SENATE AMENDMENTS

2nd Printing

By: Sanford

H.B. No. 3914

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to the creation of the Old Celina Municipal Management
3	District No. 1; providing authority to issue bonds; providing
4	authority to impose an assessment or fee.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subtitle C, Title 4, Special District Local Laws
7	Code, is amended by adding Chapter 3919 to read as follows:
8	CHAPTER 3919. OLD CELINA MUNICIPAL MANAGEMENT DISTRICT NO. 1
9	SUBCHAPTER A. GENERAL PROVISIONS
10	Sec. 3919.001. DEFINITIONS. In this chapter:
11	(1) "Board" means the district's board of directors.
12	(2) "City" means the City of Celina, Texas.
13	(3) "County" means Collin County, Texas.
14	(4) "Director" means a board member.
15	(5) "District" means the Old Celina Municipal
16	Management District No. 1.
17	Sec. 3919.002. CREATION AND NATURE OF DISTRICT. The Old
18	Celina Municipal Management District No. 1 is a special district
19	created under Sections 52 and 52-a, Article III, and Section 59,
20	Article XVI, Texas Constitution.
21	Sec. 3919.003. PURPOSE; LEGISLATIVE FINDINGS. (a) The
22	creation of the district is essential to accomplish the purposes of
23	Sections 52 and 52-a, Article III, and Section 59, Article XVI,
24	Texas Constitution, and other public purposes stated in this

1 chapter. By creating the district and in authorizing the city and 2 other political subdivisions to contract with the district, the legislature has established a program to accomplish the public 3 purposes set out in Section 52-a, Article III, Texas Constitution. 4 5 (b) The creation of the district is necessary to promote, encourage, and maintain employment, commerce, 6 develop, 7 transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public 8 9 welfare in the district. 10 (c) This chapter and the creation of the district may not be interpreted to relieve the city or county from providing the level 11 12 of services provided to the area in the district as of the effective date of the Act enacting this chapter. The district is created to 13 supplement and not to supplant the city and county services 14 provided in the district. 15 Sec. <u>3919.004</u>. FINDINGS OF BENEFIT AND PUBLIC PURPOSE. (a) 16 The district is created to serve a public use and benefit. 17 (b) All land and other property included in the district 18 19 will benefit from the improvements and services to be provided by the district under powers conferred by Sections 52 and 52-a, 20 Article III, and Section 59, Article XVI, Texas Constitution, and 21 22 other powers granted under this chapter.

(c) The district is created to accomplish the purposes of a
 municipal management district as provided by general law and
 Sections 52 and 52-a, Article III, and Section 59, Article XVI,
 Texas Constitution.
 (d) The creation of the district is in the public interest

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H.B. No. 3914 1 and is essential to: 2 (1) further the public purposes of developing and 3 diversifying the economy of the state; 4 (2) eliminate unemployment and underemployment; and 5 (3) develop or expand transportation and commerce. (e) The district will: 6 7 (1) promote the health, safety, and general welfare of 8 residents, employers, potential employees, employees, visitors, and consumers in the district, and of the public; 9 10 (2) provide needed funding for the district to preserve, maintain, and enhance the economic health and vitality of 11 12 the district territory as a community and business center; and (3) promote the health, safety, welfare, and enjoyment 13 14 of the public by providing pedestrian ways and by landscaping and developing certain areas in the district, which are necessary for 15 16 the restoration, preservation, and enhancement of scenic beauty. 17 (f) Pedestrian ways along or across a street, whether at grade or above or below the surface, and street lighting, street 18 19 landscaping, parking, and street art objects are parts of and 20 necessary components of a street and are considered to be a street 21 or road improvement. 22 The district will not act as the agent or (g) instrumentality of any private interest even though the district 23 24 will benefit many private interests as well as the public. Sec. 3919.005. INITIAL DISTRICT TERRITORY. (a) The 25 26 district is initially composed of the territory described by

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Section 2 of the Act enacting this chapter.

H.B. No. 3914 1 (b) The boundaries and field notes contained in Section 2 of 2 the Act enacting this chapter form a closure. A mistake in the 3 field notes or in copying the field notes in the legislative process does not affect the district's: 4 5 (1) organization, existence, or validity; (2) right to contract; 6 7 (3) authority to borrow money or issue bonds or other 8 obligations described by Section 3919.203 or to pay the principal and interest of the bonds or other obligations; 9 10 (4) right to impose or collect an assessment or collect other revenue; or 11 12 (5) legality or operation. Sec. 3919.006. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES. 13 (a) All or any part of the area of the district is eligible to be 14 15 included in: 16 (1) a tax increment reinvestment zone created under 17 Chapter 311, Tax Code; (2) a tax abatement reinvestment zone created under 18 19 Chapter 312, Tax Code; or 20 (3) an enterprise zone created under Chapter 2303, Government Code. 21 (b) If the city creates a tax increment reinvestment zone 22 described by Subsection (a), the city and the board of directors of 23 24 the zone, by contract with the district, may grant money deposited 25 in the tax increment fund to the district to be used by the district 26 for: 27 (1) the purposes permitted for money granted to a

1	corporation under Section 380.002(b), Local Government Code; and
2	(2) any other district purpose, including the right to
3	pledge the money as security for any bonds or other obligations
4	issued by the district under Section 3919.203.
5	(c) If the city creates a tax increment reinvestment zone
6	described by Subsection (a), the city may determine the percentage
7	of the property in the zone that may be used for residential
8	purposes and is not subject to the limitations provided by Section
9	311.006, Tax Code.
10	Sec. 3919.007. APPLICABILITY OF MUNICIPAL MANAGEMENT
11	DISTRICT LAW. Except as provided by this chapter, Chapter 375,
12	Local Government Code, applies to the district.
13	Sec. 3919.008. FORM OF CITY APPROVAL. (a) A statutory
14	requirement relating to the duty of the district to obtain the
15	approval or consent of the city in a manner other than the manner
16	described by Subsection (b) before the district takes an action,
17	including a requirement prescribed by Section 42.042 or Chapter
18	375, Local Government Code, or Chapter 54, Water Code, does not
19	apply to the district.
20	(b) If a statute, including this chapter, requires the
21	district to obtain the city's approval or consent before taking an
22	action, the district may not take that action unless the action is
23	authorized by a city resolution or ordinance approved by a majority
24	of the governing body of the city.
25	Sec. 3919.009. CONSTRUCTION OF CHAPTER. This chapter shall
26	be liberally construed in conformity with the findings and purposes
27	stated in this chapter.

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1	SUBCHAPTER B. BOARD OF DIRECTORS
2	Sec. 3919.051. GOVERNING BODY; TERMS. (a) The district is
3	governed by a board of five directors appointed by the governing
4	body of the city.
5	(b) Directors serve staggered terms of four years, with two
6	or three directors' terms expiring May 31 of each even-numbered
7	year.
8	Sec. 3919.052. VACANCY. The governing body of the city
9	shall appoint a director to fill a vacancy on the board for the
10	remainder of the unexpired term.
11	Sec. 3919.053. DIRECTOR'S OATH OR AFFIRMATION. A director
12	shall file the director's oath or affirmation of office with the
13	district, and the district shall retain the oath or affirmation in
14	the district records.
15	Sec. 3919.054. OFFICERS. The board shall elect from among
16	the directors a chair, a vice chair, and a secretary.
17	Sec. 3919.055. COMPENSATION; EXPENSES. (a) The district
18	shall compensate each director as provided by Section 49.060, Water
19	Code.
20	(b) A director is entitled to reimbursement for necessary
21	and reasonable expenses incurred in carrying out the duties and
22	responsibilities of a director.
23	Sec. 3919.056. LIABILITY INSURANCE. The district may
24	obtain and pay for comprehensive general liability insurance
25	coverage from a commercial insurance company or other source that
26	protects and insures the directors against personal liability and
27	from all claims for actions taken as directors or actions and

1	activities taken by the district or by others acting on its behalf.
2	Sec. 3919.057. BOARD MEETINGS. The board shall hold
3	meetings at a place accessible to the public.
4	Sec. 3919.058. REMOVAL OF DIRECTORS. The governing body of
5	the city may remove a director appointed under Section 3919.051(a)
6	at any time for cause or at will.
7	Sec. 3919.059. INITIAL DIRECTORS. (a) The initial board
8	consists of five directors appointed by the governing body of the
9	<u>city.</u>
10	(b) Of the initial directors, the terms of two directors
11	expire May 31, 2016, and the terms of three directors expire May 31,
12	2014.
13	(c) The governing body of the city shall determine which
14	directors' terms expire May 31, 2016, and which directors' terms
15	<u>expire May 31, 2014.</u>
16	(d) This section expires September 1, 2016.
17	SUBCHAPTER C. POWERS AND DUTIES
18	Sec. 3919.101. GENERAL POWERS AND DUTIES. The district has
19	the powers and duties necessary to accomplish the purposes for
20	which the district is created.
21	Sec. 3919.102. IMPROVEMENT PROJECTS. The district may
22	provide, or it may enter into contracts with a governmental or
23	private entity to provide, the improvement projects described by
24	Subchapter C-1 or activities in support of or incidental to those
25	projects.
26	Sec. 3919.103. WATER DISTRICT POWERS. (a) Except as
27	provided by Subsection (b), the district has the powers provided by

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1 the general laws relating to conservation and reclamation districts 2 created under Section 59, Article XVI, Texas Constitution, 3 including Chapters 49 and 54, Water Code. 4 (b) The district may not provide wholesale or retail water 5 or wastewater service. (c) The district shall display a design selected by the city 6 7 on a water tower or tank the district constructs or finances. The 8 district may not display the name or logo of the district or of any 9 other entity on the water tower or tank. 10 Sec. 3919.104. ROAD PROJECT POWERS; LIMITATION. The district has the road project powers provided by Chapter 375, Local 11 12 Government Code, except that the district may not impose an ad 13 valorem tax under Section 375.0921, Local Government Code. 14 Sec. 3919.105. PUBLIC IMPROVEMENT DISTRICT POWERS. The 15 district has the powers provided by Chapter 372, Local Government 16 Code, to a municipality or county. 17 Sec. 3919.106. CONTRACT POWERS. The district may contract 18 with a governmental or private entity, on terms determined by the 19 board, to carry out a power or duty authorized by this chapter or to 20 accomplish a purpose for which the district is created. Sec. 3919.107. LIMITATIONS ON EMERGENCY SERVICES POWERS. 21 22 Sections 49.216 and 49.351, Water Code, do not apply to the 23 district. 24 Sec. 3919.108. ECONOMIC DEVELOPMENT. The district may 25 engage in activities that accomplish the economic development 26 purposes of the district.

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Sec. 3919.109. ADDING OR REMOVING TERRITORY. As provided

1 by Subchapter J, Chapter 49, Water Code, the board may add territory 2 inside the boundaries of the city or the extraterritorial 3 jurisdiction of the city to the district or remove territory inside 4 the boundaries of the city or the extraterritorial jurisdiction of 5 the city from the district, except that: (1) the addition or removal of the territory must be 6 7 approved by the city; 8 (2) the addition or removal may not occur without petition by the owners of the territory being added or removed; and 9 10 (3) territory may not be removed from the district if bonds or other obligations of the district payable wholly or partly 11 12 from assessments assessed on the territory are outstanding. Sec. 3919.110. NO TOLL ROADS OR MASS TRANSIT. The district 13 may not construct, acquire, maintain, or operate a toll road or mass 14 15 transit system. Sec. 3919.111. NO EMINENT DOMAIN POWER. The district may 16 not exercise the power of eminent domain. 17 SUBCHAPTER C-1. IMPROVEMENT PROJECTS AND SERVICES 18 19 Sec. 3919.151. IMPROVEMENT PROJECTS AND SERVICES. Except as otherwise provided by this chapter, the district may provide, 20 21 design, construct, acquire, improve, relocate, operate, maintain, or finance an improvement project or service using any money 22 available to the district, or contract with a governmental or 23 private entity to provide, design, construct, acquire, improve, 24 relocate, operate, maintain, or finance an improvement project or 25 26 service authorized under this chapter or Chapter 372 or 375, Local 27

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Government Code.

H.B. No. 3914 1 Sec. 3919.152. BOARD DETERMINATION REQUIRED. The district 2 may not undertake an improvement project unless the board 3 determines the project is necessary to accomplish a public purpose 4 of the district. 5 Sec. 3919.153. LOCATION OF IMPROVEMENT PROJECT. An 6 improvement project may be located or provide service inside or 7 outside the district. Sec. 3919.154. CITY REQUIREMENTS. (a) An improvement 8 project in the city must comply with any applicable requirements of 9 10 the city, including codes and ordinances. (b) The district may not provide, conduct, or authorize any 11 12 improvement project on the city's streets, highways, 13 rights-of-way, or easements without the consent of the city. 14 Sec. 3919.155. ADDITIONAL CITY POWERS REGARDING 15 IMPROVEMENT PROJECTS. (a) The city may: 16 (1) by ordinance or resolution require that title to 17 all or any portion of an improvement project vest in the city; or 18 (2) by ordinance or resolution authorize the district to own, encumber, maintain, and operate an improvement project or 19 20 convey the project to the city at a later date. (b) The district shall immediately comply with any city 21 22 ordinance or resolution adopted under this section. Sec. 3919.156. IMPROVEMENT PROJECT AND SERVICE IN DEFINABLE 23 24 AREA. The district may undertake an improvement project or service 25 that confers a special benefit on a definable area in the district 26 and levy and collect a special assessment on benefited property in 27 the district in accordance with:

1	(1) Chapter 372, Local Government Code; or
2	(2) Chapter 375, Local Government Code.
3	Sec. 3919.157. CONTRACTS. A contract to design, construct,
4	acquire, improve, relocate, operate, maintain, or finance an
5	improvement project is considered a contract for a good or service
6	under Subchapter I, Chapter 271, Local Government Code.
7	SUBCHAPTER D. GENERAL FINANCIAL PROVISIONS; ASSESSMENTS
8	Sec. 3919.201. DISBURSEMENTS AND TRANSFERS OF MONEY. The
9	board by resolution shall establish the number of directors'
10	signatures and the procedure required for a disbursement or
11	transfer of the district's money.
12	Sec. 3919.202. MONEY USED FOR IMPROVEMENTS OR SERVICES.
13	The district may undertake and provide an improvement project or
14	service authorized by this chapter using any money available to the
15	<u>district.</u>
16	Sec. 3919.203. BORROWING MONEY; OBLIGATIONS. (a) The
17	district may borrow money for a district purpose, including the
18	acquisition or construction of improvement projects authorized by
19	this chapter and the reimbursement of a person who develops or owns
20	an improvement project authorized by this chapter, without holding
21	an election by issuing bonds, notes, time warrants, or other
22	obligations, or by entering into a contract or other agreement
23	payable wholly or partly from an assessment, a contract payment, a
24	grant, other district revenue, or a combination of these sources.
25	(b) An obligation described by Subsection (a):
26	(1) may bear interest at a rate determined by the
27	board; and

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1	(2) may include a term or condition as determined by
2	the board.
3	Sec. 3919.204. ASSESSMENTS. (a) Except as provided by
4	Subsection (b), the district may impose an assessment on property
5	in the district to pay for an obligation described by Section
6	3919.203 in the manner provided for:
7	(1) a district under Subchapter F, Chapter 375, Local
8	Government Code; or
9	(2) a municipality or county under Subchapter A,
10	Chapter 372, Local Government Code.
11	(b) The district may not impose an assessment on a
12	municipality, county, or other political subdivision.
13	Sec. 3919.205. NOTICE OF ASSESSMENTS. (a) Not later than
14	the 30th day before the date the board imposes an annual assessment,
15	the board shall file written notice with the secretary of the city
16	that specifies the assessments the district will impose in the
17	district's next fiscal year in sufficient clarity to describe the
18	assessments for the operation and maintenance of the district and
19	the assessments for the payment of debt service of obligations
20	issued or incurred by the district.
21	(b) The board shall annually record in the deed records of
22	the county a current assessment roll approved by the city.
23	(c) The assessment roll must clearly state that the
24	assessments in the assessment roll are in addition to the ad valorem
25	taxes imposed by other political subdivisions that tax real
26	property in the district.
27	(d) The district shall generate and implement a program to

1 provide notice modeled on the notice described by Section 2 49.452(c), Water Code, to a prospective purchaser of property in 3 the district of the assessments that have been approved and are 4 imposed by the district. 5 Sec. 3919.206. RESIDENTIAL PROPERTY NOT EXEMPT. Section 375.161, Local Government Code, does not apply to the district. 6 7 Sec. 3919.207. NO IMPACT FEES. The district may not impose 8 an impact fee. 9 Sec. 3919.208. NO AD VALOREM TAX. The district may not 10 impose an ad valorem tax. SUBCHAPTER E. DISSOLUTION 11 12 Sec. 3919.251. DISSOLUTION BY CITY. (a) The city may 13 dissolve the district by ordinance. 14 (b) The city may not dissolve the district until: 15 (1) the district's outstanding debt or contractual obligations have been repaid or discharged; or 16 17 (2) the city agrees to succeed to the rights and obligations of the district. 18 19 Sec. 3919.252. COLLECTION OF ASSESSMENTS AND OTHER REVENUE. (a) If the dissolved district has bonds or other obligations 20 outstanding secured by and payable from assessments or other 21 22 revenue, the city succeeds to the rights and obligations of the district regarding enforcement and collection of the assessments or 23 other revenue. 24 25 (b) The city shall have and exercise all district powers to 26 enforce and collect the assessments or other revenue to pay: 27 (1) the bonds or other obligations when due and

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1 payable according to their terms; or

2 (2) special revenue or assessment bonds or other
3 obligations issued by the city to refund the outstanding bonds or
4 obligations of the district.

5 <u>Sec. 3919.253.</u> ASSUMPTION OF ASSETS AND LIABILITIES. (a) 6 After the city dissolves the district, the city assumes the 7 obligations of the district, including any bonds or other debt 8 payable from assessments or other district revenue.

9 (b) If the city dissolves the district, the board shall 10 transfer ownership of all district property to the city.

SECTION 2. The Old Celina Municipal Management District No.
1 initially includes all the territory contained in the following
area:

14

West Tract

15 All that certain tract or parcel of land situated in the Henry Bentley Survey, Abstract Number 124 and the B.B.B. & C.R.R. Survey, 16 17 Abstract Number 132, County of Collin, State of Texas, said tract being all of a called 30.45 acre tract as described in deed to 18 19 Dorotha Cornelius, filed 24 April 2007, and recorded in county clerks number 07-000549120 of the deed records of the County of 20 Collin, State of Texas, and said tract being part of a called 11.13 21 acre tract as described in deed to Cornelius Family Revocable 22 Trust, filed 24 April 2007, and recorded In county clerks number 23 24 07-000549090 of said deed records, and being more fully described 25 as follows;

26 Beginning for the southwest corner of the tract being described 27 herein at a found 1/2 inch rebar, said rebar being the southwest

1 corner of said Cornelius 30 acre tract, some being the southeast 2 corner of a called 99.028 acre tract as described in deed to Old 3 Celina, Ltd filed11 June 2002, and recorded in volume 5208 page 3408 4 of said deed records, said rebar also being on the north line of a 5 called 73.558 acre tract as described in deed to Old Celina, Ltd, 6 filed 11 June 2002, and recorded in volume 5208 page 3382 of said 7 deed records;

8 Thence: North 00 degrees 28 minutes 22 seconds West, with the west 9 line of said Cornelius 30 acre tract, and with the east line of said 10 Old Celina 99 acre tract, a distance of 867.05 feet to a found 3/8 11 Inch rebar for the northwest corner of said Cornelius 30 acre tract, 12 same being the southwest corner of a called 39.02 acre tract as 13 described in deed to the City of Celina, filed 10 October 2000, and 14 recorded in volume 4770 page 2324 of said deed records;

Thence: North 88 degrees 39 minutes 42 seconds East, with the south line of said City tract, a distance of 1561.03 feet to a set 1/2 inch steel square tubing for the southeast corner of said City tract, some being the southwest corner of a called 0.8024 acre tract as described in deed to the City of Celina; filed 01 September 2004, and recorded in volume 5744 page 4860 of said deed records;

Thence: North 88 degrees 29 minutes, 00 seconds East, with the south line of said City tract, a distance of 224.07 feet to a set 1/2 inch steel square tubing for the northeast corner of this tract, said tubing being on the west right of way line of Farm to Market Road Number 428, and said tubing being in a curve to the left having a central angle of 01 degrees 37 minutes 20 seconds, and a radius of 1190.91 feet and a chord bearing of South 40 degrees 42 minutes 20

1 seconds fast, and a chord distance of 33.72 feet;

2 Thence: With said curve to the left and with the west line of said 3 road an arc length of 33.72 feet to a set 1/2 inch steel square 4 tubing for the end of said curve;

5 Thence: South 41 degrees 31 minutes 00 seconds East, with the west 6 line of said road a distance of 20.40 feet to a set 1/2 inch steel 7 square tubing for the start of a curve to the right having a central 8 angle of 40 degrees 02 minutes 00 seconds, and a radius of 1101.03 9 feet, and a chord bearing of South 21 degrees 30 minutes 00 seconds 10 fast, and a chord distance- of 753.75 feet;

11 Thence: With said curve to the right and with the west line of said 12 road an arc length of 769.31 feet to a set 1/2 inch steel square. 13 Tubing for the end of said curve;

Thence: .South 01 degrees 29 minutes 00 seconds East, with the west line of said road, a distance of 129.80 feet to a set 1/2 inch steel square tubing for the southeast corner of this tract, same being the northeast corner of Exhibit "C" a called 28.15 acre tract as described in Partition Deed to Sandra Short Osborne, filed 12 March 1986, and recorded In volume 2325 page 801 of said deed records;

Thence: South 88 degrees 54 minutes 08 seconds West, with the north 20 line of said Osborne tract, a distance of 1332.93 feet to a found 1 21 inch pipe by a pipe fence corner post for file northwest corner of 22 23 Tract One a called 15.66 acre tract as described in deed to Jerry L. Moore, filed 24 October 1994; and recorded in county clerks number 24 94-0095870 of said deed records, same being the northeast corner of 25 26 a called 16.141 acre tract as described in deed to Old Celina Ltd., filed 11 June 2002, and recorded in volume 5208 page 3366 of said 27

1 deed records;

2 Thence: South 89 degrees 05 minutes 50 seconds West, with the north 3 line of said Old Celina 16 acre tract, a distance of 759.97 feet to 4 the POINT OF BEGINNING and containing 40.233 acres of land.

5

East Tract

6 All that certain tract or parcel of land situated in the B.B.B. & 7 C.R.R. Survey, Abstract Number 132, County of Collin, State of 8 Texas, said tract being part of a called 11.13 acre tract as 9 described in deed to Cornelius Family Revocable Trust, filed 24 10 April 2007, and recorded in county clerks number 07-000549090 of 11 the deed records of the County of Collin, State of Texas, and being 12 more fully described as follows:

Beginning for the southeast corner of the tract being described 13 14 herein at a set 1/2 inch steel square tubing on the east line of said 15 Cornelius tract in a county road said tubing being a southwest corner of a called 107:207 acre tract as described to deed to Martha 16 17 Ann King and Peggy Sue Earthman filed 29 December 1992, and recorded in county clerks number 92-0091305 of said deed records, said 18 19 tubing also being on the east right of way line of Farm to Market Road Number 428, 20

Thence: South 88 degrees 31 minutes 00 seconds West, with the east line of said road a distance of 45.05 feet to a set 1/2 Inch steel square tubing for the start of a curve to the left having a central angle of 16 degrees 36 minutes 28 seconds, and a radius of 1191.03 feet, and a chord bearing of North 32 degrees 12 minutes 35 seconds attest, and a chord distance of 344.03 feet;

27 Thence: With-said curve to the left and with the east line of said

1 road, an arc length 345.23 feet to a set 1/2 inch steel square 2 tubing for the northwest corner of this tract, said tubing being in 3 Collin County Road Number 56;

4 Thence: North 88 degrees 29 minutes 00 seconds East, with the north 5 line of said Cornelius tract, and with said road a distance of 6 220.82 feet to a set 1/2 inch steel square tubing for the northeast 7 corner of said Cornelius tract, and sai tubing being on the west 8 line of said King tract, said tubing also being at this intersection 9 of said county roads;

10 Thence: South 01 degrees 29 minutes 00 seconds East, with the east 11 line of said Cornelius tract, and with the west line of sold King 12 tract, _and with the center of said county road, a distance of 13 295.86 feet to the POINT OF BEGINNING and containing 0.837 of an 14 acre of land

15

EXHIBIT "A"

16 BEING a tract of land situated in Collin County, Texas and being in 17 the Henry Bentley Survey, Abstract No. 124 and being A part of that 18 certain tract of land known as Tract One, conveyed to Clifford Gee 19 McKnight, as recorded in Volume 2430, Page 665, of the Deed Records 20 of Collin County. Texas. (D.R.C.C.T.) and being more particularly 21 described by metes and bounds as follows:

22 BEGINNING at a 2 1/2 inch iron pipe found for corner, said corner 23 being in the south, right-of-way line of F.M. Highway No. 455 (a 24 public thoroughfare) and also being the northeast corner of a tract 25 of land conveyed to Rex Glendenning, et ux, as recorded in Volume 26 4408, Page 1763, D.R.C_C.T.:

27 THENCE North 88 degrees 23 minutes 45 seconds East along said south

1 right-of-way line, a distance of 885.98 foot to a 3/8-inch iron rod 2 found for corner, said corner being the northwest corner of a tract 3 of land conveyed to Hassan Badii, as recorded in Volume 2031, Page 4 943, D.R.C.C.T.;

5 THENCE South 00 degrees 48 minutes 00 seconds East along the weal 6 line of said Badii tract, and along the west line of a tract of land 7 conveyed to Stephen Harold Mills, as recorded in Volume 4987, Page 8 3011. D.R.C.C.T. and the west line of a tract of land conveyed to 9 the City of Celina, as recorded in Volume 4770, Page 2324, 10 D.R.C.C.T., a distance of 2150.90 feet to a 5/8-inch iron rod found 11 for an ell comer of said City of Celina tract;

12 THENCE South 89 degrees 02 minutes 12 seconds West along the most 13 southerly north line of said City of Celina tract, a distance of 14 881.92 feet to 1/2-inch iron rod with cap stamped "ALLIANCE" found 15 for corner, said corner being on the east line of the aforementioned 16 Glendenning tract;

17 THENCE North 00 degrees 54 minutes 23 seconds West along the east 18 line of said Glendenning tract, a distance of 2140.98 foot to the 19 POINT OF BEGINNING;

20 CONTAINING a computed area of 1,896,815 square feet or 43.545 acres 21 of land.

22

Exhibit "A"

BEING all that certain tract or parcel of land situated in the H. BENTLEY SURVEY, Abstract No. 124 in the City of Celina, Collin County, Texas and being out of a 44.50 acre tract of land described in deed to Clifford Gee McKnight, recorded in Volume 2430, Page 665 of the Deed Records of Collin County, Texas (D.R.C.C.T.), and being

1 more particularly described as follows:

2 BEGINNING of a 1/2-inch iron rod found at the southeast corner of

3 said McKnight tract of land, being an ell corner for a 39.02 acre 4 tract of land described in deed to the City of Celina, recorded in 5 Volume 4770. Page 2324, D.R.C.C,T.;

6 THENCE S 89°03'24" W, along the common line of said McKnight and City 7 of Celina tracts, a distance of 881.83 feet to a 1/2-inch iron rod 8 found for a corner on the easterly line of a 99.028 acre tract of 9 land described in deed to Rex Glendenning, recorded In Volume 4408, 10 Page 1763, D.R.C.C.T.;

11 THENCE N 01°05'22" W, along the common line of said McKnight and 12 Glendenning tracts, a distance of 246.81 feet to a 1/2-inch capped 13 iron rod (stamped "SRA 3225") set for a corner;

14 THENCE N 89°03'24" E, departing said common line, a distance of 15 883.07 feet to a 1/2-inch capped iron rod (stamped "SRA 3225") set 16 for a corner on the westerly line of the aforesaid City of Celina 17 tract of land;

18 THENCE S 00°48'00" E, along the common line of sold McKnight and City 19 of Celina tracts, a distance of 246.81 feet to the POINT OF 20 BEGINNING and containing 217,600 square feet or 5.000 acres of 21 land, more or less.

THENCE South 88 degrees 18 minutes 39 seconds West following the north line of said 73.558 acres a distance of 824.02 feet to 2 inch iron pipe found for corner at the northeast corner of said 73.558 acre tract;

26 THENCE South 88 degrees 30 minutes 52 seconds West a distance of 27 2900.39 feet to wood fence post in the creek for corner;

1 THENCE North 00 degrees 59 minutes 11 seconds West a distance of 2 421.72 feet to 1/2 inch iron rod found for corner at the southwest 3 corner of a 75.0307 acre tract as recorded in County Clerk No. 4 94-0092806 of Collin County, Texas;

5 THENCE North 87 degrees 43 minutes 39 seconds East following the 6 south line of said 75.0307 acre tract a distance of 2922.26 feet to 7 a 1 inch iron pipe found for corner at an ell corner of said 75.0307 8 acre tract;

9 THENCE North 00 degrees 48 minutes 41 seconds West following the 10 east line of said 75.0307 acre tract a distance of 3339.14 feet to a 11 60d nail found for corner in County Road No. 8;

12 THENCE North 88 degrees 19 minutes 00 seconds East following said 13 County Road No. 8 a distance of 75.37 feet to a 60d nail found for 14 corner in the south ROW line of said FM No. 455, said 60d nail also 15 being in a curve to the left with a chord bearing of South 80 degrees 16 57 minutes 03 seconds East and a chord distance of 241.64 feet;

17 THENCE along said curve to the left following the south ROW line of 18 said FM No. 455 through a central angle of 21 degrees 27 minutes 53 19 seconds a radius distance of 648.80 feet and an arc distance of 20 243.06 feet to a 1/2 inch iron rod set for corner;

THENCE North 88 degrees 19 minutes 00 seconds East following the south ROW line of FM No. 455 a distance of 483.09 feet to the POINT OF BEGINNING and containing 4,313,677 square feet or 99.028 acres of land, more or less.

25 Reservation from and Exceptions to Conveyance and Warranty:

26 Any portion of the property described herein within the limits or 27 boundaries of any public or private roadway and/or highway,

including, but not limited to, that portion of the subject property
 in County Road No. 8.

H.B. No. 3914

3 Right-of-way easement executed.by Douglas J. Barker dba Barker 4 Bros. Land & Cattle Company to County of Collin, dated January 2, 5 1991, recorded in Volume 3421, Page 192, of the Deed Records of 6 Collin County, Texas.

7

EXHIBIT "A"

8 SITUATED in Collin County, Texas, in the George Wiley Survey, 9 Abstract No. 988, and the Samuel McCullough Survey, Abstract No. 10 593, being a resurvey of the 73.32 acre FIRST TRACT and the SECOND 11 TRACT as described in a deed from Annie S. Yager to T.S. Yager, et al 12 dated August 7, 1981, recorded in Volume 1421, Page 15 of the Collin 13 County, Deed Records, being described by metes and bounds as 14 follows:

BEGINNING at an iron pipe found in the north R.O.W. line of Farm Road No. 428, at the northeast corner of the 1.622 acres R.O.W., Ref. V. 491, P. 47, at the southwest corner of the Rex Glendenning 73.558 acres, Ref. V. 3968, P. 2169;

19 Thence westerly with said north R.O.W, line (the north line of said 20 1.622 acres) as follows:

21 South 89 degrees 05 minutes west, 17.5 feet;

22 South 88 degrees 43 minutes west, 1552.31 feet with said north 23 R.O.W. line (the north line of said 1.622 acres) to an iron pin set 24 at the northwest corner of said 1.622 acres, and at the southeast 25 corner of the Robert L. King 86.849 acres, Ref. V. 1560, P. 259;

26 Thence north 0 degrees 43 minutes 22 seconds west, 2594.58 feet with 27 the west line of said 73.32 acre tract and the east line of said

86.849 acre tract to an iron pin set at the northwest corner of said
 73.32 acre tract and the northeast corner of said 86.849 acres, same
 being in the south line of the Douglas Parker 99.288 acres;

4 Thence north 88 degrees 40 minutes east, 1569.81 feet with the north 5 line of said 73.32 acre tract and the north line of said SECOND 6 TRACT and with the south line of said 99.288 acres to a 2" iron pipe 7 found at the northeast corner of-said SECOND TRACT and the 8 northwest corner of said 73.558 acre tract;

9 Thence south 0 degrees 43 minutes 23 seconds east, 2596.06 feet with 10 the east line of said SECOND TRACT and the west line of said 73.558 11 acre tract to the PLACE OF BEGINNING and containing 93.523 acres of 12 land.

13

LEGAL DESCRIPTION

14 BEING a tract of land situated in the Samuel McCullough Survey, 15 Abstract No, 593, Collin County, Texas and also being all of a 16 16 acre tract as recorded in County Clerks No. 94-0111727, and being 17 more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod set for corner, said iron rod being in the north Right of Way line of F. M. 428, said iron rod also being the most southwest corner of a tract conveyed to Randall L. & wife Bonnie P. Moore as recorded in Volume 995, Page 219 of the Deed Records of Collin County, Texas;

THENCE North 89 degrees 04 minutes 23 seconds West following the north ROW line of said F.M. No. 428 a distance of 30.53 feet to a 1/2 inch iron rod found;

26 THENCE North 00 degrees 44 minutes 59 seconds East a distance of 27 2604.08 feet to a 1/2 inch iron rod found for corner,

THENCE South 89 degrees 26 minutes 08 seconds East a distance of
 350.00 feet to a axle found for corner;

3 THENCE South 00 degrees 43 minutes 06 seconds West a distance of 4 1947.51 feet to a 1/2 inch iron rod found for corner in the north 5 line of said Moore tract;

6 THENCE North 89 degrees 19 minutes 15 seconds West following the 7 north line of said Moore tract a distance of 319.00 feet to a 1/2 8 inch iron rod set for corner;

9 THENCE South 0 degrees 53 minutes 01 seconds West following the west 10 line of said Moore tract a distance of 657.40 feet to the POINT OF 11 BEGINNING and containing 703,115 square feet or 16.141 acres of 12 land.

13

EXHIBIT "A"

14 BEING a tract of land situated in the Samuel McCullough Survey, 15 Abstract No. 593, Collin County, Texas and also being part of a 16 73.32 acre tract as recorded in Volume 348, Page 8 of the Deed 17 Records of Collin County, Texas, and also being all of a 21 acre 18 tract as recorded in Volume 577, Page 246 of the Deed Records of 19 Collin County, Texas, and being more particularly described by 20 metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod set for corner, said iron rod being in the North right of way line of F.M 428, said iron rod also being the most Southwest corner of a 16 acre tract as recorded in County Clerks No. 94-0111727;

25 THENCE North 89 deg. 04 min. 23 sec. West following the North ROW 26 line of said F.M. No. 428 a distance of 1231.00 feet to a 1/2 inch 27 square iron rod found for corner at the Southeast corner of a tract

1 conveyed to T.S. Yager and wife, Margret Yager in Volume 1231, Page 2 724, D.R.C.C.T.;

3 THENCE North 00 deg. 41 min. 20 sec. East following the East line of 4 said Yager tract a distance of 2596.00 feet to a 2 inch iron pipe 5 found for corners

6 THENCE South 89 deg. 26 min, 56 sec. East a distance of 1233.75 feet 7 to a 1/2 inch iron rod found for corner at the Northwest corner of 8 said 16 acre tract,

9 THENCE South 0 deg. 44 min. 59 sec. West following the West line of 10 said 16 acres a distance of 2604.08 feet to the POINT OF BEGINNING 11 and containing 3,204,138 square feet or 73.558 acres of land.

12 THENCE, continuing along the South line of said 5.1038 acre tract, 13 South 01 degrees 04 minutes 28 seconds East, a distance of 31.35 14 feet, to a 1/2 inch iron rod with a yellow plastic cap stamped 15 "Pitts 4595" set for corner;

16 THENCE, continuing along said South line, North 88 degrees 55 17 minutes 32 seconds East a distance of 366.53 feet, to a 1/2 inch 18 iron rod with a yellow plastic cap stamped "Pitts 4595" set for 19 corner on the West line of a 99.2888 acre tract of land conveyed to 20 Douglas Barker, as recorded in Volume 1343, Page 599, Deed Records, 21 Collin County, Texas;

THENCE, along said West line of a 99.2888 acre tract, South 00 degrees 46 minutes 58 seconds East a distance of 2,099.44 feet, to a 5/8 inch iron pipe found for the Southeast corner of said 99.301 acre tract and being an ell corner of said 99.2888 acre tract;

26 THENCE, along the North line of said 99.2888 acre tract, South 8727 degrees 44 minutes 58 seconds West a distance of 2,922.24 feet, to a

1 1/2 inch iron rod found for corner;

THENCE, generally along a fence row, North 00 degrees 55 minutes 08 seconds West a distance of 788.48 feet, to a 1/2 inch iron rod found in the crotch of three large Hackberry trees at the junction of the evidence of an old North-South fence and evidence of an old fence from the East, and being on the South line of a 73.047 acre tract as conveyed to Douglas Barker, as recorded in Volume 1159, Page 423, Beed Records, Collin County, Texas;

9 THENCE, along the South line of said 73.047 acre tract, North 87 10 degrees 45 minutes 55 seconds East a distance of 2,144.18 feet, to a 11 5/8 inch iron rod found for the Southeast corner of said 73.047 acre 12 tract;

13 THENCE, along the East line of said 73.047 acre tract, North 01 14 degrees 47 minutes 07 seconds West a distance of 437.83 feet, to a 15 1/2 inch iron rod with a yellow plastic cap stamped "Pitts 4595" set 16 for corner;

17 THENCE, continuing along the East line of said 73.047 acre tract, 18 North 01 degrees 09 minutes 50 seconds West a distance of 366.97 19 feet, to a 1/2 inch iron rod with a yellow plastic cap stamped 20 "Pitts 4595" set for the Southwest corner of a 5.0227 acre tract as 21 conveyed to Robert Jake Jones and Virginia C. Jones;

THENCE, along the South line of said 5.0227 acre tract, North 88 degrees 55 minutes 32 seconds East a distance of 365.91 feet, to a 1/2 inch iron rod with a yellow plastic cap stamped "Pitts 4595" set for the Southeast corner of said 5.0227 acre tract;

26 THENCE, along the East line of said 5.0227 acre tract, North 01 27 degrees 04 minutes 28 seconds West a distance of 438.70 feet, to the

point of curvature of a curve to the left having a central angle of
 65 degrees 18 minutes 41 seconds and a radius of 120.00 feet;

3 THENCE, continuing along said East line and said curve to the left,

4 for an arc length of 136.79 feet to a 1/2 inch iron rod with a yellow
5 plastic cap stamped "Pitts 4595" set for corner;

6 THENCE, along the North line of said 5.0227 acre tract, North 66 7 degrees 23 minutes 09 seconds West a distance of 326.99 feet, to the 8 Northernmost corner of said 5.0227 acre tract;

9 THENCE, North 01 degrees 09 minutes 50 seconds West a distance of 10 66.08 feet, to the POINT OF BEGINNING and containing 72.9923 acres 11 of land, more or less.

12

EXHIBIT "A"

13 Situated in the Samuel McCullough Survey, Abstract No. 593 and the 14 BBB & CRR Co. Survey, Abstract No. 132 in Collin County, Texas, and 15 being a called 28.15 Acre tract of land that was conveyed to Mildred 16 Graham Short in Partition Deed recorded in Volume 2325, Page 801 of 17 the Land Records of Collin County, Texas, being more particularly 18 described by metes and bounds to-wit.

19 BEGINNING at an Iron Pin found being the Southwest corner of said 20 tract;

21 THENCE North 1 degree 05 minutes 30 seconds West with the West line
22 of said tract 1561.28 feet to an Iron Pin set;

THENCE South 69 degrees 51 minutes 27 seconds East with the North line of said tract 1066.72 feet to an Iron Pin set in the West right-of-way line of FM Hwy. 428;

26 THENCE with said right-of-way line as follows:

27 South 1 degree 29 minutes East 82.92 feet an Iron Pin set; South 0

degrees 20 minutes West 316.0 feet an Iron Pin set; South 7 degrees
 08 minutes West 264.4 feet an Iron Pin set;

3 South 18 degrees 24 minutes West 94.2 feet to an Iron Pin set, being 4 the P.C. of a curve to the right having a central angle of 64 degrees 5 08 minutes 34 seconds radius of 773.5 feet and a chord bearing of 6 South 57 degrees 30 minutes 40 seconds West;

7 THENCE with said curve 865.95 feet to an Iron Pin set;

8 THENCE South 89 degrees 31 minutes West with said right-of-way line9 216.6 feet to the place of beginning, containing 28.28 acres.

10

TRACT 3

11 SITUATED in the BBB & CPR Co. Survey, Abstract No. 132 in 12 Collin County, Texas, and being a called 158.83 acre tract of land 13 described in Substitute Trustee's Deed recorded in Volume 2998, 14 gage 191, of the Land Records of Collin County, Texas, being more 15 particularly described by metes and bounds to-wit:

BEGINNING at a point at the intersection of the South line of the BBB & CRR Co. Survey, and the West R.O.W. line of the St. Louis -San Francisco and Texas Railroad;

THENCE SOUTH 89 degrees 52 minutes West with the South line of said survey, same being the centerline of County Road 55, 951.4 feet to an iron pin;

THENCE NORTH 0 degrees 37 minutes West with an old established fence being the East line of a tract of Land described in Volume 28491 Page 861, 203.4 feet to a corner post;

25 THENCE SOUTH 89 degrees 39 minutes West with said fence, same 26 being the North line of said tract 206.86 feet to a corner post; 27 THENCE SOUTH 0 degrees 18 minutes East with said fence 202.63

H.B. No. 3914 1 feet to an iron pin in the centerline of County Road 55; THENCE SOUTH 89 degrees 52 minutes West with said road 1971.8 2 3 feet to an iron pin found; THENCE NORTH 0 degrees 03 minutes West with said County Road 4 5 1196 feet to an iron pin found; THENCE SOUTH 89 degrees 58 minutes East 45.25 feet to an iron 6 pin found; 7 8 THENCE in a Northerly direction with the East R.O.W. line of FM Highway 428 as follows: 9 10 NORTH 0 degrees 13 minutes West 183.6 feet a concrete marker; NORTH 2 degrees 49 minutes East 200.13 feet a concrete 11 12 marker; NORTH 1 degree 23 minutes West 468.59 feet to an iron pin 13 14 found; 15 THENCE SOUTH 89 degrees 47 minutes 24 seconds East with an established fence 2048.6 feet to an iron pin found; 16 17 THENCE SOUTH 1 degrees 02 minutes West with a fence 283.82 feet to an iron pin found; 18 THENCE EASTERLY with an old fence as follows: 19 NORTH 89 degrees 43 minutes East 197.4 feet; 20 21 NORTH 138 degrees 35 minutes East 324 feet; SOUTH 68 degrees 25 minutes East 205 feet; 22 SOUTH 82 degrees 14 minutes East 146.2 feet to an iron pin 23 24 found. THENCE NORTH 0 degrees 13 minutes East with a fence 962.42 25 26 feet to an iron pin found; THENCE NORTH 88 degrees 56 minutes East with a fence 533.9 27

1 feet to an iron pin found;

2 THENCE SOUTH 0 degrees 06 minutes East 135.64 feet to an iron
3 pin found;

THENCE SOUTH 87 degrees 45 minutes East 176.4 feet to an iron pin found in the West R.O.W. line of the St. Louis - San Francisco and Texas Railroad,'

7 THENCE SOUTH 11 degrees 51 minutes West with said R.O.W line
8 2547 feet to the place of beginning,

9 CONTAINING 157.54 acres.

10

EXHIBIT "A"

SITUATED in the B.B.B. & C. RR. Co. Survey, Abstract No. 132, Collin County, Texas, and being more particularly described as follows:

BEGINNING at an iron rod set for the Southeast corner of the herein described tract, said iron rod is located West 980 feet from the intersection of the middle of a county road and the West line of the S.L.S.F. & T. Railroad Right-of-Way;

18 THENCE West with the middle of the said county road for a 19 distance of 208.8 feet to an iron rod set for corner;

20 THENCE North 00 degrees 04 minutes West for a distance of 21 198.3 feet to a fence corner found for corner;

22 THENCE South 89 degrees 58 minutes East for a distance of 23 108.1 feet to a fence corner found for corner;

THENCE 141 South 00 degrees 17 minutes-East for a distance of 198.2 feet to the PLACE OF BEGINNING, CONTAINING 0.95 acres of land, more or less.

EXHIBIT A

2 TRACT I - Re-Survey

1

3 BEING all that certain tract or parcel of land situated in the 4 B.B.B. & C.R.R. Survey, Abstract No. 132, County of Collin, State of 5 Texas; said tract being part of a called 81.85 acre tract as shown 6 by Deed to E. L. Higgins, dated April 8, 1987, and recorded in 7 Volume 2599, Page 900 of the Deed Records of the County of Collin, 8 State of Texas, and being more fully described as follows:

9 BEGINNING for the Southwest corner of the tract being described 10 herein at a found 1/2 inch rebar by a fence corner post, said rebar 11 being the Southwest corner of said Higgins tract, and an ell corner 12 of a called 157.83 acre tract as shown by Substitute's Deed and 13 recorded in Volume 2998, Page 196 of said Deed Records;

14 THENCE North 00 degrees 43 minutes 13 seconds East, with the West 15 line of said Higgins tract, a distance of 282.98 feet to a found 1/2 16 inch rebar for a corner;

17 THENCE North 00 degrees 17 minutes 49 seconds West, with the West 18 line of said Higgins tract, a distance of 2303.19 feet to a found 19 1/2 inch rebar for a corner in Collin County Road Number 56 (a 20 gravel surfaced public road);

21 THENCE South 85 degrees 53 minutes 29 seconds East, a distance of 22 19.49 feet to a found 1/2 inch rebar for a corner;

THENCE North 00 degrees 01 minutes 05 seconds East, with the West line of said Higgins tract, and in said road, a distance of 744.59 feet to a found 1/2 inch rebar for a corner;

26 THENCE South 87 degrees 53 minutes 54 seconds East, with the North 27 line of said Higgins tract, and along the North line of Cedar Street

(an asphalt surfaced public street), a distance of 672.70 feet to a
 set 1/2 inch steel square tubing for a corner;

3 THENCE South 00 degrees 01 minutes 29 seconds West, with the West 4 line of a 10 foot wide concrete alley part of the way, a distance of 5 824.71 feet to a set 1/2 inch steel square tubing for a corner;

6 THENCE South 87 degrees 14 minutes 21 seconds East, with-:the South 7 line of a 10 foot wide concrete alley part of the way, a distance 8 708.19 feet to a set 1/2 inch steel square tubing for a corner on the 9 East line of said Higgins tract, and the West line of a called 22.74 10 acre tract as shown by Deed to E. L. Higgins dated April 8, 1987; and 11 recorded in Volume 2599, Page 892 of said Deed Records;

12 THENCE South 00 degrees 00 minutes 40 seconds East, with the East 13 line of said Higgins tract, and the West line of said 22.74 acre 14 tract, a distance of 1562.30 feet to a found 1/2 inch rebar for a 15 corner;

16 THENCE South 89 degrees 04 minutes 33 seconds West, with an old 17 fence and tree line, a distance of 533.74 feet to a found 1/2 inch 18 rebar for a corner;

19 THENCE South 00 degrees 06 minutes 14 seconds West, with an old 20 fence and tree line, a distance of 963.27 feet to a set 1/2 inch 21 steel square tubing for a corner;

22 THENCE North 76 degrees 30 minutes 57 seconds West, a distance of 23 411.39 feet to a set 1/2 inch steel square tubing for a corner;

24 THENCE South 87 degrees 43 minutes 31 seconds West, a distance of 25 186.92 feet to a set 1/2 inch steel square tubing for a corner;

26 THENCE South 89 degrees 58 minutes 09 seconds West, a distance of 27 268.63 feet to the POINT OF BEGINNING and containing 81.528 acres of

1 land.

2 TRACT II - Correct

3 BEING all that certain tract or parcel of land situated in the 4 B.B.B. & C.R.R. Survey, Abstract Number 132, County of Collin, 5 State of Texas; said tract being shown by Deed to E. L. Higgins, 6 dated April 8, 1987, and recorded in Volume 2599, Page 892 of the 7 Deed Records of the County of Collin, State of Texas, and being more 8 fully described as follows:

9 BEGINNING for the Northeast corner of the tract being described 10 herein at a set 1/2 inch steel square tubing by a fence corner post, 11 said tubing being the Northeast corner of said Higgins tract, and on 12 the West right-of-way line of the St. Louis, San Francisco & Texas 13 Railroad;

14 THENCE South 11 degrees 58 minutes 12 seconds West, with the East 15 line of said Higgins tract, and the West line of said Railroad 16 right-of-way, a distance of 2313.40 feet to a set 1/2 inch steel 17 square tubing for a corner;

18 THENCE South 73 degrees 35 minutes 22 seconds West, a distance of 19 20.00 feet to a set 1/2 inch steel square tubing for a corner;

20 THENCE South 29 degrees 22 minutes 23 seconds West, a distance of 21 320.00 feet to a set 1/2 inch steel square tubing for a corner;

THENCE South 88 degrees 37 minutes 53 seconds West, a distance of 62.38 feet to a .fence corner-post for the Southwest corner of said Higgins tract;

THENCE North 00 degrees 01 minutes 25 seconds East, with the West line of said Higgins tract, a distance of 135.91 feet to a found 1/2 inch rebar for .corner;

1 THENCE North 00 degrees 00 minutes 40 seconds West, with the West 2 line of said Higgins tract, a distance of 1567.31 feet to a found 3 1/2 inch rebar for a corner;

H.B. No. 3914

4 THENCE North 00 degrees 02 minutes 00 seconds East, with the West 5 line of said Higgins tract, a distance of 421.32 feet to a found 1/2 6 inch rebar for a corner;

- 7 THENCE-North 89 degrees 30 minutes 57 seconds East, a distance of 8 311.57 feet to a fence corner post for a corner;
- 9 THENCE North 00 degrees 03 minutes 04 seconds West, a distance of 10 416.61 feet to a fence corner post for a corner;

11 THENCE North 89 degrees 15 minutes 06 seconds East, a distance of 12 407.15 feet to the POINT OF BEGINNING and containing 22.741 acres of 13 land.

14

EXHIBIT A

SITUATED in Collin County, Texas, in the Collin County School Land Survey, Abstract No. 167, being a resurvey of the 33.62 acre First Tract and the 6.26 acre Second Tract as described in a deed from B.F. Gearhart and Alice Gearhart to R. L. Willard dated August 9, 1909, recorded in Volume 206, Page 493 of the Collin County Deed Records, and, the land owned and claimed by B.F. Willard and Joe Frank Willard, being described by metes and bounds as follows:

22 BEGINNING at a 1/2" iron pin set beside a corner post at the 23 southwest corner of said 6.26 acre tract, at an ell corner of the 24 Don Thomas Glendenning Family Trust 77.7100 acres, Ref. V. 4444, P. 25 2963;

26 Thence North, with the west line of said 6.26 acre tract, an east 27 line of said 77.7100 acre tract, with.an old fence, passing a 1/2"

1 iron pin set on the north side of a corner post at 374.49 feet and 2 continuing in all 419.87 feet to a PK nail set at the northwest 3 corner of said 6.26 acre tract, the northeast corner of said 77.7100 4 acre tract, in the center of the asphalt paved County Road No. 55 5 and in the south line of the Rex K. Glendenning 156.54 acres, Ref. 6 V. 3788, P. 205;

7 Thence North 89 degrees 42 minutes 17 seconds East, 1554.87 feet 8 with the north line of said 6.26 acre tract, the north line of said 9 33.62 acre tract, the south line of said 156.54 acre tract and with 10 the center of said County Road No. 55 to a PK nail set at the 11 northeast corner of said 33.62 acre tract, the southeast corner of 12 said 156.54 acre tract and in the west R.O.W. line of the Burlington 13 Northern Railroad;

Thence South 11 degrees 43 minutes 44 seconds West, with the east line of said 33.62 acre tract and with said west R.O.W. line, passing a 1/2" iron pin set in said line at 61.35 feet and continuing in all 2810.81 feet to a 1/2" iron pin set in said west R.O.W. line, on the west side of a cross-tie corner post at the southeast corner of said 33.62 acre tract and the northeast corner of the Eugene Stone 4:66 acres, Ref. V. 810, P. 64;

Thence South 89 degrees 38 minutes 16 seconds West, with the south line of said 33.62 acre tract, the north line of said 4.66 acre tract and with the evidence of an old fence, passing a 1/2 inch iron pin set beside an old post at 250.96 feet and continuing in all 359.86 feet to a 1/2" iron pin set at the southwest corner of said 33.62 acre tract, the northwest corner of said 4.66 acre tract, in the east line of said 77.7100 acre tract and on the west side of

1 County Dirt Road No. 1117;

Thence North, with the west line of said 33.62 acre tract, the east line of said 77.7100 acre tract, coming to the center of said Dirt Road at approximately 200 feet and continuing with the center of said County Road No. 1117, in all 2331.25 feet to a 1/2" iron pin set in the center of said Dirt Road at the southeast corner of said 6.26 acre tract and in the west line of said 33.62 acre tract;

8 Thence South 89 degrees 33 minutes 55 seconds West with the south 9 line of said 6.26 acre tract, with a north line of said 77.7100 acre 10 tract, passing a 1/2" iron pin set beside a corner post at 19.4 feet 11 and continuing with an old fence in all 623.64 feet to the PLACE OF 12 BEGINNING and containing 46.743 acres of land.

EXHIBIT B

14

13

"PERMITTED EXCEPTIONS"

15 1. Easement granted by Joe F. Willard to County of Collin, filed 16 10/02/1997, recorded in Volume 4010, Page 569, Land Records of 17 Collin County, Texas, and as shown on survey of G.M. Geer, R.P.L.S. 18 #3258, dated 12/30/2002.

19 2. Easement rights, if any, relative to the overhead electric line 20 and poles as - shown on survey of G.M. Geer, R.P.L.S. #3258, dated 21 12/30/2002.

3. That portion of the property lying within the right-of-way of County Road No. 1117 as shown on survey of G.M. Geer, R.P.L.S. #3258, dated. 12/30/2002.

4. Standby fees, taxes and assessments by any taxing authority forthe year 2003, and subsequent years.
EXHIBIT "A1"

1

2 BEING all that certain tract or parcel of land lying and being 3 situated in Collin County, Texas; a part of the COLLIN COUNTY SCHOOL 4 LAND SURVEY, ABSTRACT NO. 167, and being and including all that 5 certain tract said to contain 50.00 acres as described in a deed 6 from Charlie Ann Tate Lewis to Shaul C. Baruch, Trustee, recorded in 7 V

8 BEING all that certain tract or parcel of land lying and being 9 situated in Collin County, Texas, a part of the COLLIN COUNTY SCHOOL 10 LAND SURVEY, ABSTRACT NO. 167, and being and including all that 11 certain tract said to contain 50.00 acres as described in a deed 12 from Charlie Ann Tate Lewis to Shaul C. Baruch, Trustee, recorded in 13 Volume 2751, Page 693 of the Land Records of Collin County, said 14 tract or parcel of land is herein described as follows: to wit:

BEGINNING at an 1/2 inch iron rod found on the West right-of-way line of State Highway No. 289 for the Northeast corner of said called 50.00 acre tract, said corner being on the North line of a called 118 acre tract described:-in a deed to L. L. Lewis recorded . in Volume. 206, Page 196 of the Deed Records of Collin County, said corner also being in the center of a County Road running in'an Easterly and Westerly direction;

THENCE along the West right-of-way line of said State Highway No.
289, South 01: degrees 10 minutes 04 seconds East 831.09 feet to an
1/2 inch .iron rod found for corner;

25 THENCE South 88 degrees 53 minutes 04 seconds West 208.08 feet to an 26 1/2 inch-iron rod found-for corner;

27 THENCE South 01 degrees 05 minutes 21 seconds East 480.06 feet to an

1 1/2 inch iron rod found for corner, said corner being the Northeast corner of a called 66.115 acre tract described in a deed to Charlie Ann Tate Lewis-as recorded in Volume 3049, Page 833 of the Land Records of :Collin County;

5 THENCE South 88 degrees 49 minutes 17 seconds West along the South 6 line hereof, common with the North line of said called 66.115 acre 7 tract, a distance of 1667.09 feet to an 1/2 inch iron rod found In 8 the East right-of-way line of the Burlington Northern and Santa Fe 9 Railroad;

10 THENCE along last named line, North 10 degrees 40 minutes 49. 11 seconds East. 1337.71 feet to an 1 inch iron rod found in the center 12 of said County Road;

13 THENCE North 88 degrees 45 minutes 30 seconds East a distance of 14 1601.17 feet to the PLACE OF BEGINNING and containing 49.985 acres 15 of land, more or less.

16

EXHIBIT "A"

17 All that certain tract or parcel of land situated in Lot B of Subdivision number 14 of the Collin County School Land Survey 18 19 A-167, County of Collin State of Texas as shown on plat recorded in 20 Volume 03, Page 118 of the Deed Records of Collin County, Texas, and said tract being the remaining tract of a called 118 acre tract as 21 described in deed to L.L. Lewis filed 10 November 1916 and recorded 22 23 in Volume 206, Page 196 of said Deed Records and being more fully 24 described as follows:

25 Beginning for the northeast corner of the tract being described 26 herein at a found 1/2 inch rebar with a plastic cap marked Alliance, 27 said rebar being the northeast remainder corner of said Lewis

1 tract, same being the most easterly southeast corner of a called 2 49.985 acre tract as described in deed to Old Celina. Ltd. filed 11 3 July 2002 and recorded in Volume 5208, Page 3398 of said Deed 4 Records and said rebar being on the west line of State Highway 5 Number 289;

6 Thence South 01 degrees 27 minutes 19 seconds East, with the west 7 line of said highway a distance of 30.62 feet to a wood right of way 8 monument for an angle point in the west line of said highway;

9 Thence South 01 degrees 56 minutes 18 seconds East, with the west 10 line of said highway, a distance of 316.17 feet to a found 1/2 inch 11 rebar with a plastic cap marked Alliance for an angle point in the 12 west line of said highway;

Thence South 00 degrees 23 minutes 33 seconds East, with the west line of said highway a distance of 333.51 feet to a found 1/2 inch rebar with a plastic cap marked Alliance for the southeast remainder corner of said Lewis tract, same being the most easterly northeast corner of a called 66.020 acre tract as described in deed to Old Celina Ltd. filed 31 July 2003, and recorded in Volume 5471, Page 1109 of said Deed Records;

Thence South 88 degrees 49 minutes 36 seconds West, with the north line of said Old Celina 66 acre tract, a distance of 209.37 feet to a found 1/2 inch rebar with a plastic cap marked Alliance for the southwest remainder corner of said Lewis tract; same being an ell corner of said Old Celina 66 acre tract;

Thence North 01 degrees 10 minutes 27 seconds West, with the east line of said Old Celina 66 acre tract and passing the most northerly northeast corner of said Old Celina 66 acre tract, same being the

1 most southerly southeast corner of said Old Celina 49.985 acre 2 tract and continuing on said course with the east line of said Old 3 Celina 49.985 acre tract a distance of 680.17 feet to a found 1/2 4 inch rebar with a plastic cap marked Alliance for the northwest 5 remainder corner of said Lewis tract, same being an ell corner of 6 said Old Celina 49.985 acre tract

7 Thence North 88 degrees 48 minutes 36 seconds East, with the south 8 line of said Old Celina 49.985 acre tract a distance of 209.56 feet 9 to the POINT OF BEGINNING and containing 3.305 acres of land, more 10 or less.

11

12

EXHIBIT "A"

Legal Description

Being a tract of land situated in the Collin County School Land Survey, Abstract No. 14, Abstract No. 167, Collin County, Texas, and being the same tract of land as described n the deed to Charlie Ann Tate Lewis according to the deed recorded in Volume 3049, Page 633 of the Deed Records of Collin County, Texas, (D.R.C.C.T.) and being more particularly described as follows:

BEGINNING of a 1/2 inch iron rod found at the northwest corner of said Lewis tract, said iron rod also lying on east right-of-way line of the S.O. & S.F. Railroad;

THENCE North 88 degrees 49 minutes 19 seconds East, along the common line of said Lewis tract, and a tract of land conveyed to Rex Glendenning according to the deed recorded in Volume 4476, Page 280 D.R.C.C.T., (for a distance of 1.67.42 feet to a 1/2 inch iron rod found at a common interior Interior corner of same;

27 THENCE South 01 degrees 10 minutes 41 seconds East to leaving said

1 common line, for a distance of 197.35 feet to a 5/8 inch iron rod 2 with cap stamped R.P.L.S. 5430 set for corner;

H.B. No. 3914

3 THENCE North 88 degrees 48 minutes 28 seconds East for a distance of 4 206.70 feet to a 5/8 inch iron rod with cap stamped R.L.P.S. 5430 5 set on the West right-of--way line of State Highway No. 289;

6 THENCE South 01 degrees 13 minutes 34 seconds East along said West 7 right-of-way line, for a distance of 1,242.72 feet to a 5/8 iron rod 8 with cap stampoed R.P.L.S. 5420 set at the Southeast corner of the 9 aforementioned Lewis tract;

10 THENCE South 88 degrees 53 minutes 32 seconds West leaving said west right-of-way line along the south line of said Lewis tract passing 11 12 at a distance of 538.88 feet a 1/2 inch iron rod found near the intersection of a barbed wire fence, and continuing with said fence 13 passing at a distance of 2,032.87 feet a 3/8 inch iron rod found, 14 15 and continuing for a total distance of 2, 179.17 to a 5/8 inch iron rod with cap stamped R.P.L.S. 5430 set at the southwest corner of 16 17 said Lewis tract, and also lying on the east right-of-way line of the aforementioned S.L. & S.F. Railroad; 18

19 THENCE North 10 degrees 41 minutes 21 seconds East along said East 20 right-of-way line, for a distance of 1,468.61 feet to the PLACE OF 21 BEGINNING, and containing 2,875.811 square feet or 66.020 acres of 22 land.

23

Exhibit A

BEING a 13.50 acre tract of land situated in the COLLIN COUNTY SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, Collin County, Texas, and a portion of a called 38 acre tract of land as conveyed to Dan P. Stone, by deed recorded in Volume 831, Page 82, of the Deed Records

H.B. No. 3914 1 of Collin County, Texas, and being more particularly described as 2 follows:

3 BEGINNING at a 1/2 inch iron rod found for the Northeast corner of said called 38 acre tract, said point also being the Northwest 4 5 corner of a called 16 acre tract of land as conveyed to Candice Chen, by deed recorded in Volume 5836, Page 545 of the Deed Records 6 of Collin County, Texas, said iron rod also being in the South line 7 8 of a tract of land conveyed to Old Celina, Ltd., by deed recorded in Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 9 10 THENCE South 00 degrees 58 minutes 32 seconds East, along the common line of said 38 acre tract, and said Chen tract as recorded in 11 12 Volume 5836, Page 545, a distance of 473.70 feet to a point for 13 corner;

14 THENCE North 90 degrees 00 minutes 00 seconds West, through the 15 interior of said called 38 acre tract, a distance of 1244.34 feet to a point for corner, said point being in the East line of said called 16 17 38 acre tract, same being in the West line of a tract of land conveyed to Ayala Metro Park Properties, Ltd., as recorded in 18 19 Volume 5431, Page 6738, of the Deed Records of Collin County, Texas; 20 THENCE North 00 degrees 19 minutes 12 seconds West, along the common 21 line of said called 38 acre tract, and said Ayala Metro Park Properties, a distance of 473.64 feet to a 1/2 inch iron rod found 22 23 for corner, said point being the Northwest corner of said called 38 24 acre tract, same being the Northeast corner of said Ayala Metro Park Properties, Ltd. tract, and being in the South line of said Old 25 26 Celina, Ltd. tract;

27 THENCE South 90 degrees 00 minutes 00 seconds East, along the common

line of said 38 acre tract, and said Old Celina, Ltd. tract, a
 distance of 1238.92 feet to the POINT OF BEGINNING and containing
 588,075 square feet or 13.50 acres of computed land, more or less.

4

Exhibit A

5 BEING a 13.50 acre tract of land situated in the COLLIN COUNTY 6 SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, Collin County, Texas, 7 and a portion of a called 38 acre tract of land as conveyed to Dan P. 8 Stone by deed recorded in Volume 831, Page 82, of the Deed Records 9 of Collin County, Texas, and being more particularly described as 10 follows:

COMMENCING at a 1/2 inch iron rod found for the Northeast corner of 11 12 the said called 38 acre tract, said point also being the Northwest 13 corner of a called 16 acre tract of land as conveyed to Candice Chen, by deed recorded in Volume 5836, Page 545, of the Deed Records 14 15 of Collin County, Texas, said iron rod also being in the South line of a tract of land conveyed to Old Celina, Ltd., by deed recorded In 16 Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 17 THENCE South 00 degrees 58 minutes 32 seconds East, along the common 18 19 line of said called 38 acre tract, and said Chen tract as recorded 20 in Volume 5836, Page 545, a distance of 473.70 feet to the POINT OF BEGINNING; 21

THENCE South 00 degrees 58 minutes 32 seconds East, along the common line of said called 38 acre tract, and said Chen tract as recorded in Volume 5836, Page 545, passing a 3/8 inch iron rod found for the Southwest corner of said Chen tract, same being the Northwest comer of a tract of land conveyed to Candice Chen, by deed recorded in Volume 5836, Page 552, of the Deed Records of Collin County, Texas,

1 and continuing along the common line of said called 38 acre tract and said Chen tract as recorded in Volume 5836, Page 552, passing a 2 3 3/8 Inch Torn rod found for the Southwest corner of said Chen tract as recorded in Volume 5836, Page 552, same being the Northwest 4 corner of a tract of land conveyed to Candice Chen, by deed recorded 5 In Volume 5836, Page 560, of the Deed Records of Collin County, 6 Texas, and continuing a total distance of 846.30 feet to a 1/2 inch 7 iron rod found for corner, said point being the Southeast comer of 8 said Stone tract, same being the Southwest corner of said Chen tract 9 10 recorded in Volume 5836, Page 560, said point being in the centerline of County Road No. 53, said point also being in the North 11 12 line of a called 40 acre tract of land described by the deed recorded in Volume 682, Page 259, of the Deed Records of Collin 13 County, Texas; 14

15 THENCE South 89 degrees 43 minutes 40 seconds West, along the common 16 line of said called 38 acre tract, and said called 40 acre tract, 17 and the center line of County Road No. 53, a distance of 287.84 feet 18 to a point for corner;

19 THENCE North 00 degrees 19 minutes 12 seconds West, through the 20 interior of said called 38 acre tract, a distance of 847.56 feet to 21 a point for corner;

THENCE South 90 degrees 00 minutes 00 seconds East, through the interior of said called 38 acre tract, a distance of 278.16 feet to the POINT OF BEGINNING and containing 239,668 square feet or 5.50 acres of computed land, more or less.

Exhibit A

26

27 Being a 9.426 acre tract of land situated in the COLLIN COUNTY

SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, Collin County, Texas,
 and a portion of a called 38 acre tract of land as conveyed to Dan P.
 Stone, by deed recorded in Volume 831, Page 82, of the Deed Records
 of Collin County, Texas, and being more particularly described as
 follows:

COMMENCING at a 1/2 Inch iron rod found for the northeast corner of 6 the said called 38 acre tract, said point also being the Northwest 7 8 corner of a called 16 acre tract of land as conveyed to Candice Chen, by deed recorded In Volume 5836, Page 545, of the Deed Records 9 10 of Collin County, Texas, said iron rod also being in the south line of a tract of land conveyed to Old Celina, Ltd., by deed recorded in 11 12 Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 13 THENCE South 00 degrees 58 minutes 32 seconds East, along the common line of said Stone tract, and said Chen tract as recorded In Volume 14 15 5836, Page 545, a distance of 473.70 feet to a point for corner,

16 THENCE North 90 degrees 00 minutes 00 seconds West, through the 17 interior of said called 38 acre tract, a distance of 761.90 feet to 18 a point for corner, said point being the POINT OF BEGINNING;

19 THENCE South 00 degrees 19 minutes 12 seconds East, through the 20 interior of said called 38 acre tract, a distance of 849.86 feet to 21 a point for corner, said point being In the South line of said 22 called 38 acre tract, same being In the center line of County Road 23 No. 53, same being in the North line of a called 40 acre tract of 24 land described by the deed recorded in Volume 682, Page 259, of the 25 Deed Records of Collin County, Texas;

26 THENCE South 89 degrees 43 minutes 40 seconds West, along the common 27 line of said called 38 acre tract, and said called 40 acre tract,

1 and the center line of County Road No. 53, a distance of 482.43 feet
2 to a 1/2 inch iron rod found for corner, said point being the
3 Southwest corner of said called 38 acre tract;

THENCE North 00 degrees 19 minutes 12 seconds West, along the West 4 line of said called 38 acre tract, passing the Southeast corner of a 5 tract of land conveyed to Ayala Metro Park Properties, Ltd., as 6 recorded in Volume 5431, Page 6738, of the Deed Records of Collin 7 8 County, Texas, at a distance of 22.29 feet, and continuing along the common line of said called 38 acre tract, and said Ayala Metro Park 9 10 Properties, Ltd. tract, a total distance of 852.15 feet to a point for corner; 11

12 THENCE North 90 degrees 00 minutes 00 seconds East, through the 13 interior of said called 38 acre tract, a distance of 482.44 feet to 14 the POINT OF BEGINNING and containing 410,551 square feet or 9.425 15 acres of computed land, more or less.

16

Exhibit A

BEING a 9.426 acre tract of land situated in the Collin County School Land Survey No. 14, Abstract No. 167, Collin County, Texas, and a portion of a called 38 acre tract of land as conveyed to Don P. Stone, by deed recorded in Volume 831, Page 82, of the Deed Records of Collin County, Texas, and being more particularly described as follows:

23 COMMENCING at a 1/2 inch iron rod found for the northeast corner of 24 the said called 38 acre tract, said point also being the Northwest 25 corner of a called 16 acre tract of land as conveyed to Candice 26 Chen, by deed recorded In Volume 5836, Page 545, of the Deed Records 27 of Collin County, Texas, said iron rod also being in the south line

of a tract of land conveyed to Old Celina, Ltd. by deed recorded in Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; THENCE South 00 degrees 58 minutes 32 seconds East, along the common line of said called 38 acre tract, and said Chen tract as recorded in Volume 5836, Page 545, a distance of 473.70 feet to a point for corner;

7 THENCE North 90 degrees 00 minutes 00 seconds West, 278.16 feet to 8 the POINT OF BEGINNING;

9 THENCE South 00 degrees 19 minutes 12 seconds East, through the 10 interior of said called 38 acre tract, a distance of 847.56 feet to 11 a point for corner, said point being in the south line of said 12 called 38 acre tract, same being in the center line of County Road 13 No. 53, said point also being in the north line of a called 40 acre 14 tract of land described by the deed recorded in Volume 682, Page 15 259, of the Deed Records of Collin County, Texas;

16 THENCE South 89 degrees 43 minutes 40 seconds West, along the common 17 line of said 38 acre tract, and said called 40 acre tract, and the 18 center line of County Road No. 53, a distance of 483.73 feet to a 19 point for corner;

20 THENCE North 00 degrees 19 minutes 12 seconds West, through the 21 interior of said called 38 acre tract, a distance of 849.86 feet to 22 a point for corner;

THENCE South 90 degrees 00 minutes 00 seconds East, through the interior of said called 38 acre tract, a distance of 483.74 feet to the POINT OF BEGINNING and containing 410,545 square feet or 9.428 acres of computed land.

<u>Exhibit A</u>

1

2

Tract One

3 All that certain tract or parcel of land situated in Lot 8 of Subdivision 14 of the Collin County School Lands, Abstract Number 4 5 167, County of Collin, State of Texas, according to plat of the same recorded in volume 03 page 118 of the deed records of Collin County, 6 Texas, said tract being part of the monumented tract on the ground 7 of a called 8.772 acre tract as described to deed to Ryno Materials, 8 Inc., filed 21 April 2006, and recorded in county clerks number 9 06-000536590 of the deed records of the County of Collin, State of 10 Texas, and being more fully described as follows, 11

12 Beginning for the northeast corner of the tract being described herein at a found 3/8 inch rebar, said rebar being the northeast 13 14 corner of said Ryno tract, same being the northwest corner of a 15 called 7,646 acre tract as described in deed to Ayala Metro Park Properties,, filed 04 Jury 2003, and recorded in volume 5431 page 16 17 6738 of said deed records, said rebar also being on the south line of a caled 66.02 acre tract as described in deed to Old Celina, Ltd, 18 19 filed 31 July 2005, and recorded in volume 5471 page 1109 of said deed records; 20

Thence: South 00 degrees 07 minutes 36 seconds West, with the monumented east line of said Ryno tract, a distance of 201.95 feet to a set 1/2 inch steel square tubing, for the southeast corner of this tract;

Thence: North 89 degrees 05 minutes 00 seconds West, a distance of 191.73 feet to a set 1/2 inch steel square tubing for the southwest corner of this tract, said tubing being on the west line of said

Ryno tract, same being the east line of the Burlington Northern
 Railroad,●

3 Thence: North 12 degrees 48 minutes 09 seconds East, with the east 4 line of said railroad a distance of 206.40 feet to a set 1/2 inch 5 steel square tubing for the northwest corner of said Ryno tract, 6 same being the southwest corner of said Old Celina tract, and said 7 tubing being South 24 degrees 24 minutes 28 seconds West, a distance 8 of 5.89 feet from a found 1/2 Inch rebar with a plastic cap marked 9 Wisdom 3646;

10 Thence, South 89 degrees 04 minutes 00 seconds East, with the north 11 line of said Ryno tract, and with the south line of said Old Celina 12 tract, a distance of 146.45 feet to the POINT OF BEGINNING and 13 containing 0.784 of an acre of land

14

15

Exhibit

Tract Three

All that certain tract or parcel of land situated in Lot 8 of 16 17 Subdivision 14 of the Collin County School Lands, Abstract Number 167, County of Collin State of Texas, according to plat of the same 18 19 recorded in volume 03 page 118 of the deed records of Collin County, Texas, sold tract being part of the monumented tract on the ground 20 21 of a called 8.772 acre tract as described in deed to Ryno .Materials, Inc., filed 21 April 2006, and recorder! in county 22 clerks number 06-000536590 of the deed records of the County of 23 24 Collin, State of Texas, and being more fully described as follows: Beginning for the northeast corner of the tract being described 25 26 herein at a set 1/2 inch steel square tubing, said tubing being an the monumented east line of said Ryno tract, and said tubing being 27

1 South 00 degrees 07 minutes 36 seconds West, a distance of 651,67 feet from a found 3/8 inch rebar, said rebar being the northeast 2 3 corner of said Ryno tract, same being the northwest corner of a called 7.646 acre tract as described in deed to Ayala Metro Park 4 Properties, filed 04 June 2003, and recorded in volume 5431 page 5 6738 of said deed records, said rebar also being on the south line 6 of a caled 66.02 acre tract at described in deed to Old Celina, Ltd, 7 8 filed 31 July 2003, and recorded In volume 5471 page 1109 of said deed records; 9

10 Thence: South 00 degrees 07 minutes 36 seconds West, with the 11 monumented east line of-raid Ryno tract and passing at 648.22 feet a 12 found 1/2 inch rebar with a plastic cap marked Wisdom 3646 on the 13 north side of Collin County Road Number 53, and continuing on said 14 course a total distance of 674.50 feet to a point for the southeast 15 corner of this tract;

16 Thence: North 89 degrees 05 minutes 00 seconds West, with the south 17 line of said Ryno tract, and with said road a distance of 393.80 18 feet to a set railroad spike for the most southerly southwest corner 19 of said Ryno tract;

Thence. North 12 degrees 48 minutes 34 seconds West, with the monumented west line of sold Ryno tract, and passing at 24.11 feet a found "X" in a concrete wall on the north side of said road and continuing on said course, a total distance of 178.85 feet to a found 1/2 inch rebar with a plastic cap marked Wisdom 3646 for the monumented ell corner of said Ryno tract;

26 Thence: North 89 degrees 02 minutes 33 seconds West, with the 27 monumented south line of said Ryno tract, a distance of 50 06 feet

1 to a found 1/2 inch rebar with a plastic cap marked Wisdom 3646 for the monumented most westerly southwest corner of said Ryno tract, 2 3 said rebar being the east line of the Burlington Northern Railroad. Thence: North 12 degrees 48 minutes 09 seconds East, with the east 4 line of said railroad a distance of 510.33 feet to a set 1/2 inch 5 steel square tubing for the northwest corner of this tract; 6 Thence: South 89 degrees 05 minutes 00 seconds East, a distance of 7 8 292,60 feet to the POINT OF BEGINNING and containing 5.500 acres of land 9

10

11

Exhibit A

Tract Two

12 All that certain tract or parcel of land situated in Lot 8 of Subdivision 14 of the Collin County School Lands, Abstract Number 13 14 167, County of Collin State of Texas, according to plat of the same 15 recorded In volume 03 page 118 of the deed records of Collin County, Texas, .said tract being part of the monumented tract on the ground 16 17 of a called 8.772 acre tract as described in deed to Ryno Materials, Inc., filed 21 April 2006, and recorded In county clerks number 18 19 06-000536590 of the deed records of the County of Collin; State of 20 Texas, and being more fully described as follows:

Beginning for the northeast corner of the it-act being described herein at a set 1/2 inch steel square tubing, said tubing being on the monumented east line of said Ryno tract, and said tubing being South 00 degrees 07 minutes 36 seconds West, a distance of 201.95 feet from a found 3/8 inch rebar, said rebar being the northeast corner of said Ryno tract, same being the northwest corner of a called 7 646 acre tract as described in deed to Ayala Metro, Park

Properties, filed 04 June 2003, and recorded in volume 5431 page 6738 of said deed records, said re bar also being on the south line of a caled 66 02 acre tract as described in deed to Old Celina Ltd, filed 31 July 2005, and recorded in volume 547,1 page 1109 of said deed recasts;

6 Thence:. South 00 degrees 07 minutes 36 seconds West, with the 7 monumented east line of said Ryno tract, a distance of 449.72 feet 8 to a set 1/2 inch steel square tubing for the southeast corner of 9 this tract;

10 Thence: North 89 degrees 05 minutes 00 seconds West, a distance of 11 292.60 feet to a set 1/2 inch steel square tubing for the southwest 12 corner of this tract, said tubing being on the west line of said 13 Ryno tract, same being the east line of the Burlington Northern 14 Railroad;

15 Thence: North 12 degrees 48 minutes 69 seconds East, with the east 16 line of said railroad, a distance of 439.53 feet to a set 1/2 inch 17 steel square tubing for the northwest corner of this tract;

18 Thence: South 89 degrees 05 minutes 00 seconds East, a distance of 19 191.75 feet to the POINT OF BEGINNING and containing 2.500 acres of 20 land.

21

Exhibit "A" 4 5 5 1 1849

22 BEING a tract of land situated in the COLLIN COUNTY SCHOOL LAND 23 SURVEY, ABSTRACT NO. 167, Collin County, Texas, and also being part 24 of a 125.871 acre tract as recorded in Volume 1775, Page 454 of the 25 Deed Records of Collin County, Texas, and being more particularly 26 described by metes and bounds as follows:

27 BEGINNING at a 1/2 inch iron rod set for corner at the Northwest

52

H.B. No. 3914

H.B. No. 3914 1 corner of 70.0 acre tract as recorded in Volume 2868, Page 203, Deed Records, Collin County, Texas, said iron rod also being in the West 2 3 line of a 72.00 acre tract as recorded in Volume 2532, Page 562, Deed Records, Collin County, Texas; 4 5 THENCE South 89 degrees 56 minutes 19 seconds West following the North line of said 70 acre tract a distance of 2266.24 feet to a 1/2 6 inch iron rod set for corner at the Northwest corner of said 70.00 7 8 acre tract, said iron rod also being in the East right of way line of State Highway No. 289 a variable-width ROW; 9 10 THENCE following the-East ROW line of State Highway No. 289: North 18 degrees 10 minutes 56 seconds East, 24.17 feet 1/2 11 12 inch iron rod set; North 19 degrees 19 minutes 00 seconds East, 254.08 feet 1/2 13 14 inch iron rod set; 15 North 89 degrees 46 minutes 00 seconds East, 103.11 feet-1/2 inch iron rod set;' 16 17 North 02 degrees 20 minutes 00 seconds West, 35.64 feet 1/2 inch iron rod set; 18 North 04 degrees 18 minutes 00 seconds West, 170.90 feet 1/2 19 inch iron rod set; 20 21 North 18 degrees 11 minutes 00 seconds East, 122.11 feet 1/2 inch iron rod set; 22 23 North 12 degrees 28 minutes 00 seconds East, 100.50 feet 1/2 24 inch iron rod set; North 14 degrees 22 minutes 00 seconds East, 300.67 feet 1/2 25 26 inch-iron-rod set; THENCE North 18 degrees 11 minutes 00 seconds East following the 27

East ROW line of State Highway No. 289 a distance of 200.09 feet to a 1/2 inch iron rod set for corner at the Southwest corner-of a 8.755 acre tract as recorded in Volume 814, Page 808, Deed Records, Collin County, Texas;

5 THENCE North 88 degrees 04 minutes 32 seconds East following the 6 South line of said 8.755 acre tract a distance of 555.09 feet to a 7 1/2 inch iron rod found for corner at the Southeast corner of said 8 8.755 acre tract, said iron rod also being at the Southwest corner 9 of a 117.12 acre tract as recorded in Volume 2532, Page 562, Deed 10 Records, Collin County, Texas;

11 THENCE North 88 degrees 56 minutes 39 seconds East following the 12 South line of said 117.12 acre tract a distance of 1312.82 feet to a 13 5/8 inch iron rod found for corner at the Northwest corner of said 14 72.00 acre tract;

15 THENCE South 01 degree 01 minute 35 seconds East following the West 16 line of said 72.00 acre tract a distance of 1205.28 feet to the 17 POINT OF BEGINNING and containing 2,427,096 square feet or 55.718 18 acres of land, more or less.

19

Exhibit A

BEING a 2.59 acre tract of land situated in the Collin County School Land Survey, Abstract No. 167, in the City of Celina, COLLIN County, Texas, and being portion of a tract of a called 125.871 acre tract of land conveyed to Old Celina, Ltd. by deed recorded in Volume 1775, Page 454, of the Deed Records of Collin County, Texas, and being more particularly described as follows:

26 COMMENCING at a 5/8 inch iron rod found for the Southwest corner of 27 a called 8.755 acre tract of land recorded in Volume 814, Page 808,

1 of the Deed Records of COLLIN County, Texas, same being in the East 2 right-of-way line of State Highway No. 289 (a variable width 3 right-of-way);

4 THENCE North 88 degrees 04 minutes 32 seconds East, along the South 5 line of said called 8.755 acre tract, a distance of 340.00 feet to a 6 112 inch iron rod set for corner, said point being the POINT OF 7 BEGINNING;

8 THENCE North 88 degrees 04 minutes 32 seconds East, continuing 9 along the South line of said called 8.755 acre tract, a distance of 10 63.90 feet to a 1/2 inch iron rod set for corner;

11 THENCE South 18 degrees 11 minutes 00 seconds West, through the 12 interior of said called 125.871 acre tract, a distance of 602.60 13 feet to a 1/2 inch iron rod set for corner;

14 THENCE South 88 degrees 04 minutes 32 seconds West, through the 15 interior of said called 125.871 acre tract, a distance of 372.79 16 feet to a 1/2 inch iron rod set for corner, said point being in the 17 East right-of-way line of said State Highway No. 289;

18 THENCE North 12 degrees 28 minutes 00 seconds East, along the East 19 right-of-way line of said State Highway No. 289, a distance of 92.27 20 feet to a 1/2 Inch Iron rod set for corner;

21 THENCE North 14 degrees 22 minutes 00 seconds East, along the East 22 right-of-way line of said State Highway No. 289, a distance of 23 155.95 feet to a 1/2 inch iron rod set for corner;

THENCE North 88 degrees 04 minutes 32 seconds East, through the interior of said called 125.871 acre tract, a distance of 329.74 feet to a 1/2 inch iron rod set for corner;

27 THENCE North 18 degrees 11 minutes 00 seconds East, through the

interior of said called 125.871 acre tract, a distance of 348.02
 feet to the POINT OF BEGINNING and CONTAINING 112,734 square feet or
 2.59 acres of computed land, more or less.

4

EXHIBIT A

5 SITUATED in the State of Texas, County of Collin, being part of the 6 Collin County School Land Survey, Abstract No. 167, being the 7 resurvey of a called 70.00 acre tract of land recorded in Volume 8 2868, Page 203 of the Collin County Land Records with said premises 9 being more particularly described as follows:

BEGINNING at a 1/2-inch iron rod found marking the northeast corner of said 70.00 acre tract, the southeast corner of a 55.718 acre tract surveyed by David Surdukan dated October 4, 1999, said beginning corner also being in the west line of a 74.00 acre tract recorded in Volume 314, Page 534 of the Collin County Deed Records; THENCE with the east line of said 70.00 acre tract and the west line

16 of said 74.00 acre tract as follows:

17 South 00 degrees 39 minutes 50 seconds East, 557.47 feet;

18 South 09 degrees 53 minutes 25 seconds West, 11.80 feet;

19 South 01 degrees 00 minutes 34 seconds East, 860.79 feet to a 20 railroad spike found in the asphalt of County Road No. 91 marking 21 the southeast corner of said 70.00 acre tract and being in the north 22 line of a 21.970 acre tract recorded under Volume 4388, Page 2079 of 23 the Collin County Land Records;

THENCE along County Road No. 91, the south line of said 70.00 acre tract, the north line of said 21.970 acre tract and the north line of 10.476 acre tract recorded in volume 788, Page 714 of the Collin County Deed Records, South 88 degrees 29 minutes 47 seconds West,

1 1302.22 feet to a railroad spike found marking the most southerly
 2 southeast corner of said 70.00 acre tract;

3 THENCE with a west line of said 70.00 acre tract and an east line of 4 a 40.886 acre tract recorded under County Clerk No. 93-0018472 of 5 the Collin County Land Records, North 01 degrees 05 minutes 25 6 seconds West, 428.80 feet to a 5/8-inch iron rod found marking the 7 most northerly northeast corner of said 40.886 acre tract;

8 THENCE with a south line of said 70.00 acre tract and the north line 9 of said 40.886 acre tract, South 88 degrees 24 minutes 24 seconds 10 West, 777.67 feet to a 1/2 inch iron rod found marking the southeast 11 corner of an abandoned 60-foot road right-of-way;

12 THENCE with the south line of said abandoned road right-of-way, 13 South 88 degrees 26 minutes 57 seconds West, 544.48 feet to a 14 3/8-inch iron rod found in the east right-of-way line of State 15 Highway 289 (variable R.O.W.) marking the southwest corner of said 16 road abandonment;

17 THENCE with the east right-of-way line of State Highway No. 289 and 18 the west line of said 70.00 acre tract as follows:

19 North 17 degrees 47 minutes 47 seconds East, 63.75 feet to a 20 1/2-inch iron found;

21 North 17 degrees 14 minutes 00 seconds East, 284.05 feet to a 22 1/2-inch iron rod set;

North 18 degrees 11 minutes 00 seconds East, 775.83 feet to a 1/2-inch iron rod found marking the northwest corner of said 70.00 acre tract and the southwest corner of the aforementioned 55.718 acre tract;

27 THENCE with the north line of said 70.00 acre tract and the south

line of said 55.718 acre tract, North 89 degrees 56 minutes 19
 seconds East, 2266.24 feet to the point of beginning and containing
 70.802 gross acres of land.

EXHIBIT B

"PERMITTED EXCEPTIONS"

1. Thirty foot (30') wide easement granted by George Wu to the

County of Collin, filed 05/26/1998, recorded in Volume 4172, Page

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5

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14

revised 07/22/2002.

8 204, Land Records of Collin County, Texas, and as shown on survey of 9 F. E. Bemenderfer, Jr., R.P.L.S. #4051, dated 07/11/2002, last 10 revised 07/22/2002. 11 2. That portion of the property lying within the right of way of 12 County Road No. 1211 and County Road No. 91, as shown on the survey 13 of F. E. Bemenderfer, Jr., R.P.L.S. #4051, dated 07/11/2002, last

Mineral estate and interest described in instrument filed 16 11/16/1983, recorded in Volume 1775, Page 454, Land Records of Collin County, Texas. Title to said interest not checked, subsequent to the date thereof. As noted on survey of F. E. Bemenderfer, Jr., R.P.L.S. #4051, dated 07/11/2002, last revised 07/22/2002.

21 SECTION 3. (a) The legal notice of the intention to 22 introduce this Act, setting forth the general substance of this 23 Act, has been published as provided by law, and the notice and a 24 copy of this Act have been furnished to all persons, agencies, 25 officials, or entities to which they are required to be furnished 26 under Section 59, Article XVI, Texas Constitution, and Chapter 313, 27 Government Code.

1 (b) The governor, one of the required recipients, has 2 submitted the notice and Act to the Texas Commission on 3 Environmental Quality.

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

8 (d) All requirements of the constitution and laws of this 9 state and the rules and procedures of the legislature with respect 10 to the notice, introduction, and passage of this Act have been 11 fulfilled and accomplished.

12 SECTION 4. This Act takes effect September 1, 2013.

ADOPTED

MAY 2 1 2013

Actay Dew

By:	В. No c.s. <u>H</u> .в. No. <u>37[</u> 4
A BILL TO BE ENTITLED	

AN ACT 1 relating to the creation of the Old Celina Municipal Management 2 District No. 1; providing authority to impose an assessment or fee. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 SECTION 1. Subtitle C, Title 4, Special District Local Laws 5 Code, is amended by adding Chapter 3919 to read as follows: 6 CHAPTER 3919. OLD CELINA MUNICIPAL MANAGEMENT DISTRICT NO. 1 7 SUBCHAPTER A. GENERAL PROVISIONS 8 Sec. 3919.001. DEFINITIONS. In this chapter: 9 (1) "Board" means the district's board of directors. 10 (2) "City" means the City of Celina, Texas. 11 "County" means Collin County, Texas. (3) 12 (4) "Director" means a board member. 13 (5) "District" means the Old Celina Municipal 14 Management District No. 1. 15 Sec. 3919.002. CREATION AND NATURE OF DISTRICT. The Old 16 Celina Municipal Management District No. 1 is a special district 17 created under Sections 52 and 52-a, Article III, and Section 59, 18 Article XVI, Texas Constitution. 19 Sec. 3919.003. PURPOSE; LEGISLATIVE FINDINGS. (a) The 20 creation of the district is essential to accomplish the purposes of 21 Sections 52 and 52-a, Article III, and Section 59, Article XVI, 22 Texas Constitution, and other public purposes stated in this 23 chapter. By creating the district and in authorizing the city and 24

other political subdivisions to contract with the district, the 1 legislature has established a program to accomplish the public 2 purposes set out in Section 52-a, Article III, Texas Constitution. 3 4 (b) The creation of the district is necessary to promote, 5 develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, 6 the arts, entertainment, economic development, safety, and the public 7 8 welfare in the district. 9 (c) This chapter and the creation of the district may not be 10 interpreted to relieve the city or county from providing the level 11 of services provided to the area in the district as of the effective date of the Act enacting this chapter. The district is created to 12 13 supplement and not to supplant the city and county services provided in the district. 14 Sec. 3919.004. FINDINGS OF BENEFIT AND PUBLIC PURPOSE. (a) 15 16 The district is created to serve a public use and benefit. 17 (b) All land and other property included in the district will benefit from the improvements and services to be provided by 18 19 the district under powers conferred by Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and 20 21 other powers granted under this chapter. 22 (C) The district is created to accomplish the purposes of a 23 municipal management district as provided by general law and

24 <u>Sections 52 and 52-a, Article III, and Section 59, Article XVI,</u>
25 <u>Texas Constitution</u>.

26 (d) The creation of the district is in the public interest
27 and is essential to:

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(1) further the public purposes of developing and 1 diversifying the economy of the state; 2 eliminate unemployment and underemployment; and (2) 3 (3) develop or expand transportation and commerce. 4 (e) The district will: 5 (1) promote the health, safety, and general welfare of 6 residents, employers, potential employees, employees, visitors, 7 and consumers in the district, and of the public; 8 (2) provide needed funding for the district to 9 preserve, maintain, and enhance the economic health and vitality of 10 the district territory as a community and business center; and 11 (3) promote the health, safety, welfare, and enjoyment 12 of the public by providing pedestrian ways and by landscaping and 13 developing certain areas in the district, which are necessary for 14 the restoration, preservation, and enhancement of scenic beauty. 15 (f) Pedestrian ways along or across a street, whether at 16 grade or above or below the surface, and street lighting, street 17 landscaping, parking, and street art objects are parts of and 18 necessary components of a street and are considered to be a street 19 or road improvement. 20 (g) The district will not act as the agent οr 21 instrumentality of any private interest even though the district 22 will benefit many private interests as well as the public. 23 Sec. 3919.005. INITIAL DISTRICT TERRITORY. (a) The 24 district is initially composed of the territory described by 25 Section 2 of the Act enacting this chapter. 26 (b) The boundaries and field notes contained in Section 2 of 27

1	the Act enacting this chapter form a closure. A mistake in the
2	field notes or in copying the field notes in the legislative process
3	does not affect the district's:
4	(1) organization, existence, or validity;
5	<pre>(2) right to contract;</pre>
6	(3) authority to borrow money or issue bonds or other
7	obligations described by Section 3919.203 or to pay the principal
8	and interest of the bonds or other obligations;
9	(4) right to impose or collect an assessment or
10	collect other revenue; or
11	(5) legality or operation.
12	Sec. 3919.006. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES.
13	(a) All or any part of the area of the district is eligible to be
14	included in:
15	(1) a tax increment reinvestment zone created under
16	Chapter 311, Tax Code;
17	(2) a tax abatement reinvestment zone created under
18	Chapter 312, Tax Code; or
19	(3) an enterprise zone created under Chapter 2303,
20	Government Code.
21	(b) If the city creates a tax increment reinvestment zone
22	described by Subsection (a), the city and the board of directors of
23	the zone, by contract with the district, may grant money deposited
24	in the tax increment fund to the district to be used by the district
25	for:
26	(1) the purposes permitted for money granted to a
27	corporation under Section 380.002(b), Local Government Code; and

(2) any other district purpose, including the right to
 2 pledge the money as security for any bonds or other obligations
 3 issued by the district under Section 3919.203.

(c) If the city creates a tax increment reinvestment zone
described by Subsection (a), the city may determine the percentage
of the property in the zone that may be used for residential
purposes and is not subject to the limitations provided by Section
311.006, Tax Code.

9 <u>Sec. 3919.007. APPLICABILITY OF MUNICIPAL MANAGEMENT</u> 10 <u>DISTRICT LAW. Except as provided by this chapter, Chapter 375,</u> 11 <u>Local Government Code, applies to the district.</u>

Sec. 3919.008. FORM OF CITY APPROVAL. (a) A statutory requirement relating to the duty of the district to obtain the approval or consent of the city in a manner other than the manner described by Subsection (b) before the district takes an action, including a requirement prescribed by Section 42.042 or Chapter 375, Local Government Code, or Chapter 54, Water Code, does not apply to the district.

(b) If a statute, including this chapter, requires the district to obtain the city's approval or consent before taking an action, the district may not take that action unless the action is authorized by a city resolution or ordinance approved by a majority of the governing body of the city.

24 <u>Sec. 3919.009. CONSTRUCTION OF CHAPTER. This chapter shall</u> 25 <u>be liberally construed in conformity with the findings and purposes</u> 26 stated in this chapter.

1	SUBCHAPTER B. BOARD OF DIRECTORS
2	Sec. 3919.051. GOVERNING BODY; TERMS. (a) The district is
3	governed by a board of five directors composed of:
4	(1) three directors appointed by the governing body of
5	the city;
6	(2) the city manager; and
7	(3) the city's chief financial officer.
8	(b) Appointed directors serve staggered terms of four
9	years, with one or two directors' terms expiring May 31 of each
10	even-numbered year.
11	Sec. 3919.052. QUALIFICATIONS OF DIRECTOR. (a) Sections
12	375.063 and 375.072(a) and (c), Local Government Code, do not apply
13	to a director.
14	(b) Section 49.052, Water Code, does not apply to the
15	district.
16	(c) Notwithstanding any other law:
17	(1) an officer or employee of the city may serve as a
18	director of the district;
19	(2) a member of the governing body of the city may
20	serve as a director of the district; and
21	(3) a person who qualifies to serve as a director is
22	qualified to participate in all votes pertaining to the business of
23	the district.
24	Sec. 3919.053. VACANCY. The governing body of the city
25	shall appoint a director to fill a vacancy on the board for the
26	remainder of the unexpired term.
27	Sec. 3919.054. DIRECTOR'S OATH OR AFFIRMATION. A director

shall file the director's oath or affirmation of office with the 1 district, and the district shall retain the oath or affirmation in 2 the district records. 3 Sec. 3919.055. OFFICERS. The board shall elect from among 4 the directors a chair, a vice chair, and a secretary. 5 Sec. 3919.056. COMPENSATION; EXPENSES. (a) The district 6 shall compensate as provided by Section 49.060, Water Code, each 7 director who is not a member of the governing body of the city or an 8 employee of the city. 9 (b) A director is entitled to reimbursement for necessary 10 and reasonable expenses incurred in carrying out the duties and 11 responsibilities of a director. 12 Sec. 3919.057. LIABILITY INSURANCE. The district may 13 obtain and pay for comprehensive general liability insurance 14 coverage from a commercial insurance company or other source that 15 protects and insures the directors against personal liability and 16 from all claims for actions taken as directors or actions and 17 activities taken by the district or by others acting on its behalf. 18 Sec. 3919.058. BOARD MEETINGS. The board shall hold 19 meetings at a place accessible to the public. 20 Sec. 3919.059. REMOVAL OF DIRECTORS. The governing body of 21 the city may remove a director appointed under Section 22 3919.051(a)(1). 23 Sec. 3919.060. INITIAL DIRECTORS. (a) The initial board 24 consists of the following directors: 25 (1) Mike Forman, city manager; 26 (2) Jay Toutounchian, city chief financial officer; 27

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1	and
2	(3) three directors appointed by the governing body of
3	the city.
4	(b) Of the initial directors, the term of one director
5	appointed under Subsection (a)(3) expires May 31, 2016, and the
6	terms of the other two directors appointed under Subsection (a)(3)
7	expire May 31, 2014.
8	(c) The governing body of the city shall determine which
9	director's term expires May 31, 2016, and which directors' terms
10	<u>expire May 31, 2014.</u>
11	(d) This section expires September 1, 2016.
12	SUBCHAPTER C. POWERS AND DUTIES
13	Sec. 3919.101. GENERAL POWERS AND DUTIES. The district has
14	the powers and duties necessary to accomplish the purposes for
15	which the district is created.
16	Sec. 3919.102. IMPROVEMENT PROJECTS. The district may
17	provide, or it may enter into contracts with a governmental or
18	private entity to provide, the improvement projects described by
19	Subchapter C-1 or activities in support of or incidental to those
20	projects.
21	Sec. 3919.103. WATER DISTRICT POWERS. (a) Except as
22	provided by Subsection (b), the district has the powers provided by
23	the general laws relating to conservation and reclamation districts
24	created under Section 59, Article XVI, Texas Constitution,
25	including Chapters 49 and 54, Water Code.
26	(b) The district may not provide wholesale or retail water
27	or wastewater service.

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(c) The district shall display a design selected by the city
 on a water tower or tank the district constructs or finances. The
 district may not display the name or logo of the district or of any
 other entity on the water tower or tank.

5 <u>Sec. 3919.104. ROAD PROJECT POWERS; LIMITATION. The</u> 6 <u>district has the road project powers provided by Chapter 375, Local</u> 7 <u>Government Code, except that the district may not impose an ad</u> 8 valorem tax under Section 375.0921, Local Government Code.

9 <u>Sec. 3919.105. PUBLIC IMPROVEMENT DISTRICT POWERS. The</u> 10 <u>district has the powers provided by Chapter 372, Local Government</u> 11 Code, to a municipality or county.

12 Sec. 3919.106. CONTRACT POWERS. The district may contract 13 with a governmental or private entity, on terms determined by the 14 board, to carry out a power or duty authorized by this chapter or to 15 accomplish a purpose for which the district is created.

16 <u>Sec. 3919.107. LIMITATIONS ON EMERGENCY SERVICES POWERS.</u> 17 <u>Sections 49.216 and 49.351, Water Code, do not apply to the</u> 18 <u>district.</u>

19 <u>Sec. 3919.108. ECONOMIC DEVELOPMENT. The district may</u> 20 <u>engage in activities that accomplish the economic development</u> 21 <u>purposes of the district.</u>

22 <u>Sec. 3919.109. ADDING OR REMOVING TERRITORY.</u> As provided 23 <u>by Subchapter J, Chapter 49, Water Code, the board may add territory</u> 24 <u>inside the boundaries of the city or the extraterritorial</u> 25 <u>jurisdiction of the city to the district or remove territory inside</u> 26 <u>the boundaries of the city or the extraterritorial jurisdiction of</u> 27 <u>the city from the district, except that:</u>

1 (1) the addition or removal of the territory must be approved by the city; 2 (2) the addition or removal may not occur without 3 4 petition by the owners of the territory being added or removed; and 5 (3) territory may not be removed from the district if bonds or other obligations of the district payable wholly or partly 6 7 from assessments assessed on the territory are outstanding. Sec. 3919.110. NO TOLL ROADS OR MASS TRANSIT. The district 8 9 may not construct, acquire, maintain, or operate a toll road or mass trans<u>it system.</u> 10 11 Sec. 3919.111. NO EMINENT DOMAIN POWER. The district may 12 not exercise the power of eminent domain. 13 SUBCHAPTER C-1. IMPROVEMENT PROJECTS AND SERVICES 14 Sec. 3919.151. IMPROVEMENT PROJECTS AND SERVICES. Except as otherwise provided by this chapter, the district may provide, 15 16 design, construct, acquire, improve, relocate, operate, maintain, 17 or finance an improvement project or service using any money available to the district, or contract with a governmental or 18 19 private entity to provide, design, construct, acquire, improve, 20 relocate, operate, maintain, or finance an improvement project or service authorized under this chapter or Chapter 372 or 375, Local 21 22 Government Code. Sec. 3919.152. BOARD DETERMINATION REQUIRED. The district 23 24 may not undertake an improvement project unless the board determines the project is necessary to accomplish a public purpose 25 26 of the district. 27 Sec. 3919.153. LOCATION OF IMPROVEMENT PROJECT. An

improvement project may be located or provide service inside or 1 outside the district. 2 Sec. 3919.154. CITY REQUIREMENTS. (a) An improvement 3 project in the city must comply with any applicable requirements of 4 the city, including codes and ordinances. 5 (b) The district may not provide, conduct, or authorize any 6 improvement project on the city's streets, highways, 7 rights-of-way, or easements without the consent of the city. 8 Sec. 3919.155. ADDITIONAL CITY POWERS REGARDING 9 IMPROVEMENT PROJECTS. (a) The city may: 10 (1) by ordinance or resolution require that title to 11 all or any portion of an improvement project vest in the city; or 12 (2) by ordinance or resolution authorize the district 13 to own, encumber, maintain, and operate an improvement project or 14 convey the project to the city at a later date. 15 (b) The district shall immediately comply with any city 16 ordinance or resolution adopted under this section. 17 Sec. 3919.156. IMPROVEMENT PROJECT AND SERVICE IN DEFINABLE 18 AREA. The district may undertake an improvement project or service 19 that confers a special benefit on a definable area in the district 20 and levy and collect a special assessment on benefited property in 21 the district in accordance with: 22 (1) Chapter 372, Local Government Code; or 23 (2) Chapter 375, Local Government Code. 24 Sec. 3919.157. CONTRACTS. A contract to design, construct, 25 acquire, improve, relocate, operate, maintain, or finance an 26 improvement project is considered a contract for a good or service 27

1	under Subchapter I, Chapter 271, Local Government Code.
2	SUBCHAPTER D. GENERAL FINANCIAL PROVISIONS; ASSESSMENTS
3	Sec. 3919.201. DISBURSEMENTS AND TRANSFERS OF MONEY. The
4	board by resolution shall establish the number of directors'
5	signatures and the procedure required for a disbursement or
6	transfer of the district's money.
7	Sec. 3919.202. MONEY USED FOR IMPROVEMENTS OR SERVICES.
8	The district may undertake and provide an improvement project or
9	service authorized by this chapter using any money available to the
10	district.
11	Sec. 3919.203. BORROWING MONEY; OBLIGATIONS. (a) The
12	district may borrow money for a district purpose, including the
13	acquisition or construction of improvement projects authorized by
14	this chapter and the reimbursement of a person who develops or owns
15	an improvement project authorized by this chapter, without holding
16	an election by issuing bonds, notes, time warrants, or other
17	obligations, or by entering into a contract or other agreement
18	payable wholly or partly from an assessment, a contract payment, a
19	grant, other district revenue, or a combination of these sources.
20	(b) An obligation described by Subsection (a):
21	(1) may bear interest at a rate determined by the
22	board; and
23	(2) may include a term or condition as determined by
24	the board.
25	Sec. 3919.204. ASSESSMENTS. (a) Except as provided by
26	Subsection (b), the district may impose an assessment on property
27	in the district to pay for an obligation described by Section

1	3919.203 in the manner provided for:
2	(1) a district under Subchapter F, Chapter 375, Local
3	Government Code; or
4	(2) a municipality or county under Subchapter A,
5	Chapter 372, Local Government Code.
6	(b) The district may not impose an assessment on a
7	municipality, county, or other political subdivision.
8	Sec. 3919.205. NOTICE OF ASSESSMENTS. (a) The board shall
9	annually file written notice with the secretary of the city that
10	specifies the assessments the district will impose in the
11	district's next fiscal year in sufficient clarity to describe the
12	assessments for the operation and maintenance of the district and
13	the assessments for the payment of debt service of obligations
14	issued or incurred by the district.
15	(b) The board shall annually record in the deed records of
16	the county a current assessment roll approved by the city.
17	(c) The assessment roll must clearly state that the
18	assessments in the assessment roll are in addition to the ad valorem
19	taxes imposed by other political subdivisions that tax real
20	property in the district.
21	(d) The district shall generate and implement a program to
22	provide notice modeled on the notice described by Section
23	49.452(c), Water Code, to a prospective purchaser of property in
24	the district of the assessments that have been approved and are
25	imposed by the district.
26	Sec. 3919.206. RESIDENTIAL PROPERTY NOT EXEMPT. Section
27	375.161, Local Government Code, does not apply to the district.

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1	Sec. 3919.207. NO IMPACT FEES. The district may not impose
2	an impact fee.
3	Sec. 3919.208. NO AD VALOREM TAX. The district may not
4	impose an ad valorem tax.
5	SUBCHAPTER E. DISSOLUTION
6	Sec. 3919.251. DISSOLUTION BY CITY. (a) The city may
7	dissolve the district by ordinance.
8	(b) The city may not dissolve the district until:
9	(1) the district's outstanding debt or contractual
10	obligations have been repaid or discharged; or
11	(2) the city agrees to succeed to the rights and
12	obligations of the district.
13	Sec. 3919.252. COLLECTION OF ASSESSMENTS AND OTHER REVENUE.
14	(a) If the dissolved district has bonds or other obligations
15	outstanding secured by and payable from assessments or other
16	revenue, the city succeeds to the rights and obligations of the
17	district regarding enforcement and collection of the assessments or
18	other revenue.
19	(b) The city shall have and exercise all district powers to
20	enforce and collect the assessments or other revenue to pay:
21	(1) the bonds or other obligations when due and
22	payable according to their terms; or
23	(2) special revenue or assessment bonds or other
24	obligations issued by the city to refund the outstanding bonds or
25	obligations of the district.
26	Sec. 3919.253. ASSUMPTION OF ASSETS AND LIABILITIES. (a)
27	After the city dissolves the district, the city assumes the

1 <u>obligations of the district</u>, including any bonds or other debt 2 payable from assessments or other district revenue.

3 (b) If the city dissolves the district, the board shall
4 transfer ownership of all district property to the city.

5 SECTION 2. The Old Celina Municipal Management District No. 6 1 initially includes all the territory contained in the following 7 area:

8 TRACT 1 (40.233 ACRES):

All that certain tract or parcel of land situated in the Henry 9 Bentley Survey, Abstract Number 124 and the B.B.B. & C.R.R. Survey, 10 Abstract Number 132, County of Collin, State of Texas, said tract 11 being all of a called 30.45 acre tract as described in deed to 12 Dorotha Cornelius, filed 24 April 2007, and recorded in county 13 clerks number 07-000549120 of the deed records of the County of 14 Collin, State of Texas, and said tract being part of a called 11.13 15 acre tract as described in deed to Cornelius Family Revocable 16 Trust, filed 24 April 2007, and recorded In county clerks number 17 07-000549090 of said deed records, and being more fully described 18 19 as follows;

Beginning for the southwest corner of the tract being described 20 herein at a found 1/2 inch rebar, said rebar being the southwest 21 corner of said Cornelius 30 acre tract, some being the southeast 22 corner of a called 99.028 acre tract as described in deed to Old 23 Celina, Ltd filed11 June 2002, and recorded in volume 5208 page 3408 24 of said deed records, said rebar also being on the north line of a 25 called 73.558 acre tract as described in deed to Old Celina, Ltd, 26 filed 11 June 2002, and recorded in volume 5208 page 3382 of said 27

1 deed records;

Thence: North 00 degrees 28 minutes 22 seconds West, with the west line of said Cornelius 30 acre tract, and with the east line of said Old Celina 99 acre tract, a distance of 867.05 feet to a found 3/8 Inch rebar for the northwest corner of said Cornelius 30 acre tract, same being the southwest corner of a called 39.02 acre tract as described in deed to the City of Celina, filed 10 October 2000, and recorded in volume 4770 page 2324 of said deed records;

9 Thence: North 88 degrees 39 minutes 42 seconds East, with the south 10 line of said City tract, a distance of 1561.03 feet to a set 1/2 inch 11 steel square tubing for the southeast corner of said City tract, 12 some being the southwest corner of a called 0.8024 acre tract as 13 described in deed to the City of Celina; filed 01 September 2004, 14 and recorded in volume 5744 page 4860 of said deed records;

15 Thence: North 88 degrees 29 minutes, 00 seconds East, with the south 16 line of said City tract, a distance of 224.07 feet to a set 1/2 inch 17 steel square tubing for the northeast corner of this tract, said 18 tubing being on the west right of way line of Farm to Market Road Number 428, and said tubing being in a curve to the left having a 19 20 central angle of 01 degrees 37 minutes 20 seconds, and a radius of 21 1190.91 feet and a chord bearing of South 40 degrees 42 minutes 20 22 seconds fast, and a chord distance of 33.72 feet;

Thence: With said curve to the left and with the west line of said road an arc length of 33.72 feet to a set 1/2 inch steel square tubing for the end of said curve;

26 Thence: South 41 degrees 31 minutes 00 seconds East, with the west 27 line of said road a distance of 20.40 feet to a set 1/2 inch steel

1 square tubing for the start of a curve to the right having a central 2 angle of 40 degrees 02 minutes 00 seconds, and a radius of 1101.03 3 feet, and a chord bearing of South 21 degrees 30 minutes 00 seconds 4 fast, and a chord distance- of 753.75 feet;

5 Thence: With said curve to the right and with the west line of said 6 road an arc length of 769.31 feet to a set 1/2 inch steel square. 7 Tubing for the end of said curve;

8 Thence: .South 01 degrees 29 minutes 00 seconds East, with the west 9 line of said road, a distance of 129.80 feet to a set 1/2 inch steel 10 square tubing for the southeast corner of this tract, same being the 11 northeast corner of Exhibit "C" a called 28.15 acre tract as 12 described in Partition Deed to Sandra Short Osborne, filed 12 March 13 1986, and recorded In volume 2325 page 801 of said deed records;

Thence: South 88 degrees 54 minutes 08 seconds West, with the north 14 line of said Osborne tract, a distance of 1332.93 feet to a found 1 15 inch pipe by a pipe fence corner post for file northwest corner of 16 Tract One a called 15.66 acre tract as described in deed to Jerry L. 17 Moore, filed 24 October 1994; and recorded in county clerks number 18 94-0095870 of said deed records, same being the northeast corner of 19 a called 16.141 acre tract as described in deed to Old Celina Ltd., 20 filed 11 June 2002, and recorded in volume 5208 page 3366 of said 21 deed records; 22

Thence: South 89 degrees 05 minutes 50 seconds West, with the north line of said Old Celina 16 acre tract, a distance of 759.97 feet to the POINT OF BEGINNING and containing 40.233 acres of land. TRACT 2 (0.837 ACRES):

27 All that certain tract or parcel of land situated in the B.B.B. &

1 C.R.R. Survey, Abstract Number 132, County of Collin, State of 2 Texas, said tract being part of a called 11.13 acre tract as 3 described in deed to Cornelius Family Revocable Trust, filed 24 4 April 2007, and recorded in county clerks number 07-000549090 of 5 the deed records of the County of Collin, State of Texas, and being 6 more fully described as follows:

7 Beginning for the southeast corner of the tract being described 8 herein at a set 1/2 inch steel square tubing on the east line of said 9 Cornelius tract in a county road said tubing being a southwest corner of a called 107:207 acre tract as described to deed to Martha 10 11 Ann King and Peggy Sue Earthman filed 29 December 1992, and recorded in county clerks number 92-0091305 of said deed records, said 12 13 tubing also being on the east right of way line of Farm to Market 14 Road Number 428,

Thence: South 88 degrees 31 minutes 00 seconds West, with the east line of said road a distance of 45.05 feet to a set 1/2 Inch steel square tubing for the start of a curve to the left having a central angle of 16 degrees 36 minutes 28 seconds, and a radius of 1191.03 feet, and a chord bearing of North 32 degrees 12 minutes 35 seconds attest, and a chord distance of 344.03 feet;

21 Thence: With-said curve to the left and with the east line of said 22 road, an arc length 345.23 feet to a set 1/2 inch steel square 23 tubing for the northwest corner of this tract, said tubing being in 24 Collin County Road Number 56;

Thence: North 88 degrees 29 minutes 00 seconds East, with the north line of said Cornelius tract, and with said road a distance of 27 220.82 feet to a set 1/2 inch steel square tubing for the northeast

1 corner of said Cornelius tract, and sai tubing being on the west 2 line of said King tract, said tubing also being at this intersection 3 of said county roads;

4 Thence: South 01 degrees 29 minutes 00 seconds East, with the east 5 line of said Cornelius tract, and with the west line of sold King 6 tract, _and with the center of said county road, a distance of 7 295.86 feet to the POINT OF BEGINNING and containing 0.837 of an 8 acre of land

9 TRACT 3 (38.545 ACRES):

10 BEING a tract of land situated in Collin County, Texas and being in 11 the Henry Bentley Survey, Abstract No. 124 and being A part of that 12 certain tract of land known as Tract One, conveyed to Clifford Gee 13 McKnight, as recorded in Volume 2430, Page 665, of the Deed Records 14 of Collin County. Texas. (D.R.C.C.T.) and being more particularly 15 described by metes and bounds as follows:

16 BEGINNING at a 2 1/2 inch iron pipe found for corner, said corner 17 being in the south, right-of-way line of F.M. Highway No. 455 (a 18 public thoroughfare) and also being the northeast corner of a tract 19 of land conveyed to Rex Glendenning, et ux, as recorded in Volume 20 4408, Page 1763, D.R.C_C.T.:

THENCE North 88 degrees 23 minutes 45 seconds East along said south right-of-way line, a distance of 885.98 foot to a 3/8-inch iron rod found for corner, said corner being the northwest corner of a tract of land conveyed to Hassan Badii, as recorded in Volume 2031, Page 943, D.R.C.C.T.;

26 THENCE South 00 degrees 48 minutes 00 seconds East along the weal 27 line of said Badii tract, and along the west line of a tract of land

1 conveyed to Stephen Harold Mills, as recorded in Volume 4987, Page 2 3011. D.R.C.C.T. and the west line of a tract of land conveyed to 3 the City of Celina, as recorded in Volume 4770, Page 2324, 4 D.R.C.C.T., a distance of 2150.90 feet to a 5/8-inch iron rod found 5 for an ell comer of said City of Celina tract;

6 THENCE South 89 degrees 02 minutes 12 seconds West along the most 7 southerly north line of said City of Celina tract, a distance of 8 881.92 feet to 1/2-inch iron rod with cap stamped "ALLIANCE" found 9 for corner, said corner being on the east line of the aforementioned 10 Glendenning tract;

11 THENCE North 00 degrees 54 minutes 23 seconds West along the east 12 line of said Glendenning tract, a distance of 2140.98 foot to the 13 POINT OF BEGINNING;

14 CONTAINING a computed area of 1,896,815 square feet or 43.545 acres 15 of land.

16 SAVE AND EXCEPT the following 5.00 acres to the City of Celina for 17 Park Purposes:

BEING all that certain tract or parcel of land situated in the H. BENTLEY SURVEY, Abstract No. 124 in the City of Celina, Collin County, Texas and being out of a 44.50 acre tract of land described in deed to Clifford Gee McKnight, recorded in Volume 2430, Page 665 of the Deed Records of Collin County, Texas (D.R.C.C.T.), and being more particularly described as follows:

BEGINNING of a 1/2-inch iron rod found at the southeast corner of said McKnight tract of land, being an ell corner for a 39.02 acre tract of land described in deed to the City of Celina, recorded in Volume 4770. Page 2324, D.R.C.C,T.;

THENCE S 89 03'24" W, along the common line of said McKnight and City of Celina tracts, a distance of 881.83 feet to a 1/2-inch iron rod found for a corner on the easterly line of a 99.028 acre tract of land described in deed to Rex Glendenning, recorded ln Volume 4408, Page 1763, D.R.C.C.T.;

6 THENCE N 01°05'22" W, along the common line of said McKnight and 7 Glendenning tracts, a distance of 246.81 feet to a 1/2-inch capped 8 iron rod (stamped "SRA 3225") set for a corner;

9 THENCE N 89-03'24" E, departing said common line, a distance of 10 883.07 feet to a 1/2-inch capped iron rod (stamped "SRA 3225") set 11 for a corner on the westerly line of the aforesaid City of Celina 12 tract of land;

13 THENCE S 00°48'00" E, along the common line of sold McKnight and City 14 of Celina tracts, a distance of 246.81 feet to the POINT OF 15 BEGINNING and containing 217,600 square feet or 5.000 acres of 16 land, more or less.

17 Leaving an net area of 38.545 acres.

18 TRACT 4 (99.028 ACRES):

19 THENCE South 88 degrees 18 minutes 39 seconds West following the 20 north line of said 73.558 acres a distance of 824.02 feet to 2 inch 21 iron pipe found for corner at the northeast corner of said 73.558 22 acre tract;

23 THENCE South 88 degrees 30 minutes 52 seconds West a distance of 24 2900.39 feet to wood fence post in the creek for corner;

25 THENCE North 00 degrees 59 minutes 11 seconds West a distance of 26 421.72 feet to 1/2 inch iron rod found for corner at the southwest 27 corner of a 75.0307 acre tract as recorded in County Clerk No.

1 94-0092806 of Collin County, Texas;

2 THENCE North 87 degrees 43 minutes 39 seconds East following the 3 south line of said 75.0307 acre tract a distance of 2922.26 feet to 4 a 1 inch iron pipe found for corner at an ell corner of said 75.0307 5 acre tract;

6 THENCE North 00 degrees 48 minutes 41 seconds West following the 7 east line of said 75.0307 acre tract a distance of 3339.14 feet to a 8 60d nail found for corner in County Road No. 8;

9 THENCE North 88 degrees 19 minutes 00 seconds East following said 10 County Road No. 8 a distance of 75.37 feet to a 60d nail found for 11 corner in the south ROW line of said FM No. 455, said 60d nail also 12 being in a curve to the left with a chord bearing of South 80 degrees 13 57 minutes 03 seconds East and a chord distance of 241.64 feet;

14 THENCE along said curve to the left following the south ROW line of 15 said FM No. 455 through a central angle of 21 degrees 27 minutes 53 16 seconds a radius distance of 648.80 feet and an arc distance of 17 243.06 feet to a 1/2 inch iron rod set for corner;

18 THENCE North 88 degrees 19 minutes 00 seconds East following the 19 south ROW line of FM No. 455 a distance of 483.09 feet to the POINT 20 OF BEGINNING and containing 4,313,677 square feet or 99.028 acres 21 of land, more or less.

22 TRACT 5 (93.523 ACRES):

23 SITUATED in Collin County, Texas, in the George Wiley Survey, 24 Abstract No. 988, and the Samuel McCullough Survey, Abstract No. 25 593, being a resurvey of the 73.32 acre FIRST TRACT and the SECOND 26 TRACT as described in a deed from Annie S. Yager to T.S. Yager, et al 27 dated August 7, 1981, recorded in Volume 1421, Page 15 of the Collin

1 County, Deed Records, being described by metes and bounds as 2 follows:

3 BEGINNING at an iron pipe found in the north R.O.W. line of Farm 4 Road No. 428, at the northeast corner of the 1.622 acres R.O.W., 5 Ref. V. 491, P. 47, at the southwest corner of the Rex Glendenning 6 73.558 acres, Ref. V. 3968, P. 2169;

7 Thence westerly with said north R.O.W, line (the north line of said 8 1.622 acres) as follows:

9 South 89 degrees 05 minutes west, 17.5 feet;

10 South 88 degrees 43 minutes west, 1552.31 feet with said north 11 R.O.W. line (the north line of said 1.622 acres) to an iron pin set 12 at the northwest corner of said 1.622 acres, and at the southeast 13 corner of the Robert L. King 86.849 acres, Ref. V. 1560, P. 259;

Thence north 0 degrees 43 minutes 22 seconds west, 2594.58 feet with the west line of said 73.32 acre tract and the east line of said 86.849 acre tract to an iron pin set at the northwest corner of said 73.32 acre tract and the northeast corner of said 86.849 acres, same being in the south line of the Douglas Parker 99.288 acres;

19 Thence north 88 degrees 40 minutes east, 1569.81 feet with the north 20 line of said 73.32 acre tract and the north line of said SECOND 21 TRACT and with the south line of said 99.288 acres to a 2" iron pipe 22 found at the northeast corner of-said SECOND TRACT and the 23 northwest corner of said 73.558 acre tract;

Thence south 0 degrees 43 minutes 23 seconds east, 2596.06 feet with the east line of said SECOND TRACT and the west line of said 73.558 acre tract to the PLACE OF BEGINNING and containing 93.523 acres of land.

1 TRACT 6 (16.141):

2 BEING a tract of land situated in the Samuel McCullough Survey, 3 Abstract No, 593, Collin County, Texas and also being all of a 16 4 acre tract as recorded in County Clerks No. 94-0111727, and being 5 more particularly described by metes and bounds as follows:

6 BEGINNING at a 1/2 inch iron rod set for corner, said iron rod being 7 in the north Right of Way line of F. M. 428, said iron rod also being 8 the most southwest corner of a tract conveyed to Randall L. & wife 9 Bonnie P. Moore as recorded in Volume 995, Page 219 of the Deed 10 Records of Collin County, Texas;

11 THENCE North 89 degrees 04 minutes 23 seconds West following the 12 north ROW line of said F.M. No. 428 a distance of 30.53 feet to a 1/2 13 inch iron rod found;

14 THENCE North 00 degrees 44 minutes 59 seconds East a distance of 15 2604.08 feet to a 1/2 inch iron rod found for corner,

16 THENCE South 89 degrees 26 minutes 08 seconds East a distance of 17 350.00 feet to a axle found for corner;

18 THENCE South 00 degrees 43 minutes 06 seconds West a distance of 19 1947.51 feet to a 1/2 inch iron rod found for corner in the north 20 line of said Moore tract;

THENCE North 89 degrees 19 minutes 15 seconds West following the north line of said Moore tract a distance of 319.00 feet to a 1/2 inch iron rod set for corner;

THENCE South 0 degrees 53 minutes 01 seconds West following the west line of said Moore tract a distance of 657.40 feet to the POINT OF BEGINNING and containing 703,115 square feet or 16.141 acres of land.

1 TRACT 7 (73.558 ACRES):

2 BEING a tract of land situated in the Samuel McCullough Survey, 3 Abstract No. 593, Collin County, Texas and also being part of a 4 73.32 acre tract as recorded in Volume 348, Page 8 of the Deed 5 Records of Collin County, Texas, and also being all of a 21 acre 6 tract as recorded in Volume 577, Page 246 of the Deed Records of 7 Collin County, Texas, and being more particularly described by 8 metes and bounds as follows:

9 BEGINNING at a 1/2 inch iron rod set for corner, said iron rod being 10 in the North right of way line of F.M 428, said iron rod also being 11 the most Southwest corner of a 16 acre tract as recorded in County 12 Clerks No. 94-0111727;

13 THENCE North 89 deg. 04 min. 23 sec. West following the North ROW 14 line of said F.M. No. 428 a distance of 1231.00 feet to a 1/2 inch 15 square iron rod found for corner at the Southeast corner of a tract 16 conveyed to T.S. Yager and wife, Margret Yager in Volume 1231, Page 17 724, D.R.C.C.T.;

18 THENCE North 00 deg. 41 min. 20 sec. East following the East line of 19 said Yager tract a distance of 2596.00 feet to a 2 inch iron pipe 20 found for corners

THENCE South 89 deg. 26 min, 56 sec. East a distance of 1233.75 feet to a 1/2 inch iron rod found for corner at the Northwest corner of said 16 acre tract,

THENCE South 0 deg. 44 min. 59 sec. West following the West line of said 16 acres a distance of 2604.08 feet to the POINT OF BEGINNING and containing 3,204,138 square feet or 73.558 acres of land.

27 TRACT 8 (72.9923 ACRES):

1 THENCE, continuing along the South line of said 5.1038 acre tract, 2 South 01 degrees 04 minutes 28 seconds East, a distance of 31.35 3 feet, to a 1/2 inch iron rod with a yellow plastic cap stamped 4 "Pitts 4595" set for corner;

5 THENCE, continuing along said South line, North 88 degrees 55 6 minutes 32 seconds East a distance of 366.53 feet, to a 1/2 inch 7 iron rod with a yellow plastic cap stamped "Pitts 4595" set for 8 corner on the West line of a 99.2888 acre tract of land conveyed to 9 Douglas Barker, as recorded in Volume 1343, Page 599, Deed Records, 10 Collin County, Texas;

11 THENCE, along said West line of a 99.2888 acre tract, South 00 12 degrees 46 minutes 58 seconds East a distance of 2,099.44 feet, to a 13 5/8 inch iron pipe found for the Southeast corner of said 99.301 14 acre tract and being an ell corner of said 99.2888 acre tract;

15 THENCE, along the North line of said 99.2888 acre tract, South 87 16 degrees 44 minutes 58 seconds West a distance of 2,922.24 feet, to a 17 1/2 inch iron rod found for corner;

THENCE, generally along a fence row, North 00 degrees 55 minutes 08 seconds West a distance of 788.48 feet, to a 1/2 inch iron rod found in the crotch of three large Hackberry trees at the junction of the evidence of an old North-South fence and evidence of an old fence from the East, and being on the South line of a 73.047 acre tract as conveyed to Douglas Barker, as recorded in Volume 1159, Page 423, Deed Records, Collin County, Texas;

25 THENCE, along the South line of said 73.047 acre tract, North 87 26 degrees 45 minutes 55 seconds East a distance of 2,144.18 feet, to a 27 5/8 inch iron rod found for the Southeast corner of said 73.047 acre

1 tract;

2 THENCE, along the East line of said 73.047 acre tract, North 01 3 degrees 47 minutes 07 seconds West a distance of 437.83 feet, to a 4 1/2 inch iron rod with a yellow plastic cap stamped "Pitts 4595" set 5 for corner;

6 THENCE, continuing along the East line of said 73.047 acre tract, 7 North 01 degrees 09 minutes 50 seconds West a distance of 366.97 8 feet, to a 1/2 inch iron rod with a yellow plastic cap stamped 9 "Pitts 4595" set for the Southwest corner of a 5.0227 acre tract as 10 conveyed to Robert Jake Jones and Virginia C. Jones;

11 THENCE, along the South line of said 5.0227 acre tract, North 88 12 degrees 55 minutes 32 seconds East a distance of 365.91 feet, to a 13 1/2 inch iron rod with a yellow plastic cap stamped "Pitts 4595" set 14 for the Southeast corner of said 5.0227 acre tract;

15 THENCE, along the East line of said 5.0227 acre tract, North 01 16 degrees 04 minutes 28 seconds West a distance of 438.70 feet, to the 17 point of curvature of a curve to the left having a central angle of 18 65 degrees 18 minutes 41 seconds and a radius of 120.00 feet;

19 THENCE, continuing along said East line and said curve to the left, 20 for an arc length of 136.79 feet to a 1/2 inch iron rod with a yellow 21 plastic cap stamped "Pitts 4595" set for corner;

THENCE, along the North line of said 5.0227 acre tract, North 66 degrees 23 minutes 09 seconds West a distance of 326.99 feet, to the Northernmost corner of said 5.0227 acre tract;

THENCE, North 01 degrees 09 minutes 50 seconds West a distance of 66.08 feet, to the POINT OF BEGINNING and containing 72.9923 acres of land, more or less.

1 TRACT 9 (28.28 ACRES):

Situated in the Samuel McCullough Survey, Abstract No. 593 and the 2 3 BBB & CRR Co. Survey, Abstract No. 132 in Collin County, Texas, and being a called 28.15 Acre tract of land that was conveyed to Mildred 4 Graham Short in Partition Deed recorded in Volume 2325, Page 801 of 5 6 the Land Records of Collin County, Texas, being more particularly described by metes and bounds to-wit. 7 8 BEGINNING at an Iron Pin found being the Southwest corner of said 9 tract; THENCE North 1 degree 05 minutes 30 seconds West with the West line 10 of said tract 1561.28 feet to an Iron Pin set; 11 THENCE South 69 degrees 51 minutes 27 seconds East with the North 12 13 line of said tract 1066.72 feet to an Iron Pin set in the West right-of-way line of FM Hwy. 428; 14 15 THENCE with said right-of-way line as follows: 16 South 1 degree 29 minutes East 82.92 feet an Iron Pin set; South 0 degrees 20 minutes West 316.0 feet an Iron Pin set; South 7 degrees 17 18 08 minutes West 264.4 feet an Iron Pin set; South 18 degrees 24 minutes West 94.2 feet to an Iron Pin set, being 19 20 the P.C. of a curve to the right having a central angle of 64 degrees 21 08 minutes 34 seconds radius of 773.5 feet and a chord bearing of South 57 degrees 30 minutes 40 seconds West; 22 THENCE with said curve 865.95 feet to an Iron Pin set; 23 THENCE South 89 degrees 31 minutes West with said right-of-way line 24 25 216.6 feet to the place of beginning, containing 28.28 acres. 26 TRACT 10 (157.54 ACRES): SITUATED in the BBB & CPR Co. Survey, Abstract No. 132 in Collin 27

1 County, Texas, and being a called 158.83 acre tract of land 2 described in Substitute Trustee's Deed recorded in Volume 2998, 3 gage 191, of the Land Records of Collin County, Texas, being more 4 particularly described by metes and bounds to-wit:

5 BEGINNING at a point at the intersection of the South line of 6 the BBB & CRR Co. Survey, and the West R.O.W. line of the St. Louis --7 San Francisco and Texas Railroad;

8 THENCE SOUTH 89 degrees 52 minutes West with the South line of 9 said survey, same being the centerline of County Road 55, 951.4 feet 10 to an iron pin;

11 THENCE NORTH O degrees 37 minutes West with an old 12 established fence being the East line of a tract of Land described 13 in Volume 28491 Page 861, 203.4 feet to a corner post;

14 THENCE SOUTH 89 degrees 39 minutes West with said fence, same 15 being the North line of said tract 206.86 feet to a corner post;

16 THENCE SOUTH 0 degrees 18 minutes East with said fence 202.63
17 feet to an iron pin in the centerline of County Road 55;

18 THENCE SOUTH 89 degrees 52 minutes West with said road 1971.8
19 feet to an iron pin found;

20 THENCE NORTH 0 degrees 03 minutes West with said County Road
21 1196 feet to an iron pin found;

22 THENCE SOUTH 89 degrees 58 minutes East 45.25 feet to an iron 23 pin found;

THENCE in a Northerly direction with the East R.O.W. line of FM Highway 428 as follows:

NORTH 0 degrees 13 minutes West 183.6 feet a concrete marker;
 NORTH 2 degrees 49 minutes East 200.13 feet a concrete

1 marker; 2 NORTH 1 degree 23 minutes West 468.59 feet to an iron pin 3 found; 4 THENCE SOUTH 89 degrees 47 minutes 24 seconds East with an established fence 2048.6 feet to an iron pin found; 5 6 THENCE SOUTH 1 degrees 02 minutes West with a fence 283.82 feet to an iron pin found; 7 THENCE EASTERLY with an old fence as follows: 8 9 NORTH 89 degrees 43 minutes East 197.4 feet; 10 NORTH 138 degrees 35 minutes East 324 feet; 11 SOUTH 68 degrees 25 minutes East 205 feet; 12 SOUTH 82 degrees 14 minutes East 146.2 feet to an iron pin found. 13 THENCE NORTH 0 degrees 13 minutes East with a fence 962.42 14 15 feet to an iron pin found; THENCE NORTH 88 degrees 56 minutes East with a fence 533.9 16 17 feet to an iron pin found; 18 THENCE SOUTH 0 degrees 06 minutes East 135.64 feet to an iron pin found; 19 20 THENCE SOUTH 87 degrees 45 minutes East 176.4 feet to an iron 21 pin found in the West R.O.W. line of the St. Louis - San Francisco 22 and Texas Railroad,' THENCE SOUTH 11 degrees 51 minutes West with said R.O.W line 23 24 2547 feet to the place of beginning, 25 CONTAINING 157.54 acres. 26 TRACT 11 (0.95 ACRES): 27 SITUATED in the B.B.B. & C. RR. Co. Survey, Abstract No. 132,

1 Collin County, Texas, and being more particularly described as 2 follows:

BEGINNING at an iron rod set for the Southeast corner of the herein described tract, said iron rod is located West 980 feet from the intersection of the middle of a county road and the West line of the S.L.S.F. & T. Railroad Right-of-Way;

7 THENCE West with the middle of the said county road for a 8 distance of 208.8 feet to an iron rod set for corner;

9 THENCE North 00 degrees 04 minutes West for a distance of 10 198.3 feet to a fence corner found for corner;

11 THENCE South 89 degrees 58 minutes East for a distance of 12 108.1 feet to a fence corner found for corner;

13 THENCE 141 South 00 degrees 17 minutes-East for a distance of 14 198.2 feet to the PLACE OF BEGINNING, CONTAINING 0.95 acres of land, 15 more or less.

16 TRACT 12 (68.112 ACRES):

17 BEING all that certain tract or parcel of land situated in the 18 B.B.B. & C.R.R. Survey, Abstract No. 132, County of Collin, State of 19 Texas; said tract being part of a called 81.85 acre tract as shown 20 by Deed to E. L. Higgins, dated April 8, 1987, and recorded in 21 Volume 2599, Page 900 of the Deed Records of the County of Collin, 22 State of Texas, and being more fully described as follows:

BEGINNING for the Southwest corner of the tract being described herein at a found 1/2 inch rebar by a fence corner post, said rebar being the Southwest corner of said Higgins tract, and an ell corner of a called 157.83 acre tract as shown by Substitute's Deed and recorded in Volume 2998, Page 196 of said Deed Records;

1 THENCE North 00 degrees 43 minutes 13 seconds East, with the West 2 line of said Higgins tract, a distance of 282.98 feet to a found 1/2 3 inch rebar for a corner;

4 THENCE North 00 degrees 17 minutes 49 seconds West, with the West 5 line of said Higgins tract, a distance of 2303.19 feet to a found 6 1/2 inch rebar for a corner in Collin County Road Number 56 (a 7 gravel surfaced public road);

8 THENCE South 85 degrees 53 minutes 29 seconds East, a distance of 9 19.49 feet to a found 1/2 inch rebar for a corner;

10 THENCE North 00 degrees 01 minutes 05 seconds East, with the West 11 line of said Higgins tract, and in said road, a distance of 744.59 12 feet to a found 1/2 inch rebar for a corner;

13 THENCE South 87 degrees 53 minutes 54 seconds East, with the North 14 line of said Higgins tract, and along the North line of Cedar Street 15 (an asphalt surfaced public street), a distance of 672.70 feet to a 16 set 1/2 inch steel square tubing for a corner;

17 THENCE South 00 degrees 01 minutes 29 seconds West, with the West 18 line of a 10 foot wide concrete alley part of the way, a distance of 19 824.71 feet to a set 1/2 inch steel square tubing for a corner;

THENCE South 87 degrees 14 minutes 21 seconds East, with-:the South line of a 10 foot wide concrete alley part of the way, a distance 708.19 feet to a set 1/2 inch steel square tubing for a corner on the East line of said Higgins tract, and the West line of a called 22.74 acre tract as shown by Deed to E. L. Higgins dated April 8, 1987; and recorded in Volume 2599, Page 892 of said Deed Records;

26 THENCE South 00 degrees 00 minutes 40 seconds East, with the East 27 line of said Higgins tract, and the West line of said 22.74 acre

1 tract, a distance of 1562.30 feet to a found 1/2 inch rebar for a
2 corner;

3 THENCE South 89 degrees 04 minutes 33 seconds West, with an old 4 fence and tree line, a distance of 533.74 feet to a found 1/2 inch 5 rebar for a corner;

6 THENCE South 00 degrees 06 minutes 14 seconds West, with an old 7 fence and tree line, a distance of 963.27 feet to a set 1/2 inch 8 steel square tubing for a corner;

9 THENCE North 76 degrees 30 minutes 57 seconds West, a distance of 10 411.39 feet to a set 1/2 inch steel square tubing for a corner;

11 THENCE South 87 degrees 43 minutes 31 seconds West, a distance of 12 186.92 feet to a set 1/2 inch steel square tubing for a corner;

13 THENCE South 89 degrees 58 minutes 09 seconds West, a distance of 14 268.63 feet to the POINT OF BEGINNING and containing 81.528 acres of 15 land.

16 SAVE AND EXCEPT the following tract:

BEING all that certain called 13.416 acre tract of land from Rex Glendenning, etux to Celina Independant School District, by deed recorded in Volume 5086, Page 5064, Deed Records, Collin County, Texas, and being all of Lot 1, Block A, Celina Elementary Addition, an addition to the City of Celina, Collin County, Texas, according to the plat thereof recorded in Cabinet P, Page 144, Map Records, Collin County, Texas.

24 Leaving a net area of 68.112 acres.

25 TRACT 13 (22.741 ACRES):

26 BEING all that certain tract or parcel of land situated in the 27 B.B.B. & C.R.R. Survey, Abstract Number 132, County of Collin,

State of Texas; said tract being shown by Deed to E. L. Higgins, 1 2 dated April 8, 1987, and recorded in Volume 2599, Page 892 of the Deed Records of the County of Collin, State of Texas, and being more 3 fully described as follows: 4 5 BEGINNING for the Northeast corner of the tract being described 6 herein at a set 1/2 inch steel square tubing by a fence corner post, 7 said tubing being the Northeast corner of said Higgins tract, and on the West right-of-way line of the St. Louis, San Francisco & Texas 8 9 Railroad; THENCE South 11 degrees 58 minutes 12 seconds West, with the East 10 line of said Higgins tract, and the West line of said Railroad 11 right-of-way, a distance of 2313.40 feet to a set 1/2 inch steel 12 13 square tubing for a corner; THENCE South 73 degrees 35 minutes 22 seconds West, a distance of 14 15 20.00 feet to a set 1/2 inch steel square tubing for a corner; 16 THENCE South 29 degrees 22 minutes 23 seconds West, a distance of 320.00 feet to a set 1/2 inch steel square tubing for a corner; 17 18 THENCE South 88 degrees 37 minutes 53 seconds West, a distance of 62.38 feet to a .fence corner-post for the Southwest corner of said 19 Higgins tract; 20 21 THENCE North 00 degrees 01 minutes 25 seconds East, with the West 22 line of said Higgins tract, a distance of 135.91 feet to a found 1/2 inch rebar for .corner; 23 24 THENCE North 00 degrees 00 minutes 40 seconds West, with the West 25 line of said Higgins tract, a distance of 1567.31 feet to a found 26 1/2 inch rebar for a corner; 27 THENCE North 00 degrees 02 minutes 00 seconds East, with the West

1 line of said Higgins tract, a distance of 421.32 feet to a found 1/2 2 inch rebar for a corner;

3 THENCE-North 89 degrees 30 minutes 57 seconds East, a distance of 4 311.57 feet to a fence corner post for a corner;

5 THENCE North 00 degrees 03 minutes 04 seconds West, a distance of 6 416.61 feet to a fence corner post for a corner;

7 THENCE North 89 degrees 15 minutes 06 seconds East, a distance of 8 407.15 feet to the POINT OF BEGINNING and containing 22.741 acres of 9 land.

10 TRACT 14 (46.743 ACRES):

11 SITUATED in Collin County, Texas, in the Collin County School Land 12 Survey, Abstract No. 167, being a resurvey of the 33.62 acre First 13 Tract and the 6.26 acre Second Tract as described in a deed from 14 B.F. Gearhart and Alice Gearhart to R. L. Willard dated August 9, 15 1909, recorded in Volume 206, Page 493 of the Collin County Deed 16 Records, and, the land owned and claimed by B.F. Willard and Joe 17 Frank Willard, being described by metes and bounds as follows:

18 BEGINNING at a 1/2" iron pin set beside a corner post at the 19 southwest corner of said 6.26 acre tract, at an ell corner of the 20 Don Thomas Glendenning Family Trust 77.7100 acres, Ref. V. 4444, P. 21 2963;

Thence North, with the west line of said 6.26 acre tract, an east line of said 77.7100 acre tract, with.an old fence, passing a 1/2" iron pin set on the north side of a corner post at 374.49 feet and continuing in all 419.87 feet to a PK nail set at the northwest corner of said 6.26 acre tract, the northeast corner of said 77.7100 acre tract, in the center of the asphalt paved County Road No. 55

and in the south line of the Rex K. Glendenning 156.54 acres, Ref.
 V. 3788, P. 205;

3 Thence North 89 degrees 42 minutes 17 seconds East, 1554.87 feet 4 with the north line of said 6.26 acre tract, the north line of said 5 33.62 acre tract, the south line of said 156.54 acre tract and with 6 the center of said County Road No. 55 to a PK nail set at the 7 northeast corner of said 33.62 acre tract, the southeast corner of 8 said 156.54 acre tract and in the west R.O.W. line of the Burlington 9 Northern Railroad;

10 Thence South 11 degrees 43 minutes 44 seconds West, with the east 11 line of said 33.62 acre tract and with said west R.O.W. line, 12 passing a 1/2" iron pin set in said line at 61.35 feet and 13 continuing in all 2810.81 feet to a 1/2" iron pin set in said west 14 R.O.W. line, on the west side of a cross-tie corner post at the 15 southeast corner of said 33.62 acre tract and the northeast corner 16 of the Eugene Stone 4:66 acres, Ref. V. 810, P. 64;

17 Thence South 89 degrees 38 minutes 16 seconds West, with the south 18 line of said 33.62 acre tract, the north line of said 4.66 acre tract and with the evidence of an old fence, passing a 1/2 inch iron 19 20 pin set beside an old post at 250.96 feet and continuing in all 21 359.86 feet to a 1/2" iron pin set at the southwest corner of said 22 33.62 acre tract, the northwest corner of said 4.66 acre tract, in the east line of said 77.7100 acre tract and on the west side of 23 County Dirt Road No. 1117; 24

Thence North, with the west line of said 33.62 acre tract, the east line of said 77.7100 acre tract, coming to the center of said Dirt Road at approximately 200 feet and continuing with the center of

1 said County Road No. 1117, in all 2331.25 feet to a 1/2" iron pin set 2 in the center of said Dirt Road at the southeast corner of said 6.26 3 acre tract and in the west line of said 33.62 acre tract;

4 Thence South 89 degrees 33 minutes 55 seconds West with the south 5 line of said 6.26 acre tract, with a north line of said 77.7100 acre 6 tract, passing a 1/2" iron pin set beside a corner post at 19.4 feet 7 and continuing with an old fence in all 623.64 feet to the PLACE OF 8 BEGINNING and containing 46.743 acres of land.

9 TRACT 15 (49.985 ACRES):

10 BEING all that certain tract or parcel of land lying and being 11 situated in Collin County, Texas; a part of the COLLIN COUNTY SCHOOL 12 LAND SURVEY, ABSTRACT NO. 167, and being and including all that 13 certain tract said to contain 50.00 acres as described in a deed 14 from Charlie Ann Tate Lewis to Shaul C. Baruch, Trustee, recorded in 15 V

16 BEING all that certain tract or parcel of land lying and being 17 situated in Collin County, Texas, a part of the COLLIN COUNTY SCHOOL 18 LAND SURVEY, ABSTRACT NO. 167, and being and including all that 19 certain tract said to contain 50.00 acres as described in a deed 20 from Charlie Ann Tate Lewis to Shaul C. Baruch, Trustee, recorded in 21 Volume 2751, Page 693 of the Land Records of Collin County, said 22 tract or parcel of land is herein described as follows: to wit:

BEGINNING at an 1/2 inch iron rod found on the West right-of-way line of State Highway No. 289 for the Northeast corner of said called 50.00 acre tract, said corner being on the North line of a called 118 acre tract described:-in a deed to L. L. Lewis recorded .in Volume. 206, Page 196 of the Deed Records of Collin County, said

corner also being in the center of a County Road running in'an
 Easterly and Westerly direction;

3 THENCE along the West right-of-way line of said State Highway No.
4 289, South 01: degrees 10 minutes 04 seconds East 831.09 feet to an
5 1/2 inch .iron rod found for corner;

6 THENCE South 88 degrees 53 minutes 04 seconds West 208.08 feet to an 7 1/2 inch-iron rod found-for corner;

8 THENCE South 01 degrees 05 minutes 21 seconds East 480.06 feet to an 9 1/2 inch iron rod found for corner, said corner being the Northeast 10 corner of a called 66.115 acre tract described in a deed to Charlie 11 Ann Tate Lewis-as recorded in Volume 3049, Page 833 of the Land 12 Records of :Collin County;

13 THENCE South 88 degrees 49 minutes 17 seconds West along the South 14 line hereof, common with the North line of said called 66.115 acre 15 tract, a distance of 1667.09 feet to an 1/2 inch iron rod found In 16 the East right-of-way line of the Burlington Northern and Santa Fe 17 Railroad;

18 THENCE along last named line, North 10 degrees 40 minutes 49.
19 seconds East. 1337.71 feet to an 1 inch iron rod found in the center
20 of said County Road;

21 THENCE North 88 degrees 45 minutes 30 seconds East a distance of 22 1601.17 feet to the PLACE OF BEGINNING and containing 49.985 acres 23 of land, more or less.

24 TRACT 16 (3.305 ACRES):

25 All that certain tract or parcel of land situated in Lot B of 26 Subdivision number 14 of the Collin County School Land Survey 27 A-167, County of Collin State of Texas as shown on plat recorded in

Volume 03, Page 118 of the Deed Records of Collin County, Texas, and said tract being the remaining tract of a called 118 acre tract as described in deed to L.L. Lewis filed 10 November 1916 and recorded in Volume 206, Page 196 of said Deed Records and being more fully described as follows:

Beginning for the northeast corner of the tract being described 6 herein at a found 1/2 inch rebar with a plastic cap marked Alliance, 7 said rebar being the northeast remainder corner of said Lewis 8 tract, same being the most easterly southeast corner of a called 9 49.985 acre tract as described in deed to Old Celina. Ltd. filed 11 10 July 2002 and recorded in Volume 5208, Page 3398 of said Deed 11 Records and said rebar being on the west line of State Highway 12 Number 289; 13

14 Thence South 01 degrees 27 minutes 19 seconds East, with the west 15 line of said highway a distance of 30.62 feet to a wood right of way 16 monument for an angle point in the west line of said highway;

17 Thence South 01 degrees 56 minutes 18 seconds East, with the west 18 line of said highway, a distance of 316.17 feet to a found 1/2 inch 19 rebar with a plastic cap marked Alliance for an angle point in the 20 west line of said highway;

Thence South 00 degrees 23 minutes 33 seconds East, with the west line of said highway a distance of 333.51 feet to a found 1/2 inch rebar with a plastic cap marked Alliance for the southeast remainder corner of said Lewis tract, same being the most easterly northeast corner of a called 66.020 acre tract as described in deed to Old Celina Ltd. filed 31 July 2003, and recorded in Volume 5471, Page 1109 of said Deed Records;

1 Thence South 88 degrees 49 minutes 36 seconds West, with the north 2 line of said Old Celina 66 acre tract, a distance of 209.37 feet to a 3 found 1/2 inch rebar with a plastic cap marked Alliance for the 4 southwest remainder corner of said Lewis tract; same being an ell 5 corner of said Old Celina 66 acre tract;

Thence North 01 degrees 10 minutes 27 seconds West, with the east 6 line of said Old Celina 66 acre tract and passing the most northerly 7 northeast corner of said Old Celina 66 acre tract, same being the 8 9 most southerly southeast corner of said Old Celina 49.985 acre 10 tract and continuing on said course with the east line of said Old 11 Celina 49.985 acre tract a distance of 680.17 feet to a found 1/2 12 inch rebar with a plastic cap marked Alliance for the northwest 13 remainder corner of said Lewis tract, same being an ell corner of said Old Celina 49.985 acre tract 14

15 Thence North 88 degrees 48 minutes 36 seconds East, with the south 16 line of said Old Celina 49.985 acre tract a distance of 209.56 feet 17 to the POINT OF BEGINNING and containing 3.305 acres of land, more 18 or less.

19 TRACT 17 (66.020 ACRES):

20 Being a tract of land situated in the Collin County School Land 21 Survey, Abstract No. 14, Abstract No. 167, Collin County, Texas, 22 and being the same tract of land as described n the deed to Charlie 23 Ann Tate Lewis according to the deed recorded in Volume 3049, Page 24 633 of the Deed Records of Collin County, Texas, (D.R.C.C.T.) and 25 being more particularly described as follows:

26 BEGINNING of a 1/2 inch iron rod found at the northwest corner of 27 said Lewis tract, said iron rod also lying on east right-of-way line

1 of the S.O. & S.F. Railroad;

THENCE North 88 degrees 49 minutes 19 seconds East, along the common line of said Lewis tract, and a tract of land conveyed to Rex Glendenning according to the deed recorded in Volume 4476, Page 280 D.R.C.C.T., (for a distance of 1.67.42 feet to a 1/2 inch iron rod found at a common interior Interior corner of same;

7 THENCE South 01 degrees 10 minutes 41 seconds East to leaving said 8 common line, for a distance of 197.35 feet to a 5/8 inch iron rod 9 with cap stamped R.P.L.S. 5430 set for corner;

10 THENCE North 88 degrees 48 minutes 28 seconds East for a distance of 11 206.70 feet to a 5/8 inch iron rod with cap stamped R.L.P.S. 5430 12 set on the West right-of--way line of State Highway No. 289;

13 THENCE South 01 degrees 13 minutes 34 seconds East along said West 14 right-of-way line, for a distance of 1,242.72 feet to a 5/8 iron rod 15 with cap stampoed R.P.L.S. 5420 set at the Southeast corner of the 16 aforementioned Lewis tract;

THENCE South 88 degrees 53 minutes 32 seconds West leaving said west 17 right-of-way line along the south line of said Lewis tract passing 18 at a distance of 538.88 feet a 1/2 inch iron rod found near the 19 intersection of a barbed wire fence, and continuing with said fence 20 passing at a distance of 2,032.87 feet a 3/8 inch iron rod found, 21 and continuing for a total distance of 2,179.17 to a 5/8 inch iron 22 rod with cap stamped R.P.L.S. 5430 set at the southwest corner of 23 said Lewis tract, and also lying on the east right-of-way line of 24 the aforementioned S.L. & S.F. Railroad; 25

26 THENCE North 10 degrees 41 minutes 21 seconds East along said East 27 right-of-way line, for a distance of 1,468.61 feet to the PLACE OF

1 BEGINNING, and containing 2,875.811 square feet or 66.020 acres of

2 land.

3 TRACT 18 (13.50 ACRES):

4 BEING a 13.50 acre tract of land situated in the COLLIN COUNTY 5 SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, Collin County, Texas, 6 and a portion of a called 38 acre tract of land as conveyed to Dan P. 7 Stone, by deed recorded in Volume 831, Page 82, of the Deed Records 8 of Collin County, Texas, and being more particularly described as 9 follows:

10 BEGINNING at a 1/2 inch iron rod found for the Northeast corner of said called 38 acre tract, said point also being the Northwest 11 corner of a called 16 acre tract of land as conveyed to Candice 12 13 Chen, by deed recorded in Volume 5836, Page 545 of the Deed Records of Collin County, Texas, said iron rod also being in the South line 14 of a tract of land conveyed to Old Celina, Ltd., by deed recorded in 15 Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 16 THENCE South 00 degrees 58 minutes 32 seconds East, along the common 17 line of said 38 acre tract, and said Chen tract as recorded in 18 19 Volume 5836, Page 545, a distance of 473.70 feet to a point for 20 corner;

THENCE North 90 degrees 00 minutes 00 seconds West, through the interior of said called 38 acre tract, a distance of 1244.34 feet to a point for corner, said point being in the East line of said called 38 acre tract, same being in the West line of a tract of land conveyed to Ayala Metro Park Properties, Ltd., as recorded in Volume 5431, Page 6738, of the Deed Records of Collin County, Texas; THENCE North 00 degrees 19 minutes 12 seconds West, along the common

1 line of said called 38 acre tract, and said Ayala Metro Park 2 Properties, a distance of 473.64 feet to a 1/2 inch iron rod found 3 for corner, said point being the Northwest corner of said called 38 4 acre tract, same being the Northeast corner of said Ayala Metro Park 5 Properties, Ltd. tract, and being in the South line of said Old 6 Celina, Ltd. tract;

7 THENCE South 90 degrees 00 minutes 00 seconds East, along the common 8 line of said 38 acre tract, and said Old Celina, Ltd. tract, a 9 distance of 1238.92 feet to the POINT OF BEGINNING and containing 10 588,075 square feet or 13.50 acres of computed land, more or less.

11 TRACT 19 (5.50 ACRES):

BEING a 5.50 acre tract of land situated in the COLLIN COUNTY SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, Collin County, Texas, and a portion of a called 38 acre tract of land as conveyed to Dan P. Stone by deed recorded in Volume 831, Page 82, of the Deed Records of Collin County, Texas, and being more particularly described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northeast corner of 18 the said called 38 acre tract, said point also being the Northwest 19 corner of a called 16 acre tract of land as conveyed to Candice 20 Chen, by deed recorded in Volume 5836, Page 545, of the Deed Records 21 of Collin County, Texas, said iron rod also being in the South line 22 of a tract of land conveyed to Old Celina, Ltd., by deed recorded In 23 Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 24 THENCE South 00 degrees 58 minutes 32 seconds East, along the common 25 line of said called 38 acre tract, and said Chen tract as recorded 26 in Volume 5836, Page 545, a distance of 473.70 feet to the POINT OF 27

1 BEGINNING;

2 THENCE South 00 degrees 58 minutes 32 seconds East, along the common line of said called 38 acre tract, and said Chen tract as recorded 3 in Volume 5836, Page 545, passing a 3/8 inch iron rod found for the 4 5 Southwest corner of said Chen tract, same being the Northwest comer of a tract of land conveyed to Candice Chen, by deed recorded in 6 Volume 5836, Page 552, of the Deed Records of Collin County, Texas, 7 and continuing along the common line of said called 38 acre tract 8 9 and said Chen tract as recorded in Volume 5836, Page 552, passing a 3/8 Inch Torn rod found for the Southwest corner of said Chen tract 10 as recorded in Volume 5836, Page 552, same being the Northwest 11 12 corner of a tract of land conveyed to Candice Chen, by deed recorded In Volume 5836, Page 560, of the Deed Records of Collin County, 13 Texas, and continuing a total distance of 846.30 feet to a 1/2 inch 14 15 iron rod found for corner, said point being the Southeast comer of 16 said Stone tract, same being the Southwest corner of said Chen tract 17 recorded in Volume 5836, Page 560, said point being in the 18 centerline of County Road No. 53, said point also being in the North 19 line of a called 40 acre tract of land described by the deed recorded in Volume 682, Page 259, of the Deed Records of Collin 20 21 County, Texas;

THENCE South 89 degrees 43 minutes 40 seconds West, along the common line of said called 38 acre tract, and said called 40 acre tract, and the center line of County Road No. 53, a distance of 287.84 feet to a point for corner;

26 THENCE North 00 degrees 19 minutes 12 seconds West, through the 27 interior of said called 38 acre tract, a distance of 847.56 feet to

1 a point for corner;

2 THENCE South 90 degrees 00 minutes 00 seconds East, through the 3 interior of said called 38 acre tract, a distance of 278.16 feet to 4 the POINT OF BEGINNING and containing 239,668 square feet or 5.50 5 acres of computed land, more or less.

6 TRACT 20 (9.425 ACRES):

7 Being a 9.425 acre tract of land situated in the COLLIN COUNTY 8 SCHOOL LAND SURVEY NO. 14, ABSTRACT NO. 167, Collin County, Texas, 9 and a portion of a called 38 acre tract of land as conveyed to Dan P. 10 Stone, by deed recorded in Volume 831, Page 82, of the Deed Records 11 of Collin County, Texas, and being more particularly described as 12 follows:

13 COMMENCING at a 1/2 Inch iron rod found for the northeast corner of 14 the said called 38 acre tract, said point also being the Northwest corner of a called 16 acre tract of land as conveyed to Candice 15 Chen, by deed recorded In Volume 5836, Page 545, of the Deed Records 16 of Collin County, Texas, said iron rod also being in the south line 17 of a tract of land conveyed to Old Celina, Ltd., by deed recorded in 18 Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 19 20 THENCE South 00 degrees 58 minutes 32 seconds East, along the common line of said Stone tract, and said Chen tract as recorded In Volume 21 5836, Page 545, a distance of 473.70 feet to a point for corner, 22

THENCE North 90 degrees 00 minutes 00 seconds West, through the interior of said called 38 acre tract, a distance of 761.90 feet to a point for corner, said point being the POINT OF BEGINNING;

26 THENCE South 00 degrees 19 minutes 12 seconds East, through the 27 interior of said called 38 acre tract, a distance of 849.86 feet to

1 a point for corner, said point being In the South line of said 2 called 38 acre tract, same being In the center line of County Road 3 No. 53, same being in the North line of a called 40 acre tract of 4 land described by the deed recorded in Volume 682, Page 259, of the 5 Deed Records of Collin County, Texas;

6 THENCE South 89 degrees 43 minutes 40 seconds West, along the common 7 line of said called 38 acre tract, and said called 40 acre tract, 8 and the center line of County Road No. 53, a distance of 482.43 feet 9 to a 1/2 inch iron rod found for corner, said point being the 10 Southwest corner of said called 38 acre tract;

THENCE North 00 degrees 19 minutes 12 seconds West, along the West 11 line of said called 38 acre tract, passing the Southeast corner of a 12 tract of land conveyed to Ayala Metro Park Properties, Ltd., as 13 recorded in Volume 5431, Page 6738, of the Deed Records of Collin 14 County, Texas, at a distance of 22.29 feet, and continuing along the 15 common line of said called 38 acre tract, and said Ayala Metro Park 16 Properties, Ltd. tract, a total distance of 852.15 feet to a point 17 18 for corner;

19 THENCE North 90 degrees 00 minutes 00 seconds East, through the 20 interior of said called 38 acre tract, a distance of 482.44 feet to 21 the POINT OF BEGINNING and containing 410,551 square feet or 9.425 22 acres of computed land, more or less.

23 TRACT 21 (0.784 ACRES):

All that certain tract or parcel of land situated in Lot 8 of Subdivision 14 of the Collin County School Lands, Abstract Number 167, County of Collin, State of Texas, according to plat of the same recorded in volume 03 page 118 of the deed records of Collin County,

1 Texas, said tract being part of the monumented tract on the ground 2 of a called 8.772 acre tract as described to deed to Ryno Materials, 3 Inc., filed 21 April 2006, and recorded in county clerks number 4 06-000536590 of the deed records of the County of Collin, State of 5 Texas, and being more fully described as follows,

Beginning for the northeast corner of the tract being described 6 7 herein at a found 3/8 inch rebar, said rebar being the northeast 8 corner of said Ryno tract, same being the northwest corner of a 9 called 7,646 acre tract as described in deed to Ayala Metro Park 10 Properties,, filed 04 Jury 2003, and recorded in volume 5431 page 11 6738 of said deed records, said rebar also being on the south line of a caled 66.02 acre tract as described in deed to Old Celina, Ltd, 12 13 filed 31 July 2005, and recorded in volume 5471 page 1109 of said 14 deed records;

15 Thence: South 00 degrees 07 minutes 36 seconds West, with the 16 monumented east line of said Ryno tract, a distance of 201.95 feet 17 to a set 1/2 inch steel square tubing, for the southeast corner of 18 this tract;

19 Thence: North 89 degrees 05 minutes 00 seconds West, a distance of 20 191.73 feet to a set 1/2 inch steel square tubing for the southwest 21 corner of this tract, said tubing being on the west line of said 22 Ryno tract, same being the east line of the Burlington Northern 23 ,Railroad,

Thence: North 12 degrees 48 minutes 09 seconds East, with the east line of said railroad a distance of 206.40 feet to a set 1/2 inch steel square tubing for the northwest corner of said Ryno tract, same being the southwest corner of said Old Celina tract, and said

1 tubing being South 24 degrees 24 minutes 28 seconds West, a distance 2 of 5.89 feet from a found 1/2 Inch rebar with a plastic cap marked 3 Wisdom 3646;

4 Thence, South 89 degrees 04 minutes 00 seconds East, with the north 5 line of said Ryno tract, and with the south line of said Old Celina 6 tract, a distance of 146.45 feet to the POINT OF BEGINNING and 7 containing 0.784 of an acre of land

8 TRACT 22 (5.500 ACRES):

All that certain tract or parcel of land situated in Lot 8 of 9 Subdivision 14 of the Collin County School Lands, Abstract Number 10 167, County of Collin State of Texas, according to plat of the same 11 recorded in volume 03 page 118 of the deed records of Collin County, 12 Texas, sold tract being part of the monumented tract on the ground 13 of a called 8.772 acre tract as described in deed to Ryno 14 .Materials, Inc., filed 21 April 2006, and recorder! in county 15 clerks number 06-000536590 of the deed records of the County of 16 Collin, State of Texas, and being more fully described as follows: 17 Beginning for the northeast corner of the tract being described 18 herein at a set 1/2 inch steel square tubing, said tubing being an 19 the monumented east line of said Ryno tract, and said tubing being 20 South 00 degrees 07 minutes 36 seconds West, a distance of 651,67 21 feet from a found 3/8 inch rebar, said rebar being the northeast 22 corner of said Ryno tract, same being the northwest corner of a 23 called 7.646 acre tract as described in deed to Ayala Metro Park 24 Properties, filed 04 June 2003, and recorded in volume 5431 page 25 6738 of said deed records, said rebar also being on the south line 26

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of a caled 66.02 acre tract at described in deed to Old Celina, Ltd,

1 filed 31 July 2003, and recorded In volume 5471 page 1109 of said 2 deed records;

3 Thence: South 00 degrees 07 minutes 36 seconds West, with the 4 monumented east line of-raid Ryno tract and passing at 648.22 feet a 5 found 1/2 inch rebar with a plastic cap marked Wisdom 3646 on the 6 north side of Collin County Road Number 53, and continuing on said 7 course a total distance of 674.50 feet to a point for the southeast 8 corner of this tract;

9 Thence: North 89 degrees 05 minutes 00 seconds West, with the south 10 line of said Ryno tract, and with said road a distance of 393.80 11 feet to a set railroad spike for the most southerly southwest corner 12 of said Ryno tract;

13 Thence. North 12 degrees 48 minutes 34 seconds West, with the 14 monumented west line of sold Ryno tract, and passing at 24.11 feet a 15 found "X" in a concrete wall on the north side of said road and 16 continuing on said course, a total distance of 178.85 feet to a 17 found 1/2 inch rebar with a plastic cap marked Wisdom 3646 for the 18 monumented ell corner of said Ryno tract;

19 Thence: North 89 degrees 02 minutes 33 seconds West, with the 20 monumented south line of said Ryno tract, a distance of 50 06 feet 21 to a found 1/2 inch rebar with a plastic cap marked Wisdom 3646 for 22 the monumented most westerly southwest corner of said Ryno tract, 23 said rebar being the east line of the Burlington Northern Railroad. 24 Thence: North 12 degrees 48 minutes 09 seconds East, with the east 25 line of said railroad a distance of 510.33 feet to a set 1/2 inch

26 steel square tubing for the northwest corner of this tract;

27 Thence: South 89 degrees 05 minutes 00 seconds East, a distance of
1 292,60 feet to the POINT OF BEGINNING and containing 5.500 acres of 2 land

3 TRACT 23 (2.500 ACRES):

All that certain tract or parcel of land situated in Lot 8 of 4 Subdivision 14 of the Collin County School Lands, Abstract Number 5 167, County of Collin State of Texas, according to plat of the same 6 recorded In volume 03 page 118 of the deed records of Collin County, 7 Texas, .said tract being part of the monumented tract on the ground 8 of a called 8.772 acre tract as described in deed to Ryno Materials, 9 Inc., filed 21 April 2006, and recorded In county clerks number 10 06-000536590 of the deed records of the County of Collin; State of 11 Texas, and being more fully described as follows: 12

Beginning for the northeast corner of the it-act being described 13 herein at a set 1/2 inch steel square tubing, said tubing being on 14 the monumented east line of said Ryno tract, and said tubing being 15 South 00 degrees 07 minutes 36 seconds West, a distance of 201.95 16 feet from a found 3/8 inch rebar, said rebar being the northeast 17 corner of said Ryno tract, same being the northwest corner of a 18 called 7 646 acre tract as described in deed to Ayala Metro, Park 19 Properties, filed 04 June 2003, and recorded in volume 5431 page 20 6738 of said deed records, said re bar also being on the south line 21 of a caled 66 02 acre tract as described in deed to Old Celina Ltd, 22 filed 31 July 2005, and recorded in volume 547,1 page 1109 of said 23 24 deed recasts;

25 Thence:. South 00 degrees 07 minutes 36 seconds West, with the 26 monumented east line of said Ryno tract, a distance of 449.72 feet 27 to a set 1/2 inch steel square tubing for the southeast corner of

1 this tract;

2 Thence: North 89 degrees 05 minutes 00 seconds West, a distance of 3 292.60 feet to a set 1/2 inch steel square tubing for the southwest 4 corner of this tract, said tubing being on the west line of said 5 Ryno tract, same being the east line of the Burlington Northern 6 Railroad;

7 Thence: North 12 degrees 48 minutes 69 seconds East, with the east 8 line of said railroad, a distance of 439.53 feet to a set 1/2 inch 9 steel square tubing for the northwest corner of this tract;

10 Thence: South 89 degrees 05 minutes 00 seconds East, a distance of 11 191.75 feet to the POINT OF BEGINNING and containing 2.500 acres of 12 land.

13 TRACT 24 (50.596 ACRES):

14 BEING a tract of land situated in the COLLIN COUNTY SCHOOL LAND 15 SURVEY, ABSTRACT NO. 167, Collin County, Texas, and also being part 16 of a 125.871 acre tract as recorded in Volume 1775, Page 454 of the 17 Deed Records of Collin County, Texas, and being more particularly 18 described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod set for corner at the Northeast corner of 70.0 acre tract as recorded in Volume 2868, Page 203, Deed Records, Collin County, Texas, said iron rod also being in the West line of a 72.00 acre tract as recorded in Volume 2532, Page 562, Deed Records, Collin County, Texas;

THENCE South 89 degrees 56 minutes 19 seconds West following the North line of said 70 acre tract a distance of 2266.24 feet to a 1/2 inch iron rod set for corner at the Northwest corner of said 70.00 acre tract, said iron rod also being in the East right of way line of

State Highway No. 289 a variable-width ROW; 1 THENCE following the-East ROW line of State Highway No. 289: 2 North 18 degrees 10 minutes 56 seconds East, 24.17 feet 1/2 3 inch iron rod set; 4 North 19 degrees 19 minutes 00 seconds East, 254.08 feet 1/2 5 inch iron rod set; 6 North 89 degrees 46 minutes 00 seconds East, 103.11 feet-1/2 7 8 inch iron rod set; North 02 degrees 20 minutes 00 seconds West, 35.64 feet 1/2 9 inch iron rod set; 10 North 04 degrees 18 minutes 00 seconds West, 170.90 feet 1/2 11 inch iron rod set; 12 North 18 degrees 11 minutes 00 seconds East, 122.11 feet 1/2 13 inch iron rod set; 14 North 12 degrees 28 minutes 00 seconds East, 8.23feet 1/2 15 inch iron rod set for the southwest corner of Lot 2, Block A, 16 Cattlemans Crossing, an addition to the City of Celina, Collin 17 County, Texas, according to the plat thereof recorded in Cabinet R, 18 Slide 670, Map Records, Collin County, Texas; 19 THENCE through the interior of said called 125.871 acre tract, and 20 along the south and east lines of said Lot 2 as follows: 21 North 88 deg. 04 min. 32 sec. West, a distance of 372.79 feet 22 to a point for the southeast corner of said Lot 2; 23 North 18 deg. 11 min. 00 sec. East, a distance of 602.60 feet 24 to a point for the northeast corner of a right-of-way dedication by 25 said Cattlemans Crossing plat for County Road No. 98, same being in 26 the north line of said called 125.871 acre tract, same being in the 27

South line of a 8.755 acre tract as recorded in Volume 814, Page
 808, Deed Records, Collin County, Texas;

3 THENCE North 88 degrees 04 minutes 32 seconds East following the 4 South line of said 8.755 acre tract a distance of 151.20 feet to a 5 1/2 inch iron rod found for corner at the Southeast corner of said 6 8.755 acre tract, said iron rod also being at the Southwest corner 7 of a 117.12 acre tract as recorded in Volume 2532, Page 562, Deed 8 Records, Collin County, Texas;

9 THENCE North 88 degrees 56 minutes 39 seconds East following the 10 South line of said 117.12 acre tract a distance of 1312.82 feet to a 11 5/8 inch iron rod found for corner at the Northwest corner of said 12 72.00 acre tract;

13 THENCE South 01 degree 01 minute 35 seconds East following the West 14 line of said 72.00 acre tract a distance of 1205.28 feet to the 15 POINT OF BEGINNING and containing 2,203,976 square feet or 50.596 16 acres of land, more or less.

17 TRACT 25 (2.54 ACRES):

BEING a 2.54 acre tract of land situated in the Collin County School 18 19 Land Survey, Abstract No. 167, in the City of Celina, COLLIN County, 20 Texas, and being portion of a tract of a called 125.871 acre tract 21 of land conveyed to Old Celina, Ltd. by deed recorded in Volume 22 1775, Page 454, of the Deed Records of Collin County, Texas, and 23 being all of Lot 1, Block A, Cattlemans Crossing, an addition to the 24 City of Celina, Collin County, Texas, according to the plat thereof recorded in Cabinet R, Slide 670, Map Records, Collin County, 25 26 Texas, and being more particularly described as follows:

27 BEGINNING at a 5/8 inch iron rod found for the Southwest corner of a

1 called 8.755 acre tract of land recorded in Volume 814, Page 808, of 2 the Deed Records of COLLIN County, Texas, same being in the East 3 right-of-way line of State Highway No. 289 (a variable width 4 right-of-way), same being the northwest corner of said Lot 1;

5 THENCE North 88 degrees 04 minutes 32 seconds East, along the South 6 line of said called 8.755 acre tract, and along the north line of 7 said Lot 1, a distance of 340.00 feet to a 1/2 inch iron rod set for 8 the northeast corner of said Lot 1, same being the most northerly 9 northwest corner of Lot 2, of said Cattlemans Crossing;

10 THENCE South 18 degrees 11 minutes 00 seconds West, along the common 11 line of said Lot 1, and said Lot 2, a distance of 284.12 feet to a 12 point for the southeast corner of said Lot 1;

13 THENCE South 88 degrees 04 minutes 32 seconds West, continuing 14 along the common line of said Lot 1, and said Lot 2, a distance of 15 329.74 feet to a point for the southwest corner of said Lot 1 and the 16 most westerly northwest corner of said Lot 2, same being in the east 17 right-of-way line of aforesaid State Highway No. 289;

18 THENCE North 14 degrees 22 minutes 00 seconds East, along the East 19 right-of-way line of said State Highway No. 289, a distance of 20 144.72 feet to a 1/2 inch iron rod set for corner;

THENCE North 18 degrees 11 minutes 00 seconds East, along the East right-of-way line of said State Highway No. 289, a distance of 200.09 feet to the POINT OF BEGINNING and CONTAINING 110,400 square feet or 2.54 acres of computed land, more or less.

25 TRACT 26 (70.802 ACRES):

26 SITUATED in the State of Texas, County of Collin, being part of the 27 Collin County School Land Survey, Abstract No. 167, being the

1 resurvey of a called 70.00 acre tract of land recorded in Volume 2 2868, Page 203 of the Collin County Land Records with said premises 3 being more particularly described as follows:

BEGINNING at a 1/2-inch iron rod found marking the northeast corner of said 70.00 acre tract, the southeast corner of a 55.718 acre tract surveyed by David Surdukan dated October 4, 1999, said beginning corner also being in the west line of a 74.00 acre tract recorded in Volume 314, Page 534 of the Collin County Deed Records; THENCE with the east line of said 70.00 acre tract and the west line

10 of said 74.00 acre tract as follows:

11 South 00 degrees 39 minutes 50 seconds East, 557.47 feet;

12 South 09 degrees 53 minutes 25 seconds West, 11.80 feet;

South 01 degrees 00 minutes 34 seconds East, 860.79 feet to a railroad spike found in the asphalt of County Road No. 91 marking the southeast corner of said 70.00 acre tract and being in the north line of a 21.970 acre tract recorded under Volume 4388, Page 2079 of the Collin County Land Records;

THENCE along County Road No. 91, the south line of said 70.00 acre tract, the north line of said 21.970 acre tract and the north line of 10.476 acre tract recorded in volume 788, Page 714 of the Collin County Deed Records, South 88 degrees 29 minutes 47 seconds West, 1302.22 feet to a railroad spike found marking the most southerly southeast corner of said 70.00 acre tract;

THENCE with a west line of said 70.00 acre tract and an east line of a 40.886 acre tract recorded under County Clerk No. 93-0018472 of the Collin County Land Records, North 01 degrees 05 minutes 25 seconds West, 428.80 feet to a 5/8-inch iron rod found marking the

BEING a 9.425 acre tract of land situated in the Collin County 26 School Land Survey No. 14, Abstract No. 167, Collin County, Texas, 27

20 acre tract; THENCE with the north line of said 70.00 acre tract and the south 21 line of said 55.718 acre tract, North 89 degrees 56 minutes 19 22 seconds East, 2266.24 feet to the point of beginning and containing 23 24 70.802 gross acres of land.

1/2-inch iron rod set; 16 North 18 degrees 11 minutes 00 seconds East, 775.83 feet to a 17 1/2-inch iron rod found marking the northwest corner of said 70.00 18 acre tract and the southwest corner of the aforementioned 55.718 19

North 17 degrees 14 minutes 00 seconds East, 284.05 feet to a 15

1/2-inch iron found; 14

North 17 degrees 47 minutes 47 seconds East, 63.75 feet to a 13

the west line of said 70.00 acre tract as follows: 12

THENCE with the east right-of-way line of State Highway No. 289 and 11

road abandonment; 10

South 88 degrees 26 minutes 57 seconds West, 544.48 feet to a 7 3/8-inch iron rod found in the east right-of-way line of State 8 Highway 289 (variable R.O.W.) marking the southwest corner of said 9

of said 40.886 acre tract, South 88 degrees 24 minutes 24 seconds 3 West, 777.67 feet to a 1/2 inch iron rod found marking the southeast 4 corner of an abandoned 60-foot road right-of-way; 5 THENCE with the south line of said abandoned road right-of-way,

most northerly northeast corner of said 40.886 acre tract; 1 THENCE with a south line of said 70.00 acre tract and the north line 2

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TRACT 27 (9.425 ACRES):

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[P.115]

1 and a portion of a called 38 acre tract of land as conveyed to Don P.
2 Stone, by deed recorded in Volume 831, Page 82, of the Deed Records
3 of Collin County, Texas, and being more particularly described as
4 follows:

COMMENCING at a 1/2 inch iron rod found for the northeast corner of 5 the said called 38 acre tract, said point also being the Northwest 6 corner of a called 16 acre tract of land as conveyed to Candice 7 Chen, by deed recorded In Volume 5836, Page 545, of the Deed Records 8 of Collin County, Texas, said iron rod also being in the south line 9 of a tract of land conveyed to Old Celina, Ltd. by deed recorded in 10 Volume 5471, Page 1109, of the Deed Records of Collin County, Texas; 11 THENCE South 00 degrees 58 minutes 32 seconds East, along the common 12 line of said called 38 acre tract., and said Chen tract as recorded 13 in Volume 5836, Page 545, a distance of 473.70 feet to a point for 14 15 corner;

16 THENCE North 90 degrees 00 minutes 00 seconds West, 278.16 feet to 17 the POINT OF BEGINNING;

THENCE South 00 degrees 19 minutes 12 seconds East, through the interior of said called 38 acre tract, a distance of 847.56 feet to a point for corner, said point being in the south line of said called 38 acre tract, same being in the center line of County Road No. 53, said point also being in the north line of a called 40 acre tract of land described by the deed recorded in Volume 682, Page 259, of the Deed Records of Collin County, Texas;

THENCE South 89 degrees 43 minutes 40 seconds West, along the common line of said 38 acre tract, and said called 40 acre tract, and the center line of County Road No. 53, a distance of 483.73 feet to a

1 point for corner;

2 THENCE North 00 degrees 19 minutes 12 seconds West, through the 3 interior of said called 38 acre tract, a distance of 849.86 feet to 4 a point for corner;

5 THENCE South 90 degrees 00 minutes 00 seconds East, through the 6 interior of said called 38 acre tract, a distance of 483.74 feet to 7 the POINT OF BEGINNING and containing 410,545 square feet or 9.425 8 acres of computed land.

9 SECTION 3. (a) The legal notice of the intention to 10 introduce this Act, setting forth the general substance of this 11 Act, has been published as provided by law, and the notice and a 12 copy of this Act have been furnished to all persons, agencies, 13 officials, or entities to which they are required to be furnished 14 under Section 59, Article XVI, Texas Constitution, and Chapter 313, 15 Government Code.

16 (b) The governor, one of the required recipients, has 17 submitted the notice and Act to the Texas Commission on 18 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) All requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act have been fulfilled and accomplished.

27

SECTION 4. This Act takes effect September 1, 2013.

ADOPTED

	MAY 2 1 2013
	FLOOR AMENDMENT NO.
1	Amend C.S.H.B. 3914 (senate committee printing) as follows:
2	(1) Add the following appropriately numbered SECTIONS to
3	the bill and renumber the subsequent SECTIONS accordingly:
4	SECTION The Parker County Utility District No. 1 is
5	dissolved.
6	SECTION The following laws are repealed:
7	(1) Chapter 7208, Special District Local Laws Code;
8	and
9	(2) Section 1.04, Chapter 1273, Acts of the 75th
10	Legislature, Regular Session, 1997.
11	SECTION Subtitle C, Title 4, Special District Local
12	Laws Code, is amended by adding Chapter 3918 to read as follows:
13	CHAPTER 3918. COMANCHE MUNICIPAL MANAGEMENT DISTRICT NO. 1
14	SUBCHAPTER A. GENERAL PROVISIONS
15	Sec. 3918.001. DEFINITIONS. In this chapter:
16	(1) "Board" means the district's board of directors.
17	(2) "City" means the City of Aubrey.
18	(3) "County" means Denton County.
19	(4) "Director" means a board member.
20	(5) "District" means the Comanche Municipal
21	Management District No. 1.
22	Sec. 3918.002. NATURE OF DISTRICT. The Comanche Municipal
23	Management District No. 1 is a special district created under
24	Sections 52 and 52-a, Article III, and Section 59, Article XVI,
25	Texas Constitution.
26	Sec. 3918.003. CONFIRMATION AND DIRECTORS' ELECTION
27	REQUIRED. The initial directors shall hold an election to confirm
28	the creation of the district and to elect five permanent directors
29	as provided by Section 49.102, Water Code.

1	Sec. 3918.004. CITY CONSENT AND DEVELOPMENT AGREEMENT
2	EXECUTION REQUIRED. (a) The initial directors may not hold an
3	election under Section 3918.003 until the city has:
4	(1) consented by ordinance or resolution to the
5	creation of the district and to the inclusion of land in the
6	district; and
7	(2) entered into a development agreement with the
8	owners of the real property in the district under Section 212.172,
9	Local Government Code.
10	(b) The district is dissolved and this chapter expires
11	September 1, 2017, if:
12	(1) the city has not consented to the creation of the
13	district and to the inclusion of land in the district under
14	Subsection (a)(1) before that date; or
15	(2) the development agreement described by Subsection
16	(a)(2) is not entered into before that date.
17	Sec. 3918.005. PURPOSE; DECLARATION OF INTENT. (a) The
18	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	Texas Constitution, and other public purposes stated in this
21	chapter. By creating the district, and in authorizing the city and
22	other political subdivisions to contract with the district, the
23	legislature has established a program to accomplish the public
24	purposes set out in Section 52-a, Article III, Texas Constitution.
25	(b) The creation of the district is necessary to promote,
26	develop, encourage, and maintain employment, commerce,
27	transportation, housing, tourism, recreation, the arts,
28	entertainment, economic development, safety, and the public
29	welfare in the district.
30	(c) This chapter and the creation of the district may not be
31	interpreted to relieve the city or county from providing the level

1	of services provided as of the effective date of the Act enacting
2	this chapter to the area in the district. The district is created
3	to supplement and not to supplant city and county services provided
4	in the district.
5	Sec. 3918.006. FINDINGS OF BENEFIT AND PUBLIC PURPOSE. (a)
6	The district is created to serve a public use and benefit.
7	(b) All land and other property included in the district
8	will benefit from the improvements and services to be provided by
9	the district under powers conferred by Sections 52 and 52-a,
10	Article III, and Section 59, Article XVI, Texas Constitution, and
11	other powers granted under this chapter.
12	(c) The district is created to accomplish the purposes of a
13	municipal management district as provided by general law and
14	Sections 52 and 52-a, Article III, and Section 59, Article XVI,
15	Texas Constitution.
16	(d) The creation of the district is in the public interest
17	and is essential to further the public purposes of:
18	(1) developing and diversifying the economy of the
19	<pre>state;</pre>
20	(2) eliminating unemployment and underemployment; and
21	(3) developing or expanding transportation and
22	commerce.
23	(e) The district will:
24	(1) promote the health, safety, and general welfare of
25	residents, employers, potential employees, employees, visitors,
26	and consumers in the district, and of the public;
27	(2) provide needed funding for the district to
28	preserve, maintain, and enhance the economic health and vitality of
29	the district territory as a community and business center; and
30	(3) promote the health, safety, welfare, and enjoyment
31	of the public by providing pedestrian ways and by landscaping and

developing certain areas, which are necessary for the restoration, 1 2 preservation, and enhancement of scenic beauty. 3 (f) Pedestrian ways along or across a street, whether at grade or above or below the surface, and street lighting, street 4 5 landscaping, parking, and street art objects are parts of and 6 necessary components of a street and are considered to be a street 7 or road improvement. 8 (g) The district will not act as the agent or instrumentality of any private interest even though the district 9 10 will benefit many private interests as well as the public. Sec. 3918.007. INITIAL DISTRICT TERRITORY. (a) 11 The 12 district is initially composed of the territory described by 13 Section ____ of the Act enacting this chapter. 14 (b) The boundaries and field notes of the district contained 15 in Section ____ of the Act enacting this chapter form a closure. A mistake in the field notes or in copying the field notes in the 16 17 legislative process does not affect the district's: 18 (1) organization, existence, or validity; 19 (2) right to borrow money or issue any type of bonds or other obligations described by Section 3918.203 for a purpose for 20 which the district is created or to pay the principal of and 21 22 interest on the bonds or other obligations; (3) right to impose or collect an assessment or 23 collect other revenue; 24 25 (4) legality or operation; or 26 (5) right to contract. Sec. 3918.008. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES. 27 28 (a) All or any part of the area of the district that is not in the city's corporate limits is eligible to be included in: 29 30 (1) a tax increment reinvestment zone created under 31 Chapter 311, Tax Code;

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1	(2) a tax abatement reinvestment zone created under
2	Chapter 312, Tax Code;
3	(3) an enterprise zone created under Chapter 2303,
4	Government Code; or
5	(4) an industrial district created under Chapter 42,
6	Local Government Code.
7	(b) If the city creates a tax increment reinvestment zone
8	described by Subsection (a), the city and the board of directors of
9	the zone, by contract with the district, may grant money deposited
10	in the tax increment fund to the district to be used by the district
11	<u>for:</u>
12	(1) the purposes permitted for money granted to a
13	corporation under Section 380.002(b), Local Government Code; and
14	(2) any other district purpose, including the right to
15	pledge the money as security for any bonds or other obligations
16	issued by the district under Section 3918.203.
17	(c) All or any part of the area of the district that is
18	within the city's corporate limits is eligible to be included in:
19	(1) a tax increment reinvestment zone created under
20	Chapter 311, Tax Code; or
21	(2) a tax abatement reinvestment zone created under
22	Chapter 312, Tax Code.
23	(d) If the city creates a tax increment reinvestment zone
24	described by Subsection (c)(1), the city and the board of directors
25	of the zone, by contract, may allocate money deposited in the tax
26	increment fund between the city and the district to be used by the
27	city and the district for:
28	(1) the purposes permitted for money granted to a
29	<pre>corporation under Section 380.002(b), Local Government Code;</pre>
30	(2) any other district purpose, including the right to
31	pledge the money as security for any bonds or other obligations

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1	issued by the district under Section 3918.203; and
2	(3) funding services provided by the city to the area
3	in the district.
4	(e) A tax increment reinvestment zone created by the city in
5	the district is not subject to the limitations provided by Section
6	<u>311.006, Tax Code.</u>
7	Sec. 3918.009. APPLICABILITY OF MUNICIPAL MANAGEMENT
8	DISTRICTS LAW. Except as otherwise provided by this chapter,
9	Chapter 375, Local Government Code, applies to the district.
10	Sec. 3918.010. CONSTRUCTION OF CHAPTER. This chapter shall
11	be liberally construed in conformity with the findings and purposes
12	stated in this chapter.
13	SUBCHAPTER B. BOARD OF DIRECTORS
14	Sec. 3918.051. GOVERNING BODY; TERMS. (a) The district is
15	governed by a board of five elected directors.
16	(b) Except as provided by Section 3918.052, directors serve
17	staggered four-year terms, with two or three directors' terms
18	expiring June 1 of each odd-numbered year.
19	Sec. 3918.052. INITIAL DIRECTORS. (a) On or after the
20	effective date of the Act enacting this chapter, the owner or owners
21	of a majority of the assessed value of the real property in the
22	district according to the most recent certified tax appraisal rolls
23	for the county may submit a petition to the city requesting that the
24	city appoint as initial directors the five persons named in the
25	petition. The city shall appoint as initial directors the five
26	persons named in the petition.
27	(b) Initial directors serve until the earlier of:
28	(1) the date permanent directors are elected under
29	Section 3918.003; or
30	(2) the fourth anniversary of the effective date of
31	the Act enacting this chapter.

(c) If permanent directors have not been elected under 1 Section 3918.003 and the terms of the initial directors have 2 expired, successor initial directors shall be appointed or 3 reappointed as provided by Subsection (d) to serve terms that 4 5 expire on the earlier of: (1) the date permanent directors are elected under 6 Section 3918.003; or 7 (2) the fourth anniversary of the date of the 8 appointment or reappointment. 9 (d) If Subsection (c) applies, the owner or owners of a 10 majority of the assessed value of the real property in the district 11 according to the most recent certified tax appraisal rolls for the 12 county may submit a petition to the city requesting that the city 13 appoint as successor initial directors the five persons named in 14 the petition. The city shall appoint as successor initial 15 directors the five persons named in the petition. 16 SUBCHAPTER C. POWERS AND DUTIES 17 Sec. 3918.101. GENERAL POWERS AND DUTIES. The district has 18 the powers and duties necessary to accomplish the purposes for 19 which the district is created. 20 Sec. 3918.102. IMPROVEMENT PROJECTS. The district may 21 provide, or it may enter into contracts with a governmental or 22 private entity to provide, the improvement projects described by 23 Subchapter C-1 or activities in support of or incidental to those 24 25 projects. Sec. 3918.103. WATER DISTRICT POWERS. The district has the 26 powers provided by the general laws relating to conservation and 27 reclamation districts created under Section 59, Article XVI, Texas 28 Constitution, including Chapters 49 and 54, Water Code. 29 Sec. 3918.104. ROAD DISTRICT POWERS. The district has the 30 powers provided by the general laws relating to road districts and 31

1 road utility districts created under Section 52(b), Article III, Texas Constitution, including Chapter 441, Transportation Code. 2 3 Sec. 3918.105. PUBLIC IMPROVEMENT DISTRICT POWERS. The 4 district has the powers provided by Chapter 372, Local Government 5 Code, to a municipality or county. Sec. 3918.106. CONTRACT POWERS. The district may contract 6 7 with a governmental or private entity, on terms determined by the 8 board, to carry out a power or duty authorized by this chapter or to 9 accomplish a purpose for which the district is created. Sec. 3918.107. EMERGENCY SERVICES. (a) This section 10 11 applies only to territory in the district: 12 (1) that is in the extraterritorial jurisdiction of 13 the city; 14 (2) for which a plat has been filed; and 15 (3) that includes 100 or more residents. (b) To protect the public interest, the district shall 16 17 provide or contract with a qualified party to provide emergency 18 services, including law enforcement, fire, and ambulance services, in the territory described by Subsection (a). 19 Sec. 3918.108. NO TOLL ROADS. The district may not 20 construct, acquire, maintain, or operate a toll road. 21 Sec. 3918.109. NO EMINENT DOMAIN POWER. The district may 22 23 not exercise the power of eminent domain. 24 SUBCHAPTER C-1. IMPROVEMENT PROJECTS AND SERVICES 25 Sec. 3918.151. IMPROVEMENT PROJECTS AND SERVICES. The district may provide, design, construct, acquire, improve, 26 27 relocate, operate, maintain, or finance an improvement project or 28 service using any money available to the district, or contract with 29 a governmental or private entity to provide, design, construct, 30 acquire, improve, relocate, operate, maintain, or finance an 31 improvement project or service authorized under this chapter or

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1 Chapter 375, Local Government Code. 2 Sec. 3918.152. BOARD DETERMINATION REQUIRED. The district may not undertake an improvement project unless the board 3 determines the project: 4 5 (1) is necessary to accomplish a public purpose of the 6 district; and (2) complies with the development agreement entered 7 8 into under Section 3918.004(a)(2) or the parties to that 9 development agreement agree to the project, in writing. Sec. 3918.153. LOCATION OF IMPROVEMENT PROJECT. 10 An 11 improvement project may be inside or outside the district. 12 Sec. 3918.154. CITY REQUIREMENTS. (a) An improvement 13 project in the corporate limits of the city must comply with any applicable requirements of the city, including codes and 14 15 ordinances, that are consistent with the development agreement entered into under Section 3918.004(a)(2). 16 17 (b) The district may not provide, conduct, or authorize any 18 improvement project on the city's streets, highways, 19 rights-of-way, or easements without the consent of the governing 20 body of the city. 21 Sec. 3918.155. IMPROVEMENT PROJECT AND SERVICE IN DEFINABLE 22 AREA. The district may undertake an improvement project or service 23 that confers a special benefit on a definable area in the district 24 and levy and collect a special assessment on benefited property in 25 the district in accordance with: (1) Chapter 372, Local Government Code; or 26 27 (2) Chapter 375, Local Government Code. 28 SUBCHAPTER D. GENERAL FINANCIAL PROVISIONS; ASSESSMENTS 29 Sec. 3918.201. DISBURSEMENTS AND TRANSFERS OF MONEY. The board by resolution shall establish the number of directors' 30

31 signatures and the procedure required for a disbursement or

transfer of the district's money. 1 Sec. 3918.202. MONEY USED FOR IMPROVEMENTS OR SERVICES. 2 The district may undertake and provide an improvement project or 3 service authorized by this chapter using any money available to the 4 district. 5 Sec. 3918.203. BORROWING MONEY; OBLIGATIONS. (a) The 6 district may borrow money for a district purpose without holding an 7 election by issuing bonds, notes, time warrants, or other 8 obligations, or by entering into a contract or other agreement 9 payable wholly or partly from an assessment, a contract payment, a 10 grant, revenue from a zone created under Chapter 311 or 312, Tax 11 Code, other district revenue, or a combination of these sources. 12 (b) An obligation described by Subsection (a): 13 14 (1) may bear interest at a rate determined by the 15 board; and (2) may include a term or condition as determined by 16 the board. 17 Sec. 3918.204. ASSESSMENTS. (a) Except as provided by 18 Subsection (b), the district may impose an assessment on property 19 in the district to pay for an obligation described by Section 20 21 3918.203 in the manner provided for: (1) a district under Subchapters A, E, and F, Chapter 22 23 375, Local Government Code; or 24 (2) a municipality or county under Subchapter A, 25 Chapter 372, Local Government Code. 26 (b) The district may not impose an assessment on a municipality, county, or other political subdivision. 27 Sec. 3918.205. NOTICE OF ASSESSMENTS. (a) The board shall 28 annually file written notice with the secretary of the city that 29 specifies the assessments the district will impose in the 30 district's next fiscal year in sufficient clarity to describe the 31

1	assessments for the operation and maintenance of the district and
2	the assessments for the payment of debt service of obligations
3	issued or incurred by the district.
4	(b) The board shall annually record in the deed records of
5	the county a current assessment roll approved by the governing body
6	of the city.
7	(c) The assessment roll must clearly state that the
8	assessments in the assessment roll are in addition to the ad valorem
9	taxes imposed by other taxing units that tax real property in the
10	district.
11	(d) The district shall generate and implement a program to
12	provide notification to a prospective purchaser of property in the
13	district of the assessments that have been approved and are imposed
14	by the district.
15	Sec. 3918.206. RESIDENTIAL PROPERTY NOT EXEMPT. Section
16	375.161, Local Government Code, does not apply to the district.
17	Sec. 3918.207. NO IMPACT FEES. The district may not impose
18	an impact fee.
19	Sec. 3918.208. NO AD VALOREM TAX. The district may not
20	impose an ad valorem tax.
21	SUBCHAPTER E. DISSOLUTION
22	Sec. 3918.251. DISSOLUTION BY CITY. (a) The city may
23	dissolve the district by ordinance after the city annexes the
24	district.
25	(b) Notwithstanding Subsection (a), the city may not
26	dissolve the district until:
27	(1) the district's outstanding debt or contractual
28	obligations have been repaid or discharged; or
29	(2) the city agrees to succeed to the rights and
30	obligations of the district.
31	Sec. 3918.252. COLLECTION OF ASSESSMENTS AND OTHER REVENUE.

(a) If the dissolved district has bonds or other obligations 1 outstanding secured by and payable from assessments or other 2 revenue, the city succeeds to the rights and obligations of the 3 district regarding enforcement and collection of the assessments or 4 other revenue. 5 (b) The city shall have and exercise all district powers to 6 enforce and collect the assessments or other revenue to pay: 7 8 (1) the bonds or other obligations when due and payable according to their terms; or 9 (2) special revenue or assessment bonds or other 10 obligations issued by the city to refund the outstanding bonds or 11 12 obligations of the district. Sec. 3918.253. ASSUMPTION OF ASSETS AND LIABILITIES. (a) 13 14 After the city dissolves the district, the city assumes the 15 obligations of the district, including any bonds or other debt payable from assessments or other district revenue. 16 17 (b) If the city dissolves the district, the board shall transfer ownership of all district property to the city. 18 SECTION ____. The Comanche Municipal Management District 19 1 initially includes all the territory contained in the 20 No. 21 following area: TRACT 1 22 23 248.67 ACRE BEING a tract of land situated in the William Lumpkin Survey 24 25 Abstract No. 730, Denton County, Texas, and also being all of a 173.545 acre tract as recorded in Volume 5347, Page 4702 of the Deed 26 Records of Denton County, Texas, also being all of a 75.125 acre 27 28 tract as recorded in Volume 4895, Page 1900 D.R.D.C.T. and being more particularly described by metes and bounds as follows: 29 BEGINNING at a capped 1/2 inch iron rod found for corner 30 (controlling monument) at the northeast corner of said 173.545-acre 31

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1 tract;

2 THENCE South 1 degree 53 minutes 56 seconds West a distance of 3 2221.22 feet to a 1/2 inch iron rod set for comer in Bryan Road 4 (gravel surface);

5 THENCE North 88 degrees 04 minutes 11 seconds West following Bryan 6 Road a distance of 1267.37 feet to a 1/2 inch iron rod found for 7 corner in the east line of a 75.125-acre tract;

8 THENCE South 02 degrees 13 minutes 34 seconds West a distance of 9 900.51 feet to a 1/2 inch iron rod found for comer at the northeast 10 comer of a 52.63 acre tract as recorded in Volume 2261, Page 53, 11 D.R.D.C.T.;

12 THENCE North 89 degrees 19 minutes 31 seconds West following the 13 north line of said 52.63 acres tract a distance of 3578.05 feet to a 14 5/8 inch iron rod (bent) found for comer in the east line of a tract 15 conveyed to the United States of America as recorded in Volume 2585, 16 Page 305, D.R.D.C.T.;

17 THENCE North 02 degrees 15 minutes 46 seconds East following the USA 18 tract a distance of 243.40 feet to concrete monument stamped 1033-4 19 for corner;

THENCE North 02 degrees 18 minutes 26 seconds East following the USA tract a distance of 349.95 feet to concrete monument stamped 1033-5 for comer;

THENCE North 36 degrees 42 minutes 11 seconds West following the USA tract a distance of 396.06 feet to concrete monument stamped 1033-6 for comer on the east bank of a dry creek;

26 THENCE South 89 degrees 12 minutes 38 seconds East a distance of 27 201.16 feet to 1/2 inch iron rod found for corner;

28 THENCE North 00 degrees 47 minutes 22 seconds East a distance of

29 131.81 feet to a point for comer in a creek;

30 THENCE up said creek the following calls:

31 N 09'28'51" E 13.38'

1	Ν	07°11'52"	Е	163.03'
2	Ν	72°07'15"	Е	37.14'
3	S	63°04'41"	Е	103.03'
4	S	88°21'20"	Е	52.55'
5	Ν	04°13'19"	Е	21.33'
6	Ν	11°19'26"	W	59.51'
7	Ν	18°42'11"	Е	87.30'
8	Ν	17°43'03"	W	81.64'
9	Ν	74 51 43"	Е	136.16'
10	Ν	31°30'01"	Е	64.83'
11	S	88°00'53"	Е	66.68'
12	S	354240"	Е	58.03'
13	S	82 36'34"	Е	31.64'
14	Ν	17 26'44"	E	95.82'
15	S	42°05'36"	Е	150.73'
16	N	83°20'18"	E	36.07'
17	N	05°26'09"	Е	107.43'
18	Ν	31°37'22"	Ŵ	51.38'
19	Ń	20°57'03"	Е	66.43'
20	Ν	28°51'15"	W	102.21'
21	Ν	71°19'55"	E	53.49'
22	S	53`48'09"	Е	44.26'
23	Ν	85°29'09"	Е	65.70'
24	Ν	40°30'41"	Е	86.41'
25	Ν	78°32'11"	Е	40.09'
26	Ν	24°32'25"	Е	53.98'
27	Ν	77°19'49"	Ε	92.67'
28	Ν	58°04'48"	Е	80.57'
29	S	32°29'24"	Ε	38.45'
30	Ν	48 05 23 "	Ε	47.84'
31	Ν	25°13'19"	Ε	47.92'

1	S 89°41'30"	E 57.89'
2	s 78°26'24"	E 91.22'
3	N 67°15'30"	E 29.70'
4	S 23 35 53"	E 132.38'
5	S 87°07'12"	E 40.32'
6	N 00'43'32"	W 44.48'
7	N 56°26'03"	E 92.01'
8	s 51°37'41"	E 87.66'
9	S 01°35'49"	w 42.96'
10	s 59°48'32"	E 8.73'
11	N 60'27'41"	E 125.92'
12	N 44 01 02"	E 75.88'
13	N 01°26'58"	E 82.39'
14	N 73°27'50"	E 73.60'
15	N 54°29'34"	E 46.92'
16	N 81°58'33"	E 46.29'
17	N 49°14'37"	E 44.19'
18	N 53 45 54"	W 113.00'
19	N 18°22'20"	W 130.69'
20	N 29'43'26"	E 28.51'
21	N 50°28'25"	W 43.10'
22	N 17°32'30"	W 68.50'
23	N 88°47'34"	E 108.29'
24	s 55°53'19"	E 47.42'
25	s 45°21'21"	E 32.24'
26	N 52°55'59"	E 49.96'
27	s 35°25'53"	E 72.10'
28	N 24°00'28"	E 43.50'
29	N 49 35'12"	W 52.21'
30	N 07 23'52"	E 54.05'
31	N 01'09'32"	E 45.90'

N 84°16'29" E 94.67' 1 2 N 86°33'49" E 67.50' S 74°49'52" E 56.94' 3 N 51°27'10" E 21.10' 4 N 21°28'46" W 35.20' 5 N 67°07'22" E 44.39' 6 S 30°10'20" E 49.02' 7 S 85°45'43" E 39.09' 8 N 18°14'15" E 39.69' 9 N 69°16'16" E 39.39' 10 S 49°20'27" E 59.65' 11 N 55°13'09" E 41.34' 12 N 40'35'34" W 70.10' 13 N 33'06'50" E 69.98' 14 15 N 66'20'41" E 42.96' N 01'12'16" E 3.53' 16 17 THENCE North 86 degrees 41 minutes 34 seconds East a distance of 401.38 feet to a 1/2 inch iron rod set for comer; 18 19 THENCE South 88 degrees 18 minutes 26 seconds East a distance of 2105.22 feet to the POINT OF BEGINNING and containing 10,832,069 20 21 square feet or 248.67 acres of land, more or less. RELEASE TRACT 22 100.582 ACRE TRACT 23 BEING a tract of land situated in the William Lumpkin Survey 24 Abstract No. 730, Denton County, Texas, and also being part of a 25 173.545 acre tract as recorded in Volume 5347, Page 4702 of the Deed 26 Records of Denton County, Texas, also being part of a 75.125 acre 27 tract as recorded in Volume 4895, Page 1900 D.R.D.C.T. and being 28 more particularly described by metes and bounds as follows: 29 BEGINNING at a capped 1/2 inch iron rod found for corner 30 31 (controlling monument) at the northeast corner of said 173.545-acre

1 tract;

2 THENCE South 1 degree 53 minutes 56 seconds West a distance of 3 2221.22 feet to a 1/2 inch iron rod set for comer in Bryan Road 4 (gravel surface);

5 THENCE North 88 degrees 04 minutes 11 seconds West following Bryan 6 Road a distance of 1267.37 feet to a 1/2 inch iron rod found for 7 corner in the east line of a 75.125-acre tract;

8 THENCE South 02 degrees 13 minutes 34 seconds West a distance of 9 528.88 feet to a 1/2 inch iron rod found for comer at the northeast 10 comer of a 52.63 acre tract as recorded in Volume 2261, Page 53, 11 D.R.D.C.T.;

12 THENCE North 89 degrees 19 minutes 31 seconds West following the 13 north line of said 52.63 acres tract a distance of 653.67 feet to a 14 point;

15 THENCE North 02 degrees 10 minutes 14 seconds East a distance of 16 769.82.40 feet to the beginning of a tangent curve to the right;

THENCE Northerly, along said tangent curve to the right which has a chord that bears North 11 degrees 39 minutes 21 seconds East for 2017.05 feet, a central angle of 18 degrees 58 minutes 13 seconds and a radius of 6120.00 feet, for an arc distance of 2026.29 feet to the end of said curve;

THENCE South 88 degrees 18 minutes 26 seconds East a distance of 1578.43 feet to the POINT OF BEGINNING and containing 4,381,338 square feet or 100.582 acres of land.

25 TRACT 2

26 52.631 ACRE TRACT

27 All that certain tract or parcel of land situated in the WILLIAM 28 LUMPKIN SURVEY, ABSTRACT NUMBER 73, County of DENTON, State of 29 Texas, said tract being all of a called 52.630 acre tract as 30 described in Deed 2261, Page 53 of the Real Property Records of the 31 County of DENTON, State of Texas, and being more fully described as

1 follows:

2 Beginning for the Northeast corner of the tract described herein at a found 1/2 inch rebar said rebar being the Northeast corner of said 3 4 Layman tract, same being the Southeast corner of a called 75.125 5 acre tract as described in deed to Denton County 250 LP, filed 29 June 2004, and recorded in County Clerk's Number 2004-85167 of said 6 7 Real Property Records, and said rebar being on the West line of a 8 called 166.48 acre tract as described in deed to Jos. A. I. Worsham, 9 Trustee, filed 24 December 2003, and recorded in County Clerk's Number 2003-205831 of said deed records, said rebar also being in 10 11 Bryan Road;

Thence: South 02 degrees 07 minutes 23 seconds West, with the East 12 13 line of said Layman tract, and with the West line of said Worsham tract, and with said road, a distance of 616.86 feet to a found 1/214 15 inch rebar for the Southeast corner of said Layman tract, same being 16 the Northeast corner of Lot No. 2, a called 139.76 acre tract as described in partition, dated 18 September 1899, and recorded in 17 18 Volume L, Page 587 of the District Court Minutes of DENTON County, 19 Texas, and further described in Boundary Agreement, filed 22 May 20 1985, and recorded in Volume 1640, Page 779 of said Real Property 21 Records;

Thence: North 89 degrees 19 minutes 30 seconds West, with the South line of said Layman tract, and with the North line of said Lot 2, and with the line as described in said Boundary Agreement, a distance of 3950.80 feet to a found Corps of Engineers concrete monument with a brass cap marked 1033-1, 1034-5, dated 1966 for the Southwest corner of said Layman tract, said monument being the East line of USA Tract L-1033 (Lake Lewisville);

29 Thence: North 40 degrees 32 minutes 30 seconds East, with the West 30 line of said Layman tract, and with the East line of said USA tract, 31 and with a barbed wire fence, a distance of 299.74 feet to a found

Corps of Engineers concrete monument remains for an angle point in
 the West line of said Layman tract;

3 Thence: North 40 degrees 28 minutes 28 seconds East, with the West 4 line of said Layman tract, and with the East line of said USA tract, 5 and with a barbed wire fence, a distance of 299.71 feet to a found 6 Corps of Engineers concrete monument with a brass cap marked 7 1033-3, dated 1966 for an angle point in the West line of said 8 Layman tract, same being an angle point in the East line of said USA 9 tract;

10 Thence: North 02 degrees 16 minutes 40 seconds East, with the West 11 line of said Layman tract, and with the East line of said USA tract, 12 and with a barbed wire fence, a distance of 156.12 feet to a found I 13 inch rebar by a pipe fence corner post for the Northwest corner of 14 said Layman tract, same being the Southwest corner of said Denton 15 County 250 tract;

16 Thence: South 89 degrees 19 minutes 46 seconds East, with the North 17 line of said Layman tract, and with the South line of said Denton 18 County 250 tract, and with a barbed wire fence, and passing at 19 3550.64 feet a pipe fence corner post on the West side of said road, 20 and continuing on said course a total distance of 3578.04 feet to a 21 POINT OF BEGINNING and CONTAINING 52.613 acres of land.

22 RELEASE TRACT

23 9.257 ACRE TRACT

All that certain tract or parcel of land situated in the WILLIAM LUMPKIN SURVEY, ABSTRACT NUMBER 73, County of DENTON, State of Texas, said tract being part of a called 52.630 acre tract as described in Deed 2261, Page 53 of the Real Property Records of the County of DENTON, State of Texas, and being more fully described as follows:

30 Beginning for the Northeast corner of the tract described herein at 31 a found 1/2 inch rebar said rebar being the Northeast corner of said

Layman tract, same being the Southeast corner of a called 75.125 1 2 acre tract as described in deed to Denton County 250 LP, filed 29 3 June 2004, and recorded in County Clerk's Number 2004-85167 of said Real Property Records, and said rebar being on the West line of a 4 5 called 166.48 acre tract as described in deed to Jos. A. I. Worsham, 6 Trustee, filed 24 December 2003, and recorded in County Clerk's 7 Number 2003-205831 of said deed records, said rebar also being in Bryan Road; 8

Thence: South 02 degrees 07 minutes 23 seconds West, with the East 9 10 line of said Layman tract, and with the West line of said Worsham tract, and with said road, a distance of 616.86 feet to a found 1/2 11 12 inch rebar for the Southeast corner of said Layman tract, same being 13 the Northeast corner of Lot No.2, a called 139.76 acre tract as 14 described in partition, dated 18 September 1899, and recorded in Volume L, Page 587 of the District Court Minutes of DENTON County, 15 16 Texas, and further described in Boundary Agreement, filed 22 May 17 1985, and recorded in Volume 1640, Page 779 of said Real Property Records; 18

19 Thence: North 89 degrees 19 minutes 30 seconds West, with the South 20 line of said Layman tract, and with the North line of said Lot 2, and 21 with the line as described in said Boundary Agreement, a distance of 22 654.18 feet a point;

23 Thence: North 02 degrees 10 minutes 14 seconds East, a distance of 24 616.82 feet to a point;

Thence: South 89 degrees 19 minutes 46 seconds East, with the North line of said Layman tract, and with the South line of said Denton County 250 tract, and with a barbed wire fence, a distance of 653.67 feet to a POINT OF BEGINNING and CONTAINING 9.257 acres of land. SECTION _____. Subtitle F, Title 6, Special District Local

30 Laws Code, is amended by adding Chapter 8469 to read as follows:

1	CHAPTER 8469. VENABLE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF
2	DENTON COUNTY
3	SUBCHAPTER A. GENERAL PROVISIONS
4	Sec. 8469.001. DEFINITIONS. In this chapter:
5	(1) "Board" means the district's board of directors.
6	(2) "City" means the City of Aubrey, Texas.
7	(3) "Commission" means the Texas Commission on
8	Environmental Quality.
9	(4) "Director" means a board member.
10	(5) "District" means the Venable Ranch Municipal
11	Utility District No. 1 of Denton County.
12	Sec. 8469.002. NATURE OF DISTRICT. The district is a
13	municipal utility district created under Section 59, Article XVI,
14	Texas Constitution.
15	Sec. 8469.003. CONFIRMATION AND DIRECTORS' ELECTION
16	REQUIRED. The temporary directors shall hold an election to
17	confirm the creation of the district and to elect five permanent
18	directors as provided by Section 49.102, Water Code.
19	Sec. 8469.004. CONSENT OF CITY REQUIRED. The temporary
20	directors may not hold an election under Section 8469.003 until:
21	(1) the city has consented by ordinance or resolution
22	to the creation of the district and to the inclusion of land in the
23	district; and
24	(2) the city and an owner or owners of land in the
25	district have entered into a development agreement under Section
26	212.172, Local Government Code.
27	Sec. 8469.005. FINDINGS OF PUBLIC PURPOSE AND BENEFIT.
28	(a) The district is created to serve a public purpose and benefit.
29	(b) The district is created to accomplish the purposes of:
30	(1) a municipal utility district as provided by
31	general law and Section 59, Article XVI, Texas Constitution; and

1	(2) Section 52, Article III, Texas Constitution, that
2	relate to the construction, acquisition, improvement, operation,
3	or maintenance of macadamized, graveled, or paved roads, or
4	improvements, including storm drainage, in aid of those roads.
5	Sec. 8469.006. INITIAL DISTRICT TERRITORY. (a) The
6	district is initially composed of the territory described by
7	Section of the Act enacting this chapter.
8	(b) The boundaries and field notes contained in Section
9	of the Act enacting this chapter form a closure. A mistake made in
10	the field notes or in copying the field notes in the legislative
11	process does not affect the district's:
12	(1) organization, existence, or validity;
13	(2) right to issue any type of bond for the purposes
14	for which the district is created or to pay the principal of and
15	interest on a bond;
16	(3) right to impose a tax; or
17	(4) legality or operation.
18	SUBCHAPTER B. BOARD OF DIRECTORS
19	Sec. 8469.051. GOVERNING BODY; TERMS. (a) The district is
20	governed by a board of five elected directors.
21	(b) Except as provided by Section 8469.052, directors serve
22	staggered four-year terms.
23	Sec. 8469.052. TEMPORARY DIRECTORS. (a) On or after
24	September 1, 2013, the owner or owners of a majority of the assessed
25	value of the real property in the district may submit a petition to
26	the commission requesting that the commission appoint as temporary
27	directors the five persons named in the petition. The commission
28	shall appoint as temporary directors the five persons named in the
29	petition.
30	(b) Temporary directors serve until the earlier of:
31	(1) the date permanent directors are elected under

1	Section 8469.003; or
2	(2) September 1, 2017.
3	(c) If permanent directors have not been elected under
4	Section 8469.003 and the terms of the temporary directors have
5	expired, successor temporary directors shall be appointed or
6	reappointed as provided by Subsection (d) to serve terms that
7	expire on the earlier of:
8	(1) the date permanent directors are elected under
9	Section 8469.003; or
10	(2) the fourth anniversary of the date of the
11	appointment or reappointment.
12	(d) If Subsection (c) applies, the owner or owners of a
13	majority of the assessed value of the real property in the district
14	may submit a petition to the commission requesting that the
15	commission appoint as successor temporary directors the five
16	persons named in the petition. The commission shall appoint as
17	successor temporary directors the five persons named in the
18	petition.
19	SUBCHAPTER C. POWERS AND DUTIES
20	Sec. 8469.101. GENERAL POWERS AND DUTIES. The district has
21	the powers and duties necessary to accomplish the purposes for
22	which the district is created.
23	Sec. 8469.102. MUNICIPAL UTILITY DISTRICT POWERS AND
24	DUTIES. The district has the powers and duties provided by the
25	general law of this state, including Chapters 49 and 54, Water Code,
26	applicable to municipal utility districts created under Section 59,
27	Article XVI, Texas Constitution.
28	Sec. 8469.103. AUTHORITY FOR ROAD PROJECTS. Under Section
29	52, Article III, Texas Constitution, the district may design,
30	acquire, construct, finance, issue bonds for, improve, operate,
31	maintain, and convey to this state, a county, or a municipality for

1 operation and maintenance macadamized, graveled, or paved roads, or 2 improvements, including storm drainage, in aid of those roads. Sec. 8469.104. ROAD STANDARDS AND REQUIREMENTS. (a) A 3 4 road project must meet all applicable construction standards, 5 zoning and subdivision requirements, and regulations of each municipality in whose corporate limits or extraterritorial 6 7 jurisdiction the road project is located. 8 (b) If a road project is not located in the corporate limits or extraterritorial jurisdiction of a municipality, the road 9 project must meet all applicable construction standards, 10 subdivision requirements, and regulations of each county in which 11 12 the road project is located. (c) If the state will maintain and operate the road, the 13 14 Texas Transportation Commission must approve the plans and 15 specifications of the road project. Sec. 8469.105. COMPLIANCE WITH MUNICIPAL CONSENT ORDINANCE 16 17 OR RESOLUTION. The district shall comply with all applicable 18 requirements of any ordinance or resolution that is adopted under 19 Section 54.016 or 54.0165, Water Code, and that consents to the 20 creation of the district or to the inclusion of land in the 21 district. Sec. 8469.106. DIVISION OF DISTRICT. (a) The district may 22 23 be divided into two or more new districts only if the district: 24 (1) has no outstanding bonded debt; and 25 (2) is not imposing ad valorem taxes. 26 (b) This chapter applies to any new district created by the division of the district, and a new district has all the powers and 27 duties of the district. 28 29 (c) Any new district created by the division of the district 30 may not, at the time the new district is created, contain any land outside the area described by Section ___ of the Act creating this 31

1	chapter.
2	(d) The board, on its own motion or on receipt of a petition
3	signed by the owner or owners of a majority of the assessed value of
4	the real property in the district, may adopt an order dividing the
5	district.
6	(c) The board may adopt an order dividing the district
7	before or after the date the board holds an election under Section
, 8	8469.151 to authorize the issuance of bonds.
9	(f) An order dividing the district must:
10	(1) name each new district;
11	(2) include the metes and bounds description of the
12	territory of each new district;
13	(3) appoint temporary directors for each new district;
14	and
15	(4) provide for the division of assets and liabilities
15	between or among the new districts.
17	(g) On or before the 30th day after the date of adoption of
18	an order dividing the district, the district shall file the order
	with the commission and record the order in the real property
20	records of each county in which the district is located.
21	(h) Any new district created by the division of the district shall hold a confirmation and directors' election as required by
22	
23	Section 8469.003.
24	(i) Any new district created by the division of the district
25	must hold an election as required by this chapter to obtain voter
26	approval before the district may impose a maintenance tax or issue
27	bonds payable wholly or partly from ad valorem taxes.
28	(j) If the creation of the new district is confirmed, the
29	new district shall provide the election date and results to the
30	commission.
31	Sec. 8469.107. FIREFIGHTING SERVICES. Notwithstanding

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1	Section 49.351(a), Water Code, the district may, as authorized by
2	Section 59(f), Article XVI, Texas Constitution, and Section 49.351,
3	Water Code:
4	(1) establish, operate, and maintain a fire
5	department;
6	(2) contract with another political subdivision for
7	the joint operation of a fire department; or
8	(3) contract with any other person to perform
9	firefighting services in the district and may issue bonds and
10	impose taxes to pay for the department and the activities.
11	Sec. 8469.108. FEES AND CHARGES. (a) The district may
12	adopt and enforce all necessary charges, mandatory fees, or
13	rentals, in addition to taxes, for providing or making available
14	any district facility or service, including firefighting
15	activities provided under Section 8469.107.
16	(b) To enforce payment of an unpaid fee or charge due to the
17	district, on the request of the district, a retail public utility,
18	as defined by Section 13.002, Water Code, providing water or sewer
19	service to a customer in the district shall terminate the service.
20	SUBCHAPTER D. GENERAL FINANCIAL PROVISIONS
21	Sec. 8469.151. ELECTIONS REGARDING TAXES OR BONDS.
22	(a) The district may issue, without an election, bonds and other
23	obligations secured by:
24	(1) revenue other than ad valorem taxes; or
25	(2) contract payments described by Section 8469.153.
26	(b) The district must hold an election in the manner
27	provided by Chapters 49 and 54, Water Code, to obtain voter approval
28	before the district may impose an ad valorem tax or issue bonds
29	payable from ad valorem taxes.
30	(c) The district may not issue bonds payable from ad valorem
31	taxes to finance a road project unless the issuance is approved by a

vote of a two-thirds majority of the district voters voting at an 1 election held for that purpose. 2 Sec. 8469.152. OPERATION AND MAINTENANCE TAX. (a) If 3 authorized at an election held under Section 8469.151, the district 4 may impose an operation and maintenance tax on taxable property in 5 the district in accordance with Section 49.107, Water Code. 6 (b) The board shall determine the tax rate. The rate may not 7 exceed the rate approved at the election. 8 Sec. 8469.153. CONTRACT TAXES. (a) In accordance with 9 Section 49.108, Water Code, the district may impose a tax other than 10 an operation and maintenance tax and use the revenue derived from 11 the tax to make payments under a contract after the provisions of 12 the contract have been approved by a majority of the district voters 13 voting at an election held for that purpose. 14 (b) A contract approved by the district voters may contain a 15 provision stating that the contract may be modified or amended by 16 the board without further voter approval. 17 SUBCHAPTER E. BONDS AND OTHER OBLIGATIONS 18 Sec. 8469.201. AUTHORITY TO ISSUE BONDS AND OTHER 19 OBLIGATIONS. The district may issue bonds or other obligations 20 payable wholly or partly from ad valorem taxes, impact fees, 21 revenue, contract payments, grants, or other district money, or any 22 combination of those sources, to pay for any authorized district 23 24 purpose. Sec. 8469.202. TAXES FOR BONDS. At the time the district 25 issues bonds payable wholly or partly from ad valorem taxes, the 26 board shall provide for the annual imposition of a continuing 27 direct ad valorem tax, without limit as to rate or amount, while all 28 or part of the bonds are outstanding as required and in the manner 29 provided by Sections 54.601 and 54.602, Water Code. 30 Sec. 8469.203. BONDS FOR ROAD PROJECTS. At the time of 31
1 issuance, the total principal amount of bonds or other obligations issued or incurred to finance road projects and payable from ad 2 3 valorem taxes may not exceed one-fourth of the assessed value of the real property in the district. 4 5 SUBCHAPTER F. ANNEXATION BY CITY Sec. 8469.251. EFFECT OF ANNEXATION 6 BY CITY. 7 (a) Notwithstanding any other law, if all of the territory of the district is annexed by the city into the corporate limits of the 8 city before the date of the election held to confirm the creation of 9 the district and the district is confirmed at that election, the 10 district may not be dissolved and continues in existence following 11 12 annexation until: (1) water, sanitary sewer, and drainage improvements 13 14 and roads have been constructed to serve at least 90 percent of the territory of the district capable of development; or 15 (2) the board adopts a resolution consenting to the 16 dissolution of the district. 17 18 (b) Notwithstanding Section 54.016(f)(2), Water Code, an allocation agreement between the city and the district that 19 provides for the allocation of the taxes or revenues of the district 20 and the city following the date of inclusion of the district's 21 territory in the corporate limits of the city may provide that the 22 total annual ad valorem taxes collected by the city and the district 23 24 from taxable property within the city's corporate limits may exceed 25 the city's ad valorem tax on that property. SECTION _____. The Venable Ranch Municipal Utility District 26 27 No. 1 of Denton County initially includes all the territory contained in the following area: 28 VENABLE PROPERTY DESCRIPTION: 29 30 TRACT 1 31 Being a tract of land situated in the George Smith Survey, Abstract

No. 1219, the S. Williams Survey, Abstract No. 1333, the M. McBride 1 Survey, Abstract No. 804, the N. McMillan Survey, Abstract No. 841, 2 the J. Cantwell Survey, Abstract No. 282, the T. Chambers Survey, 3 Abstract No. 223, the J. Moses Survey, Abstract No. 894, the J. 4 Wells Survey, Abstract No. 1426, the J. Wilburn Survey, Abstract 5 No. 1427, and the W. Boydston Survey, Abstract No. 117, Denton 6 County, Texas and being all of the following tracts of land conveyed 7 to Venable Royalty, LTD.; a called 10.69 acre tract by deed recorded 8 in Volume 5128, Page 563 of the Real Property Records of Denton 9 County, Texas (R.P.R.D.C.T.); a called 11.00 acre tract by deed 10 recorded in Volume 5144, Page 2973, R.P.R.D.C.T.; a called a called 11 29.089 acre tract by deed recorded in Volume 4077, Page 1372, 12 R.P.R.D.C.T.; a called 27.20 acre tract by deed recorded in Volume 13 5076, Page 822, R.P.R.D.C.T. (50% interest); a called 54.08 acre 14 tract by deed recorded in Volume 4867, Page 3255, R.P.R.D.C.T.; a 15 called 7.000 acre tract, called Parcel One, Tract I, a called 0.228 16 acre tract, called Parcel One, Tract II, and a called 14.586 acre 17 tract, called Parcel Two by deed recorded in Volume 4506, Page 1340 18 of the Deed Records of Denton County, Texas (D.R.D.C.T.); all of 19 Lots 16 and 17 of Scenic Acres by deed recorded in Volume 4399, Page 20 1845, R.P.R.D.C.T., said Scenic Acres being an addition to Denton 21 County, Texas according to the plat recorded in Cabinet B, Page 379 22 of the Map Records of Denton County, Texas (M.R.D.C.T.); all of the 23 following tracts of land conveyed to Venable Estate, LTD.; a called 24 4.02 acre tract by deed recorded in Instrument No. 2008-41088 of the 25 Official Records of Denton County, Texas (O.R.D.C.T.); a called 26 27.20 acre tract by deed recorded in Instrument No. 2004-101157, 27 O.R.D.C.T. (50% interest); all of the following recorded in 28 Instrument No. 2005-43578, O.R.D.C.T.; of Exhibit "A-1"; a called 29 48.9 acre tract, called First Tract; a called 70 acre tract, called 30 Second Tract; a called 40 acre tract, called Third Tract; a called 31

1 30 acre tract, called Fourth Tract; a called 70.80 acre tract, called Fifth Tract; a called 70.62 acre tract, called Sixth Tract; a 2 3 called 53.83 acre tract, called Seventh Tract; a called 88 acre 4 tract, called Eighth Tract; a called 40 acre tract, called Ninth 5 Tract; a called 40 acre tract, called Tenth Tract; a called 54 acre tract, called Eleventh Tract; a called 63 acre tract, called 6 7 Twelfth Tract; a called 55 acre tract, called Thirteenth Tract; a 8 called 50 acre tract, called Fourteenth Tract; a called 3 acre 9 tract, called Fifteenth Tract; a called 6 acre tract, called 10 Sixteenth Tract; a called 100 acre tract, called Seventeenth Tract; a called 58 acre tract, called Eighteenth Tract; a called 29.37 acre 11 12 tract, called Nineteenth Tract; the remainder of a called 20 acre 13 tract, called Twentieth Tract; a called 80 acre tract, called 14 Twenty-First Tract; a called 3.5 acre tract, called Twenty-Second 15 Tract; a called 114.8 acre tract, called Twenty-Third Tract; a called 412 acre tract, called Twenty-Fourth Tract; a called 40 acre 16 17 tract, called Twenty-Fifth Tract; a called 40 acre tract, called 18 Twenty-Sixth Tract; a called 65.93 acre tract, called Twenty-Seventh Tract; of Exhibit "A-2"; First Tract; Second Tract; 19 and a called 118.3 acre tract, called Third Tract; all of Exhibit 20 "A-3", called 24 acres; all of Exhibit "A-6", called 70 acres; of 21 Exhibit "A-7"; a called 63 acre tract, called First Tract; and a 22 23 called 80 acre tract, called Second Tract; and all of Exhibit "A-8", called 54.089 acres, and being more particularly described as 24 25 follows:

BEGINNING at a 1/2 inch iron rod found for the northeast corner of said Venable 10.69 acre tract, said corner being in the west line of the Texas and Pacific Railway Company right-of-way (80 foot wide right-of-way);

30 THENCE along the west line of said Texas and Pacific Railway Company 31 right-of-way the following courses and distances:

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South 07°41'12" West, a distance of 3421.85 feet to the beginning of a tangent curve to the right;

3 Southwesterly along said tangent curve to the right having a 4 central angle of 18°23'37", a radius of 5679.58 feet, a chord 5 bearing of South 16°53'01" West, a chord distance of 1815.49 feet, 6 and an arc length of 1823.31 feet to a point at the end of said 7 curve;

8 South 26'04'49" West, a distance of 3713.98 feet to the 9 southeast corner of said Venable Exhibit "A-1" Twenty-Fourth Tract, 10 said point being in the approximate centerline of Black Jack Road; 11 THENCE with the approximate centerline of Black Jack Road and along 12 the south lines of said Venable Exhibit "A-1" Twenty-Fourth Tract 13 and Twentieth Tract, the following courses and distances:

North 89⁻23'03" West, passing at a distance of 88.61 feet the northeast corner of Quail Ridge Estates, an addition to the City of Aubrey, Texas according to the plat recorded in Cabinet T, Page 40, M.R.D.C.T., and continuing for a total distance of 1122.68 feet to the most northerly northwest corner of said Quail Ridge Estates;

North 89⁵9'13" West, a distance of 2643.79 feet to the northwest corner of a called 15.000 acre tract of land, called Tract Eight, conveyed to Old south Royalty Company by deed recorded in Volume 2138, Page 809, R.P.R.D.C.T. and the northeast corner of a called 15.28 Acre tract of land conveyed to Robert A. Foster and Etta J. Luongo, by deed recorded in Document No. 2007-88559, 0.R.D.C.T.;

South 89-49'29" West, passing at a distance of 39.40 feet a mag nail found, and continuing for a total distance of 368.29 feet to the southwest corner of said Venable Exhibit "A-1" Twentieth Tract, said point being in the west line of Wilson Cemetery Road; THENCE North 01°18'58" West, along the west line of said Venable Exhibit "A-1" Twentieth Tract and the west line of said Wilson

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Cemetery Road, passing at a distance of 8.98 feet a mag nail found 1 2 for the southeast corner of a called 25.196 acre tract of land conveyed to Russell W. Streng and Truly W. Streng, by deed recorded 3 in Volume 4326, Page 1990, R.P.R.D.C.T., and continuing along said 4 west lines and the east line of said 25.196 acre tract for a total 5 distance of 224.04 feet to a point in a fence line at the southerly 6 corner of a called 0.100 acre tract of land conveyed to Russell W. 7 Streng and Truly W. Streng by deed recorded in Document No. 8 2012-53458, O.R.D.C.T.; 9

THENCE North 00'08'42" West, with said fence line along the west 10 11 line of said Wilson Cemetery Road, and along the east line of said 12 0.100 acre tract, a distance of 653.39 feet to the northeast corner 13 of said 0.100 acre tract and the southeast corner of a called 0.422 acre tract of land conveyed to Rodney Ivan Streng and Judith Ann 14 Streng, Trustees, or Their Successor Trustees Under The Rodney I. 15 16 Streng and Judith A. Streng Living Trust, by deed recorded in 17 Document No. 2012-53328, O.R.D.C.T.;

18 THENCE continuing along said fence line along the west line of said 19 Wilson Cemetery Road, and along the east line of said 0.422 acre 20 tract, the following courses and distances:

21 North 00°10'08" West, a distance of 816.15 feet to a point for 22 corner;

North 15'07'16" West, a distance of 23.99 feet to a point for corner;

North 54^{47'59}" West, a distance of 29.83 feet to the most northerly corner of said 0.422 acre tract, said point being in the west line of said Venable Exhibit "A-1" Twentieth Tract and east line of a called 25.196 acre tract of land conveyed to Rodney I. Streng and Judith A. Streng Family Trust, by deed recorded in Instrument Number 2010-59229, O.R.D.C.T.;

31 THENCE North 01°18'58" West, a distance of 12.03 feet to a mag nail

1 found for the northwest corner of said Venable Exhibit "A-1 2 Twentieth Tract and the northeast corner of said Streng Family 3 Trust 25.196 acre tract, said corner being in the south line of said 4 Venable Exhibit "A-1" Eighth Tract;

THENCE North 89'45'07" West, with said Wilson Cemetery Road, and 5 along the south line of said Venable Exhibit "A-1" Eighth Tract and 6 the north line of said Streng Family Trust 25.196 acre tract, a 7 8 distance of 1254.71 feet to a 1/2 inch iron rod found for the southwest corner of said Venable Exhibit "A-1" Eighth Tract and the 9 northwest corner of said Streng Family Trust 25.196 acre tract, 10 said corner being in the east line of a called 5.30 acre tract of 11 land, called Tract Three, conveyed to Cedars Development, Inc. by 12 deed recorded in Instrument Number 2011-95252, O.R.D.C.T.; 13

14 THENCE North 01°20'47" West, with said Wilson Cemetery Road, and 15 along the west line of said Venable Exhibit "A-1" Eighth Tract and 16 the east line of said 5.30 acre tract, a distance of 573.91 feet to a 17 1/2 inch iron rod found for the northeast corner of said 5.30 acre 18 tract and the southeast corner of said Venable Exhibit "A-1" 19 Fourteenth Tract, said corner being at the intersection of Wilson 20 Cemetery Road with Grubbs Road;

THENCE North 88'33'37" West, with said Grubbs Road, and along the south lines of said Venable Exhibit "A-1" Fourteenth Tract and Fifteenth Tract, a distance of 1429.54 feet to a mag nail found for the southwest corner of said Venable Exhibit "A-1" Fifteenth Tract, and the southeast corner of a called 0.743 acre tract of land, called Tract One, conveyed to Old South Royalty Company by deed recorded in Volume 2138, Page 809, R.P.R.D.C.T.;

28 THENCE North 00°16'29" East, along the west line of said Venable 29 Exhibit "A-1" Fifteenth Tract and the east line of said 0.743 acre 30 tract, passing at a distance of 1078.75 feet the northeast corner of 31 said 0.743 acre tract and the most southerly southeast corner of a

1 called 352.393 acre tract of land, called Tract Three, conveyed to 2 Old South Royalty Company by deed recorded in Volume 2138, Page 809, 3 R.P.R.D.C.T., and continuing along said west line and the east line 4 of said 352.393 acre tract, for a total distance of 2079.16 feet to 5 a 1/2 inch iron rod with plastic cap stamped "J E Smith 3700" found 6 for the northwest corner of said Venable Exhibit "A-1" Fifteenth 7 Tract and an ell corner of said 352.393 acre tract;

8 THENCE South 89°57'36" East, along the north line of said Venable Exhibit "A-1" Fifteenth Tract and a south line of said 352.393 acre 9 10 tract, a distance of 69.55 feet to a 1/2 inch iron rod with plastic cap stamped "J E Smith 3700" found for the northeast corner of said 11 12 Venable Exhibit "A-1" Fifteenth Tract, the northwest corner of said 13 Venable Exhibit "A-1" Fourteenth Tract, the southwest corner of said Venable Exhibit "A-1" Twelfth Tract, and the most easterly 14 15 southeast corner of said 352.393 acre tract;

16 THENCE North 00.07'55" West, along the west line of said Venable 17 Exhibit "A-1" Twelfth Tract and the east line of said 352.393 acre 18 tract, a distance of 1866.24 feet to a 1/2 inch iron rod with 19 plastic cap stamped "J E Smith 3700" found for the northeast corner 20 of said 352.393 acre tract and the southeast corner of said Venable 21 Exhibit "A-1" Nineteenth Tract;

22 THENCE along the south line of said Venable Exhibit "A-1" 23 Nineteenth Tract and the north line of said 352.393 acre tract the 24 following courses and distances:

South 84'01'58" West, a distance of 569.60 feet to a point for corner;

South 89°43'26" West, a distance of 841.22 feet to a 1/2 inch iron rod with plastic cap stamped "J E Smith 3700" found for the corner;

30 South 51°33'10" West, a distance of 179.90 feet to a 1/2 inch 31 iron rod with plastic cap stamped "J E Smith 3700" found for corner;

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South 87⁻42'24" West, a distance of 225.93 feet to a 1/2 inch iron rod with plastic cap stamped "J E Smith 3700" found for corner;

3 South 62°36'29" West, a distance of 502.48 feet to a 1/2 inch 4 iron rod with plastic cap stamped "J E Smith 3700" found the 5 southwest corner of said Venable Exhibit "A-1" Nineteenth Tract and 6 the southeast corner of said Venable Exhibit "A-1" Fifth Tract;

THENCE North 89'55'15" West, continuing along the north line of said 7 352.393 acre tract and the south lines of said Venable Exhibit "A-1" 8 Fifth Tract and Seventh Tract, passing at a distance of 4118.63 feet 9 a Corps. of Engineers concrete monument with brass disk found for 10 the northeast corner of Tract No. 2512E, conveyed to the United 11 States of America by deed recorded in County Clerk's File No. 12 95-R0068092, D.R.D.C.T., and continuing along the south line of 13 said Venable Exhibit "A-1" Seventh Tract and the north line of said 14 Tract No. 2512E, for a total distance of 4768.62 feet to a 5/8 inch 15 iron rod found for the northwest corner of said Tract No. 2512E, 16 said corner being in the east line of Tract No. 2512, conveyed to 17 the United States of America by deed recorded in County Clerk's File 18 No. 95-R0068092, D.R.D.C.T.; 19

THENCE North 14 20'32" East, along the east line of said Tract No. 21 2512, a distance of 116.96 feet to a 5/8 inch iron rod found for the 22 northeast corner of said Tract No. 2512;

THENCE South 89°21'47" West, along the north line of said Tract No. 23 2512, passing at a distance of 63.04 feet the northwest corner of 24 said Tract No. 2512 and a northeast corner of Tract No. 2510, 25 conveyed to the United States of America by deed recorded in County 26 Clerk's File No. 97-R0083048, D.R.D.C.T., and continuing along a 27 north line of said Tract No. 2510, for a total distance of 325.98 28 feet to a 5/8 inch iron rod found for an ell corner of said Tract No. 29 2510, said corner being in the west line of said Venable Exhibit 30 "A-1" Sixth Tract and the east line of a called 2.73 acre tract of 31

1 land conveyed to Venable Estate, LTD., by deed recorded in 2 Instrument No. 2005-43578, O.R.D.C.T.;

THENCE North 00°37'33" West, along the east lines of said Tract No. 3 2510 and said Venable Exhibit "A-4", 2.73 acre tract and the west 4 line of said Venable Exhibit "A-1" Sixth Tract, a distance of 5 6 2548.77 feet to a Corps. of Engineers concrete monument with brass disk found for the northeast corners of said Tract No. 2510 and said 7 Venable Exhibit "A-4", 2.73 acre tract, the Northwest corner of 8 9 said Venable Exhibit "A-1" Sixth Tract, the southwest corner of said Venable Exhibit "A-1" Fourth Tract, and the southeast corner 10 11 of a called 331.388 acre tract of land conveyed to Robert G. McGraw 12 and Helen McGraw, by deed recorded in County Clerk's File No. 13 97-R0089771, D.R.D.C.T.;

THENCE North 00°44'14" West, along the west line of said Venable 14 Exhibit "A-1" Fourth Tract and the east line of said 331.388 acre 15 tract, a distance of 750.63 feet to a Corps. of Engineers concrete 16 17 monument with brass disk found for the northwest corner of said 18 Venable Exhibit "A-1" Fourth Tract and a northeast corner of said 331.388 acre tract, being in the south line of a called 119.83 acre 19 20 tract of land conveyed to Helen McGraw, by deed recorded in Volume 21 4407, Page 1179, R.P.R.D.C.T.;

THENCE South 89 47'07" East, along the north lines of said Venable Exhibit "A-1" Fourth Tract and Third Tract, and the south line of said 119.83 acre tract, a distance of 1787.66 feet to a 1/2 inch iron rod found for a southeast corner of said 119.83 acre tract and the southwest corner of said Venable Parcel Two, 14.586 acre tract, said corner being in the approximate centerline of McKinney Bridge Road;

THENCE with the approximate centerline of McKinney Bridge Road, and with the northwesterly line of said Venable Parcel Two, 14.586 acre tract, and the southeasterly line of said 119.83 acre tract, the

1 following courses and distances:

2 North 67°10'55" East, a distance of 1377.39 feet to a 1/2 inch 3 iron rod found for corner;

4 North 36°16'40" East, a distance of 261.33 feet to a 1/2 inch 5 iron rod with yellow plastic cap stamped "THROUGH CAP" found for 6 corner;

North 49°01'29" East, passing at a distance of 270.75 feet a 1/2 inch iron rod found, and continuing for a total distance of 273.58 feet to the most northerly corner of said Venable Parcel Two, 14.586 acre tract, and the most easterly southeast corner of said 11 119.83 acre tract, said corner being in the west line of the aforesaid Scenic Acres;

13 THENCE South 00°22'24" West, along the east line of said Venable 14 Parcel Two, 14.586 acre tract, and the west line of said Scenic 15 Acres, a distance of 714.48 feet to the northwest corner of Lot 17 16 of said Scenic Acres;

17 THENCE South 89°37'31" East, along the north line of said Lot 17, a 18 distance of 206.82 feet to the most northerly northeast corner of 19 said Lot 17, said corner being in a 60 foot radius cul-de-sac 20 right-of-way line of Scenic Drive and being at the beginning of a 21 non-tangent curve to the left;

THENCE, southeasterly along said cul-de-sac right-of-way line and 22 with said non-tangent curve to the left having a central angle of 23 165°08'50", a radius of 60.00 feet, a chord bearing of South 24 82 18'25" East, a chord distance of 118.99 feet, passing at an arc 25 length of 72.26 feet the most easterly northeast corner of said Lot 26 17 and the most westerly northwest corner of Lot 16 of said Scenic 27 Acres, and continuing for a total arc length of 172.94 feet to the 28 most easterly northwest corner of said Lot 16, being in the south 29 right-of-way line of Scenic Drive (a 60 foot wide right-of-way); 30

31 THENCE North 74°55'19" East, along the south right-of-way line of

said Scenic Drive, a distance of 18.10 feet to the northeast corner
 of said Lot 16;

3 THENCE South 05°05'59" West, along the east line of said Lot 16, a 4 distance of 422.16 feet to the southeast corner of said Lot 16, said 5 corner being in the south line of said Scenic Acres and the north 6 line of said Venable Exhibit "A-1" Third Tract;

7 THENCE South 89'37'50" East, along the south line of said Scenic 8 Acres and the north lines of said Venable Exhibit "A-1" Third Tract 9 and Second Tract, a distance of 667.01 feet to a 1/2 inch iron rod 10 found for the southeast corner of said Scenic Acres and the 11 southwest corner of a called 39.04 acre tract of land conveyed to 12 Pete Kenny, by deed recorded in Instrument No. 2010-28786, 13 O.R.D.C.T.;

14 THENCE North 89'55'56" East, along the north lines of said Venable 15 Exhibit "A-1" Second Tract and Seventeenth Tract, and the south line of said 39.04 acre tract, a distance of 958.70 feet to a wood 16 17 corner post found for the southeast corner of said 39.04 acre tract and an ell corner of said Venable Exhibit "A-1" Seventeenth Tract; 18 19 THENCE North 00°47'57" West, along the east line of said 39.04 acre 20 tract and the west lines of said Venable Exhibit "A-1" Seventeenth 21 Tract and Venable Exhibit "A-7" First Tract, a distance of 1748.72 feet to a 1/2 inch iron rod found for the northeast corner of said 22 23 39.04 acre tract and the southeast corner of said Venable Parcel One, Tract I, 7.000 acre tract; 24

THENCE South 89°17'34" West, along the south line of said Venable Parcel One, Tract I, and the north line of said 39.04 acre tract, a distance of 72.46 feet to a 1/2 inch iron rod found for the southwest corner of said Venable Parcel One, Tract I, and the southeast corner of a called 7.000 acre tract of land conveyed to Ronald G. Johnson and Wife, Hester L. Johnson, by deed recorded in Volume 1191, Page 694, D.R.D.C.T.;

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THENCE North 52'27'48" West, along the southwesterly line of said 1 Venable Parcel One, Tract I and the northeasterly line of said 2 Johnson 7.000 acre tract, a distance of 989.37 feet to the northwest 3 corner of said Venable Parcel One, Tract I, the southwest corner of 4 said Venable Parcel One, Tract II, 0.228 acre tract, the northeast 5 corner of said Johnson 7.000 acre tract, and the southeast corner of 6 a called 0.110 acre tract of land conveyed to Ronald G. Johsnon et 7 ux, Hester L. Johnson, by deed recorded in Volume 1197, Page 860, 8 D.R.D.C.T.; 9

10 THENCE North 04.02'10" West, along the west line of said Venable 11 Parcel One, Tract II and the east line of said 0.110 acre tract, a 12 distance of 104.40 feet to the northwest corner of said Venable 13 Parcel One, Tract II and the northeast corner of said 0.110 acre 14 tract, said point being in the approximate centerline of McKinney 15 Bridge Road;

16 THENCE with the approximate centerline of said McKinney Bridge 17 Road, and along the northwesterly line of said Venable Parcel One, 18 Tract II the following courses and distances:

19 North 39⁵51'20" East, a distance of 56.10 feet to a point for 20 corner;

North 20'28'10" East, a distance of 132.92 feet to the northeast corner of said Venable Parcel One, Tract II, said corner being in the west line of a called 103.4117 acre tract of land conveyed to E E Ranches of Texas, Inc., by deed recorded in Volume 25 2256, Page 840, R.P.R.D.C.T.;

THENCE South 00'18'17" East, along the east line of said Venable Parcel One, Tract II and the west line of said 103.4117 acre tract, a distance of 266.23 feet to the southeast corner of said Venable Parcel One, Tract II and the most westerly southwest corner of said 103.4117 acre tract, said point being in the north line of said Venable Parcel One, Tract I;

1 THENCE North 85^{-40'16}" East, along the north line of said Venable 2 Parcel One, Tract I and a south line of said 103.4117 acre tract, a 3 distance of 774.60 feet to a concrete monument found for the 4 northeast corner of said Venable Parcel One, Tract I and an ell 5 corner of said 103.4117 acre tract;

6 THENCE South 00⁴1'49" East, along the east line of said Venable 7 Parcel One, Tract I and a west line of said 103.4117 acre tract, a 8 distance of 427.62 feet to the northwest corner of said Venable 9 Exhibit "A-7" First Tract and the most southerly southwest corner 10 of said 103.4117 acre tract;

11 THENCE North 89 37'44" East, along the north line of said Venable 12 Exhibit "A-7" First Tract and the south line of said 103.4117 acre 13 tract, passing at a distance of 25.00 a concrete monument found, and 14 continuing for a total distance of 1995.90 feet to a concrete monument found for the northeast corner of said Venable Exhibit 15 16 "A-7" First Tract and the southeast corner of said 103.4117 acre 17 tract, said corner being in the west line of said Venable Exhibit "A-7" Second Tract; 18

19 THENCE North 00°17'05" East, along the west line of said Venable 20 Exhibit "A-7" Second Tract and the east line of said 103.4117 acre 21 tract, a distance of 788.98 feet to a wood corner post found for the 22 northwest corner of said Venable Exhibit "A-7" Second Tract and an 23 ell corner of said 103.4117 acre tract;

THENCE South 89°29'26" East, along the north line of said Venable 24 Exhibit "A-7" Second Tract and a south line of said 103.4117 acre 25 26 tract, passing at a distance of 99.73 feet a wood corner post found for the most easterly southeast corner of said 103.4117 acre tract 27 and the southwest corner of a called 51.9010 acre tract of land 28 conveyed to Helen K. McGraw, by deed recorded in County Clerk's File 29 30 No. 94-R0085683, D.R.D.C.T., and continuing along said north line 31 and the south line of said 51.9010 acre tract, for a total distance

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1 of 1357.89 feet to a 1/2 inch iron rod found for the northeast 2 corner of said Venable Exhibit "A-7" Second Tract, the northwest 3 corner of said Venable Exhibit "A-1" Ninth Tract, the southeast 4 corner of said 51.9010 acre tract, and the southwest corner of Lot 5 28 of Yellow Rose Estates Subdivision, an addition to Denton 6 County, Texas according to the plat recorded in Cabinet L, Page 177, 7 M.R.D.C.T.;

8 THENCE South 88-46'23" East, along the north line of said Venable 9 Exhibit "A-1" Ninth Tract and the south line of said Yellow Rose 10 Estates Subdivision, a distance of 1323.42 feet to a 1/2 inch iron 11 rod found for the northeast corner of said Venable Exhibit "A-1" 12 Ninth Tract and the northwest corner of Lot 10 of St. John's Place, 13 an addition to Denton County, Texas according to the plat recorded 14 in Cabinet L, Page 119, M.R.D.C.T.;

15 THENCE South 00.48'05" West, along the east line of said Venable 16 Exhibit "A-1" Ninth Tract and the west line of said St. John's 17 Place, a distance of 1315.38 feet to a 1/2 inch iron rod found for 18 the southeast corner of said Venable Exhibit "A-1" Ninth Tract, the 19 northeast corner of said Venable Exhibit "A-1" Tenth Tract, the 20 northwest corner of said Venable Exhibit "A-1" Twenty-Fifth Tract, 21 and the southwest corner of Lot 9 of said St. John's Place;

THENCE South 88°50'34" East, along the north line of said Venable Exhibit "A-1" Twenty-Fifth Tract and the south line of said St. John's Place, a distance of 978.68 feet to metal corner post found for the southeast corner of Lot 8 of said St. John's Place, and the southwest corner of a called 129.223 acre tract of land conveyed to Texas Motor Speedway, Inc. d/b/a Texas International Raceways, by deed recorded in County Clerk's File No. 96-R0079309, D.R.D.C.T.;

29 THENCE South 88 46'04" East, along the north lines of said Venable 30 Exhibit "A-1" Twenty-Fifth Tract and Twenty-Sixth Tract and the 31 south line of said 129.223 acre tract, a distance of 1653.96 feet to

1 a metal corner post found for the northeast corner of said Venable 2 Exhibit "A-1" Twenty-Sixth Tract and the southeast corner of said 3 129.223 acre tract, said corner being in the west line of a called 4 71.114 acre tract of land, File No. F0072.00, conveyed to The Rudman 5 Partnership, by deed recorded in Volume 2844, Page 42, 6 R.P.R.D.C.T.;

THENCE South 01°46'53" West, along the east line of said Venable 7 Exhibit "A-1" Twenty-Sixth Tract and the west line of said 71.114 8 9 acre tract, passing at a distance of 789.91 feet a 1/2 inch iron rod found for the southwest corner of said 71.114 acre tract and the 10 northwest corner of a called 61.36 acre tract of land conveyed to 11 12 Michelle Lynette Roberts, by deed recorded in Instrument No. 2008-40245, O.R.D.C.T., and continuing along said east line and the 13 west line of said 61.36 acre tract, for a total distance of 1296.74 14 feet to a wood corner post found for the southeast corner of said 15 Venable Exhibit "A-1" Twenty-Sixth Tract and the most westerly 16 southwest corner of said 61.36 acre tract, said corner being in the 17 18 north line of said Venable Exhibit "A-2" Third Tract;

19 THENCE along the north line of said Venable Exhibit "A-2" Third 20 Tract and the south line of said 61.36 acre tract, the following 21 courses and distances:

North 8902'25" East, a distance of 1193.53 feet to a wood corner post found for corner;

24 South 03°32'32" West, a distance of 565.50 feet to a wood 25 corner post found for corner;

South 85°40'05" East, passing at a distance of 1460.68 feet a wood corner post found fort the most northerly northeast corner of said Venable Exhibit "A-2" Third Tract, the northwest corner of said Venable Exhibit "A-3", 24 acre tract, the most southerly southeast corner of said 61.36 acre tract, and the most westerly southwest corner of a called 18.78 acre tract of land conveyed to

1 Zandra Bean, by deed recorded in Volume 4229, Page 2901, 2 R.P.R.D.C.T., and continuing along the south line of said 18.78 3 acre tract for a total distance of 1552.99 feet to a wood corner 4 post found for and ell corner of said 18.78 acre tract;

5 THENCE South 02°38'27" West, along a west line of said 18.78 acre 6 tract, a distance of 210.21 feet to a wood corner post found for the 7 most southerly southwest corner of said 18.78 acre tract;

8 THENCE South 87^{-34'17"} East, along the south line of said 18.78 acre 9 tract, a distance of 925.13 feet to a 5/8 inch iron rod found for the 10 southeast corner of said 18.78 acre tract, said corner being in the 11 west line of said Venable 10.69 acre tract, and being in the 12 approximate centerline of Massey Road;

THENCE North 04.51'52" East, with the approximate centerline of said Massey Road, and along the west line of said Venable 10.69 acre tract and east line of said 18.78 acre tract, a distance of 228.51 feet to the northwest corner of said Venable 10.69 acre tract, from which a 1/2 inch iron rod found bears North 87.55'27" West a distance of 6.38 feet;

19 THENCE South 87.55'27" East, along the north line of said Venable 20 10.69 acre tract, passing at a distance of 24.76 feet a 1/2 inch 21 iron rod found in the east line of said Massey Road, and continuing 22 for a total distance of 526.66 feet to the POINT OF BEGINNING and 23 containing 2521.094 acres or 109,818,863 square feet of land, more 24 or less.

25 SAVE AND EXCEPT THE FOLLOWING TRACTS A, B, and C:

26 TRACT A

27 Being a tract of land situated in the J. Moses Survey, Abstract No. 28 894 and the N. McMillan Survey, Abstract No. 841, Denton County, 29 Texas, and consisting of the following; those tracts of land 30 conveyed to Patricia Ann Harmon Brockett, a 105 foot by 210 foot 31 tract, called Tract 1, a called 27.20 acre tract, called Tract 2,

and a called 26.23 acre tract, called Tract 3, by deed recorded in 1 Instrument No. 2011-9037, O.R.D.C.T.; a called 27.20 acre tract of 2 land conveyed to Willie Pearlene Harmon Johnson by deed recorded in 3 4 Volume 5033, Page 3166, R.P.R.D.C.T.; a called 0.5 acre tract of 5 land conveyed to J. R. Johnson and wife, Pearlene Johnson by deed 6 recorded in Volume 400, Page 32, D.R.D.C.T.; a called 1.000 acre 7 tract of land conveyed to Pearlene Johnson, et ux by deed recorded in Volume 794, Page 219, D.R.D.C.T.; a called 1.001 acre tract of 8 land conveyed in deed to J.S. Dubose and/or Lee J. Brookshire, Jr., 9 Trustees, by deed recorded in Volume 2015, Page 147, R.P.R.D.C.T.; 10 11 a called 3.046 acre tract of land conveyed to Tracy Glenn Henderson 12 and Linda Gail Henderson by deed recorded in Volume 4897, Page 3357, R.P.R.D.C.T.; a called 1.001 acre tract of land conveyed to Michael 13 J. Behrend by deed recorded in Volume 3016, Page 596, R.P.R.D.C.T.; 14 a called 5.061 acre tract of land conveyed to Michael Jon Behrend by 15 16 deed recorded in County Clerk's File No. 94-R0003414, D.R.D.C.T.; a called 1.000 acre tract of land conveyed to Brad Hines and Margaret 17 18 Hines by deed recorded in Volume 4991, Page 695, R.P.R.D.C.T.; the remainder of a called 29.553 acre tract of land conveyed to L.Z. 19 20 Harmon, Sr., by deed recorded in Volume 5033, Page 3143, 21 R.P.R.D.C.T.; a called 2.116 acre tract of land conveyed to Wade 22 Franklin Lewis and Harry Lou Lewis, husband and wife, by deed 23 recorded in County Clerk's File No. 94-R008814, D.R.D.C.T.; a called 1.000 acre tract of land, called Tract 1 and a called 1.00 24 25 acre tract of land, called Tract 2, conveyed to Brad Hines and Wife, 26 Margaret Hines, by deed recorded in Volume 4401, Page 1042, 27 R.P.R.D.C.T.; a called 1.000 acre tract of land conveyed to Hugo E. Richter, Jr. and Wife, Jolene J., by deed recorded in Volume 733, 28 29 Page 574, D.R.D.C.T.; a called 1.01 acre tract of land conveyed to Carol Puckett by deed recorded in Instrument No. 2007-96075, 30 31 R.P.R.D.C.T.; a called 0.724 acre tract of land conveyed to Marcus

Wayne Pierce, et ux, by deed recorded in Instrument No. 1 2004-104661, O.R.D.C.T.; a tract of land conveyed to Kenneth W. 2 Wilson and Wife, Carolyn Wilson by deed recorded in Volume 4873, 3 Page 2682, R.P.R.D.C.T.; a called 3.00 acre tract of land conveyed 4 to George Wayne Pierce and Wife, Sue Pierce by deed recorded in 5 Volume 719, Page 602, D.R.D.C.T.; a called 1.269 acre tract of land 6 conveyed to Kenneth W. Wilson and Wife, Carolyn Wilson by deed 7 recorded in Document No. 2011-95837, O.R.D.C.T.; and a called 0.254 8 acre tract of land conveyed to Black Rock Water Supply Corporation 9 by deed recorded in Volume 1788, Page 989, R.P.R.D.C.T., and being 10 more particularly described as follows: 11

BEGINNING at a 1/2 inch iron rod with yellow plastic cap stamped "H 12 & N 1849" found for the northwest corner of said 27.20 acre Patricia 13 Ann Harmon Brockett tract, called Tract 2, and the southwest corner 14 of the above mentioned 27.20 acre tract of land conveyed to Venable 15 Roaylty, Ltd., by deed recorded in Volume 5076, Page 822, 16 R.P.R.D.C.T. and to Venable Estate, Ltd., by deed recorded in 17 Instrument No. 2004-101157, O.R.D.C.T., said corner being in the 18 the above mentioned Venable Exhibit "A-1" east line of 19 Twenty-First Tract; 20

THENCE North 89 20'09" East, a distance of 1045.44 feet to a 1/2 inch iron rod with yellow plastic cap stamped "H & N 1849" found for the southeast corner of said Venable 27.20 acre tract, said corner being in the west line of said 26.23 acre Patricia Ann Harmon Brockett tract, called Tract 3;

THENCE North 0°38'15" West, along the east line of said Venable 27 27.20 acre tract and the west line of said 26.23 acre tract, a 28 distance of 1112.40 feet to the northeast corner of said Venable 29 27.20 acre tract and northwest corner of said 26.23 acre tract, said 30 corner being in the south line of the above mentioned Venable 31 Exhibit "A-8", 54.089 acre tract, being the same as the above

1 mentioned Venable 54.08 acre tract recorded in Volume 4867, Page 2 3255, R.P.R.D.C.T.;

3 THENCE South 88°18'52" East, along the south line of said Venable 4 Exhibit "A-8", 54.089 acre tract and the north line of said 26.23 5 acre tract, a distance of 907.17 feet to the southeast corner of 6 said Venable Exhibit "A-8", 54.089 acre tract and the northeast 7 corner of said 26.23 acre tract, said corner being in the west line 8 of the above mentioned Venable Exhibit "A-2" Second Tract;

9 THENCE South 0'33'39" West, along the west line of said Venable 10 Exhibit "A-2" Second Tract and the east line of said 26.23 acre 11 tract, a distance of 1151.30 feet to a wood corner post found for 12 the southwest corner of said Venable Exhibit "A-2" Second Tract and 13 the northwest corner of said Harmon 29.553 acre tract;

14 THENCE South 88°23'05" East, along the south line of said Venable 15 Exhibit "A-2" Second Tract and the north line of said 29.553 acre 16 tract, a distance of 555.23 feet to a 1/2 inch iron rod found for the 17 most westerly northeast corner of said 29.553 acre tract and the 18 northwest corner of said Pierce 3.00 acre tract;

19 THENCE South 88°18'08" East, continuing along the south line of said 20 Venable Exhibit "A-2" Second Tract and the north line of said Pierce 21 3.00 acre tract, a distance of 626.29 feet to a 1/2 inch iron rod 22 found for the northeast corner of said Pierce 3.00 acre tract and 23 the northwest corner of said Wilson 1.269 acre tract;

THENCE South 88°04'56" East, continuing along the south line of said Venable Exhibit "A-2" Second Tract and the north lines of said Wilson 1.269 acre tract and said Black Rock Water Supply Corporation 0.254 acre tract, a distance of 365.79 feet to a wood corner post found for the northeast corner of said Black Rock Water Supply Corporation 0.254 acre tract and the northwest corner of the above mentioned Venable Exhibit "A-6" 70 acre tract;

31 THENCE South 01°20'17" West, along the west line of said Venable

Exhibit "A-6" 70 acre tract and the east lines of said Black Rock 1 Water Supply Corporation 0.254 acre tract, said Harmon 29.553 acre 2 tract, and said Pierce 0.724 acre tract, passing at a distance of 3 1388.97 feet a 1/2 inch iron rod found in the north line of Richter 4 Road for the southeast corner of said Pierce 0.724 acre tract, and 5 continuing along said west line for a total distance of 1413.97 feet 6 to the southwest corner of said Venable Exhibit "A-6" 70 acre tract, 7 said corner being in the north line of the above mentioned Venable 8 Exhibit "A-1" Twenty-Fourth Tract; 9

10 THENCE North 88.16'47" West, along the north line of said Venable 11 Exhibit "A-1" Twenty-Fourth Tract, a distance of 1403.72 feet to 12 the most southerly southeast corner of said Lewis 2.116 acre tract, 13 from which a 1/2 inch iron rod found in the north line of Richter 14 Road bears North 00.28'03" East a distance of 25.01 feet;

THENCE North 88'01'16" West, continuing along the north line of said 15 Venable Exhibit "A-1" Twenty-Fourth Tract and the south lines of 16 said Lewis 2.116 acre tract, said Johnson 0.5 acre tract, and said 17 Johnson 27.20 acre tract, a distance of 2024.03 feet to a wood 18 corner post found for the southwest corner of said Johnson 27.20 19 acre tract, the northwest corner of said Venable Exhibit "A-1" 20 Twenty-Fourth Tract, the northeast corner of the above mentioned 21 Venable Exhibit "A-1" Eighth Tract, and the southeast corner of 22 said Venable Exhibit "A-1" Twenty-First Tract; 23

THENCE North 00⁻39'41" West, along the east line of said Venable Exhibit "A-1" Twenty-First Tract and the west lines of said Johnson 26 27.20 acre tract and said 27.20 acre Patricia Ann Harmon Brockett 27 tract, a distance of 1401.57 feet to the POINT OF BEGINNING and 28 containing 135.931 acres or 5,921,167 square feet of land, more or 29 less.

30 TRACT B

31 Being a tract of land situated in the George Smith Survey, Abstract

No. 1219, Denton County, Texas, and being described as a 210 foot by 2 210 foot tract of land conveyed to Faith Assembly Church by deed 3 recorded in Instrument No. 2004-26872, O.R.D.C.T., and being more 4 particularly described as follows:

5 BEGINNING at the northeast corner of said Church tract, from which a 6 wood corner post found bears South 89°52'15" East a distance of 7 130.00 feet;

8 THENCE South 00-07'45" West, along the east line of said Church 9 tract, passing at a distance of 203.40 feet a wood corner post found 10 in the north line of Black Jack Road, and continuing along said east 11 line for a total distance of 210.00 feet to the southeast corner of 12 said Church tract;

13 THENCE North 89°52'15" West, along the south line of said Church 14 tract, a distance of 210.00 feet to the southwest corner of said 15 Church tract, said corner being in the approximate centerline of 16 Harmon Road;

17 THENCE North 00.07'45" East, with the approximate centerline of 18 Harmon Road and along the west line of said Church tract, a distance 19 of 210.00 feet to the northwest corner of said Church tract;

THENCE South 89°52'15" East, along the north line of said Church tract, a distance of 210.00 feet to the POINT OF BEGINNING and containing 1.012 acres or 44,100 square feet of land, more or less. TRACT C

Being a tract of land situated in the J. Moses Survey, Abstract No. 894, Denton County, Texas, and being all of a called 2 acre tract of land, conveyed to Trustees of Wilson Cemetery by deed recorded in Volume 57, Page 402, D.R.D.C.T., and being more particularly described as follows:

BEGINNING at a chain link fence corner post found for the northwest corner of said Cemetery tract and the southwest corner of the above mentioned Venable Exhibit "A-1" Twenty-Second Tract, said corner

1 being in the east line of the above mentioned Venable Exhibit "A-1"
2 Fourteenth Tract;

THENCE North 89'39'39" East, along the north line of said Cemetery 3 tract and the south line of said Venable Exhibit "A-1" 4 Twenty-Second Tract; passing at a distance of 288.86 feet a chain 5 link fence corner post found and continuing for a total distance of 6 305.55 feet to the northeast corner of said Cemetery tract, the 7 southwest corner of the above mentioned Venable Exhibit "A-1" 8 Twenty-First Tract, and the northwest corner of the above mentioned 9 Exhibit "A-1" Eighth Tract; 10

11 THENCE South 00[°]20'21" East, along the east line of said Cemetery 12 tract and the west line of said Venable Exhibit "A-1" Eighth Tract, 13 a distance of 285.28 feet to the southeast corner of said Cemetery 14 tract and the most easterly northeast corner of said Venable 15 Exhibit "A-1" Fourteenth Tract;

16 THENCE South 89'39'39" West, along the south line of said Cemetery 17 tract and a north line of said Venable Exhibit "A-1" Fourteenth 18 Tract; a distance of 305.55 feet to the southwest corner of said 19 Cemetery tract and an ell corner of said Venable Exhibit "A-1" 20 Fourteenth Tract, from which a chain link fence corner post found 21 bears North 30'04'24" East a distance of 9.80 feet;

THENCE North 00-20'21" West, along the west line of said Cemetery tract and the east line of said Venable Exhibit "A-1" Fourteenth Tract, a distance of 285.28 feet to the POINT OF BEGINNING and containing 2.001 acres or 87,168 square feet of land, more or less.

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28	VENABLE PROPERTY DESCRIPTION
29	TRACT 2
30	Being a tract of land situated in the T. Chambers Survey, Abstract

31 No. 223, Denton County, Texas, and being all the following tracts of

1 land conveyed to Venable Royalty, Ltd.; a called 4.37 acre tract of 2 land by deed recorded in Instrument No. 2003-193459 of the Official 3 Records of Denton County, Texas, and all of a called 4.35 acre tract 4 of land by deed recorded in Volume 4952, Page 1406 of the Real 5 Property Records of Denton County, Texas, and being more 6 particularly described as follows:

7 BEGINNING at a wood corner post found for the northwest corner of 8 said 4.35 acre tract and the southwest corner of a called 2.726 acre 9 tract of land conveyed to Dennard's Farm Supply Incorporated by 10 deed recorded in Instrument No. 2009-52074 of the Official Records 11 of Denton County, Texas, said corner being in the east line of the 12 Texas and Pacific Railway Company right-of-way (80 foot wide 13 right-of-way);

THENCE South 87 59'39" East, along the north line of said 4.35 acre 14 15 tract and the south line of said 2.726 acre tract, a distance of 307.30 feet to the northeast corner of said 4.35 acre tract and the 16 southeast corner of said 2.726 acre tract, said corner being in the 17 west right-of-way line of State Highway 377 (a 120 foot wide 18 19 right-of-way), from which a metal corner post found bears North 87'59'39" West a distance of 1.44 feet, said point also being at the 20 21 beginning of a non-tangent curve to the right;

22 THENCE along the west right-of-way line of State Highway 377, the 23 following courses and distances:

24 Southwesterly, along said non-tangent curve to the right having a central angle of 02.03'24", a radius of 5669.58 feet, a 25 chord bearing of South 03°44'56" West, a chord distance of 203.52 26 feet, passing at an arc length of 203.12 feet a wood highway marker 27 found for the southeast corner of said 4.35 acre tract and being at 28 29 the intersection of the west right-of-way line of State Highway 377 30 with the northwesterly right-of-way line of Farm to Market 3524 (a 80 foot wide right-of-way), and continuing for a total an arc length 31

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1 of 203.53 feet to the end of said curve;

South 04-46'38" West, passing at a distance of 570.19 feet the northeast corner of said 4.37 acre tract, from which a 60d nail found bears South 85'13'22" East a distance of 1.33 feet, and continuing for a total distance of 1120.24 feet to the southeast corner of said 4.37 acre tract, from which a 1/2 inch iron rod found bears North 88'16'01" West a distance of 1.06 feet;

8 THENCE North 88 16'01" West, along the south line of said 4.37 acre 9 tract, a distance of 387.22 feet to the southwest corner of said 10 4.37 acre tract, said corner being in the east line of said Texas 11 and Pacific Railway Company right-of-way, from which a 1/2 inch 12 iron rod found bears North 88'16'01" West a distance of 1.30 feet, 13 said point also being at the beginning of a non-tangent curve to the 14 left;

15 THENCE along the west lines of said 4.35 acre tract and said 4.37 16 acre tract and the east line of said Texas and Pacific Railway 17 Company right-of-way, the following courses and distances:

Northeasterly along said non-tangent curve to the left having a central angle of 03.06'33", a radius of 5779.58 feet, a chord bearing of North 09.14'29" East, a chord distance of 313.59 feet, and an arc length of 313.63 feet to the end of said curve;

North 07:41'12" East, passing at a distance of 91.78 feet the 22 northwest corner of said 4.37 acre tract in the southeasterly line 23 of said Farm to Market 3524, and passing at a distance of 204.92 24 feet a 1/2 inch iron rod with red plastic cap stamped "ALLIANCE" 25 found for the most southerly corner of said 4.35 acre tract in the 26 northwesterly right-of-way line of said Farm to Market 3524, and 27 continuing for a total distance of 1018.10 feet to the POINT OF 28 BEGINNING and containing 10.487 acres or 456,819 square feet of 29 30 land, more or less.

31 This document was prepared under 22 TAC §663.21, does not reflect

1 the results of an on the ground survey, and is not to be used to 2 convey or establish interests in real property except those rights 3 and interests implied or established by the creation or 4 reconfiguration of the boundary of the political subdivision for 5 which it was prepared.

6 SECTION _____. (a) If this Act does not receive a 7 two-thirds vote of all the members elected to each house, 8 Subchapter C, Chapter 8469, Special District Local Laws Code, as 9 added by Section ____ of this Act, is amended by adding Section 10 8469.109 to read as follows:

Sec. 8469.109. NO EMINENT DOMAIN POWER. The district may not exercise the power of eminent domain.

(b) This section is not intended to be an expression of a
legislative interpretation of the requirements of Subsection (c),
Section 17, Article I, Texas Constitution.

16 (2) Renumber cross-references in the added SECTIONS 17 accordingly.

FISCAL NOTE, 83RD LEGISLATIVE REGULAR SESSION

May 22, 2013

TO: Honorable Joe Straus, Speaker of the House, House of Representatives

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3914 by Sanford (Relating to the creation of the Old Celina Municipal Management District No. 1; providing authority to impose an assessment or fee.), As Passed 2nd House

No fiscal implication to the State is anticipated.

Local Government Impact

Because the bill would not have statewide impact on units of local government of the same type or class, no comment from this office is required by the rules of the House/Senate as to its probable fiscal implication on units of local government.

FISCAL NOTE, 83RD LEGISLATIVE REGULAR SESSION

May 17, 2013

TO: Honorable Juan Hinojosa, Chair, Senate Committee on Intergovernmental Relations

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3914 by Sanford (relating to the creation of the Old Celina Municipal Management District No.1; providing authority to impose an assessment or fee.), Committee Report 2nd House, Substituted

No fiscal implication to the State is anticipated.

Local Government Impact

Because the bill would not have statewide impact on units of local government of the same type or class, no comment from this office is required by the rules of the House/Senate as to its probable fiscal implication on units of local government.

FISCAL NOTE, 83RD LEGISLATIVE REGULAR SESSION

May 16, 2013

TO: Honorable Juan Hinojosa, Chair, Senate Committee on Intergovernmental Relations

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3914 by Sanford (Relating to the creation of the Old Celina Municipal Management District No. 1; providing authority to issue bonds; providing authority to impose an assessment or fee.), **As Engrossed**

No fiscal implication to the State is anticipated.

Local Government Impact

Because the bill would not have statewide impact on units of local government of the same type or class, no comment from this office is required by the rules of the House/Senate as to its probable fiscal implication on units of local government.

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FISCAL NOTE, 83RD LEGISLATIVE REGULAR SESSION

May 2, 2013

TO: Honorable Dennis Bonnen, Chair, House Committee on Special Purpose Districts

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3914 by Sanford (relating to the creation of the Old Celina Municipal Management District No. 1; providing authority to issue bonds; providing authority to impose an assessment or fee.), **Committee Report 1st House, Substituted**

No fiscal implication to the State is anticipated.

Local Government Impact

Because the bill would not have statewide impact on units of local government of the same type or class, no comment from this office is required by the rules of the House/Senate as to its probable fiscal implication on units of local government.

FISCAL NOTE, 83RD LEGISLATIVE REGULAR SESSION

April 23, 2013

TO: Honorable Dennis Bonnen, Chair, House Committee on Special Purpose Districts

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3914 by Sanford (Relating to the creation of the Old Celina Municipal Management District No. 1; providing authority to issue bonds; providing authority to impose an assessment or fee.), **As Introduced**

No fiscal implication to the State is anticipated.

Local Government Impact

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Because the bill would not have statewide impact on units of local government of the same type or class, no comment from this office is required by the rules of the House/Senate as to its probable fiscal implication on units of local government.