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                 (In the Senate - Filed March 26, 2009; March 31, 2009, read
        first time and referred to Committee on Intergovernmental Relations; April 27, 2009, reported adversely, with favorable Committee Substitute by the following vote: Yeas 5, Nays 0;
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        April 27, 2009, sent to printer.)
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        COMMITTEE SUBSTITUTE FOR S.B. No. 2473
                                                                                    By: Patrick
 1-8
                                         A BILL TO BE ENTITLED
                                                   AN ACT
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        relating to the creation of the Harris County Improvement District
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        No. 13; providing authority to impose an assessment, impose a tax,
        and issue bonds.
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                 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
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        SECTION 1. Subtitle C, Title 4, Special District Local Laws Code, is amended by adding Chapter 3881 to read as follows:
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                CHAPTER 3881. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13
                                SUBCHAPTER A. GENERAL PROVISIONS
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                        3881.001. DEFINITIONS. In this chapter:
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                               "Board" means the district's board of directors.

"Director" means a board member.

"District" means the Harris County Improvement
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                         (3)
        District No. 13.
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        Sec. 3881.002. NATURE OF DISTRICT. The Harris County Improvement District No. 13 is a special district created under Section 59, Article XVI, Texas Constitution.
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                 Sec. 3881.003. PURPOSE; DECLARATION OF INTENT.
                                                                                          (a)
        creation of the district is essential to accomplish the purposes of
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        Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and other public purposes stated in this chapter. By creating the district and in authorizing the City of
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                     Harris County, and other political subdivisions to
        Houston,
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        contract with the district, the legislature has established a program to accomplish the public purposes set out in Section 52-a,
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        Article III, Texas Constitution.
(b) The creation of the district is necessary to promote,
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        develop, encourage, and maintain employment,
                                                                                        commerce,
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        transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public welfare in the district.

(c) This chapter and the creation of the district may not be
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        interpreted to relieve Harris County from providing the level of
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        services provided, as of the effective date of the Act enacting this
        chapter, to the area in the district. The district is created to supplement and not to supplant the county services provided in the area in the district.
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                       3881.004.
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                                        FINDINGS OF BENEFIT AND PUBLIC PURPOSE.
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               The district is created to serve a public use and benefit.
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                 (b) All land and other property included in the district
        will benefit from the improvements and services to be provided by the district under powers conferred by Sections 52 and 52-a,
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        Article III, and Section 59, Article XVI, Texas Constitution, and
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        other powers granted under this chapter.
(c) The creation of the district is in the public interest
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        and is essential to:

(1) further the public purposes of developing and
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        diversifying the economy of the state;
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                         (2) eliminate unemployment and underemployment; and
                         (3) develop or expand transportation and commerce.
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                        The district will:
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                 (d)
                         (1) promote the health, safety, and general welfare of
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        residents, employers, potential employees, employees, visitors, and consumers in the district, and of the public;

(2) provide needed funding for the district to
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By: Patrick

S.B. No. 2473

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C.S.S.B. No. 2473
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preserve, maintain, and enhance the economic health and vitality of the district territory as a community and business center; 2 - 1

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promote the health, safety, welfare, and enjoyment of the public by providing pedestrian ways and by landscaping and developing certain areas in the district, which are necessary for the restoration, preservation, and enhancement of scenic beauty; and

provide for water, wastewater, drainage, road, and recreational facilities for the district.

(e) Pedestrian ways along or across a street, whether at grade or above or below the surface, and street lighting, street landscaping, parking, and street art objects are parts of and necessary components of a street and are considered to be a street or road improvement.

The (f) district will not act as the agent or instrumentality of any private interest even though the district will benefit many private interests as well as the public.

Sec. 3881.005. INITIAL DISTRICT TERRITORY. di<u>strict</u> is initially composed of the territory described by Section 2 of the Act enacting this chapter.

The boundaries and field notes contained in Section 2 of Act enacting this chapter form a closure. A mistake in the field notes or in copying the field notes in the legislative process does not affect the district's:

organization, existence, or validity; right to issue any type of bond for the purposes for which the district is created or to pay the principal of and interest on the bond;

(3) right to impose or collect an assessment or tax; or

legality or operation. 006. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES. 3881.006. Sec part of the area of the district is eligible to be or any included in:

a tax increment reinvestment zone created under Tax Code; Chapter 311

(2) a tax abatement reinvestment zone created under Tax Code; or Chapter 312

(3) an enterprise zone created under Chapter 2303, Government Code.

Sec. 30.
TOO APPLICABILITY 3881.007. OF MUNICIPAL MANAGEMENT Except as otherwise provided by this chapter, DISTRICTS Chapter 375, Local Government Code, applies to the district.

Sec. 3881.008. LIBERAL CONSTRUCTION OF CHAPTER. This chapter shall be liberally construed in conformity with findings and purposes stated in this chapter.

[Sections 3881.009-3881.050 reserved for expansion]

SUBCHAPTER B. BOARD OF DIRECTORS

Sec. 3881.051. GOVERNING BODY; TERMS. (a) The district is governed by a board of five voting directors who serve staggered terms of four years, with two or three directors' terms expiring June 1 of each odd-numbered year.

(b) The board by resolution may change the number of voting directors on the board, but only if the board determines that the change is in the best interest of the district. The board may not

consist of fewer than five or more than 15 voting directors.

Sec. 3881.052. APPOINTMENT OF DIRECTORS. The <u>Texas</u> Commission on Environmental Quality shall appoint voting directors

from persons recommended by the board.

Sec. 3881.053. INITIAL VOTING DIRECTORS. (a) The initial board consists of

ts of the following voting directors:
Pos. No. Name of Director

Chris Taylor 2 3 4 Leanne Ross Ryan Sweeney Shane Herzog Terry Taylor

the initial directors, the terms of directors (b) Of appointed for positions 1 through 3 expire June 1, 2011, and the terms of directors appointed for positions 4 and 5 expire June 1,

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(c)
          Section 3881.052 does not apply to this section.
      Sec. 3881.054. NONVOTING DIRECTORS. The board may appoint
          directors to serve at the pleasure of the voting
nonvoting
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directors.

Sec. 3881.055. QUORUM. For purposes of determining the requirements for a quorum of the board, the following are not counted:

(1) a board position vacant for any reason, including death, resignation, or disqualification;

a director who is abstaining from participation in (2) a vote because of a conflict of interest; or

a nonvoting director.

Sec. 3881.056. COMPENSATION. A director is entitled to receive fees of office and reimbursement for actual expenses as provided by Section 49.060, Water Code. Sections 375.069 and 375.070, Local Government Code, do not apply to the board.

[Sections 3881.057-3881.100 reserved for expansion]

SUBCHAPTER C. POWERS AND DUTIES
Sec. 3881.101. DEVELOPMENT CORPORATION POWERS. The district may exercise the powers given to a development corporation under Chapter 505, Local Government Code, including the power to own, operate, acquire, construct, lease, improve, or maintain a project described by that chapter.

Sec. 3881.102. NONPROFIT CORPORATION. (a) The board by resolution may authorize the creation of a nonprofit corporation to assist and act for the district in implementing a project or providing a service authorized by this chapter.

(b) The nonprofit corporation:
(1) has each power of and is considered for purposes of (1) has each power of and is considered for purposes of this chapter to be a local government corporation created under Chapter 431, Transportation Code; and

(2) may implement any project and provide any service

authorized by this chapter.

(c) The board shall appoint the board of directors of the nonprofit corporation. The board of directors of the nonprofit corporation shall serve in the same manner as the board of directors of a local government corporation created under Chapter 431, Transportation Code, except that a board member is not required to

reside in the district.
Sec. 3881.103. AGREEMENTS; GRANTS. (a) The district may make an agreement with or accept a gift, grant, or loan from any

(b) The implementation of a project is a governmental function or service for the purposes of Chapter 791, Government

Sec. 3881.104. AUTHORITY TO CONTRACT FOR LAW ENFORCEMENT SERVICES. To protect the public interest, the district may contract with a qualified person, including Harris County or the City of Houston, for the provision of law enforcement services in the district for a fee.

Sec. 3881.105. MEMBERSHIP IN CHARITABLE ORGANIZATIONS. The district may join and pay dues to a charitable or nonprofit organization that performs a service or provides an activity consistent with the furtherance of a district purpose.

Sec. 3881.106. ECONOMIC DEVELOPMENT PROGRAMS.

district may establish and provide for the administration of one or more programs to promote state or local economic development and to stimulate business and commercial activity in the district, including programs to:
(1) make loans and grants of public money; and

(2) provide district personnel and services.

The district has all of the powers of a municipality (b) under Chapter 380, Local Government Code.

Sec. 3881.107. STRATEGIC PARTNERSHIP AGREEMENT. The district may negotiate and enter into a written strategic partnership with the City of Houston pursuant to Section 43.0751, Local Government Code.
Sec. 3881.108. NO EMINENT DOMAIN. The district may not

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exercise the power of eminent domain.
 Sec. 3881.109. ANNEXATION OR EXCLUSION OF LAND. 4-2 (a) district may annex land as provided by Subchapter J, Chapter 49, 4-3 4-4 Water Code.

(b) The district may exclude land as provided by Subchapter J, Chapter 49, Water Code. Section 375.044(b), Local Government Code, does not apply to the district.

[Sections 3881.110-3881.150 reserved for expansion]

SUBCHAPTER D. PUBLIC PARKING FACILITIES

3881.151. PARKING FACILITIES AUTHORIZED; OPERATION BY PRIVATE ENTITY; TAX EXEMPTION. (a) The district may acquire, lease as lessor or lessee, construct, develop, own, operate, and maintain parking facilities or a system of parking facilities, including:

- (1) lots, garages, parking terminals, or other or accommodations for parking motor vehicles off the structures streets; and
- (2) equipment, entrances, exits, fencing, and other accessories necessary for safety and convenience in parking
- vehicles. (b) A parking facility of the district may be leased to or operated on behalf of the district by an entity other than the district.
- The\_ (c) district's parking facilities are authorized by the legislature under Section 52-a, Article Texas Constitution.
- (d) The district's parking facilities serve the public purposes of the district and are owned, used, and held for a public purpose even if leased or operated by a private entity for a term of
- RULES 3881.152. The district may adopt rules governing the district's public parking facilities.
- Sec. 3881.153. FINANCING OF PUBLIC PARKING FACILITIES. The district may use any of its resources, including revenue, assessments, taxes, or grant or contract proceeds, to pay the cost of acquiring or operating public parking facilities.

(b) The district may:

(1) set, charge, impose, and collect fees, charges, of the use of the district's public parking facilities; and (2) issue bonds or notes to finance the cost. (2) issue bonds or notes to finance the cost of district's public parking facilities.

[Sections 3881.154-3881.200 reserved for expansion] SUBCHAPTER E. GENERAL FINANCIAL PROVISIONS

- Sec. 3881.201. DISBURSEMENTS AND TRANSFERS OF MONEY. The board by resolution shall establish the number of directors' signatures and the procedure required for a disbursement or transfer of the district's money.
- Sec. 3881.202. MONEY USED FOR IMPROVEMENTS OR SERVICES. The district may acquire, construct, finance, operate, or maintain any improvement or service authorized under this chapter or Chapter 375, Local Government Code, using any money available to the district.
- 3881.203. PETITION REQUIRED FOR FINANCING SERVICES AND IMPROVEMENTS WITH ASSESSMENTS. (a) The board may not finance a service or improvement project with assessments under this chapter unless a written petition requesting that service or improvement has been filed with the board.
- (b) A petition filed under Subsection (a) must be signed by the owners of a majority of the assessed value of real property in the district subject to assessment according to the most recent certified tax appraisal roll for Harris County.
- Sec. 3881.204. METHOD OF NOTICE FOR HEARING. may mail the notice required by Section 375.115(c), Local Government Code, by certified or first class United States mail.
- The board shall determine the method of mailing notice.

  Sec. 3881.205. ASSESSMENTS; LIENS FOR ASSESSMENTS. 4-66 4-67 The board by resolution may impose and collect an assessment for any purpose authorized by this chapter in all or any part of the 4-68 district. 4-69

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C.S.S.B. No. 2473
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(b) An assessment, a reassessment, or an assessment resulting from an addition to or correction of the assessment roll
by the district, penalties and interest on an assessment or
reassessment, an expense of collection, and reasonable attorney's
fees incurred by the district:
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(1) are a first and prior lien against the property assessed;

- (2)are superior to any other lien or claim other than a lien or claim for county, school district, or municipal ad valorem taxes; and
- are the personal liability of and a charge against the owners of the property even if the owners are not named in the assessment proceedings.
- (c) The lien is effective from the date of the board's resolution imposing the assessment until the date the assessment is paid. The board may enforce the lien in the same manner that the board may enforce an ad valorem tax lien against real property.
- (d) The board may make a correction to or deletion from the assessment roll that does not increase the amount of assessment of any parcel of land without providing notice and holding a hearing in the manner required for additional assessments.
- Sec. 3881.206. UTILITY PROPERTY EXEMPT FROM IMPACT FEES AND ASSESSMENTS. The district may not impose an impact fee or the equipment, on the property, including assessment
- rights-of-way, facilities, or improvements, of:
  (1) an electric utility or a power generation company as defined by Section 31.002, Utilities Code;
- (2) a gas utility as defined by Section 101.003 or 121.001, Utilities Code;
- telecommunications provider as defined by a Section 51.002, Utilities Code; or
- (4) a person who provides to the public cable television or advanced telecommunications services.
- Sec. 3881.207. RESIDENTIAL PROPERTY. Section

  Local Government Code, does not apply to:

  (1) a tax imposed by the district; or 375.161**,**
- (2) any payment required by the district for a service provided by the district, including water and sewer services.
- Sec. 3881.208. OPERATION AND MAINTENANCE TAX. Ιf authorized at an election held in accordance with Section 3881.212, the district may impose an annual operation and maintenance tax on taxable property in the district in accordance with Section 49.107, Water Code, for any district purpose, including to:
  - (1) maintain and operate the district;
  - construct or acquire improvements; or
  - (3) provide a service.
- The board shall determine the tax rate. The rate may not exceed the rate approved at the election.
- (c) Section 49.107(h), Water Code, does not apply to the district.
- CONTRACT TAXES. 3881.209. <u>(</u>a) Sec In accordance with Section 49.108, Water Code, the district may impose a tax other than an operation and maintenance tax and use the revenue derived from the tax to make payments under a contract after the provisions of the contract have been approved by a majority of the district voters voting at an election held for that purpose.
- (b) A contract approved by the district voters may contain a provision stating that the contract may be modified or amended by the board without further voter approval.
  - Sec. 3881.210. AUTHORITY TO BORROW MONEY AND TO ISSUE (a) The district may borrow money on terms and conditions as determined by the board. Section 375.205, Local Government Code, does not apply to a loan, line of credit, or other borrowing from a bank or financial institution secured by revenue other than
- ad valorem taxes.
  (b) The district issue bonds, may notes, obligations payable wholly or partly from ad valorem taxes, sales and use taxes, assessments, impact fees, revenue, contract payments, grants, or other district money, or any combination of

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those sources of money, to pay for any authorized district purpose.

(c) The limitation on the outstanding principal amount of bonds, notes, and other obligations set forth in Section 49.4645,

Water Code, does not apply to the district.

Sec. 3881.211. TAXES FOR BONDS. At the time the district issues bonds payable wholly or partly from ad valorem taxes, the board shall provide for the annual imposition of a continuing direct annual ad valorem tax, without limit as to rate or amount, 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.

Sec. 3881.212. ELECTIONS REGARDING TAXES AND BONDS.
The district may issue, without an election, bonds, notes, and other obligations secured by:

(1) revenue other than ad valorem taxes; or
(2) contract payments described by Section 3881.209.
The district must hold an election in the manner provided by Subchapter L, Chapter 375, Local Government Code, to obtain voter approval before the district may impose an ad valorem tax or sales and use tax or issue bonds payable from ad valorem taxes.

Section 375.243, Local Government Code, does not apply to the district.

(d) All or any part of any facilities or improvements which may be acquired by a district by the issuance of its bonds may be included in one single proposition to be voted on at the election or the bonds may be submitted in several propositions.

Sec. 3881.213. COMPETITIVE BIDDING. Subchapter I, Chapter Water Code, applies to the district. Sections 375.221 and

375.223, Local Government Code, do not apply to the district.

Sec. 3881.214. TAX AND ASSESSMENT ABATEMENTS. The district may grant in the manner authorized by Chapter 312, Tax Code, an abatement for a tax or assessment owed to the district.

[Sections 3881.215-3881.250 reserved for expansion] TAXES FOR CERTAIN DEFINED AREAS AND DESIGNATED PROPERTY
AUTHORITY TO ESTABLISH DEFINED AREAS

Sec. 3881.251. AUTHORITY TO ESTABLISH DEFINED AREAS OR DESIGNATED PROPERTY. The district may define areas or designate certain property of the district to pay for improvements, facilities, or services that primarily benefit that area or property and do not generally and directly benefit the district as a

3881.252. PROCEDURE FOR ELECTION. (a) Before the district may impose an ad valorem tax or issue bonds payable from ad valorem taxes of the area defined or property designated under Section 3881.251, the board must call and hold an election as provided by Section 3881.212 only in the defined area or in the boundaries of the designated property.

(b) The board may submit the proposition to the voters on

the same ballot to be used in another election.

Sec. 3881.253. DECLARING RESULT AND ISSUING ORDER. (a) If a majority of the voters voting at the election approve the proposition or propositions, the board shall declare the results and by order shall establish the defined area and describe it by metes and bounds or designate the specific property.

(b) A court may not review the board's order except on the ground of fraud, palpable error, or arbitrary and confiscatory abuse of discretion.

Sec. 3881.254. TAXES FOR SERVICES, IMPROVEMENTS, AND FACILITIES IN DEFINED AREAS OR DESIGNATED PROPERTY. On voter approval and adoption of the order described in Section 3881.253, the district may apply separately, differently, equitably, and specifically its taxing power and lien authority to the defined area or designated property to provide money to construct, administer, maintain, and operate services, improvements, and facilities that primarily benefit the defined area or designated property.

6-67 Sec. 3881.255. ISSUANCE OF BONDS AND IMPOSITION OF TAXES FOR DEFINED AREA OR DESIGNATED PROPERTY. After the order under Section 3881.253 is adopted, the district may issue bonds to 6-68 6-69

7-1 provide for any land, improvements, facilities, plants, equipment,
 7-2 and appliances for the defined area or designated property.

[Sections 3881.256-3881.300 reserved for expansion] SUBCHAPTER G. MUNICIPAL ANNEXATION AND DISSOLUTION

Sec. 3881.301. MUNICIPAL ANNEXATION; DISSOLUTION.

(a) The district is a "water or sewer district" under Section 43.071, Local Government Code.

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

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

SECTION 2. Harris County Improvement District No. 13 initially includes all territory contained in the following area:

BEING 705.36 acres of land lying wholly within Harris County, Texas consisting of TRACT "1": A 400.03 acre tract situated in the Jno. W. Baker Survey, A-116 and the Moses Merritt Survey, A-579, TRACT "2": A 305.33 acre tract situated in the Moses Merritt Survey, A-579 and the J. W. Moody Survey, A-547 and more particularly described as follows:

TRACT "1"

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7**-**68 7**-**69 BEING a 400.03 acre tract situated in the Jno. W. Baker Survey, A-116 and the Moses Merritt Survey, A-579, Harris County, Texas and 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 400.03 acre being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8-inch iron rod found for the northwest 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 the Union Pacific Railroad Company railroad right-of-way (100' wide at this point) as recorded in Volume 964, Page 88 of the Harris County Deed Records (H.C.D.R.);

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

S  $21^{\circ}51'31''$  W, a distance of 100.00 feet to a disturbed 5/8-inch iron rod found for the point of curvature of a curve to the left;

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

S  $25^{\circ}00'29''$  E, a distance of 437.99 feet to a 5/8-inch 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  $22^{\circ}34'45"$  and whose chord bears S  $13^{\circ}43'07"$  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;

S  $02^{\circ}25'44''$  E, a distance of 2406.07 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the southeast corner of the herein described tract, the beginning of a non-tangent curve to the left;

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

In a Westerly direction, along a curve to the left, a distance of 853.40 feet, having a radius of 1950.00 feet, a central angle of  $25^{\circ}04'30''$  and a chord which bears N  $77^{\circ}57'39''$  W, 846.60 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of tangency;

S  $89^{\circ}30'06''$  W, 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 Northwesterly direction, along said curve to the right, a distance of 2441.52 feet, having a radius of 2050.00 feet, a central angle of  $68^{\circ}14'18"$  and a chord which bears N  $56^{\circ}22'45"$  W, 2299.76 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of tangency;

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

In a Northwesterly direction, along said curve to the left, a distance of 2468.33 feet, having a radius of 1950.00 feet, a central angle of  $72^{\circ}31'32"$  and a chord which bears N  $58^{\circ}31'22"$  W, 2306.81 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of tangency;

S 85°12'52" W, 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;

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In a Westerly direction, along said curve to the right, a distance of 941.65 feet, having a radius of 2050.00 feet, a central angle of  $26^{\circ}19'06"$  and a chord which bears N  $81^{\circ}37'35"$  W, 933.39 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of tangency;

N  $68^{\circ}28'02''$  W, a distance of 399.82 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for corner in the east line of a called 2,523.670 acre tract described and recorded under

H.C.C.F. No. U036618;

THENCE, N  $02^{\circ}08'21''$  W, a distance of 2274.31 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 and being in the southern right-of-way line of the said Union Pacific Railroad Company railroad right-of-way (150' wide at this point);

THENCE, along the said southern right-of-way line the following three (3) courses:

S 68°08'29" E, a distance of 1,452.09 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for an angle point;

N 02°45'38" W, a distance of 55.00 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for an angle point from which a found disturbed 5/8-inch iron rod bears S 75°35' W, 0.64 feet;

S  $68^{\circ}08'29''$  E, a distance of 692.19 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the northwest corner of a called 3.220 acre tract described and recorded under D592435;

THENCE, along the lines common to said 3.220 acre tract and

the herein described tract the following three (3) courses:

S 16°08'53" W, a distance of 854.18 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the southwest corner

of said 3.220 acre tract; S 68°08'29" E, a distance of 80.00 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the southeast corner of said 3.220 acre tract;

N 27°34'09" E, a distance of 854.18 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the northeast corner of said 3.220 acre tract;

THENCE, S  $68^{\circ}08'29''$  E, a distance of 4,420.07 feet along the said southern railroad right-of-way line to the POINT OF BEGINNING and containing 400.03 acres of land.

TRACT "2"

BEING a 305.33 acre tract of land in the Moses Merrit Survey, A-579 and the J. W. Moody Survey, A-547, Harris County, Texas, being part of that certain called 435.44 acre tract described and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20070535841, said 305.33 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8-inch iron rod found for the northeast 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 the Union Pacific Railroad Company railroad right-of-way (100' wide at this point) as recorded in Volume 964, Page 88 of the Harris County Deed Records (H.C.D.R.), 3,004,753.52, Y: 13,921,042.73; having coordinates

THENCE, along the said southern right-of-way line the following five (5) courses:

S  $68^{\circ}08'29"$  E, a distance of 3,677.36 feet to a 5/8-inch 8-68 8-69 iron rod found for an angle point;

S  $20^{\circ}12'43''$  W, a distance of 140.80 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for an angle point;

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9**-**68 9**-**69 S  $69^{\circ}52'17''$  E, a distance of 390.35 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for an angle point;

N  $17^{\circ}21'43''$  E, a distance of 129.36 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for an angle point from which a found 5/8-inch iron rod bears S  $31^{\circ}05'$  W, 0.33 feet;

which a found 5/8-inch iron rod bears S 31°05' W, 0.33 feet;
S 68°08'29" E, a distance of 226.09 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY" set for the northeast corner of the herein described tract and the northwest corner of a called 237.257 acre tract described and recorded under H.C.C.F. No. W483191 from which a found 5/8-inch iron rod bears S 29°12' W, 0.47 feet;

THENCE, S  $01^{\circ}44'44''$  E, a distance of 2704.45 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the most easterly southeast corner of the herein described tract;

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

S  $88^{\circ}15'16''$  W, a distance of 75.72 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the beginning of a tangent curve to the left;

In a Westerly direction, along said curve to the left, a distance of 531.50 feet, having a radius of 1950.00 feet, a central angle of  $15^{\circ}37'00"$  and a chord which bears S  $80^{\circ}26'46"$  W, 529.85 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of tangency;

 $\tilde{S}$  72°38'16" W, a distance of 565.96 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 Westerly direction, along said curve to the right, a distance of 2329.05 feet, having a radius of 2050.00 feet, a central angle of  $65^{\circ}05'42"$  and a chord which bears N  $74^{\circ}48'53"$  W, 2205.79 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of tangency;

N 42°16'02" W, 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 left;

In a Northwesterly direction, along said curve to the left, a distance of 531.87 feet, having a radius of 1950.00 feet, a central angle of  $15^{\circ}37'39"$  and a chord which bears N  $50^{\circ}04'52"$  W, 530.22 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for corner;

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

N 02°25'44" W, a distance of 2537.06 feet to a 5/8-inch iron rod with cap stamped "BROWN & GAY set for the point of curvature of a curve to the left;

In a northwesterly direction, 121.77 feet along the arc of said curve to the left having a radius of 610.00 feet, a central angle of  $22^{\circ}34'45"$  and whose chord bears N  $13^{\circ}43'07"$  W, 238.84 feet to a disturbed 5/8-inch iron rod found for the point of tangency of said curve;

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

In a northwesterly direction, 319.01 feet along the arc of said curve to the right having a radius of 390.00 feet, a central angle of  $46^{\circ}52'00"$  and whose chord bears N  $01^{\circ}34'29"$  W, 310.19 feet to a 5/8-inch iron rod found for the point of tangency of said curve;

N 21°51'31" E, a distance of 100.00 feet to the POINT OF BEGINNING and containing 305.33 acres of land.

SECTION 3. (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, one of the required recipients, has submitted the notice and Act to the Texas Commission on 10 - 110-2 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 political subdivisions to the creation of districts with conservation, reclamation, and road powers and the inclusion of land in those districts has been complied with.
- (e) All requirements of the constitution and laws of this 10-12 10-13 state and the rules and procedures of the legislature with respect 10-14 to the notice, introduction, and passage of this Act have been fulfilled and accomplished.

10-15 10-16 SECTION 4. This Act takes effect immediately if it receives 10-17 a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this 10-18 Act does not receive the vote necessary for immediate effect, this 10-19 10-20 Act takes effect September 1, 2009.

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