HARRIS COUNTY OFFICE OF THE COUNTY ENGINEER

1001 Preston, Suite 500 Houston, Texas 77002 (713) 755-5370

May 26, 2021

Honorable County Judge & Commissioners

SUBJECT: Submerged Storm Sewer System Agreement – Harris – Montgomery Counties Management District

Recommendation for authorization to execute a submerged storm sewer system agreement with Harris-Montgomery Counties Management District for Flagstone, Section 1, Precinct 3.

Sincerely,

Alix Max for JRB

John R. Blount, P.E. County Engineer

Attachment

cc: Commissioner Tom S. Ramsey, P.E. Lynn Blue HARRIS COUNTY

Engineering Department Permits Office 10555 Northwest Frwy., Suite 120 Houston, Texas 77092 (713) 956-3000

SUBMERGED STORM SEWER AGREEMENT

STATE OF TEXAS § SCOUNTY OF HARRIS §

This Agreement is made and entered into by and between Harris County, a body corporate and politic under the laws of the State of Texas, hereinafter called "County" and <u>HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT</u>, hereinafter called "District".

RECITALS:

 WHEREAS,
 HUMBLE JOINT VENTURE 1, LLC is developing (Name of Subdivision and Section(s), if applicable)
 FLAGSTONE SECTION 1 , a residential development; and

WHEREAS, the storm sewer system as designed is submerged during non-rainfall periods; and

WHEREAS, the County is unwilling to accept and maintain the storm sewer system at this time; and

WHEREAS, the District has expressed a willingness to accept dedication of the system;

NOW, THEREFORE, for and in the consideration of the mutual covenants, agreements, and benefits to the parties herein named, it is agreed as follows:

TERMS:

1. The District accepts the dedication of the storm sewer system serving (Name of Subdivision and Section[s], if applicable) <u>FLAGSTONE SECTION 1</u> as part of the District's storm sewer system.

2. The County agrees to promptly forward to the District any requests received by Harris County for maintenance and repair of the storm sewer system.

3. It is understood and agreed that any acceptance of the dedication of any roads served by the storm sewer system shall not be construed as acceptance of the storm sewer system or any part thereof into the County's road system except to the extent such acceptance is expressly stated. While the County expressly disclaims any acceptance of the storm sewer system into the County storm sewer system, the County shall retain the right but not assume the obligation to make any and all necessary emergency repairs or perform maintenance of the storm sewer system.

4. The District's acceptance of the storm sewer system includes such items as trunk lines, leads and inlets, but does not include any "amenity" feature of a system.

5. The District agrees that in maintenance or repair of the storm sewer system, it shall not allow any damage of public street paving, and that all actions within the road right-of-way shall be in accordance with applicable Harris County rules, regulations and requirements.

6. The County agrees to reevaluate acceptance of the drainage system into the County maintenance system on the $\underline{8th}$ day of \underline{June} , 2026.

7. This instrument contains the entire agreement between the parties relating to the responsibilities and requirements of the maintenance of the storm sewer systems within the (Name of Subdivision and Section(s), if applicable) FLAGSTONE SECTION 1

development. Any modifications concerning this instrument shall be of no force and effect accepting a subsequent modification in writing, approved by the governing bodies and signed by all parties hereto.

IN TESTIMONY OF WHICH, this agreement has been executed on behalf of the parties hereto as follows, to wit.

It has on the ______ day of ______,20__, been executed on behalf of the County by the County Judge of Harris County, Texas pursuant to an Order of the Commissioners' Court of Harris County authorizing such execution.

It has on the <u>944</u> day of <u>1222087</u>, 2021, been executed on behalf of the District by a duly authorized officer, as attested by its Secretary.

HARRIS COUNTY

By:

Lina Hidalgo, County Judge

(Name of District) HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT
By: RESUSENT
Name and Title
Attest: and Cartinet
Name - Secretary

STATE OF TEXAS § COUNTY OF HARRIS §

This instrument was acknowledged before me on the _____day of _____, 20___

by Lina Hidalgo, County Judge of Harris County, on behalf of said County.

(Notary's Printed Name)

Notary Public, State of Texas

STATE OF TEXAS § § COUNTY OF HARRIS §

This instrument was acknowledged before me on the ______ day of 2021

by Kendrick A. James and James R. Cartwright, as President and Secretary of Harris-

Montgomery Counties Management District, on behalf of said District.



Notary of Texas 's Printed

STATE OF TEXAS

the following vote:

ORDER

COUNTY OF HARRIS

§ § §

On this the <u>8th</u> day of <u>June, 2021</u> at a regular meeting of the Commissioners Court of Harris County, sitting as the governing body of Harris County, with the following members present to wit:

Lina Hidalgo	County Judge
Rodney Ellis	Commissioner, Precinct 1
Adrian Garcia	Commissioner, Precinct 2
Tom S. Ramsey, P.E.	Commissioner, Precinct 3
R. Jack Cagle	Commissioner, Precinct 4

And the following member(s) absent to wit: ______ constituting a quorum, when among other business, the following was transacted:

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH HARRIS - MONTGOMERY COUNTIES MANAGEMENT DISTRICT REGARDING THE SUBMERGED STORM SEWER SYSTEM SERVING FLAGSTONE SECTION 1 Commissioner ______ introduced an order and made a motion that the same be adopted. Commissioner ______ seconded the motion for the adoption of the order. The motion carrying with it the adoption of the order prevailed by

	Yes	No	Abstain
Judge Hidalgo			
Commissioner Ellis			
Commissioner Garcia			
Commissioner Ramsey			
Commissioner Cagle			

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

ORDER

BE IT ORDERED, ADJUDGED, and DECREED by the Commissioners Court of Harris County, Texas that the Agreement incorporated herein by reference, as if set out word for word, and the County Judge is authorized to execute the Agreement with Harris – Montgomery Counties Management District dated February 9, 2021 and executed on behalf of the District by its President, Kendrick A. James and its Secretary, James R. Cartwright, regarding the submerged storm sewer system serving Flagstone Section 1.