## A BILL TO BE ENTITLED

AN ACT
relating to the name, powers, duties, and directors of the Menard County Water Control and Improvement District No. 1 and the directors of the Menard County Underground Water District.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Chapter 31, Acts of the 55th Legislature, 1st Called Session, 1957 (Article 7880-147z6, Vernon's Texas Civil Statutes), is amended by amending sections 1 and $1 A$ and adding Section 9 to read as follows:

Sec. 1. The Menard County Water Conservation [Control] and Improvement District [No. 1], hereinafter called "District," situated in Menard County, Texas, organized, established and created pursuant to the provisions of Article XVI, Section 59, of the Constitution of Texas and of Chapter 3a of Title 128, Vernon's Annotated Civil Statutes of Texas, together with all amendments thereto is, in all things, hereby validated, ratified, and confirmed; provided, however, that nothing herein shall prevent the annexation of additional territory to said District in the manner now provided by general law. Said District is described by metes and bounds as follows:

Beginning at the Southwest corner of Menard County, the Northwest corner of Kimble County, the Northeast corner of Sutton County, and the southeast corner of Schleicher county near the central part of the South one-fourth of M. L. Garcia Survey 10, TWNG
R. R. Co. Block 16, Abstract 176, Menard County, Texas, for the Southwest corner of this district;

THENCE North with the West line of Menard County about 23 miles crossing said Survey 10; also A. O. Striegler Survey West Half of Survey 129; Ellen M. Hugh Survey 2; GH\&SA Ry. Co. Survey 51, Block A; Thomas Ball Surveys 48 and 24 ; GH\&SA Ry. Co. Survey 21, Block A, to Southwest corner of L. L. Ball Survey 12;

THENCE continuing North with the West line of Menard County and along West line of said L. L. Ball Survey 12 ; West line of Theodore H. Kleinmetz Survey 292 to South Bank of San Saba River;

THENCE continuing North with the West line of Menard County crossing said river, and crossing John H. Burkhard Survey 1496; G. W. Hankamer Survey 1651; John Gibson Survey 9; C. E. Treadwell Survey 62; A. B. \& M. Survey 13; EL \& RR R. R. Co. Survey 69; W. W. Treadwell Survey 24; Michael Johannes Surveys 1633 and 1634; Jos. T. Callan Survey 78; Clemens Hartmann Survey 1637; Johann F. Wilhelm Survey 311; TWNG R. R. Co. Survey 3; John Kennedy Surveys 18 and 8 to stake in North line of GH \& SAR. R. Co. Survey 13 and South line of Ralph Tisdale Survey 6 about 86 varas East of Northwest corner of said Survey 13 for the most western Northwest corner of this District;

THENCE East one mile with the South line of said Survey 6 to its Southeast corner and Southwest corner and Southwest corner BS\&F Survey 5;

THENCE North one mile to Northwest corner said Survey 5 in South line J. S. Tisdale Survey 134;

THENCE East about $1 / 12$ th mile to Southeast corner of said

Survey 134;
THENCE North about $5 / 8 t h s$ mile to Northeast corner said Survey 134 and Southwest corner of J. S. Tisdale Survey 128;

THENCE East one mile to Southeast corner said Survey 128;
THENCE North about $59 / 64$ ths mile to North line of Menard County for the most northern Northwest corner of this district;

THENCE East about 6 miles with North line of Menard County, crossing EL\&RR R. C. Co. Survey 127, Pink Easley Survey West Half of 20, J. Hughes Survey East Half of 20, Fred Speck Survey 7, N. Gwatney Surveys 11 and 10, Fred Speck Survey 6, Thomas Green Surveys 5, 4 and 3 to stake in East line of said Survey 3;

THENCE South about 5/8ths mile to Southeast corner of said Survey 3 in North line of H\&OB R. R. Co. Survey 69;

THENCE East about 3/16ths mile passing Northeast corner said Survey 69 to an inner Southwest corner of Thomas Green Survey 2;

THENCE South about 5/16ths mile with West line said Survey 2, to its Southwest corner;

THENCE East about one mile with South line Thomas Green Surveys 2 and 1, and North line Owen Baker Survey 112 to its Northeast corner;

THENCE South one mile to Southeast corner said Survey 112 and Southwest corner Hooper and Wade Survey 111 in North line W. C. Huey Survey 62;

THENCE East one mile with said Survey 62 to its Northeast corner;

THENCE South one mile to its Southeast corner and Southwest corner H. \& W. Survey 101;

THENCE East one mile with South line said Survey 101 to its Southeast corner;

THENCE North one mile with East line said Survey 101 and West line P. C. Baird Survey 102 to its Northwest corner;

THENCE East 2 miles with North line said Survey 102 and North line of H. \& W. Survey 103 to its Northeast corner;

THENCE South one mile with East line said Survey 103 to its Southeast corner and Southwest corner of A. B. \& M. Survey 9; THENCE East 2 miles along South line said Survey 9 and A. B. \& M. Survey 7 to its southeast corner, the Northeast corner of A. B. \& M. Survey 5;

THENCE South about $1 / 16$ th mile to stake in East line said Survey 5;

THENCE East at $1 / 8$ th mile to Southwest corner A. B. \& M. Survey 37, Northwest corner A. B. \& M. Survey 25;

THENCE East 4 miles with North line A. B. \& M. Survey 25, William J. Smith Survey 28, R. J. Godfrey Survey 30, and A. B. \& M. Survey 29 to its Northeast corner and Southeast corner of John B. Callan Survey 32;

THENCE North $15 / 16$ ths mile to stake in East line said Survey 32 ;

THENCE East 1/8th mile to the Northwest corner of BS\&F Survey 17;

THENCE East 2 miles with North line said Survey 17 and North line BS\&F Survey 15 to its Northeast corner;

THENCE South 2 miles with East line said Survey 15 and East line of R. J. Godfrey Survey 14 to its Southeast corner and

Southwest corner BS\&F Survey 11;
THENCE East 3 miles with South lines of said Survey 11 and R. R. Russell Survey 10 and BS\&F Survey 5 to its Southeast corner and Northeast corner BS\&F Survey 1;

THENCE South one mile to Southeast corner said Survey 1 and Northwest corner V. Sippel Survey 40;

THENCE East about 5 and $15 / 16$ ths miles with the North line of said Survey 5 and the North line of BS\&F Survey 3, H. Heynemann Survey 89, S. C. Pittman Survey 2 1/2, Ernest Raven Survey 91, C. Von Carlowitz Survey 741 to the East line of Menard County, the West line of McCulloch County for the middle Northeast corner of this district;

THENCE South with the East line of Menard County and West line of McCulloch County about 4 and $10 / 16$ ths miles crossing C. Von Carlowitz Survey 741, heirs of Adam Bicking Survey 92, heirs of Johann Bicking Survey 93, J. F. Wilhelm Survey 102; Adolph Schultze Survey 99 and Daniel Holloway Survey 1 to the Southwest corner of McCulloch County located in said Daniel Holloway Survey 1 about 1200 varas South of its North line, and about 250 varas West of its East line for inner corner of this district;

THENCE East about 7 mile with the South line of McCulloch County and a North line of Menard County crossing the East part of Daniel Holloway Survey 1, North part of George Junke Survey 126; H\&TC Ry. Co. Survey 25, North part of Wolfgang Fochs Survey 145, IRRR Co. Survey 27, North part of John Berring Surveys 158 and 159, North part J. C. Harper Survey 72, North part Johann Mechels Surveys 244 and 245 to the most southern Northeast corner of Menard County,
and the most southern Northeast corner of this district and the Northwest corner of Mason County;

THENCE South about 8 miles with the East line of Menard County, and the West line of Mason County, crossing said Johann Mechels Survey 245, J. B. Kerr Survey 46, Louis Brumme Survey 250, San Saba River, F. Doebbler Surveys 72 and $13, H \& G N R . R . C o$. Survey 939, Heinrich Frosch Survey 456, J. C. Harper Survey 70, HE\&WT R. R. Co. Survey 123 to North line Fisher and Miller Survey 31 for the most northern Southeast corner of this district;

THENCE West about one and 5/8ths miles with the North line of said F. \& M. Survey 31, W. Steinberg Survey 93, G. Weidemann Survey 70 to its Northwest corner;

THENCE South one mile to Northeast corner Heinrich Langkopf Survey 123;

THENCE West 6 miles with the North line of H. Langkopf Surveys 123 and 124, Eugene Ohlenburgers Surveys 2 and 20 , Seth Mabry Survey 8, TT R. R. Co. Survey 7, C. C. French Survey 29 to its Northwest corner and Northeast corner G. W. Littlefield Survey 14;

THENCE South one mile to Southeast corner said Survey 14 and Northeast corner E. Ohlenburger Survey 24;

THENCE West one mile with North line of said Survey 24 to its Northwest corner;

THENCE South one mile with West line of said Survey 24 to its Southwest corner and the Northeast corner of T\&NO R. R. Co. Survey 9 ;

THENCE West one mile to Northeast corner W. Grams Survey 217;
THENCE South one mile with the East line of W . Grams Survey

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        H.B. No. 1230
    2 1 7 \text { to its southeast corner and North east corner F. L. Banowsky}
    Survey 10;
THENCE West approximately two miles to Northwest corner of M. Pofskey Survey 220;
THENCE South \(1 / 8\) th mile to Northeast corner of Nancy Pierson Survey 104;
THENCE West \(3 / 8\) ths mile to Northwest corner of said Survey 104 in East line of J. H. Gibson Survey 81;
THENCE North \(1 / 4\) th mile to Northeast corner said Survey 81 and South line E. Carlin Survey 43;
THENCE West one and \(1 / 4\) th mile to Southwest corner A. Verite Survey 44, Northwest corner E. Carlin Survey 45;
THENCE South one mile to Northeast corner J. J. Moore Survey 48;
THENCE West 2 miles to Northwest corner E. Carlin Survey 61, Northeast corner R. B. Hubbard Survey 62;
THENCE South one mile to Southeast corners said Survey 62, the Northeast corner of V. O. Lane Survey 60;
THENCE West 3 and 1/4th miles along North line of said Survey 60, E. Carlin Survey 69, S. L. Steen Survey 70, crossing S. P. Merchant Survey 6, to Northwest corner S. L. Steen Survey 10;
THENCE South one mile to Northeast corner J. H. Gibson Survey 17;
THENCE West one mile to Northwest corner said Survey 17 in East line T. M. Schrier Survey 26;
THENCE South 3/8ths mile to Southeast corner said Survey 26 ;
THENCE West at about 3/8ths mile the Northeast corner B\&B
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Survey 9, at one and 1/8th miles a stake in North line of B\&B Survey 9 due South of Southeast corner N. H. Corder Survey 166;

THENCE North about $3 / 8$ ths mile to Southeast corner said Survey 166;

THENCE West 2 and $3 / 8$ ths miles with South lines of said Survey 166, GC\&SF Ry. Co. Survey 165 and S. Zettlemeyer Survey 14 to a stake due North of Northeast corner of Mrs. Mary Toliver Survey 133;

THENCE South 1/8th mile to Northeast corner said Survey 133;
THENCE West about 6 and $15 / 16$ ths miles with North lines of said Survey 133, T. O. Howell Survey 8, S. Zettlemeyer Survey 8, T. O. Howell Survey 54, BS\&F Survey 53, J. T. Cox Survey 56, TWNG R. R. Co. Survey 11, and J. T. Cox Survey 2 to Northeast corner TWNG R. R. Co. Survey 3;

THENCE South about 6/8ths mile to South line of Menard County in South part of said Survey 3;

THENCE West about 7 and $1 / 2$ miles crossing TWNG R. R. Co. Survey 3, J. W. Murr Survey 4, TWNG R. R. Co. Survey 5, J. W. Murr Survey 6, TWNG R. R. Co. Survey 7, M. L. Garcia Survey 8, TWNG R. R. Co. Survey 9 and M. L. Garcia Survey 10 to Southwest corner of Menard County, the place of beginning.

Sec. 1A. The District is governed by a board of five directors composed of the persons who serve as directors of the Menard County Underground Water District. A [ $\quad$ director of the Menard County Underground Water District who serves on the board of directors of the Menard County Water Conservation [control] and Improvement District does not violate the common-law doctrine of incompatibility [No. 1 as an additional duty of his office as
director of the underground water district]. A director is not entitled to compensation for service on either [he] board of directors but may be reimbursed as provided by board rules for expenses incurred in carrying out the business of the districts [District].

Sec. 9. (a) To protect, preserve, conserve, and aid in the distribution of waters within the district, the district may acquire by purchase, lease, grant, gift, donation, or other means water rights for the Menard-San Saba River Water Trust for the purpose of maintaining during times of drought instream flows for environmental protection, irrigation, recreation, and other useful purposes. The maintenance of instream flows for these purposes is a beneficial use of water.
(b) During nondrought years the district may lease water rights acquired for the trust for the use for which the original permit, certified filing, or certificate of adjudication was issued.
(c) Water rights acquired by the district for the trust retain their original priority dates.
(d) Water rights acquired by the district for the trust are not subject to forfeiture under Section 11.030, Water Code, or cancellation under Subchapter E, Chapter 11, Water Code.
(e) The district's application for an appropriation of water rights that may become available in Menard County due to forfeiture or cancellation shall be given a preference over the application of a person or entity that is not a resident of Menard County.

2 a vote of two-thirds of all the members elected to each house, as
SECTION 2. This Act takes effect immediately if it receives 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, 2005.

