RESOLUTION NO. 83-40

ADOPTING A REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM FOR METRO'S MASS TRANSIT SYSTEM; PROVIDING FOR ADJUSTMENTS TO SUCH PROGRAM TO MEET THE GOALS AND OBJECTIVES OF THE SYSTEM; AND MAKING OTHER PROVISIONS RELATIVE THERETO.

WHEREAS, pursuant to Article 1118x, Vernon's Texas Civil Statutes, as amended, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is empowered to develop a mass transit system (the "System") to serve its territory;

WHEREAS, the Board of METRO has established certain goals and objectives in developing the System, all of which seek to maintain or improve regional mobility while accommodating growth;

WHEREAS, such goals and objectives include the expansion and improvement of bus service within the territory of METRO; the construction of new bus facilities, consisting of maintenance facilities, park and ride facilities, transit shelters, community-based transit centers and busways; and the development of safe, efficient high-capacity rapid transit facilities in the major travel corridors within the territory of METRO; and

WHEREAS, the METRO staff and consultants have prepared and presented to the Board a recommended Regional Transit Capital Improvement Program (1983-1990) (the "Program") for development of portions of the System, which consists of certain bus, rail and related improvements and is categorized in three major elements: a service/fleet expansion program; a bus capital program; and a regional rail system program, all of which are more fully described in Exhibit A hereto;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1. The Program and its elements, as described in Exhibit A hereto, are hereby adopted.

Section 2. In the future, the Board may adjust the Program and its elements as may be necessary or appropriate to accomplish more effectively the goals and objectives of the System.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 5th day of May, 1983.

APPROVED this 5th day of May, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel

b/600006/001
RESOLUTION NO. 83-41

A RESOLUTION

WHEREAS, the Board has of even date herewith adopted a Regional Transit Capital Improvement Program (1983-1990) for development of the mass transit system (the "System") including a project consisting of certain bus, rail and related improvements (collectively, the "Project"); and

WHEREAS, METRO staff and consultants have prepared and recommended to the Board a plan to finance the Regional Transit Capital Improvement Program (1983-1990) and, in particular, the Project as set out in the Program; and

WHEREAS, the Board is of the opinion that the financing plan should be formally adopted by the Board and utilized as a guide to the financing of the Program;

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

Section 1. The Plan of Financing for the Regional Transit Capital Improvement Program (1983-1990) attached hereto as Exhibit A and incorporated herein is adopted by the Board for the financing of the mass transit system and, in particular, the Project described in the Regional Transit Capital Improvement Program (1983-1990) adopted by Board Resolution No. 83-47.

Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of May, 1983.
APPROVED this 5th day of May, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]
Alain F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 83-42

CALLING A BOND ELECTION; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (the "Authority") was created pursuant to Chapter 141, Acts of the 63rd Legislature of the State of Texas, Regular Session, 1973 (Article 1118x, Vernon's Texas Civil Statutes, as amended) (the "Authority Act"), and was confirmed at a confirmation and tax election held on August 12, 1978, in accordance with the Authority Act;

WHEREAS, the Authority has, among others, the power to acquire, construct, complete, develop, own, operate and maintain a mass transit system or systems, as defined in the Authority Act, and further to issue bonds and notes, from time to time and in such amounts as it shall consider necessary or appropriate, for the acquisition, purchase, construction, reconstruction, repair, equipping, improvement or extension of such rapid transit system or systems and all properties thereof whether real, personal or mixed;

WHEREAS, pursuant to the Authority Act the Authority may not issue bonds, except refunding bonds, payable wholly or partially from taxes, including its local sales and use tax, until such bonds are authorized by a majority vote of the qualified voters of the Authority voting in an election called and held for that purpose; and

WHEREAS, the Board has determined that it is necessary and appropriate to call and hold an election for authorizing issuance of bonds payable wholly or partially from the Authority's local sales and use tax;
IT IS, THEREFORE, RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1. Findings. All the matters and facts set forth in the preamble of this Resolution are hereby found and determined to be true and correct.

Section 2. Call of Election; Date; Eligible Voters; and Hours. An election (the "Bond Election") shall be held on Saturday, June 11, 1983, in and throughout the territory of the Authority, at which all qualified voters of the Authority shall be permitted to vote. The hours during which the voting places are to be open at the Bond Election shall be from 7:00 o'clock a.m. to 7:00 o'clock p.m.

Section 3. Voting Precincts; Voting or Polling Places. Except as otherwise provided herein, the voting precincts and the voting or polling places for each such precinct are hereby established and designated to be certain of the regular county voting precincts and voting or polling places designated and established by the Commissioners' Courts of Harris County, Fort Bend County, Montgomery County and Waller County pursuant to the Texas Election Code, as amended (the "Election Code"), as such designations and establishments are reflected in the minutes of such Commissioners' Courts, all as set out in Exhibit A hereto, which is incorporated herein by reference for all purposes. In the event that he shall from time to time determine that one or more of the voting or polling places established and designated herein shall become unavailable or unsuitable for such use, the General Manager of the Authority (the "General Manager") is hereby authorized to designate in
writing substitute voting or polling place or places, giving such notice as he
deems sufficient.

Section 4. Proposition. At the Bond Election there shall be submitted
to the qualified voters of the Authority the following proposition (the
"Proposition"): 

PROPOSITION

SHALL THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS
COUNTY, TEXAS (THE "AUTHORITY") BE AUTHORIZED TO ISSUE BONDS IN
THE AMOUNT OF TWO BILLION THREE HUNDRED FIFTY MILLION DOLLARS
($2,350,000,000), IN SUCH MANNER AND WITH SUCH TERMS AND
CONDITIONS AS THE BOARD MAY DETERMINE, PAYABLE WHOLLY OR
PARTIALLY FROM THE AUTHORITY'S LOCAL SALES AND USE TAX, TOGETHER
WITH ALL OR ANY PORTION OF THE OTHER REVENUES OF THE AUTHORITY
AS THE BOARD MAY DETERMINE, FOR THE ACQUISITION, PURCHASE, CON-
STRUCTION, RECONSTRUCTION, REPAIR, EQUIPPING, IMPROVEMENT OR
EXTENSION OF THE AUTHORITY'S RAPID TRANSIT SYSTEM OR SYSTEMS AND
ALL PROPERTIES THEREOF, WHETHER REAL, PERSONAL OR MIXED,
CONSISTING OF CERTAIN BUS, RAIL AND RELATED IMPROVEMENTS, ALL AS
AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS,
INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION)
CHAPTER 141, ACTS OF THE 63RD LEGISLATURE OF THE STATE OF TEXAS,
REGULAR SESSION, 1973 (ARTICLE 1118x, VERNON'S TEXAS CIVIL
STATUTES), TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?
Section 5. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

OFFICIAL BALLOT

[ ] FOR

THE ISSUANCE BY THE METROPOLITAN TRANSIT AUTHORITY OF BONDS PAYABLE FROM ITS LOCAL SALES AND USE TAX FOR BUS, RAIL AND RELATED IMPROVEMENTS, AS AUTHORIZED BY STATE LAW.

[ ] AGAINST

Section 6. Voting. Voting in the Bond Election shall be by electronic voting system in voting precincts designated "H" in Exhibit A hereto and by paper ballots in voting precincts designated "FB" in Exhibit A hereto. Each voter voting by electronic voting system and desiring to vote in favor of the Proposition shall punch the hole indicating "FOR" the Proposition, and each voter desiring to vote against the Proposition shall punch the hole indicating "AGAINST" the Proposition. Each voter voting by paper ballot shall vote on the Proposition by placing an "X" or other clear mark in the square beside the statement indicating the way such voter wishes to vote on the Proposition. Voting by either method shall be in accordance with the Election Code.

Section 6. Absentee Voting. Absentee voting shall be conducted during the period May 23 through June 7, 1983, excluding therefrom May 28, 29 and 30 in Harris County, and May 28, 29 and 30 and June 5 in Fort Bend County.
Absentee voting within Harris, Montgomery and Waller Counties shall be conducted by the County Clerk of Harris County, Texas, namely Anita Rodeheaver, using an electronic voting system in accordance with the Election Code. The place at which the absentee voting shall be conducted is designated as 409 San Jacinto Street at Commerce Avenue, Houston, Texas 77251, and the mailing address to which ballot applications and ballots voted by mail may be sent is as follows: County Clerk of Harris County, P.O. Box 1525, Houston, Texas 77251. Absentee voting in Fort Bend County shall be conducted by the County Clerk of Fort Bend, Texas, namely Dianne Wilson, using paper ballots in accordance with the Election Code. The place at which the absentee voting shall be conducted is designated as Missouri City Hall, 310 Orchard, Missouri City, Texas, and the mailing address to which ballot applications and ballots voted by mail may be sent is as follows: County Clerk of Fort Bend County, P.O. Box 520, Richmond, Texas 77469.

Such county clerks shall keep their offices open for at least eight (8) hours, expressly 8:00 o'clock a.m. to 4:30 o'clock p.m., each day, Monday through Friday, and for at least three (3) hours, expressly 2:00 o'clock p.m. to 5:00 o'clock p.m., each Saturday and Sunday as set forth herein, for absentee voting (except for Sunday, June 5 in Fort Bend County); provided, however, that except as authorized by Article 5.05, Subdivision 3d, Election Code, each clerk shall not permit anyone to vote absentee by personal appearance on any day which is not a regular working day for such clerk's office, and under no circumstances shall either clerk permit anyone to vote
absentee by personal appearance at any time when such clerk's office is not open to the public.

A special canvassing board to count and make return of absentee ballots in accordance with the Election Code is hereby established for Harris County (including Montgomery and Waller Counties) and Fort Bend County as follows:

<table>
<thead>
<tr>
<th>Harris County</th>
<th>Fort Bend County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presiding Judge</td>
<td>Tony Sirvello, III</td>
</tr>
</tbody>
</table>

Each respective presiding judge shall appoint two election clerks, and such judge and clerks shall constitute the special canvassing board and shall perform the duties set forth for such board in the Election Code.

Section 7. Conduct of Election; Pay of Election Officers. The Bond Election shall be conducted in each precinct by election officers, including a presiding judge, an alternate presiding judge and clerks, in accordance with the Authority Act, the Election Code, and the Constitution and laws of the State of Texas and the United States of America. The names of such judges are set out in Exhibit A opposite the voting precincts in which they will conduct the Bond Election. Each respective presiding judge shall appoint two clerks for the conduct of the election in each precinct; provided, however, that the General Manager shall have the authority to increase the maximum number of clerks for particular precincts where he deems it reasonable and necessary for the proper conduct of the Bond Election in such precinct. In the event that he shall from time to time determine that one or more of the presiding judges or alternate presiding judges so named shall become unavailable or disqualified, the General Manager is hereby authorized to designate and
appoint in writing a replacement judge or judges, giving such notice as he deems sufficient.

The pay for presiding judges, alternate presiding judges and clerks of the Bond Election shall be $4.00 per hour for each judge and clerk, and the judge or election officers who deliver the returns of the election or the ballot container shall also be paid the amount of $25 each, all in accordance with the Election Code.

Section 8. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. In voting precincts in which an electronic voting system is used, the election officers shall deliver the ballot containers to the central counting station. Tony Sirvello, III is hereby appointed as the Presiding Judge of the central counting station. After the completion of his responsibilities under the Election Code, including the counting of the voted ballots and the tabulation of the results, such judge shall make a written return of the election results to the Authority in accordance with the Election Code. In voting precincts in which paper ballots are used, the election officers shall return the results to the Authority in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Bond Election. If a majority of the qualified voters of the Authority voting in the Bond Election, including absentee voting, shall vote in favor of the Proposition, the Board shall be authorized to issue the bonds described therein.
Section 9. Training of Election Officers. Pursuant to the Election Code, a public school of instruction for all election officers shall be held at 7:00 o'clock p.m. on June 7, 1983, as follows:

<table>
<thead>
<tr>
<th>METRO VOTING</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRECINCT NOS.</td>
<td></td>
</tr>
</tbody>
</table>
| H-001 through H-601 | Jury Assembly Room  
401 Caroline  
Houston, Texas |
| FB-013 through FB-051 | Commissioners Court Room  
Fort Bend County Courthouse Annex  
Richmond, Texas |

Section 10. Notice of Bond Election. Notice of the Bond Election, stating in substance the contents of this Resolution, shall be published in the English and in the Spanish language once a week for three consecutive weeks, with the first publication in a newspaper with general circulation in the Authority at least 21 days before the Bond Election.

Section 11. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution is adopted was posted on a bulletin board located at a place convenient to the public at the administrative office of the Authority for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the Harris County Clerk of Harris County, Texas, in sufficient time for posting for a least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse; that a copy of such written notice was posted on a bulletin board located in the
Harris County Courthouse for the time required by law preceding this meeting, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon.

Section 12. Authority of the General Manager. The General Manager shall have the authority to take, or cause to be taken, all actions reasonable and necessary to insure that the Bond Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed.

Section 13. Authorization to Execute. The Chairman of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Resolution on behalf of the Board; and the Chairman of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Bond Election.

Section 14. Effective Date. This Resolution is effective immediately upon its passage and approval.

PASSED this May 5, 1983.

APPROVED this May 5, 1983.

ATTEST:

Geraldo G. Acosta  
Secretary of the Board

Daniel C. Arnold  
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kuepper
General Manager

APPROVED AS TO FORM:

[Signature]
Jonathan Day
Legal Counsel
EXHIBIT A
to
Resolution 83-42

A. Except as provided in Paragraph B hereof, the Board hereby designates and constitutes METRO Voting Precincts as follows:

(1) Each Harris County, Fort Bend County, Montgomery County or Waller County Voting Precinct which lies wholly within the territory of the Authority shall constitute a METRO Voting Precinct with the same number and boundaries as established by the appropriate order of the Commissioner's Court of each respective County, to all such orders reference is hereby made for all purposes, and

(2) Each portion of each Harris County, Fort Bend County, Montgomery County or Waller County Voting Precinct which lies partly within and partly without the territory of the Authority shall constitute a METRO Voting Precinct with the same number and boundaries (expressly excluding and limiting thereby that portion of such precinct not within the territory of the Authority) as established by the appropriate order of the Commissioner's Court of each respective county, to all such order reference is hereby made for all purposes.

B. The Board hereby designates and constitutes METRO Voting Precincts as follows:

(1) METRO Voting Precinct No. H-66 shall consist of Harris County Voting Precinct No. 66 and those portions of Harris County Voting Precinct Nos. 81, 190, 208, 527, 561, 562, 563 and 564 that lie solely within the city limits of the City of Houston.
(2) METRO Voting Precinct No. H-83 shall consist of those portions of Harris County Voting Precinct Nos. 83 and 363 that lie solely within the city limits of the City of Houston.

(3) METRO Voting Precinct No. H-98 shall consist of those portions of Harris County Voting Precinct Nos. 98, 97, 380 and 382 that lie solely within the city limits of the City of Houston.

(4) METRO Voting Precinct No. H-119 shall consist of Harris County Voting Precinct No. 119, and that portion of Waller County Voting Precinct No. 6 that lies solely within the city limits of the City of Katy.

(5) METRO Voting Precinct No. H-162 shall consist of those portions of Harris County Precinct Nos. 162 and 163 that lie solely within the city limits of the City of Houston.

(6) METRO Voting Precinct No. H-199 shall consist of Harris County Voting Precinct No. 199 and that portion of Montgomery County Voting Precinct No. 14 that lies solely within the city limits of the City of Houston.

(7) METRO Voting Precinct No. H-266 shall consist of Harris County Voting Precinct No. 266 and that portion of Harris County Voting Precinct No. 150 that lies solely within the city limits of the City of Houston.

(8) METRO Voting Precinct No. H-369 shall consist of Harris County Voting Precinct Nos. 369 and 368.
(9) METRO Voting Precinct No. H-371 shall consist of those portions of Harris County Voting Precinct Nos. 371 and 45 that lie solely within the city limits of the City of Houston.

(10) METRO Voting Precinct No. H-475 shall consist of those portions of Harris County Voting Precinct Nos. 475 and 474 that lie solely within the city limits of the City of Houston.

(11) METRO Voting Precinct No. H-535 shall consist of those portions of Harris County Voting Precinct Nos. 535 and 91 that lie solely within the city limits of the City of Houston.

(12) METRO Voting Precinct No. FB-013 shall consist of Fort Bend Voting Precinct No. 013 and 050 that lie solely within the city limits of Missouri City.

(13) METRO Voting Precinct No. FB-030 shall consist of Fort Bend County Voting Precinct Nos. 030, 033 and those portions of Fort Bend County Voting Precinct Nos. 011, 034 and 035 that lie solely within the city limits of the City of Missouri City or City of Houston.

(14) METRO Voting Precinct No. FB-031 shall consist of Fort Bend County Voting Precinct No. 031 and 017 that lie solely within the city limits of the City of Houston.

(15) METRO Voting Precinct No. FB-049 shall consist of Fort Bend Voting Precinct Nos. 049, 028 and those portions of Fort Bend Voting Precinct Nos. 047 and 048 that lie solely within the city limits of Missouri City.
(16) METRO Voting Precinct No. FB-051 shall consist of Fort Bend County Voting Precinct Nos. 051 and 052 that lie solely within the city limits of the City of Houston.

C. The composite listing of METRO Voting Precincts, Voting or Polling Places and Presiding Officers is as follows (and the designation "*" indicates that one or more other precincts have been combined with the precinct so designated, all of which is more fully described in Paragraph B above):
<table>
<thead>
<tr>
<th>METRO PRECINCT NO.</th>
<th>POLLING PLACE</th>
<th>PRESIDING JUDGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>H-001</td>
<td>Brock Elementary School 1417 Houston Avenue</td>
<td>Willie North</td>
</tr>
<tr>
<td>H-002</td>
<td>No. 6 Fire Station 901 Henderson Street</td>
<td>Mrs. Martha Diaz</td>
</tr>
<tr>
<td>H-003</td>
<td>Hogg Junior High School 1100 Merrill Street</td>
<td>Charles Fridye</td>
</tr>
<tr>
<td>H-004</td>
<td>Travis Elementary School 3311 Beauchamp Avenue</td>
<td>John M. Coleman</td>
</tr>
<tr>
<td>H-005</td>
<td>Proctor Plaza Park Clubhouse 835 West Temple</td>
<td>Mrs. Angus Morrison</td>
</tr>
<tr>
<td>H-006</td>
<td>Hirsch Elementary School 2633 Trailing Vines Road Spring, Texas</td>
<td>Sandra M. Hawley</td>
</tr>
<tr>
<td>H-007</td>
<td>Gethsemane Church of God in Christ 7517 West Knoll</td>
<td>Mrs. Patricia A. Anderson</td>
</tr>
<tr>
<td>H-008</td>
<td>McNamara Elementary School 8714 McAvoy Drive</td>
<td>Sam J. Kent</td>
</tr>
<tr>
<td>H-009</td>
<td>No. 17 Fire Station 2801 Navigation at Delano</td>
<td>George Hernandez</td>
</tr>
<tr>
<td>H-010</td>
<td>Ripley House 4401 Lovejoy Street</td>
<td>Louis S. Hernandez</td>
</tr>
<tr>
<td>H-011</td>
<td>Burnet Elementary School 5403 Canal</td>
<td>Roman Galvan, Sr.</td>
</tr>
<tr>
<td>H-014</td>
<td>Parker Elementary School 10626 Atwell</td>
<td>Kirby L. Harding</td>
</tr>
<tr>
<td>H-016</td>
<td>Sacred Heart Co-Cathedral Educational Building 1900 Block of San Jacinto</td>
<td>Ms. Rosemary Kennedy</td>
</tr>
<tr>
<td>PRECINCT NO.</td>
<td>POLLING PLACE</td>
<td>PRESIDING JUDGE</td>
</tr>
<tr>
<td>-------------</td>
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</tr>
</tbody>
</table>
| H-017       | Shearn Elementary School  
9802 Stella Link Road          | Jerry Ribnick          |
| H-018       | Longfellow Elementary School  
3614 Murworth                     | Mrs. Iris Brown        |
| H-019       | Dodson Elementary School  
1800 Sampson                     | Ernest B. McDonald     |
| H-020       | Houston Community College  
Central Campus  
1300 Holman & San Jacinto Streets | Aline B. McCloud       |
| H-021       | Contemporary Occupational Center (COC)  
1906 Cleburne                      | Mrs. Robbie Jones      |
| H-022       | Forester Elementary School  
14200 Fonmeadow                  | Mrs. Jonye Walker      |
| H-023       | Y M C A  
7903 South Loop East                | Ms. Brenda Bush        |
| H-024       | Douglas Elementary School  
3000 Trulley                          | Fred W. Scott          |
| H-025       | Calvary Baptist Church  
3019 Dennis and Brailsfort                    | Mrs. Willie B. Washington |
| H-026       | Stephen F. Austin Senior High School  
1700 Dumble                        | Charles Musachia       |
| H-027       | Stonewall Jackson Jr. High School  
5100 Polk Avenue                   | Rita Maria Rodriguez   |
| H-030       | Bible Way Baptist Church  
1415 Cushing                        | Mrs. Josephine Thibodeaux |
| H-031       | Whidby Elementary School  
7625 Spring Hill                   | Pearlie Cooper         |
| H-032       | American Legion Post No. 52  
3006 Brazos and Anita               | Norma J. Lee           |
<table>
<thead>
<tr>
<th>METRO PRECINCT NO.</th>
<th>POLLING PLACE</th>
<th>PRESIDING JUDGE</th>
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<tbody>
<tr>
<td>H-033</td>
<td>Wharton Elementary School 900 West Gray</td>
<td>Kent Speer</td>
</tr>
<tr>
<td>H-034</td>
<td>Felix Mexican Restaurant 904 Westheimer</td>
<td>Lee G. Marsters, Jr.</td>
</tr>
<tr>
<td>H-036</td>
<td>Judd Mortimer Lewis Elementary School 7649 Rockhill</td>
<td>Clarke H. Bayless</td>
</tr>
<tr>
<td>H-037</td>
<td>American Legion Post No. 416 2715 Waughcrest Drive</td>
<td>Max Todd</td>
</tr>
<tr>
<td>H-038</td>
<td>Woodrow Wilson Elementary School 2100 Yupon</td>
<td>Ms. Rosemary Scott</td>
</tr>
<tr>
<td>H-039</td>
<td>S. P. Martel Auditorium 3511 Yoakum Boulevard</td>
<td>G. M. Jack Drake</td>
</tr>
<tr>
<td>H-040</td>
<td>Poe Elementary School 5100 Hazard and South Boulevard</td>
<td>Gary Allison Morey</td>
</tr>
<tr>
<td>H-041</td>
<td>Woodview Elementary School 9749 Cedardale</td>
<td>Mrs. Sally Moseley</td>
</tr>
<tr>
<td>H-042</td>
<td>St. Francis of Assisi Church 5102 Dabney</td>
<td>Mrs. Mae Belle Anderson</td>
</tr>
<tr>
<td>H-043</td>
<td>Landrum Junior High School 2202 Ridgecrest</td>
<td>Ruben Martinez</td>
</tr>
<tr>
<td>H-044</td>
<td>Robert E. Lee Elementary School 2101 South Street</td>
<td>Roy F. Soliz</td>
</tr>
<tr>
<td>H-046</td>
<td>Jefferson Davis High School 1200 Quitman</td>
<td>A. John Castillo</td>
</tr>
<tr>
<td>H-047</td>
<td>Langston Elementary School 2814 Quitman</td>
<td>Mrs. Pauline M. Sampson</td>
</tr>
<tr>
<td>H-048</td>
<td>Bruce Elementary School 713 Brinhurst</td>
<td>John W. Peavy, Sr.</td>
</tr>
<tr>
<td>H-049</td>
<td>Hockley Livestock Commission Barn Hempstead at Kermier Hockley, Texas</td>
<td>Gerald E. Fennell</td>
</tr>
<tr>
<td>PRECINCT NO.</td>
<td>POLLING PLACE</td>
<td>PRESIDING JUDGE</td>
</tr>
<tr>
<td>-------------</td>
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</tr>
<tr>
<td>H-050</td>
<td>Lowery Elementary School 15950 Ridge Park</td>
<td>Daniel B. Dodson</td>
</tr>
<tr>
<td>H-052</td>
<td>Shepherd Drive Methodist Church 600 Shepherd Drive</td>
<td>Wade Bell</td>
</tr>
<tr>
<td>H-053</td>
<td>First Baptist Church - Heights Fellowship Hall 201 E. 9th at Harvard</td>
<td>Ada Warwick</td>
</tr>
<tr>
<td>H-054</td>
<td>Sinclair Elementary School 6410 Grovewood Lane</td>
<td>Brenda Thompson</td>
</tr>
<tr>
<td>H-055</td>
<td>West End Civic Club Building 4617½ Katy Freeway</td>
<td>Lawrence Evans</td>
</tr>
<tr>
<td>H-056</td>
<td>Westwood Elementary School 2100 Shadowdale</td>
<td>Walter Jensen</td>
</tr>
<tr>
<td>H-057</td>
<td>John H. Reagan High School East 13th at Arlington Street</td>
<td>Mrs. J. W. Whitfield</td>
</tr>
<tr>
<td>H-058</td>
<td>Helms Elementary School 503 West 21st Street</td>
<td>Richard L. Dube</td>
</tr>
<tr>
<td>H-059</td>
<td>Field Elementary School East 17th and Studewood</td>
<td>Agnes A. Miner</td>
</tr>
<tr>
<td>H-060</td>
<td>Sidney Lanier Junior High School 2600 Woodhead and Westheimer</td>
<td>David B. Waller, Jr.</td>
</tr>
<tr>
<td>H-061</td>
<td>Evelyn Thompson Elementary School 220 Casa Grande</td>
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<td>Brookline Elementary School 6301 S. Loop 610 East at Holmes Rd.</td>
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<td>Sunnyside Park Clubhouse 3502 Bellfort Street</td>
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<td>Edison Junior High School Auditorium 6901 Avenue I</td>
<td>Mrs. Natividad Rodriguez</td>
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<td>Earvin I. Smith</td>
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<td>Timbergrove Baptist Church Gym 946 West 17th Street</td>
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| H-083*(4)         | First Baptist Church  
                    Eastex Oaks  
                    7534 North Belt Drive  
                    Humble, Texas | E. B. Moore |
| H-085             | Lockhart Elementary School  
                    3501 Southmore Street | Jesse O. White, Sr. |
| H-086             | Waltrip Senior High School  
                    1900 West 34th Street | Mrs. K. J. Lee Oma Thompson |
| H-087             | West University  
                    United Methodist Church  
                    3611 University Boulevard | John B. Hurst |
| H-089             | Southside Place Clubhouse  
                    3743 Garnet | George F. Nolan |
| H-090             | White Elementary School  
                    Lake Oak Drive (El Lago)  
                    Seabrook, Texas | Jane E. Supkis |
| H-092             | Brooks Fire Station  
                    16506 Middlebrooks Drive  
                    (Middlebrook Subdivision) | Bob Montgomery |
| H-094             | Milby Park Recreation Building  
                    2700 Galveston Road | L. V. Ashe |
| H-095             | Addicks Elementary School  
                    502 Addicks-Howell Road | Mrs. Shirley L. Barentine |
| H-098*(5)         | Huffman Middle School -  
                    Lakewood Heights  
                    24403 Lake Houston Road East  
                    Huffman, Texas | William (Bill) Planter |
| H-104             | True Light Baptist Church  
                    6828 Annunciation | R. C. Jones |
| H-105             | Sam Houston High School  
                    Tidwell & Irvington | Clifford Kendrick |
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<td>Berry Elementary School 2300 Berry Road</td>
<td>David Ortiz</td>
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<td>American Legion Hall 300 Charles Street Humble, Texas</td>
<td>Allan Griffin</td>
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<td>Carver High School 2100 South Victory Street</td>
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<td>Spring Elementary School 922 Wunsche Loop Spring, Texas</td>
<td>Georgia Green</td>
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<td>Ponderosa Y M C A 17125 Ella Boulevard</td>
<td>David Robinson</td>
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<td>Greenwood Forest Elementary School 12100 Misty Valley Westfield, Texas</td>
<td>Nancy J. Triche</td>
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<td>New Life Academy 11602 Huffsmith - Kuykendahl Road Tomball, Texas</td>
<td>Claude Allee</td>
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<td>David L. Johnson</td>
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<td>Jeannie Jurgens</td>
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<td>Mrs. Frances Kocurek</td>
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<td>Robert E. Tesch</td>
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<td>Katy Municipal Complex, Public Meeting Room 910 Avenue C Katy, Texas</td>
<td>Art Andrews</td>
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<td>Sherwood Elementary School 1700 Sherwood Forest Drive</td>
<td>Harry E. Nicholls</td>
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<td>Precinct 3 Service Center 28511 Old Washington Rd. Hockley, Texas</td>
<td>G. Aubrey Chudleigh</td>
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<td>South Main Baptist Church Recreation Building 200 Colquitt</td>
<td>Darrell M. Young</td>
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<td>Mrs. Nikki Gober Drake</td>
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<td>Rose Hill Volunteer Fire Dept. 19100 F.M. Road 2920 Tomball, Texas</td>
<td>Hal D. Draper, Jr.</td>
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<td>Bellaire Civic Center 7008 South Rice Avenue Bellaire, Texas</td>
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<td>Briargrove Technology School 6145 San Felipe</td>
<td>Mrs. Mary T. Graf</td>
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<td>Almeda United Methodist Church Scout House 14300 Almeda School Rd. &amp; Fellows</td>
<td>Katherine Pledger</td>
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<td>Crestmont Park Clubhouse 5200 Selinsky</td>
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<td>West University Colonial Park Recreation Center 4130 Byron Street</td>
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<td>River Oaks Recreation Building 3601 Locke Lane</td>
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<td>Turner Elementary School 3200 Rosedale</td>
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<td>Houston Gulfcoast Building and Construction Trades Council 2704 Sutherland</td>
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<td>Bonner Elementary School 8100 Elrod and Bliss Streets</td>
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<td>McDade Elementary School 5815 Hirsch Road</td>
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<td>Wesley United Methodist Church 7225 Homestead</td>
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<td>Joseph B. Carper, Sr.</td>
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<td>St. Anne de Beaupre Catholic Church 2810 Link Road</td>
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<td>Quality Inn - Greenway Plaza Hotel 4020 Southwest Freeway</td>
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<td>Ryan Civic Club Building 4501 Elysian</td>
<td>Mrs. Iona Anderson</td>
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<td>Jimmy Henderson</td>
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<td>John L. Zipprich, II</td>
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<td>Michelle Fowler</td>
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<td>St. Mary's Catholic Church 3006 Rosedale</td>
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<td>Cullen Junior High School 6900 Scott Street</td>
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<td>Christ the King Lutheran Church Parish Hall 2353 Rice Boulevard</td>
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<td>Rosa Lee Easter Elementary School 4435 Weaver Road</td>
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<td>Mary Walker Stephens Elementary School 2402 Aldine Mail Route</td>
<td>Weldon Betts</td>
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<td>Lula M. Stevens Elementary School 1910 LaMonte Drive</td>
<td>Mrs. Selma M. Phillips</td>
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<td>American Legion Building 3621 Golf Drive</td>
<td>Carol Parker</td>
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<td>Pleasantville Elementary School 1431 Gellhorn Street</td>
<td>Minnie B. Wallace</td>
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<td>Houston Community College Cy-Fair Campus (Library Corridor) 5514 Clara</td>
<td>Isaac V. Alfred, Jr.</td>
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<td>American Legion Post No. 586 708 East Parker Road</td>
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<td>910 West Belt North</td>
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<td>Bellaire Christian Church 6610 Alder at Clarewood</td>
<td>Mrs. Jacquelyn Till</td>
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<td>Reagan Webb Mading Elementary School 8511 Crestmont</td>
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<td>Westbury First Christian Church 11122 Hillcroft</td>
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<td>Dick Dowling Jr. High School 14000 Stancliff</td>
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<td>Andy Anderson Elementary School 5727 Ludington Boulevard</td>
<td>Ken Kridner</td>
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<td>Andrew Carnegie Elementary School 10401 Scott</td>
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<td>Community Center 8401 McLean at Rosemont</td>
<td>Dr. Edith M. Clark</td>
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| H-296       | Pat Neff Elementary School  
8200 Carvel Lane | Tim D. Brown |
| H-297       | Clarewood House  
7400 Clarewood | Mrs. Beverly Kaufman |
| H-298       | Waldo Emerson Elementary School  
9533 Skyline | Ms. Jane Snapp |
| H-299       | Machinist's Union Local No. 15  
6640 Long Point | Wayne C. Bamsch |
| H-300       | A. J. Martin Elementary School  
11718 Hendon  
Alief, Texas | Fred F. Warren |
| H-303       | Y M C A  
1331 Augusta | Mrs. Margaret Turrentine |
| H-304       | Herod Elementary School  
5627 Jason | Alan D. Buck |
| H-305       | Holiday Inn West  
(Gessner Exit)  
9799 Katy Freeway (I-10 West) | William G. Lowerre |
| H-306       | Clear Lake City Recreation Center  
Room B  
16511 Diana Lane | Spyros G. Varsos |
| H-308       | Glenbrook Methodist Church  
Fellowship Hall  
8635 Glen Valley | W. J. O'Sullivan, Sr. |
| H-309       | Westchester Senior High School  
901 Yorkchester | Mrs. Katharine O. Branch |
| H-310       | Northbrook Junior High School  
| H-311       | Ed White Elementary School  
9001 Triola Lane | James C. Severance |
| H-312       | Dr. D. J. Wible Residence  
7803 Burgoyne | Nancy Doehne Tropoli |
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<td>Woodway Club</td>
<td>Frank Barbuto</td>
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<td>Braeburn Presbyterian Church 9595 Braes Bayou Drive</td>
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<td>Elrod Elementary School 6230 Dumfries</td>
<td>Mrs. Ann E. Lee</td>
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<td>Pilgrim Lutheran Church Parish Hall 8601 Chimney Rock</td>
<td>Mrs. E. C. (Dottie) Sanders</td>
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<td>Carl Whitmarsh</td>
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<td>Melrose Park Clubhouse 900 Canino Road</td>
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<td>American Postal Workers Union 102 West Tidwell</td>
<td>Norman Krebs</td>
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<td>Roger Bridgewater</td>
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<td>Almeda Civic Club Building 14201 Almeda School Road</td>
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<td>Theron A. Ridgway</td>
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<td>Nimitz High School 2005 W. W. Thorne</td>
<td>Thomas Holcombe</td>
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<td>Mrs. Silver Smith</td>
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<td>Vincent Miller Intermediate School 1002 Fairmont Parkway Pasadena, Texas</td>
<td>Mrs. Dorothy Paulk</td>
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<td>Arabia Shrine Temple 2900 North Braeswood</td>
<td>Ike T. Turner, III</td>
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<td>Oaks Elementary School 5858 Upper Lake Drive Humble, Texas</td>
<td>Mrs. Pat Demouche</td>
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<td>Green Valley Elementary School 13350 Wood Forest</td>
<td>Ted J. Cashion</td>
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<td>James H. Law Elementary School 12401 South Coast Drive</td>
<td>Joseph B. Carper, Jr.</td>
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<td>Walnut Bend Elementary School 1400 Walnut Bend Lane at Briar Forest</td>
<td>Mrs. Patricia Vanoni</td>
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<td>Senior Citizens Center 2500 Campbell</td>
<td>Wilbur F. Holmes, Jr.</td>
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<td>Best Western - Greenspoint Inn The Heritage Room 11211 North Freeway (I-45)</td>
<td>Mrs. Bessie Allen</td>
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<td>Douglas Smith Elementary School 11300 Stancliff</td>
<td>Ralph F. Coleman, M.D.</td>
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<td>Fire Station No. 4 Physical Fitness Building 4106 South Shepherd and Banks</td>
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<td>Mrs. Theresa Guerrero</td>
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<td>Victoria Woods Condominium Clubhouse 7809 West Bellfort</td>
<td>William N. Moore</td>
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<td>Rummel Creek Elementary School 625 Brittmoore</td>
<td>Mrs. Edith Schaeffer</td>
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<td>Robertson Stadium Fieldhouse (Jeppesen Public School Stadium) 3800 Cullen Boulevard</td>
<td>Anna Belle Henry</td>
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<td>Wheeler Avenue Baptist Church Fellowship Hall 3826 Wheeler</td>
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<td>Sheraton Kings Inn Room: Prince C 1301 NASA Road 1</td>
<td>Dr. Allen Bradley</td>
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<td>Rhoades Elementary School 4103 Brisbane</td>
<td>Travis W. Lewis, Sr.</td>
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<td>Winkler Villa Apartment Clubhouse 123 Winkler Drive</td>
<td>Diane Fox</td>
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<td>H-395</td>
<td>Ashford Elementary School 1815 Shannon Valley Drive</td>
<td>Mrs. Robin L. Motley</td>
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<td>Rogers Elementary School 7900 Langley Road</td>
<td>Mrs. Emma L. Horn</td>
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<td>Oleson Elementary School 12345 Vickery</td>
<td>Charles E. Reese</td>
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<td>No. 44 Fire Station 675 Maxey Road at Church</td>
<td>Claude Baldree</td>
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<td>National Child Care Center 2349 FM 1960 East</td>
<td>Gaylen L. Nix</td>
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<td>Gloria B. Sammons Elementary School 2301 Frick Road</td>
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<td>East Houston Elementary School 8115 East Houston Road</td>
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<td>Crockett Elementary School 2112 Crockett</td>
<td>Mrs. Joyce Moss</td>
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<td>Westbury Baptist Church 10425 Hillcroft</td>
<td>Claud E. White</td>
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<td>Kashmere Gardens Elementary School 4901 Lockwood</td>
<td>Carol I. Galloway</td>
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<td>Terrace Elementary School 10400 Rothbury</td>
<td>Charles E. Duran</td>
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<td>Carroll Elementary School 222 Raymac</td>
<td>D. P. Sonny Bosworth</td>
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<td>Colonial Hills Elementary School 14701 Henry Road</td>
<td>Bill C. Edwards</td>
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<td>Francis Elementary School 14815 Lee Road</td>
<td>Mrs. Claude H. Mann</td>
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<td>Orange Grove School 4514 East Mt. Houston</td>
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<td>Cliff Tuttle Library 702 Kress</td>
<td>Benny C. Martinez</td>
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<td>Harris County Clear Lake Park 5001 NASA Boulevard I Seabrook, Texas</td>
<td>Kathleen J. Harlan</td>
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<td>Whitcomb Elementary School 900 Reseda Drive</td>
<td>Lawrence N. Tomazinis</td>
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<td>Stychbery Elementary School 11210 Hughes Road</td>
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<td>San Jacinto Girl Scouts - Scout House Imperial Valley Service Center 15800 Imperial Valley Drive</td>
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<td>Max C. Nelson</td>
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<td>Technology Center (Formerly Grady Elementary School) 5300 San Felipe</td>
<td>Mrs. Senya Lemus</td>
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<td>Nottingham Elementary School 570 Nottingham Oaks Trail</td>
<td>Don Hogan</td>
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<td>Spring Forest Jr. High School 14240 Memorial Drive</td>
<td>Herman G. Botard</td>
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<td>William G. Harris</td>
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<td>Robert W. Coller</td>
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<td>Howard Johnson's Motor Lodge Meeting Room 7953 Katy Freeway</td>
<td>Conrad E. Brusegaard</td>
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<td>Terrace Methodist Church Fellowship Hall 1203 Wirt Road</td>
<td>Mrs. Montie Watkins</td>
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<td>Pine Shadows Elementary School 9900 Neuens</td>
<td>Mary C. Burke</td>
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<td>Stewart Gagnon</td>
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<td>Garden Oaks Civic Club 822 West 34th</td>
<td>Mrs. Pat Holliday</td>
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<td>F.M. Black Jr. High School 1575 Chantilly</td>
<td>Mrs. Floy Coons</td>
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<td>K. Smith Elementary School 4802 Chrystell</td>
<td>Norman W. Dorsey</td>
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<td>Inwood Elementary School 5815 West Little York</td>
<td>Frederick L. Kirtley</td>
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<td>Champions Village Cinema, No. 2 6550 West FM 1960 at Intersection of Champions Drive</td>
<td>Maurice A. Baumgarten, Jr.</td>
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<td>H-452</td>
<td>Hildebrandt Intermediate School 22800 Hildebrandt Road Spring, Texas</td>
<td>Kathryn Fluker</td>
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<td>H-453</td>
<td>Disciples United Methodist Church 12410 Hillcroft</td>
<td>Mrs. Robert J. Lavin</td>
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<td>Forest Brook Senior High School 7525 Tidwell</td>
<td>Beverly Jean Ross</td>
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<td>Isaacs Elementary School 3830 Pickfair</td>
<td>Mrs. Tillie Benson</td>
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<td>Notre Dame Catholic Church 7720 Boone Road</td>
<td>Lewis L. French</td>
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<td>St. Michael Lutheran Church 4740 West Orem</td>
<td>Dr. Curtis W. McDonald</td>
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<td>Elm Grove Elementary School 2815 Clear Ridge Humble, Texas</td>
<td>Debbie Tate</td>
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<td>Briarhills Clubhouse 14300 Briarhills Parkway</td>
<td>Mary Ann Wall</td>
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<td>Kate Bell Elementary School 12323 Shaftbury</td>
<td>Robert S. Pritchard</td>
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<td>Mayde Creek Junior High School 2700 Barker-Cypress Katy, Texas</td>
<td>Michael D. Hudson</td>
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| H-464(4)    | Cypressdale Clubhouse  
               4815 Elmbrook  
               Spring, Texas | Estelle Soileau |
| H-465       | Ponderosa Elementary School  
               17202 Butte Creek | Wes Hocker |
| H-466       | Wells Middle School  
               4033 Gladeridge | Jimmie Semands |
| H-467       | Midwest Bible Institute  
               5908 Chippewa | Mrs. Erin Walton |
| H-468       | Kaiser Elementary School  
               13430 Bammel-North Houston | Mrs. June Marshall |
| H-469       | Kingwood United Methodist Church Gym  
               1799 Woodland Hills Drive  
               Kingwood, Texas | John Bruton, Jr. |
| H-472       | Residence Garage  
               2347 Underwood | Joanne Fishbein Brodsky |
| H-473       | Clear Lake Intermediate School  
               1003 El Dorado Boulevard | Mary C. Bohn |
| H-475*(4)   | Burnett Elementary School  
               11825 Teaneck Drive | Thomas R. Fitzmorris |
| H-476       | Frazier Elementary School  
               10503 Hughes Road | Barbara Cowart |
| H-477       | Ehradt Elementary School  
               6603 Rosebrook Lane  
               Spring, Texas | Rip Woodard |
| H-478       | Hancock Elementary School  
               13801 Schroeder Road | Janet M. Dowlin |
| H-479(4)    | Moore Elementary School  
               13734 Lakewood Forest Drive  
               Cypress, Texas | Meurriell Rickey Thompson |
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<td>Adam Elementary School 11303 Honey Grove Lane</td>
<td>Mrs. Gwen E. Grisham</td>
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<td>Millsap Elementary School 12424 Huffmeister</td>
<td>Mrs. Jean Ricks</td>
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<td>Holy Comforter Episcopal Church 2322 Spring-Cypress Road</td>
<td>Joanne Salinas</td>
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<td>Thornwood Elementary School 14400 Fern</td>
<td>Robert E. Bartnett</td>
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<td>Norchester Clubhouse 13439 Jones Road</td>
<td>Dwight Keener</td>
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<td>Salem Lutheran Church 22604 Lutheran Church Road Tomball, Texas</td>
<td>Leonard C. Martens</td>
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<td>Lakewood United Methodist Church 11330 Louetta</td>
<td>Lynda Hancock</td>
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<td>Killough Middle School 7600 Synott</td>
<td>Mrs. Mary Cousins</td>
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<td>Holub Middle School 9515 South Dairy-Ashford</td>
<td>Nick Schrakamp</td>
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<td>Welch Junior-Senior High School 11544 South Gessner at Bellfort</td>
<td>Ms. Karen Huffman</td>
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<td>Westland Y M C A 10402 Fondren Road</td>
<td>Mrs. William A. Johnson, III</td>
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<td>H-491</td>
<td>St. Michael's Catholic Church Activities Building 1801 Sage Road</td>
<td>Glenn W. Slade, Jr.</td>
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<td>Paul Revere Middle School 10502 Briar Forest</td>
<td>Mrs. La Nell Neel</td>
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<td>Askew Elementary School 11200 Wood Lodge at Hayes</td>
<td>Mrs. Barbara M. Cook</td>
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<td>Mount Pisgah Baptist Church 1450 West Gulf Bank Road</td>
<td>John E. Vamvakias</td>
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<td>Hoffman Middle School 6101 West Little York Road</td>
<td>Don R. Byrnes</td>
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<td>Epps Island Elementary School 7403 Smiling Wood</td>
<td>Mrs. Rita Barrow</td>
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<td>First Baptist Church Northwest 6730 West Tidwell</td>
<td>Evelyn L. Knighton</td>
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<td>Grace Presbyterian Church 10221 Ella Lee Lane at West Belt</td>
<td>Julie E. Brock</td>
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<td>Keith Robertson</td>
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<td>Jones Chapel Methodist Church Annex 302 West 8th Street</td>
<td>Mrs. Birdie L. Simmons</td>
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<td>H-502</td>
<td>Evangelistic Temple - Gym 2025 West 11th Street</td>
<td>Melvalene E. Cohen</td>
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<td>Chambers Elementary School 10700 Carvel</td>
<td>Charles C. Hendee</td>
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<td>H-504</td>
<td>Country Village Clubhouse 12042 Riverview Way</td>
<td>Michael W. Schultz</td>
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<td>St. Ambrose Catholic Church 4312 Mangum Road</td>
<td>Paul L. Morgan, Jr.</td>
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<td>H-506</td>
<td>Fondren Park Community Bldg. 11804 McLain Boulevard Missouri City, Texas</td>
<td>Roger C. Morris</td>
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<td>H-507</td>
<td>Bayou Glen Nursing Home 8820 Town Park</td>
<td>Tamara Lyn Rhodes</td>
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<td>H-508</td>
<td>Alief Middle School 4415 Cook Road</td>
<td>Herbert L. Schulz</td>
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| H-509             | Memorial Parkway Jr. High School  
21203 Highland Knoll  
at Park Brush Lane  
Katy, Texas | Caroline J. Ratliff |
| H-510             | Ashford United Methodist Church  
2201 Dairy-Ashford | Robert (Bob) H. Warnsman |
| H-511             | Stratford Senior High School  
14555 Fern | David G. Lampe |
| H-512             | Chimney Hill Community Center Building  
13720 Smokey Trails | Mrs. Kathryn L. Shillock |
| H-513             | Yeager Elementary School  
13615 Champion Forest Drive | Walter Tkachuk |
| H-514             | Harris County Courthouse Annex No. 17  
6831 Cypresswood Drive | Mrs. Susan B. Tandy |
| H-515             | Brill Elementary School  
9102 Herts Road  
Spring, Texas | Mabrey Dellinger |
| H-516             | Wunderlich Intermediate School  
11800 Misty Valley | C. L. Chuck Wills |
| H-517(4)          | Harris County Courthouse Annex No. 11  
16402 Clay Road | Lionel Millberger |
| H-518             | Fairbanks Branch Library  
7122 North Gessner at Little York | Mrs. Sylvia Cottam |
| H-519             | Century 21 Cy-Fair Properties  
11704 Cypress-North Houston | James Stubblefield |
| H-520             | North Forest Clubhouse  
318 Skywood | Gilbert Weiss |
| H-521(4)          | Sundown Elementary School  
2100 Saums Road | |
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| H-522             | James E. Taylor High School  
20700 Kingsland Boulevard  
Katy, Texas                                                   | Francis G. Bryan             |
| H-523             | Bear Creek Elementary School  
4815 Hickory Downs  
Katy, Texas                                                      | Ted N. Trantham              |
| H-524             | Petrosky Elementary School  
6703 Winkleman Road                                               | Dennis H. Bouchillon         |
| H-525             | Sam Feldt Office  
Medical Building  
11000 Fondren and Portal                                         | Mrs. Bobye S. Smith          |
| H-526             | Park Place Assembly of God Church  
7805 Kimble Street                                                | Andy Lopez                   |
| H-528             | Fire Station No. 42  
8675 Clinton                                                    | Lodis Houston                |
| H-529             | Ruiz Residence Garage  
7902 Hillsboro                                                   | Mary Esther Ruiz             |
| H-530             | Fire Station No. 20  
6902 Navigation                                                  | Julia G. Rodriguez           |
| H-534             | Texas Chiropractic College  
5912 Spencer Highway  
Pasadena, Texas                                                   | Kenneth W. Speight           |
| H-535*(4)          | Genoa Elementary School  
12900 Almeda-Genoa                                               |                             |
| H-536             | Beverly Hills Recreation Building Center  
9800 Kingspoint                                                  | Vernon C. Sullivan           |
| H-538             | Yellowstone Baptist Church  
5154 Idaho                                                      | Raphus Foley, Jr.            |
| H-539             | Fannin Center, Ltd.  
Suite 100 (Vacant Space)  
7227 Fannin                                                      | Joe Gentempo                 |
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<td>Hermann Park Regional Bldg. 2020 Hermann Drive</td>
<td>Charles B. Hagan</td>
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<td>Fire Station No. 21 10515 South Main</td>
<td>Mike Utt</td>
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<td>James I. Johnson</td>
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<td>Anthony Simms</td>
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<td>John Pruitt</td>
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<td>Fondren Junior High School 6333 S. Braeswood</td>
<td>John M. Slye</td>
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<td>The Goodyear Store 8600 Willowmeadows at Gessner</td>
<td>Joe Mallott</td>
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<td>All Saints Lutheran Church 12111 West Bellfort Stafford, Texas</td>
<td>Gerald B. Long</td>
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<td>Dewey V. Nesmith</td>
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<td>England Residence 3431 Walnut Bend Lane, #2006</td>
<td>John Dickerson</td>
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<td>American Capitol Insurance 10555 Richmond</td>
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<td>Scroggins Elementary School 400 Boyles</td>
<td>Rosa G. Ruelas</td>
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<td>Sundance Apartment Clubhouse 10202 Club Creek Drive</td>
<td>Scott Martindale</td>
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<td>H-566</td>
<td>Woodtrail Apartments Leasing Office 9900 Richmond</td>
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<td>H-567</td>
<td>Rasch &amp; Rasch Attorneys at Law 7580 Harwin</td>
<td>Brandon Rasch</td>
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<td>H-568</td>
<td>Armand Bayou Elementary School 16000 Hickory Knoll</td>
<td>Willis (Butch) K. Drake</td>
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<td>Dollar Rent-A-Car 3113 Sage</td>
<td>Maria B. Armbruster</td>
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<td>Wild Indigo Club Office 4655 Wild Indigo</td>
<td>Mary Jan Waters</td>
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<td>Patrick Henry Junior High School 10702 East Hardy</td>
<td>Marilyn Overturff</td>
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<td>H-572</td>
<td>Woodlake on the Bayou Clubhouse 9449 Briar Forest</td>
<td>William Hedrick</td>
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<td>METRO PRECINCT NO.</td>
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<td>PRESIDING JUDGE</td>
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<td>Grace Congregational Church 7440 Coffee</td>
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<td>Laguarta, Gavrel and Kirk 12421 Memorial Drive</td>
<td>W. R. (Bill) Purifoy</td>
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<td>St. Paul's Missionary Baptist Church 2516 Paul Quinn</td>
<td>Ms. Dorothy Hubbard</td>
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<td>Valley Oaks Elementary School 8390 Westview</td>
<td>Sharon Kay Martin</td>
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<td>St. Stephen's Methodist Church Scout House 4301 Donna Bell</td>
<td>Barbara Green</td>
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<td>Durkee Elementary School 7301 Nordling</td>
<td>Sarah Gum</td>
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<td>New Mount Calvary Baptist Church 4711 Kelley</td>
<td>Willie Gus Johnson</td>
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<td>Bethany Baptist Church Fellowship Hall 7304 Homestead</td>
<td>Jackson M. Miles</td>
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<td>B. C. Elmore Middle School 8200 Fields</td>
<td>Rev. J. W. Brent</td>
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<td>Chatham Elementary School 8110 Bertwood</td>
<td>John W. Bland</td>
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<td>Homestead Baptist Missionary Church 11411 Homestead</td>
<td>Lendon E. Ashley</td>
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<td>Kirby Middle School 9709 Mesa Road</td>
<td>Patricia Mallard</td>
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<td>Anderson Elementary School 6218 Lynngate Drive Spring, Texas</td>
<td>Albert John Kriston</td>
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<td>H-587</td>
<td>Teague Middle School 21700 Rayford Road Humble, Texas</td>
<td>Robert Moroney</td>
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<td>Winship Elementary School 2175 Spring Creek Road Spring, Texas</td>
<td>B. J. (Bob) Love</td>
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<td>Flower's Residence Garage 7602 Goldfinch Drive Humble, Texas</td>
<td>Ron Flowers</td>
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<td>St. Martha's Catholic Church 2302 Oak Shore Drive</td>
<td>Dorothy Miller</td>
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<td>Oakwilde Elementary School 3007 Hartwick</td>
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<td>Helen Large</td>
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<td>Mildred Jenkins Elementary School 4615 Reynaldo Spring, Texas</td>
<td>Ron Brandt</td>
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<td>Ronald N. Wohn</td>
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<td>H-598</td>
<td>La Petite Academy 5137 F.M. 1960 East Humble, Texas</td>
<td>Miriam Gilmore</td>
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<td>Northshire Clubhouse End of Inverloch Humble, Texas</td>
<td>Eddie Davis</td>
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<td>H-600</td>
<td>West Oaks Baptist Church 6403 Addicks - Clodine</td>
<td>Christopher Till</td>
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<td>Theiss Elementary School 17440 Theiss Mail Road Spring, Texas</td>
<td>Claire Erekson</td>
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<td>FB-013 (3)</td>
<td>Missouri City Police Station 1522 F.M. 2234 Missouri City, Texas</td>
<td>Sally MacArthur</td>
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<td>FB-014 (1)(2)</td>
<td>Elks Lodge 541 Pin Oak Road Katy, Texas</td>
<td>Ann B. Crockett</td>
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<td>FB-023 (1)</td>
<td>Ridgemont Elementary School 4910 Raven Ridge Road</td>
<td>James McCann</td>
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<td>FB-030*</td>
<td>Quail Valley Junior High School 3019 FM 1092 Missouri City, Texas</td>
<td>Marianne Stringfellow</td>
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<td>FB-031*</td>
<td>Mayfair Park Civic Center 6006 Arthington Missouri City, Texas</td>
<td>Lynn Goff</td>
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<td>FB-043 (1)</td>
<td>Southwest Calvary Baptist Church 12910 West Bellfort Avenue</td>
<td>Jerry Johnson</td>
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<td>FB-049 (3)</td>
<td>Quail Village Townhouse Clubhouse No. 2 Quail Village Drive Missouri City, Texas</td>
<td>Monteen H. Kemp</td>
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<tr>
<td>FB-051*</td>
<td>Briargate Townhouse Association Clubhouse Chasewood Drive Missouri City, Texas</td>
<td>Evelyn Barnett</td>
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D. For purposes of cross-reference, following is a list of Harris County, Fort Bend County, Montgomery County and Waller County voting precincts which have been combined to form METRO Voting Precincts listed above:

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<tr>
<th>COUNTY PRECINCT NO.</th>
<th>INCLUDED IN METRO VOTING PRECINCT NO.</th>
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<td>Harris County No. 363 (1)</td>
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<td>Fort Bend County No. 17 (1)</td>
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<td>COUNTY PRECINCT NO.</td>
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<td>Fort Bend County No. 28</td>
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<td>Fort Bend County No. 33 (1)(3)</td>
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<td>Fort Bend County No. 48 (3)</td>
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<td>Fort Bend County No. 50 (3)</td>
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<td>Montgomery County No. 14 (1)</td>
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<tr>
<td>Waller County No. 6 (2)</td>
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</table>
(1) Voting limited to that portion of the precinct located within the city limits of the City of Houston.

(2) Voting limited to that portion of the precinct located within the city limits of the City of Katy.

(3) Voting limited to that portion of the precinct located within the city limits of the City of Missouri City.

(4) Maximum number of election clerks is three (3).

(5) Maximum number of election clerks is four (4).

(6) Maximum number of election clerks is six (6).
RESOLUTION NO. 83-43

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH THE HARRIS COUNTY CLERK AND FORT BEND COUNTY CLERK FOR THE CONDUCT OF A BOND REFERENDUM ELECTION; AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, the METRO Board has of even date herewith called a bond referendum pursuant to Resolution No. 83-42; and

WHEREAS, the Board desires to further provide for the administration of such election;

IT IS, THEREFORE, RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, THAT:

Section 1. Election Materials, Supplies and Services. The General Manager is hereby authorized to contract with the County Clerks and election officials of Harris County and of Fort Bend County, and with the officials and representatives of other appropriate governmental authorities, and with other parties as may be appropriate, for the preparation, arrangements and administration of the bond referendum referenced herein.

Section 2. Further Provisions. The General Manager is hereby authorized to take and provide further election procedures and to take such other action, not inconsistent with this Resolution and applicable law, as he shall deem reasonable or necessary to hold the Bond Referendum pursuant to all applicable laws.

Section 3. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution is adopted was posted on a bulletin board located at a place
convenient to the public at the administrative office of the Authority for at least 72 hours preceding the scheduled time of the meeting; that a copy of such written notice was furnished to the Harris County Clerk of Harris County, Texas, in sufficient time for posting for at least 72 hours preceding the scheduled time of the meeting on a bulletin board located at a place convenient to the public in the Harris County Courthouse; that a copy of such written notice was posted on a bulletin board located in the Harris County Courthouse for the time required by law preceding this meeting, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. This resolution is effective immediately upon passage.

PASSED this 5th day of May, 1983.
APPROVED this 5th day of May, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

APPROVED AS TO SUBSTANCE:

Alan F. Rieper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 83- 44

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE WORK ORDER AGREEMENTS WITH HOUSTON LIGHTING & POWER COMPANY FOR UTILITY RELOCATION ACTIVITIES.

WHEREAS, the development of the Stage I Regional Rail System will require relocation of certain facilities owned and operated by the Houston Lighting & Power Company; and

WHEREAS, preliminary design activities associated with the Stage I Regional Rail System require surveying and site evaluation activities to identify the nature and extent of the required utility relocations; and

WHEREAS, the Board of Directors wishes to facilitate the accomplishment of the preliminary engineering activities regarding electric utility relocations;

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

Section 1. The General Manager be and is hereby authorized to execute such work order agreements with the Houston Lighting & Power Company as may be necessary or convenient to obtain the services of the Houston Lighting & Power Company in conjunction with the identification and preliminary design of electric utility relocations for the Stage I Regional Rail System.

Section 2. This resolution is effective immediately upon passage.

PASSED this 5th day of May, 1983.

APPROVED this 5th day of May, 1983.

ATTEST:

Geraldo G. Acosta
Secretary

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 83-44 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kieppe
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel