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                  (In the Senate - Filed March 27, 2007; March 27, 2007, read time and referred to Committee on Natural Resources;
         first
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         April 24, 2007, reported favorably by the following vote: Yeas 9,
         Nays 0; April 24, 2007, sent to printer.)
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                                        A BILL TO BE ENTITLED
                                                  AN ACT
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         relating to the creation of Burnet County Water Control and
         Improvement District No. 1; providing authority to impose a tax and
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         issue bonds; granting the power of eminent domain.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
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         SECTION 1. Subtitle I, Title 6, Special District Local Laws Code, is amended by adding Chapter 9015 to read as follows:
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         CHAPTER 9015. BURNET COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
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                                                   <u>NO. 1</u>
GENERAL PROVISIONS
                                SUBCHAPTER A
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                        9015.001. DEFINITIONS. In this chapter:
                 Sec.
                                "Board" means the board of directors
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                         (1)
                                                                                              the
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         district.
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                                "Commission" means
                                                             the
                                                                    Texas Commission
                                                                                               on
         Environmental Quality.
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                         (3) "District" means Burnet County Water Control and
         Improvement District No. 1.

(4) "Project" means any program or project authorized
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         by this chapter or general law, inside or outside the boundaries of the district, that is necessary to accomplish the public purposes
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of the district.
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                  Sec. 9015.002.
                                       CREATION; CONFIRMATION ELECTION REQUIRED.
         water control and improvement district, to be known as Burnet County Water Control and Improvement District No. 1, is created in Burnet County, subject to approval at a confirmation election held
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         under Section 9015.022. The district is created under and is
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         essential to accomplish the purposes of Section 52, Article III, and Section 59, Article XVI, Texas Constitution.

Sec. 9015.003. INITIAL DISTRICT TERRITORY. (a) The
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         district is initially composed of the territory described by
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         Section 2 of the Act creating this chapter.
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                  (b) The legislature finds that the boundaries and field
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         notes of the district contained in Section 2 of the Act creating this chapter form a closure. A mistake made in the field notes or in copying the field notes in the legislative process does not affect
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         the organization, existence, or validity of the district, the right
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         of the district to impose taxes, or the legality or operation of the
         district or the board.

Sec. 9015.004.
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                 Sec. 9015.004. FINDING OF BENEFIT. The legislature finds all of the land and other property included within the
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         boundaries of the district will benefit from the works and projects
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         that are to be accomplished by the district under the powers
         conferred by Section 52, Article III, and Section 59, Article XVI,
Texas Constitution. The district serves a public use and benefit.

Sec. 9015.005. LIBERAL CONSTRUCTION OF CHAPTER. This
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         chapter shall be liberally construed in conformity with the
         legislative findings and purposes set forth in this chapter.
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                    [Sections 9015.006-9015.020 reserved for expansion]
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                        SUBCHAPTER A1. TEMPORARY PROVISIONS 9015.021. TEMPORARY DIRECTORS. (a)
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                                                                                The temporary
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         board of directors is composed of:
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                                (1)
                                      Brian Carlton;
                                      Brandon Myers;
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                                (2)
                                      Brent Wicker;
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                                       Bob Sewell; and
                                      Brandon Raney
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                                (5)
                        If a temporary director fails to qualify for office, the
                  (b)
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S.B. No. 1971

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By:

Fraser

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. 2-1 2-2 2-3

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- Sec. 9015.022. CONFIRMATION AND INITIAL DIRECTORS'ON. (a) The temporary board of directors shall call and ELECTION. hold an election to confirm establishment of the district and to elect five initial directors.

  (b) The uniform election dates do not apply to an election
- to confirm establishment of the district.
- (c) If a majority of votes cast at the election favor the establishment of the district, the temporary directors shall declare the district created. The temporary directors shall file a copy of the election results with the commission.
- (a) The terms Sec. 9015.023. TERMS OF INITIAL DIRECTORS. of the initial directors expire as follows:
- (1) two initial directors' terms expire on September 1, 2009; and
- three initial directors' terms expire on September 1, 2011.
- (b) The directors shall draw lots to determine which directors' terms expire under Subsection (a)(1) and which directors' terms expire under Subsection (a)(2).
- Sec. 9015.024. EXPIRATION OF SUBCHAPTER. This subchapter expires September 1, 2014.

  [Sections 9015.025-9015.050 reserved for expansion]

  SUBCHAPTER B. BOARD OF DIRECTORS

Sec. 9015.051. DIRECTORS. (a) The district is governed by a board of five directors.

(b) Directors serve staggered four-year terms.

Sec. 9015.052. ELECTION OF DIRECTORS. The election for directors following the expired term for initial directors shall comply with Chapters 49 and 51, Water Code.

[Sections 9015.053-9015.100 reserved for expansion]

[Sections 9015.053-9015.100 reserved for expansion]

SUBCHAPTER C. POWERS AND DUTIES

Sec. 9015.101. POWERS. The district has all of the rights, powers, privileges, authority, functions, and duties provided by the general laws of this state, including:

(1) Chapters 49, 51, and 54, Water Code; and (2) the general laws of the state on road districts and road utility districts created under Section 52, Article III, Texas Constitution, and on conservation and reclamation districts created under Section 59, Article XVI, Texas Constitution.

Sec. 9015.102. ADMINISTRATIVE PROVISIONS. The district

Sec. 9015.102. ADMINISTRATIVE PROVISIONS. The district shall operate as a water control and improvement in operate as a water control and improvement district and comply with the administrative provisions in Chapter 51, Water Code, except as specifically provided by this chapter. The district shall comply with Chapter 49, Water Code, to the extent it does not conflict with Chapter 51, Water Code, in which case Chapter 51 controls.

SECTION 2. Burnet County Water Control and Improvement District No. 1 includes all the territory contained in the following area:

FIELD NOTES TO DESCRIBE A 324.621 ACRE TRACT OF LAND, CONSISTING OF APPROXIMATELY 149.768 ACRES OF LAND, OUT OF THE F. LEUDERS SURVEY NO. 602, ABSTRACT NO. 560 AND APPROXIMATELY 174.852 ACRES OF LAND, OUT OF THE F ENGLEKING SURVEY NO. 611, ABSTRACT NO. 284, BOTH OF WHICH ARE SITUATED IN BURNET COUNTY, TEXAS, AND BEING A PORTION OF THAT CALLED 414.78 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO SEALY KRUMM PARTNERS, L.P., A GEORGIA LIMITED PARTNERSHIP, AS RECORDED IN VOLUME 1382, PAGE 439 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS (O.P.R.B.C.T.), SAID 324.621 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD FOUND, LYING IN THE SOUTH RIGHT-OF-WAY, DESCRIBED IN A DEED TO THE STATE OF TEXAS, AS RECORDED IN VOLUME 129, PAGE 551 OF THE DEED RECORDS OF BURNET COUNTY TEXAS (D.R.B.C.T.), THE APPROXIMATE WEST LINE OF THE JASON WORMSLEY SURVEY NO. 601, ABSTRACT NO. 959 AND THE APPROXIMATE EAST LINE OF SAID F. LEUDERS SURVEY, FOR THE NORTHWEST CORNER OF THAT CALLED 470 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO H. R. ANDERSON, AS

S.B. No. 1971

3-1 RECORDED IN VOLUME 80, PAGE 593 D.R.B.C.T., THE NORTHEAST CORNER OF SAID 414.7 ACRE TRACT, AND THE NORTHEAST CORNER HEREOF.

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THENCE SO1°52'16"E [SO1°52'16"E], WITH THE APPROXIMATE WEST LINE OF SAID JASON WORMSLEY SURVEY, THE WEST LINE OF SAID 470 ACRE TRACT, THE APPROXIMATE EAST LINE OF SAID F. LEUDERS SURVEY, THE EAST LINE OF SAID 414.78 ACRE TRACT, AND THE EAST LINE HEREOF, A DISTANCE OF 2,643.85 FEET, TO A CALCULATED POINT, IN THE CITY OF HORSESHOE BAY'S APPROXIMATE EXTRA TERRITORIAL JURISDICTION (ETJ) LINE, FOR THE EASTERLY SOUTHEST CORNER HEREOF, FROM WHICH A ½" IRON ROD FOUND, FOR THE NORTHEAST CORNER OF HORSESHOE BAY SOUTH PLAT K10.1, AS RECORDED IN VOLUME 4 PAGE 87-B OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS (P.R.B.C.T.) AND THE EASTERLY SOUTHEAST CORNER OF SAID 414.78 ACRE TRACT, BEARS SO1°52'16"E [SO1°52'16"E]. A DISTANCE OF 1,628.02 FEET;

THENCE, OVER AND ACROSS, SAID 414.78 ACRE TRACT, WITH SAID CITY OF HORSESHOE BAY'S APPROXIMATE ETJ LINE, THE FOLLOWING TWO (2) CALLS NUMBERED 1 AND 2:

- 1. S88°25'56"W, WITH A SOUTH LINE HEREOF, A DISTANCE OF 2,117.67 FEET. TO A CALCULATED POINT, AT THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT, FOR AN INTERIOR CONER HEREOF, AND
- 2. WITH AN INTERIOR LINE HEREOF AND SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC LENGTH OF 1,262.09 FEET, HAVING A RADIUS OF 2,545.06 FEET, THROUGH A CENTRAL ANGLE OF 28°24'47", A CHORD BEARING S32°48'10"W, A DISTANCE OF 1,249.20 FEET, TO A CALCULATED POINT, IN THE APPROXIMATE NORTH LINE OF THE J. HARRELL SURVEY NO. 570, ABSTRACT NO. 454, THE NORTH LINE OF HORSESHOE BAY SOUTH PLAT K8.1, AS RECODED IN VOLUME 3, PAGE 86 P.R.B.C.T., THE APPROXIMATE SOUTH LINE OF SAID F. ENGLEKING SURVEY, A SOUTH LINE OF SAID 414.78 ACRE TRACT, FOR THE WESTERLY SOUTHEAST CONER HEREOF;

THENCE \$88°51'32"W [\$88°51'32"W], WITH THE APPROXIMATE NORTH LINE OF SAID J. HARRELL SURVEY, THE NORTH LINE OF SAID HORSESHOE BAY PLAT K8.1, A NORTH LINE OF HORSESHOE BAY PLAT K11.1, AS RECORDED IN VOLUME 4, PAGE 103 P.R.B.C.T., THE APPROXIMATE SOUTH LINE OF SAID F. ENGLEKING SURVEY, A SOUTH LINE OF SAID 414.78 ACRE TRACT, AND A SOUTH LINE HEREOF, A DISTANCE OF 1,727.31 FEET, TO A STONE MOUND FOUND, LYING WITHIN SAID HORSESHOE BAY PLAT K11.1, IN THE APPROXIMATE EAST LINE OF THE A.C. FUCHS SURVEY NO. 1448, ABSTRACT NO. 1484, FOR THE SOUTHWEST CONER OF SAID F. ENGLEKING SURVEY, THE SOUTHWEST CORNER OF SAID 414.78 ACRE TRACT, AND THE SOUTHWEST CORNER HEREOF;

THENCE, NO1°59'42"W [NO1°59'42"W], WITH THE APPROXIMATE EAST LINE OF SAID A. C. FUCHS SURVEY, THE EAST LINE OF SAID HORSESHOE BAY SOUTH PLAT K11.1, THE EAST LINE OF HORSESHOE BAY PLAT K13.1, AS RECORDED IN VOLUME 4, PAGE 135 P.R.B.C.T., THE EAST LINE OF CASTLE TERRACE, AS RECODED IN VOLUME 1, PAGE 135 P.R.B.C.T., THE EAST LINE OF CASTLE TERRACE, AS RECORDED IN VOLUME 1 PAGE 198 P.R.B.C.T., THE APPROXIMATE WEST LINE OF SAID F. ENGLEKING SURVEY, THE WEST LINE OF SAID 414.78 ACRE TRACT, AND THE WEST LINE HEREOF, A DISTANCE OF 3,529.55 FEET, TO A PK NAIL FOUND, LYING IN THE SOUTH RIGHT-OF-WAY LINE OF SAID FM HIGHWAY NO. 2147, FOR THE NORTHEAST CORNER OF SAID CASTLE TERRACE, THE NORTHWEST CORNER OF SAID 414.78 ACRE TRACT AND THE NORTHWEST CORNER HEREOF;

THENCE, WITH THE SOUTH RIGHT-OF-WAY LINE OF SAID FM HIGHWAY NO. 2147, THE NORTHERLY LINE OF SAID 414.78 ACRE TRACT, AND THE NORTHERLY LINE HEREOF, THE FOLLOWING SIX (6) CALLS, NUMBERED 3 THRU 8:

- 3. N79°32'49"E [N79°32'49"E], A DISTANCE OF 37.51 FEET [37.51 FEET], TO A TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TYPE I CONCRETE MARKER FOUND;
- 4. N80°43'47"E [N80°43'47"E], A DISTANCE OF 370.69 FEET [370.69 FEET], TO A TXDOT TPE I CONCRETE MARKER FOUND, AT THE BEGINNING OF A TANGENT CURVE TO THE LEFT, 50 FEET RIGHT OF ENGINEER'S PC STATION NO. 31+69.60, FROM WHICH A TXDOT TYPE I CONCRETE MARKER FOUND, LYING IN THE NORTH RIGHT-OF-WAY LINE OF SAID FM HIGHWAY NO. 2147, BEARS N09°21'04"W, A DISTANCE OF 100.01 FEET;

 $$\rm S.B.\ No.\ 1971$  WITH SAID CURVE TO THE LEFT, AN ARC LENGTH OF 740.00 FEET [740 FEET], HAVING A RADIUS OF 5,679.58 FEET [5,679.58 FEET], THROUGH A CENTRAL ANGLE OF 07°27'54" [07°27'54"], A CHORD BEARING N84°22'32"E [N84°22'32"E], A DISTANCE OF 739.47 FEET [739.47 FEET], TO A TXDOT TYPE I CONCRETE MARKER FOUND, FOR A POINT OF TANGENCY HEREOF, FROM WHICH A TXDOT TYPE I CONCRETE MARKER FOUND, LYING IN THE NORTH RIGHT-OF-WAY LINE OF SAID FM HIGHWAY NO. 2147, BEARS  $N01^{\circ}51'40"W$ , A DISTANCE OF 100.20 FEET;

- $\rm N88^{\circ}02'40''E\ [N88^{\circ}02'40''E\ ]$  , a distance of 983.60 feet, to a TXDOT TYPE I CONCRETE MARKER FOUND, FROM WHICH A TXDOT 6. TYPE I CONCRETE MARKER FOUND, LYING IN THE NORTH RIGHT-OF-WAY LINE OF SAID FM HIGHWAY NO. 2147, BEARS
- N01°44'07"W, A DISTANCE OF 99.01 FEET; N88°04'28"E [N88°04'28"E], A DISTANCE OF 1,400.30 FEET [1,400.30 FEET], TO A TXDOT TYPE I CONCRETE MARKER FOUND, AND
- $N87^{\circ}54'44''E$  [N87°54'44'E], A DISTANCE OF 1036.65 FEET, TO 8. THE POINT OF BEGINNING, AND CONTAINING 324.621 ACRES OF LAND, MORE OR LESS.

SECTION 3. (a) The proper and legal notice of the intention to introduce this  $\mathsf{Act}$ , 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 by the constitution and other laws of this state, including the governor, who has submitted the notice and Act to the Texas Commission on Environmental Quality.

(b) The Texas Commission on Environmental Quality has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the house of representatives within the required time.

(c) All requirements of the constitution and laws of this state and rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act are fulfilled and accomplished.

This Act takes effect immediately if it receives SECTION 4. 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, 2007.

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