## RESOLUTION

- BE IT RESOLVED by the House of Representatives of the 79th
- 2 Texas Legislature, Regular Session, 2005, That House Rule 13,
- 3 Section 9(a), be suspended in part as provided by House Rule 13,
- 4 Section 9(f), to enable the conference committee appointed to
- 5 resolve the differences on House Bill 3526 (creation of the Greater
- 6 Sharpstown Management District and the Greater Sharpstown
- 7 Management District No. 2; providing authority to impose a tax and
- 8 issue a bond or similar obligation), to consider and take action on
- 9 the following matters:
- 10 (1) House Rule 13, Section 9(a)(1), is suspended to permit
- 11 the committee to change Section 2 to read as follows:
- 12 SECTION 2. As of the effective date of this Act, the Greater
- 13 Sharpstown Management District includes all territory contained in
- 14 the following described area:
- 15 (1) Beginning at the intersection of the East Right of
- 16 Way of Beltway 8 and the South Right of Way of the Westpark Tollway,
- 17 Thence East along the South Right of Way of the Westpark Tollway to
- 18 the East Right of Way of Gessner,
- 19 Thence North along the East Right of Way of Gessner to the North
- 20 Right of Way of Westpark,
- 21 Thence East along the North Right of Way of Westpark to the East
- 22 Right of Way of Highway 59,
- 23 Thence Southwest along the East Right of Way of Highway 59 to the
- 24 East Right of Way of Hillcroft,

- 1 Thence Southeast following South along the East Right of Way of
- 2 Hillcroft to the South Right of Way of Bissonnet,
- 3 Thence Southwest along the South Right of Way of Bissonnet to the
- 4 West Right of Way of Gessner,
- 5 Thence North along the West Right of Way of Gessner to the East
- 6 Right of Way of Highway 59,
- 7 Thence Southwest along the East Right of Way of Highway 59 crossing
- 8 to the North Right of Way of Sugar Branch Drive.
- 9 Thence West along the North Right of Way of Sugar Brach Drive to the
- 10 East Right of Way of Beltway 8.
- 11 Thence North along the East Right of Way of Beltway 8, to the Point
- 12 of Beginning.
- 13 Save and Except
- 14 1034150000001
- 15 RES D BLK 4 BELTWAY R/P & EXTN
- 16 1052570000001
- 17 RES D BLK 4 (061\*TR D4) TOWN PARK
- 18 0915050000007
- 19 TR 19C (001\*TR 19A-2) SHARPSTOWN ACREAGE
- 20 0930640000002
- 21 TRS 31 & 31E BLK 31 (001\*TRS 31A-2B 31A-2C 31A-4 & 31A-5) SHARPSTOWN
- 22 INDUSTRIAL PARK 11
- 23 1071900000004
- 24 RES A3 BLK 3 (001\*TR A2) REGENCY SQ OFFICE PARK 3 R/P
- 25 1071900000005
- 26 RES A5 BLK 3 (001\*TR 4A) REGENCY SQ OFFICE PARK 3 R/P
- 27 0930630000017

- 1 TRS 28G & 28H BLK 28 (001\*TR 28J) SHARPSTOWN INDUSTRIAL PARK 11
- 2 1170330000001
- 3 RES A ROZNOV BUSINESS PARK
- 4 1059760000001
- 5 RES A BLK 1 COMMERCE PARK SEC 2
- 6 1080620000005
- 7 RES A6 & A7 BLK 1 (008\*LT 7 & TR 6A) (061\*TR A7) WESTWOOD CENTER SEC 2
- 8 1080620000009
- 9 RES A8 BLK 1 (008\*TR 6A) WESTWOOD CENTER SEC 2
- 10 1080620000010
- 11 RES A9 BLK 1 (061\*TR A2) WESTWOOD CENTER SEC 2
- 12 1080620000002
- RES A1 BLK 1 (008\*TR 1 BLK 1 PT RES A) WESTWOOD CENTER SEC 2
- 14 1080560000011
- 15 RES A4 & A5 BLK 1 WESTWOOD CENTER SEC 1
- 16 1121370000043
- 17 RES B2 (061\*TR B2) SUGAR BRANCH
- 18 0915440000013
- TR 2A-1 BLK 8 (001\*TR 2B-1) SHARPSTOWN INDUSTRIAL PARK 4
- 20 1150880000001
- 21 RES A CENTRE BUSINESS PARK
- 22 0472050000002
- 23 TR 1A ABST 1433 W YATES; and
- 24 (2) Beginning at the intersection of the South Right
- of Way of Bellaire Boulevard and the East Right of Way of Beltway 8,
- Thence South along the East Right of Way of Beltway 8 to the
- 27 South Right of Way of Highway 59, and at that intersection,

- H.R. No. 2236
- 1 crossing the Right of Way of Beltway 8 to the North Right of Way of
- 2 Highway 59 following Southwest to the North Right of Way of West
- 3 Bellfort,
- 4 Thence West along the North Right of Way of West Bellfort to
- 5 the East Right of Way of Landsbury,
- 6 Thence North along the East Right of Way of Landsbury to the
- 7 South Right of Way of Stancliff,
- 8 Thence East along the South Right of Way of Stancliff to the
- 9 West Right of Way of Wilcrest,
- 10 Thence North along the West Right of Way of Wilcrest to the
- 11 South Right of Way of South Street,
- 12 Thence West along the South Right of Way of South Street to
- 13 the West Right of Way of Leawood Boulevard,
- 14 Thence North along the West Right of Way of Leawood Boulevard
- to the South Right of Way of Bissonnet,
- Thence West along the South Right of Way of Bissonnet for a
- distance of 2,085 to the North East Corner of a 2.02 acre parcel,
- 18 (Utility Eastment)
- 19 Thence South for a distance of 2,203 feet along the East line
- of a 2.02 acre parcel,
- 21 Thence West along a drainage easement for a total distance of
- 5,960 feet crossing the 2.02 acre parcel following the South line of
- 23 a 2.02 acre parcel crossing the Right of Way of Grove Glen; then
- 24 continuing west along the South line of a .82 acre parcel; then
- continuing west along the South line of a .13 acre parcel; crossing
- 26 the Right of Way of Kirkwood, then continuing west along the South
- 27 line of a 1.3 acre parcel; crossing the Right of Way of Keegan Road;

- H.R. No. 2236
- 1 then continuing west along the South line of a 1.13 acre parcel;
- 2 crossing the Right of Way of Cook Road; then continuing west along
- 3 the South line of a .77 acre parcel to the East Right of Way of
- 4 Huntington Place,
- 5 Thence South along the East Right of Way of Huntington Place
- 6 to the West Right of Way of Dairy Ashford,
- 7 Thence North along the West Right of Way of Dairy Ashford to
- 8 the North Right of Way of Beechnut,
- 9 Thence East along the North Right of Way of Beechnut to the
- 10 West Right of Way of Wilcrest,
- 11 Thence North along the West Right of Way of Wilcrest to the
- 12 South Right of Way of Stroud,
- 13 Thence West along the South Right of Way of Stroud to the East
- 14 Right of Way of Baneway,
- 15 Thence South along the East Right of Way of Baneway to the
- 16 South Right of Way of Sandstone,
- 17 Thence West along the South Right of Way of Sandstone to the
- 18 West Right of Way of Bellglen,
- 19 Thence North along the West Right of Way of Bellglen to the
- 20 South Right of Way of Stroud,
- Thence West along the South Right of Way of Stroud to the East
- 22 Right of Way of Kirkwood,
- Thence South along the East Right of Way of Kirkwood for a
- 24 distance of 134 feet,
- Thence West crossing the Right of Way of Kirkwood following
- 26 the South Right of Way of Stroud to the East Right of Way of Jetty,
- Thence South along the East Right of Way of Jetty for a

- 1 distance of 134 feet,
- 2 Thence West crossing the Right of Way of Jetty following the
- 3 South Right of Way of Sharpview to the East Right of Way of Cook
- 4 Road,
- 5 Thence South along the East Right of Way of Cook Road for a
- 6 distance of 447 feet,
- 7 Thence West crossing the Right of Way of Cook Road following
- 8 the South Right of Way of Sandstone to the West Right of Way of
- 9 Crownwest,
- 10 Thence North along the West Right of Way of Crownwest to the
- 11 South Right of Way of Sharpview,
- 12 Thence West along the South Right of Way of Sharpview as it
- turns until it reaches the West Right of Way of Treewater,
- 14 Thence North along the West Right of Way of Treewater to the South
- 15 Right of Way of Sharpview,
- Thence West along the South Right of Way of Sharpview to the
- 17 East Right of Way of Valvwind,
- 18 Thence South along the East Right of Way of Valvwind to the
- 19 South Right of Way of Wispwind,
- Thence West along the South Right of Way of Wispwind to the
- 21 West Right of Way of Dairy Ashford,
- Thence North along the West Right of Way of Dairy Ashford to
- 23 the South Right of Way of Leader,
- Thence West along the South Right of Way of Leader to the West
- 25 Right of Way of Synott,
- Thence North along the West Right of Way of Synott to the
- 27 South Right of Way of Bellaire Boulevard,

- 1 Thence West along the South Right of Way of Bellaire
- 2 Boulevard to the West line of the City of Houston City Limits,
- 3 Thence North for a distance of 1,264 feet along the West line
- 4 of the City of Houston City Limits to the Northwest Corner of a 23.7
- 5 acre parcel,
- 6 Thence East following the North line of a 23.7 acre parcel
- 7 crossing the Right of Way of Synott following the North Right of Way
- 8 of Clarewood to the West line of a 2.1 acre parcel,
- 9 Thence North for a distance of 30 feet along the West line of
- 10 a 2.1 acre parcel to the Northwest corner of said 2.1 acre parcel,
- 11 Thence East for a distance of 9,174 feet following the North
- 12 line of a 2.1 acre parcel, crossing the Right of Way of Dairy
- 13 Ashford, then continuing east along the North line of a 3.05 acre
- 14 parcel, crossing the Right of Way of Cook Road, then continuing east
- 15 along the North line of a 4.03 acre parcel, then continuing east
- along North line of a 6.27 acre parcel, crossing the Right of Way of
- 17 Kirkwood, then continuing east along the North line of a 6.77 acre
- 18 parcel, then continuing east along the North line of a .51 acre
- 19 parcel, crossing the Right of Way of Belle Park, then continuing
- 20 east along the North line of a .77 acre parcel to the East right of
- 21 Way of Brays Bayou,
- Thence Southeast along the North Right of Way of Brays Bayou
- 23 until it crosses the Right of Way of Bellaire Boulevard to the South
- 24 Right of Way of Bellaire Boulevard,
- Thence East along the South Right of Way of Bellaire
- 26 Boulevard to the East Right of Way of Beltway 8, to the Point of
- 27 Beginning.

- 1 SAVE AND EXCEPT the following parcel, identified by its
- 2 Harris County Appraisal District account number: 1107380000001 Res
- 3 B Blk 2 Westhampton Place.
- 4 Clarewood to the West line of a 2.1 acre parcel,
- 5 Thence North for a distance of 30 feet along the West line of a 2.1
- 6 acre parcel to the Northwest corner of said 2.1 acre parcel,
- 7 Thence East for a distance of 9,174 feet following the North line of
- 8 a 2.1 acre parcel, crossing the Right of Way of Dairy Ashford, then
- 9 continuing east along the North line of a 3.05 acre parcel, crossing
- 10 the Right of Way of Cook Road, then continuing east along the North
- line of a 4.03 acre parcel, then continuing east along North line of
- 12 a 6.27 acre parcel, crossing the Right of Way of Kirkwood, then
- 13 continuing east along the North line of a 6.77 acre parcel, then
- 14 continuing east along the North line of a .51 acre parcel, crossing
- the Right of Way of Belle Park, then continuing east along the North
- line of a .77 acre parcel to the East right of Way of Brays Bayou,
- 17 Thence Southeast along the North Right of Way of Brays Bayou until
- it crosses the Right of Way of Bellaire Boulevard to the South Right
- 19 of Way of Bellaire Boulevard,
- 20 Thence East along the South Right of Way of Bellaire Boulevard to
- 21 the East Right of Way of Beltway 8, to the Point of Beginning.
- 22 Explanation: The change is necessary to modify the
- 23 boundaries of the Greater Sharpstown Management District.
- 24 (2) House Rule 13, Section 9(a)(4), is suspended to permit
- 25 the committee to add a new Section to read as follows:
- SECTION 5. (a) Not later than the 60th day after the
- 27 effective date of this Act, the board of directors of the Greater

- 1 Sharpstown Management District may by resolution create one new
- 2 district out of territory removed out of the Greater Sharpstown
- 3 Management District. The board shall name the new district in the
- 4 resolution.
- 5 (b) The new district has the same powers and duties as the
- 6 Greater Sharpstown Management District.
- 7 (c) The territory of the new district is the territory
- 8 described by Section 2(2) of this Act. As of the date a resolution
- 9 under this section is adopted, that territory is not part of the
- 10 Greater Sharpstown Management District.
- 11 (d) The initial voting directors of the new district created
- 12 under this section are:

13	Pos. No.	Name of Director
14	1	Adrian K. Collins
15	2	Toni Franklin
16	3	Richard Chen
17	4	Bill Wong
18	5	Helene Le
19	6	Wea H. Lee
20	7	D. W. Tan
21	8	Michael Caomy Nguyen

(e) Of the initial voting directors for the new district, the terms of directors appointed for positions 1 through 5 expire June 1, 2007, and the terms of directors appointed for positions 6

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through 9 expire June 1, 2009.

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27 Explanation: The change is necessary to allow the Greater

- 1 Sharpstown Management District to divide the district into two
- 2 districts.

Hochberg

Speaker of the House

I certify that H.R. No. 2236 was adopted by the House on May 29, 2005, by a non-record vote.

Chief Clerk of the House