By: Fletcher H.B. No. 4740 Substitute the following for H.B. No. 4740: C.S.H.B. No. 4740 By: Berman A BILL TO BE ENTITLED 1 AN ACT 2 relating to the creation of the Harris County Improvement District No. 14; providing authority to impose an assessment, impose a tax, 3 and issue bonds. 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 6 SECTION 1. Subtitle C, Title 4, Special District Local Laws Code, is amended by adding Chapter 3882 to read as follows: 7 CHAPTER 3882. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14 8 9 SUBCHAPTER A. GENERAL PROVISIONS Sec. 3882.001. DEFINITIONS. In this chapter: 10 11 (1) "Board" means the district's board of directors. 12 (2) "Director" means a board member. 13 (3) "District" means the Harris County Improvement 14 District No. 14. Sec. 3882.002. NATURE OF DISTRICT. The Harris County 15 Improvement District No. 14 is a special district created under 16 Section 59, Article XVI, Texas Constitution. 17 18 Sec. 3882.003. PURPOSE; DECLARATION OF INTENT. (a) The creation of the district is essential to accomplish the purposes of 19 Sections 52 and 52-a, Article III, and Section 59, Article XVI, 20 21 Texas Constitution, and other public purposes stated in this chapter. By creating the district and in authorizing the City of 22 23 Houston, Harris County, and other political subdivisions to contract with the district, the legislature has established a 24

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1	program to accomplish the public purposes set out in Section 52-a,
2	Article III, Texas Constitution.
3	(b) The creation of the district is necessary to promote,
4	develop, encourage, and maintain employment, commerce,
5	transportation, housing, tourism, recreation, the arts,
6	entertainment, economic development, safety, and the public
7	welfare in the district.
8	(c) This chapter and the creation of the district may not be
9	interpreted to relieve Harris County from providing the level of
10	services provided, as of the effective date of the Act enacting this
11	chapter, to the area in the district. The district is created to
12	supplement and not to supplant the county services provided in the
13	area in the district.
14	Sec. 3882.004. FINDINGS OF BENEFIT AND PUBLIC PURPOSE. (a)
15	The district is created to serve a public use and benefit.
16	(b) All land and other property included in the district
17	will benefit from the improvements and services to be provided by
18	the district under powers conferred by Sections 52 and 52-a,
19	Article III, and Section 59, Article XVI, Texas Constitution, and
20	other powers granted under this chapter.
21	(c) The creation of the district is in the public interest
22	and is essential to:
23	(1) further the public purposes of developing and
24	diversifying the economy of the state;
25	(2) eliminate unemployment and underemployment; and
26	(3) develop or expand transportation and commerce.
27	(d) The district will:

1 (1) promote the health, safety, and general welfare of residents, employers, potential employees, employees, visitors, 2 and consumers in the district, and of the public; 3 4 (2) provide needed funding for the district to 5 preserve, maintain, and enhance the economic health and vitality of 6 the district territory as a community and business center; 7 (3) promote the health, safety, welfare, and enjoyment 8 of the public by providing pedestrian ways and by landscaping and developing certain areas in the district, which are necessary for 9 the restoration, preservation, and enhancement of scenic beauty; 10 11 and 12 (4) provide for water, wastewater, drainage, road, and recreational facilities for the district. 13 14 (e) Pedestrian ways along or across a street, whether at 15 grade or above or below the surface, and street lighting, street landscaping, parking, and street art objects are parts of and 16 17 necessary components of a street and are considered to be a street or road improvement. 18 19 (f) The district will not act as the agent or instrumentality of any private interest even though the district 20 will benefit many private interests as well as the public. 21 Sec. 3882.005. INITIAL DISTRICT TERRITORY. (a) 22 The district is initially composed of the territory described by 23 24 Section 2 of the Act enacting this chapter. 25 (b) The boundaries and field notes contained in Section 2 of 26 the Act enacting this chapter form a closure. A mistake in the 27 field notes or in copying the field notes in the legislative process

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1	does not affect the district's:
2	(1) organization, existence, or validity;
3	(2) right to issue any type of bond for the purposes
4	for which the district is created or to pay the principal of and
5	interest on the bond;
6	(3) right to impose or collect an assessment or tax; or
7	(4) legality or operation.
8	Sec. 3882.006. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES.
9	All or any part of the area of the district is eligible to be
10	included in:
11	(1) a tax increment reinvestment zone created under
12	Chapter 311, Tax Code;
13	(2) a tax abatement reinvestment zone created under
14	Chapter 312, Tax Code; or
15	(3) an enterprise zone created under Chapter 2303,
16	Government Code.
17	Sec. 3882.007. APPLICABILITY OF MUNICIPAL MANAGEMENT
18	DISTRICTS LAW. Except as otherwise provided by this chapter,
19	Chapter 375, Local Government Code, applies to the district.
20	Sec. 3882.008. LIBERAL CONSTRUCTION OF CHAPTER. This
21	chapter shall be liberally construed in conformity with the
22	findings and purposes stated in this chapter.
23	[Sections 3882.009-3882.050 reserved for expansion]
24	SUBCHAPTER B. BOARD OF DIRECTORS
25	Sec. 3882.051. GOVERNING BODY; TERMS. (a) The district is
26	governed by a board of five voting directors who serve staggered
27	terms of four years, with two or three directors' terms expiring

1	June 1 of each odd-numbered year.
2	(b) The board by resolution may change the number of voting
3	directors on the board, but only if the board determines that the
4	change is in the best interest of the district. The board may not
5	consist of fewer than five or more than 15 voting directors.
6	Sec. 3882.052. APPOINTMENT OF DIRECTORS. The Texas
7	Commission on Environmental Quality shall appoint voting directors
8	from persons recommended by the board.
9	Sec. 3882.053. INITIAL VOTING DIRECTORS. (a) The initial
10	board consists of the following voting directors:
11	Pos. No. Name of Director
12	<u>1 Robbie Winston</u>
13	2 David Loosley
14	<u>3 Craig Young</u>
15	<u>4 Jeff Finn</u>
16	5 Rachal Taylor
17	(b) Of the initial directors, the terms of directors
18	appointed for positions 1 through 3 expire June 1, 2011, and the
19	terms of directors appointed for positions 4 and 5 expire June 1,
20	<u>2013.</u>
21	(c) Section 3882.052 does not apply to this section.
22	Sec. 3882.054. NONVOTING DIRECTORS. The board may appoint
23	nonvoting directors to serve at the pleasure of the voting
24	<u>directors.</u>
25	Sec. 3882.055. QUORUM. For purposes of determining the
26	requirements for a quorum of the board, the following are not
27	<u>counted:</u>

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1	(1) a board position vacant for any reason, including
2	death, resignation, or disqualification;
3	(2) a director who is abstaining from participation in
4	a vote because of a conflict of interest; or
5	(3) a nonvoting director.
6	Sec. 3882.056. COMPENSATION. A director is entitled to
7	receive fees of office and reimbursement for actual expenses as
8	provided by Section 49.060, Water Code. Sections 375.069 and
9	375.070, Local Government Code, do not apply to the board.
10	[Sections 3882.057-3882.100 reserved for expansion]
11	SUBCHAPTER C. POWERS AND DUTIES
12	Sec. 3882.101. DEVELOPMENT CORPORATION POWERS. The
13	district may exercise the powers given to a development corporation
14	under Section 4B, Development Corporation Act of 1979 (Article
15	5190.6, Vernon's Texas Civil Statutes), including the power to own,
16	operate, acquire, construct, lease, improve, or maintain a project
17	described by that section.
18	Sec. 3882.102. NONPROFIT CORPORATION. (a) The board by
19	resolution may authorize the creation of a nonprofit corporation to
20	assist and act for the district in implementing a project or
21	providing a service authorized by this chapter.
22	(b) The nonprofit corporation:
23	(1) has each power of and is considered for purposes of
24	this chapter to be a local government corporation created under
25	Chapter 431, Transportation Code; and
26	(2) may implement any project and provide any service
27	authorized by this chapter.

1 (c) The board shall appoint the board of directors of the 2 nonprofit corporation. The board of directors of the nonprofit 3 corporation shall serve in the same manner as the board of directors of a local government corporation created under Chapter 431, 4 5 Transportation Code, except that a board member is not required to 6 reside in the district. 7 Sec. 3882.103. AGREEMENTS; GRANTS. (a) The district may 8 make an agreement with or accept a gift, grant, or loan from any 9 person. 10 (b) The implementation of a project is a governmental function or service for the purposes of Chapter 791, Government 11 12 Code. Sec. 3882.104. AUTHORITY TO CONTRACT FOR LAW ENFORCEMENT 13 SERVICES. To protect the public interest, the district may 14 contract with a qualified person, including Harris County or the 15 City of Houston, for the provision of law enforcement services in 16 17 the district for a fee. Sec. 3882.105. MEMBERSHIP IN CHARITABLE ORGANIZATIONS. The 18 19 district may join and pay dues to a charitable or nonprofit organization that performs a service or provides an activity 20 consistent with the furtherance of a district purpose. 21 Sec. 3882.106. ECONOMIC DEVELOPMENT PROGRAMS. (a) The 22 district may establish and provide for the administration of one or 23 24 more programs to promote state or local economic development and to stimulate business and commercial activity in the district, 25 26 including programs to: 27 (1) make loans and grants of public money; and

1 (2) provide district personnel and services. 2 The district has all of the powers of a municipality (b) 3 under Chapter 380, Local Government Code. 4 Sec. 3882.107. STRATEGIC PARTNERSHIP AGREEMENT. The 5 district may negotiate and enter into a written strategic partnership with the City of Houston pursuant to Section 43.0751, 6 Local Government Code. 7 8 Sec. 3882.108. NO EMINENT DOMAIN. The district may not exercise the power of eminent domain. 9 10 Sec. 3882.109. ANNEXATION OR EXCLUSION OF LAND. (a) The district may annex land as provided by Subchapter J, Chapter 49, 11 12 Water Code. (b) The district may exclude land as provided by Subchapter 13 J, Chapter 49, Water Code. Section 375.044(b), Local Government 14 Code, does not apply to the district. 15 [Sections 3882.110-3882.150 reserved for expansion] 16 17 SUBCHAPTER D. PUBLIC PARKING FACILITIES Sec. 3882.151. PARKING FACILITIES AUTHORIZED; OPERATION BY 18 PRIVATE ENTITY. (a) The district may acquire, lease as lessor or 19 lessee, construct, develop, own, operate, and maintain parking 20 facilities or a system of parking facilities, including: 21 22 (1) lots, garages, parking terminals, or other structures or accommodations for parking motor vehicles off the 23 24 streets; and (2) equipment, entrances, exits, fencing, and other 25 26 accessories necessary for safety and convenience in parking vehicles. 27

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C.S.H.B. No. 4740 (b) A parking facility of the district may be leased to or 1 operated on behalf of the district by an entity other than the 2 3 district. 4 (c) The district's parking facilities are a program 5 authorized by the legislature under Section 52-a, Article III, 6 Texas Constitution. (d) The district's parking facilities serve the public 7 purposes of the district and are owned, used, and held for a public 8 purpose even if leased or operated by a private entity for a term of 9 10 years. Sec. 3882.152. RULES. The district may adopt rules 11 12 governing the district's public parking facilities. Sec. 3882.153. FINANCING OF PUBLIC PARKING FACILITIES. (a) 13 The district may use any of its resources, including revenue, 14 15 assessments, taxes, or grant or contract proceeds, to pay the cost of acquiring or operating public parking facilities. 16 17 (b) The district may: (1) set, charge, impose, and collect fees, charges, or 18 19 tolls for the use of the district's public parking facilities; and 20 (2) issue bonds or notes to finance the cost of the 21 district's public parking facilities. 22 [Sections 3882.154-<u>3882.200 reserved for expansion]</u> SUBCHAPTER E. GENERAL FINANCIAL PROVISIONS 23 24 Sec. 3882.201. DISBURSEMENTS AND TRANSFERS OF MONEY. The board by resolution shall establish the number of directors' 25 26 signatures and the procedure required for a disbursement or transfer of the district's money. 27

1 Sec. 3882.202. MONEY USED FOR IMPROVEMENTS OR SERVICES. 2 The district may acquire, construct, finance, operate, or maintain 3 any improvement or service authorized under this chapter or Chapter 375, Local Government Code, using any money available to the 4 5 district. Sec. 3882.203. PETITION REQUIRED FOR FINANCING SERVICES AND 6 IMPROVEMENTS WITH ASSESSMENTS. (a) The board may not finance a 7 8 service or improvement project with assessments under this chapter unless a written petition requesting that service or improvement 9 10 has been filed with the board. (b) A petition filed under Subsection (a) must be signed by 11 12 the owners of a majority of the assessed value of real property in the district subject to assessment according to the most recent 13 certified tax appraisal roll for Harris County. 14 15 Sec. 3882.204. METHOD OF NOTICE FOR HEARING. The district may mail the notice required by Section 375.115(c), Local 16 17 Government Code, by certified or first class United States mail. The board shall determine the method of mailing notice. 18 19 Sec. 3882.205. ASSESSMENTS; LIENS FOR ASSESSMENTS. (a) The board by resolution may impose and collect an assessment for any 20 purpose authorized by this chapter in all or any part of the 21 22 district. 23 (b) An assessment, a reassessment, or an assessment 24 resulting from an addition to or correction of the assessment roll by the district, penalties and interest on an assessment or 25 26 reassessment, an expense of collection, and reasonable attorney's 27 fees incurred by the district:

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1	(1) are a first and prior lien against the property
2	assessed;
3	(2) are superior to any other lien or claim other than
4	<u>a lien or claim for county, school district, or municipal ad valorem</u>
5	taxes; and
6	(3) are the personal liability of and a charge against
7	the owners of the property even if the owners are not named in the
8	assessment proceedings.
9	(c) The lien is effective from the date of the board's
10	resolution imposing the assessment until the date the assessment is
11	paid. The board may enforce the lien in the same manner that the
12	board may enforce an ad valorem tax lien against real property.
13	(d) The board may make a correction to or deletion from the
14	assessment roll that does not increase the amount of assessment of
15	any parcel of land without providing notice and holding a hearing in
16	the manner required for additional assessments.
17	Sec. 3882.206. UTILITY PROPERTY EXEMPT FROM IMPACT FEES AND
18	ASSESSMENTS. The district may not impose an impact fee or
19	assessment on the property, including the equipment,
20	rights-of-way, facilities, or improvements, of:
21	(1) an electric utility or a power generation company
22	as defined by Section 31.002, Utilities Code;
23	(2) a gas utility as defined by Section 101.003 or
24	121.001, Utilities Code;
25	(3) a telecommunications provider as defined by
26	Section 51.002, Utilities Code; or
27	(4) a person who provides to the public cable

1	television or advanced telecommunications services.
2	Sec. 3882.207. RESIDENTIAL PROPERTY. Section 375.161,
3	Local Government Code, does not apply to a tax imposed by the
4	district.
5	Sec. 3882.208. OPERATION AND MAINTENANCE TAX. (a) If
6	authorized at an election held in accordance with Section 3882.212,
7	the district may impose an annual operation and maintenance tax on
8	taxable property in the district in accordance with Section 49.107,
9	Water Code, for any district purpose, including to:
10	(1) maintain and operate the district;
11	(2) construct or acquire improvements; or
12	(3) provide a service.
13	(b) The board shall determine the tax rate. The rate may not
14	exceed the rate approved at the election.
15	(c) Section 49.107(h), Water Code, does not apply to the
16	<u>district.</u>
17	Sec. 3882.209. CONTRACT TAXES. (a) In accordance with
18	Section 49.108, Water Code, the district may impose a tax other than
19	an operation and maintenance tax and use the revenue derived from
20	the tax to make payments under a contract after the provisions of
21	the contract have been approved by a majority of the district voters
22	voting at an election held for that purpose.
23	(b) A contract approved by the district voters may contain a
24	provision stating that the contract may be modified or amended by
25	the board without further voter approval.
26	Sec. 3882.210. AUTHORITY TO BORROW MONEY AND TO ISSUE
27	BONDS. (a) The district may borrow money on terms and conditions

C.S.H.B. No. 4740 as determined by the board. Section 375.205, Local Government 1 Code, does not apply to a loan, line of credit, or other borrowing 2 3 from a bank or financial institution secured by revenue other than 4 ad valorem taxes. 5 (b) The district may issue bonds, notes, or other obligations payable wholly or partly from ad valorem taxes, sales 6 7 and use taxes, assessments, impact fees, revenue, contract 8 payments, grants, or other district money, or any combination of those sources of money, to pay for any authorized district purpose. 9 10 (c) The limitation on the outstanding principal amount of bonds, notes, and other obligations set forth in Section 49.4645, 11 12 Water Code, does not apply to the district. Sec. 3882.211. TAXES FOR BONDS. At the time the district 13 14 issues bonds payable wholly or partly from ad valorem taxes, the 15 board shall provide for the annual imposition of a continuing direct annual ad valorem tax, without limit as to rate or amount, 16 17 while all or part of the bonds are outstanding as required and in the manner provided by Sections 54.601 and 54.602, Water Code. 18 19 Sec. 3882.212. ELECTIONS REGARDING TAXES AND BONDS. (a) The district may issue, without an election, bonds, notes, and 20 other obligations secured by: 21 (1) revenue other than ad valorem taxes; or 22 23 (2) contract payments described by Section 3882.209. 24 (b) The district must hold an election in the manner provided by Subchapter L, Chapter 375, Local Government Code, to 25 26 obtain voter approval before the district may impose an ad valorem tax or sales and use tax or issue bonds payable from ad valorem 27

1	taxes.
2	(c) Section 375.243, Local Government Code, does not apply
3	to the district.
4	(d) All or any part of any facilities or improvements which
5	may be acquired by a district by the issuance of its bonds may be
6	included in one single proposition to be voted on at the election or
7	the bonds may be submitted in several propositions.
8	Sec. 3882.213. COMPETITIVE BIDDING. Subchapter I, Chapter
9	49, Water Code, applies to the district. Sections 375.221 and
10	375.223, Local Government Code, do not apply to the district.
11	Sec. 3882.214. TAX AND ASSESSMENT ABATEMENTS. The district
12	may grant in the manner authorized by Chapter 312, Tax Code, an
13	abatement for a tax or assessment owed to the district.
14	[Sections 3882.215-3882.250 reserved for expansion]
15	SUBCHAPTER F. TAXES FOR CERTAIN DEFINED AREAS AND DESIGNATED
16	PROPERTY
17	Sec. 3882.251. AUTHORITY TO ESTABLISH DEFINED AREAS OR
18	DESIGNATED PROPERTY. The district may define areas or designate
19	certain property of the district to pay for improvements,
20	facilities, or services that primarily benefit that area or
21	property and do not generally and directly benefit the district as a
22	whole.
23	Sec. 3882.252. PROCEDURE FOR ELECTION. (a) Before the
24	district may impose an ad valorem tax or issue bonds payable from ad
25	valorem taxes of the area defined or property designated under
26	Section 3882.251, the board must call and hold an election as
27	provided by Section 3882.212 only in the defined area or in the

C.S.H.B. No. 4740 1 boundaries of the designated property. 2 (b) The board may submit the proposition to the voters on 3 the same ballot to be used in another election. 4 Sec. 3882.253. DECLARING RESULT AND ISSUING ORDER. (a) If a majority of the voters voting at the election approve the 5 proposition or propositions, the board shall declare the results 6 7 and by order shall establish the defined area and describe it by 8 metes and bounds or designate the specific property. 9 (b) A court may not review the board's order except on the ground of fraud, palpable error, or arbitrary and confiscatory 10 abuse of discretion. 11 12 Sec. 3882.254. TAXES FOR SERVICES, IMPROVEMENTS, AND FACILITIES IN DEFINED AREAS OR DESIGNATED PROPERTY. On voter 13 approval and adoption of the order described in Section 3882.253, 14 15 the district may apply separately, differently, equitably, and 16 specifically its taxing power and lien authority to the defined 17 area or designated property to provide money to construct, administer, maintain, and operate services, improvements, and 18 19 facilities that primarily benefit the defined area or designated 20 property. Sec. 3882.255. ISSUANCE OF BONDS AND IMPOSITION OF TAXES 21 FOR DEFINED AREA OR DESIGNATED PROPERTY. After the order under 22 Section 3882.253 is adopted, the district may issue bonds to 23 provide for any land, improvements, facilities, plants, equipment, 24 and appliances for the defined area or designated property. 25 26 [Sections 3882.256-3882.300 reserved for expansion] SUBCHAPTER G. MUNICIPAL ANNEXATION AND DISSOLUTION 27

<u>Sec. 3882.301. MUNICIPAL ANNEXATION; DISSOLUTION. (a) The</u>
 <u>district is a "water or sewer district" under Section 43.071, Local</u>
 <u>Government Code.</u>

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4 (b) Section 43.075, Local Government Code, applies to the 5 district.

6 (c) Section 375.264, Local Government Code, does not apply
7 to the dissolution of the district by a municipality.

8 SECTION 2. The Harris County Improvement District No. 14 9 initially includes all territory contained in the following area:

BEING 622.07 acres of land lying wholly within Harris County, Texas consisting of TRACT "1": A 491.96 acre tract situated in the Jno. W. Baker Survey, A-116 and the Moses Merritt Survey, A-579, TRACT "2": A 130.11 acre tract situated in the J. W. Moody Survey, A-547 and more particularly described as follows:

15 TRACT "1"

BEING a 491.96 acre tract of land in the Jno. W. Baker Survey, A-116 and the Moses Merritt Survey, A-579, Harris County, Texas, being part of that certain called 891.99 acre tract described and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20070535841, said 491.96 acre tract being more particularly described by metes and bounds as follows:

22 COMMENCING at a 5/8-inch iron rod found for the northwest 23 corner of a called 21.148 acre tract described and recorded under 24 H.C.C.F. No. M488539 and being in the southern right-of-way line of 25 the Union Pacific Railroad Company railroad right-of-way (100' wide 26 at this point) as recorded in Volume 964, Page 88 of the Harris 27 County Deed Records (H.C.D.R.), having coordinates of X:

1 3,004,549.33, Y: 13,921,124.64;

THENCE, along the western lines of said 21.148 acre tract and the eastern lines of said 891.99 acre tract the following five (5) courses:

5 S 21°51'31" W, a distance of 100.00 feet to a disturbed 6 5/8-inch iron rod found for the point of curvature of a curve to the 7 left;

8 In a southeasterly direction, 498.97 feet along the arc 9 of said curve to the left having a radius of 610.00 feet, a central 10 angle of 46°52'00" and whose chord bears S 01°34'29" E, 485.17 feet 11 to a 5/8-inch iron rod found for the point of tangency of said 12 curve;

13 S 25°00'29" E, a distance of 437.99 feet to a 5/8-inch
14 iron rod found for the point of curvature of a curve to the right;

In a southeasterly direction, 153.69 feet along the arc of said curve to the right having a radius of 390.00 feet, a central angle of 22°34'45" and whose chord bears S 13°43'07" E, 152.70 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the point of tangency of said curve;

20 S 02°25'44" E, a distance of 2406.07 feet to a 5/8-inch 21 iron rod with cap stamped "BROWN & GAY set for the POINT OF 22 BEGINNING;

THENCE, S 02°25'44" E, a distance of 638.84 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the southeast corner of the herein described tract and the southwest corner of the said 21.148 acre tract and being in the north line of a called 410.160 acre tract described and recorded under H.C.C.F. No. R209030 from

1 which a found 5/8-inch iron rod bears N 65°08' W, 0.98 feet;

THENCE, S 87°04'34" W, a distance of 5,120.84 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for an interior ell corner of the herein described tract and the northwest corner of said 410.160 acre tract from which a found 4X4 concrete monument bears N 50°58' W, 1.54 feet;

THENCE, S 03°23'06" E, a distance of 2,819.50 feet to the most southerly southeast corner of the herein described tract and the northeast corner of a called 1,004.14 acre tract described as Parcel A, Tract 6 in the deed recorded under H.C.C.F. No. W677033 from which a found 4X4 concrete monument bears N 72°29' E, 0.54 feet;

12 THENCE, S 87°02'37" W, a distance of 1,336.61 feet along the 13 north line of said 1,004.14 acre tract to the southwest corner of 14 the herein described tract and the southeast corner of a called 15 2,523.670 acre tract described and recorded under H.C.C.F. No. 16 U036618 from which a found 3/4-inch iron rod bears N 37°58' E, 0.36 17 feet;

THENCE, N 02°08'21" W, a distance of 7524.66 feet along the east line of said 2,523.670 acre tract to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the northwest corner of the herein described tract;

THENCE the following eight (8) courses and distances over and across said 891.99 acre tract:

S 68°28'02" E, a distance of 399.82 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the beginning of a tangent curve to the left;

27 In an Easterly direction, along said curve to the left,

1 a distance of 941.65 feet, having a radius of 2050.00 feet, a
2 central angle of 26°19'06" and a chord which bears S 81°37'35" E,
3 933.39 feet to the point of tangency;

N 85°12'52" E, a distance of 100.00 feet to a 5/8-inch
iron rod with cap stamped "BROWN & GAY" set for the beginning of a
tangent curve to the right;

In a Southeasterly direction, along said curve to the right, a distance of 2468.33 feet, having a radius of 1950.00 feet, a central angle of 72°31'32" and a chord which bears S 58°31'22" E, 2306.81 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the point of tangency;

12 S 22°15'36" E, a distance of 873.59 feet to a 5/8-inch 13 iron rod with cap stamped "BROWN & GAY" set for the beginning of a 14 tangent curve to the left;

In a Southeasterly direction, along said curve to the left a distance of 2441.52 feet, having a radius of 2050.00 feet, a central angle of 68°14'18" and a chord which bears S 56°22'45" E, 2299.76 feet to the point of tangency;

N 89°30'06" E, a distance of 100.00 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the beginning of a tangent curve to the right;

In an Easterly direction, along said curve to the right, a distance of 853.40 feet, having a radius of 1950.00 feet, a central angle of 25°04'30" and a chord which bears S 77°57'39" E, 846.60 feet to the POINT OF BEGINNING and containing 491.96 acres of land.

27 TRACT "2"

BEING a 130.11 acre tract of land in the J.W. Moody Survey, A-547, Harris County, Texas, being part of that certain called 3 435.44 acre tract described and recorded under Harris County 4 Clerk's File Number (H.C.C.F. No.) 20070535841, said 130.11 acre 5 tract being more particularly described by metes and bounds as 6 follows:

COMMENCING at a 5/8-inch iron rod found for the northeast 7 8 corner of a called 21.148 acre tract described and recorded under H.C.C.F. No. M488539 and being in the southern right-of-way line of 9 10 the Union Pacific Railroad Company railroad right-of-way (100' wide at this point) as recorded in Volume 964, Page 88 of the Harris 11 12 County Deed Records (H.C.D.R.), having coordinates of Χ: 13 3,004,753.52, Y: 13,921,042.73;

THENCE, along the eastern lines of said 21.148 acre tract and the western lines of said 435.44 acre tract the following five (5) courses:

S 21°51'31" W, a distance of 100.00 feet to a 5/8-inch
 iron rod found for the beginning of a tangent curve to the left;

In a southeasterly direction, 319.01 feet along the arc of said curve to the left having a radius of 390.00 feet, a central angle of 46°52'00" and whose chord bears S 01°34'29" E, 310.19 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for corner;

S 25°00'29" E, a distance of 437.99 feet to a 5/8-inch iron rod found (disturbed) for the point of curvature of a curve to the right;

27 In a southeasterly direction, 121.77 feet along the arc

1 of said curve to the right having a radius of 610.00 feet, a central 2 angle of 22°34'45" and whose chord bears S 13°43'07" E, 238.84 feet 3 to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for point 4 of tangency of said curve;

5 S 02°25'44" E, a distance of 2537.06 feet to a 5/8-inch 6 iron rod with cap stamped "BROWN & GAY set for the POINT OF 7 BEGINNING and the beginning of a non-tangent curve of a curve to the 8 left;

9 THENCE the following six (6) courses and distances over and 10 across said called 435.44 acre tract:

In a Southeasterly direction, along said curve to the right, a distance of 531.87 feet, having a radius of 1950.00 feet, a central angle of 15°37'39" and a chord which bears S 50°04'52" E, 530.22 feet to a /8-inch iron rod with cap stamped "BROWN & GAY" set for the point of tangency;

16 S 42°16'02" E, a distance of 100.00 feet to a /8-inch 17 iron rod with cap stamped "BROWN & GAY" set for the beginning of a 18 tangent curve to the left;

In an Easterly direction, along said curve to the left, a distance of 2329.05 feet, having a radius of 2050.00 feet, a central angle of 65°05'42" and a chord which bears S 74°48'53" E, 22 2205.79 feet to a /8-inch iron rod with cap stamped "BROWN & GAY" set for the point of tangency;

N 72°38'16" E, a distance of 565.96 feet to a /8-inch iron rod with cap stamped "BROWN & GAY" set for the beginning of a tangent curve to the right;

27 In an Easterly direction, along said curve to the right,

1 a distance of 531.50 feet, having a radius of 1950.00 feet, a
2 central angle of 15°37'00" and a chord which bears N 80°26'46" E,
3 529.85 feet to a /8-inch iron rod with cap stamped "BROWN & GAY" set
4 for the point of tangency;

5 N 88°15'16" E, a distance of 75.72 feet to a 5/8-inch 6 iron rod with cap stamped "BROWN & GAY" set for corner in the west 7 line of a called 237.257 acre tract described and recorded under 8 H.C.C.F. No. W483191;

9 THENCE, S 01°44'44" E, a distance of 849.90 feet to a 5/8-inch 10 iron rod with cap stamped "BROWN & GAY set for the most easterly 11 southeast corner of the herein described tract and the southwest 12 corner of the said 237.257 acre tract and being in the north line of 13 a called 130.70 acre tract described as Parcel A, Tract 10A in the 14 deed recorded under H.C.C.F. No. W677033;

15 THENCE, S 89°29'51" W, a distance of 942.59 feet to a 5/8-inch 16 iron rod with cap stamped "BROWN & GAY set for an interior ell 17 corner of the herein described tract and the northwest corner of the 18 said 130.70 acre tract;

19 THENCE, S 02°26'29" E, a distance of 1,308.26 feet to a 20 5/8-inch iron rod with cap stamped "BROWN & GAY set for the most 21 southerly southeast corner of the herein described tract and an 22 interior ell corner of the said 130.70 acre tract;

THENCE, along the lines common to the herein described tract and a called 410.160 acre tract described and recorded under H.C.C.F. No. R209030 the following three (3) courses:

26 S 88°09'30" W, a distance of 1,389.63 feet to a 5/8-inch 27 iron rod found for an angle point;

N 46°35'14" W, a distance of 1,961.15 feet to an angle point from which a found 3/4-inch iron pipe bears N 27°27' E, 0.57 feet;

N 02°22'23" W, a distance of 1,090.04 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for an angle point of the herein described tract and the northeast corner of the said 410.160 acre tract and being the southeast corner of said called 21.148 acre tract;

9 THENCE N 02°25'44" W, a distance of 505.95 feet along the east 10 line of said called 21.148 acre tract to the POINT OF BEGINNING and 11 containing 130.11 acres of land.

12 SECTION 3. (a) The legal notice of the intention to 13 introduce this Act, setting forth the general substance of this 14 Act, has been published as provided by law, and the notice and a 15 copy of this Act have been furnished to all persons, agencies, 16 officials, or entities to which they are required to be furnished 17 under Section 59, Article XVI, Texas Constitution, and Chapter 313, 18 Government Code.

(b) The governor, one of the required recipients, has submitted the notice and Act to the Texas Commission on Environmental Quality.

(c) 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.

(d) The general law relating to consent by politicalsubdivisions to the creation of districts with conservation,

C.S.H.B. No. 4740 1 reclamation, and road powers and the inclusion of land in those 2 districts has been complied with.

3 (e) All requirements of the constitution and laws of this 4 state and the rules and procedures of the legislature with respect 5 to the notice, introduction, and passage of this Act have been 6 fulfilled and accomplished.

7 SECTION 4. This Act takes effect immediately if it receives 8 a vote of two-thirds of all the members elected to each house, as 9 provided by Section 39, Article III, Texas Constitution. If this 10 Act does not receive the vote necessary for immediate effect, this 11 Act takes effect September 1, 2009.