# AMENDED LOCAL RULES OF THE COUNTY COURTS AT LAW FOR GALVESTON COUNTY, TEXAS

# Purpose

The Local Rules of Galveston County have as their primary purpose the management of the court dockets sensibly, efficiently and most important fairly. Their object is to be an understandable aid to the just disposition of cases without unnecessary delay or expense.

# Rule 1 General

### Rule 1.10 Time Standards for Case Disposition:

Pursuant to Article 5, Section 31 of the Texas Constitution, Sections 22.004, 72.002 (2) and 74.024 of the Texas Government Code, Title 3 of the Texas Family Code, Rule 6 of the Rules of Judicial Administration, and Rules 1, 3, 4 and 5 of the Regional Rules of Judicial Administration, time standards have been established to which reference is made for all purposes, as they now exist, or as they may be hereafter amended.

# Rule 1.11 Court Sessions; Annual Calendars; Jury Weeks; Non Jury Weeks; Criminal; Civil; Weeks not in Session; Holidays:

The Courts shall publish a calendar for each year setting out the civil and criminal jury weeks and the non-jury weeks within which they will be making their settings. The calendar will be published by September 1 of the preceding year and will be followed except when the court in its discretion deems it inappropriate.

# Rule 2 Local Administrative Judge

# Rule 2.10 Powers and Duties of Local Administrative County Court at Law Judge:

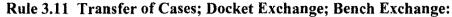
- A. Election of the Local Administrative Judge; County Courts at Law
  - Pursuant to Section 74.091 of the Texas Government Code and Rules of Judicial Administration a
    majority of the County Court at Law Judges will elect a Local Administrative County Court At Law
    Judge for a two-year term at the January meeting in 1993 and at the January meeting of each second
    year thereafter.
  - 2. The Local Administrative County Court At Law Judge will have all duties and the responsibility for attending to emergency and special matters of the County Courts pursuant to Rule 9 and 10 (d) of the Rules of Judicial Administration.
- B. Meetings of the Judges of the County.
  - 1. The Local Administrative Judges or a majority of the Judges shall call joint meetings of the District & County Court at Law Judges at least once each month and as needed.
  - 2. The Local Administrative Judges shall preside over such meetings and in their absence a temporary Chairman may be elected by a majority of the quorum to preside over such meetings.

# Rule 3 Civil Cases

#### Rule 3.10 Filing and Assignment of Cases:

- A. Workers compensation cases may be docketed in County Court Number One, County Court Number Two and County Court Number Three in rotation with the District Courts.
- B. Civil County Court suits are docketed in County Court At Law Number One, County Court At Law Number Two and County Court at Law Number Three. All civil cases filed in County Court At Law Number One, County Court At Law Number Two and County Court at Law Number Three shall be assigned. Waiver of Parental Notification before Abortion cases are docketed in County Court at Law Number One, County Court at Law Number Two and County Court at Law Number Three in rotation with the District and

Probate Courts. Once assigned to a Court, a case will remain on the docket of that Court for all purposes unless transferred as hereinafter provided.



- A. After assignment to a particular Court a case may be transferred to another Court by order of the Judge of the Court in which the case is pending with the consent of the Judge of the Court to which it is transferred; or by order of the respective Local Administrative Judge.
- B. The Courts may at any time exchange cases and Benches to accommodate their dockets or to specialize the Court's trials.
- C. Prior Judgment. Any claim for relief based upon judgment shall be assigned to the Court of original judgment.
- D. Non Suit. If a case is filed in which there is a substantial identity of parties and causes of action as in a non-suited case, the later case shall be assigned to the Court where the prior case was pending.
- E. Consolidation. A motion to consolidate cases shall be heard in the Court where the lowest numbered case is pending. If the motion is granted, the consolidated case will be given the number of the lowest number case and assigned to that Court.
- F. Severance. If a severance is granted, the new case will be assigned to the Court where the original case is pending, bearing the same file date and the same number as the original case with a letter designation; provided, however, when a severed case has previously been consolidated from another Court, the case shall upon severance be assigned to the Court from which it was consolidated.
- G. Presiding for another. In all cases where a judge presides for another Court, the case shall remain pending in the original Court. In any hearing on a motion for contempt, however, the Judge who issued the order which is claimed to have been disobeyed must preside over the motion for contempt hearing, except as otherwise provided in Section 21.002, Texas Government Code.
- H. Fair Distribution. The Local Administrative County Court at Law Judge may transfer cases between the respective Courts in the manner provided above or may assign cases from one Court to another Court for hearing if he finds that a Court has an inequitable burden due to illness, trial schedule, or other sufficient reasons.
- I. Improper Court. If a case is on the docket of a Court by any manner other than as prescribed by these rules, the Local Administrative County Court at Law Judge shall transfer the case to the proper Court.
- J. Rules related to the transfer and assignment of any civil case is exercised freely between all courts having concurrent jurisdiction in civil matters.

#### **Rule 3.12** Request for Non-Jury Setting:

- A. All requests for the scheduling of appearances for the Court for any purpose will be made by contacting the Court Coordinator who will arrange an appropriate time to appear before the Court.
- B. Requests for hearing shall be made to the Court in which the matter is pending, in accordance with these rules, and the parties making such request shall serve all other parties with notice of the date and hour set for hearing and of the particular matter which will be considered at such time.

#### Rule 3.13 Request for Jury Setting:

- A. Demand for a trial by Jury shall not be occasion for advancement or substantial delay of the trial or of any other proceeding in the case, nor for transfer of the case to another Court.
- B. If the case is already set for non-jury trial when such demand is made, the Court may try the case with a jury on the same setting, add the case to the list of jury cases for the following week, or set it at some other convenient time.
- C. All requests for the scheduling of appearances for the Court for any purpose will be made by contacting the Court Coordinator who will arrange an appropriate time to appear before the Court, and the parties making such request shall serve notice to all parties for the date and hour set for hearing and of the particular matter which will be considered at such time.

#### Rule 3.14 Setting and Assignment of Cases for Trial:

Cases shall be set for trial by order of the Court, upon request of a party, on the Court's own motion or by docket control order. Cases shall be set for trial for a date certain. If a case is not assigned to trial, whether because of a continuance or because it is not reached by the second Friday after the date it is set, the Court shall reset the case to a date certain. Unless all parties agree otherwise, all settings must comply with all requisites of Texas Rules of Civil Procedure 245. A case is assigned to trial when counsel is called to the







Court to commence the jury or non-jury trial on the merits. For purposes of engaged counsel, no Court may have more than one case assigned to trial at any one time.

# Rule 3.15 Conflicting Settings and Assignments of Counsel:

- A. The Rules of Judicial Administration of the Administrative Region apply and control.
- B. Attorney already in trial in another Court. It is the duty of the attorney to notify the Court through its coordinator when the potential for this situation arises or when an attorney set for trial starts trial in another court. When an attorney set for trial starts in another Court, the attorney shall notify the Court when and where assigned. Where and when assigned will be verified upon request of the opposing Party. The attorney shall have a continuing duty to keep the Court informed when release is anticipated and when it occurs.
- C. Attorney assigned to two courts for the same date. (1) It is the duty of an attorney to call the affected Judges' attention to all dual settings as soon as they are known. (2) Insofar as practicable, Judges should attempt to agree on which case has priority, otherwise, the following priorities shall be observed by the Judges of the respective courts:
  - 1. Criminal and Juvenile cases.
  - 2. Cases given preference by statute, including CPS cases.
  - 3. Preferentially set cases.
  - 4. Case set at earliest date.
  - 5. Case with earliest filing date.
  - 6. Court in multi-judge counties should yield to courts in rural counties in all other instances of conflicting settings.
- D. If any lawyer's caseload becomes a disruption to the orderly flow of a Jury Docket, the Court may limit the number of set cases in which the lawyer can be the attorney in charge and require designation of another attorney in charge for other set cases.

### Rule 3.16 Dismissal Docket; Involuntary Dismissals:

- A. All cases not set for trial or other hearing which has been on file for more than 24 months from the appearance date shall be placed on the Drop Docket by the Court Clerk under the direction of the Court.
- B. All cases on file for more than 12 months in which no answer has been filed shall be placed on the Drop Docket by the Court Clerk under the direction of the Court.
- C. When a case has been placed on the Drop Docket as above provided, the County Clerk shall promptly send a notice of the Court's intention to dismiss for want of prosecution. Notice of the Court's intention to dismiss shall be sent by the Clerk to each attorney of record, and to each party not represented by an attorney and whose address is shown on the docket or in the papers on file, by posting same in the United States Postal Service. A copy of such notice shall be filed with the papers of the cause with notation thereon made by the Clerk showing the name and address of all counsel of parties to whom notice was mailed and the date of mailing.
- D. Unless a written motion to retain has been filed prior to the expiration of thirty days after the mailing by the Court Clerk of the notice of intention to dismiss such case shall be dismissed for want of prosecution. Notice of the signing of the Order of Dismissal shall be given as required by Rule 165a, Texas. Rules of Civil Procedure. Failure to mail notices as set out above shall not affect any of the periods mentioned in Rule 306a except as provided in that rule.
- E. A motion for reinstatement after dismissal shall follow the procedure and be governed by the provisions of Rule 165a, Texas Rules of Civil Procedure, relating to reinstatement.

#### Rule 3.17 Hearings on Pre-Trial, Motions, Exceptions and Pleas:

- A. Form. Motions shall be in writing and shall be accompanied by a proposed order granting the relief sought. The proposed order shall be a separate instrument, unless the entire motion, order, signature lines and certificate of service are all on one page.
- B. Submission. Acceptance of motions by submission are at the discretion of each Court. In those Courts which decide motions by submission, motions shall state a date of submission, which shall be at least 10 days from filing, except on leave of Court. The motion will be submitted to the Court for ruling on that date or later.
- C. Response. Responses shall be in writing, and shall be filed at least two working days before the date of hearing or submission except on leave of the Court. Failure to file a response may be considered a representation of no opposition.

- D. Oral argument. The motion or response shall include a request for oral argument if a party views it as necessary. The Court may grant that request or it may order oral argument on its own motion. A request for an oral argument is not a response under Local Rule 3.17 (c). Except where required by statute, the Court may in its discretion, disregard a request for oral hearing and rule upon the motion set by submission.
- E. Form of motions and responses. Opposed motions and responses shall:
  - 1. Be in writing;
  - 2. Be accompanied by a separate form order granting or denying the relief, and;
  - 3. Motions shall state in their title, "OPPOSED MOTION FOR..." or "UNOPPOSED" [or AGREED] MOTION FOR..."
- F. Certificates of conference. Motions shall contain a certificate that Movant and Respondent have conferred with each other and in good faith attempted to resolve the matter. Normally, a hearing or submission date will not be scheduled by the Court unless a motion contains a certificate of conference that complies with this rule.

#### Rule 3.18 Continuances:

- A. Trial settings, whether or not made at a Docket control conference, will take into consideration the schedule of all attorneys/parties in charge.
- B. An attorney/party, who fails to notify the Court of a known conflict in scheduling at the time the case is set, shall be precluded from seeking a continuance at a later time on the grounds of such conflict.
- C. Any known ground for continuance of the trial setting shall be presented to the Court at least 14 days prior to the trial setting or at the pre-trial conference, if any, whichever shall occur first, or shall be waived.
- D. Upon granting of a motion for continuance, the order granting such motion for continuance shall contain an order resetting the case for trial.

# Rule 3.19 Complex Case Designation:

The Court may at any time, in the interest of Justice, determine that the case is complex or recognize the circumstance which, upon its declaration or order, will classify the case as complex and thereafter the Court will invoke such standards as it believes are necessary to safeguard the rights of litigants to the just processing of the cases, pursuant to Rule 6(e) of the Rules of Judicial Administration of the Supreme Court of Texas and Section 72.002 and 74.024 c(1) of the Texas Government Code.

#### Rule 3.20 Alternate Dispute Resolution:

In order to encourage the early settlement of disputes and to carry out the responsibilities of the Courts set out in section 154.003 of the Civil Practice and Remedies Code, appropriate alternative dispute resolution procedures will be encouraged and utilized.

#### Rule 3.21 Pre-Trial and Scheduling Conferences:

- A. A pre-trial conference may be held at the request of the Court or of any attorney/party in charge.
- B. Status Conferences shall be scheduled on the Thursday approximately one hundred twenty (120) days from the date of the filing of a suit. Attorneys or pro se litigants shall either appear in person to report on the status of the case and assist in the preparation of a Docket Control Order including a final hearing date or shall submit an agreed Docket Control Order based on a trial date obtained from the court coordinator.
- C. All deadlines in Docket Control Order shall be strictly adhered to and enforced by the Court. The deadline for discovery completion means that discovery request shall be filed early enough for the opposing party to have the response time allowed by the Texas Rule of Civil Procedure or a motion for extension of time shall be filed and a hearing held. Completion' means that all discovery shall be finished by that date. In the event that no appearance is made at the status conference and no communication made to the Court, the case shall be dismissed for want of prosecution.

#### Rule 3.22 Settlements:

A. All trial counsel/parties are urged to make a bona fide effort to settle cases at the earliest possible date before trial.

- B. The Court will expect counsel to confer with his/her client and with opposing counsel/parties concerning settlement and to recommend an offer which is in his/her professional opinion reasonable, unless in his professional opinion the case is not such as to justify any offer whatsoever.
- C. When an attorney/party settles or dismisses a case, which is set for trial, he shall give notice to the Court Coordinator as soon as possible.

# Rule 3.23 Jury Charge Questions and Instructions:

Each party shall prepare in proper written form and present to the Court prior to or at the time of the jury selection, all jury charge questions and instructions which are raised by the pleadings and upon which the party has an affirmative burden.

### Rule 3.24 Certain Discovery Not Filed with the Court:

Discovery Not Filed: The listed discovery shall not be filed with the County Clerk except on special order of the Judge of the Court, unless filed with the original petition.

- A. Discovery materials not to be filed. The following discovery materials must not be filed with the Clerk except on special order, unless filed with the original petition:
  - 1. discovery requests, deposition notices, and subpoenas required to be served only on parties;
  - 2. responses and objections to discovery requests and deposition notices, regardless on whom the requests or notices were served;
  - 3. documents and tangible things produced in discovery;
  - statements prepared in compliance with Texas Rule of Civil Procedure 193.3 (b) or (d), and;
  - 5. certificates of written discovery.
- B. Discovery materials to be filed. The following discovery materials must be filed:
  - 1. discovery requests, depositions notices, and subpoenas required to be served on nonparties;
  - 2. motions and responses to motions pertaining to discovery matters, and;
  - agreements concerning discovery matters, to the extent necessary to comply with Texas Rule of Civil Procedure 11.
- C. Exceptions. Notwithstanding paragraph (A)-
  - 1. the court may order discovery materials to be filed;
  - 2. a person may file discovery materials in support of or in opposition to a motion or for other use in a court proceeding, and; -
  - 3. a person may file discovery materials necessary for a proceeding in an appellate court.

#### Rule 4

#### Disposition of Family Law and Juvenile Cases

(All rules for civil cases shall apply to family law cases unless specifically superseded by Local Rule 4.)

#### Rule 4.1 General

- A. All suits authorized under the Family code are docketed in County Court at Law Number One, County Court at Law Number Two, County Court at Law Number Three and the 306<sup>th</sup> District Court, filed by order of the 306<sup>th</sup> Family District Court. These rules shall be applicable to all family law cases filed in Galveston County.
  - B. Pleadings and other documents required to be filed with the clerk in family cases pending in the County Courts of Galveston County shall be filed with the Galveston County District Clerk.

# Rule 4.11 Time Standards for Family Law Case Disposition (per Rules of Judicial Administration):

- A. Family Law Cases.
  - 1. Case Information Statement. Each litigant shall complete a Case Information Statement from the District Clerk's Office which shall set the nature of the case, length of preparation time required, and other relevant data as found necessary by the court.
  - 2. Contested Family Law Cases. The time standard for disposition of family cases shall be within 6 months from the appearance date or within 6 months from the expiration of the waiting period provided by the Family code where such is required, whichever is later.

3. Uncontested Family Law Cases. The time standard for disposition of family cases shall be within 3 months from the appearance date or within 3 months from the expiration of the waiting period provided by the Family Code where such is required, whichever is later.

#### B. Juvenile Cases.

In addition to the requirements of Title 3, Texas Juvenile Justice Code (TJJC):

- All juvenile cases shall be tried before the Juvenile Referee pursuant to Section 54.10 TJJC except the following:
  - a. Adjudicatory or Transfer (Waiver) Hearings pursuant to Section 54.02 TJJC (and the following time standards shall apply)
    - concerning a juvenile in detention facility: Not later than 10 days following admission to such a facility, except for good cause shown of record, and;
    - concerning a juvenile not in a detention facility: Not later than 30 days following the filing of the petition, except for good cause shown of record.
  - b. Jury trials, which shall be tried at the county seat;
  - c. Hearings provided by Sections 54.03, 54.04, and 54.05 TJJC shall be conducted by the judge if the grand jury approved a petition under Section 53.045 TJJC, and;
  - d. Cases where the child and his/her attorney refuse to waive the hearing by a juvenile judge pursuant to 54.10 (a)(2).
- 2. The following time standards shall be met in all cases whether tried by a judge or referee:
  - a. All initial detention hearings shall be heard on the next business day following the admission to the detention facility.
  - b. All adjudication and modification hearings shall be held:
    - 1. not later than ten (10) working days after the initial detention hearing if the child is detained pending trial except for good cause shown of record.
    - 2. not later than thirty (30) days after the initial detention hearing if the child is released from detention pending trial.
  - c. Disposition Hearing. Not later than 15 days following the Adjudicatory hearing. The Court may grant additional time in exceptional cases that require more complex evaluation.
- 3. Nothing herein shall prevent a judge from recessing a juvenile hearing at any stage of the proceedings where the parties are agreeable or when in the opinion of the judge presiding in the case the best interests of the child and of society shall be served.
- C. Complex Cases

It is recognized that in especially complex cases or special circumstances it may not be possible to adhere to these standards.

#### **Rule 4.12** Juvenile Disposition Provisions:

No provision is made in these rules for the disposition of juvenile cases other than as set out above, since juvenile cases are heard by the 306<sup>th</sup> Family District Court, and the County Courts. Rules for the disposition of juvenile cases will be adopted by the aforementioned courts.

#### **Rule 4.13** Financial Information Statements:

- A. All parties to any Divorce, Suit Affecting Parent Child Relationship, Modification or other case involving conservatorship, periods of possession or child support or spousal support shall file with the Clerk and all counsel and pro se parties prior to any trial or hearing in which support, finances, attorney's fees or the payment of any sort of expense is at issue, a Financial Information Statement and the two most recent pay stubs from all current employers. Compliance with this Rule may be by the completion of a Financial Information Statement in the form attached as Exhibit A to these Rules. Parties are responsible for accuracy and timeliness.
- B. In all family law cases involving Divorce, Suit Affecting Parent Child Relationship, modification or other case involving conservatorship, periods of possession or child support or spousal support, the following shall be included in all orders granted ex-parte setting a hearing on temporary orders involving any support or alimony or setting a hearing on support modification:
  - All parties to this action shall file with the Clerk and deliver a copy to all counsel or pro se





parties a Financial Information Statement (FIS), and the two most recent pay stubs from all current employers.

- C. The Clerk shall attach a copy of the Financial Information Statement form attached as Exhibit A to these Rules to each Notice of Temporary Hearing or Citation on Modification which is served on a party and shall furnish a copy of same to each counsel or pro se party not served with the Order.
- D. Each Financial Information Statement shall be signed by the Party. Counsel and parties are encouraged to prepare the Financial Information Statement in such a manner that it can be presented as evidence in lieu of direct testimony. Counsel and parties are encouraged to offer the same evidence.
- E. All parties are required to file a Financial Information Statement as set out in these Rules. Failure of either party to file a Financial Information Statement may result in the court adopting as stipulated the information filed by the complying party. The non-complying party may be prohibited from contesting the accuracy of the information presented by the complying party. If both parties fail to comply with these Rules, the court may strike the case from the docket or continue the case.

# Rule 4.14 Mandatory Disclosure of Financial Information

- A. Temporary Orders. In any hearing for temporary orders in which child support or spousal support is an issue, the parties shall without waiting for a discovery request, provide to the opposing counsel or pro se party prior to the start of the hearing Financial Information Statements, the two most recent pay stubs from all current employers, copies of income tax returns or requests for extensions for the past two years (including all schedules, forms W-2 and 1099 filed with the returns) and copies of form W-2 and 1099 for the prior year if a tax return has not yet been filed. A party who is self employed shall also provide the balance sheet and income statement for his or her business for the prior fiscal year and most recent month or period for which such reports have been prepared.
- B. **Final Hearings**. The parties shall without waiting for a discovery request provide to the opposing counsel or pro se party at least seven days before the start of final trial the following documents:
  - 1. The documents described in Rule 4.14(A) and a Financial Information Statement in any case in which property division, attorney's fees, child support or spousal support is at issue;
  - 2. The most recent account statements pertaining to any retirement, IRA or 401k account and any account with any financial institution including, but not limited to, banks, credit unions, brokerage firms and savings & loans in any case in which property division is at issue:
  - The most recent statements for any credit cards, loans or debts in any case in which property division is at issue; and
  - 4. A child support calculation in any case in which child support is at issue.
- C. Failure to provide the above financial information may result in sanctions and/or exclusion of documents and information that should have been provided.

#### Rule 4.15 Inventory and Appraisement:

- A. Each party shall file a sworn inventory and appraisement by the later deadline set out in the docket control order or other order of the court, with a copy being filed with the clerk and furnished to all opposing counsel and pro se parties. The sworn inventory and appraisement of all property shall contain statements regarding both separate and community property of the parties, including any property belonging to children of the parties.
- B. The failure to timely file such inventories and appraisements, may in addition to sanctions provided by law, result in the continuance of temporary alimony and/or support or the discontinuation of same, or dismissal of the case for want of prosecution, or the values and statements of the party filing same be taken as true with no evidence in opposition thereto being admitted.
- C. In the event the parties file a written agreement completely settling the property division of the parties to such action and all custody and support matters, it shall not be necessary to file such inventories and appraisements.

#### Rule 4.16 Request for Relief and Proposed Property Division

A. The parties shall provide to the opposing counsel or pro se party at least seven days before the start of final trial a detailed request for relief which sets forth in brief, summary form the affirmative relief each party is requesting.



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B. In any case in which property division is at issue, the parties shall provide to the opposing counsel or pro se party at least seven days before the start of final trial a proposed property division.

# Rule 4.2 Ex Parte Restraining Orders and Protective Orders:

### Rule 4.21 Ex Parte Restraining Orders

- A. In any application for a temporary restraining order, any portion of the requested restraining order that deviates from the verbatim language of a standard temporary restraining order shall be printed in bold typeface of at least 12 point size and shall be brought to the court's attention.
- B. Except upon good cause shown, all standard temporary restraining orders shall be mutual and restrain all parties to a suit.
- C. In all cases where there is counsel of record, or if petitioner's counsel is aware of any attorney representing the opposing party, the party filing for an ex parte restraining order or protective order or an extension of an ex parte order is required to notify opposing counsel prior to the filing thereof so opposing counsel may present any objections to the Court.
- D. Except in emergency situations wherein immediate orders are necessary, all ex parte restraining orders may be filed with the clerk who shall transport the files for signature each day at 10:00 a.m. and 2:00 p.m. If at all possible, the court coordinator shall accommodate the settings requested by attorneys or pro se party, by attachment thereto.

#### Rule 4.22 Protective Orders

Except as otherwise provided by law, ex parte protective orders shall be granted only when presented by attorney accompanied by client.

### Rule 4.23 Ex Parte Orders Regarding Children

No ex parte order shall restrain a parent from having access to that person's child(ren) except upon affirmation showing that the interest of the children require such restraint.

#### Rule 4.24 Temporary orders:

- A. Hearings on Temporary Orders and other matters assigned by the referring court shall be heard by an Associate Judge.
- B. Settings on Temporary Orders shall be made through the court coordinator of the referring court. The amount of time allotted for each such hearing shall be at the discretion of the Associate Judge.
- C. No record of such hearing shall be made unless a court reporter is provided by a party to the suit.
- D. All temporary orders shall be filed with the Clerk of the Court within twenty one (21) days of the hearing or the case shall be subject to dismissal. The entry date and time shall be set by the Associate Judge and shall ordinarily be fourteen (14) days from the date of the hearing. The party directed to draft the order based on the Associate Judge's ruling shall provide a draft of the order to all opposing counsel and pro se parties at least five (5) working days before the entry date. The parties shall, before the entry date, either submit through the clerk an order approved by all counsel or record or pro se parties or notify the court coordinator of the referring court that an entry hearing will be required on the date and time already set for the entry.
- E. If a timely request for de novo hearing of the Associate Judge's ruling is filed, there shall be no entry date and no order shall be submitted to the court until after the request for de novo hearing is disposed of.

#### Rule 4.4 Status Conferences

Status Conferences in family law cases shall be conducted per Local Rule 3.21 above.

#### Rule 4.5 Final Hearings:

#### Rule 4.51 Docket Control Orders

A docket control order shall be issued in family law cases per Local Rule 3.21 above.



#### Rule 4.52 Pre-Trial Conferences

A pretrial conference, if it is set, shall be set in the Docket Control Order or at a later date by the Court.

#### **Rule 4.53** Parenting Seminar

In all cases in which the conservatorship, rights and duties or possession of a child is at issue, the parties shall attend the parenting seminar "For Kid's Sake" or the equivalent thereof at their own expense and file proof thereof with the court and send a copy to the opposing party prior to the first mediation session. The seminar is not required in a termination case or a suit for adoption. A party who has recently attended the parenting seminar may move the court for a waiver of the requirement to attend the seminar as long as proof of the prior attendance is filed with the court in the pending action. Failure to attend the seminar may result in a find and may cause delay in the trial of the case or limitation of visitation privileges as well as an increased child support obligation to the party failing to comply. Information on registration for such programs is available at the Galveston County Law Library. A Court may, upon proper motion accompanied by a Financial Information Statement, waive or reduce the fee for the parenting seminar sponsored by the Mediation Board of Galveston County.

# Rule 4.54 Alternative Dispute Resolution:

- A. In all cases, prior to trial or by the date set forth in the Docket Control Order the parties shall engage in mediation at their own expense, of if they are unable to afford mediation, they may make application for subsidized mediation through the Galveston County Law Library as approved by the Galveston County Mediation Board prior to attending the mediation.
- B. Mediation is required prior to trial in all cases unless a party objects by filing a motion and, at the request of a party, a hearing is held and the Court orders that mediation is not required. If, after a hearing in accordance with Sections 6.602(d) and 153.0071(f) of the Texas Family Code, the Court refers a case to mediation, the Court shall order appropriate measures to ensure the physical and emotional safety of the party who filed the objection.
- C. All mediators shall have completed basic 40 hour mediation training and advanced family 24 hour mediation training. All mediators of Galveston County cases are subject to performing three (3) pro bono and/or subsidized mediations per year for Galveston County lawsuits.

#### Rule 4.6 Other Matters

#### Rule 4.61 Uncontested Matters:

The County Courts hold an uncontested docket each morning Monday through Friday unless posted otherwise on the court's web page. Attorneys or pro se parties should contact the District Clerk the day before appearing on an uncontested matter and request that the clerk bring the court's file to the courtroom.

#### Rule 4.62 Default Judgments:

No default judgments in cases involving children or substantial real or personal property shall be granted without proof of attempted notice of final hearing to the opposing party.

#### Rule 4.63 Exhibits:

All exhibits shall be pre-marked prior to beginning of a hearing or trial, including hearings on temporary orders.

#### Rule 4.64 Continuances:

No continuances shall be granted, in any case, except upon good cause shown, in writing, signed by the attorneys and the clients and approved by the Court.

#### Rule 4.65 Dead Week:

The week of the Advanced Family Law Course (usually in August) shall be a dead week for family law.



### Rule 4.66 Entry Date:

Entry date for all final orders and decrees is no later than 30 days after the hearing or trial at a specific time set by the Court unless granted an extension or assigned another Entry Date by the Court. Failure to appear may subject a case to be dismissed for want of prosecution. Generally, relief will not be granted until the entry of the final order. The party/counsel drafting the orders shall have the proposed orders to the opposing party/counsel at least five (5) business days prior to the entry hearing.

# Rule 5 Collection Cases

The Galveston County Commissioners Court has established a Collections Department to aid in the collection of restitution, fines, fees and costs due on criminal judgments ordered in the courts of Galveston County. All defendants with judgments in non-probation cases and who are not ordered to jail to serve time, are required to report in person to the Collections Department to make payment. All defendants owing restitution, fines, fees and/or costs in non-probation cases and who are not ordered to jail to serve time, and who are unable to pay the judgment in full on the date of judgment, are required to report to the Collections Department on the date of judgment and make application for an extension of time to pay the balance. If approved, the Extension of Time Pay Agreement shall provide for payment of the balance in equal monthly installment payments providing the final payment is not to exceed 90 days from the date of judgment; or as determined by the Collection's Supervisor.

The Collections Department is considered an extension of the court and the defendant is not released on the date of judgment until such time as the Extension of Time to Pay Agreement is completed. Defendants who fail to report to the Collections Department on the date of judgment to pay in full or establish a written payment agreement are subject to arrest for collection of the judgment due in full.

# Rule 6 Misdemeanor Criminal Cases

### Rule 6.1 Assignment of Misdemeanor Cases

- A. Except as otherwise provided in this Article, misdemeanor criminal cases filed by information are randomly assigned to each of the County Courts.
- B. Any new information against a defendant will be transferred to the Court in which a prior information was assigned.
- C. Any re-filed or amended information will be filed in the same Court in which the prior information was assigned.
- D. Any motion to revoke probation will be filed in the Court having granted probation.

#### Rule 6.2 Attorneys

- A. Appointments Attorneys wishing to receive appointments for criminal cases in the County Courts shall file any necessary documents as set forth in the Galveston County Indigent Defense Plan.
- B. Appointed counsel must immediately report any change in the status of their license to practice law in the State of Texas to the Office of Justice Administration and to the Court in which they are representing any client by virtue of a court appointment.
- C. The phrase "the Court" or "trial court" as set forth in Tx. Code Crim. Pro. Art. 1.051 shall refer to the elected judge of that Court, any visiting judge to the Court, or any magistrate designated by the Court for the purpose of performing the court's duties as set forth in that article.

#### Rule 6.3 Dockets

- Misdemeanor bond docket call is every morning at scheduled times.
- B. Attorneys and their clients must be present.
- C. Misdemeanor jail docket is held each day at a time and place set by the Court. The Court may, at the Judges' discretion, make use of audio/video technology for the purpose of accepting misdemeanor pleas or uncontested matters. In such cases, it is required that the audio/video feed send two-way signals in order to provide that the defendant and the Judge are both visually and verbally able to communicate with each other. In addition, the audio/video signal received by the Court must be in a room open to the public, except in those specific cases where the Judge has ruled to close the proceedings.



### Rule 6.4 Motions/ Pre-Trial Hearings

- A. Each Court shall determine its own settings for pre-trial and trial.
- B. The defendant shall appear at each scheduled pre-trial hearing.
- C. All pre-trial motions, including motions in limine, must be filed by the set deadline, if any, unless an extension of time is granted by the Court for good cause shown.
- D. Each pre-trial motion that is set for hearing must succinctly state the relief sought, the facts pertinent to the motion, and supporting argument with authorities; must be signed by counsel and, where required, by the defendant; must be sworn to when required; must contain a certificate of service and consultation with opposing counsel and a statement that the matter raised in the motion was not resolved, or if no consultation was accomplished, an explanation thereof; must contain a notice the motion will be presented to the Court at the pre-trial hearing with or without evidence; and must contain a proposed order granting or denying the motion in full or in part.
- E. The Court may refuse to consider any pre-trial motion that fails to comply with these rules.
- F. Motions for continuance, whether by the State or the Defendant, must comply with the applicable law contained in the Code of Criminal Procedure and must be presented to and considered by the Court on or before the Friday before the scheduled trial date, unless agreed to by the parties and approved by the Court.
- G. Except for good cause shown and upon compliance with these rules, the Court shall not consider any motion for <u>continuance</u> on the scheduled trial date.

# Rule 7 Jury Management

### Rule 7.10 Jury Plan:

The Galveston County Jury Plan III and Addendum, approved by the Commissioners Court and entered in the Minutes on February 25, 1981 and July 7, 1982, respectively, and the Galveston County Jury Plan V, approved by Commissioners Court and entered in the Minutes on February 20, 2007, is on file in the District Clerk's office.

# Rule 7.11 Impaneling Juries:

The Local Administrative District Judge, or a Judge designated by him, shall preside over the qualification of petit jurors and the assignment of jury panels to the various courts.

# Rule 8 Judges vacations, absences and disqualification

#### **Rule 8.10 Vacations:**

The Judge of each Court shall receive thirty days vacation time each year. Notice of vacation periods shall be provided the Local Administrative County Court at Law Judge and the County Clerk in advance. Judicial conferences and educational events are official duties and not to be considered as vacation; but notice shall be provided as above.

#### Rule 8.2 Voluntary Recusal

After voluntary recusal by a presiding judge, the Local Administrative County Court at Law Judge shall reassign the case to another local judge, whenever possible. If the Local Administrative County Court at Law Judge, for good cause, is unable to reassign the case to another local judge, the Local Administrative County Court at Law Judge shall refer the case to the Presiding Judge of the Administrative Region.

#### Rule 8.2.1 Assignment of Case

After assignment of a judge, the case may be transferred in accordance with local rules, unless the Court in which the case is pending has continuing exclusive jurisdiction. In the event the Court has continuing exclusive jurisdiction, the case must remain in the referring Court with the assigned judge sitting for the referring Court.

#### Rule 8.2.2 Decline to Recuse

If the Presiding Judge declines to recuse, the Presiding Judge shall be subject to Texas Rules of Civil Procedures 18a and the Rules of the Second Administrative Judicial Region of Texas and must sign an order referring the case to the Presiding Judge of the Local Region. The Presiding Judge shall forward the order, along with the motion and all opposing and concurring statements to the Presiding Judge of the Local Region.



# Rule 9 Media Rules of the County Courts - Civil Trial Division

Pursuant to Rule 18c(a) of the Texas Rules of Civil Procedure, the following Rules govern the recording and broadcasting of court proceedings before the County Courts of Galveston County, and their Masters (Associate Judges) and Referees.

### Rule 9.1 Policy:

The policy of these rules is to guarantee a just, fair, equitable and impartial adjudication of the rights of the litigants and allow an opportunity for electronic coverage of public civil court proceedings to facilitate the free flow of information to the public concerning the judicial system and to foster better public understanding about the administration of justice. These rules are to be construed to maintain the dignity, decorum, and impartiality of the court proceeding, while at the same time providing the greatest access possible.

#### Rule 9.2 Definitions:

Certain terms are defined for purposes of these rules as follows:

- 9.2.1 "Court" means the particular judge or master who is presiding over the proceeding.
- 9.2.2 "Electronic media coverage" means any recording or broadcasting of court proceedings by the media using television, radio, photographic or recording equipment.
- 9.2.3 "Media" or "media agency" means any person or organization engaging in news gathering or reporting and includes any newspaper, radio or television station or network, news service, magazine, trade paper, in-house publication, professional journal, or other news reporting or news gathering agency.

#### **Rule 9.3** Electronic Media Coverage Permitted:

In each case, whether to allow electronic media coverage is at the discretion of the trial judge and the trial judge shall determine the appropriate scope of electronic media coverage permitted, if any.

**9.3.1** Objections by any party to such scope of electronic media coverage shall be presented to the trial court for ruling.

#### **Rule 9.4** Electronic Media Coverage Prohibited:

- **9.4.1** Electronic media coverage of proceedings held in chambers, proceedings closed to the public, jury selection, and jury deliberation is prohibited.
- **9.4.2** Conferences between an attorney and client, witness or aide, between attorneys, or between counsel and the court at the bench shall not be recorded or received by sound equipment.
- **9.4.3** The restrictions and prohibitions in these rules may be waived by the express consent of the parties and all affected persons, with the approval of the court.

# Rule 9.5 Equipment and Personnel:

- **9.5.1** One television camera, one audio recording machine, and one still photographer are permitted. In appropriate circumstances, the court in its discretion may allow an unmanned second camera in the courtroom.
- 9.5.2 Equipment shall not produce distracting sound or light. Signal lights or devices which show when equipment is operating shall not be visible. Moving lights, flash attachments, or sudden lighting changes shall not be used.
- **9.5.3** Existing courtroom sound and lighting systems shall be used without modification unless the court specifically approves modification.



- 9.5.4 Operators shall not move equipment while the court is in session, or otherwise cause a distraction. All equipment shall be in place in advance of the commencement of the proceeding or session that is the subject of the coverage.
- 9.5.5 Media personnel operating outside the courtroom shall not create a distraction and shall withdraw whenever necessary to avoid restricting movement of persons passing through the courtroom door.
- **9.5.6** Media logos or proprietary trademarks shall not be displayed on camera, microphones, other equipment used in court, or clothing or name tags on personnel.

# Rule 9.6 Delay of Proceedings:

No proceeding or session will be delayed or continued for the sole purpose of allowing media coverage. Upon request, the court will inform media agencies of settings and will attempt to make the courtroom available in advance for the purpose of installing equipment.

#### Rule 9.7 Pooling:

If more than one media agency of one type wish to cover a proceeding or session, they shall make pool arrangements. If they are unable to agree, the court may deny all electronic media coverage by that type of media agency, or may designate one agency or one representative as pool coordinator, specifying such other conditions of pool coverage as may be necessary.

#### Rule 9.8 Official Record:

Films, videotapes, photographs or audio reproductions made in court proceedings shall not be considered part of the official court record.

#### Rule 9.9 Enforcement:

A violation of these rules by electronic media may be sanctioned by appropriate measures, including, without limitation, barring the particular person or agency from access to future electronic media coverage of proceedings in that courtroom for a defined period of time.

# Rule 10 CONFLICTING ENGAGEMENTS OF ATTORNEYS

#### Rule 10.1 Attorney Already in Trial in Another Court

- 10.1.1 Attorney already in trial in another Court. It is the duty of the attorney to notify the Court through its coordinator when the potential for this situation arises or when an attorney set for trial starts trial in another court. When an attorney set for trial starts in another Court, the attorney shall notify the Court when and where assigned. Where and when assigned will be verified upon request of the opposing Party. The attorney shall have a continuing duty to keep the Court informed when release is anticipated and when it occurs. The case will be place on "hold" or reset, depending upon when the attorney will be released.
- 10.1.2 If the attorney is not actually in trial as represented by the attorney or agent, the case will be tried without further notice.

#### Rule 10.2 Attorney Assigned in Two Courts for the Same Date:

- 10.2.1 It is the duty of the attorney to call the affected Judge's attention to all dual settings as soon as they are known.
- 10.2.2 Insofar as practicable, Judges should attempt to agree on which case has priority, otherwise the following priorities shall be observed by the Judges of the respective courts:
  - 10.2.2.1 Criminal Cases
  - 10.2.2.2 Cases given preference of Statute
  - 10.2.2.3 Preferentially set cases
  - 10.2.2.4 Case set at earliest date
  - 10.2.2.5 Case with earliest filing date

- 10.2.2.6 Courts in metropolitan County areas should yield to Courts in rural County areas in all other instances of conflicting settings
- 10.2.2.7 In the event of unresolved conflict between two judges, the issue will be decided by the Local Administrative Judge(s) if in Galveston County, or the Regional Presiding Judge.

# Rule 11 ATTORNEYS

### **Rule 11 Attorney Vacations:**

Each Attorney who desires to assure himself a vacation for a period not to exceed four weeks may do so automatically by designating the four weeks, in writing, addressed and mailed or delivered to the District Clerk, the County Clerk, and each court in which counsel practices thirty days in advance, except that in the event an attorney already has a setting at the time the vacation notice is filed, there is no automatic assurance, and a motion for continuance needs to be filed and a ruling obtained. If the attorney who files a vacation letter has previously agreed to a jury trial setting that is during the time period covered by the vacation notice, the Court is not required to grant a continuance.

# Rule 12 **ELECTRONIC FILING OF COURT DOCUMENTS**

#### PART 1. GENERAL PROVISIONS

# **12.1.1 Purpose**

These rules govern the electronic filing and service of court documents, by any method other than fax filing, in Galveston County. These rules are adopted pursuant to Rule 3a of the Texas Rules of Civil Procedure and may be known as the "Galveston County Local Rules of the County Courts Concerning the Electronic Filing of Court Documents."

### 12.1.2 Effect on Existing Local Rules

These rules are adopted in addition to any other local rules of the county courts in Galveston County. These rules do not supersede or replace any previously adopted local rules. These rules are in addition to current local rules regarding electronic court documents (fax filing).

#### 12.1.3 Electronic Filing Optional Unless Ordered by Court

- (a) Except as provided by subsection (b) below, the electronic filing and serving of court documents is wholly optional.
- (b) Upon the motion of a party and for good cause shown, a county court may order the parties in a particular case to electronically file and serve court documents that are permitted to be electronically filed under Rule 12.3.3.

#### PART 2. DEFINITIONS

### 12.2.1 Specific Terms

The following definitions apply to these rules:

- (a) "Convenience fee" is a fee charged in connection with electronic filing that is in addition to regular filing fees. A Convenience Fee charged by the Clerk will be considered as a court cost.
- (b) "Clerk" means the County Clerk of Galveston County.
- (c) "Digitized signature" means a graphic image of a handwritten signature.
- (d) "Document" means a pleading, plea, motion, application, request, exhibit, brief, memorandum of law, paper, or other instrument in paper form or electronic form. The term does not include court orders.
- (e) "Electronic filing" is a process by which a filer files a court document with the Clerk's office by means of an online computer transmission of the document in electronic form. For purposes of these rules, the process does not include the filing of faxed documents which is described as the "electronic filing of documents" in Section 51.801, Government Code.
- (f) "Electronic filing service provider (EFSP)" is a business entity that provides electronic filing services and support to its customers (filers). An attorney or law firm may act as an EFSP.
- (g) "Electronic order" means a computerized, non-paper court order that a judge signs by applying his or her digitized signature to the order. A digitized signature is a graphic image of the judge's handwritten signature.
- (h) "Electronic service" is a method of serving a document upon a party in a case by electronically transmitting the document to that party's e-mail address.
- (i) "Electronically file" means to file a document by means of electronic filing.
- (j) "Electronically serve" means to serve a document by means of electronic service.
- (k) "Filer" means a person who files a document, including an attorney.
- (l) "Party" means a person appearing in any case or proceeding, whether represented or appearing pro se, or an attorney of record for a party in any case or proceeding.
- (m) "Regular filing fees" are those filing fees charged in connection with traditional filing.
- (n) "Rules" are the Galveston County Local Rules of the County Courts concerning the Electronic Filing of Documents.
- (o) "Traditional court order" means a court order that is on paper.
- (p) "Traditional filing" is a process by which a filer files a paper document with a clerk or a judge.

# 12.2.2 Application to Pro Se Litigants

The term "counsel" shall apply to an individual litigant in the event a party appears pro se.

# **PART 3. APPLICABILITY**

#### 12.3.1 Scope

- (a) These rules apply to the filing of documents in all non-juvenile civil cases, including cases that are appeals from lower courts, before the various county courts with jurisdiction in Galveston County.
- (b) These rules apply to the filing of documents in cases before the various county courts referred to in paragraph (a) above that are subsequently assigned to associate judges or any other similar judicial authorities.

#### 12.3.2 Clerks

These rules apply only to the filing of documents with the county clerk. These rules do not apply to the filing of documents directly with a judge as contemplated by TEX. R. CIV. P. 74.

# 12.3.3 Documents That May Be Electronically Filed

- (a) A document that can be filed in a traditional manner with the county clerk may be electronically filed with the exception of the following documents:
  - i) citations or writs bearing the seal of the court;
  - ii) returns of citation:
  - iii) bonds;
  - iv) subpoenas;
  - v) proof of service of subpoenas;
  - vi) documents to be presented to a court in camera, solely for the purpose of obtaining a ruling on the discoverability of such documents;
  - vii) documents sealed pursuant to TEX. R. CIV. P. 76a, and;
  - viii) documents to which access is otherwise restricted by law or court order, including a document filed in a proceeding under Chapter 33, Family Code.
- (b) A motion to have a document sealed, as well as any response to such a motion, may be electronically filed.

### 12.3.4. Documents Containing Signatures

- (a) A document that is required to be verified, notarized, acknowledged, sworn to, or made under oath may be electronically filed only as a scanned image.
- (b) A document that requires the signatures of opposing parties (such as a Rule 11





agreement) may be electronically filed only as a scanned image.

- (c) Any affidavit or other paper described in Rule 12.3.4(a) or (b) that is to be attached to an electronically-filed document may be scanned and electronically filed along with the underlying document.
- (d) Where a filer has electronically filed a scanned image under this rule, a court may require the filer to properly file the document in a traditional manner with the Clerk. A third party may request the court in which the matter is pending to allow inspection of a document maintained by the filer.

# **PART 4. FILING MECHANICS**

### 12.4.1 Texas.gov

- (a) Texas.gov is a project of the Department of Information Resources Board, a state entity charged with establishing a common electronic infrastructure through which state agencies and local governments may electronically send and receive documents and required payments.
- (b) To become registered to electronically file documents, filers must follow registration procedures outlined by Texas.gov. The procedure can be accessed from Texas.gov's website at <a href="www.Texas.gov">www.Texas.gov</a>
- (c) Filers do not electronically file documents directly with the county clerk. Rather, filers indirectly file a document with the county clerk by electronically transmitting the document to an electronic filing service provider (EFSP) which then electronically transmits the document to Texas.gov which then electronically transmits the document to the county clerk. A filer filing or serving a document must have a valid account with an EFSP and with Texas.gov
- (d) Consistent with standards promulgated by the Judicial Committee on Information Technology (JCIT), Texas.gov will specify the permissible formats for documents that will be electronically filed and electronically served.
- (e) Filers who electronically file documents will pay regular filing fees to the Clerk indirectly through Texas.gov by a method set forth by Texas.gov.
- (f) An EFSP may charge filers a convenience fee to electronically file documents. This fee will be in addition to regular filing fees.
- (g) Texas.gov will charge filers a convenience fee to electronically file documents. This fee will be in addition to regular filing fees and will be in an amount not to exceed the amount approved by the Department of Information Resources Board.
- (h) The Clerk may charge filers a convenience fee to electronically file documents. This fee will be in addition to regular filing fees, credit card fees, or other fees.

# 12.4.2 Signatures

- (a) Upon completion of the initial registration procedures, each filer will be issued a confidential and unique electronic identifier. Each filer must use his or her identifier in order to electronically file documents. Use of the identifier to electronically file documents constitutes a "digital signature" on the particular document.
- (b) The attachment of a digital signature on an electronically-filed document is deemed to constitute a signature on the document for purposes of signature requirements imposed by the Texas Rules of Civil Procedure or any other law. The person whose name appears first in the signature block of an initial pleading is deemed to be the attorney in charge for the purposes of Texas Rules of Civil Procedure 8, unless otherwise designated. The digital signature on any document filed is deemed to be the signature of the attorney whose name appears first in the signature block of the document for the purpose of Texas Rules of Civil Procedure 13 and 57.
- (c) A digital signature on an electronically-filed document is deemed to constitute a signature by the filer for the purpose of authorizing the payment of document filing fees.

#### 12.4.3 Time Document is Filed

- (a) A filer may electronically transmit a document through an EFSP to Texas.gov 24 hours per day each and every day of the year, except during brief periods of state-approved scheduled maintenance which will usually occur in the early hours of Sunday morning.
- (b) Upon sending an electronically-transmitted document to a filer's EFSP, the filer is deemed to have delivered the document to the clerk and, subject to Rule 4.3(h), the document is deemed to be filed. If a document is electronically transmitted to the filer's EFSP and is electronically transmitted on or before the last day for filing the same, the document, if received by the clerk not more than ten days tardily, shall be filed by the clerk and deemed filed in time. A transmission report by the filer to the filer's EFSP shall be prima facie evidence of date and time of transmission.
- (c) On receipt of a filer's document, the filer's EFSP must send the document to Texas.gov in the required electronic file format along with an indication of the time the filer sent the document to the EFSP and the filer's payment information. Texas.gov will electronically transmit to the filer an "acknowledgment" that the document has been received by Texas.gov. The acknowledgment will note the date and time that the electronically-transmitted document was received by Texas.gov.
- (d) Upon receiving a document from a filer's EFSP, Texas.gov shall electronically transmit the document to the Clerk. If the document was not properly formatted, Texas.gov will transmit a warning to the filer's EFSP.
- (e) Not later than the first business day after receiving a document from Texas.gov, the Clerk shall decide whether the document will be accepted for filing. The Clerk shall accept the document for filing provided that the document is not misdirected

and complies with all filing requirements. The Clerk shall handle electronically-transmitted documents that are filed in connection with an affidavit of inability to afford court costs in the manner required by TEX. R. CIV. P. 145. If the clerk fails to accept or reject a document within the time period, the document is deemed to have been accepted and filed.

- (f) If the document is accepted for filing, the Clerk shall note the date and time of filing which, with the exception of subsection (h) below, shall be the date and time that the filer transmitted the document to the filer's EFSP. The Clerk shall inform Texas.gov of its action the same day action is taken. Texas.gov shall, on that same day, electronically transmit to the filer's EFSP a "confirmation" that the document has been accepted for filing by the district clerk. The EFSP will electronically transmit the confirmation to the filer. This confirmation will include an electronically "file-marked" copy of the front page of the document showing the date and time the Clerk considers the document to have been filed.
- (g) If the document is not accepted for filing, the Clerk shall inform Texas.gov of its action, and the reason for such action, the same day action is taken. Texas.gov shall, on that same day, electronically transmit to the filer's EFSP an "alert" that the document was not accepted along with the reason the document was not accepted. The EFSP will electronically transmit the alert to the filer.
- (h) Except in cases of injunction, attachment, garnishment, sequestration, or distress proceedings, documents that serve to commence a civil suit will not be deemed to have been filed on Sunday when the document is electronically transmitted to the filer's EFSP, Texas.gov, or the Clerk on Sunday. Such documents will be deemed to have been filed on the succeeding Monday.

#### 12.4.4 Filing Deadlines Not Altered

The electronic filing of a document does not alter any filing deadlines.

# 12.4.5 Multiple Documents

- (a) Except as provided by subsection (b) below, a filer may include only one document in an electronic transmission to Texas.gov.
- (b) A filer may electronically transmit a document to Texas.gov that includes another document as an attachment (e.g., a motion to which is attached a brief in support of the motion).

# 12.4.6 Official Document

- (a) The Clerk's file for a particular case may contain a combination of electronically-filed documents and traditionally-filed documents.
- (b) The Clerk may maintain and make available electronically-filed documents in any manner allowed by law.

# 12.4.7 E-mail Address Required

In addition to the information required on a pleading by TEX. R. CIV. P. 57, a filer must include an e-mail address on any electronically-filed document.

# 12.4.8 Document Format

- (a) Electronically-filed documents must be computer-formatted as specified by Texas.gov. Electronically-filed documents must also be formatted for printing on 8 ½-inch by 11-inch paper.
- (b) An electronically-filed pleading is deemed to comply with TEX. R. CIV. P. 45.

#### PART 5. SERVICE OF DOCUMENTS OTHER THAN CITATION

### 12.5.1 Electronic Service of Documents Permissible

- (a) In addition to the methods of serving documents (other than the citation to be served upon the filing of a cause of action) set forth in TEX. R. CIV. P. 21a, a filer may serve documents upon another party in the case by electronically transmitting the document to that party at the party's email address. Service in such a manner is known as "electronic service," and is permissible in the circumstances set out in paragraph (b) below.
- (b) Documents may be electronically served upon a party only where that party has agreed to receive electronic service or where the court has ordered the parties to electronically serve documents.
- (c) By virtue of electronically filing a document or serving a document or by agreeing to accept service, a filer additionally agrees to provide information regarding any change in his or her e-mail address to Texas.gov, the district clerk, and all parties in the case.
- (d) A party who electronically files a document is not required to electronically serve documents upon other parties unless the court has ordered the parties to electronically serve documents.
- (e) A filer may electronically serve a document in instances where the document is traditionally filed as well as in instances where the document is electronically filed.

#### 12.5.2 Completion of Service and Date of Service

- (a) Electronic service shall be complete upon transmission of the document by the filer to the party at the party's e-mail address.
- (b) Except as provided by subsection (c) below, the date of service shall be the date the electronic service is complete.
- (c) When electronic service is complete after 5:00 p.m. (recipient's time), then the date of

service shall be deemed to be the next day that is not a Saturday, Sunday or legal holiday.

### 12.5.3 Time for Action After Service

Whenever a party has the right or is required to do some act within a prescribed period of time after service of a document upon the party and that document is electronically served, then three days shall be added to the prescribed period of time.

# 12.5.4 Certification of Service

- (a) Documents to be electronically served upon another party shall be served before the time or at the same time that the document is filed.
- (b) A filer who electronically serves a document upon another party shall make a written certification of such service that shall accompany the document when that document is filed. The written certification shall include, in addition to any other requirements imposed by the Texas Rules of Civil Procedure, the following:
  - (i) the filer's e-mail address or telecopier (facsimile machine) number;
  - (ii) the recipient's e-mail address;
  - (iii) the date and time of electronic service; and
  - (iv) a statement that the document was electronically served and that the electronic transmission was reported as complete.

# PART 6. ELECTRONIC ORDERS AND VIEWING OF ELECTRONICALLY-FILED DOCUMENTS

#### 12.6.1 Courts Authorized to Make Electronic Orders

- (a) A judge may electronically sign an order by applying his or her digitized signature to the order. Judges are not required to electronically sign orders.
- (b) Upon electronically signing an order, the judge shall electronically forward the order to the Clerk who may treat the electronic order as the official copy of the order. Alternatively, the Clerk may print the electronic order and treat the printed order as the official copy of the order.
- (c) The Clerk may electronically scan a traditional court order. The scanned court order may then serve as the official copy of the court order. The Clerk is not required to electronically scan traditional court orders in order to create official electronic court orders. Electronic scanning of traditional court orders is at the option of the district clerk.

#### 12.6.2 Viewing of Electronically-filed Documents

(a) The Clerk shall ensure that all the records of the court, except those made

confidential or privileged by law or statute, may be viewed in some format by all persons for free.

- (b) Independent of the Texas.gov system and the requirement of viewing access described in subsection (a), the Clerk may choose to provide for both filers and the general public to electronically view documents or court orders that have been electronically filed or scanned. Where such provision has been made, persons may electronically view documents or court orders that have been electronically filed or scanned.
- (c) Nothing in this rule allows for the viewing of documents or court orders, in any form, that are legally confidential (e.g., papers in mental health proceedings) or otherwise restricted by judicial rule or order.

### **PART 7. MISCELLANEOUS PROVISIONS**

#### 12.7.1 Assigned Court to Resolve Disputes

In the event a dispute should arise involving the application of these rules or various electronic filing issues, a county court assigned in accordance with local assignment procedures shall decide any dispute.

#### 12.7.2. Rule Guiding Interpretation.

These rules shall be liberally construed so as to avoid undue prejudice to any person on account of using the electronic filing system or sending or receiving electronic service in good faith.

# · Rule 13 Adoption, Amendment, Notice

#### **Rule 13.1**

These rules may be amended by majority vote of the County Court at Law Judges, provided:

- A. that any proposed rule or amendment shall not be inconsistent with rules adopted by the Supreme Court of Texas or with any rule of the Administrative Judicial District in which the Court is located; and,
- B. any proposed rule or amendment shall not become effective until it is submitted and approved by the Supreme Court of Texas; and,
- C. any proposed rule or amendment shall not become effective until at least thirty days after its publication in a manner reasonably calculated to bring it to the attention of attorneys practicing before the court or courts for which it is made, and
- D. all rules adopted and approved in accordance herewith are made available upon request to members of the Bar and the public.

# Rule 14 Electronically Transmitted Court Documents (FACSIMILE)

#### Rule 14.10 Receiving and Filing

The following rules govern the procedure for the County Clerk of Galveston County and District Clerk of Galveston County ("the clerk") to receive and file electronically transmitted court documents.

- A. The clerk is authorized to accept for filing via electronic transmission any document which might be filed in a court action except: (a) returns of service on issuances; (b) bonds; (c) signed orders or judgments. As of July 19, 1990, by order of the Supreme Court of Texas, facsimile transmission of judicial assignments may be accepted with original copies being retained by the Office of the Chief Justice or Administrative Judicial Region.
- B. Documents electronically transmitted for filing will be received by the clerk on a plain paper facsimile and printed by a laser printer, thereby rendering the copy of archival quality. No document printed on thermal paper shall be filed.
- C. No document electronically transmitted shall be accepted by the clerk for filing until court costs and fees have been paid. Court costs and fees may be paid through an escrow account established with the clerk. Documents tendered to the clerk electronically without payment of court costs and fees, or with incomplete information on the charge authorization or request, or which do not conform to applicable rules, will not be filed.
- D. A fee schedule for electronic filing shall be adopted annually by the clerk and approved by the local courts.
- E. An electronically transmitted document accepted for filing will be recognized as the original record for file or for evidentiary purposes when it bears the clerk's official date and time file stamp.
- F. Every document electronically transmitted for filing shall conform to the requirements for filing established by the Texas Rules of Civil Procedure, i.e., shall be on paper measuring approximately 8-1/2 x 11 inches, shall be signed individually by the party or the party's attorney of record, and shall contain that individual's State Bar of Texas identification number, if any, address, telephone number and telecopier number. The quality of the original hard copy shall be clear and dark enough to transmit legibly.
- G. The sender shall maintain the original of the document with original signature affixed as required by section 51.806, Texas Government Code.
- H. A cover sheet must accompany every transmission which shall: (a) clearly identify the sender, the documents being transmitted, and the number of pages; (b) have clear and concise instructions concerning the issuance or other request; and (c) have complete information on the charge authorization or escrow account debit for court costs and fees.
- The clerk, upon receipt of an electronically transmitted document, shall verify the completeness of the transmission.
- J. The clerk, when satisfied that the transmission is complete, shall confirm the charge authorization or escrow account debit and note the authorization code on the cost receipt. Thereafter, the documents tendered electronically shall be deemed accepted for filing and the clerk shall affix the clerk's official date and time file stamp to the document.
- K. If the transmission is found to be incomplete or court costs or fees, if required, are not paid, the clerk will notify the sender as soon as practicable that the transmission has not been filed and the reason.
- L. After filing an electronically transmitted document the clerk will electronically transmit to the sender an acknowledgment of the filing, together with cost receipt, if any.
- M. No citation or writ bearing the official seal of the court may be transmitted electronically.
- N. Electronic transmission of a document does not constitute filing. Filing is complete when the clerk's official date and time stamp is affixed to the document.
- O. Each page of any document received by the clerk will be automatically imprinted with the date and time of receipt. The date and time imprinted on the last page of a document will determine the time of receipt but not time of filing. Transmissions completed during a normal business day before 5:00 p.m. and accepted for filing will be filed the day of receipt. Transmissions completed after 5:00 p.m., on weekends or holidays will be verified and filed before 10:00 a.m. on the first business day following receipt of transmission. The sender is responsible for determining if there are any charges in normal business hours.

#### Rule 15

#### Ad Litem Appointments

#### **Rule 15.1**

Pursuant to Section 74.092 of the Government Code, the Local Administrative Judges shall establish and maintain a list of all attorneys qualified to serve as an attorney ad litem. The list of attorneys ad litem maintained under Subsection (a)(11) must contain the names of all attorneys who: (1) meet any statutory or other requirements to serve as an attorney ad litem; and (2) have registered to serve as attorney ad litem with a court for which the judge maintaining the list serves as local administrative judge. Application for inclusion to the Galveston County Ad





Litem list should be made on the form approved by the Local Administrative Judges and available through the Office of Justice Administration of Galveston County.

### Adoption

Upon approval by a majority vote of the County Court at Law Judges of Galveston County, and subject to the approval by the Supreme Court of Texas, these rules shall become effective May 01, 2011 and so long thereafter until amended, repealed or modified by order of the County Courts at Law. All existing Local Rules previously governing the management of the Court dockets shall be repealed on the effective date of these rules. Each numbered or lettered paragraph of these rules shall be considered to be separate and distinct from all other portions hereof, and if any portion should be declared by a higher Court to be improper, such declaration will not affect any other portion not so declared to be improper.

The District Clerk is directed to furnish a copy of these rules to the Supreme Court of Texas, pursuant to Rule 3a of the Texas Rules of Civil Procedure, and to record these rules in the Civil Minutes of the 10<sup>th</sup>, 56<sup>th</sup>, 122<sup>nd</sup>, 212<sup>th</sup>, 306<sup>th</sup> and 405<sup>th</sup> District Courts, County Court At Law #1, County Court At Law #2, County Court at Law #3 and the Probate Court.

The County Clerk is directed to furnish a copy of these rules to the Supreme Court of Texas, pursuant to Rule 3a of the Texas Rules of Civil Procedure, and to record these rules in the Civil Minutes of the County Court At Law #1, County Court At Law #2, County Court at Law #3 and the Probate Court.

Adopted this the 20 day of April, 2011, to become effective on May 01, 2011 or upon approval by the Supreme Jourt of Texas, whichever is later.

Hon John Grady
County Court at Law #

Hon. Barbara E. Roberts County Court at Law #2

CAR

Hon. Christopher Dupu County Court at Law #3

This document filed with JASON MURBAY, District Clerk of Galveston County, Texas on the 20 day of 2011.

This document filed with DWIGHT SULLIVAN, County Clerk of Galveston County, Texas on the 20 day of 2011.

JASON E. MURRAY CLERK DISTRICT COURT FILED

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GALVESTON COUNTY, TEXAS

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