| 1-1 | By: Krusee (Senate Sponsor - Ogden) H.B. No. 3608 |
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| 1-2 | (In the Senate - Received from the House May 24, 2003; |
| 1-3 | May 24, 2003, read first time and referred to Committee on Natural |
| 1-4 | Resources; May 26, 2003, reported adversely, with favorable |
| 1-5 | Committee Substitute by the following vote: Yeas 7, Nays 0; |
| 1-6 | May 26, 2003, sent to printer.) |
| 1-7 | COMMITTEE SUBSTITUTE FOR H.B. No. 3608 By: Staples |
| 1-8 | A BILL TO BE ENTITLED |
| $1-$ | AN ACT |
| 1-10 | relating to the creation, administration, powers, duties, |
| 1-11 | operation, and financing of the Northeast Williamson County |
| 1-12 | Municipal Utility District |
| 1-13 | BE IT ENACTED BY THE LEGISLATURE Of THE STATE OF TEXAS: |
| 1-14 | SECTION 1. DEFINITIONS. In this Act: |
| 1-15 | (1) "Board" means the board of directors of the |
| 1-1 | district. |
| 1-17 | (2) "Commission" means the Texas Commission on |
| 1-18 | Environmental Quality. |
| 1-19 | (3) "District" means the Northeast Williamson County |
| 1 | Municipal Utility District. |
| 1 | SECTION 2. CREATION. (a) A conservation and reclamation |
| 1-22 | district, to be known as the Northeast Williamson County Municipal |
| 1-23 | Utility District, is created in Williamson County, subject to |
| 1-24 | approval: |
| 1-2 | (1) at a confirmation election under Section 12 of |
| 1 | this Act; and |
| 1-27 | (2) by the City of Round Rock, as provided by Section |
| 1-28 | 42.042, Local Government Code, and Section 54.016, Water Code. |
| 1-29 | (b) The district is a governmental agency and a political |
| 1- | subdivision of this state. |
| 1-3 | SECTION 3. AUTHORITY FOR CREATION. The district is created |
| 1-32 | under and is essential to accomplish the purposes of Section 59, |
| 1-33 | Article XVI, Texas Constitution. |
| 1-34 | SECTION 4. FINDING OF BENEFIT AND PUBLIC PURPOSE. (a) The |
| 1-3 | strict is created to serve a public use and benefi |
| 1-36 | (b) All of the land and other property included within the |
| 1-37 | boundaries of the district will be benefited by the works and |
| 1-38 | projects that are to be accomplished by the district under powers |
| 1-39 | conferred by Section 59, Article XVI, Texas Constitution. |
| 1-40 | SECTION 5. BOUNDARIES. The district includes the territory |
| 1-41 | contained within the following area in Williamson County: |
| 1-42 | Being 208.777 acres of land situated in the Robert McNutt |
| 1-43 | Survey, Abstract No. 422, Williamson County, Texas, and being all |
| 1-44 | of a called 15-acre tract and a portion of a called 84.88 acre tract |
| 1-45 | both being described under Document No. 9903832 in the Official |
| 1-46 | Records of Williamson County, Texas (O.R.W.C.T.) ; a portion of a |
| 1-47 | called 15-acre tract described under Document No. 993830 in the |
| 1-48 | O.R.W.C.T.; all of a called 64.01-acre tract and all of a 0.6 -acre |
| 1-49 | tract both being described under Document No. 2000067229 in the |
| 1-50 | O.R.W.C.T.; all of a called 22.0-acre tract described as Tract 3 |
| 1-51 | under Document No. 2000067229 in the O.R.W.C.T. and further defined |
| 1-52 | in Volume 648, Page 33 of the Williamson County Deed Records; and |
| 1-53 | all of that called 22.0-acre tract as described in Volume 648, Page |
| 1-54 | 447 of the Williamson County Deed Records. Said 208.777 acres being |
| 1-55 | more particularly described as follows with bearings herein are |
| 1-56 | based on the east line of said 84.88 acre tract being South 00²1'00" |
| 1-57 | West; |
| 1-58 | BEGINNING at the northwest corner of said 15 acre tract |
| 1-59 | described under Document No. 9903832 and being on the south |
| 1-60 | right-of-way line of CR 109; |
| 1-61 | THENCE, South 8951'30" East, 1581.34 feet, along said south |
| 1- | right-of-way line to a point for corner and being the northwest |
| 1-63 | corner of a called 3.0176 acre tract of land as described under |

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Document No. 9903832 of the O.R.W.C.T.;
THENCE, South 000'43" West, 137.41 feet to a point for corner of the herein-described tract;

THENCE, North 89²8'10" West, 28.26 feet to a point for corner of the herein-described tract;

THENCE, South 0031'50" West, 34.10 feet to a point for corner of the herein-described tract;

THENCE, South 89²8'10" East, 28.51 feet to a point for corner of the herein-described tract;

THENCE, South 0006'43" West, 228.46 feet to a point for corner of the herein-described tract;

THENCE, North 8959'47" East, 326.37 feet to a point for corner of the herein-described tract; THENCE, North 0010'01" East, 399.14 feet to a point for corner of the herein-described tract and being on the aforementioned south right-of-way line of CR 109;

THENCE, South 8951'30" East, 150.96 feet along said south right-of-way line to a point for corner;

THENCE, South 87³5'00" East, 164.00 feet continuing along said right-of-way line to a point for corner;

THENCE, South 8043'00" East, 119.43 feet to the northeast corner of the herein-described tract;

THENCE, South $00^{\circ} 21^{\prime} 00^{\prime \prime}$ West, 2341.04 feet to a point for corner of the herein-described tract and marking the southeast corner of the aforementioned 84.88 acre tract;

THENCE, South $89^{\circ} 40^{\prime} 30^{\prime \prime}$ West, 687.90 feet to a point for corner of the herein-described tract; THENCE, South $00^{\circ} 06^{\prime} 00^{\prime \prime}$ East, 2328.81 feet to a point for corner of the herein-described tract and marking the southeast corner of the aforementioned 64.01 acre tract; THENCE, South 8959'37" West, 1778.50 feet to a point for corner of the herein-described tract located on the east right-of-way line of CR 110 and marking the southwest corner of said 64.01 acre tract;

THENCE, North 0002'30" East, 2143.96 feet along the east right-of-way line of said CR 110 to a point for corner of the herein-described tract;

THENCE, along the right-of-way line of said CR 110 the following seven (7) courses and distances:

1) North 03¹9'30" West, 100.00 feet to a point for corner;
2) North $14^{\circ} 36^{\prime} 30^{\prime \prime}$ West, 86.40 feet to a point for corner;
3) North 1436'29" West, 13.60 feet to a point for corner;
4) North $30^{\circ} 40^{\prime} 00^{\prime \prime}$ West, 100.00 feet to a point for corner;
5) North $43^{\circ} 17^{\prime} 00^{\prime \prime}$ West, 100.00 feet to a point for corner;
6) North $48^{\circ} 00^{\prime} 30^{\prime \prime}$ West, 119.00 feet to a point for corner;
7) North $43^{\circ} 31^{\prime} 00^{\prime \prime}$ West, 24.18 feet to a point for corner and marking the most westerly corner of the aforementioned 0.6-acre tract;

THENCE, East, 987.56 feet leaving said east right-of-way line of CR 110 to a point for corner of the herein-described tract;

THENCE, North 0016'01" East, 720.17 feet to a point for corner of the herein-described tract;

THENCE, West, 390.20 feet to a point for corner of the herein-described tract;

THENCE, North, 397.91 feet to a point for corner of the herein-described tract and marking the northeast corner of the aforementioned 15 acre tract as recorded under Document No. 9903830 of the O.R.W.C.T.;

THENCE, West, 210.73 feet to a point for corner of the herein-described tract and marking the southwest corner of the aforementioned 15 acre tract as described under Document No. 9903832 of the O.R.W.C.T.;

THENCE, North, 990.59 feet along to the POINT OF BEGINNING and containing a computed area of 208.777 acres (9,094,308 Square Feet) of land.

SECTION 6. FINDINGS RELATIVE TO BOUNDARIES. The legislature finds that the boundaries and field notes of the district form a closure. If a mistake is made in the field notes or in copying the field notes in the legislative process, the mistake
does not affect in any way:
(1) the organization, existence, or validity of the district;
(2) the right of the district to impose taxes; or
(3) the legality or operation of the district or the board.

SECTION 7. GENERAL POWERS. (a) The district has all of the rights, powers, privileges, authority, functions, and duties provided by the general law of this state, including Chapters 30, 49, 50, and 54, Water Code, applicable to municipal utility districts created under Section 59, Article XVI, Texas Constitution.
(b) The rights, powers, privileges, authority, functions, and duties of the district are subject to the continuing right of supervision of the state to be exercised by and through the commission.

SECTION 8. APPLICABILITY OF OTHER LAW. This Act prevails over any provision of general law that is in conflict or inconsistent with this Act.

SECTION 9. BOARD OF DIRECTORS. (a) The district is governed by a board of five directors.
(b) Temporary directors serve until initial directors are elected under Section 12 of this Act.
(c) Initial directors serve until the election of permanent directors under Section 13 of this Act.
(d) Permanent directors serve staggered four-year terms.
(e) Each director must qualify to serve as director in the manner provided by Section 49.055, Water Code.

SECTION 10. TEMPORARY DIRECTORS. (a) The temporary board consists of:
(1) Bill Gordon;
(2) Mark Scott;
(3) Brian Sharp;
(4) Jesse Whittenton; and
(5) Jack Nelson.
(b) If a temporary director fails to qualify for office, the temporary directors who have qualified shall appoint a person to fill the vacancy. If at any time there are fewer than three qualified temporary directors, the commission shall appoint the necessary number of persons to fill all vacancies on the board.
(c) A temporary director shall take the oath of office and execute a bond to qualify for holding office as soon as practicable after the effective date of this Act.
(d) A temporary director is not required to own land in or be a resident of the district.
(e) Until initial directors are elected and qualified to hold office, the temporary directors shall exercise all rights, powers, privileges, authority, functions, and duties conferred on the district by general law, including Chapters 49 and 54, Water Code.

SECTION 11. METHOD OF ELECTING DIRECTORS. Directors shall be elected at large.

SECTION 12. CONFIRMATION AND INITIAL DIRECTORS' ELECTION. (a) The temporary board shall hold an election to confirm establishment of the district and to elect five initial directors as provided by Section 49.102, Water Code.
(b) At the confirmation election the board may submit to the voters a proposition to authorize:
(1) the issuance of bonds;
(2) a maintenance tax; or
(3) a tax to make payments under a contract.
(c) The initial directors elected shall draw lots to determine which two directors shall serve terms lasting until the first regularly scheduled directors' election under Section 13 of this Act and which three shall serve until the second regularly scheduled directors' election.
(d) Section 41.001(a), Election Code, does not apply to a confirmation and initial directors' election held under this section.

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C.S.H.B. No. 3608 (a) On the first Saturday in May of the first even-numbered year after the year in which the district is authorized to be created at a confirmation election, an election shall be held in the district to elect two directors.
(b) On the first Saturday in May of each subsequent even-numbered year, the appropriate number of directors shall be elected.
SECTION 14. FINDINGS RELATED TO PROCEDURAL REQUIREMENTS. (a) The legal notice of the intention to introduce this Act, setting forth the general substance of this Act, has been published as provided by law, and the notice and a copy of this Act have been furnished to all persons, agencies, officials, or entities to which they are required to be furnished under Section 59, Article XVI, Texas Constitution, and Chapter 313, Government Code.
(b) The governor has submitted the notice and Act to the commission.
(c) The commission has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the house of representatives within the required time.
(d) All requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act are fulfilled and accomplished.
SECTION 15. EFFECTIVE DATE; EXPIRATION DATE. (a) This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2003.
(b) If the creation of the district is not confirmed at a confirmation election held under Section 12 of this Act or is not approved by the City of Round Rock before September 1, 2007, this Act expires on that date.

