#### Wilson, Lara

:

From: James R. Carpenter [jim@carpenteraustin.com]

Sent: Monday, March 16, 2009 11:59 AM

To: Ronnie McDonald (ronnie.mcdonald@co.bastrop.tx.us); Dildy, Lee

Cc: Patrick W. Lindner; Jerry Kyle

Subject: Emailing: FINAL-Draft-CottonwoodCreekWCID#3-BASTROP-BILL-3-2-091.DOC

Attachments: FINAL-Draft-CottonwoodCreekWCID#3-BASTROP-BILL-3-2-09I.DOC



# FINAL-Draft-Cotton woodCreekWCI...

Judge:

Here is an electronic copy of the Bill. This will be easier to obtain clean copies from. Please call with any questions or concerns that we can help with. Patrick Lindner with Davidson Troilo and Jerry Kyle with Andrews Kurth law firms drafted this Bill and are available for discuss as needed.

The main emphasis on this legislative effort is to create specific legislation only for Central Texas Airport to assist in financing and operating for the long term without federal or state funding involvement.

We need changes in existing State law to create a self-sustainable financing structure with flexibility to adapt to the new emerging global financial markets. We propose to utilize municipal bond financing, (tax-exempt bonds for some assets) and revenue bonds for the balance of the public use assets.

We propose to aggregate property tax revenues, fees, charges, wholesale fuel sales revenues, on-field FBO operating income, ground lease and sale income, construction and development fees, sales of off-field property and constructed building improvements to provide the revenue sources that will be directed to the respective bond issuances. The Branson Airport was developed in a similar manner but they are a commercial service airport and successfully just utilized revenue bonds.

Jim

The message is ready to be sent with the following file or link attachments:

FINAL-Draft-CottonwoodCreekWCID#3-BASTROP-BILL-3-2-091.DOC

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

E-mail message checked by Spyware Doctor (6.0.0.386) Database version: 5.11970 http://www.pctools.com/en/spyware-doctor-antivirus/

2	A BILL TO BE ENTITLED
2	AN ACT
3	Relating to the boundaries and powers of the Cottonwood Creek Water Control & Improvement
4	District No. 3.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subtitle F, Title 6, Special District Local Laws Code, is amended by adding
7	Chapter to read as follows:
8	CHAPTER Cottonwood Creek Water Control & Improvement District No. 3
10 11	SUBCHAPTER A. GENERAL PROVISIONS
12 13	Sec001. DEFINITIONS. In this chapter:
14 15	(1) "Board" means the board of directors of the district.
16 17 18	(2) "Development corporation" means a corporation organized and created under the Development Corporation Act (Subtitle C1, Title 12, Local Government Code).
19 20	(3) "Director" means a member of the board.
21 22 23	(4) "District" means the Cottonwood Creek Water Control & Improvement District No. 3.
24 25 26 27 28	(5) "District system" means a water, sewer, drainage, waste disposal or other utility system, or an improvement project, a road project or any other authorized project owned, leased, operated, used, controlled, furnished, or supplied for, by, or in connection with the business or operations of the district.
29 30 31	(6) "Improvement project" means any program or project, inside or outside the district, authorized by section102.
32 33 34	(7) "Road project" means any program or project, inside or outside the district, authorized by section103.
35 36 37	(8) "Successor district" means any district created through the division of the district pursuant to section401.
38 39	Sec 002. FINDINGS OF BENEFIT AND PUBLIC PURPOSE.

Page 1 of 28

Deleted: HOU.2891080.1 ¶

D&T pcd 188968

\* 1

1 2 3 4	(a) validated and Section 59, A	The prior creation, organization, and confirmation election of the District is confirmed. The district is a conservation and reclamation district established under rticle XVI, Texas Constitution.
5 6 7 8	(b) and Section 5 the other publ	The district is essential to accomplish the purposes of Section 48-e, Section 52 2-a, Article III, and Section 59, Article XVI, Texas Constitution, and to accomplish ic purposes stated in this chapter.
9	(c)	This chapter is enabling legislation enacted to further the public purposes under
10		Article III, Texas Constitution. By authorizing the district to exercise the powers
11	conferred by	this chapter and in authorizing other political subdivisions to contract with the
12	district, as he	rein provided, the legislature has established a program to accomplish the public
13	purposes set o	out in Section 52-a, Article III, Texas Constitution.
14		, , , , , , , , , , , , , , , , , , , ,
15	(d)	All land and other property included in the district will benefit from the
16	improvements	s and services to be provided by the district.
17		•
18	(e)	The district is authorized to accomplish:
19		·
20		(1) the purposes of a water control and improvement district as provided by
21	chapte	rs 49 and 51, Water Code;
22		
23	_	(2) to the extent authorized by Section 52 and Section 52-a, Article III, Texas
24	Consti	tution, the construction, acquisition, improvement, maintenance and operation
25	of road	ds and improvements in aid of those roads;
26		
27		(3) to the extent authorized by Section 59, Article XVI, Texas Constitution,
28	the co	instruction, acquisition, improvement, maintenance and operation of parks and
29	recreat	tional facilities and improvements in aid of those facilities;
30 31		(4) 41
32	Tials 1	(4) the purposes of a development corporation as provided by Subtitle C1 of
33	Title 1	2, Local Government Code;
34		(5) the mumara of a land and a land
35	Transm	(5) the purposes of a local government as provided by Chapter 22, cortation Code; and
36	rransp	ortation code, and
37		(6) the purposes of a county development district as provided by Chapter 383
38	Local	(6) the purposes of a county development district as provided by Chapter 383, Government Code.
39	Local	bovernment Code.
40	(f)	The district is necessary to further the public purposes of:
41	(-)	The manufacture is necessary to tailable the paorie purposes of.
42		(1) developing and diversifying the economy of the state;
43		(1) and all of the state,
44		(2) eliminating unemployment and underemployment;
45		C, mining and mining mining in the control of the c
46		(3) providing housing;

Deleted: HOU.2891080 | 1

\* \* 1

1 2
3 4 5 6
5
7
8 9
10
11 12 13 14 15 16
13
15 16
17
19
18 19 20 21 22 23 24 25 26 27 28
22
24
25 26
27 28
29
30 31
32 33
34
32 33 34 35 36 37 38 39
37 38
39 40
41
42 43
44 45
46

F 1

- (4) developing and expanding transportation and commerce;
- (5) promoting, developing and encouraging recreation in the area of the district; and
- (6) promoting and maintaining safety and the public welfare in the area of the district.

Sec. \_\_\_\_. 003. DISTRICT TERRITORY.

- (a) The territory described by Section 2 of the Act creating this chapter may be added to the existing territory within the district in the manner provided by section 49.301 or section 49.302, Water Code, as applicable.
- (b) The boundaries and field notes contained in Section 2 of the Act creating this chapter form a closure. A mistake made in the field notes or in copying the field notes in the legislative process does not affect the district's:
  - (1) organization, existence, or validity;
  - (2) right to issue any type of bond for the purposes for which the district is created or to pay the principal of and interest on a bond;
    - (3) right to impose or collect an assessment or tax; or
    - (4) legality or operation.

Sec. \_\_\_\_. 004. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES.

- (a) All or any part of the area of the district is eligible to be included in:
  - (1) a tax increment reinvestment zone under Chapter 311, Tax Code;
  - (2) a tax abatement reinvestment zone under Chapter 312, Tax Code; or
  - (3) an enterprise zone under Chapter 2303, Government Code.
- (b) If any portion of the district is included in a tax increment reinvestment zone described by Subsection (a), the board of directors of the zone, by contract with the district, may grant money deposited in the tax increment fund to the district to be used by the district for the purposes permitted for money granted to a corporation under Section 380.002(b), Local Government Code, and such grant may take the form of a pledge under the contract of money deposited in the tax increment fund to secure the payment of any bonds, notes or other obligations issued or incurred by the district or by an instrumentality of the district.

Deleted: HOU:2891080.1 1

1 2	Sec005. RELATION TO OTHER LAW.
3	(a) This should be subally sufficient and saint within twelf for the distance of the
4	(a) This chapter is wholly sufficient authority within itself for the discharge of the powers and authority and for the performance of the acts and procedures authorized by this
5	chapter, including the authority to issue and incur bonds, notes and other obligations, without
6	reference to any other laws or any restrictions or limitations contained in those laws.
7	reference to any other laws of any restrictions of limitations contained in those laws.
8	(b) This chapter prevails over any provision of general law, including a law to which
9	this chapter refers that is in conflict with or is inconsistent with this chapter.
10	and onepoor revers that is in commer with or is inconsistent with this enapter.
11	Sec006. LIBERAL CONSTRUCTION OF CHAPTER; SEVERABILITY.
12	
13	(a) This chapter shall be liberally construed in conformity with the findings and
14	purposes stated in this chapter.
15	
16	(b) In case any one or more of the provisions, clauses, or words of this chapter or the
17	application of such provisions, clauses, or words to any situation or circumstance shall for any
18	reason be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not
19	affect any other provisions, clauses, or words of this chapter or the application of such
20	provisions, clauses, or words to any other situation or circumstance, and it is intended that the
21	application of such provision, clause, or word shall be severable in such situation or
22	circumstance and shall be construed and applied as if any such invalid or unconstitutional
23	provision, clause, or word had not been included herein.
24	
25	SUBCHAPTER B. POWERS AND DUTIES.
26	C. AND CENTRAL POLICED AND DURING THE COLUMN
27 28	Sec 101. GENERAL POWERS AND DUTIES. The district has and may exercise the powers, rights, and duties provided by:
20 29	the powers, rights, and duties provided by:
29 30	(1) the general laws relating to conservation and reclamation districts created
31	under Section 59, Article XVI, Texas Constitution, including Chapters 49 and 51, Water
32	Code:
33	
34	(2) the general laws relating to road districts and road utility districts created
35	under Section 52(b), Article III, Texas Constitution, including Chapter 441,
36	Transportation Code;
37	•
38	(3) Chapter 22, Transportation Code, relating to airports and airport facilities,
39	in the same manner and to the same extent as a local government under such chapter;
40	- · · · ·
41	(4) Subchapter A of Chapter 372, Local Government Code, relating to public
42	improvement districts, in the same manner as a municipality or county;
43	
14	(5) the general laws relating to development corporations, including the
45	Development Corporation Act of 1979, as amended (codified as Article 5190.6, Vernon's

Texas Civil Statutes) and Subtitle C1 of Title 12, Local Government Code;

46

· 1

ı	
2	(6) the general laws relating to political subdivisions under Chapter 241,
3	Local Government Code; and
4	
5	(7) the general laws relating to county development districts under Chapter
6 7	383, Local Government Code.
8	Con 102 IMPROVEMENT PROJECTS
9	Sec 102. IMPROVEMENT PROJECTS.
9 10	(a) The district may acquire, construct, purchase, equip, own maintain, and operate,
11	and the district may enter into contracts with a federal or state agency, a political subdivision or
12	instrumentality thereof, or any person, to provide the following types of improvement projects,
13	including any facilities, programs or activities in support of or incidental to such projects:
14	mending miy racinites, programs or activities in support or or incidental to such projects.
15	(1) a project described in section 4B(a)(2), Development Corporation Act of
16	1979, as amended (codified as article 5190.6 Vernon's Texas Civil Statutes); or
17	.,,,,,,,
18	(2) an airport or an air navigation facility, as defined by section 22.001,
19	Transportation Code.
20	
21	(b) The board, within the district's boundaries, may exercise the powers that a local
22	government may exercise under Chapter 22, Transportation Code, to the extent that chapter can
23	be applied.
24	(c) The district may accept federal or state aid and money for purposes described in
25	this section and enter into sponsor's assurance agreements with the federal government.
26	
27	Sec 103. ROAD PROJECTS. The district may acquire, construct, purchase,
28	own, maintain, and operate macadamized, graveled, or paved roads and turnpikes, and facilities
29	in aid thereof, and provide programs and activities in support thereof or incidental thereto, and
30	the district may enter into contracts with a federal or state agency, a political subdivision or
31 32	instrumentality thereof, or any person to accomplish such projects.
33	Sec104. GENERAL POWERS REGARDING CONTRACTS.
34	Sec104. GENERAL FOWERS REGARDING CONTRACTS.
35	(a) The district may:
36	(u) The district may.
37	(1) contract with any federal or state agency, any political subdivision or
38	instrumentality thereof or any person to accomplish any district purpose, including a
39	contract for:
40	
41	(A) the payment, repayment, or reimbursement of costs, including
12	interest on a reimbursed cost, incurred by that agency, political subdivision,
43	instrumentality or person on behalf of the district, including all or part of the costs
14	of a district system; or
15	

1
2
3 4
5
6
7
8
9 10
11
12
12 13 14
14
15
16
17
18 19
20
21
22
22 23
24 25
25
26 27
2 <i>1</i> 28
29
30
31 32
32
33
34
35 36
36 37
37 38 39 40
39
40

41 42

43 44

45

.

- (B) the use, occupancy, lease, rental, operation, maintenance, or management of all or part of any district system; and
- (2) apply for and contract with any federal or state agency, any political subdivision or instrumentality thereof or any person to receive, administer, and perform a duty or obligation of the district under a federal, state, local, or private gift, grant, loan, conveyance, transfer, bequest, or other financial assistance arrangement relating to the investigation, planning, analysis, study, design, acquisition, construction, improvement, completion, implementation, or operation by the district or others of any district system.
- (b) The district and any agency or political subdivision of this state, or an instrumentality thereof, may enter into a contract or agreement for the district to administer, perform or discharge a duty or obligation of such agency or political subdivision or to assist such agency or political subdivision in the performance or discharge of a governmental or proprietary purpose in connection with or relating to the investigation, planning, analysis, study, design, acquisition, construction, improvement, completion, implementation, or operation of any district system; and
- (c) A contract or agreement entered into to carry out a purpose of this chapter may be on any terms and for any period that the board and the other party determine, and any pecuniary obligation of the district under such contract may be evidenced by a negotiable or nonnegotiable note or warrant secured by and payable from any source or combination of sources authorized for the district's bonds.
- (d) Any federal or state agency, political subdivision or instrumentality thereof, or person may contract with the district to carry out the purposes of this chapter without further statutory or other authorization.

Sec. \_\_\_\_.105. LEASE OF PROPERTY OR RIGHTS.

- (a) The district may lease any of its property, including any project or facility, or any portion thereof, to any public or private entity. A lease may be for a term not longer than 50 years.
- (b) The district may grant a franchise to use or operate any of its property or facilities. A franchise under this section may be granted for a term not longer than 50 years.
- (c) The district may grant an exclusive or nonexclusive license to access or use any district system or any portion thereof. A license granted under this section may be for a definite or indefinite term.
- (d) Property may be leased or a franchise or license granted for any purpose reasonably necessary for the effective use or operation of a facility that provides services to and directly benefits users of a district system.

Deleted: HOU:2891080 1 ¶

1	(e) In return for a lease, franchise, or license, the district may accept anything of	
2	value as consideration, including a cash payment, installment payments, one or more payments	
3	based on percentages of use, and an interest in real or personal property, or an intangible legal	
4	right.	
5		
6	Sec106. RULES; ENFORCEMENT.	
7		
8	(a) The district may adopt rules:	
9		
10	(1) to administer or operate the district;	
11		
12	(2) for the use, enjoyment, availability, protection, security, and maintenance	
13	of each district system and any other property or facilities of the district; or	
14		
15	(3) to provide for public safety and security in the district.	
16		
17	(b) The district may enforce its rules by injunctive relief.	
18		
19	Sec107. NAME CHANGE. The board by resolution may change the district's	
20	name.	
21	•	
22	Sec108. USE OF ROADWAY, PARK, OR OTHER PUBLIC AREA OF THE	
23	DISTRICT.	
24		
25	(a) The board by rule may regulate the private use of a public roadway, open space,	
26	park, sidewalk, or similar public area in the district. To the extent the district rules conflict with	
27	a rule, order, or regulation of the city, the rule, order, or regulation of the city controls. A rule	
28	may provide for the safe and orderly use of public roadways, open spaces, parks, sidewalks, and	
29	similar public areas or facilities.	
30 31	(b) The board war coming a marrie Co. a would be accounted to	
32	(b) The board may require a permit for a parade, demonstration, celebration, entertainment event, or similar nongovernmental activity in or on a public roadway, open space,	
33	park, sidewalk, or similar public area or facility. The board may charge a fee for the permit	
34	application or for public safety or security services in an amount the board considers necessary.	
35	application of for public safety of security services in an amount the board considers necessary.	
36	(c) The board may require a permit or franchise agreement with a vendor,	
37	concessionaire, exhibitor, or similar private or commercial person or organization for the limited	
38	use of the area or facility on terms and on payment of a permit or franchise fee the board may	
39	impose.	
40	mpoo.	
41	Sec109. ADDING OR REMOVING TERRITORY. In addition to the addition of	
42	land pursuant to section003, the board may add or remove territory under Subchapter J,	
43	Chapter 49, Water Code, except that:	
44		
45	(1) the addition or removal of the territory must be approved by the owners of	
46	the territory being added or removed;	
		Delebede HOULDON

a (f) 1

1		
2	(2) a reference to a tax in Subchapter J, Chapter 49, or Section 54.016, Water	
3 4	Code, means an ad valorem tax; and	
5	(3) territory may not be removed from the district if bonds, notes or other	
6	obligations of the district payable, wholly or partly, from ad valorem taxes on the	
7	territory to be removed are outstanding.	
8		
9	Sec110. ECONOMIC DEVELOPMENT.	
10 11		
12	(a) The district may establish, create, administer and fund programs for the public purposes of development and diversification of the economy of the state, the elimination of	
13	unemployment or underemployment in the state, and the development and expansion of	
14	transportation or commerce in the state. Such program may include programs for the making of	
15	loans and grants of public money, including public money derived from bond proceeds or other	
16	borrowed sources, programs to reimburse costs of any district system, and programs to provide	
17 18	district personnel and services.	
19	(b) The district may exercise the powers that:	
20	(b) The district may exercise the powers that.	
21	(1) Chapter 380, Local Government Code, provides to a municipality with a	
22	population of more than 100,000;	
23		
24 25	(2) Chapter 501, Local Government Code, provides to a unit;	
25 26	(3) Chapter 1503, Government Code, provides to any municipality; and	
27	(3) Chapter 1303, Government Code, provides to any manicipanty, and	
28	(4) Chapter 1509, Government Code, provides to any municipality.	
29		
30	Sec111. FOREIGN TRADE ZONE.	
31	(a) The board may apply for and accept a permit, license, or other grant of authority	
32	to establish, operate, and maintain:	
33		
34	(1) one or more foreign trade zones, as Texas ports of entry under federal	
35	law, in any county in which an airport owned by the district may be located; and	
36	(2) other subzones or other additions to an existing zone inside or outside the	
37	boundaries of the district's airport and private industrial land adjacent or near the	
38	airport.	
39		
40 41	(b) In operating and maintaining a foreign trade zone or subzone under this	
41 42	subchapter, the board may exercise any power or authority necessary to establish, operate, and maintain the foreign trade zone or subzone in accordance with federal law, rules, and regulations.	
43		
44	Sec112. EMINENT DOMAIN. In addition to the powers of eminent domain	
45	granted by section 49.222, Water Code, the board may exercise the power of eminent domain to	Deleted: HOU 2891080.1

. . .

1	acquire land, clearance easements for airport zoning, and facilities inside or outside the district's
2	boundaries.
3	
4	Sec113. STATE OF DISASTER. The board or its designated officer has exclusive
5	authority to declare that a local state of disaster exists within the boundaries of an airport
6	operated or controlled by the board, regardless of whether the airport is located in or outside the
7	boundaries of a political subdivision.
8	·
9	Sec114. USE OF OTHER POWERS.
10	Control of the Contro
11	(a) Except as provided by Subsection (b) of this section, to accomplish the purposes of
12	this chapter, the district has the same powers, authority, rights, privileges, and modes of
13	procedure as are provided by applicable law to accomplish any other district purpose.
14	,
15	(b) The district may exercise the powers granted by this chapter without regard to any
16	provision, restriction, or limitation of any general or special law or specific act and may exercise
17	the powers granted by this chapter as an alternative to the powers of all other laws relating to the
18	same subject or combine those powers in whole or in part.
19	same subject of combine alone porters in whole of in part
20	SUBCHAPTER C. FINANCING POWERS AND FISCAL PROVISIONS.
21	obblind fak o. Thinking to ward find flooring the visione.
22	Sec201. GENERAL. The district may:
23	Sec201. GENERAL. The district may.
24	(1) levy and collect an ad valorem tax within the district to pay any cost associated
25	with a district system, including debt service or any other cost associated with the financing of a
26	district system;
27	district system,
28	(2) impose an assessment on property in the district in the manner provided for:
29	(2) impose an assessment on property in the district in the mainer provided for.
30	(A) a district under Subchapters A, E, and F, Chapter 375, Local Government
31	Code; or
32	Code, or
33	(P) a municipality on assume under Subshanter A. Charter 272 I and
33 34	(B) a municipality or county under Subchapter A, Chapter 372, Local Government Code;
35	Government Code;
36	(2) amounted from an account the manufacture and account of the contract of th
	(3) provide for or secure the payment or repayment of the costs and expenses of the
37	establishment, administration, and operation of the district and the district's costs or share of the
38	costs or revenue of a district system or debt service on any bonds, notes or other obligations or
39	indebtedness by or through:
40	(A) - lease traditional annature and a serial control of the Colonia
41	(A) a lease, installment purchase contract, or other agreement with any federal
42	or state agency, any political subdivision or instrumentality thereof, or any person;
43	(D) Aliki sasisis (Carrell of Alice
44	(B) the imposition of an ad valorem tax, sales tax or other tax;
45	

1 2	(C) the imposition of an assessment, user fee, concession fee, or rental charge or
3	OI .
4	(D) any other revenue or resources of the district;
5	(D) any onici revenue of resources of the district,
6	(4) establish and collect user charges, rates, fees and tariffs for or related to the use o
7	operation of district facilities, including facilities for or related to a district system;
8	operation of district facilities, morading facilities for or followed to a district system,
9	(5) undertake separately or jointly with any federal or state agency, politica
10	subdivision or instrumentality thereof, or person all or part of the cost, including costs associated
11	with financing, of:
12	······ ·······························
13	(A) a district system;
14	(1) 2 4104141 2/014111,
15	(B) facilities and equipment for improving, enhancing, and supporting public
16	safety and security, fire protection and emergency medical services, and law enforcemen
17	in and adjacent to the district; or
18	and any moving to anotherly of
19	(C) any other project or program that confers a general benefit on the entire
20	district or a special benefit on a definable part of the district; and
21	
22	(6) enter into a tax abatement agreement in accordance with the general laws of this
23	state authorizing and applicable to tax abatement agreements by municipalities.
24	, , , , , , , , , , , , , , , , , , , ,
25	Sec202. BORROWING MONEY; INDEBTEDNESS OF THE DISTRICT. The
26	district may borrow money for any district purpose and the district may effect such borrowing
27	through the issuance or execution of bonds, notes or other obligations, including the execution o
28	loan agreements, of any kind found by the board to be necessary or appropriate to provide
29	financing for the accomplishment of any district purpose. The board may provide for the
30	payment and security of any bond, note or other obligation of the district, including loan
31	agreements, by pledging to such payment ad valorem taxes, assessments, any other distric
32	revenue or other source, including any district fund, or any combination of such sources.
33	
34	Sec203. IMPACT FEES AND ASSESSMENTS; EXEMPTION.
35	
36	(a) The district may impose an impact fee or assessment on property in the district
37	including an impact fee or assessment on residential or commercial property, only in the manne
38	provided by Subchapter A, Chapter 372 or Subchapter F, Chapter 375, Local Government Code
39	for a municipality, county, or public improvement district, according to the benefit received by
40	the property.
41	
42	(b) An assessment, a reassessment, or an assessment resulting from an addition to or
43	correction of the assessment roll by the district, penalties and interest on an assessment of
44	reassessment, an expense of collection, and reasonable attorney's fees incurred by the district:
45	
46	(1) are a first and prior lien against the property assessed; and

Page 10 of 28

1 2	(2) are superior to any other lien or claim other than a lien or claim for county,
3	school district, municipal or district ad valorem taxes.
5	(c) The board may make a correction to or deletion from the assessment roll that does
6 7	not increase the amount of assessment of any parcel of land without providing notice and holding a hearing in the manner required for additional assessments.
8	a nearing in the mainter required for additional appearance.
9	(d) The district may not impose an impact fee on the property, including equipment
10	and facilities, of a public utility provider in the district.
11	Sec 204 CERTAIN RESIDENTIAL PROPERTY NOT EXEMPT. Section
12 13	Sec204. CERTAIN RESIDENTIAL PROPERTY NOT EXEMPT. Section 375.161, Local Government Code, does not apply to the district.
14	373.101, Local Government Code, does not apply to the district.
15	Sec205. MAINTENANCE AND OPERATION TAX; ELECTION.
16	<del></del>
17	(a) The district may impose an ad valorem tax for maintenance and operation
18 19	purposes, including for:
20	(1) planning, constructing, acquiring, maintaining, repairing, and operating
21	district systems, including plants, works, facilities, appliances, and equipment of the
22	district and any related interests in land; and
23	
24	(2) paying costs of services, engineering and legal fees, and organization and
25 26	administrative expenses.
20 27	(b) The district may not impose a maintenance and operation tax unless the maximum
28	tax rate is approved by a majority of the district voters voting at an election held for that purpose.
29	If the maximum tax rate is approved, the board may impose the tax at any rate that does not
30	exceed the approved maximum rate.
31	(A) Aintercence and consention tops alreading many he held at the same time and in
32 33	(c) A maintenance and operation tax election may be held at the same time and in conjunction with any other district election. The election may be called by a separate election
34	order or as part of any other election order.
35	
36	(d) The proposition in a maintenance and operation tax election may be for a specific
37	maximum rate or for an unlimited rate.
38	Co. OOK LISE OF SUBBLUS MADITENIANCE AND ODED ATION MONEY IS
39 40	Sec206. USE OF SURPLUS MAINTENANCE AND OPERATION MONEY. If the district has surplus maintenance and operation tax money that is not needed for the purposes
41	for which it was collected, the money may be used for any authorized purpose.
42	
43	Sec207. BONDS AND OTHER OBLIGATIONS.
44	
45	(a) In exercising the district's borrowing power, the district may issue and execute
46	bonds, notes and other obligations, including obligations in the form of certificates of

. . . 1

participation or other instruments evidencing a proportionate interest in payments to be made by the district, bond enhancement agreements or other forms of credit agreements, and loan agreements. The district may sell bonds, notes or other obligations by competitive bid or negotiated sale. The district may provide for and secure the payment of bonds, notes or other **(b)** obligations by pledging: (1) an ad valorem tax; **(2)** 

- assessments in the manner provided by Subchapter A, Chapter 372 or Subchapter J, Chapter 375, Local Government Code;
- any part of the revenues received by the district from one or more district systems or from any other source; or
  - (4) any combination of such sources.
- The district may issue bonds, notes or other obligations as provided by Chapters 49 and 51. Water Code, the general laws of this state or this section.
- The district may issue bonds, notes, or other obligations, without an election, as provided by this section to finance the acquisition, construction, improvement, equipment, maintenance, or operation of any district system or systems, except that bonds, notes or other obligations that are secured by and payable from ad valorem taxes may not be issued or executed unless such bonds, notes or other obligations and the imposition of such taxes are approved by a majority, or any larger percentage if required by the constitution, of the voters in the district voting at an election held for that purpose.
- Elections required by this section shall be called and held as provided by the appropriate provisions of Chapters 49 and 54, Water Code.
- (f) Bonds, notes, or other obligations issued or incurred to finance road projects may not exceed one-fourth of the assessed value of the real property in the district.
- (g) Sections 49.181, 49.182, 49.183 and 50.107, Water Code, do not apply to an improvement project or a road project undertaken by the district or to bonds issued by the district to finance an improvement project or a road project.
- The district may exercise any power of an issuer under Chapter 1371, Government Code.
- Bonds, notes and other obligations issued to finance parks and recreational facilities pursuant to Section 59(c-1), Article XVI, Texas Constitution, including improvement projects, may be issued in the aggregate principal amount determined by the governing body of

Deleted: HOU.2891080.1 9

e.

1

2

3 4

5

6

7

8 9

10

11

12 13 14

15

16 17

18 19

20 21

22

23

24 25

26

27

28 29 30

31 32

33 34

35

36

37

38 39

40 41

42

43

44

1 2 3	the district, without regard to the limitation imposed by section 49.4645, Water Code, on the maximum outstanding principal amount of bonds, notes and other obligations.
4	Sec208. BOND MATURITY. Bonds may mature not more than 40 years from
5	their date of issue.
6 7 8	Sec209. TAXES FOR BONDS AND OTHER OBLIGATIONS.
9	(a) At the time bonds, notes or other obligations payable wholly or partly from ad
10	valorem taxes are issued or executed:
11	valued in taxes are issued of executed.
12	(1) the board shall impose a continuing direct annual ad valorem tax for each
13	year that all or part of the bonds are outstanding; and
14	year that art or part of the bonds are outstanding, and
15	(2) the district annually shall levy and collect an ad valorem tax on all taxable
16	property in the district in an amount sufficient to:
17	property in the district in an amount sufficient to.
18	(A) pay the interest on the bonds, notes or other obligations as the
19	interest becomes due;
20	interest occorres due,
21	(B) create a sinking fund for the payment of the principal of the bonds,
22	notes or other obligations when due or the redemption price at any earlier required
23	redemption date;
24	· out in the contract of
25	(C) pay any other costs of such bonds, notes or other obligations; and
26	(c) puy any other costs of such contas, notes of other congations, and
27	(D) pay the expenses of imposing the taxes.
28	(b) pay the expenses of imposing the taxes.
29	Sec210. CONTRACT TAXES.
30	
31	(a) In accordance with Section 49.108, Water Code, the district may impose a tax
32	other than an operation and maintenance tax and use the revenue derived from the tax to make
33	payments under a contract after the provisions of the contract have been approved by a majority
34	of the district voters voting at an election held for that purpose.
35	The same was a second at the party of the pa
36	(b) A contract approved by the district voters may contain a provision stating that the
37	contract may be modified or amended by the board without further voter approval.
38	The second secon
39	Sec211. MORTGAGE OF DISTRICT SYSTEM. Subject to a limitation contained
40	in a previous pledge, if any, and in addition to a pledge of revenue under section202 or
41	section207(b), to secure the repayment of any bonds, notes or other obligations, the
42	governing body of the district may grant a lien on all or part of the physical property comprising
43	a district system.
44	•
45	SUBCHAPTER D. NONPROFIT CORPORATION ACTING ON BEHALF OF DISTRICT
46	

Deleted: HOU:2891080 1 ¶

1	Sec301. CREATION OF NONPROFIT CORPORATION.	
2	(a) The board of directors of the district by order may create one or more nonprofit	
4	corporations to act on behalf of the district as its authority and instrumentality.	
5	the state of the s	
6	(b) The Texas Non-Profit Corporation Act (Article 1396-1.01 et seq., Vernon's Texas	
7	Civil Statutes) applies to a corporation created under this section.	
8		
9	(c) Sections 501.052, 501.053, 501.056, 501.057(b) and (c), 501.058, 501.062,	
0	501.063, 501.064, except as that section applies to amending a corporation's bylaws, 501.065,	
11	501.066, 501.068-501.072, 501.401-501.406, and Subchapters G and H, Chapter 501, Local	
12 13	Government Code, apply to a corporation created under this section, except that in those sections:	
14	sections.	
5	(1) a reference to the Development Corporation Act (Subtitle C1, Title 12,	
6	Local Government Code) includes this chapter; and	
7		
8	(2) a reference to a unit includes the district.	
9		
20	(d) A reference in this chapter to an instrumentality of a political subdivision shall	
15	include a nonprofit corporation created by the district to act on its behalf.	
22 23	Sec302. POWERS OF NONPROFIT CORPORATION.	
.3 24	SucSuz. TOWERS OF NONFROTTI CORPORATION.	
2.5	(a) A corporation created under Section .301 may exercise any power of the	
26	district or of a development corporation.	
27		
28	(b) When exercising a power under this chapter, a corporation created under Section	
29	301 and the board of directors of the corporation have the same powers as the district and	
80	the district's board, including the power to issue bonds, notes or other obligations or otherwise	
11	borrow money on behalf of the district to accomplish any purpose of the corporation. As	
12	security for the payment of any bonds, notes or other obligations issued or incurred by a	
3 34	corporation, the corporation may mortgage and pledge any or all of the corporation's projects, or any revenue therefrom, or any part of a project, including the project financed or refinanced and	
35	any enlargements of and additions to the project, owned before or acquired after the time of the	
6	mortgage or pledge and assign any mortgage and repledge any security conveyed to the	
7	corporation to secure any loan made by the corporation, and pledge the revenues and receipts	
8	from the assigned mortgage or security.	
9		
0	(c) With regard to the issuance of a bond, note or other obligation, the board of	
1	directors of a corporation created under Section301 may exercise the powers granted to	
2	the governing body of:	
3  4	(1) an increase under Chapters 1201 and 1271. Comment Codes and	
5	(1) an issuer under Chapters 1201 and 1371, Government Code; and	
6	(2) a public agency under Chapter 1204, Government Code.	
-	(-) Factor allowed analysis (20 % constitutions codes	Deleted: HOU;2891080.1 ¶

(d)	A corporation created under Section301 and the district may:
	(1) share officers, directors, employees, equipment, and facilities; and
	(2) provide goods or services to each other at cost without the requirement of competitive bidding.
Sec	303. BOARD OF DIRECTORS.
	The board of directors of the district shall appoint the directors of a corporation r Section301.
	A member of the district's board of directors may serve as a member of the board of directors.
(c) T	he directors of the corporation serve at the will of the district's board of directors.
Sec30	4. SUPERVISION BY BOARD OF DIRECTORS OF DISTRICT.
	he budget of a corporation created under Section301 must be approved by the ctors of the district.
	The activities of the corporation are subject to the continuing review and supervision t's board of directors.
	he issuance of bonds or other obligations under this chapter by a corporation created301 must be approved by the board of directors of the district.
	05. GUARANTEE AND OTHER CREDIT SUPPORT RELATING TO PUBLIC S AND OTHER OBLIGATIONS.
(a) Government	In this section, "public security" has the meaning assigned by Section 1202.001, Code.
otherwise pr	Under Section 52-a, Article III, Texas Constitution, the district may guarantee or ovide credit support for any public security or other obligation or contract of that if the board of directors of the district determines that the guarantee or other credit
	(1) is beneficial to a public purpose of the district; and
	(2) is for the public purpose of:
	(A) the development and diversification of the economy of the state;

Deleted: HOU:2891080.1 ¶

- 1

1 2	(B)	the elimination of unemployment or underemployment in the state; or
3 4	(C) state	the development or expansion of transportation or commerce in the
5 6 7 8	(c) A determinati conclusive.	on by the board of directors of the district under Subsection (b) is
9	(d) A guarantee o	r other credit agreement authorized by Subsection (b) may provide for
10		credit support for public securities or other obligations or contracts of
11	•	portion of which may be authorized, executed, and delivered in the
12	future.	
13 14 15		Government Code, applies to a guarantee or other credit agreement guarantee or other credit agreement were a public security.
16		<b>6</b>
17	SUBCHAPTER E. DIVIS	ION OF DISTRICT INTO MULTIPLE DISTRICTS
18		
19	Sec401. DIVI	SION OF DISTRICT; REQUIREMENTS.
20 21 22		ne before the district issues or incurs indebtedness secured by admay be divided into two or more successor districts.
23	,	•
24	• • •	r district created by division of the district must contain at least 100
25 26	acres.	
27	(c) The board i	nay consider a proposal to divide the district on:
28		
29	(I) a pe	tition of a landowner in the district; or
30 31	(2) a m	otion by the board.
32	(2) "	onon by the board.
33	(d) If the board	decides to divide the district, the board shall:
34		
35		the terms of the division, including names for the successor districts
36 37	· · · · · · · · · · · · · · · · · · ·	for the payment or performance of any outstanding district obligations
3 <i>1</i>	and	
39	(2) prep	pare a metes and bounds description for each proposed district.
40	(2) prop	
41	Sec402. ELEC	CTION FOR DIVISION OF DISTRICT.
42		
43		oard has complied with Section401, the board shall hold an
44	election in the district to de	etermine whether the district should be divided as proposed.
45		

(8)

(b)	The board shall give notice of the election not later than the 35th day before the
date of the ele	ection. The notice must state:
	(1) the date and location of the election; and
	(2) the proposition to be voted on.
(-)	IC
(c)	If a majority of the votes cast are in favor of the division:
	(1) the district is divided; and
	(1) the district is divided, and
	(2) not later than the 30th day after the date of the election, the district shall
provid	de written notice of the division to the Texas Commission on Environmental
Qualit	
	<b>3</b> .
(d)	If a majority of the votes cast are not in favor of the division, the district is not
divided.	
Sec	403. ELECTION OF DIRECTORS OF SUCCESSOR DISTRICTS.
(a)	Not later than the 90th day after the date of an election in favor of the division of
the district, th	ne board shall:
	(1) appoint itself as the board of one of the successor districts; and
	(O) I de Company to the other allegations and the state of the other and
	(2) appoint five directors for each of the other successor districts.
(6)	Directors appointed under Subsection (a)(1) serve the staggered terms to which
(b)	ected in the original district. Directors appointed under Subsection (a)(2) serve until
	for directors under Subsection (c).
nic election i	of directors under Subsection (c).
(c)	On the uniform election date in May of the first even-numbered year after the year
	directors are appointed, the appointed board shall hold an election to elect five
	each district for which directors were appointed under Subsection (a)(2). The
	Il draw lots to determine which two shall serve until the next regularly scheduled
	irectors and which three shall serve until the second regularly scheduled election of
directors.	<b>.</b>
Sec	404. CONTINUING POWERS AND OBLIGATIONS OF SUCCESSOR
DISTRICTS.	
(a)	Each successor district may incur and pay debts and has all powers of the district.
(b)	
taxes or asse	essments imposed on real property in the district as if the district had not been
election of didirectors.  Sec DISTRICTS.  (a)  (b) any bond aut	.404. CONTINUING POWERS AND OBLIGATIONS OF SUCCESSOR

17 J

1	divided or by contributions from each successor district as stated in the terms set by the board
2	under Section401(d).
3	
4	(d) Any other district obligation is divided pro rata among the successor districts on
5	an acreage basis or on other terms that are satisfactory to the successor districts.
6	AND CONTROLOR ATTENDED ON ATTOCKED BY
7	Sec. 305. CONTRACT AUTHORITY OF SUCCESSOR DISTRICTS. The
8	successor districts may contract with each other for any matter the boards of the successor
9	districts consider appropriate.
10	CLIDCULARTER P. CRECIAL PROVICIONS
11	SUBCHAPTER E. SPECIAL PROVISIONS.
12	C PLECTIONS
13 14	Sec ELECTIONS.
15	(a) If the constitution of this state requires an election to manufacture
16	(a) If the constitution of this state requires an election to permit any procedure, action, transaction or matter authorized by this chapter, including but not limited to the issuance
17	of bonds or the execution of any agreement, the district shall order an election to authorize such
18	procedure, action, transaction or matter, which shall be held substantially in accordance, to the
19	extent appropriate, with Subchapter D of Chapter 49, Water Code.
20	extent appropriate, with Subchapter D of Chapter 43, water Code.
21	(b) A bond election, maintenance tax election, and any other election held in a district
22	may be held at the same time and in conjunction with any other election.
23	may be note at the same time and in conjunction with any other election.
24	(c) The board may call an election for the purpose of voting on any measure.
25	(a) The sound may said an electron for the purpose of voting on any measure.
26	Sec DEVELOPMENT AGREEMENT.
27	
28	(a) The district and a municipality, county or other political subdivision of the state,
29	or an instrumentality thereof, and any owner of land in the district may enter into a development
30	agreement for a term not to exceed 30 years on any terms and conditions the board and the other
31	party or parties consider advisable. The parties may amend the agreement.
32	
33	(b) To accomplish an authorized purpose, the agreement may provide that all or part
34	of the taxes or funds available to the political subdivision or required by law to be used by the
35	political subdivision for an authorized purpose shall be transferred or paid directly to the district
36	to accomplish such purpose.
37	
38	SECTION 2. Upon compliance by the District with the provisions of Water Code, section
39	49.301 or 49.302, as applicable, the District's Board is authorized to add, from time to time, any
40	part of the following territory to the boundaries of the District:
41	
42	LEGAL DESCRIPTION OF TRACT 1: BEING A 333.016 ACRE TRACT OF LAND LYING
43	IN AND BEING SITUATED OUT OF THE JOHN B. WALTERS 1/2 LEAGUE, ABSTRACT
44	67, ALL IN BASTROP COUNTY, TEXAS AND ALL OF THAT CERTAIN 332.16 ACRE
45	TRACT OF LAND CONVEYED TO DAVID C. McFARLAND AND WIFE, ANN L.
46	McFARLAND AND TO JOHN B. McFARLAND AND WIFE, JILL S. McFARLAND BY

DEED RECORDED IN VOLUME 1591, PAGE 792, OF THE DEED RECORDS OF 1 BASTROP COUNTY, TEXAS; SAID 333.016 ACRE TRACT BEING MORE 2 3 PARTICULARLY DESCRIBED AS FOLLOWS: 4 5 BEGINNING at an 1/2" iron rod set in the southwesterly right-of-way (80") line of 6 F.M. Highway 969 for the east corner hereof and said 332.16 acre tract and the 7 north comer of that certain 120.411 acre tract of land conveyed to Gladys Ott 8 Smith by will recorded in Volume 1167, Page 332 of said deed records; 9 THENCE S 29°36'25" W, passing an iron rod set for reference at a distance of 10 1892.00 feet, passing an iron rod set for reference at a distance of 2339.00 feet, 11 12 passing an iron rod set for reference at a distance of 7995.00 feet and continuing 13 for a total distance of 8338.55 feet to a calculated point at the bank of the 14 Colorado River for the southerly corner hereof: 15 16 THENCE upstream with the bank of the Colorado River the following ten (10) 17 calls: 18 19 1. S. 68°05'46" W a distance of 15.71 feet; 20 2. S 70°41'19" W a distance of 210.13 feet; 21 3. S 72°18'11" W a distance of 319.41 feet; 22 4. S 76°33'49" 23 5. S 75°1 902" 24 6. S 72°1 5'30" 25 7. S 76°40'54" 26 8. S 74°29'04" 27 9. N 89°26'1 6" 28 N 77°18'06" W a distance of 234.11 feet to the westerly corner of said 29 332.19 acre tract and the southerly corner of that certain 730.604 acre tract of land 30 conveyed to David McFarland and Ann L. McFarland by deed recorded in 31 Volume 802, Page 648 of said deed records; 32 33 THENCE with the common line of said tracts the following eleven (11) calls; 34 35 I. N 22°14'26" E a distance of 150.57 feet to an angle point; 36 2. N 30°58'19" E a distance of 512.26 feet to an angle point; 37 3. N 28°40'38" E a distance of 661.87 feet to an angle point; 38 4. N 31°34'34" E a distance of 356.38 feet to an angle point; 39 N 30°15'17" E a distance of 1609.17 feet to an angle point; 5. 40 N 30°08'09" E a distance of 956.68 feet to an angle point; 6. 41 7. N 30°19'48" E a distance of 1602.84 feet to an angle point; 42 N 30°37'25" E a distance of 1614.59 feet to an angle point; 8. 43 9. N 30°44'51" E a distance of 1726.19 feet to an angle point;

Deleted: HOU 2891080 1 9

N 30°02'04" E a distance of 412.63 feet to an angle point;

10.

44

	I	
1 2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 30 31 32 33 34 35 36		111777

37 38 39

40

41 42

43

44 45

46

11. N 31°06'04" E a distance of 764.32 feet to a point on the curving southwesterly right-of-way (80') line of F.M. Highway 969 for the northerly corner hereof and easterly corner of said 730.604 acre tract;

THENCE along said right-of-way line the following three (3) calls:

- 1. a length of 302.29 feet along the arc of said curving line to the left having a radius of 2905.07 feet and a chord bearing S 35°40'17" E a distance of 302.16 feet to an iron rod set for endpoint;
- 2. S 38°27'50" E a distance of 670.86 feet to a concrete right-of-way monument found (broken) for angle point;
- 3. S 38°24'38" E a distance of 609.51 feet to the POINT OF BEGINNING for TRACT 1, containing 333.016 acres of land, more or less.

LEGAL DESCRIPTION OF TRACT 2: BEING A 712.931 ACRE TRACT OF LAND LYING IN AND BEING SITUATED OUT OF THE MARTIN WELLS LEAGUE, ABSTRACT 68 AND THE JOHN B. WALTERS ½ LEAGUE, ABSTRACT 67, ALL IN BASTROP COUNTY, TEXAS AND BEING A PORTION OF THAT CERTAIN 730.604 ACRE TRACT OF LAND CONVEYED TO DAVID McFARLAND AND ANN L. McFARLAND BY DEED RECORDED IN VOLUME 802, PAGE 648 OF THE DEED RECORDS OF BASTROP COUNTY, TEXAS; SAID 712.931 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at an iron rod set on the southwesterly right-of-way (100') line of F.M. Highway 969 for the northerly corner hereof and said 730.604 acre tract and the easterly corner of that portion of that certain 568.24 acre tract of land, lying southwesterly of F.M. Highway 969, conveyed to James Robert Glass by deed recorded in Volume 815, Page 212 of said deed records;

THENCE along said right-of-way line the following three (3) calls:

1. S 42°03'46" E a distance of 604.42 feet to a concrete right-of-way monument found for point of curvature of a curve to the right;

- 2. a length of 1150.28 feet along the arc of said curve having a radius of 2242.02 feet and a chord bearing S 27°19' 52" E a distance of 1137.70 feet to a concrete right-of-way monument found for endpoint;
- 3. S 12°40'40" E a distance of 434.98 feet to an iron rod set for corner;

THENCE S 65°24'48" W a distance of 1035.58 feet to an iron rod set for angle point;

THENCE S 06°51 '23" W a distance of 137.70 feet to an iron rod set for angle point;

THENCE S 40°04'29" E a distance of 848.49 feet to an iron rod set for corner:

Defeted: HOU 2891080.1 ¶

1	THEN	ICE N 58°13'34" E a distance of 718.24 feet to an iron rod set for corner on
2	the cu	rving southwesterly right-of-way (80') line of F.M. Highway 969;
3		
4	THE	NCE an arc length of 973.80 feet along said curving line to the left having a
5	radius	of 2905.07 feet and a chord bearing S 23°05'15" E, a distance of 969.24
6	feet a	point for the easterly corner hereof and said 730,604 acre tract and the
7	northe	rly corner of that certain 332.16 acre tract of land conveyed to David
8		rland and Ann L. McFarland by deed recorded in Volume 1591, Page 792 of
9		eed records;
10		·
11	THEN	ICE with the southeasterly line of said 730.604-acre tract and the
12		westerly line of said 332.16-acre tract the following eleven (11) calls;
13		
14	1.	S 31°06'04" E a distance of 764.32 feet to an angle point;
15	2.	S 30°02'04" W a distance of 412.63 feet to an angle point;
16	3.	S 30°44'51" W a distance of 1726.19 feet to an angle point;
17	4.	S 30°37'25" W a distance of 1614.59 feet to an angle point;
18	5.	S 30°19'48" W a distance of 1602.84 feet to an angle point;
19	6.	S 30°08'09" W a distance of 956.68 feet to an angle point;
20	<b>7</b> .	S 30°15'17" W a distance of 1609.17 feet to an angle point;
21	8.	S 31°34'34" W a distance of 356.38 feet to an angle point;
22	9.	S 28°40'38" W a distance of 661.87 feet to an angle point;
23	10.	S 30°58'19" W a distance of 512.26 feet to an angle point;
24		<b>3</b> 1 .
25	11.	S 22°14'26" W a distance of 150.57 feet to a calculated point on the bank
26	of the	Colorado River for the southerly corner of said 730.604 acre tract and
27		rly corner of said 332.16 acre tract;
28		•
29	THEN	ICE upstream with the bank of the Colorado River the following six (6)
30	calls:	
31		
32	1.	N 24°20'08" W a distance of 106.90 feet;
33	2.	N 32°30'02" W a distance of 142.41 feet;
34	3.	N 42°12'30" W a distance of 150.29 feet;
35	4.	N 43°37'12" W a distance of 118.46 feet;
36	5.	N 51°30'51" W a distance of 307.97 feet;
37	6.	N 60°48'22" W a distance of 134.11 feet;
38		·
39	THEN	ICE along an oxbow of said river and a common line with that certain
40	568.24	4-acre tract of land conveyed to James Robert Glass by deed recorded in
41		ne 815, Page 212 of said deed records the following eighteen (18) calls:
42		- , ,
43	1.	N 11°25'33" E a distance of 167.37 feet to a ½" iron rod found for angle
44	point;	
45	2.	N10°14'33" E a distance of 144.86 feet to a ½" iron rod found for angle
46	point;	•

I	3. N 18°36'33" E a distance of 141.53 feet to an iron rod set for angle point;
2	4. N 20°25'26" E a distance of 46.08 feet to a 1/2" iron rod found for angle
3	point;
4	5. N 26°58'14" E a distance of 221.23 feet to a ½" iron rod found for angle
5	point;
6	6. N 23°58'15" E a distance of 41.71 feet to a ½" iron rod found for angle
7	point;
8	7. N 22°13'48" E a distance of 139.29 feet to an iron rod set for angle point;
9	8. N 13°07'49" E a distance of 258.86 feet to an iron rod set for angle point;
10	9. N 39°28'49" E a distance of 177.48 feet to a ½" iron rod found for angle
11	point;
12	10. N 23°04'49" E a distance of 204.45 feet to a 1/2" iron rod found for angle
13	point;
14	11. N 19°53'17" E a distance of 319.35 feet to a ½" iron rod found for angle
15	point;
16	12. N 01°14'18" W a distance of 341.43 feet to a ½" iron rod found for angle
17	point;
18	13. N 16°16'05" W a distance of 725.25 feet to a ½" iron rod found for angle
19	point;
20	14. N 26°04'05" W a distance of 363.54 feet to an iron rod set for angle point;
21	15. N 31°08'03" W a distance of 99.92 feet to a ½" iron rod found for angle
22	point;
23	16. N 50°26'16" W a distance of 406.32 feet to a ½" iron rod found for angle
24	point;
25	17. N 53°23'21" W a distance of 60.55 feet to a ½" iron rod found for angle
26	point;
27	18. N 15°56'53" W a distance of 50.48 feet to a 1/2" iron rod found for a
28	westerly corner hereof and said 730.604 acre tract;
29	
30	THENCE with the northwest line hereof and said 730.604-acre tract, common
31	with said Glass tract the following eighteen (18) calls:
32	
33	1. N 29°33'10" E a distance of 340.46 feet to a ½" iron rod found for angle
34	point;
35	2. N 29°53'53" E a distance of 1549.29 feet to an iron rod set for angle
36	point;
37	3. N 29°38'56" E a distance of 1707.39 feet to an iron rod set for angle
38	point;
39	4. N 29°27'56" E a distance of 1615.65 feet to an iron rod set for angle
40	point;
41	5. N 28°58'56" E a distance of 633.34 feet to a nail in 16" Elm tree found for
42	angle point;
43	6. N 29°21'56" E a distance of 493.44 feet to a ½" iron rod found for angle
44	point;
45	7. N 27°30'16" E a distance of 75.97 feet to an iron rod set for angle point;

Deleted: HOU 2891080 1 ¶

. [

1	8. N 29°29'31" E a distance of 302.68 feet to a ½" iron rod found for angle
2	point;
3	9. N 29°55'31" E a distance of 204.28 feet to a ½" iron rod found for angle
4	point;
5	10. N 29°17'08" E a distance of 730.72 feet to a 1/2" iron rod found for angle
6	point;
7	11. N 29°37'10" E a distance of 606.68 feet to a 1/2" iron rod found for angle
8	point;
9	12. N 33°36'44" E a distance of 118.26 feet to a ½" iron rod found for angle
10	point;
11	13. N 28°49'08" E a distance of 135.05 feet to a ½" iron rod found for angle
12	point;
13	14. N 28°37'00" E a distance of 461.78 feet to a ½" iron rod found for angle
14	point;
15	15. N 26°13'03" E a distance of 92.86 feet to a ½" iron rod found for angle
16	point;
17	16. N 40°13'32" E a distance of 46.46 feet to a nail found in 4" Elm tree for
18	angle point; 17. N 62°33'46" E a distance of 73.21 feet to a nail found in 9" Elm tree for
19 20	angle point;
21	18. N 28°19'46" E a distance of 388.67 feet to the POINT OF BEGINNING
22	of TRACT 2, containing 712.931 acres of land, more or less.
23	of TRACT 2, containing 712.731 acres of faild, more of less.
24	LEGAL DESCRIPTION OF TRACT 3: BEING 568.24 ACRES OF LAND LYING AND
25	BEING SITUATED OUT OF THE MARTIN WELLS LEAGUE, ABSTRACT 68 OF
26	BASTROP COUNTY, TEXAS AND THE JOSE ANTONIO NAVARRO GRANT OF TRAVIS
27	AND BASTROP COUNTY; TEXAS AND BEING ALL OF THAT SAME TRACT OR
28	PARCEL OF LAND CONVEYED TO JAMES T. GLASS BY DEED RECORDED IN
29	VOLUME 129, PAGE 555 OF THE BASTROP COUNTY DEED RECORDS TO INCLUDE
30	THAT PORTION OF THE OLD BED OF THE COLORADO RIVER (APPROXIMATELY
31	118.50 ACRES) DESCRIBED BY AFFIDAVIT OF POSSESSION AND USE RECORDED IN
32	VOLUME 129, PAGE 557 OF SAID DEED RECORDS FOR WHICH NO DEED OF
33	CONVEYANCE IS FOUND OF RECORD; SAID 568.24 ACRE TRACT BEING MORE
34	PARTICULARLY DESCRIBED AS FOLLOWS:
35	
36	PARCEL 1 of TRACT 3:
37	
38	BEGINNING at an iron rod set for the most northerly corner hereof at the
39	intersection of the easterly line of that certain tract of land conveyed to W.A.
40	Barton by deed recorded in Volume 123, Page 114 of the Bastrop County Deed
41	Records with the southerly r-o-w (100') line of F.M. Highway 969;
42	
43	THENCE S 42°05'41" E. 678.35 feet along said r-o-w line to an iron rod set for
44	corner with the intersection of the westerly line of that certain tract of land
45	conveyed to Henry Reniert, Jr. by deed recorded in Volume 342, Page 563 of said
46	deed records;

Deleted: HOU:2891080.1 ¶

P 3

```
j
 2
             THENCE with said westerly line the following nineteen (19) calls;
 3
 4
             1.
                     S 28°19'46" W, 388.67 feet to a nail found set in 9" elm tree;
 5
                     S 62°33'46" W, 73.21 feet to a nail found set in 4" elm tree;
             2.
             3.
 6
                     S 40°13'32" W, 46.46 feet to an iron rod found;
 7
             4.
                     S 26°13'03" W, 92.86 feet to an iron rod found;
 8
                     S 28°37'00" W, 461.78 feet to an iron rod found;
             5.
 9
                     S 28°49'08" W, 135.05 feet to an iron rod found;
             6.
10
             7.
                     S 33°36'44" W, 118.26 feet to an iron rod found;
11
             8.
                     S 29°37'10" W, 606.68 feet to an iron rod found;
12
             9.
                     S 29°17'08" W, 730.72 feet to an iron rod found;
13
             10.
                     S 29°55'31" W, 204.28 feet to an iron rod found;
14
                     S 29°29'31" W, 302.58 feet to an iron rod set;
             11.
15
                     S 27°30'16" W, 75.97 feet to an iron rod found;
             12.
16
             13.
                     S 29°21'66" W, 493.44 feet to a nail found set in 16" elm tree;
17
             14.
                     S 28°58'56" W, 633.34 feet to an iron rod set;
18
             15.
                     S 29°27'56" W, 1615.65 feet to an iron rod set;
19
             16.
                     S 29°38'56" W, 1707.39 feet to an iron rod set;
20
             17.
                     S 29°53'53" W, 1549.29 feet to an iron rod found;
21
             18.
                     S 29°33'10" W, 340.46 feet to an iron rod found;
22
             19.
                     S 15°56'53" W, 50.48 feet to an iron rod found on the former high north
23
             bank of the Colorado River;
24
25
             THENCE along said former high north bank of river the following seventeen (17)
26
             calls:
27
28
             1.
                     S 53°23'21" E, 60.55 feet to an iron rod found;
29
             2.
                     S 50°26'16" E, 406.32 feet to an iron rod found;
30
                     S 31°08'03" E, 99.92 feet to an iron rod found;
             3.
31
             4.
                     S 26°04'05" E, 363.51 feet to an iron rod found;
32
             5.
                     S 16°16'05" E, 725.25 feet to an iron rod found;
33
             6.
                     S 01°14'18" E, 341.43 feet to an iron rod found;
34
             7.
                     S 19°53'17" W, 319.35 feet to an iron rod found;
35
             8.
                     S 23°04'49" W, 204.45 feet to an iron rod found;
36
             9.
                     S 39°28'49" W, 177.48 feet to an iron rod found;
37
             10.
                     S 13°07'49" W, 258.86 feet to an iron rod found;
38
             11.
                     S 22°13'48" W, 139.29 feet to an iron rod found;
39
                     S 23°58'15" W, 41.71 feet to an iron rod found;
             12.
40
             13.
                     S 26°58'14" W, 221.23 feet to an iron rod found;
                     S 20°25'26" W, 46.08 feet to an iron rod found;
41
             14.
             15.
                     S 18°36'33" W, 141.53 feet to an iron rod found;
42
43
             16.
                     S 10°14'33" W, 144.86 feet to an iron rod found;
                     S 11°25'33" W, 167.37 feet to an iron rod set for corner on the current
44
45
             high bank of the Colorado River:
```

Deleted: HOU:2891080.1 9

```
THENCE along said current high bank the following nineteen (19) calls:
 1
 2
                    N 62°28'42" W, 117.57 feet;
 3
             1.
 4
             2.
                    N 60°27'56" W, 222.34 feet;
 5
             3.
                    N 68°09'24" W, 158.74 feet;
 6
             4.
                    N 81°44'10" W, 254.75 feet;
 7
             5.
                    N 59°13'06" W, 282.08 feet;
 8
             6.
                    N 64°05'21" W, 272.07 feet;
 9
             7.
                    N 56°45'15" W, 202.37 feet;
10
             8.
                    N 60°12'38" W, 226.12 feet;
             9.
                    N 65°41'30" W, 176.10 feet;
11
                    N 77°19'37" W, 214.33 feet;
12
             10.
                    N 87°27'01" W, 393.57 feet;
13
             11.
14
             12.
                    N 80°47'37" W, 211.59 feet;
                    N 66°11'38" W, 208.96 feet;
15
             13.
                    N 76°02'19" W, 205.18 feet;
             14.
16
             15.
                    N 52°50'58" W, 164.12 feet;
17
18
             16.
                    N 28°02'22" W, 342.71 feet;
                    N 12°55'24" W, 190.94 feet;
19
             17.
20
             18.
                    N 57°37'25" W, 183.45 feet;
21
             19.
                    N 68°42'56" W, 172.03 feet to a point for corner at the approximate
             intersection with the former high west bank of the Colorado River;
22
23
             THENCE with said former high west bank and the east line of the aforesaid
24
25
             Barton tract the following sixteen (16) calls:
26
27
                    N 03°05'56" W, 184.41 feet;
             1.
             2.
                    N 28°36'07" E, 238.63 feet;
28
29
             3.
                    N 57°21'57" E, 221.10 feet;
30
             4.
                    N 44°23'23" E, 227.62 feet;
             5.
31
                    N 39°53'17" E, 371.03 feet;
32
             6.
                    N 10°49'13" W, 210.26 feet;
                    N 04°22'08" W, 675.90 feet;
33
             7.
34
                    N 01°47'14" E, 93.94 feet;
             8.
                    N 16°50'33" E, 191.63 feet;
35
             9.
                    N 13°16'39" E, 74.54 feet;
36
             10.
                    N 37°08'57" E, 226.53 feet;
37
             11.
38
             12.
                    N 38°26'23" E, 293.43 feet;
                    N 48°05'21" E, 292.66 feet;
39
             13.
                    N 60°27'16" E, 266.72 feet;
40
             14.
41
             15.
                    N 72°16'15" E, 241.03 feet;
42
             16.
                    N 89°03'49" E, 33.70 feet to an iron rod set for corner at the intersection
43
             with the said line of the Barton tract and the west line hereof;
44
45
             THENCE N 29°46'14" E, 6,248.52 feet to an iron rod found for exterior all
46
             corner hereof;
```

Deleted: HOU 2891080 1 9

· 1

1	THENCE C SOCCOLOR COSCOLOR CONTRACTOR ASSOCIATION ASSO
2	THENCE S 59°57'16" E, 865.94 feet to an iron rod found for interior all corner hereof;
4	nereor,
5	THENCE N 29°38'55" E, 4,269.11 feet to the POINT OF BEGINNING and
6	containing 541.75 acres of land, more or less;
7	commining 541.75 acres of failu, more of tess,
8	PARCEL 2 of TRACT 3:
9	TARCED 201 TRACT 3.
10	BEGINNING at an iron rod set on the northerly r-o-w (100') line of F.M.
11	Highway 969 at the Intersection of the easterly line of the aforementioned Barton
12	tract and west line hereof;
13	
14	THENCE N 29°38'55" E, 1,764.44 feet to an iron rod and set for the northerly
15	most corner hereof;
16	·
17	THENCE S 60°48'02" E, 520.11 feet to an iron rod for corner;
18	
19	THENCE S 29°47'57" W, 1,972.16 feet to an iron rod set for corner on said r-o-w
20	line of F.M. Highway 969;
21	
22	THENCE N 42°05'41" W, 647.50 feet along said r-o-w line to the POINT OF
23	BEGINNING and containing 28.49 acres of land, more or less.
24	
25	LEGAL DESCRIPTION OF TRACT 4: BEING AN 18.846 ACRE TRACT OF LAND LYING
26	IN AND BEING SITUATED OUT OF THE MARTIN WELLS LEAGUE, ABSTRACT 68
27	AND THE JOHN B. WALTERS 1/2 LEAGUE, ABSTRACT 67, ALL IN BASTROP COUNTY,
28	TEXAS AND BEING A PORTION OF THAT CERTAIN 730.604 ACRE TRACT OF LAND
29	CONVEYED TO DAVID C. McFARLAND AND ANN L. McFARLAND BY DEED
30	RECORDED IN VOLUME 802, PAGE 648 OF THE DEED RECORDS OF BASTROP COUNTY, TEXAS; SAID 18.846 ACRE TRACT BEING MORE PARTICULARLY
31 32	DESCRIBED AS FOLLOWS:
32 33	DESCRIDED AS FOLLOWS:
33 34	BEGINNING at an iron rod set on the southwesterly right-of-way (100') line of
35	F.M. Highway 969 for the northerly corner hereof and said 730.604 acre tract and
36	the easterly corner of that portion of that certain 568.24 acre tract of land, lying
37	southwesterly of F.M. Highway 969, conveyed to James Robert Glass by deed
38	recorded in Volume 815, Page 212 of said deed records;
39	
40	THENCE along said right-of-way line the following three (3) calls:
41	
42	1. S 42°03'46" E a distance of 604.42 feet to a concrete right-of-way
43	monument found for point of curvature of a curve to the right;
44	2. a length of 1150.28 feet along the arc of said curve having a radius of
45	2242.02 feet and a chord bearing S 27°19'52" E a distance of 1137.70 feet to a
46	concrete right-of-way monument found for endpoint;

Deleted: HOU 2891080 1 9

3. S 12°40'40" E a distance of 434.98 feet to an iron rod set for the POINT OF BEGINNING and northerly corner of the herein described 18.846 acre tract;

THENCE continuing with said right-of-way line the following four (4) calls:

- 1. S 12°40'40" E a distance of 378.84 feet to a concrete monument found for an ell corner;
- 2. N 79°35'25" E a distance of 9.76 feet to a concrete monument found for an ell corner;
- 3. S 12°38'54" E a distance of 439.50 feet to a concrete right-of-way monument found for the beginning of a curve to the left;
- 4. an arc length of 43.09 feet along said curve to the left having a radius of 2905.07 feet and a chord bearing S 13°03'34" E, a distance of 43.09 feet to a ½" iron rod set for the easterly corner hereof;

THENCE crossing said 730.604-acre tract the following four (4) calls:

- 1. S 58°13'34" W a distance of 718.24 feet to a ½" iron rod set for the southerly corner hereof;
- 2. N 40°04'29" W a distance of 848.49 feet to a ½" iron rod set for angle point;
- 3. N 06°51'23" E a distance of 137.70 feet to a ½" iron rod set for angle point;
- 4. N 65°24'48" E a distance of 1035.58 feet to the POINT OF BEGINNING, containing 18.846 acres of land, more or less.

#### SECTION 3.

- (a) The legal notice of the intention to introduce this Act, setting forth the general substance of this Act, has been published as provided by law, and the notice and a copy of this Act have been furnished to all persons, agencies, officials, or entities to which they are required to be furnished under Section 59, Article XVI, Texas Constitution, and Chapter 313, Government Code.
- (b) The governor has submitted the notice and Act to the Texas Commission on Environmental Quality.
- (c) The Texas Commission on Environmental Quality has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the House of Representatives within the required time.
- (d) 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 are fulfilled and accomplished.

Deleted: HQU: 2891080,1 ¶

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

Deleted: HOU:2891080.1 ¶