOWN HOMEOWNERS ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3098

# INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HARRIS COUNTY AND HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 D/B/A THE ENERGY CORRIDOR DISTRICT

THIS AGREEMENT is made and entered into by and between HARRIS COUNTY, TEXAS hereinafter referred to as the "County," acting by and through its governing body, the Harris County Commissioners Court, and the HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 D/B/A THE ENERGY CORRIDOR DISTRICT (the "District") acting by and through its governing body.

### **RECITALS:**

This Agreement is made pursuant to chapter 791 of the Texas Government Code, which authorizes contracts between counties and local governments for the performance of governmental functions and services; and

The District desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within District's geographical area as further defined in Exhibit "A".

**NOW THEREFORE**, the County and the District, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

# **TERMS:**

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 4 officer(s) to devote one hundred percent (100%) of their working time to provide law enforcement services related to the District's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The District understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the District may not, based on late payment or non-payment by one of its members to the District of funds for District operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The District agrees to pay the County the sum of \$443,600.00 for 4 officer(s) for a total sum of FOUR HUNDRED FORTY THREE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$443,600.00) to be used by the County for the purpose of paying one hundred percent (100%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement. Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

The District agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$36,963.00 |
|--------------------|-------------|
| October 20, 2022   | \$36,967.00 |
| November 20, 2022  | \$36,967.00 |
| December 20, 2022  | \$36,967.00 |
| January 20, 2023   | \$36,967.00 |
| February 20, 2023  | \$36,967.00 |
| March 20, 2023     | \$36,967.00 |
| April 20, 2023     | \$36,967.00 |
| May 20, 2023       | \$36,967.00 |
| June 20, 2023      | \$36,967.00 |
| July 20, 2023      | \$36,967.00 |

# August 20, 2023 \$36,967.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, TX 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The District understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the District's obligation to make timely payment.
- 4.2 If the District defaults in the payment of any obligation hereunder, the District is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The District is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the District is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the District's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the District showing the amounts due for the month in which termination occurs. The District agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the District in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 4 officer(s) to devote one hundred percent (100%)

of their working time to provide law enforcement services related to the District's geographical area, and provided that the District has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the District, the District shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the District:

Harris County Improvement District No. 4 d/b/a The Energy

Corridor District c/o Rachael Weaver

777 N Eldridge Pkwy, Suite 270

Houston, Texas 77079

5.2 Either party may designate a different address by giving the other party ten days' written notice.

# VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

# VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the District and it has received the approval by the Harris County Commissioners Court and the Constable.

# APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney By Sarah Hodges By Sarah Hodges LINA HIDALGO **Assistant County Attorney** County Judge C.A. File No. 22GEN3099 Date Signed: APPROVED TED HEAP Harris County Constable Precinct 5 ATTEST: HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 D/B/A THE ENERGY CORRIDOR DISTRICT (District) By Name: Secretary Date Signed:

APPROVED AS TO FORM:

Attorney

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 D/B/A THE ENERGY CORRIDOR DISTRICT

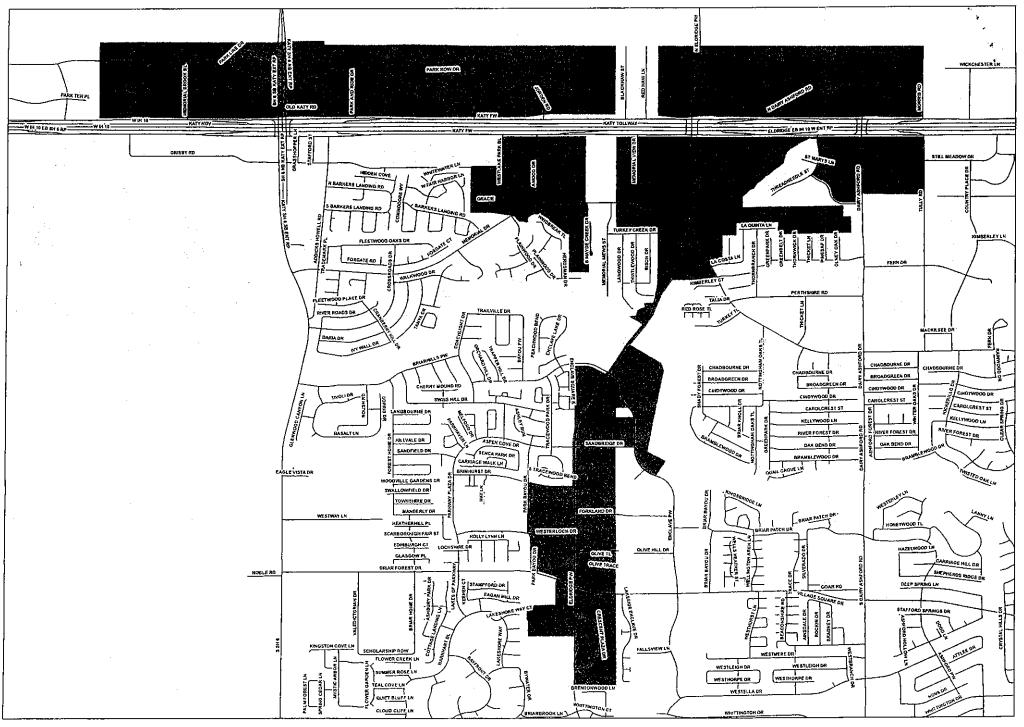
|               |                       |              |         | inty, Texas, met in regular session at its regula     |    |
|---------------|-----------------------|--------------|---------|---|----|
| term at the   |                       |              |         | Building in the City of Houston, Texas, o             |    |
|               | ·                     | , with all r | nembe   | ers present except                                    |    |
|               |                       |              |         |   | •  |
| A quo         | orum was present. A   | Among oth    | er bus  | siness, the following was transacted:                 |    |
|               | ORDER AUT             | THORIZIN     | NG IN   | TERLOCAL AGREEMENT                                    |    |
| WITH H        |                       |              |         | IT DISTRICT NO. 4 D/B/A THE ENERGY                    |    |
|               |                       | CORR         | JDOR    | RDISTRICT   |    |
|               | FOR :                 | LAW EN       | FORC:   | EMENT SERVICES  |    |
| -             |                       |              |         |   |    |
| Comr          | nissioner             | 1 0          | •       | introduced an order and moved the sioner seconded the | at |
| Commissione   | ers Court adopt the c | order. Co    | mmiss   | seconded the  | ie |
| by the follow |                       | The mou      | on, cai | rrying with it the adoption of the order, prevaile    | a  |
| by the follow | ing vote.             |              |         |   |    |
|               |                       | Yes          | No      | Abstain   |    |
|               | Judge Hidalgo         |              |         |   |    |
|               | Comm. Ellis           |              |         |   |    |
|               |                       |              |         |   |    |
|               | Comm. Ramsey          |              |         |   |    |
|               | Comm. 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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Interlocal Agreement, for a total Agreement sum of \$443,600.00, with HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 D/B/A THE ENERGY CORRIDOR DISTRICT for law enforcement services on a fee basis. The Interlocal Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3099







**Enery Corridor** 

CAD Code: 5ECHO Updated: 2016-01-01

# INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HARRIS COUNTY AND HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

THIS AGREEMENT is made and entered into by and between HARRIS COUNTY, TEXAS hereinafter referred to as the "County," acting by and through its governing body, the Harris County Commissioners Court, and the HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449 (the "District") acting by and through its governing body.

### **RECITALS:**

This Agreement is made pursuant to chapter 791 of the Texas Government Code, which authorizes contracts between counties and local governments for the performance of governmental functions and services; and

The District desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within District's geographical area as further defined in Exhibit "A".

**NOW THEREFORE**, the County and the District, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### **TERMS:**

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 4 officer(s) to devote seventy percent (70%) of their working time to provide law enforcement services related to the District's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County

service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The District understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the District may not, based on late payment or non-payment by one of its members to the District of funds for District operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The District agrees to pay the County the sum of \$310,400.00 for 4 officer(s) for a total sum of THREE HUNDRED TEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$310,400.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement. Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

The District agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$25,863.00  |
|--------------------|--|
|                    | The state of the s |
| October 20, 2022   | \$25,867.00  |
| November 20, 2022  | \$25,867.00  |
| December 20, 2022  | \$25,867.00  |
| January 20, 2023   | \$25,867.00  |
| February 20, 2023  | \$25,867.00  |
| March 20, 2023     | \$25,867.00  |
| April 20, 2023     | \$25,867.00  |
| May 20, 2023       | \$25,867.00  |
| June 20, 2023      | \$25,867.00  |
| July 20, 2023      | \$25,867.00  |
| August 20, 2023    | \$25,867.00  |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, TX 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The District understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the District's obligation to make timely payment.
- 4.2 If the District defaults in the payment of any obligation hereunder, the District is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The District is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the District is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the District's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the District showing the amounts due for the month in which termination occurs. The District agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the District in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 4 officer(s) to devote seventy percent (70%) of their working time to provide law enforcement services related to the District's

geographical area, and provided that the District has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the District, the District shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County: Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to: Constable Ted Heap

Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the District: Harris County Municipal Utility District No. 449

c/o McLennan & Associates, LP 1717 St. James Place, Suite 500

Houston, Texas 77056

Attention: Mary Lutz

5.2 Either party may designate a different address by giving the other party ten days' written notice.

# VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the District and it has received the approval by the Harris County Commissioners Court and the Constable.

## APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney By Sarah Hodges Ву LINA HIDALGO Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3103 County Judge Date Signed: APPROVED Harris County Constable Precinct 5 MUNICIPAL UTILITY HARRIS COUNTY ATTEST: DISTRICT NO. 449 (District) By Name: Secretary Date Signed: APPROVED AS TO FORM:

By

Attorney

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

| term at the Harris County Ac  | lministrat        | tion B             | nty, Texas, met in regular session at its regular uilding in the City of Houston, Texas, on rs present except |
|---|-------------------|--------------------|---|
| A quorum was present. A   | mong oth          | ner busi           | iness, the following was transacted:  |
| WITH HARRIS COU   | INTY MI<br>LAW EN | UNICII<br>FORCI    | FERLOCAL AGREEMENT PAL UTILITY DISTRICT NO. 449 EMENT SERVICES  introduced an order and moved that            |
| motion for adoption of the order. by the following vote:                    | The moti          | mmissi<br>ion, car | ioner seconded the rying with it the adoption of the order, prevailed   |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes               | No<br>□<br>□<br>□  | Abstain   |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Interlocal Agreement, for a total Agreement sum of \$310,400.00, with HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449 for law enforcement services on a fee basis. The Interlocal Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3103

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

ŝ

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and HEARTHSTONE HOMEOWNERS ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 4 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$310,400.00 for 4 officer(s) for a total sum of THREE HUNDRED TEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$310,400.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| \$25,863.00 |
|-------------|
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
| \$25,867.00 |
|             |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 4 officer(s)to devote seventy

percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Hearthstone Homeowners Association, Inc.

c/o Inframark Management Services 2002 W. Grand Parkway North, Suite 100

Katy, Texas 77479

Attention:

Brian Cantrell

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3104

HARRIS COUNTY

By LINA HIDALGO County Judge

Date Signed: \_\_\_\_

APPROVED

TED HEAP

Harris County Constable Precinct 5

ATTEST:

Name:

Secretary

**HEARTHSTONE** ASSOCIATION, INC.

(Association)

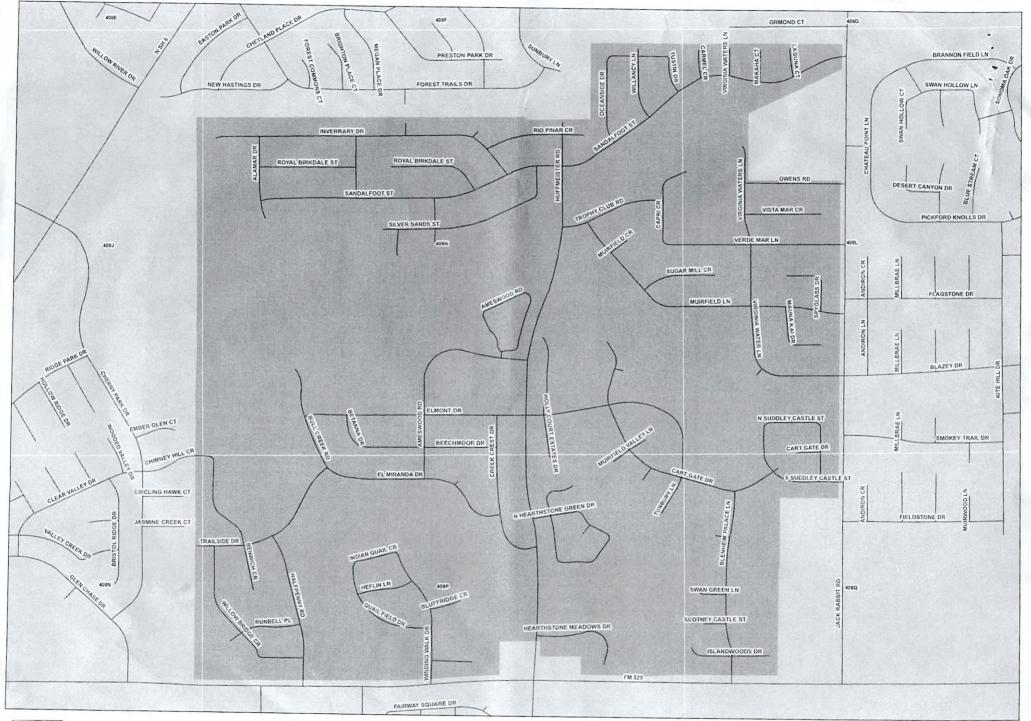
**HOMEOWNERS** 

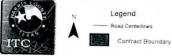
Date Signed: \_

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH HEARTHSTONE HOMEOWNERS ASSOCIATION, INC.

| The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on, with all members present except   |
|---|
| A quorum was present. Among other business, the following was transacted:   |
| ORDER AUTHORIZING AGREEMENT<br>WITH HEARTHSTONE HOMEOWNERS ASSOCIATION, INC.<br>FOR LAW ENFORCEMENT SERVICES  |
| Commissioner introduced an order and moved that Commissioners Court adopt the order. Commissioner seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:   |
| Judge Hidalgo   |
| 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 adopted follows:  IT IS ORDERED that:   |
| 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$310,400.00, with HEARTHSTONE HOMEOWNERS ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word. |
| 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.  |

C.A. File No. 22GEN3104





Hearthstone

CAD Code: 5HS Updated: 2014-08-04

# INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HARRIS COUNTY AND HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

THIS AGREEMENT is made and entered into by and between HARRIS COUNTY, TEXAS hereinafter referred to as the "County," acting by and through its governing body, the Harris County Commissioners Court, and the HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT (the "District") acting by and through its governing body.

#### **RECITALS:**

This Agreement is made pursuant to chapter 791 of the Texas Government Code, which authorizes contracts between counties and local governments for the performance of governmental functions and services; and

The District desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within District's geographical area as further defined in Exhibit "A".

**NOW THEREFORE**, the County and the District, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### **TERMS:**

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 7 officer(s) to devote seventy percent (70%) of their working time to provide law enforcement services related to the District's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County

service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The District understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the District may not, based on late payment or non-payment by one of its members to the District of funds for District operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

#### III. CONSIDERATION FOR SERVICES

3.1 The District agrees to pay the County the sum of \$543,200.00 for 7 officer(s) for a total sum of FIVE HUNDRED FORTY THREE THOUSAND, TWO HUNDRED AND NO/100 DOLLARS (\$543,200.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement. Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

The District agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$45,263.00 |
|--------------------|-------------|
| • ′                | •           |
| October 20, 2022   | \$45,267.00 |
| November 20, 2022  | \$45,267.00 |
| December 20, 2022  | \$45,267.00 |
| January 20, 2023   | \$45,267.00 |
| February 20, 2023  | \$45,267.00 |
| March 20, 2023     | \$45,267.00 |
| April 20, 2023     | \$45,267.00 |
| May 20, 2023       | \$45,267.00 |
| June 20, 2023      | \$45,267.00 |
| July 20, 2023      | \$45,267.00 |
| August 20, 2023    | \$45,267.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, TX 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the District receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The District understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the District's obligation to make timely payment.
- 4.2 If the District defaults in the payment of any obligation hereunder, the District is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The District is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the District is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the District's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the District showing the amounts due for the month in which termination occurs. The District agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the District in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 7 officer(s) to devote seventy percent (70%) of their working time to provide law enforcement services related to the District's

geographical area, and provided that the District has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the District, the District shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the District:

Horsepen Bayou Municipal Utility District c/o Allen Boone Humphries Robinson LLP 3200 Southwest Freeway, Suite 2600

Houston, Texas 77027

Attention:

Greer Pagan

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the District and it has received the approval by the Harris County Commissioners Court and the Constable.

#### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

> Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3106

HARRIS COUNTY

By

LINA HIDALGO County Judge

Date Signed:

APPROVED:

Harris County Constable Precinct 5

ATTEST:

HORSEPEN BAYOU **MUNICIPAL** UTILITY

DISTRICT (District)

By

Name: Ken

Asst. Secretary

APPROVED AS TO FORM:

Attorney

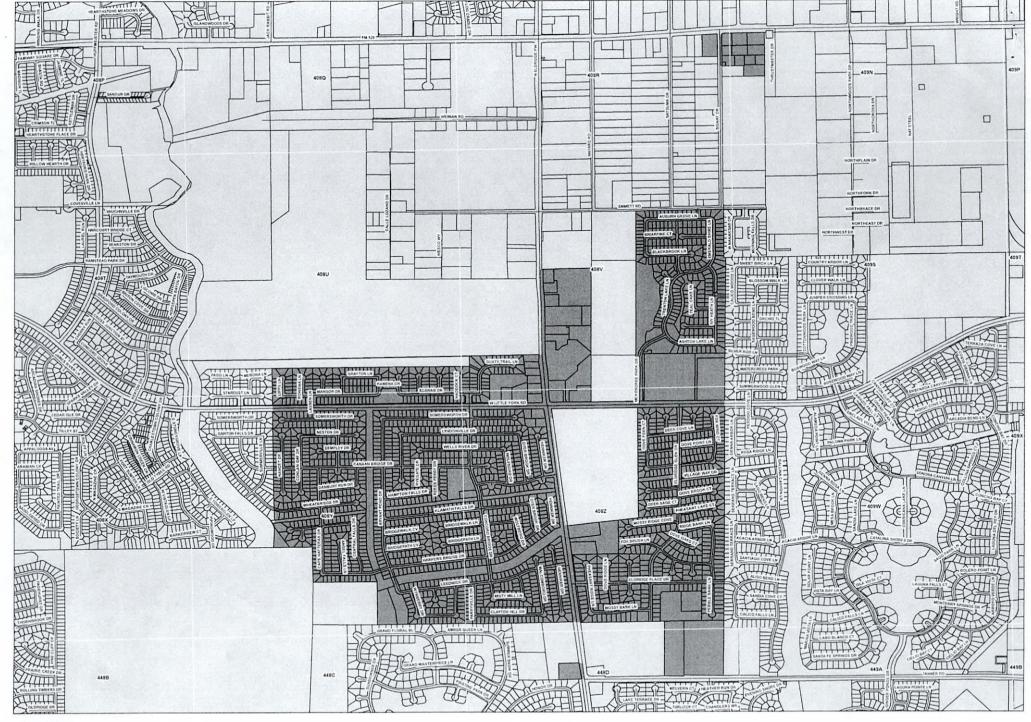
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

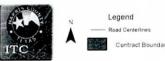
| term at the Harris County Adr   | ninistra                   | tion B                    | y, rexas, met in regular ses<br>ilding in the City of Ho<br>s present except                                 | ouston, Texas, on |
|---|----------------------------|---------------------------|--|-------------------|
| A quorum was present. An  | nong otl                   | her busi                  | ess, the following was trans   | acted:            |
| WITH HORSEPEN FOR La  Commissioner Commissioners Court adopt the ormotion for adoption of the order. The commission of the order of the order of the order. | N BAYO<br>AW EN<br>der. Co | OU MU<br>FORCI<br>ommissi | ERLOCAL AGREEMENT IICIPAL UTILITY DISTRIMENT SERVICES introduced an order ner ving with it the adoption of t | r and moved that  |
| Judge Hidalgo Comm. Ellis Comm. Garcia Comm. Ramsey Comm. Cagle   | Yes                        | No<br>□<br>□<br>□         | Abstain  |                   |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Interlocal Agreement, for a total Agreement sum of \$543,200.00, with HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT for law enforcement services on a fee basis. The Interlocal Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.





Horsepen Bayou MUD

CAD Code: 5CB

Updated: 2016-12-14

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and HOUSTON HUMANE SOCIETY (the "Society").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Society desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Society's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Society, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s) to devote one hundred percent (100%) of their working time to provide law enforcement services related to the Society's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to investigations, preparing and executing warrants, appearing in court, training and consultations and support to other entities engaged in similar services.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Society understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.

# III. CONSIDERATION FOR SERVICES

3.1 The Society agrees to pay the County the sum of \$221,800.00 for 2 officer(s) for a total sum of TWO HUNDRED TWENTY ONE THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$221,800.00) to be used by the County for the purpose of paying one hundred percent (100%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Society agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$18,487.00 |
|--------------------|-------------|
| October 20, 2022   | \$18,483.00 |
| November 20, 2022  | \$18,483.00 |
| December 20, 2022  | \$18,483.00 |
| January 20, 2023   | \$18,483.00 |
| February 20, 2023  | \$18,483.00 |
| March 20, 2023     | \$18,483.00 |
| April 20, 2023     | \$18,483.00 |
| May 20, 2023       | \$18,483.00 |
| June 20, 2023      | \$18,483.00 |
| July 20, 2023      | \$18,483.00 |
| August 20, 2023    | \$18,483.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Society understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Society's obligation to make timely payment.
- 4.2 If the Society defaults in the payment of any obligation hereunder, the Society is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Society is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Society is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Society's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Society showing the amounts due for the month in which termination occurs. The Society agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Society in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 2 officer(s) to devote one hundred percent (100%) of their working time to provide law enforcement services related to the Society's geographical area, and provided that the Society has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Society, the Society shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Society:

Houston Humane Society c/o Gary Poon or Brend Sosa

14700 Almeda Rd

Houston, Texas 77053

Attention: Gary Poon or Brenda Sosa

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.

- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Society and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

### APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney By Sarah Hodges Ву Sarah Hodges LINA HIDALGO Assistant County Attorney County Judge C.A. File No. 22GEN3107 Date Signed: APPROVED TED HEAP Harris County Constable Precinct 5 ATTEST: HOUSTON HUMANE SOCIETY (Society)

Name:

Secretary

Title: Executive

Date Signed: 8/29/2022

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH HOUSTON HUMANE SOCIETY

| term |          | Harris                  |                      | Admin         | istratio | on B        | • •        | in the   | City   | •      |           |         | _     |    |
|------|----------|-------------------------|----------------------|---------------|----------|-------------|------------|----------|--------|--------|-----------|---------|-------|----|
|      | A quo    | rum was                 | present.             | . Amor        | ng othe  | r bus       | iness, the | e follov | ving w | as tra | ansacted  | i:      |       |    |
|      |          |                         | W                    | ITH HO        | OUSTO    | N H         | ING AG     | E SOCI   | ETY    |        |           |         |       |    |
|      | nissione | nissioner<br>ers Court  | adopt th             | ne order      | . Com    | miss        |            | introd   | uced a |        | der and   | secon   | ded t | he |
|      |          | loption of<br>ing vote: |                      | er. The       | monor    | n, cai      | rying wi   | un it un | auopi  | .ion ( | or the or | der, pr | evan  | zu |
|      |          | Comm.                   | . Garcia<br>. Ramsey | )<br> <br>  y |          | □<br>□<br>□ | Abstain    |          |        |        |           |         |       |    |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$221,800.00, with HOUSTON HUMANE SOCIETY for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and HOUSTON WHISPERING OAKS CIVIC CLUB (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Houston Whispering Oaks Civic Club

259 Plantation Road Houston, Texas 77024

Attention: Ann Tidwell

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3108

HARRIS COUNTY

By \_\_\_\_

LINA HIDALGO County Judge

Date Signed:

APPROVED

TED HEAP

Harris County Constable Precinct 5

ATTEST:

HOUSTON WHISPERING OAKS CIVIC CLUB (Association)

(Association)

Name: Namu (8)

Secretary

Secretary

Title:

Date Signed: \_

08

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH HOUSTON WHISPERING OAKS CIVIC CLUB

The Commissioners Court of Harris County, Texas, met in regular session at its regular

| term   | at   | the         |                       | County  |                 |                  |                |                      |              |            |             |           |               |               |                    |                 |
|--------|------|-------------|-----------------------|---|-----------------|------------------|----------------|----------------------|--------------|------------|-------------|-----------|---------------|---------------|--------------------|-----------------|
|        | A    | quo         | rum wa                | s present   | . Amo           | ng oth           | er bu          | ısiness, tl          | ne fo        | ollowi     | ing v       | vas       | transa        | acted         | :                  | ·               |
|        |      |             |                       | OF  | RDER            | AUTH             | ORI            | ZING A               | GRE          | EEME       | ENT         |           |               |               |                    |                 |
|        |      |             | V                     | VITH HC   |                 |                  |                |                      |              |            |             | CL        | UB            |               |                    |                 |
|        |      |             |                       | FC  | R LA            | W ENF            | ORC            | CEMEN                | r se         | ERVI       | CES         |           |               |               |                    |                 |
| C      | C    | omn         | nissione              | r<br>t adopt th                                   |                 |                  |                |                      | int          | troduc     | ced         | an        | order         | and           | move               | d that          |
| Com    | miss | none<br>and | ers Cour              | t adopt in<br>of the ord                          | ne orac         | er. Con          | nmis           | sioner _             | uth i        | it tha     | ador        | tio:      | n of th       |               | secona<br>der pre  | eu me<br>vailad |
|        |      |             | ing vote              |   | CI. III         |                  |                |                      |              | it tile    | auor        | )tio      | 11 01 11      | ic ore        | ici, pic           | vancu           |
|        |      |             | T al a                | TTidalaa  |                 | Yes              | No             | Abstai               | in           |            |             |           |               |               |                    |                 |
|        |      |             | Judge                 | Hidalgo<br>1. Ellis                               |                 |                  |                |                      |              |            |             |           |               |               |                    |                 |
|        |      |             | Comm                  | l. Ellis<br>. Garaia                              |                 |                  |                |                      |              |            |             |           |               |               |                    |                 |
|        |      |             | Comm                  | i. Garcia   |                 |                  |                |                      |              |            |             |           |               |               |                    |                 |
|        |      |             | Comm                  | n. Garcia<br>n. Ramse<br>n. Cagle                 | y               |                  |                |                      |              |            |             |           |               |               |                    |                 |
| that 1 | he o | rder        | had bee               | udge ther<br>on duly ar<br>LED that:              | nd law          |                  |                |                      |              |            |             |           |               | wfull         | y carrie           | ∍d and          |
| CIVI   | eme  | LUI         | or a tota<br>3 for la | larris Cou<br>al Agreer<br>w enforce<br>part of t | ment s<br>ement | um of<br>service | \$88,<br>es on | 700.00, v<br>nafee b | with<br>asis | HOU<br>The | JST(<br>Agr | ON<br>een | WHI<br>nent i | SPEI<br>s inc | RING (<br>corporat | DAKS<br>ted by  |

- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3108

for word.





**Whispering Oaks** 

CAD Code: 5WO Updated: 2015-03-15

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

§ §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between **HARRIS COUNTY**, **TEXAS** (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and **MAPLEWOOD CIVIC CLUB, INC.** (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
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| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |
|                    |            |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Maplewood Civic Club, Inc.

PMB 280, 5300 N. Braeswood Blvd. #4

Houston, Texas 77096-3307

Attention:

Phil Kunetka, President / Jerry Hebert, VP

5.2 Either party may designate a different address by giving the other party ten days' written notice.

## VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3112

HARRIS COUNTY

By

LINA HIDALGO County Judge

Date Signed:

APPROVED:

TED HEAP

Harris County Constable Precinct 5

ATTEST:

MAPLEWOOD CIVIC CLUB, INC.

(Association)

Name:

Ву Title:

Date Signed:

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH MAPLEWOOD CIVIC CLUB, INC.

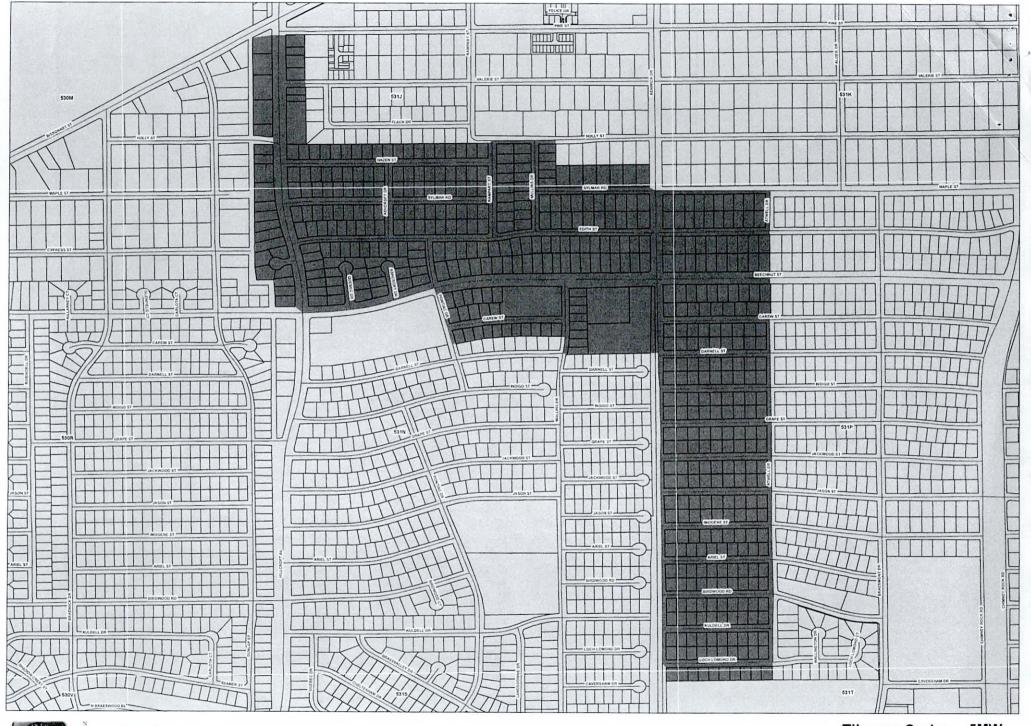
|            | e Harris County Ad  | lministra            | tion B            | uilding | in the City of Houston, Texas, on the except  |
|------------|---|----------------------|-------------------|---------|---|
| A qı       | <del></del>   |                      |                   |         | e following was transacted:   |
|            | WITH  | MAPLE                | WOOD              | CIVIC   | GREEMENT<br>CLUB, INC.<br>SERVICES  |
| Commission |   | rder. Co<br>The moti | mmission, car     | ioner   | introduced an order and moved that seconded the ith it the adoption of the order, prevailed |
|            | Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes                  | No<br>□<br>□<br>□ | Abstain |   |
| COI.       | 0   |                      |                   |         |   |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with MAPLEWOOD CIVIC CLUB, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3112





**Maplewood Civic Club** 

Tiburon Code: 5MW Superion Code: 5058 Updated: 2017-12-29

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

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This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and MAPLEWOOD SOUTH-NORTH COMMUNITY IMPROVEMENT ASSOCIATION (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 4 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$354,800.00 for 4 officer(s) for a total sum of THREE HUNDRED FIFTY FOUR THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$354,800.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$29,563.00 |
|--------------------|-------------|
| October 20, 2022   | \$29,567.00 |
| November 20, 2022  | \$29,567.00 |
| December 20, 2022  | \$29,567.00 |
| January 20, 2023   | \$29,567.00 |
| February 20, 2023  | \$29,567.00 |
| March 20, 2023     | \$29,567.00 |
| April 20, 2023     | \$29,567.00 |
| May 20, 2023       | \$29,567.00 |
| June 20, 2023      | \$29,567.00 |

July 20, 2023 \$29,567.00 August 20, 2023 \$29,567.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after

October 1, 2022, the Constable cannot or will not provide 4 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Maplewood South-North Community Improvement Association

c/o Karen Kimble 6202 Yarwell Dr. Houston, Texas 77096

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

## APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By <u>Sarah Hodges</u> Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3113

HARRIS COUNTY

By \_\_\_\_

LINA HIDALGO County Judge

Date Signed: \_\_\_\_

APPROVED:

TED HEAP

Harris County Constable Precinct 5

ATTEST:

MAPLEWOOD COMMUNITY ASSOCIATION (Association)

SOUTH-NORTH IMPROVEMENT

Name: Christine L

Secretary

/

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH MAPLEWOOD SOUTH-NORTH COMMUNITY IMPROVEMENT ASSOCIATION

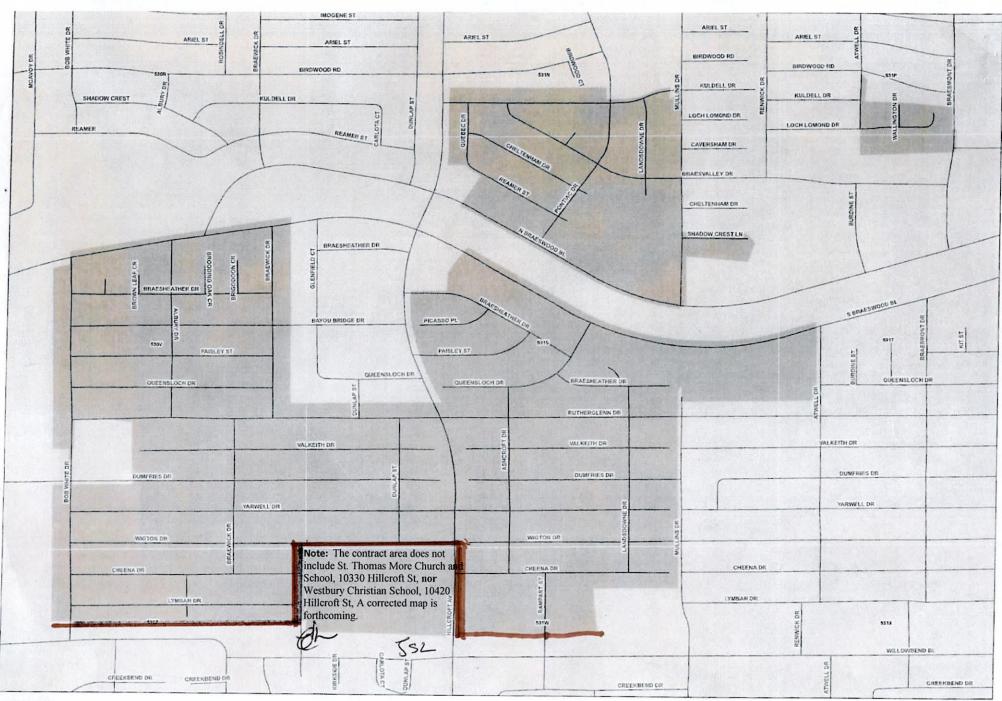
| term at the Harris County A  | dministrat | ion B   | anty, Texas, met in regular session at its re |     |
|--|------------|---------|--|-----|
| A quorum was present. A  | mong oth   | ier bus | siness, the following was transacted:  |     |
| ORD  | ER AUTH    | IORIZ   | ZING AGREEMENT   |     |
|  |            |         | MMUNITY IMPROVEMENT ASSOCIATIO<br>EMENT SERVICES   | N   |
| Commissioner Commissioners Court adopt the omotion for adoption of the order. by the following vote: |            |         | introduced an order and moved to sioner seconded rrying with it the adoption of the order, prevail   | the |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle                          | Yes        | No      | Abstain  |     |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$354,800.00, with MAPLEWOOD SOUTH-NORTH COMMUNITY IMPROVEMENT ASSOCIATION for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

  C.A. File No. 22GEN3113







**Maplewood South** 

CAD Code: 5MS Updated: 2015-06-18

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§ 8

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and MEMORIAL GLEN PROPERTY OWNERS, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Memorial Glen Property Owners, Inc.

P. O. Box 19448

Houston, Texas 77224-9448

Attention: Neighborhood Liaison

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

Assistant County Attorney

C.A. File No. 22GEN3117

HARRIS COUNTY

By LINA HIDALGO County Judge

Date Signed:

APPROVED:

**TED HEAP** 

Harris County Constable Precinct 5

ATTEST:

MEMORIAL GLEN PROPERTY OWNERS,

INC.

(Association)

Memorial Clen Proporty Owan

Liason

By

Title:

Date Signed:

8-28-22

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH MEMORIAL GLEN PROPERTY OWNERS, INC.

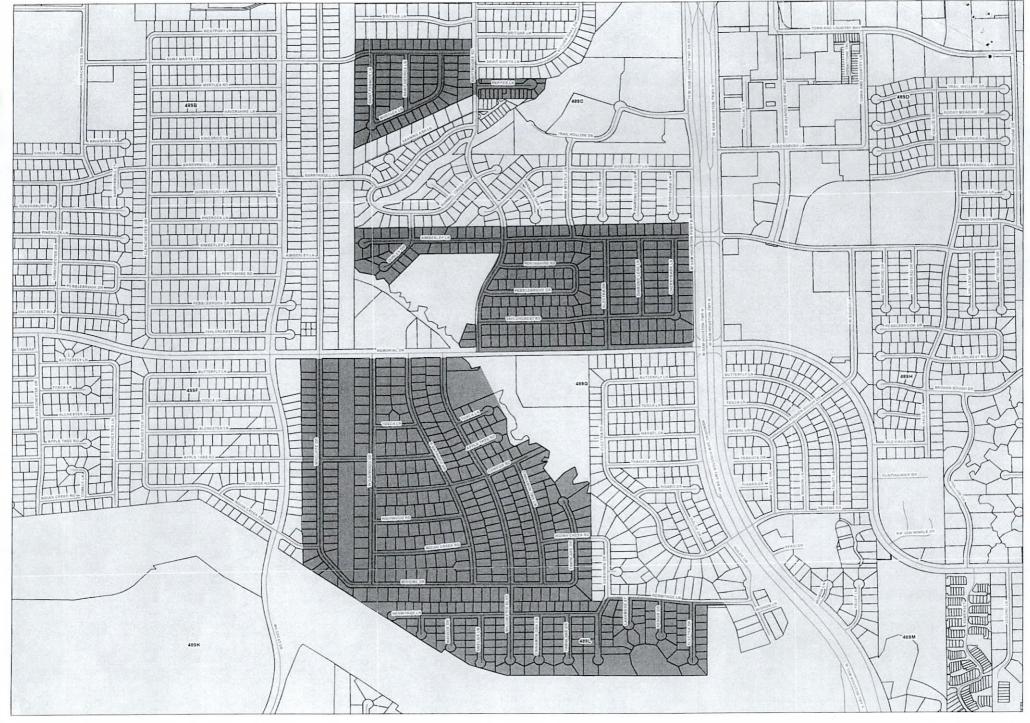
| term at the Harris County Adı   | ministra | tion B   | nty, Texas, met in regular session at its regularing in the City of Houston, Texas ers present except | , on     |
|---|----------|----------|---|----------|
| A quorum was present. An  | nong otl | ner bus  | iness, the following was transacted:  | <u> </u> |
|   |          |          | ING AGREEMENT<br>ROPERTY OWNERS, INC.   |          |
|   |          |          | EMENT SERVICES  |          |
| Commissioners Court adopt the or  | der. Co  | mmiss    | introduced an order and moved seconde rying with it the adoption of the order, prev                   | d the    |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes      |          |   |          |
| The County Judge thereund   | n annoi  | ınced tl | hat the motion had duly and lawfully carried  | d and    |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with MEMORIAL GLEN PROPERTY OWNERS, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3117





**MEMORIAL GLEN PROPERTY ASSOC** 

Cad Code: 5028

Updated: 2022-02-02

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE**, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 7 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

W/20/22

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$620,900.00 for 7 officer(s) for a total sum of SIX HUNDRED TWENTY THOUSAND, NINE HUNDRED AND NO/100 DOLLARS (\$620,900.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$51,738.00 |
|--------------------|-------------|
| October 20, 2022   | \$51,742.00 |
| November 20, 2022  | \$51,742.00 |
| December 20, 2022  | \$51,742.00 |
| January 20, 2023   | \$51,742.00 |
| February 20, 2023  | \$51,742.00 |
| March 20, 2023     | \$51,742.00 |
| April 20, 2023     | \$51,742.00 |
| May 20, 2023       | \$51,742.00 |
| June 20, 2023      | \$51,742.00 |
| July 20, 2023      | \$51,742.00 |



### August 20, 2023 \$51,742.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 7 officer(s) to devote eighty

Wyn

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County: Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to: Constable Ted Heap

Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association: Meyerland Community Improvement Association

c/o General Manager and President

4999 W. Bellfort St. Houston, Texas 77035

Attention: General Manager and President

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

8/30/2

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

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# APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney By Sarah Hodges Sarah Hodges By LINA HIDALGO Assistant County Attorney County Judge C.A. File No. 22GEN3119 Date Signed: APPROVED TED HEAP Harris County Constable Precinct 5 ATTEST: **MEYERLAND COMMUNITY** IMPROVEMENT ASSOCIATION (Association) Title: <u>President</u>, Board of Piredovs Date Signed: 8/30/2022 Name:

Secretary

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION

| The Commissioners Couterm at the Harris County A   | Administra | tion E  | nty, Texas, nuilding in the resent ex        | he City of | ar session at f Houston,      | t its regular<br>Texas, on |
|--|------------|---------|--|------------|-------------------------------|----------------------------|
| A quorum was present.  | Among otl  | her bus | iness, the foll                              | owing was  | transacted:                   | ·                          |
| WITH MEYERLAN  | D COMM     | UNITY   | ING AGREE<br>' IMPROVEI<br>EMENT SER         | MENT ASS   | SOCIATION                     |                            |
| Commissioner Commissioners Court adopt the motion for adoption of the order by the following vote: | order. Co  | mmiss   | intro  | oduced an  | order and r se n of the order | conded the                 |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle                        | Yes        | No      | Abstain  C C C C C C C C C C C C C C C C C C |            |                               |                            |
| The County Judge therew  | non annou  | nced tl | at the motion                                | had duly a | nd lawfully.                  |                            |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$620,900.00, with MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3119





Meyerland

CAD Code: 5ML Updated: 2015-05-06

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§ \$

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and NORTH BRIAR COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

North Briar Community Association, Inc.

c/o John Kennelly 11918 Summerdale St. Houston, Texas 77077

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. LOC. GOV'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3120

HARRIS COUNTY

By

LINA HIDALGO County Judge

Date Signed:

APPROVED

TED HEAP

Harris County Constable Precinct 5

ATTEST:

ASSOCIATION, INC.

NORTH

**BRIAR** 

**COMMUNITY** 

(Association)

Secretary

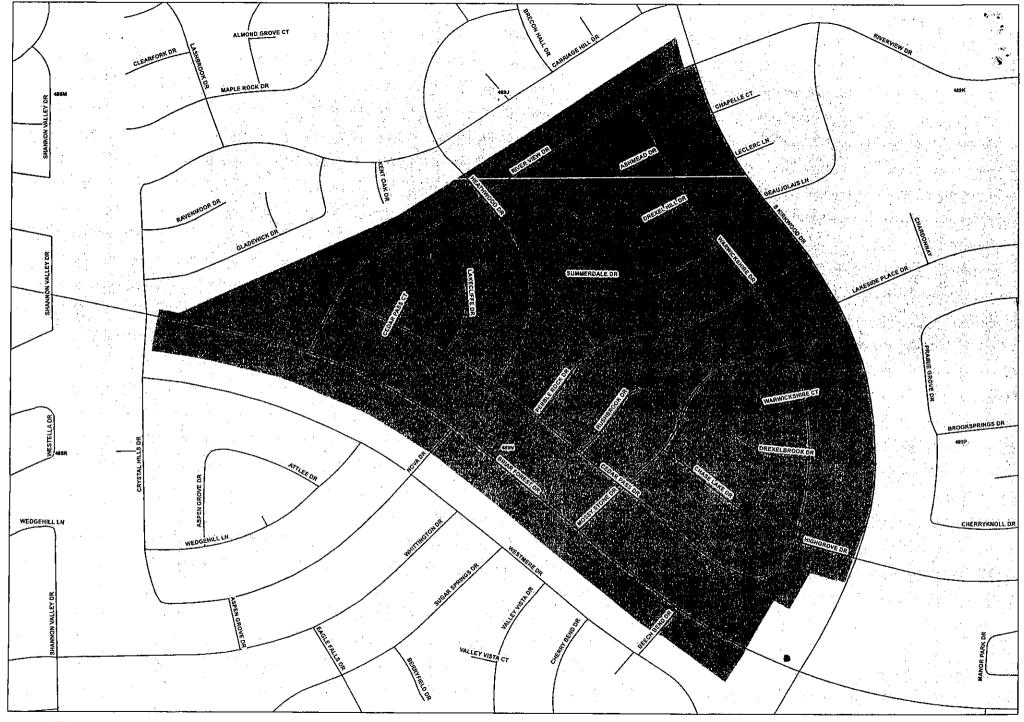
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH NORTH BRIAR COMMUNITY ASSOCIATION, INC.

The Commissioners Court of Harris County, Texas, met in regular session at its regular

| term   | at         | the       | Harris  | County   |                   |                    |                |                    | in the ent except       |                  |         |             |                |                                  |
|--------|------------|-----------|---|--|-------------------|--------------------|----------------|--------------------|-------------------------|------------------|---------|-------------|----------------|----------------------------------|
|        | A          | . quo     | orum wa   | s present  | . Amo             | ng othe            | r bus          | siness, th         | e followi               | ng wa            | as tran | sacte       | d:             |                                  |
|        |            |           |   | OI   | RDER              | AUTH               | ORIZ           | ZING AC            | REEME                   | NT               |         |             |                |                                  |
|        |            |           | WIT   | TH NORT  | TH BR             | IAR CO             | )MM            | <b>IUNITY</b>      | ASSOCI                  | ATIC             | N, IN   | IC.         |                |                                  |
|        |            |           |   | FC   | R LA              | W ENF              | ORC            | EMENT              | SERVIC                  | CES              | •       |             |                |                                  |
| moti   | on t       | or ac     | nissione<br>ers Cour<br>loption or<br>ring vote | of the ord   | ne orde<br>er. Th | r. Com<br>e motio  | ımiss<br>n, ca | sioner<br>rrying w | introduc                | ed an            | n orde  | er and      | d mov<br>secon | ved that<br>nded the<br>revailed |
|        |            |           | Comn<br>Comn<br>Comn                            | Hidalgo<br>n. Ellis<br>n. Garcia<br>n. Ramse<br>n. Cagle |                   | Yes                | No             | Abstair            | 1                       |                  |         |             |                |                                  |
| that 1 | T<br>the o | he Corder | County J<br>had bee                             | udge ther<br>en duly a                                   | eupon             | announ<br>fully ad | ced to         | that the nd. The o | notion had<br>rder adop | d duly<br>ted fo | y and l | lawfu<br>:: | lly car        | ried and                         |
|        | ľ          | T IS      | ORDER   | RED that:  |                   |                    |                |                    |                         |                  |         |             |                |                                  |

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with NORTH BRIAR COMMUNITY ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3120







**North Briar** 

CAD Code: 5NB Updated: 2015-03-30

## **AGREEMENT FOR LAW ENFORCEMENT SERVICES**

THE STATE OF TEXAS §

§ §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and NOTTINGHAM COUNTRY FUND, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

## I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

## II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 3 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$232,800.00 for 3 officer(s) for a total sum of TWO HUNDRED THIRTY TWO THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$232,800.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$19,400.00 |
|--------------------|-------------|
| October 20, 2022   | \$19,400.00 |
| November 20, 2022  | \$19,400.00 |
| December 20, 2022  | \$19,400.00 |
| January 20, 2023   | \$19,400.00 |
| February 20, 2023  | \$19,400.00 |
| March 20, 2023     | \$19,400.00 |
| April 20, 2023     | \$19,400.00 |
| May 20, 2023       | \$19,400.00 |
| June 20, 2023      | \$19,400.00 |
| July 20, 2023      | \$19,400.00 |

#### August 20, 2023 \$19,400.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after

October 1, 2022, the Constable cannot or will not provide 3 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County: Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to: Constable Ted Heap

Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association: Nottingham Country Fund, Inc.

c/o Crest Management Company

P.O. Box 219320

Houston, Texas 77218

Attention: Karen Janczak

5.2 Either party may designate a different address by giving the other party ten days' written notice.

## VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

# APPROVED AS TO FORM: CHRISTIAN D. MENEFEE County Attorney By Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3122 APPROVED: TED HEAP Harris County Constable Precinct 5 ATTEST: NOTTINGHAM COUNTRY FUND, INC. (Association)

By \_\_\_\_ Name:

Secretary

Date Signed: 91522

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH NOTTINGHAM COUNTRY FUND, INC.

| The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on, with all members present except  |
|--|
| A quorum was present. Among other business, the following was transacted:  |
| ORDER AUTHORIZING AGREEMENT  |
| WITH NOTTINGHAM COUNTRY FUND, INC.<br>FOR LAW ENFORCEMENT SERVICES   |
| Commissioner introduced an order and moved that Commissioners Court adopt the order. Commissioner seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:  |
| Judge Hidalgo  Comm. Ellis  Comm. Garcia  Comm. Ramsey  Comm. 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 adopted follows:   |
| IT IS ORDERED that:  |
| 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$232,800.00, with NOTTINGHAM COUNTRY FUND, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word. |

C.A. File No. 22GEN3122

necessary or convenient to accomplish the purposes of this order.

All Harris County officials and employees are authorized to do any and all things

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and NOTTINGHAM FOREST CIVIC ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

## II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$177,400.00 for 2 officer(s) for a total sum of ONE HUNDRED SEVENTY SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$177,400.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$14,787.00 |
|--------------------|-------------|
| October 20, 2022   | \$14,783.00 |
| November 20, 2022  | \$14,783.00 |
| December 20, 2022  | \$14,783.00 |
| January 20, 2023   | \$14,783.00 |
| February 20, 2023  | \$14,783.00 |
| March 20, 2023     | \$14,783.00 |
| April 20, 2023     | \$14,783.00 |
| May 20, 2023       | \$14,783.00 |
| June 20, 2023      | \$14,783.00 |
| July 20, 2023      | \$14,783.00 |

#### August 20, 2023 \$14,783.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 2 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Nottingham Forest Civic Association, Inc.

c/o Crest Management Company

P.O. Box 219320 Houston, Texas 77218

Attention:

Shannon Nogradi

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE
County Attorney

\_

Sarah Hodges Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3123

LINA HIDALGO
County Judge

Date Signed:

HARRIS COUNTY

APPROVED

TED HEAT

Harris County Constable Precinct 5

ATTEST:

NOTTINGHAM ASSOCIATION, INC.

**FOREST** 

**CIVIC** 

(Association)

Name:

Secretary

Title:

Date Signed:

8

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH NOTTINGHAM FOREST CIVIC ASSOCIATION, INC.

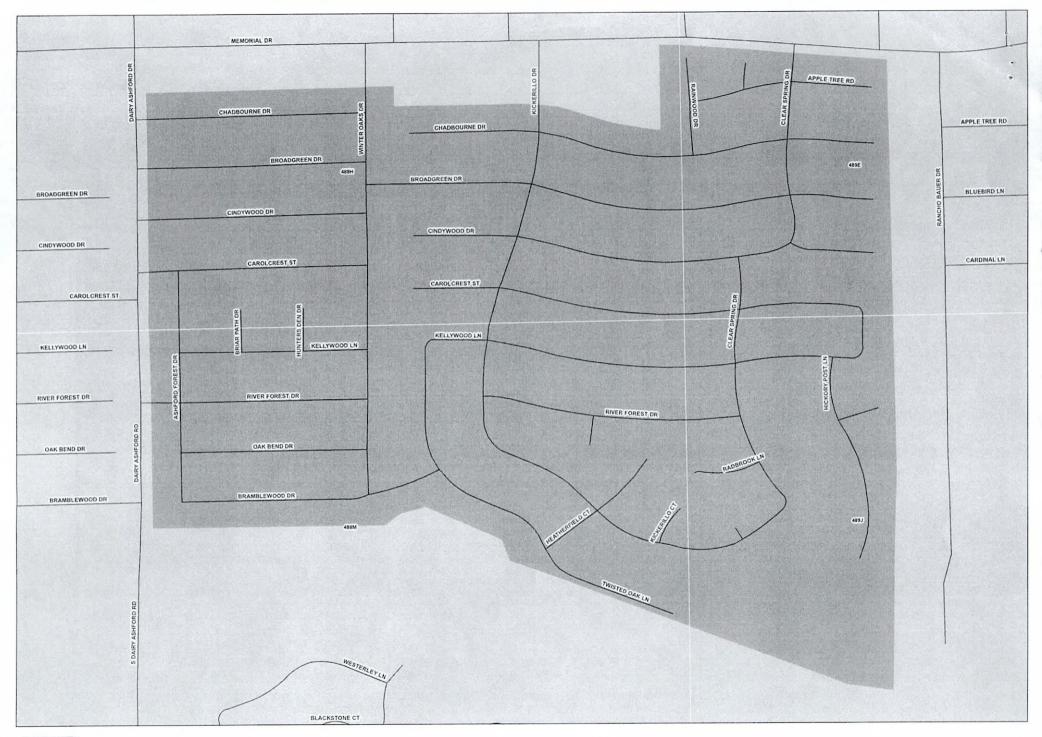
|                | ommissioners Cour    |            |         |            | •              | ~          | _                  |   |
|----------------|----------------------|------------|---------|------------|----------------|------------|--------------------|---|
| term at the    | Harris County Ac     |            |         |            |                |            |                    |   |
|                |                      | with all r | nembe   | rs prese   | nt except      |            |                    | - |
|                |                      |            |         |            |                |            | ·                  |   |
| A quoi         | rum was present. A   | mong oth   | er bus  | iness, the | e following v  | vas transa | cted:              |   |
|                | ORDI                 | ER AUTH    | IORIZ   | ING AG     | REEMENT        |            |                    |   |
|                | WITH NOTTING         |            |         |            |                | ION, INC   | ·                  |   |
|                |                      |            |         |            | SERVICES       | ,          |                    |   |
|                |                      |            |         |            |                |            |                    |   |
| Comm           | issioner             |            |         |            | introduced :   | an order   | and moved tha      | t |
| Commissioner   | rs Court adopt the c | order. Coi | mmissi  | ioner      |                |            | seconded the       | е |
| motion for add | option of the order. | The moti   | on, car | rying wi   | th it the adop | tion of th | e order, prevailed | 1 |
| by the followi | ng vote:             |            |         |            |                |            |                    |   |
|                |                      | Yes        | No      | Abstain    |                |            |                    |   |
|                | Judge Hidalgo        |            |         |            |                |            |                    |   |
|                | Comm. Ellis          |            |         |            |                |            |                    |   |
|                |                      |            |         |            |                |            |                    |   |
|                | Comm. Ramsey         |            |         |            |                |            |                    |   |
|                | Comm. Cagle          |            |         |            |                |            |                    |   |
|                |                      |            | 1       | 1          |                |            | C 11 ' 1           | , |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$177,400.00, with NOTTINGHAM FOREST CIVIC ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3123





**Nottingham Forest** 

CAD Code: 5NF Updated: 2015-02-11

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and ROBINDELL CIVIC CLUB (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

## I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s)to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s)to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Robindell Civic Club 5801 Reamer Streer Houston, Texas 77074

Attention:

Gena Sylvester

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

## VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

#### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By <u>Sarah Hodges</u>
Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3124

HARRIS COUNTY

By

LINA HIDALGO County Judge

Date Signed:

APPROVED

TED HEAP

Harris County Constable Precinct 5

ATTEST:

Name: Bres Femis

Secretary

ROBINDELL CIVIC CLUB

(Association)

By

Title:

Date Signed:

2022

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH ROBINDELL CIVIC CLUB

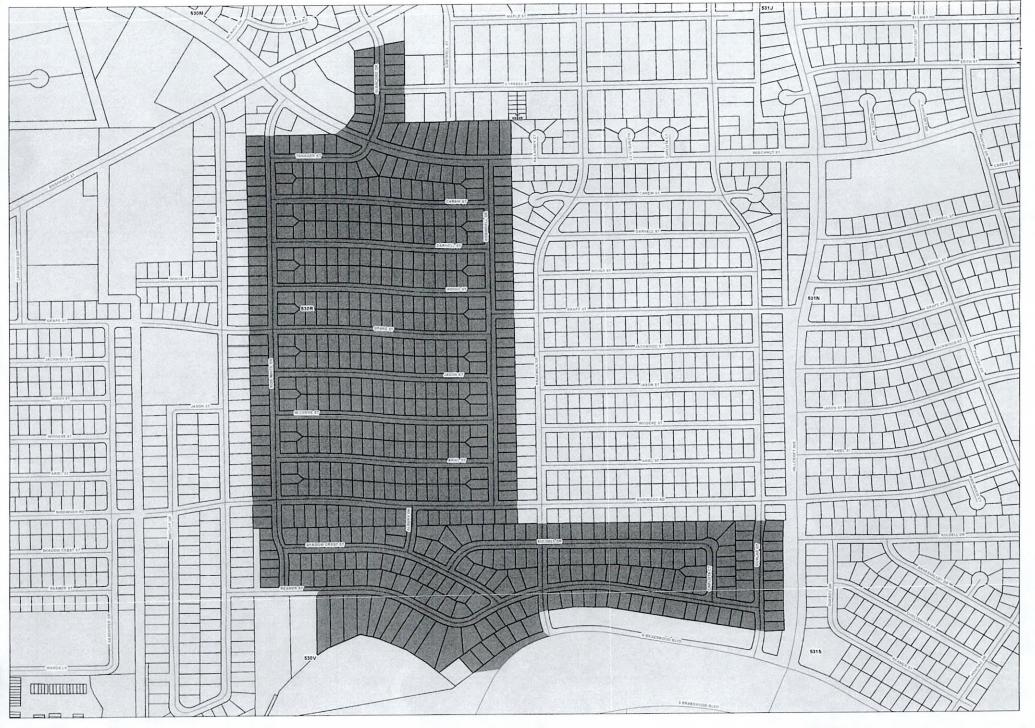
| term |          | Harris County A   | dministrat            | ion B                                    | ty, Texas, met in regular session ilding in the City of Houston s present except   | n, Texas, on |
|------|----------|---|-----------------------|--|--|--------------|
|      | A quo    | rum was present.  | Among oth             | ner bus                                  | ness, the following was transacted   | i:           |
|      |          | W   | ITH ROB               | INDE                                     | NG AGREEMENT<br>L CIVIC CLUB<br>MENT SERVICES  |              |
| moti | missione | option of the order.  | order. Co<br>The moti | mmiss<br>on, car                         | introduced an order and onerying with it the adoption of the or  | seconded the |
|      |          | Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes                   | No □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ | Abstain  Comparison  Compariso |              |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with ROBINDELL CIVIC CLUB for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3124





**ROBINDELL CIVIC CLUB** 

Cad Code: 5006

Updated: 2022-02-02

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and SECOND CROWN COLONY HOMEOWNERS ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

## III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
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| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |

## August 20, 2023 \$7,392.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

## V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Second Crown Colony Homeowners Association, Inc.

c/o KRJ Management, Inc. 1800 Augusta Dr., Suite 200 Houston, Texas 77057

Attention: E

Ellen Glass

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3125

HARRIS COUNTY

By

LINA HIDALGO County Judge

Date Signed:

APPROVED:

Harris County Constable Precinct 5

ATTEST:

SECOND CROWN COLONY HOMEOWNERS ASSOCIATION, INC.

(Association)

Name: Jose

Secretary

Date Signed: 22 august 2022

#### ORDER OF COMMISSIONERS COURT

AUTHORIZING AGREEMENT WITH SECOND CROWN COLONY HOMEOWNERS ASSOCIATION, INC.

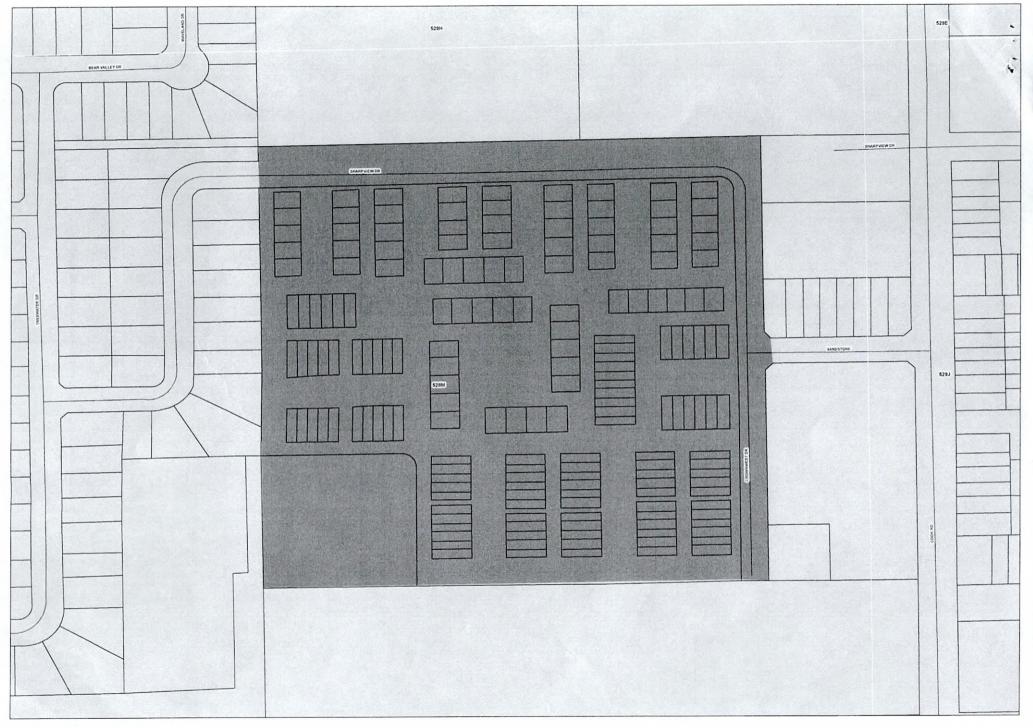
| term at the Harris County Ad                                  | ministra | tion B   | nty, Texas, met in regular session at its resulting in the City of Houston, Texasers present except | _     |
|---|----------|----------|---|-------|
| A quorum was present. As                                      | mong otl | ner bus  | iness, the following was transacted:  | ·     |
| ORDE  | R AUTI   | HORIZ    | ING AGREEMENT   |       |
|   |          |          | OMEOWNERS ASSOCIATION, INC.   |       |
| FOR L   | AW EN    | FORC     | EMENT SERVICES  |       |
| Commissioner  |          |          | introduced an order and moved   | that  |
| Commissioners Court adopt the or                              |          |          |   |       |
| motion for adoption of the order. '<br>by the following vote: | The moti | ion, car | rrying with it the adoption of the order, prev  | ailed |
|   | Yes      | No       | Abstain   |       |
| Judge Hidalgo   |          |          |   |       |
| Comm. Ellis<br>Comm. Garcia                                   |          |          |   |       |
| Comm. Ramsey  |          | П        | П   |       |
| Comm. Cagle   |          |          |   |       |
|   |          |          |   |       |

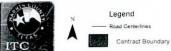
The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with SECOND CROWN COLONY HOMEOWNERS ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3125





**Second Crown Colony** 

CAD Code: 5CC

Updated: 2017-01-31

## AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

8

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and SHADOWBRIAR COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### H. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Shadowbriar Community Association, Inc.

1911 Round Lake Houston, Texas 77077

Attention: Scott Sperling, Treasurer

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't-Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30th day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

Secretary

CHRISTIAN D. MENEFEE
County Attorney

By Sarah Hodges
Assistant County Attorney
C.A. File No. 22GEN3126

APPROVED:

TED HEAP
Harris County Constable Precinct 5

ATTEST: SHADOWBRIAR ASSOCIATION, INC. (Association)

**COMMUNITY** 

Date Signed:

6

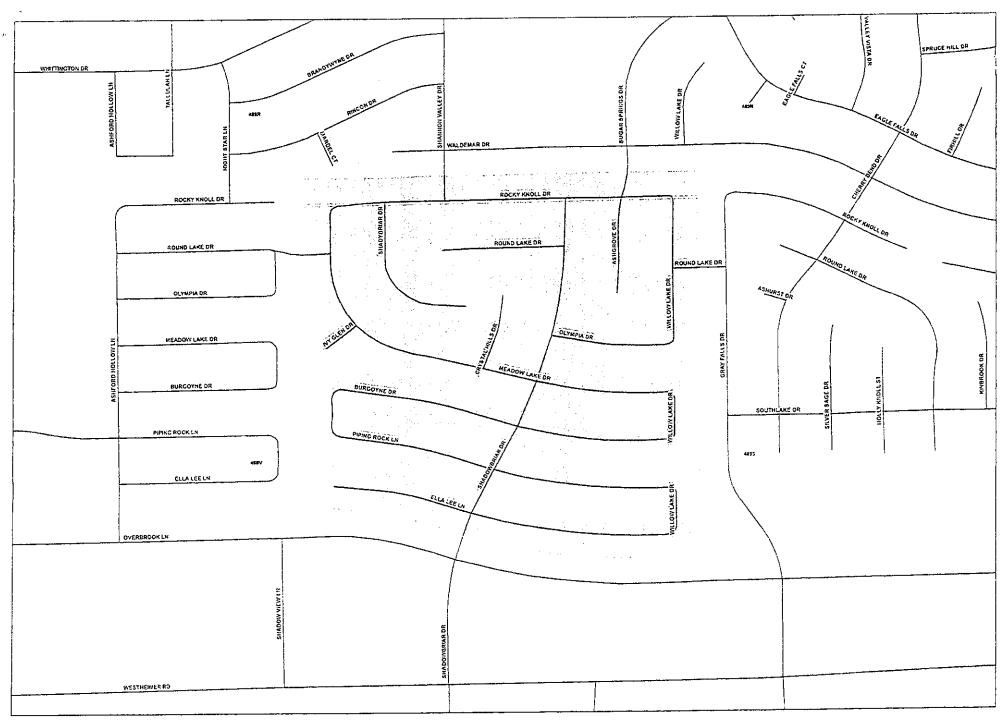
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH SHADOWBRIAR COMMUNITY ASSOCIATION, INC.

The Commissioners Court of Harris County, Texas, met in regular session at its regular

|   |             |        |              | in the City of Houston, Texas, on nt except   |
|---|-------------|--------|--------------|---|
| A quorum was present.   | Among otl   | ier bu | isiness, the | e following was transacted:   |
| OR  | DER AUTI    | IORI   | ZING AG      | REEMENT   |
| WITH SHADO  | OWBRIAR (   | СОМ    | MUNITY       | ASSOCIATION, INC.   |
|   |             |        |              | SERVICES  |
| CommissionerCommissioners Court adopt the motion for adoption of the order by the following vote: | e order. Co | mmis   | ssioner      | introduced an order and moved that seconded the ith it the adoption of the order, prevailed |
|   | Yes         | No     | Abstain      | 1   |
| Judge Hidalgo   |             |        |              |   |
| Comm. Ellis   |             |        |              |   |
| Comm. Garcia  |             |        |              |   |
| Comm. Ramsey  |             |        |              |   |
| Comm, Cagle   |             |        |              |   |
| The County Judge there that the order had been duly an  |             |        |              | notion had duly and lawfully carried and rder adopted follows:                              |
| IT IS ORDERED that:   |             |        |              |   |

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with SHADOWBRIAR COMMUNITY ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3126





**Shadow Briar** 

CAD Code: 5SB Updated: 2015-03-24

# AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and SOUTH BRIAR COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$177,400.00 for 2 officer(s) for a total sum of ONE HUNDRED SEVENTY SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$177,400.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$14,787.00 |
|--------------------|-------------|
| October 20, 2022   | \$14,783.00 |
| November 20, 2022  | \$14,783.00 |
| December 20, 2022  | \$14,783.00 |
| January 20, 2023   | \$14,783.00 |
| February 20, 2023  | \$14,783.00 |
| March 20, 2023     | \$14,783.00 |
| April 20, 2023     | \$14,783.00 |
| May 20, 2023       | \$14,783.00 |
| June 20, 2023      | \$14,783.00 |
| July 20, 2023      | \$14,783.00 |

#### August 20, 2023 \$14,783.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 2 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

South Briar Community Association, Inc.

11152 Westheimer, Suite 746

Houston, Texas 77042

5.2 Either party may designate a different address by giving the other party ten days' written notice.

# VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

# VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges

Assistant County Attorney
C.A. File No. 22GEN3127

HARRIS COUNTY

By

LINA HIDALGO County Judge

Date Signed:

APPROVED:

TED HEAP

Harris County Constable Precinct 5

ATTEST:

SOUTH BRIAR COMMUNITY ASSOCIATION,

INC.

(Association)

Name: MICHAEL GIBSON

Secretary

Data Signed

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH SOUTH BRIAR COMMUNITY ASSOCIATION, INC.

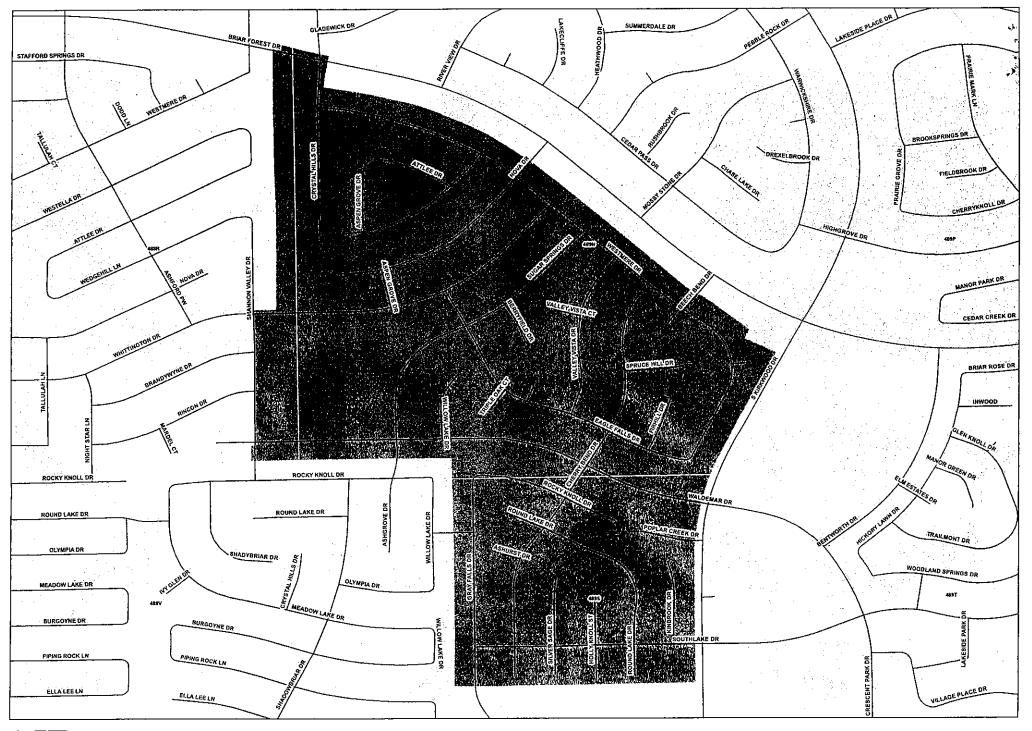
| term at the Harris County Ac   | lministrat | tion B    | uilding    | as, met in regular session at its regular in the City of Houston, Texas, on at except      |
|--|------------|-----------|------------|--|
| A quorum was present. A  | mong oth   | ner bus   | iness, the | e following was transacted:  |
| WITH SOUTH   | BRIAR C    | OMM       | UNITY.     | REEMENT<br>ASSOCIATION, INC.<br>SERVICES   |
| CommissionerCommissioners Court adopt the commissioners court adopt the cour | rder. Co   | <br>mmiss | ioner      | introduced an order and moved that seconded the th it the adoption of the order, prevailed |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle  | Yes        |           |            |  |
| The County Judge thereur   | on annou   | ınced t   | hat the m  | otion had duly and lawfully carried and  |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$177,400.00, with SOUTH BRIAR COMMUNITY ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3127





**South Briar** 

CAD Code: 5SO Updated: 2015-03-24

# **AGREEMENT FOR LAW ENFORCEMENT SERVICES**

THE STATE OF TEXAS

§ § §

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between **HARRIS COUNTY**, **TEXAS** (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and **THE WESTBURY CIVIC CLUB**, **INC**. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 3 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$266,100.00 for 3 officer(s) for a total sum of TWO HUNDRED SIXTY SIX THOUSAND, ONE HUNDRED AND NO/100 DOLLARS (\$266,100.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$22,175.00 |
|--------------------|-------------|
| October 20, 2022   | \$22,175.00 |
| November 20, 2022  | \$22,175.00 |
| December 20, 2022  | \$22,175.00 |
| January 20, 2023   | \$22,175.00 |
| February 20, 2023  | \$22,175.00 |
| March 20, 2023     | \$22,175.00 |
| April 20, 2023     | \$22,175.00 |
| May 20, 2023       | \$22,175.00 |
| June 20, 2023      | \$22,175.00 |
| July 20, 2023      | \$22,175.00 |

### August 20, 2023 \$22,175.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 3 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

The Westbury Civic Club, Inc.

P.O. Box 35012

Houston, Texas 77235

Attention:

Becky Edmondson, President

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

# VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3129

HARRIS COUNTY

By. LINA HIDALGO

County Judge

Date Signed: \_\_\_\_

APPROVED:

Harris County Constable Precinct 5

ATTEST:

THE WESTBURY CIVIC CLUB, INC. (Association)

Date Signed: August 30, 2022

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH THE WESTBURY CIVIC CLUB, INC.

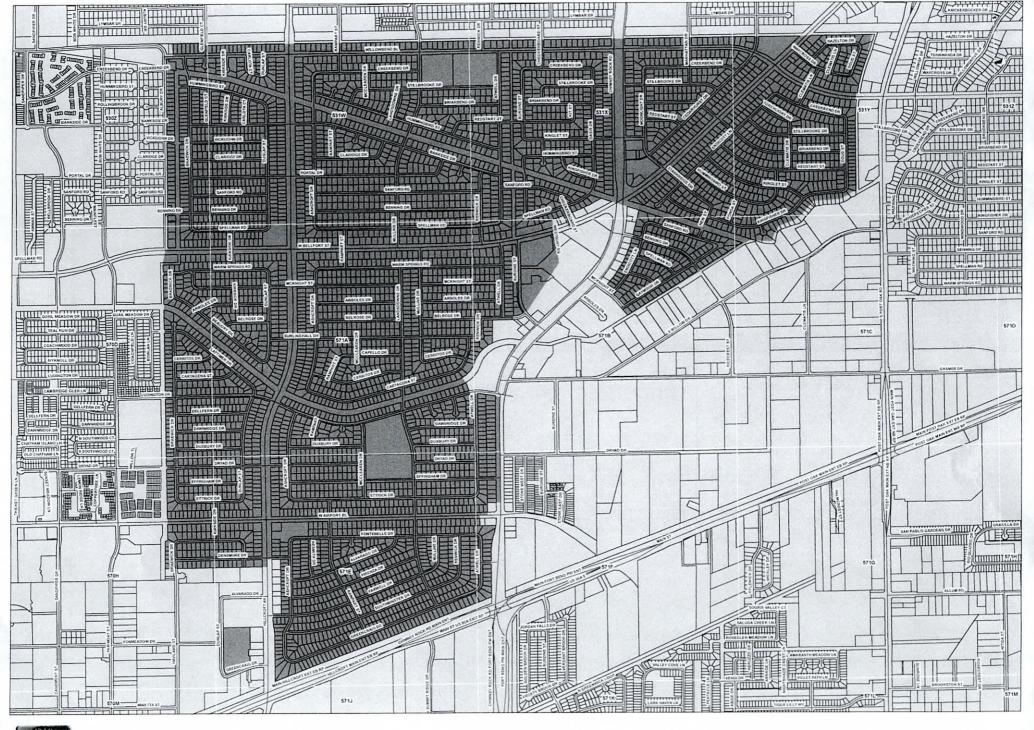
|           |                            |   |             |            | as, met in regular session at its regular  |
|-----------|----------------------------|---|-------------|------------|--|
| term at   |                            |   |             |            | in the City of Houston, Texas, on          |
|           | ,                          | *************************************** |             | is presex  | · ·  |
|           | A quorum was present. A    | among oth                               | ner busi    | iness, the | following was transacted:                  |
|           | ORD                        | ER AUTI                                 | HORIZ       | ING AG     | REEMENT                                    |
|           |                            |   |             |            | CLUB, INC.                                 |
|           |                            |   |             |            | SERVICES                                   |
|           | ~                          |   |             |            |  |
|           | Commissioner               | ,                                       | <del></del> |            | introduced an order and moved that         |
| Commis    | ssioners Court adopt the o | order. Co                               | mmissi      | ioner      | seconded the                               |
|           |                            | The moti                                | ion, car    | rying wit  | th it the adoption of the order, prevailed |
| by the to | ollowing vote:             |   |             |            |  |
|           | T. J 11' 1 1               | Yes                                     | No          | Abstain    |  |
|           | Judge Hidalgo              |   |             | 닏          |  |
|           | Comm. Ellis                |   |             | Ц          |  |
|           | Comm. Garcia               |   |             |            |  |
|           | Comm. Ramsey               |   |             |            |  |
|           | Comm. Cagle                |   |             |            |  |
|           | m                          |   |             |            |  |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$266,100.00, with THE WESTBURY CIVIC CLUB, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3129





**Westbury Civic Club** 

CAD Code: 5WB Updated: 2016-11-08

# AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

§ §

COUNTY OF HARRIS

§

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and THORNWOOD FUND, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
|                    | . ,        |
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Thornwood Fund, Inc.

c/o CJ Hood

17171 Park Row, Ste 310 Houston, Texas 77094

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM: HARRIS COUNTY CHRISTIAN D. MENEFEE County Attorney By Sarah Hodges By Sarah Hodges LINA HIDALGO County Judge Assistant County Attorney C.A. File No. 22GEN3130 Date Signed: APPROVED **TED HEAP** Harris County Constable Precinct 5 ATTEST: THORNWOOD FUND, INC. (Association) By Name: Title: President Secretary

Date Signed: Sep 2, 2022

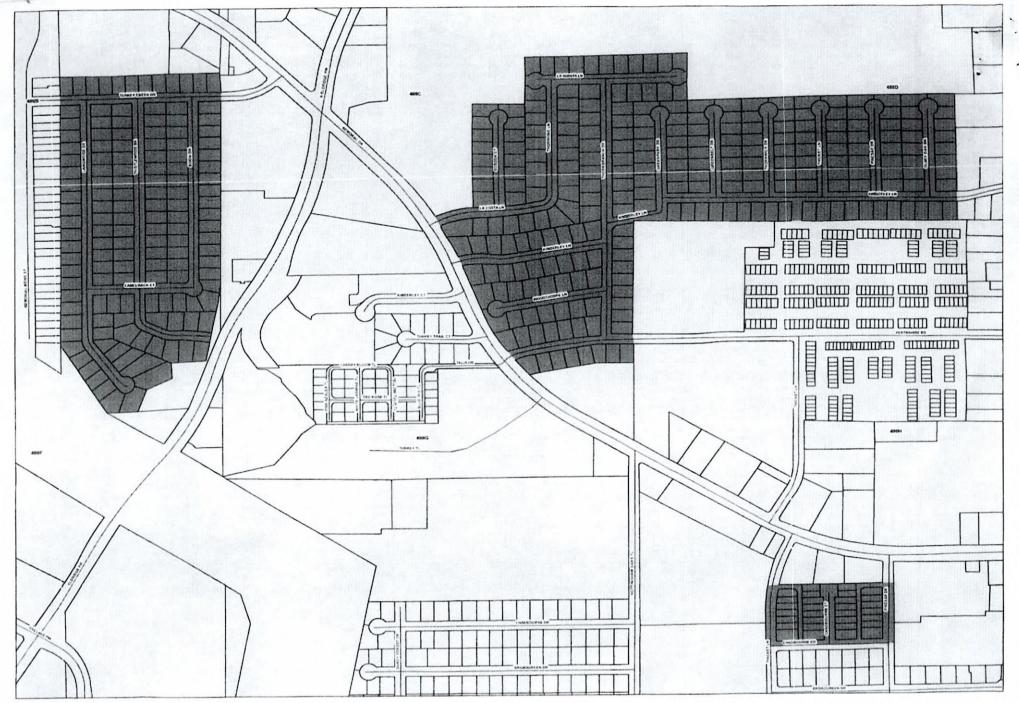
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH THORNWOOD FUND, INC.

The Commissioners Court of Harris County. Texas, met in regular session at its regular

| A quorum was present. Ar                                     | nong oth          | er busi             | ness, the               | following was transacted:   |
|--|-------------------|---------------------|-------------------------|---|
|  |                   |                     |                         | REEMENT   |
|  |                   |                     |                         | ND, INC.  |
| FOR L  | AWEN              | FUKU                | CMENI                   | SERVICES  |
| Commissioner   |                   |                     |                         | introduced an order and moved that seconded the   |
| Commissioners Court adopt the or                             | der. Co           | mmissi              | oner                    | seconded the  |
| motion for adoption of the order.                            | The moti          | ion, car            | rying wi                | th it the adoption of the order, prevailed  |
| by the following vote:                                       |                   |                     |                         |   |
| Judge Hidalgo  | Yes               | No                  | Abstain                 |   |
| Comm. Ellis  |                   | ñ                   |                         |   |
| Comm. Garcia   |                   |                     |                         |   |
| Comm. Ramsey   |                   |                     |                         |   |
| Comm. Cagle  |                   |                     |                         |   |
| The County Judge thereupothat the order had been duly and la |                   |                     |                         | notion had duly and lawfully carried and der adopted follows:   |
| IT IS ORDERED that:  |                   |                     |                         |   |
| Agreement, for a total Agreement                             | sum of sis. The A | \$88,700<br>Agreemo | 0.00, wit<br>ent is inc | execute on behalf of Harris County an h THORNWOOD FUND, INC. for law corporated by reference and made a part in full word for word. |

- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3130







**Thornwood Fund** 

CAD Code:

Updated: 2016-12-20

# 20220901 HC Precinct 5 Constable Law **Enforcement Services Agreement**

Final Audit Report

2022-09-02

Created:

2022-09-02

CJ Hood (cj@crest-management.com)

Status:

Transaction ID:

CBJCHBCAABAAJV6sIR8org5JN1XgDGW\_zuVv664XdYew

# "20220901 HC Precinct 5 Constable Law Enforcement Services Agreement" History

- Document created by CJ Hood (cj@crest-management.com) 2022-09-02 - 5:35:50 PM GMT
- Document emailed to Darren McKillip (mckilliphoa20@gmail.com) for signature 2022-09-02 - 5:36:41 PM GMT
- Email viewed by Darren McKillip (mckilliphoa20@gmail.com) 2022-09-02 - 5:36:47 PM GMT
- Ø Document e-signed by Darren McKillip (mckilliphoa20@gmail.com) Signature Date: 2022-09-02 - 5:37:21 PM GMT - Time Source: server
- Agreement completed. 2022-09-02 - 5:37:21 PM GMT

# AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

Ş

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and VILLAGE PLACE COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

# I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

# II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$177,400.00 for 2 officer(s) for a total sum of ONE HUNDRED SEVENTY SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$177,400.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$14,787.00 |
|--------------------|-------------|
| October 20, 2022   | \$14,783.00 |
| November 20, 2022  | \$14,783.00 |
| December 20, 2022  | \$14,783.00 |
| January 20, 2023   | \$14,783.00 |
| February 20, 2023  | \$14,783.00 |
| March 20, 2023     | \$14,783.00 |
| April 20, 2023     | \$14,783.00 |
| May 20, 2023       | \$14,783.00 |
| June 20, 2023      | \$14,783.00 |
| July 20, 2023      | \$14,783.00 |

## August 20, 2023 \$14,783.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 2 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

# V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Village Place Community Association, Inc.

c/o Crest Management 17171 Park Row Ste. 310 Houston, Texas 77084

Attention:

Philip J. Kochman

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

# APPROVED AS TO FORM:

Name: CHR

HARRIS COUNTY CHRISTIAN D. MENEFEE County Attorney By Sarah Hodges By LINA HIDALGO Sarah Hodges County Judge Assistant County Attorney C.A. File No. 22GEN3131 Date Signed: APPROVED: TED HEAP Harris County Constable Precinct 5 VILLAGE **PLACE COMMUNITY** ATTEST: ASSOCIATION, INC. (Association)

Date Signed: 09,07, 2022

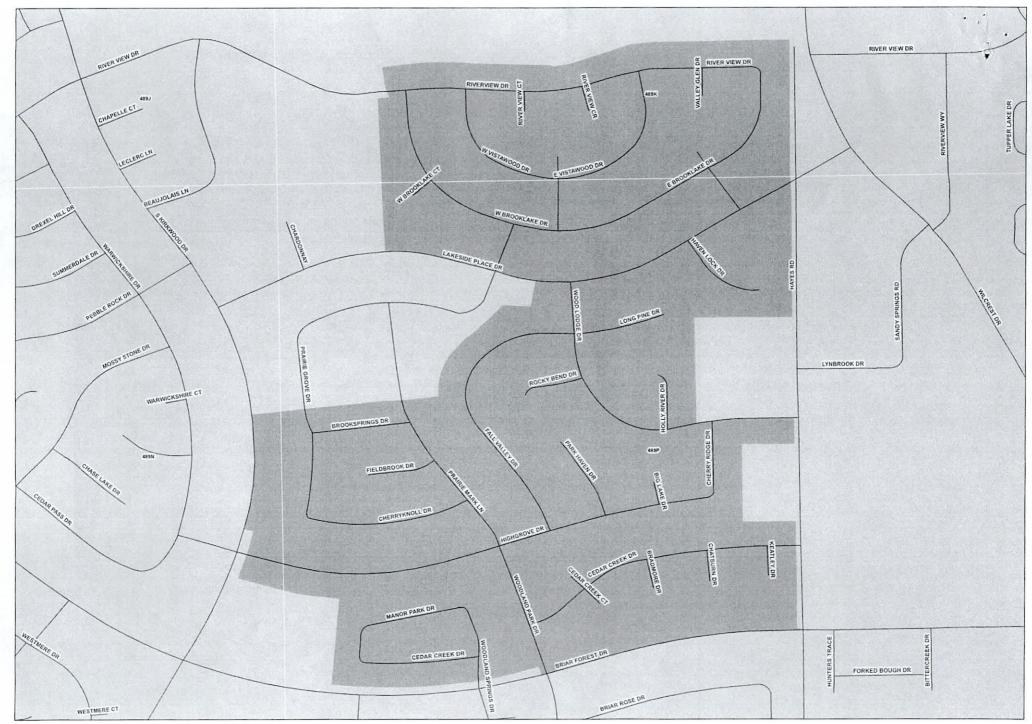
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH VILLAGE PLACE COMMUNITY ASSOCIATION, INC.

| term at the Harris County A       | dministra | tion E  | Building in the City of Houston, Texas, o ers present except | n        |
|-----------------------------------|-----------|---------|--|----------|
|                                   |           |         | ors present except   | <u>.</u> |
| A quorum was present. A           | Among otl | her bus | siness, the following was transacted:                        |          |
| ORD                               | ER AUTI   | HORIZ   | ZING AGREEMENT   |          |
|                                   |           |         | MUNITY ASSOCIATION, INC.                                     |          |
| FOR                               | LAW EN    | FORC    | EMENT SERVICES   |          |
| Commissioner                      |           |         | introduced an order and moved tha                            | at       |
| Commissioners Court adopt the     | order. Co | mmiss   | sioner seconded th   | e        |
| motion for adoption of the order. | The moti  | ion, ca | rrying with it the adoption of the order, prevaile           | d        |
| by the following vote:            |           |         |  |          |
|                                   | Yes       | No      | Abstain  |          |
| Judge Hidalgo                     |           |         |  |          |
| Comm. Ellis                       |           |         |  |          |
| Comm. Garcia                      |           |         |  |          |
| Comm. Ramsey                      |           |         |  |          |
| Comm. Cagle                       |           |         |  |          |
|                                   |           |         | that the motion had duly and lawfully carried and            | d        |
| that the order had been duly and  | iawiuny a | шоргес  | a. The order adobted follows:                                |          |

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$177,400.00, with VILLAGE PLACE COMMUNITY ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3131







Village Place

CAD Code: 5VP Updated: 2015-06-18

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and VILLAGE WEST COMMUNITY ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

**Harris County** 

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Village West Community Association, Inc.

c/o J Ransom Daly Sr 15840 FM 529, Suite 104 Houston, Texas 77095

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

## APPROVED AS TO FORM: HARRIS COUNTY CHRISTIAN D. MENEFEE County Attorney By Sarah Hodges By LINA HIDALGO Sarah Hodges County Judge Assistant County Attorney C.A. File No. 22GEN3132 Date Signed: **APPROVED TED HEAP** Harris County Constable Precinct 5 **COMMUNITY** VILLAGE WEST ATTEST: ASSOCIATION, INC. (Association) Ву Name:

Date Signed: August 20, 2022

Secretary

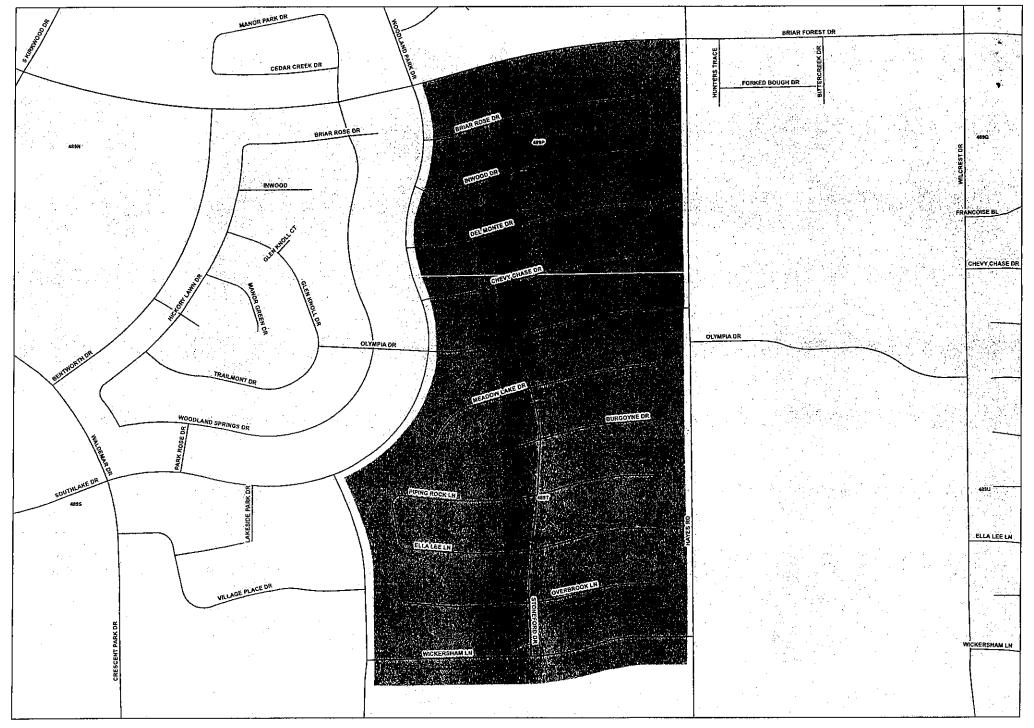
# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH VILLAGE WEST COMMUNITY ASSOCIATION, INC.

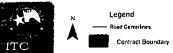
| term   |                       | Commissioners ( Harris County                     |                          | stration       | Building             | in the   | City   | of Hou   | iston,   | Texas,                       | on       |
|--------|-----------------------|---|--------------------------|----------------|----------------------|----------|--------|----------|----------|------------------------------|----------|
|        | A quo                 | orum was preser                                   | nt. Among                | other by       | usiness, th          | e follow | ing wa | s transa | cted:    |                              | <u> </u> |
|        |                       | C   | RDER AU                  | JTHOR          | ZING AC              | REEMI    | ENT    |          |          |                              |          |
|        |                       | WITH VILL   |                          |                |                      |          |        | N, INC   | <u>.</u> |                              |          |
|        |                       |   | OR LAW                   |                |                      |          |        |          |          |                              |          |
| moti   | missione<br>on for ac | nissioner<br>ers Court adopt<br>loption of the or | the order.<br>der. The n | Comminotion, c | ssioner<br>arrying w |          |        |          | se       | moved<br>econded<br>r, preva | the      |
| by th  | e follow              | ing vote:   | ***                      |                | A b -4+:-            | _        |        |          |          |                              |          |
|        |                       | Judge Hidalgo                                     | Ye<br>\                  | s No           | Abstain              | 1        |        |          |          |                              |          |
|        |                       | Comm. Ellis                                       |                          |                |                      |          |        |          |          |                              |          |
|        |                       | Comm. Garci                                       |                          |                |                      |          |        |          |          |                              |          |
|        |                       | Comm. Rams  |                          |                |                      |          |        |          |          |                              |          |
|        |                       | Comm. Cagle                                       | •                        |                |                      |          |        |          |          |                              |          |
| that t |                       | County Judge the had been duly                    |                          |                |                      |          |        |          | vfully   | carried                      | and      |

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with VILLAGE WEST COMMUNITY ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3132





**Vest**CAD Code: 5VW
Updated: 2015-06-18

### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §
COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and WALNUT BEND HOME ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 2 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

# III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$177,400.00 for 2 officer(s) for a total sum of ONE HUNDRED SEVENTY SEVEN THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$177,400.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$14,787.00 |
|--------------------|-------------|
| October 20, 2022   | \$14,783.00 |
| November 20, 2022  | \$14,783.00 |
| December 20, 2022  | \$14,783.00 |
| January 20, 2023   | \$14,783.00 |
| February 20, 2023  | \$14,783.00 |
| March 20, 2023     | \$14,783.00 |
| April 20, 2023     | \$14,783.00 |
| May 20, 2023       | \$14,783.00 |
| June 20, 2023      | \$14,783.00 |
| July 20, 2023      | \$14,783.00 |

#### August 20, 2023 \$14,783.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 2 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Walnut Bend Home Association, Inc.

c/o Bryan Whipple 10601 Briar Forest Dr. Houston, Texas 77042

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
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- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By <u>Sarah Hodges</u> Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3133

HARRIS COUNTY

By \_\_\_\_\_LINA HIDALGO

County Judge

Date Signed:

APPROVED:

TED HEAP

Harris County Constable Precinct 5

ATTEST:

WALNUT BEND HOME ASSOCIATION, INC. (Association)

Name: Cora A. Pendoryuss

Secretary

Date Signed: 8/18/22

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH WALNUT BEND HOME ASSOCIATION, INC.

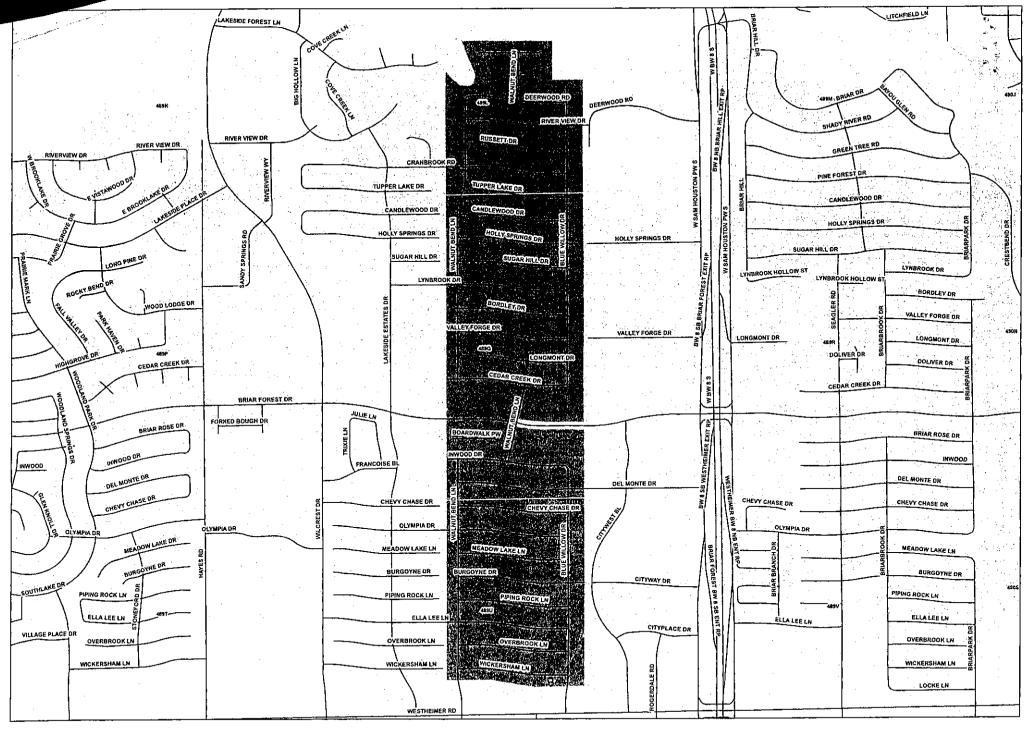
| term at the Harris County A  | dministra             | tion E           | Building in the City of Houston, Texas, opers present except  |   |
|--|-----------------------|------------------|---|---|
| A quorum was present. A  | mong oth              | ner bus          | siness, the following was transacted:   | • |
| ORD  | ER AUTI               | HORIZ            | ZING AGREEMENT  |   |
| WITH WAL   | NUT BEI               | ND HO            | OME ASSOCIATION, INC.   |   |
| FOR 1  | LAW EN                | FORC             | CEMENT SERVICES   |   |
| Commissioner Commissioners Court adopt the order. motion for adoption of the order. by the following vote: | order. Co<br>The moti | mmiss<br>on, car | introduced an order and moved that sioner seconded that rrying with it the adoption of the order, prevailed | е |
| Trades YY data   | Yes                   | No               | Abstain   |   |
| Judge Hidalgo  |                       |                  |   |   |
| Comm. Ellis  |                       |                  |   |   |
| Comm. Garcia   |                       |                  |   |   |
| Comm. Ramsey   |                       |                  |   |   |
| Comm. Cagle  |                       |                  |   |   |
| The County Judge thereup   | on annou              | nced tl          | that the motion had duly and lawfully carried and   | 4 |

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 adopted follows:

### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$177,400.00, with WALNUT BEND HOME ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3133





**Walnut Bend** 

CAD Code: 5WN Updated: 2015-06-18

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

§

COUNTY OF HARRIS

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and WESTCHESTER OWNERS COMMITTEE, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

**NOW, THEREFORE,** the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

#### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |
| August 20, 2023    | \$7,392.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty percent (80%) of their working time to provide law enforcement services related to the

Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Westchester Owners Committee, Inc.

c/o Crest Management P.O. Box 219320 Houston, Texas 77218

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to TEX. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By Sarah Hodges
Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3136

HARRIS COUNTY

By \_\_\_\_\_LINA HIDALGO

County Judge

Date Signed:

APPROVED:

TED HEAP

Harris County Constable Precinct 5

ATTEST:

WESTCHESTER OWNERS COMMITTEE, INC. (Association)

Name:

RUSSELIE. PAE

Secretary

Date Signed:

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH WESTCHESTER OWNERS COMMITTEE, INC.

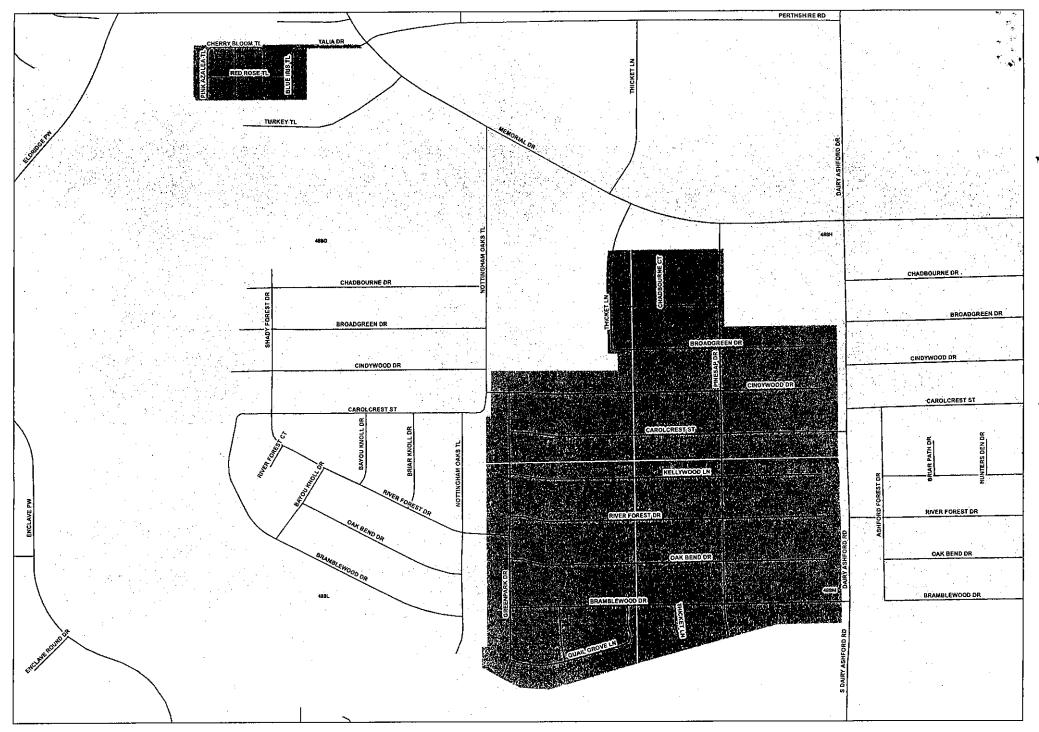
| term at the Harris County Ada                               | ministra | tion B   | inty, Texas, met in regular session at its re |          |
|---|----------|----------|--|----------|
|   |          |          |  | <u>-</u> |
| A quorum was present. Ar                                    | nong otl | ner bus  | siness, the following was transacted:  |          |
| ORDE  | R AUTI   | HORIZ    | ING AGREEMENT  |          |
| WITH WESTO  | CHESTE   | ER OW    | NERS COMMITTEE, INC.   |          |
| FOR L   | AW EN    | FORC     | EMENT SERVICES   |          |
| CommissionerCommissioners Court adopt the or                | der. Co  | mmiss    | introduced an order and moved the  |          |
| motion for adoption of the order. It by the following vote: | The moti | on, car  | rrying with it the adoption of the order, prevail  |          |
|   | Yes      | No       | Abstain  |          |
| Judge Hidalgo   |          |          |  |          |
| Comm. Ellis   |          |          |  |          |
| Comm. Garcia  |          |          |  |          |
| Comm. Ramsey  |          |          |  |          |
| Comm. Cagle   |          |          |  |          |
| The County Judge thereund                                   | n annau  | incad tl | hat the motion had duly and lawfully carried a   | nd       |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with WESTCHESTER OWNERS COMMITTEE, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't CODE ANN. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3136





Westchester

CAD Code: 5WE Updated: 2015-04-013

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS

COUNTY OF HARRIS

§ §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and WEST MEMORIAL CIVIC ASSOCIATION (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 3 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$232,800.00 for 3 officer(s) for a total sum of TWO HUNDRED THIRTY TWO THOUSAND, EIGHT HUNDRED AND NO/100 DOLLARS (\$232,800.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$19,400.00 |
|--------------------|-------------|
| October 20, 2022   | \$19,400.00 |
| November 20, 2022  | \$19,400.00 |
| December 20, 2022  | \$19,400.00 |
| January 20, 2023   | \$19,400.00 |
| February 20, 2023  | \$19,400.00 |
| March 20, 2023     | \$19,400.00 |
| April 20, 2023     | \$19,400.00 |
| May 20, 2023       | \$19,400.00 |
| June 20, 2023      | \$19,400.00 |
| July 20, 2023      | \$19,400.00 |

#### August 20, 2023 \$19,400.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after

October 1, 2022, the Constable cannot or will not provide 3 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

**Harris County** 

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

West Memorial Civic Association

c/o High Sierra Management

722 Pin Oak Rd. Katy, Texas 77494

Attention:

5.2 Either party may designate a different address by giving the other party ten days' written notice.

### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

### APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE County Attorney

By <u>Sarah Hodges</u> Sarah Hodges

Assistant County Attorney C.A. File No. 22GEN3135

HARRIS COUNTY

By \_\_\_\_\_LINA HIDALGO

County Judge

Date Signed:

APPROVED

TED HEAP

Harris County Constable Precinct 5

ATTEST:

WEST MEMORIAL CIVIC ASSOCIATION (Association)

7

Julie Gonza

Secretary

By

Title: 1

Date Signed:

08-17.

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH WEST MEMORIAL CIVIC ASSOCIATION

| term at the Harris County Ad  | ministra             | tion Bu              | uilding i              | is, met in regular session at its regular in the City of Houston, Texas, on it except   |
|---|----------------------|----------------------|------------------------|---|
| A quorum was present. As  | mong ot              | her busi             | ness, the              | following was transacted:   |
| WITH WES  | T MEM                | IORIAL               | CIVIC                  | REEMENT<br>ASSOCIATION<br>SERVICES  |
| Commissioner Commissioners Court adopt the or motion for adoption of the order. 'by the following vote: | rder. Co<br>The mot  | ommissi<br>ion, carı | oner<br>rying wit      | introduced an order and moved that seconded the h it the adoption of the order, prevailed   |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle                             | Yes                  | . 🔲                  | Abstain                |   |
| The County Judge thereupothat the order had been duly and la  IT IS ORDERED that:                       |                      |                      |                        | otion had duly and lawfully carried and der adopted follows:  |
| Agreement, for a total Agreement ASSOCIATION for law enforcement  | ent sum<br>ient serv | of \$23<br>vices on  | 32,800.00<br>a fee bas | execute on behalf of Harris County an 0, with WEST MEMORIAL CIVIC sis. The Agreement is incorporated by purposes as though set out in full word |
| 2. All Harris County  | officials            | and em               | ployees                | are authorized to do any and all things   |

C.A. File No. 22GEN3135

necessary or convenient to accomplish the purposes of this order.





**West Memorial** 

CAD Code: 5WS Updated: 2015-06-19

#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and WHITE OAK FALLS HOMEOWNERS ASSOCIATION, INC. (the "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. TERM

1.1 The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. SERVICES

- 2.1 The County agrees to authorize the Constable to provide 1 officer(s)to devote seventy percent (70%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- 2.2 As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law enforcement services provided herein includes a share of the costs to the County for such

times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

#### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$77,600.00 for 1 officer(s) for a total sum of SEVENTY SEVEN THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$77,600.00) to be used by the County for the purpose of paying seventy percent (70%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$6,463.00 |
|--------------------|------------|
| October 20, 2022   | \$6,467.00 |
| November 20, 2022  | \$6,467.00 |
| December 20, 2022  | \$6,467.00 |
| January 20, 2023   | \$6,467.00 |
| February 20, 2023  | \$6,467.00 |
| March 20, 2023     | \$6,467.00 |
| April 20, 2023     | \$6,467.00 |
| May 20, 2023       | \$6,467.00 |
| June 20, 2023      | \$6,467.00 |
| July 20, 2023      | \$6,467.00 |
| August 20, 2023    | \$6,467.00 |

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

### IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s)to devote seventy

percent (70%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County: Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to: Constable Ted Heap

Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association: White Oak Falls Homeowners Association, Inc.

c/o Chaparral Management Company 6630 Cypresswood Dr., Suite 100

Spring, Texas 77379

Attention: Jordan Terry

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.

### APPROVED AS TO FORM: CHRISTIAN D. MENEFEE HARRIS COUNTY County Attorney By Sarah Hodges Sarah Hodges Ву LINA HIDALGO Assistant County Attorney County Judge C.A. File No. 22GEN3137 Date Signed: \_\_\_\_\_ APPROVED: TED HEAP Harris County Constable Precinct 5 ATTEST: WHITE OAK **FALLS HOMEOWNERS** ASSOCIATION, INC. (Association)

Title: Community Marage on behalf of wor Bod Date Signed: 8.26.2022

By

Name:

Secretary

# ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH WHITE OAK FALLS HOMEOWNERS ASSOCIATION, INC.

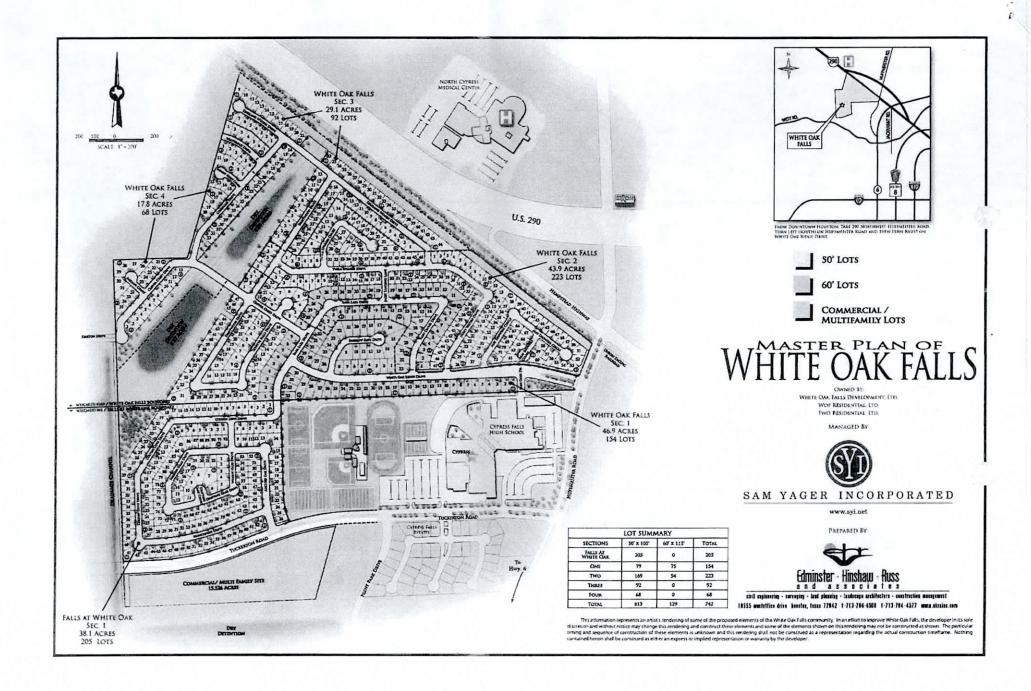
| The Commissioners Cour   | t of Harr             | is Cou             | inty, Texas, met in regular session at its regular  |
|--|-----------------------|--------------------|---|
| •  |                       |                    | Building in the City of Houston, Texas, on ers present except                                       |
|  |                       |                    |   |
| A quorum was present. A  | mong otl              | her busi           | siness, the following was transacted:   |
| ORDI   | ER AUTI               | HORIZ              | ING AGREEMENT   |
| WITH WHITE OAK   | K FALLS               | HOMI               | EOWNERS ASSOCIATION, INC.   |
| FOR I  | LAW EN                | FORC               | EMENT SERVICES  |
| Commissioner Commissioners Court adopt the order. motion for adoption of the order. by the following vote: | order. Co<br>The moti | mmissi<br>ion, car | introduced an order and moved that seconded the rrying with it the adoption of the order, prevailed |
| Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle                                | Yes                   | No<br>□<br>□<br>□  | Abstain   |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$77,600.00, with WHITE OAK FALLS HOMEOWNERS ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 22GEN3137



#### AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

COUNTY OF HARRIS

§ §

This Agreement is entered into pursuant to § 351.061 of the Texas Local Government Code, by and between HARRIS COUNTY, TEXAS (the "County"), acting by and through its governing body, the Harris County Commissioners Court, and WILDFLOWER GREEN HOMEOWNERS ASSOCIATION, "Association").

#### RECITALS:

To protect the public interest, the County may contract with a nongovernmental association for the provision of law enforcement services on a fee basis in the geographical area represented by the Association; and

The Association desires to obtain the services of the Harris County Constable Precinct 5 (the "Constable") to provide law enforcement services within Association's geographical area as further defined in Exhibit "A".

NOW, THEREFORE, the County and the Association, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

#### TERMS:

#### I. **TERM**

The services to be performed under this Agreement shall begin on October 1, 2022, and end on September 30, 2023. This Agreement can be terminated sooner in accordance with the provisions of Section IV.

#### II. **SERVICES**

- The County agrees to authorize the Constable to provide 1 officer(s) to 2.1 devote eighty percent (80%) of their working time to provide law enforcement services related to the Association's geographical area (the "area"), as further defined in Exhibit "A", attached hereto and made a part hereof. "Law enforcement services" include, but are not limited to, patrolling, preparing reports, appearing in court, investigating crimes, arresting persons, and transporting suspects.
- As used herein, the phrase "working time" is defined as follows: the usual or normal hours that the Constable's officers are required to work in any calendar month, and does not include any extra or overtime work. The consideration for the law

enforcement services provided herein includes a share of the costs to the County for such times when officers are not available. Vacation and sick leave are earned through County service, and funeral leave is a benefit available to County employees. Therefore, "working time" shall not include vacation, sick leave, funeral leave or other county-benefit leave, and it is not anticipated that the Constable will authorize substitute officers to work within the area when the regularly assigned officers are not available.

- 2.3 The Constable shall retain control and supervision of the officers performing services under this agreement to the same extent as he does other officers. The Association understands and agrees that this Agreement is not intended, nor shall it be construed, to obligate the Constable to assign officers to devote any portion of their working time to the area, including but not limited to circumstances like officer funerals and natural disasters.
- 2.4 As the Constable retains control and supervision of the officers and services, the Association may not, based on late payment or non-payment by one of its members to the Association of funds for Association operations, or the law enforcement services of the Constable, limit or deny access of such members to the services of the Constable. All members shall be provided the same telephone numbers and electronic access means to contact the Constable.

#### III. CONSIDERATION FOR SERVICES

3.1 The Association agrees to pay the County the sum of \$88,700.00 for 1 officer(s) for a total sum of EIGHTY EIGHT THOUSAND, SEVEN HUNDRED AND NO/100 DOLLARS (\$88,700.00) to be used by the County for the purpose of paying eighty percent (80%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The Association agrees to make payments on the total sum in installments, which are due and payable, without demand, on the following dates in the amounts set forth next to the dates:

| September 20, 2022 | \$7,388.00 |
|--------------------|------------|
| October 20, 2022   | \$7,392.00 |
| November 20, 2022  | \$7,392.00 |
| December 20, 2022  | \$7,392.00 |
| January 20, 2023   | \$7,392.00 |
| February 20, 2023  | \$7,392.00 |
| March 20, 2023     | \$7,392.00 |
| April 20, 2023     | \$7,392.00 |
| May 20, 2023       | \$7,392.00 |
| June 20, 2023      | \$7,392.00 |
| July 20, 2023      | \$7,392.00 |

#### August 20, 2023 \$7,392.00

The monthly installments are due and payable before 10:00 a.m. at the office of the County Treasurer, Dept. 101, P.O. Box 4354, Houston, Texas 77210-4354. If the County provides the option, payment may be made by same time and date by electronic means to an account designated by the County.

Regarding the first payment due on September 20, 2022, the first payment is due on the latter of September 20, 2022 or five (5) days after the Association receives a fully executed copy of this Agreement from the County.

# IV. DEFAULT AND TERMINATION

- 4.1 The Association understands and agrees that if the County does not receive the monthly payments within thirty (30) days of the date due, the County is authorized to terminate this Agreement without further notice. The County's failure to make demand for payments due is not a waiver of the Association's obligation to make timely payment.
- 4.2 If the Association defaults in the payment of any obligation hereunder, the Association is liable to the County for an interest assessment of one percent (1%) on the unpaid amount. Interest shall thereafter compound monthly at one percent (1%) on unpaid amounts and interest assessments from the date of default until paid. This interest is in addition to any monies due for law enforcement services rendered hereunder. Interest on all past due amounts shall not exceed the maximum amount of nonusurious interest that may be contracted for, taken, charged, or received under law. Any interest in excess of that maximum amount shall be refunded. The Association is also liable for attorney's fees and costs should the matter have to go to litigation for collection.
- 4.3 If the Association is dissatisfied in any way with the performance of the County, the Constable or the officers under this Agreement, the Association's sole remedy is termination under Section 4.4.
- 4.4 Either party may terminate this Agreement prior to the expiration of the term set forth in this Agreement, with or without cause, upon thirty (30) days prior written notice to the other party. The County will submit an invoice to the Association showing the amounts due for the month in which termination occurs. The Association agrees to pay the final invoice within ten (10) days of receipt.
- 4.5 If this Agreement is terminated at any time other than at the end of a contract month, the monthly installment or payment for such contract month will be prorated, less any unpaid amounts and interest under Paragraph 4.2.
- 4.6 In the event the Constable informs Commissioners Court and the Association in writing that due to position vacancy or elimination occurring on or after October 1, 2022, the Constable cannot or will not provide 1 officer(s) to devote eighty

percent (80%) of their working time to provide law enforcement services related to the Association's geographical area, and provided that the Association has prepaid its sum and further provided that such notice from the Constable identifies that such vacancy or elimination was of a position that served or facilitated service to the Association, the Association shall receive a refund equal to the number of days between the date of the Constable's notice and a subsequent meeting of Commissioners Court at which Commissioners Court amends or terminates the Agreement.

#### V. NOTICE

5.1 Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to the parties at the following addresses:

To the County:

Harris County

Harris County Administration Building

1001 Preston, Suite 610 Houston, Texas 77002

Attention: Clerk, Commissioners Court

with a copy to:

Constable Ted Heap Harris County Constable 17423 Katy Freeway Houston, Texas 77094

To the Association:

Wildflower Green Homeowners Association. Inc.

c/o KRJ Management, Inc. 1800 Augusta, Suite 200 Houston, Texas 77057

Attention: Tina Miller

5.2 Either party may designate a different address by giving the other party ten days' written notice.

#### VI. MERGER

6.1 The parties agree that this Agreement contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this Agreement.

#### VII. MISCELLANEOUS

- 7.1 This instrument contains the entire Agreement between the parties relating to the rights granted and the obligations assumed. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties.
- 7.2 Unless otherwise consented to and approved by Commissioners Court, agreement modifications that increase funding, personnel positions or geographical area can only be approved on a quarterly basis, and the effective date must coincide with the beginning of a pay period. Agreement modifications that decrease funding, personnel positions or geographical area may be approved at a regularly scheduled meeting of Commissioners Court, and the effective date must coincide with the end of a pay period, unless otherwise agreed to by the parties.
- 7.3 This Agreement may be executed in multiple counterparts, each having equal force and effect of an original.
- 7.4 This Agreement is not in effect until it has been signed by the Association and it has received the approval by the Harris County Commissioners Court and the Constable.
- 7.5 This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov't Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

| APPROVED AS TO FORM:   |  |            |
|--|--|------------|
| CHRISTIAN D. MENEFEE County Attorney   | HARRIS COUNTY                                    |            |
| By Sarah Hodges Sarah Hodges Assistant County Attorney C.A. File No. 22GEN3139 | By   |            |
| APPROVED: TED HEAP Harris County Constable Precinct 5                          |  |            |
| ATTEST:  | WILDFLOWER GREEN ASSOCIATION, INC. (Association) | HOMEOWNERS |
| By Emmanuel Constant Name: Emmanuel Constant                                   | By <u>Sheyman Dunlap</u><br>Fron itle: President |            |
|  | Date Signed:                                     |            |

Signature: Sheyman Dunlap (Aug 19, 2022 16:00 CDT)

Email: alicedunlap@yahoo.com

### ORDER OF COMMISSIONERS COURT AUTHORIZING AGREEMENT WITH WILDFLOWER GREEN HOMEOWNERS ASSOCIATION, INC.

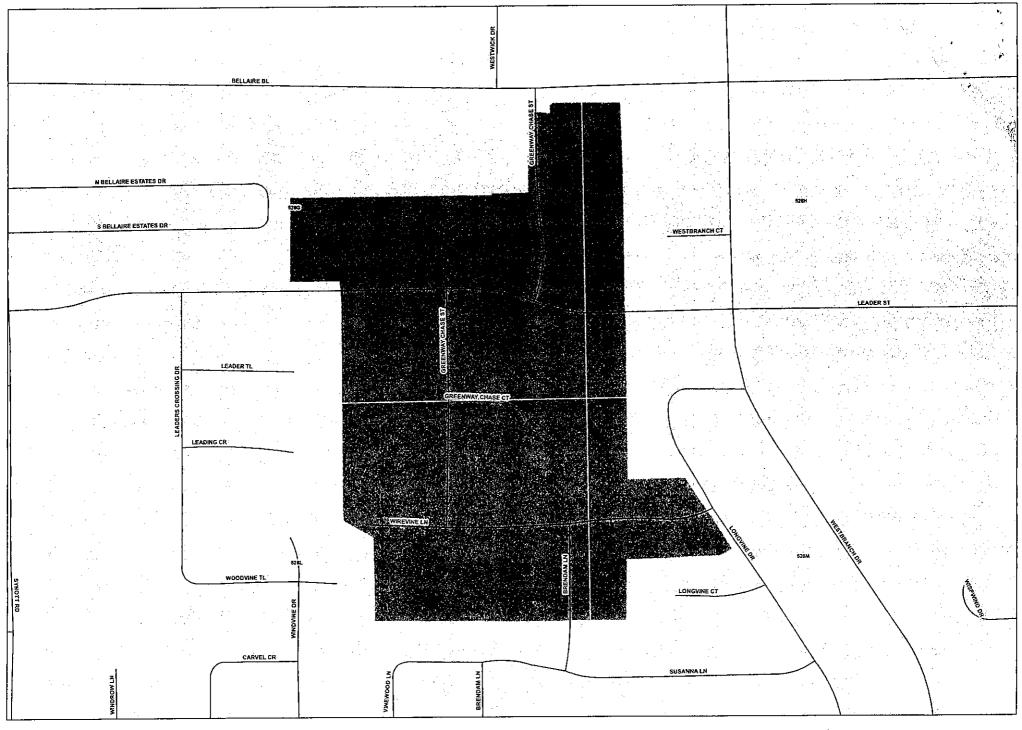
| term  | at the Harris County A  | dministrat                       | ion :         | unty, Texas, met in regular session Building in the City of Houstor  |              |
|-------|---|----------------------------------|---------------|--|--------------|
|       | A quorum was present. A ORD WITH WILDFLOWI                                  | Among oth<br>ER AUTH<br>ER GREEN | er bu<br>IORI | ers present except  siness, the following was transacted ZING AGREEMENT MEOWNERS ASSOCIATION, IN CEMENT SERVICES |              |
| motic | Commissioner missioners Court adopt the                                     | order. Cor                       | nmis          | introduced an order and  | seconded the |
|       | Judge Hidalgo<br>Comm. Ellis<br>Comm. Garcia<br>Comm. Ramsey<br>Comm. Cagle | Yes                              | »«<br>П       | Abstain  |              |

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 adopted follows:

#### IT IS ORDERED that:

- 1. The Harris County Judge is authorized to execute on behalf of Harris County an Agreement, for a total Agreement sum of \$88,700.00, with WILDFLOWER GREEN HOMEOWNERS ASSOCIATION, INC. for law enforcement services on a fee basis. The Agreement is incorporated by reference and made a part of this order for all intents and purposes as though set out in full word for word.
- 2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.
- 3. This Agreement contemplates the providing of law enforcement services within the corporate limits of a municipality. It is understood and agreed that, pursuant to Tex. Loc. Gov'T Code Ann. § 351.067, this agreement is subject to the approval (or the failure to disapprove) of the governing body of the incorporated city within which law enforcement services are contemplated to be provided. Such approval (or failure to disapprove) must occur by the 30<sup>th</sup> day after the date this agreement is received in the municipal offices.

C.A. File No. 22GEN3139







Wildflower Green

CAD Code: 5WG Updated: 2015-04-13