

ORDER CALLING BOND ELECTIONS, ROAD BOND ELECTIONS, RECREATIONAL
FACILITIES BOND ELECTIONS, AND OPERATIONS AND MAINTENANCE TAX ELECTION

THE STATE OF TEXAS §
COUNTIES OF HARRIS AND MONTGOMERY §
HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT §

WHEREAS, Harris-Montgomery Counties Management District (the “District”) was heretofore duly created by an act of the Legislature of the State of Texas in the 81st Regular Session, codified as Chapter 3891, Texas Special District Local Law Code (the “Act”), as a conservation and reclamation district essential to accomplish the purposes of Article III, Section 52 and Article XVI, Section 59 of the Texas Constitution and operating pursuant to Chapter 375, Texas Local Government Code, as amended, and Chapters 49 and 54 of the Texas Water Code, as amended;

WHEREAS, pursuant to the Act and Subchapter J of Chapter 54 of the Texas Water Code, as amended, the District may define areas or designate certain property of the District to pay for improvements, facilities or services that primarily benefit that area or property and do not generally and directly benefit the District as a whole;

WHEREAS, the District annexed certain land (collectively, the “Property”) into its boundaries upon petitions filed by 282 Mill Creek Farm, Ltd., a Texas limited partnership, Mill Creek South Development, Ltd., a Texas limited partnership, Creekside Court, LP, a Texas limited partnership, and 399 Lone Oak, Ltd., a Texas limited partnership, whose tract is now owned by Humble Joint Ventures, Ltd., a Texas limited partnership (the “Landowners”);

WHEREAS, the Landowners requested that the Board of Directors of the District (the “Board”) consider creating a defined area over the Property to finance certain water and sewer improvements, storm water detention and drainage improvements, road improvements and park and recreational improvements that primarily benefit the Property, and do not benefit the District as a whole;

WHEREAS, by Order dated August 10, 2020, the Board adopted plans for and defined the Property as a defined area (the “Defined Area”), which Defined Area is represented on Exhibit “A” attached hereto;

WHEREAS, pursuant to Section 375.243, Texas Local Government Code, the Landowners delivered to the Board of the District a Petition Requesting Bond Election, Services, and Improvements (the “Petition”) signed by the owners of (i) 50 percent or more of the assessed value of the Property as determined from the most recent certified county property tax rolls, or (ii) 50 percent or more of the surface area of the Defined Area, excluding roads, streets, highways, utility rights-of-way, other public areas, and other property exempt from assessment under Sections 375.161, 375.163, and 375.164, Texas Local Government Code, as determined from the most recent certified county property tax rolls;

WHEREAS, there has been filed with the District, open to inspection by the public, an engineer's report (the “Engineering Report”), a copy of which is on file in the official records of the District, covering the works, improvements, facilities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District for the Defined Area and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the Engineering

Report, and the Engineering Report has been carefully considered by the Board and has been fully approved by the Board;

WHEREAS, the Engineering Report heretofore filed and approved contains an estimate of the probable cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, plants, equipment and appliances, an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto;

WHEREAS, the Act, authorizes the District to construct, acquire, improve, maintain, or operate macadamized, graveled, or paved roads or turnpikes, or improvements in aid of those roads or turnpikes and to issue road bonds to finance the construction, maintenance or operation of road projects;

WHEREAS, on September 13, 2003, the registered voters of the State of Texas passed an amendment to the constitution of the State of Texas which authorizes conservation and reclamation districts, such as the District, to develop and finance with taxes certain parks and recreational facilities and authorizes the issuance of bonds by conservation and reclamation districts located in Harris County, Texas, and Montgomery County, Texas, to provide for improvements and maintenance of such parks and recreational facilities;

WHEREAS, it is now timely to call an election to authorize the Board to issue water, sewer, and drainage bonds, road bonds, and parks and recreational facility bonds (collectively the "Bonds") to provide the improvements and facilities for the Defined Area and to provide for the refunding of such bonds;

WHEREAS, as of the date hereof, the aggregate amount of the outstanding principal of the debt obligations of the District is \$2,700,000.00;

WHEREAS, as of the date hereof, the aggregate amount of the outstanding principal of the debt obligations of the Defined Area is \$0.00;

WHEREAS, as of the date hereof, the aggregate amount of the outstanding interest on debt obligations of the District is \$1,294,576.00;

WHEREAS, as of the date hereof, the aggregate amount of the outstanding interest on debt obligations of the Defined Area is \$0.00;

WHEREAS, as of the date hereof, the ad valorem debt service tax rate for the District is \$0.00 per \$100 valuation of taxable property;

WHEREAS, as of the date hereof, the ad valorem debt service tax rate for the Defined Area is \$0.00 per \$100 valuation of taxable property;

WHEREAS, the Board finds that the submitted estimates of bonds in the amounts of \$10,000,000 for water, sewage, and drainage purposes, the submitted estimates of \$10,000,000 for the construction, maintenance, and operation of macadamized, graveled, or paved roads or turnpikes, or improvements in aid of those roads or turnpikes, and the submitted estimates of \$8,000,000 for the construction, maintenance, and operation of parks and recreational facilities are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the Engineering Report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the Defined Area's system;

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the use of taxes to develop and finance certain water, sewer, and drainage facilities and the issuance of bonds in an amount not to exceed \$10,000,000 for improvements and maintenance of such water, sewer, and drainage facilities, authorize the use of taxes to develop and finance certain road facilities and the issuance of bonds in an amount not to exceed \$10,000,000 for improvements and maintenance of such road facilities, and authorize the use of taxes to develop and finance certain parks and recreational facilities and the issuance of bonds in an amount not to exceed \$8,000,000 for improvements and maintenance of such parks and recreational facilities;

WHEREAS, the Board may find it necessary to impose debt service ad valorem taxes within the Defined Area sufficient to pay the principal of and interest on the Bonds;

WHEREAS, if the Board imposes debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds, the estimated debt service tax rate will be \$0.25;

WHEREAS, the Bonds may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law from the date of issuance;

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes on at a rate not to exceed \$1.50 per \$100 of assessed valuation on all taxable property within the Defined Area to secure funds for operations and maintenance purposes, and levy and collect an annual ad valorem tax at a rate not to exceed \$0.10 per \$100 of assessed valuation on all taxable property within the Defined Area to secure funds for operation and maintenance of parks and recreational facilities;

WHEREAS, the Board is of the opinion that an election should be held within the Defined Area on November 3, 2020, for the purposes of: (i) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of \$10,000,000 to develop and finance water, sewer and drainage facilities; (ii) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$15,000,000 to refund any bonds or other evidences of indebtedness issued by the District in the Defined Area to develop and finance water, sewer and drainage facilities; (iii) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of \$10,000,000; (iv) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$15,000,000 to refund any bonds or other evidences of indebtedness issued by the District in the Defined Area to develop roads; (v) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount \$8,000,000 to develop and finance park and recreational facilities and maintenance of such parks and recreational facilities; (vi) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$12,000,000 to refund any bonds or other evidences of indebtedness issued by the District in the Defined Area to develop and finance parks and recreational facilities and maintenance of such park and recreational facilities; (vii) submitting a proposition on the levying and collecting of an annual ad valorem tax for operation and maintenance purposes not to exceed \$1.50 per \$100 valuation of all taxable property within the Defined Area; and (viii) submitting a proposition on the levying and collecting of an annual ad valorem tax for operation and maintenance of parks and recreational facilities not to exceed \$0.10 per \$100 valuation of all taxable property within the Defined Area;

WHEREAS, the Board has determined that it is more efficient and economical for the District to enter into a Joint Election Agreement and Election Services Agreement with Montgomery County (the "County"), whereby the County will conduct the District's election; and

WHEREAS, the Board wishes to proceed with the ordering of said elections.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The Engineering Report and estimate of costs hereinabove mentioned are hereby approved.

Section 3: The District will enter into a Joint Election Agreement and Election Services Agreement (collectively, the "Contract") with the County which provides that the County will conduct the election on behalf of the District.

Section 4: Subject to the provisions of Chapter 31, Subchapter D of the Election Code, the District agrees to allow the County to administer an election to be held for the District on November 3, 2020, between the hours of 7:00 a.m. and 7:00 p.m., at a place to be determined by the County. Pursuant to the Contract, the District has directed that the place for the election be a suitable public building and a proper place for conducting said election.

Section 5: At the November 3, 2020, election the following propositions shall be submitted to the resident electors of the Defined Area in the District:

PROPOSITION A

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF THE DEFINED AREA OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$10,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS TO

SERVE THE DEFINED AREA; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) CHAPTERS 49, AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ISSUE REFUNDING BONDS OF THE DEFINED AREA OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING ANY BONDS OR OTHER EVIDENCES OF INDEBTEDNESS ISSUED BY THE DISTRICT FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS TO SERVE THE DEFINED AREA; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH REFUNDING BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION C

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ISSUE BONDS OF THE DEFINED AREA OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF

\$10,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING PAVED ROADS AND TURNPIKES FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH PAVED ROADS AND TURNPIKES AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS TO SERVE THE DEFINED AREA; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION D

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ISSUE REFUNDING BONDS OF THE DEFINED AREA OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING ANY BONDS OR OTHER EVIDENCES OF INDEBTEDNESS ISSUED BY THE DISTRICT FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING PAVED ROADS AND TURNPIKES FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH PAVED ROADS AND TURNPIKES AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS TO SERVE THE DEFINED AREA; AND TO

PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH REFUNDING BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION E

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ISSUE BONDS OF THE DEFINED AREA OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS OVER A PERIOD OR PERIODS NOT EXCEEDING THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, OWNING, OPERATING, REPAIRING OR IMPROVING PARKS, LANDSCAPING, PARKWAYS, GREENBELTS, SIDEWALKS, TRAILS, PUBLIC RIGHT-OF-WAY BEAUTIFICATION PROJECTS AND RECREATIONAL EQUIPMENT AND FACILITIES AND ASSOCIATED STREET AND SECURITY LIGHTING, INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO THE PARKS AND RECREATIONAL FACILITIES AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR TO SERVE THE DEFINED AREA; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION F

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ISSUE REFUNDING BONDS OF THE DEFINED AREA OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$12,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS OVER A PERIOD OR PERIODS NOT EXCEEDING THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING ANY BONDS OR OTHER EVIDENCES OF INDEBTEDNESS ISSUED BY THE DISTRICT FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, OWNING, OPERATING, REPAIRING OR IMPROVING PARKS, LANDSCAPING, PARKWAYS,

GREENBELTS, SIDEWALKS, TRAILS, PUBLIC RIGHT-OF-WAY BEAUTIFICATION PROJECTS AND RECREATIONAL EQUIPMENT AND FACILITIES AND ASSOCIATED STREET AND SECURITY LIGHTING, INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO THE PARKS AND RECREATIONAL FACILITIES AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR TO SERVE THE DEFINED AREA; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION G

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL OPERATION AND MAINTENANCE TAX OF THE DEFINED AREA NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF ALL TAXABLE PROPERTY WITHIN THE DEFINED AREA IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION H

SHALL THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL OPERATION AND MAINTENANCE TAX OF THE DEFINED AREA NOT TO EXCEED TEN CENTS (\$0.10) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF ALL TAXABLE PROPERTY WITHIN THE DEFINED AREA IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE OF PARKS AND RECREATIONAL FACILITIES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

Section 6: Voting in said Election shall be by the use of an electronic voting system or paper ballots, administered by the County, pursuant to the Contract and Texas Election Code, Chapter 123. Ballots shall be provided in English and Spanish. The ballots used in the election shall have printed thereon the following:

OFFICIAL BALLOT

PROPOSITION A

FOR

THE ISSUANCE OF \$10,000,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS (WATER, SANITARY SEWER, DRAINAGE, AND STORM SEWER, ORGANIZATION, AND ADMINISTRATION OF THE DEFINED AREA)

AGAINST

PROPOSITION B

FOR

THE ISSUANCE OF \$15,000,000 IN REFUNDING BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE REFUNDING BONDS (WATER, SANITARY SEWER, DRAINAGE, AND STORM SEWER, ORGANIZATION, AND ADMINISTRATION OF THE DEFINED AREA)

AGAINST

PROPOSITION C

FOR

THE ISSUANCE OF \$10,000,000 IN ROAD BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE ROAD BONDS (PAVED ROADS AND TURNPIKES OF THE DEFINED AREA)

AGAINST

PROPOSITION D

FOR

THE ISSUANCE OF \$15,000,000 IN REFUNDING BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE REFUNDING BONDS (PAVED ROADS AND TURNPIKES OF THE DEFINED AREA)

AGAINST

PROPOSITION E

FOR

THE ISSUANCE OF \$8,000,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS (PARKS AND RECREATIONAL FACILITIES OF THE DEFINED AREA)

AGAINST

PROPOSITION F

FOR

THE ISSUANCE OF \$12,000,000 IN REFUNDING BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE REFUNDING BONDS (PARKS AND RECREATIONAL FACILITIES OF THE DEFINED AREA)

AGAINST

PROPOSITION G

FOR

THE LEVY OF AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY OF THE DEFINED AREA

AGAINST

PROPOSITION H

FOR

THE LEVY OF AN OPERATION AND MAINTENANCE TAX FOR PARKS AND RECREATIONAL FACILITIES NOT TO EXCEED TEN CENTS (\$0.10) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY OF THE DEFINED AREA

□ AGAINST

Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or absentee voting clerk.

Section 7: The boundaries of the Defined Area as established by the Board of the District are hereby established as and shall constitute one election precinct for the election. The Elections Administrator of Montgomery County (the “Administrator”) shall appoint the presiding judge and clerks for the election pursuant to the Contract. The Administrator may appoint, as he or she deems necessary, clerks to assist in the conduct of the election. If the regularly appointed presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election. If the election is conducted by the regularly appointed presiding judge, he or she may appoint the alternate presiding judge as one of the clerks to serve at the election.

The early voting ballot board shall be appointed by the Administrator in accordance with the Contract.

Early voting in the Election by personal appearance shall occur as provided by the County pursuant to the Contract. The clerk for early voting shall be the Administrator, and the place at which such early voting shall be conducted is to be determined by the County pursuant to the Contract. The early voting clerk’s email address at which the early voting clerk may receive applications for ballot by mail is election.ballott@mctx.org. The early voting clerk’s mailing address to which ballot applications and ballots to be voted by mail shall be sent is Elections Administrator of Montgomery County, P. O. Box 2646, Conroe, Texas 77305-2646.

Section 8: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code, and Chapter 375, Texas Local Government Code.

Section 9: The Board of Directors of the District hereby appoints the Administrator as the District agent for the election.

Section 10: All qualified resident electors of the Defined Area shall be entitled to vote in the election.

Section 11: In accordance with Texas Election Code, Section 4.003, the President and the Secretary of the Board or the District's agent is hereby directed to cause notice of this election to be posted within the Defined Area (where notices of meetings are posted) at least twenty-one (21) days before the date of the election, or the next business day after the twenty-first day if the twenty first day is a Saturday, Sunday, or official State holiday and at such other places as notice of the meetings of the Board of Directors of the District are required to be posted. In addition, the President and the Secretary of the Board or the District’s agent is hereby directed to cause this Order to be posted on election day and during early voting by personal appearance in a prominent location at each polling place and at least twenty-one (21) days before the election in three (3) public places in the boundaries of the Defined Area.

Section 12: The rate of pay for judges and clerks of the election shall be determined by the Administrator, in compliance with the Texas Election Code.

Section 13: As of the date hereof, the aggregate amount of the outstanding principal of the debt obligations of the District is \$2,700,000.

Section 14: As of the date hereof, the aggregate amount of the outstanding principal of the debt obligations of the Defined Area is \$0.00.

Section 15: As of the date hereof, the aggregate amount of the outstanding interest on debt obligations of the District is \$1,294,576.00.

Section 16: As of the date hereof, the aggregate amount of the outstanding interest on debt obligations of the Defined Area is \$0.00.

Section 17: As of the date hereof, the ad valorem debt service tax rate for the District is \$0.00 per \$100 valuation of taxable property.

Section 18: As of the date hereof, the ad valorem debt service tax rate for the Defined Area is \$0.00 per \$100 valuation of taxable property.

Section 19: The Engineering Report has been carefully considered by the Board and has been fully approved by the Board, and is on file in the District's records.

Section 20: The Board may find it necessary to impose debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds.

Section 21: If the Board imposes debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds, the estimated debt service tax rate will be \$0.25.

Section 22: The Bonds may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law from the date of issuance.

Section 23: The President and Secretary are authorized and directed to take any action necessary to carry out the provisions of this order. The District hereby approves the Contract with the County to assist with the election and authorizes execution of such Contract by any member of the Board.

PASSED AND APPROVED, this 10th day of August, 2020.

/s/ Kendrick A. James
President, Board of Directors

ATTEST:

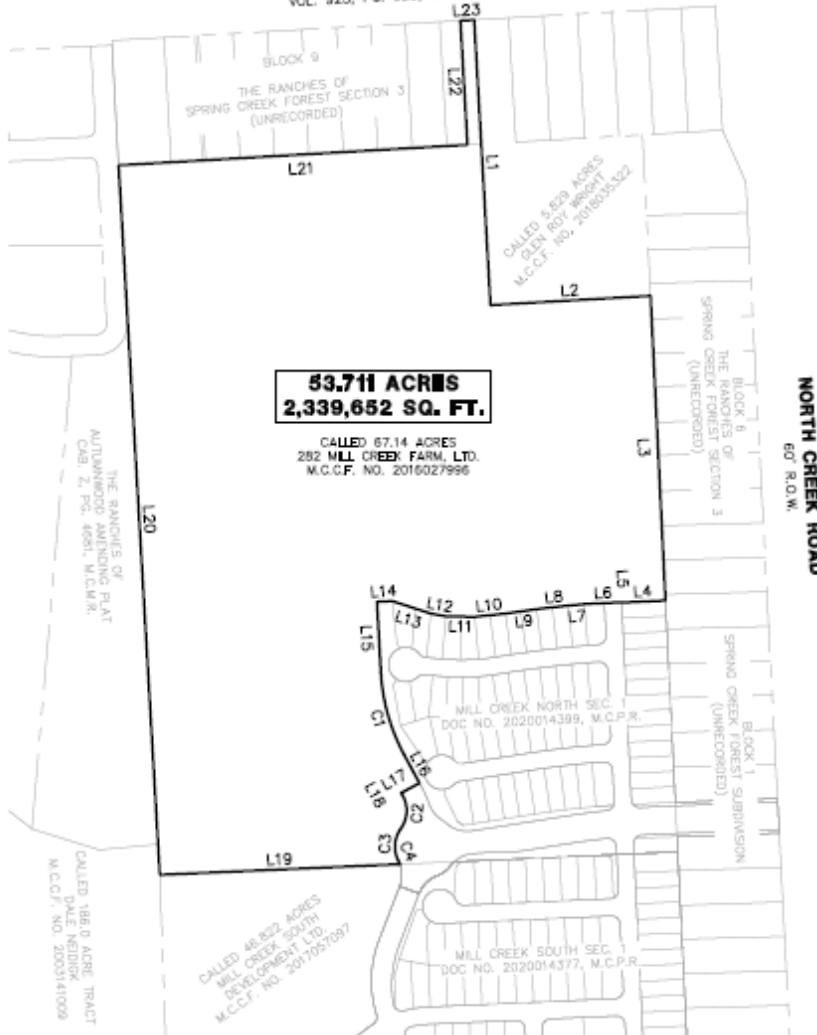
/s/ James Cartwright
Secretary, Board of Directors

Exhibit "A"
Defined Area



EXHIBIT OF
67.826 ACRES / 2,339,652 SQ. FT.
SITUATED IN THE
JAMES BROWN SURVEY, ABSTRACT NO. 78 AND
THE JOSEPH MILLER SURVEY, ABSTRACT NO. 27
MONTGOMERY COUNTY, TEXAS

CADDO ROAD
60' R.O.W.
VOL. 925, PG. 925, M.C.D.R.



**53.711 ACRES
2,339,652 SQ. FT.**

CALLED 67.14 ACRES
282 MILL CREEK FARM, LTD.
M.C.C.F. NO. 2016027996

GENERAL NOTES

1. SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT OR ABSTRACTS. CONTRACTORS AND HOLDERS BE SUBJECT TO ANY AND ALL CONDITIONS OR RESTRICTIONS THAT A CURRENT TITLE REPORT OR ABSTRACTS REVEAL BY ANY MEANS.
2. BEARINGS WERE OBTAINED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD83).
3. THIS PLAT IS ACCOMPANIED BY A SEPARATE METES AND BOUNDS DESCRIPTION.
4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

LINE	BEARING	DISTANCE
L1	S 03°16'03" E	827.95
L2	N 86°41'22" E	464.42
L3	S 02°48'02" E	863.95
L4	S 87°11'42" W	127.00
L5	N 02°48'02" W	3.10
L6	S 87°11'58" W	104.04
L7	S 84°32'08" W	44.97
L8	S 83°43'50" W	89.15
L9	S 81°59'37" W	101.04
L10	S 83°56'48" W	88.25
L11	N 89°34'47" W	83.88
L12	N 79°34'47" W	45.17
L13	N 72°03'58" W	117.86
L14	S 86°51'28" W	43.56
L15	S 03°08'32" E	204.18
L16	S 28°24'12" E	92.65
L17	S 61°35'48" W	60.00
L18	S 28°24'12" E	9.67
L19	S 87°27'36" E	695.96
L20	N 03°19'16" W	2,059.60
L21	N 86°37'40" E	1,012.23
L22	N 03°16'03" E	360.35
L23	N 86°44'28" E	40.00

CURVE	RADIUS	DELTA	LENGTH	BEARING	CHORD
C1	570.00	25°15'41"	251.31	S 15°46'22" E	249.28
C2	90.00	63°56'18"	100.43	S 03°33'56" W	95.30
C3	90.00	62°37'40"	98.58	S 04°13'12" W	93.55
C4	90.00	6°40'35"	10.49	S 23°45'24" E	10.48

FIELD BY:	-	DATE:	07/31/2020
DRAWN BY:	RK	REV:	
CHECKED BY:	MC	REV:	
JOB NO.	53914-NORTH REM	REV:	
SHEET 1 OF 2		REV:	

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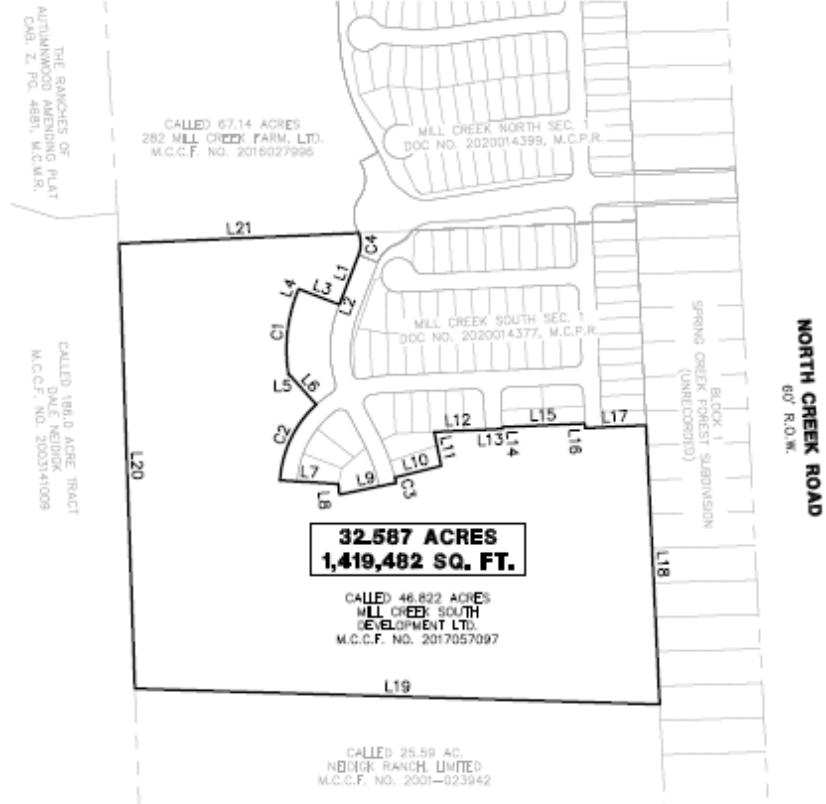


WINDROSE
LAND SURVEYING & PLATTING

3300 WILCREST, SUITE 325 | HOUSTON, TX 77042 | 713.459.2281
FIRM REGISTRATION NO. 10106900 | WINDROSESERVICES.COM



EXHIBIT OF
32.587 ACRES / 1,419,482 SQ. FT.
SITUATED IN THE
JAMES BROWN SURVEY, ABSTRACT NO. 78 AND
THE JOSEPH MILLER SURVEY, ABSTRACT NO. 27
MONTGOMERY COUNTY, TEXAS



CURVE CHART					
CURVE	RADIUS	DELTA	LENGTH	BEARING	CHORD
C1	457.00'	3027.34'	242.95'	S 05°50'50" W	240.10'
C2	325.00'	4478.05'	250.16'	S 28°34'40" W	244.03'
C3	525.00'	7345.96'	16.05'	N 13°14'10" W	15.04'
C4	90.00'	41°30'48"	65.21'	S 00°20'18" W	63.79'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 21°33'32" W	125.24'
L2	S 21°34'37" W	39.32'
L3	N 68°55'23" W	127.00'
L4	S 21°34'37" W	12.35'
L5	N 88°56'04" E	3.30'
L6	S 41°52'32" E	115.24'
L7	S 86°28'23" E	170.00'
L8	S 05°05'25" E	31.13'
L9	N 78°15'42" E	168.10'
L10	N 75°57'52" E	138.49'
L11	N 11°30'18" W	100.71'
L12	N 87°27'36" E	147.94'
L13	N 87°11'58" E	50.00'
L14	N 02°48'02" W	4.77'
L15	N 87°27'35" E	240.00'
L16	S 02°48'02" E	13.34'
L17	N 87°11'58" E	177.00'
L18	S 02°48'02" E	812.03'
L19	N 88°16'53" W	1,523.79'
L20	N 02°01'52" W	1,293.45'
L21	N 87°27'35" E	695.98'

GENERAL NOTES

1. SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITHOUT THE SCOPE OF A CURVEFIT TITLE REPORT OR ABSTRACTS. CERTIFICATE AND WOULD BE SUBJECT TO ANY AND ALL CONDITIONS OR RESTRICTIONS THAT A CURVEFIT TITLE REPORT OR ABSTRACTS (CERTIFICATE) MAY DEFINE.
2. BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD83).
3. THIS PLAT IS ACCOMPANIED BY A SEPARATE NOTES AND BOUNDS DESCRIPTION.
4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

FIELD BY:	-	DATE:	07/31/2020
DRAWN BY:	RK	REV:	
CHECKED BY:	MC	REV:	
JOB NO.:	53914 SOUTH REM	REV:	
SHEET 1 OF 2		REV:	

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NOTES:
 1. This survey was made by the use of the following instruments: a Leica Total Station Model 1202, a Leica Auto Level Model 1202, and a Leica Auto Level Model 1202. The bearings and distances were measured by the use of these instruments. The bearings were measured by the use of the total station and the distances were measured by the use of the auto level. The bearings were measured by the use of the total station and the distances were measured by the use of the auto level. The bearings were measured by the use of the total station and the distances were measured by the use of the auto level.

I, **William J. Williams**, Surveyor, do hereby certify that the foregoing is a true and correct copy of the original survey as the same appears in my office. My commission expires on the 15th day of December, 2006.



THIS SURVEY WAS MADE BY THE USE OF THE FOLLOWING INSTRUMENTS: A LEICA TOTAL STATION MODEL 1202, A LEICA AUTO LEVEL MODEL 1202, AND A LEICA AUTO LEVEL MODEL 1202. THE BEARINGS AND DISTANCES WERE MEASURED BY THE USE OF THESE INSTRUMENTS. THE BEARINGS WERE MEASURED BY THE USE OF THE TOTAL STATION AND THE DISTANCES WERE MEASURED BY THE USE OF THE AUTO LEVEL. THE BEARINGS WERE MEASURED BY THE USE OF THE TOTAL STATION AND THE DISTANCES WERE MEASURED BY THE USE OF THE AUTO LEVEL. THE BEARINGS WERE MEASURED BY THE USE OF THE TOTAL STATION AND THE DISTANCES WERE MEASURED BY THE USE OF THE AUTO LEVEL.

AN EXHIBIT OF
 98.703 ACRES
 OUT OF THE
 AMOS BARBER SURVEY, A-125 AND
 THE JOHN TAYLOR SURVEY, A-77
 HARRIS COUNTY, TEXAS
 DECEMBER 2006

CAM BARNHARTER, L.P.
 PROFESSIONAL LAND SURVEYOR
 LICENSE NO. 12345
 EXPIRES 12/31/06

**JAMES BROWN SURVEY
ABSTRACT NO. 78**



**19,931
Acres**



ASSURANCE
FOR THE STATE OF TEXAS
I, the undersigned, being a duly qualified and licensed Surveyor in and for the State of Texas, do hereby certify that the foregoing is a true and correct copy of the original plat on file in my office.

NOTICE
This plat was recorded in the Public Records of the County of [Name] State of Texas, on the [Date] day of [Month], 2013, at [City], Texas. The original plat is on file in my office.

Surveyor's Seal
[Signature]
Surveyor
State of Texas

THE SURVEYING COMPANY, INC.
200 N. FAYETTE STREET, SUITE 100
DALLAS, TEXAS 75201
PHONE: 214.742.1111
FAX: 214.742.1112

PROJECT NO. 1234
DATE 10/15/13
OWNER JAMES BROWN SURVEY
ABSTRACT NO. 78

CARWAY LANE
P.O.B.
P.O.C.

APPROVED COUNTY TOWN
LOCALITY MAP
SCALE = 2000'



LEGEND

1. 20' WIDE FIRE ESCAPE OPEN TO E. SIDE OF THE STREET

2. 10' WIDE SIDEWALK

3. 6' WIDE SIDEWALK

4. 4' WIDE SIDEWALK

5. 2' WIDE SIDEWALK

6. 1' WIDE SIDEWALK

7. 1/2' WIDE SIDEWALK

8. 0' WIDE SIDEWALK

9. 1' WIDE SIDEWALK

10. 2' WIDE SIDEWALK

11. 4' WIDE SIDEWALK

12. 6' WIDE SIDEWALK

13. 10' WIDE SIDEWALK

14. 20' WIDE SIDEWALK

15. 30' WIDE SIDEWALK

16. 40' WIDE SIDEWALK

17. 50' WIDE SIDEWALK

18. 60' WIDE SIDEWALK

19. 70' WIDE SIDEWALK

20. 80' WIDE SIDEWALK

21. 90' WIDE SIDEWALK

22. 100' WIDE SIDEWALK

23. 110' WIDE SIDEWALK

24. 120' WIDE SIDEWALK

25. 130' WIDE SIDEWALK

26. 140' WIDE SIDEWALK

27. 150' WIDE SIDEWALK

28. 160' WIDE SIDEWALK

29. 170' WIDE SIDEWALK

30. 180' WIDE SIDEWALK

31. 190' WIDE SIDEWALK

32. 200' WIDE SIDEWALK

33. 210' WIDE SIDEWALK

34. 220' WIDE SIDEWALK

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48. 360' WIDE SIDEWALK

49. 370' WIDE SIDEWALK

50. 380' WIDE SIDEWALK

51. 390' WIDE SIDEWALK

52. 400' WIDE SIDEWALK

53. 410' WIDE SIDEWALK

54. 420' WIDE SIDEWALK

55. 430' WIDE SIDEWALK

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73. 610' WIDE SIDEWALK

74. 620' WIDE SIDEWALK

75. 630' WIDE SIDEWALK

76. 640' WIDE SIDEWALK

77. 650' WIDE SIDEWALK

78. 660' WIDE SIDEWALK

79. 670' WIDE SIDEWALK

80. 680' WIDE SIDEWALK

81. 690' WIDE SIDEWALK

82. 700' WIDE SIDEWALK

83. 710' WIDE SIDEWALK

84. 720' WIDE SIDEWALK

85. 730' WIDE SIDEWALK

86. 740' WIDE SIDEWALK

87. 750' WIDE SIDEWALK

88. 760' WIDE SIDEWALK

89. 770' WIDE SIDEWALK

90. 780' WIDE SIDEWALK

91. 790' WIDE SIDEWALK

92. 800' WIDE SIDEWALK

93. 810' WIDE SIDEWALK

94. 820' WIDE SIDEWALK

95. 830' WIDE SIDEWALK

96. 840' WIDE SIDEWALK

97. 850' WIDE SIDEWALK

98. 860' WIDE SIDEWALK

99. 870' WIDE SIDEWALK

100. 880' WIDE SIDEWALK

101. 890' WIDE SIDEWALK

102. 900' WIDE SIDEWALK

103. 910' WIDE SIDEWALK

104. 920' WIDE SIDEWALK

105. 930' WIDE SIDEWALK

106. 940' WIDE SIDEWALK

107. 950' WIDE SIDEWALK

108. 960' WIDE SIDEWALK

109. 970' WIDE SIDEWALK

110. 980' WIDE SIDEWALK

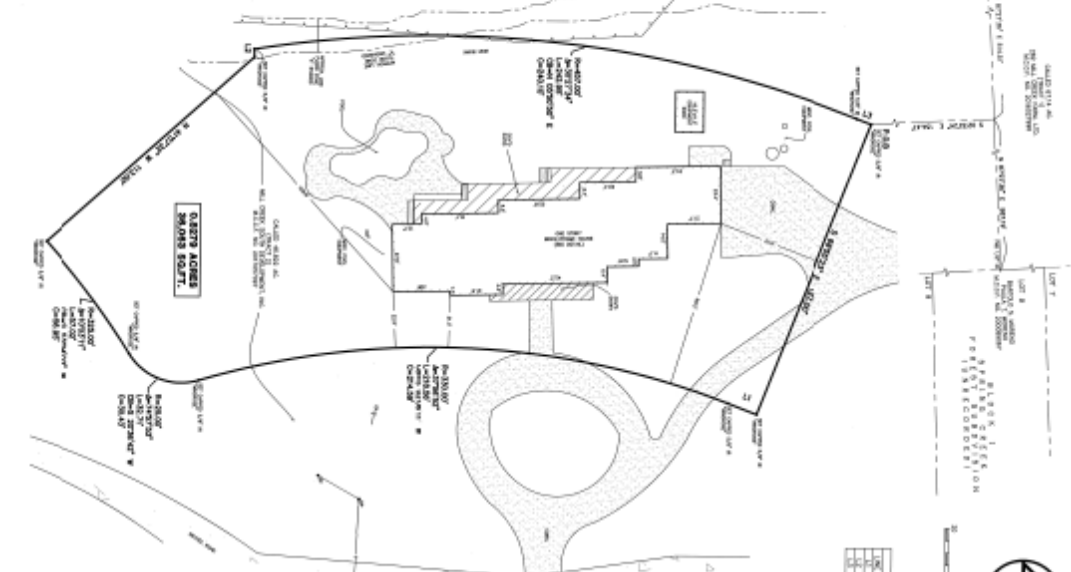
111. 990' WIDE SIDEWALK

112. 1000' WIDE SIDEWALK

FLOOD INFORMATION



FIRM
FLOOD INSURANCE RATE MAP
COMMERCIAL RISK MAP
VEHICLE
UNINSURED/UNDERINSURED
STATE OF MISSISSIPPI
DEPARTMENT OF TRANSPORTATION
FIRM NUMBER: 17000-0000-0000-0000
DATE: 10/10/2000



DATE	DESCRIPTION
10/10/2000	PRELIMINARY
10/10/2000	FINAL
10/10/2000	AS BUILT

GENERAL NOTES

1. ALL NOTES TO BE READ IN CONNECTION WITH THE GENERAL NOTES TO THE PLANS.
2. ALL NOTES TO BE READ IN CONNECTION WITH THE GENERAL NOTES TO THE PLANS.
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19. ALL NOTES TO BE READ IN CONNECTION WITH THE GENERAL NOTES TO THE PLANS.
20. ALL NOTES TO BE READ IN CONNECTION WITH THE GENERAL NOTES TO THE PLANS.

DESCRIPTION

A site plan for the proposed construction of a new building on a lot located at the intersection of State St and Main St in the town of Windrose, Mississippi. The plan shows the building footprint, parking areas, and surrounding streets. The project is subject to various local and state regulations, including flood insurance requirements and zoning ordinances. The plan is intended to provide a clear and detailed description of the proposed construction and its location within the town.

CONSULTANTS & NOTES

CONSULTANTS & NOTES
 ARCHITECTURE & ENGINEERING
 1000 MARKET STREET, SUITE 100
 WINDROSE, MISSISSIPPI 39291
 PHONE: (601) 875-1234
 FAX: (601) 875-5678
 WWW: www.abc.com

ADMINISTRATIVE CERTIFICATION

I, the undersigned, being a duly licensed Professional Engineer in the State of Mississippi, do hereby certify that the above is a true and correct copy of the original plan as filed in my office on this 10th day of 10, 2000.

 PROFESSIONAL ENGINEER

WINDROSE
LAND SURVEYING & PLANNING

LAND TITLE SERVICE OF
 04879 AC / ON 34,000 SQ. FT.
 STEVEN R. HINE
 ARLING, INC. 57
 WINDROSE, MISSISSIPPI 39291

DATE	DESCRIPTION
10/10/2000	PRELIMINARY
10/10/2000	FINAL
10/10/2000	AS BUILT

ORDEN PARA CONVOCAR ELECCIONES DE BONOS, ELECCIONES DE BONOS DE CAMINOS,
ELECCIONES DE BONOS PARA INSTALACIONES RECREATIVAS Y
ELECCIÓN DE IMPUESTO DE OPERACIONES Y MANTENIMIENTO

EL ESTADO DE TEXAS

§
§
§
§
§

CONDADOS DE HARRIS Y DE MONTGOMERY

DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY

EN VISTA DE QUE el Distrito de Administración de los Condados de Harris-Montgomery (el “Distrito”) fue hasta el momento debidamente creado por una ley de la Legislatura del Estado de Texas en la 81.^a Sesión Regular, codificada como Capítulo 3891 del Código Local de Leyes para Distritos Especiales de Texas (la “Ley”), como un distrito de conservación y reclamación esencial para cumplir con los propósitos de la Sección 52 del Artículo III y la Sección 59 del Artículo XVI de la Constitución de Texas y para operar en virtud del Capítulo 375 del Código de Gobierno Local de Texas, enmendado, y los Capítulos 49 y 54 del Código de Agua de Texas, enmendado;

EN VISTA DE QUE en virtud de la Ley y el Subcapítulo J del Capítulo 54 del Código de Agua de Texas, enmendado, el Distrito puede definir áreas o designar cierta propiedad del Distrito para pagar mejoras, instalaciones o servicios que beneficien principalmente esa área o propiedad y que no beneficien de manera general o indirecta al Distrito como un todo;

EN VISTA DE QUE el Distrito anexó ciertos terrenos (la “Propiedad”) a sus límites bajo peticiones presentadas por 282 Mill Creek Farm, Ltd., una sociedad limitada de Texas, Mill Creek South Development, Ltd., una sociedad limitada de Texas, Creekside Court, LP, una sociedad limitada de Texas, y Humble Joint Ventures, Ltd., una sociedad limitada de Texas (los “Propietarios”);

EN VISTA DE QUE los Propietarios solicitaron que la Junta Directiva del Distrito (la “Junta”) considere crear un área definida en la Propiedad para financiar ciertas mejoras de agua y alcantarillado, mejoras de drenaje y detención de agua de tormentas, mejoras de caminos y mejoras de parques y recreativas que beneficien principalmente a la Propiedad, y que no beneficien al Distrito como un todo;

EN VISTA DE QUE en virtud de la Orden fechada el 10 de agosto de 2020, la Junta adoptó planes y definió la Propiedad como un área definida (el “Área Definida”), y dicha Área Definida se representa en el Anexo “A” incorporado a la presente;

EN VISTA DE QUE, en conformidad con la Sección 375.243 del Código de Gobierno Local de Texas, los Propietarios presentaron a la Junta del Distrito una Petición para solicitar una Elección de Bonos, Servicios y Mejoras (la “Petición”) firmada por los propietarios de (i) 50 por ciento o más del valor tasado de la Propiedad de acuerdo a lo determinado en los registros fiscales de propiedad del condado certificados más recientemente, o (ii) 50 por ciento o más del área de la superficie del Área Definida, excluyendo caminos, calles, autopistas, derechos de paso de servicios públicos, otras áreas públicas y otra propiedad exenta de tributación bajo las Secciones 375.161, 375.163, and 375.164 del Código de Gobierno Local de Texas, de acuerdo a lo determinado en los registros fiscales de propiedad del condado certificados más recientemente;

EN VISTA DE QUE se ha presentado en el Distrito, disponible para inspección del público, un informe de ingeniería (el “Informe de Ingeniería”), cuya copia se encuentra archivada en los registros oficiales del Distrito, que abarca las obras, mejoras, instalaciones, plantas, equipos y aparatos que el Distrito ha de comprar, construir o de otra manera adquirir para el Área Definida y la propiedad, derechos de contratos, derechos de uso e intereses sobre la propiedad que se han de comprar o de otra manera adquirir, además del costo estimado de todo lo anterior, junto con mapas, planos catastrales, perfiles y datos que muestran y explican el Informe de Ingeniería, y la Junta ha considerado detenidamente el Informe de Ingeniería y lo ha aprobado completamente;

EN VISTA DE QUE, el Informe de Ingeniería presentado y aprobado previamente contiene un estimado del costo probable de la compra, construcción u otra adquisición de las obras, mejoras, instalaciones, plantas, los equipos y aparatos propuestos, un estimado del costo de la compra u otra adquisición de propiedad, derechos de contratos, derechos de uso e intereses sobre la propiedad, además de un estimado de los gastos incidentales de esto;

EN VISTA DE QUE la Ley autoriza al Distrito construir, adquirir, mejorar, mantener u operar caminos o carreteras macadamizados, de grava o pavimentados, o mejoras auxiliares a esos caminos o carreteras y para emitir bonos de caminos para financiar la construcción, mantenimiento u operación de proyectos de caminos;

EN VISTA DE QUE, el 13 de septiembre de 2003, los votantes registrados del Estado de Texas aprobaron una enmienda a la constitución del Estado de Texas que autoriza a los distritos de conservación y reclamación, tales como el Distrito, a desarrollar y financiar con impuestos ciertos parques e instalaciones recreativas y autoriza la emisión de bonos por parte de los distritos de conservación y reclamación ubicados en el Condado de Harris, Texas, y en el Condado de Montgomery, Texas, para financiar mejoras y mantenimiento de dichos parques e instalaciones recreativas;

EN VISTA DE QUE ahora es oportuno convocar a una elección para autorizar a la Junta a emitir bonos para sistemas de agua, alcantarillado y drenaje, bonos para caminos y bonos para parques e instalaciones recreativas (en conjunto, los "Bonos") para proveer las mejoras e instalaciones para el Área Definida y proporcionar el reembolso de dichos bonos;

EN VISTA DE QUE, a la fecha de la presente, la cantidad total de capital pendiente de las obligaciones de deuda del Distrito es de \$2,700,000.00;

EN VISTA DE QUE, a la fecha de la presente, la cantidad total de capital pendiente de las obligaciones de deuda del Área Definida es de \$0.00;

EN VISTA DE QUE, a la fecha de la presente, la cantidad total de interés pendiente de las obligaciones de deuda del Distrito es de \$1,294,576.00;

EN VISTA DE QUE, a la fecha de la presente, la cantidad total de interés pendiente de las obligaciones de deuda del Área Definida es de \$0.00;

EN VISTA DE QUE, a la fecha de la presente, la tasa de impuestos ad valorem para el servicio de deuda del Distrito es de \$0.00 por cada \$100 de tasación de propiedad gravable;

EN VISTA DE QUE, a la fecha de la presente, la tasa de impuestos ad valorem para el servicio de deuda del Área Definida es de \$0.00 por cada \$100 de tasación de propiedad gravable;

EN VISTA DE QUE la Junta determina que los estimados presentados de los bonos en las cantidades de \$10,000,000 para propósitos del sistema de agua, alcantarillado y drenaje, los estimados presentados de \$10,000,000 para la construcción, mantenimiento y operación de caminos o autopistas pavimentadas con macadán, pavimentadas o cubiertas con grava, o las mejoras en beneficio de esos caminos o autopistas, y los estimados presentados de \$8,000,000 para la construcción, el mantenimiento y la operación de parques e instalaciones recreativas son razonables y adecuados y, por medio del presente, aprueba los mismos y todas las partidas de ellos, pero se reserva el derecho de autorizar modificaciones al Informe de Ingeniería y reasignar costos, y hacer otros cambios según sean necesarios para satisfacer los requisitos cambiantes del sistema del Área Definida;

EN VISTA DE QUE, la Junta opina que sería beneficioso para el Distrito autorizar el uso de impuestos para desarrollar y financiar ciertas instalaciones de agua, alcantarillado y drenaje, y la emisión de bonos por una cantidad que no exceda los \$10,000,000 para mejoras y mantenimiento de tales instalaciones de agua, alcantarillado y drenaje; autorizar el uso de impuestos para desarrollar y financiar ciertas instalaciones de caminos y la emisión de bonos por una cantidad que no exceda los \$10,000,000 para mejoras y mantenimiento de tales instalaciones de caminos, y autorizar el uso de impuestos para desarrollar y financiar ciertos parques e instalaciones recreativas y emitir bonos por una cantidad que no exceda los \$8,000,000 para mejoras y mantenimiento de tales parques e instalaciones recreativas;

EN VISTA DE QUE, la Junta puede considerar necesario aplicar impuestos ad valorem para el servicio de la deuda en el Área Definida suficientes para pagar el capital y el interés de los Bonos;

EN VISTA DE QUE si la Junta aplica impuestos ad valorem para el servicio de la deuda suficientes para pagar el capital y el interés de los Bonos, la tasa de impuestos estimada para el servicio de la deuda será de \$0.25;

EN VISTA DE QUE los Bonos podrán ser emitidos para vencer a lo largo de una cantidad especificada de años que no exceda la cantidad de años máxima autorizada por ley desde la fecha de emisión;

EN VISTA DE QUE, la Junta cree que sería beneficioso para el Distrito estar autorizado a imponer y recaudar impuestos anuales ad valorem a una tasa que no exceda \$1.50 por cada \$100 de tasación sobre toda propiedad gravable dentro del Área Definida con el fin de conseguir fondos para propósitos de operación y mantenimiento e impuestos anuales ad valorem a una tasa que no exceda \$0.10 por cada \$100 de tasación de toda propiedad gravable dentro del Área Definida para conseguir fondos para operación y mantenimiento de parques e instalaciones recreativas;

EN VISTA DE QUE, la Junta Directiva cree que se debe realizar una elección dentro del Área Definida el 2 de mayo de 2020 a los efectos de: (i) presentar una proposición sobre la emisión de bonos por la cantidad máxima de capital total original de \$10,000,000 para desarrollar y financiar instalaciones de agua, alcantarillado y drenaje; (ii) presentar una proposición sobre la emisión de Bonos de Reembolso por la cantidad máxima de capital total original de \$15,000,000 para reembolsar cualesquier bonos u otras evidencias de deuda emitidos por el Distrito en el Área Definida para desarrollar y financiar instalaciones de agua, alcantarillado y drenaje; (iii) presentar una proposición sobre la emisión de Bonos por la cantidad máxima de capital total original de \$10,000,000; (iv) presentar una proposición sobre la emisión de Bonos de Reembolso por la cantidad máxima de capital total original de \$15,000,000 para reembolsar cualesquier bonos u otras evidencias de deuda del Distrito en el Área Definida para desarrollar caminos; (v) presentar una proposición sobre la emisión de Bonos por una cantidad máxima de capital total original de \$8,000,000 para desarrollar y financiar parques e instalaciones recreativas y el mantenimiento de dichos parques e instalaciones recreativas; (vi) presentar una proposición sobre la emisión de Bonos de Reembolso por la cantidad máxima de capital total original de \$12,000,000 para reembolsar cualesquier bonos u otras evidencias de deuda emitidos por el Distrito en el Área Definida para desarrollar y financiar parques e instalaciones recreativas y el mantenimiento de dichos parques e instalaciones recreativas; (vii) presentar una proposición sobre la imposición y recaudación de un impuesto anual ad valorem con fines de operación y mantenimiento que no exceda \$1.50 por cada \$100 de tasación de propiedad gravable en el Área Definida; y (viii) presentar una proposición sobre la imposición y recaudación de un impuesto anual ad valorem para la operación y el mantenimiento de parques e instalaciones recreativas que no exceda \$0.10 por cada \$100 de tasación de toda propiedad gravable en el Área Definida;

EN VISTA DE QUE, la Junta ha determinado que es más eficiente y económico para el Distrito celebrar un Acuerdo de Elección Conjunta y un Acuerdo de Servicios Electorales con el Condado de Montgomery (el "Condado"), mediante el cual el Condado llevará a cabo la elección del Distrito; y

EN VISTA DE QUE la Junta desea proceder con la orden de dicha elección.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY ORDENA QUE:

Sección 1: Por la presente, los asuntos y hechos establecidos en el preámbulo de esta orden son hallados y declarados verdaderos y completos.

Sección 2: Por la presente, se aprueban el Informe de Ingeniería y los costos estimados mencionados anteriormente en este documento.

Sección 3: El Distrito celebrará un Acuerdo de Elección Conjunta y un Acuerdo de Servicios de Elección (colectivamente, el "Contrato") con el Condado que establece que el Condado llevará a cabo la elección en nombre del Distrito.

Sección 4: Sujeto a las disposiciones del Capítulo 31, Subcapítulo D del Código de Elecciones, el Distrito acuerda permitir que el Condado administre una elección que se llevará a cabo para el Distrito el 3 de noviembre de 2020, entre las 7:00 am y las 7:00 pm, en un lugar que será determinado por el Condado. De conformidad

con el Contrato, el Distrito ha ordenado que el lugar para la elección sea un edificio público adecuado y un lugar adecuado para realizar dicha elección.

Sección 5: En la elección del 3 de noviembre de 2020, se presentarán las siguientes propuestas a los electores residentes del Área definida en el Distrito:

PROPOSICIÓN A

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY A EMITIR LOS BONOS DE ÁREA DEFINIDA DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$10,000,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN DICHOS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN LA CANTIDAD DE AÑOS MÁXIMA PERMITIDA POR LEY A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS, Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS, ENMENDADO, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDA EL LÍMITE LEGAL MÁXIMO EN VIGOR AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, ARRENDAR U OPERAR UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE AGUA DE SUPERFICIE, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODA Y CUALQUIER PROPIEDAD, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN LA PROPIEDAD NECESARIOS, ADECUADOS O INHERENTES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, PROPIEDAD, ARRENDAMIENTO U OPERACIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE AGUA DE SUPERFICIE, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y CON EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INHERENTES A ESTO Y DICHOS GASTOS INHERENTES A LA ORGANIZACIÓN, ADMINISTRACIÓN Y EL FINANCIAMIENTO DEL DISTRITO QUE, EN VIRTUD DE LA LEY CORRESPONDIENTE, PUEDAN PAGARSE DE MANERA ADECUADA A PARTIR DE LOS INGRESOS DE DICHOS BONOS PARA DAR SERVICIO AL ÁREA DEFINIDA; Y PARA FINANCIAR EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO SUFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA, TODO ESTO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUIDOS EN PARTICULAR (PERO NO A MANERA DE LIMITACIÓN) LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, HASTA EL GRADO CORRESPONDIENTE, JUNTO CON TODAS LAS ENMIENDAS Y ADICIONES A ESTAS?

PROPOSICIÓN B

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY A EMITIR LOS BONOS DE REEMBOLSO DE ÁREA DEFINIDA DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD CAPITAL MÁXIMA DE \$15,000,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN DICHOS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN LA CANTIDAD DE AÑOS MÁXIMA PERMITIDA POR LEY A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS, Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO

POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS, ENMENDADO, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDA EL LÍMITE LEGAL MÁXIMO EN VIGOR AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO O PROPÓSITOS DE REEMBOLSAR CUALESQUIER BONOS U OTRAS EVIDENCIAS DE DEUDA EMITIDAS POR EL DISTRITO CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, ARRENDAR U OPERAR UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE AGUA DE SUPERFICIE, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA PARA DICHO DISTRITO Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODA Y CUALQUIER PROPIEDAD, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN LA PROPIEDAD NECESARIOS, ADECUADOS O INHERENTES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, PROPIEDAD, ARRENDAMIENTO U OPERACIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE AGUA DE SUPERFICIE, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE ALCANTARILLADO DE DRENAJE Y AGUA DE TORMENTA Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y CON EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INHERENTES A ESTO Y DICHOS GASTOS INHERENTES A LA ORGANIZACIÓN, ADMINISTRACIÓN Y EL FINANCIAMIENTO DEL DISTRITO QUE, EN VIRTUD DE LA LEY CORRESPONDIENTE, PUEDAN PAGARSE DE MANERA ADECUADA A PARTIR DE LOS INGRESOS DE DICHOS BONOS PARA DAR SERVICIO AL ÁREA DEFINIDA; Y PARA FINANCIAR EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS DE REEMBOLSO MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO SUFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA, TODO ESTO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUIDOS EN PARTICULAR (PERO NO A MANERA DE LIMITACIÓN) LOS CAPÍTULOS 49 Y 54 DEL CÓDIGO DE AGUA DE TEXAS, HASTA EL GRADO CORRESPONDIENTE, JUNTO CON TODAS LAS ENMIENDAS Y ADICIONES A ESTAS?

PROPOSICIÓN C

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY PARA EMITIR LOS BONOS DE ÁREA DEFINIDA DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD MÁXIMA DE \$10,000,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN DICHOS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN EL MÁXIMO NÚMERO DE AÑOS PERMITIDOS POR LEY A PARTIR DE SU FECHA O FECHAS, DEVENGAR INTERÉS A CIERTA TASA O TASAS, Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS, ENMENDADO, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDA EL LÍMITE LEGAL MÁXIMO EN VIGOR AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS PAVIMENTADOS Y AUTOPISTAS PARA DICHO DISTRITO Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODA LA PROPIEDAD, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN LA PROPIEDAD NECESARIOS, ADECUADOS O INHERENTES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, PROPIEDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS PAVIMENTADOS Y AUTOPISTAS, Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y CON EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INHERENTES A ESTO QUE, EN VIRTUD DE LA LEY CORRESPONDIENTE, PUEDAN PAGARSE DE MANERA ADECUADA A PARTIR DE LOS INGRESOS DE DICHOS BONOS PARA DAR SERVICIO AL ÁREA DEFINIDA; Y PARA FINANCIAR EL

PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO SUFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA, TODO ESTO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUIDOS EN PARTICULAR (PERO NO A MANERA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, JUNTO CON TODAS LAS ENMIENDAS Y ADICIONES A ESTOS?

PROPOSICIÓN D

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY PARA EMITIR LOS BONOS DE ÁREA DEFINIDA DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD CAPITAL MÁXIMA DE \$15,000,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN DICHOS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN EL MÁXIMO NÚMERO DE AÑOS PERMITIDOS POR LEY A PARTIR DE SU FECHA O FECHAS, DEVENGAR INTERÉS A CIERTA TASA O TASAS, Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, DE ACUERDO CON LO DEFINIDO POR EL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS, ENMENDADO, ACERCA DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDA EL LÍMITE LEGAL MÁXIMO EN VIGOR AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO DE REEMBOLSAR CUALESQUIER BONOS U OTRAS EVIDENCIAS DE DEUDA EMITIDOS POR EL DISTRITO CON EL PROPÓSITO O PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR O MANTENER CAMINOS PAVIMENTADOS Y AUTOPISTAS PARA DICHO DISTRITO Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y COMPRAR O DE OTRA MANERA ADQUIRIR TODA LA PROPIEDAD, DERECHOS DE CONTRATOS, DERECHOS DE USO E INTERESES EN LA PROPIEDAD NECESARIOS, ADECUADOS O INHERENTES A LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN, PROPIEDAD, OPERACIÓN O MANTENIMIENTO DE DICHOS CAMINOS PAVIMENTADOS Y AUTOPISTAS, Y ADICIONES, AMPLIACIONES Y MEJORAS A ESTOS, Y CON EL PROPÓSITO ADICIONAL DE PAGAR TODOS LOS GASTOS DE ALGUNA MANERA INHERENTES A ESTO QUE, EN VIRTUD DE LA LEY CORRESPONDIENTE, PUEDAN PAGARSE DE MANERA ADECUADA A PARTIR DE LOS INGRESOS DE DICHOS BONOS PARA DAR SERVICIO AL ÁREA DEFINIDA; Y PARA FINANCIAR EL PAGO DEL CAPITAL E INTERÉS DE DICHOS BONOS DE REEMBOLSO MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO SUFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA, TODO ESTO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUIDOS EN PARTICULAR (PERO NO A MANERA DE LIMITACIÓN) LA SECCIÓN 52(b)(3) DEL ARTÍCULO III DE LA CONSTITUCIÓN DE TEXAS, JUNTO CON TODAS LAS ENMIENDAS Y ADICIONES A ESTOS?

PROPOSICIÓN E

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY A EMITIR LOS BONOS DE ÁREA DEFINIDA DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD CAPITAL MÁXIMA DE \$8,000,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN DICHOS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA DIRECTIVA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN LA CANTIDAD DE AÑOS MÁXIMA PERMITIDA POR LEY A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS, Y A VENDER DICHOS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, EN VIRTUD DEL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS, ENMENDADO, DE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDA EL LÍMITE LEGAL MÁXIMO EN VIGOR AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON

EL PROPÓSITO O PROPÓSITOS DE ADQUIRIR, COMPRAR, TENER PROPIEDAD, OPERAR, REPARAR O MEJORAR PARQUES, JARDINES, PASEOS FRONDOSOS, ARBOLEDAS, ACERAS, SENDAS, PROYECTOS PÚBLICOS DE EMBELLECIMIENTO DE VÍAS Y EQUIPOS E INSTALACIONES RECREATIVAS, E ILUMINACIÓN DE CALLES Y DE SEGURIDAD RELACIONADA, INCLUYENDO PERO SIN LIMITARSE A ESTO, TODAS LAS ADICIONES A LOS PARQUES E INSTALACIONES RECREATIVAS Y TODOS LOS TRABAJOS, MEJORAS, INSTALACIONES, EQUIPOS, APARATOS, INTERESES EN PROPIEDADES, Y DERECHOS DE CONTRATO NECESARIOS PARA ESTO PARA DAR SERVICIO AL ÁREA DEFINIDA; Y PARA FINANCIAR EL PAGO DEL CAPITAL E INTERÉS DE DICHS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO SUFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA, TODO ESTO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

PROPOSICIÓN F

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY A EMITIR LOS BONOS DE ÁREA DEFINIDA DE REEMBOLSO DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD CAPITAL MÁXIMA DE \$12,000,000 CON VENCIMIENTOS EN SERIE O DE OTRA MANERA EN DICHS PLAZOS SEGÚN LOS DETERMINE DICHA JUNTA DIRECTIVA EN UN PERÍODO O PERÍODOS QUE NO EXCEDAN LA CANTIDAD DE AÑOS MÁXIMA PERMITIDA POR LEY A PARTIR DE SU FECHA O FECHAS, DE MODO QUE DEVENGUEN INTERÉS A CIERTA TASA O TASAS, Y A VENDER DICHS BONOS A CIERTO PRECIO O PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS EFECTIVA NETA, EN VIRTUD DEL CAPÍTULO 1204 DEL CÓDIGO DE GOBIERNO DE TEXAS, ENMENDADO, DE CUALQUIER EMISIÓN O SERIE DE DICHS BONOS NO EXCEDA EL LÍMITE LEGAL MÁXIMO EN VIGOR AL MOMENTO DE LA EMISIÓN DE CADA EMISIÓN O SERIE, TODO ESTO SEGÚN LO PUEDA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL PROPÓSITO DE REEMBOLSAR CUALESQUIER BONOS U OTRAS EVIDENCIAS DE DEUDA EMITIDOS POR EL DISTRITO CON EL PROPÓSITO O PROPÓSITOS DE ADQUIRIR, COMPRAR, TENER PROPIEDAD, OPERAR, REPARAR O MEJORAR PARQUES, JARDINES, PASEOS FRONDOSOS, ARBOLEDAS, ACERAS, SENDAS, PROYECTOS PÚBLICOS DE EMBELLECIMIENTO DE VÍAS Y EQUIPOS E INSTALACIONES RECREATIVAS, E ILUMINACIÓN DE CALLES Y DE SEGURIDAD RELACIONADA, INCLUYENDO PERO SIN LIMITARSE A ESTO, TODAS LAS ADICIONES A LOS PARQUES E INSTALACIONES RECREATIVAS Y TODOS LOS TRABAJOS, MEJORAS, INSTALACIONES, EQUIPOS, APARATOS, INTERESES EN PROPIEDADES, Y DERECHOS DE CONTRATO NECESARIOS PARA ESTO PARA DAR SERVICIO AL ÁREA DEFINIDA; Y PARA FINANCIAR EL PAGO DEL CAPITAL E INTERÉS DE DICHS BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO SUFICIENTE A TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA, TODO ESTO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

PROPOSICIÓN G

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY A TASAR, IMPONER Y RECAUDAR UN IMPUESTO ANUAL DE OPERACIÓN Y MANTENIMIENTO DE ÁREA DEFINIDA QUE NO EXCEDA UN DÓLAR CON CINCUENTA CENTAVOS (\$.50) POR CADA CIEN DÓLARES (\$100) DE TASACIÓN DE TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA EN CANTIDADES SUFICIENTES PARA ASEGURAR FONDOS PARA PROPÓSITOS DE OPERACIÓN Y MANTENIMIENTO, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODO TERRENO, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DE DICHO DISTRITO, Y PARA PAGAR LOS COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA Y GASTOS ADMINISTRATIVOS Y DE ORGANIZACIÓN, EN CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS,

INCLUSO, SOBRE TODO (PERO NO A MANERA DE LIMITACIÓN), LA SECCIÓN 49.107 DEL CÓDIGO DE AGUA DE TEXAS, JUNTO CON TODAS SUS ENMIENDAS Y ADICIONES?

PROPOSICIÓN H

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN DE LOS CONDADOS DE HARRIS-MONTGOMERY A TASAR, IMPONER Y RECAUDAR UN IMPUESTO ANUAL DE OPERACIÓN Y MANTENIMIENTO DE ÁREA DEFINIDA QUE NO EXCEDA DIEZ CENTAVOS (\$0.10) POR CADA CIEN DÓLARES (\$100) DE TASACIÓN DE TODA PROPIEDAD GRAVABLE DENTRO DE DICHA ÁREA DEFINIDA EN CANTIDADES SUFICIENTES PARA ASEGURAR FONDOS PARA OPERACIÓN Y MANTENIMIENTO DE PARQUES E INSTALACIONES RECREATIVAS, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODO TERRENO, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DE DICHO DISTRITO, Y PARA PAGAR LOS COSTOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA Y GASTOS ADMINISTRATIVOS Y DE ORGANIZACIÓN, EN CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

Sección 6: La votación en dicha Elección se hará mediante el uso de un sistema de votación electrónico o boletas de papel, administradas por el Condado, de conformidad con el Contrato y el Código Electoral de Texas, Capítulo 123. Las boletas se proporcionarán en inglés y español. Las papeletas utilizadas en la elección deberán tener impreso lo siguiente:

BOLETA OFICIAL DE VOTACIÓN

PROPOSICIÓN A

A FAVOR

LA EMISIÓN DE \$10,000,000 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SUFICIENTES PARA PAGAR EL CAPITAL Y EL INTERÉS DE LOS BONOS (AGUA, ALCANTARILLADO SANITARIO, DRENAJE Y ALCANTARILLADO DE AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN DE ÁREA DEFINIDA)

EN CONTRA

PROPOSICIÓN B

A FAVOR

LA EMISIÓN DE \$15,000,000 EN BONOS DE REEMBOLSO Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SUFICIENTES PARA PAGAR EL CAPITAL Y EL INTERÉS DE LOS BONOS DE REEMBOLSO (AGUA, ALCANTARILLADO SANITARIO, DRENAJE Y ALCANTARILLADO DE AGUA DE TORMENTA, ORGANIZACIÓN Y ADMINISTRACIÓN DE ÁREA DEFINIDA)

EN CONTRA

PROPOSICIÓN C

A FAVOR

LA EMISIÓN DE \$10,000,000 EN BONOS PARA CAMINOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SUFICIENTES PARA PAGAR EL CAPITAL Y EL INTERÉS DE LOS BONOS PARA

CAMINOS (CAMINOS PAVIMENTADOS Y AUTOPISTAS DE
ÁREA DEFINIDA)

EN CONTRA

PROPOSICIÓN D

A FAVOR

LA EMISIÓN DE \$15,000,000 EN BONOS DE REEMBOLSO Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SUFICIENTES PARA PAGAR EL CAPITAL Y EL INTERÉS DE LOS BONOS DE REEMBOLSO (BONOS DE CAMINOS PAVIMENTADOS Y AUTOPISTAS DE ÁREA DEFINIDA)

EN CONTRA

PROPOSICIÓN E

A FAVOR

LA EMISIÓN DE \$8,000,000 EN BONOS Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SUFICIENTES PARA PAGAR EL CAPITAL Y EL INTERÉS DE LOS BONOS (PARQUES E INSTALACIONES RECREATIVAS DE ÁREA DEFINIDA)

EN CONTRA

PROPOSICIÓN F

A FAVOR

LA EMISIÓN DE \$12,000,000 EN BONOS DE REEMBOLSO Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SUFICIENTES PARA PAGAR EL CAPITAL Y EL INTERÉS DE LOS BONOS DE REEMBOLSO (PARQUES E INSTALACIONES RECREATIVAS DE ÁREA DEFINIDA)

EN CONTRA

PROPOSICIÓN G

A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO QUE NO EXCEDA DE UN DÓLAR Y CINCUENTA CENTAVOS (\$1.50) POR CADA CIEN DÓLARES (\$100) DE AVALÚO DE LA PROPIEDAD GRAVABLE DE ÁREA DEFINIDA

EN CONTRA

PROPOSICIÓN H

A FAVOR

LA IMPOSICIÓN DE UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO PARA PARQUES E INSTALACIONES RECREATIVAS QUE NO EXCEDA DIEZ CENTAVOS (\$0.10) POR CADA CIEN DÓLARES (\$100) DE AVALÚO DE PROPIEDAD GRAVABLE DE ÁREA DEFINIDA

EN CONTRA

Habrá asistencia oral en español disponible para todas las personas que la requieran. Cualquier persona que necesite asistencia oral en español, vietnamita y chino mandarín tradicional se deberá comunicar con el juez presidente o con el oficial de votación en ausencia.

Sección 7: Los límites del Área definida según lo establecido por la Junta del Distrito se establecen por la presente como y constituirán un recinto electoral para la elección. El Administrador de Elecciones del Condado de Montgomery (el "Administrador") nombrará al juez presidente ya los secretarios para la elección de conformidad con el Contrato. El Administrador puede nombrar, según lo considere necesario, secretarios para ayudar en la conducción de la elección. Si el juez presidente designado regularmente no puede servir en la elección, el juez presidente suplente actuará como juez presidente de la elección. Si la elección es realizada por el juez presidente designado regularmente, él o ella puede nombrar al juez presidente suplente como uno de los secretarios para servir en la elección. Sección 6: La elección se celebrará y realizará, y se dará el dictamen de los resultados a esta Junta Directiva en conformidad con el Código Electoral de Texas según lo modificado por el Capítulo 49 del Código de Agua de Texas y el Capítulo 375 del Código de Gobierno Local de Texas.

La junta de boletas de votación anticipada será nombrada por el Administrador de conformidad con el Contrato.

La votación anticipada en la Elección en persona se llevará a cabo según lo dispuesto por el Condado de conformidad con el Contrato. El secretario de votación anticipada será el Administrador, y el Condado determinará el lugar en el que se llevará a cabo dicha votación anticipada de conformidad con el Contrato. La dirección de correo electrónico del secretario de votación anticipada en la que el secretario de votación anticipada puede recibir las solicitudes de boleta por correo es choice.ballott@mctx.org. La dirección postal del secretario de votación anticipada a la que se enviarán las solicitudes de boleta y las boletas para votar por correo es Administrador de Elecciones del Condado de Montgomery, P. O. Box 2646, Conroe, Texas 77305-2646.

Sección 8: A elección se llevará a cabo y se realizará y las devoluciones a esta Junta Directiva de acuerdo con el Código Electoral de Texas modificado por el Capítulo 49, Código de Aguas de Texas y el Capítulo 375, Código de Gobierno Local de Texas.

Sección 9: La Junta de Directores del Distrito por la presente nombra al Administrador como el agente del Distrito para la elección.

Sección 10: Todos los votantes habilitados que residan en el Distrito tendrán derecho a votar en la elección.

Sección 11: Por medio de la presente, de acuerdo con la Sección 4.003 del Código Electoral de Texas, se instruye al Presidente y al Secretario de la Junta o al agente del Distrito a dar aviso de esta elección mediante la colocación dentro del Área Definida (en el lugar donde se colocan los avisos de asambleas) por lo menos veintiún (21) días antes de la fecha de la elección, o el siguiente día hábil después del vigésimo primer día si el vigésimo primer día es sábado, domingo o feriado oficial del estado, y en otros lugares en los que la Junta Directiva del Distrito debe colocar los avisos de asambleas. Además, por la presente, se instruye al Presidente y al Secretario de la Junta o al agente del Distrito que coloquen esta Orden el día de la elección y durante la votación anticipada en persona en un lugar destacado en cada lugar de votación y al menos veintiún (21) días antes de la elección en tres (3) lugares públicos dentro de los límites del Área Definida.

Sección 12: La tarifa del pago de los jueces y secretarios electorales será determinada por el Administrador, de conformidad con el Código Electoral de Texas

Sección 13: A la fecha de la presente, la cantidad total de capital pendiente de las obligaciones de deuda del Distrito es de \$2,700,000.

Sección 14: A la fecha de la presente, la cantidad total de capital pendiente de las obligaciones de deuda del Área Definida es de \$0.00.

Sección 15: A la fecha de la presente, la cantidad total de interés pendiente de las obligaciones de deuda del Distrito es de \$1,294,576.

Sección 16: A la fecha de la presente, la cantidad total de interés pendiente de las obligaciones de deuda del Área Definida es de \$0.00.

Sección 17: A la fecha de la presente, la tasa de impuesto ad valorem del servicio de la deuda para el Distrito es de \$0.00 por cada \$100 de tasación de propiedad gravable.

Sección 18: A la fecha de la presente, la tasa de impuestos ad valorem para el servicio de deuda del Área Definida es de \$0.00 por cada \$100 de tasación de propiedad gravable.

Sección 19: La Junta ha considerado detenidamente el Informe de Ingeniería y lo ha aprobado completamente, y se encuentra en archivo en los registros del Distrito.

Sección 20: La Junta puede considerar necesario aplicar impuestos ad valorem para el servicio de la deuda suficientes para pagar el capital y el interés de los Bonos.

Sección 21: Si la Junta aplica impuestos ad valorem para el servicio de la deuda suficientes para pagar el capital y el interés de los Bonos, la tasa de impuestos estimada para el servicio de la deuda será de \$0.25.

Sección 22: Los Bonos podrán ser emitidos para vencer a lo largo de una cantidad especificada de años que no exceda la cantidad de años máxima autorizada por ley desde la fecha de emisión.

Sección 23: El Presidente y el Secretario están autorizados y se los instruye para que tomen todas las medidas necesarias para implementar las disposiciones de esta orden. Por la presente, el Distrito aprueba el Contrato con el Condado para ayudar con la elección y autoriza la ejecución de dicho Contrato por cualquier miembro de la Junta.

ACEPTADA Y APROBADA este día 10 de agosto de 2020.

/firma/ Kendrick A. James _____
Presidente de la Junta Directiva

ATESTIGUA:

/firma/ James Cartwright _____
Secretario de la Junta Directiva

PRUEBA "A"
ÁREA DEFINIDA



NORTH
SCALE 1" = 300'

EXHIBIT OF
67.826 ACRES / 2,339,652 SQ. FT.
SITUATED IN THE

JAMES BROWN SURVEY, ABSTRACT NO. 78 AND
THE JOSEPH MILLER SURVEY, ABSTRACT NO. 27
MONTGOMERY COUNTY, TEXAS

CADDO ROAD

60' R.O.W.
VOL. 925, PG. 925, M.C.D.R.

BLOCK 9
THE RANCHES OF
SPRING CREEK FOREST SECTION 3
(UNRECORDED)

CALLER 6.809 ACRES
OLEN ROY, TRUST
M.C.C.F. NO. 2016032522

BLOCK 6
THE RANCHES OF
SPRING CREEK FOREST SECTION 3
(UNRECORDED)

NORTH CREEK ROAD
60' R.O.W.

**53.711 ACRES
2,339,652 SQ. FT.**

CALLER 67.14 ACRES
282 MILL CREEK FARM, LTD.
M.C.C.F. NO. 2016027996

THE RANCHES OF
AUNTANNWOOD AMENDING PLAT
CMB 2, PG. 4091, M.C.M.R.

CALLER 186.0 ACRES TRACT
DALE NEIDICK
M.C.C.F. NO. 2003410009

MILL CREEK NORTH SEC. 1
DOC NO. 2020014399, M.C.P.R.

MILL CREEK SOUTH SEC.
DOC NO. 2020014377, M.C.P.R.

CALLER 48.822 ACRES
MILL CREEK SOUTH
DEVELOPMENT LTD.
M.C.C.F. NO. 2017057097

GENERAL NOTES

1. SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT OR ABSTRACTS (CERTIFICATE AND RECORD) IS SUBJECT TO ANY AND ALL CONDITIONS OR RESTRICTIONS THAT A CURRENT TITLE REPORT OR ABSTRACTS (CERTIFICATE MAY) INCLUDE.
2. BEARINGS WERE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH (CENTRAL ZONE) (NAD83).
3. THIS PLAT IS ACCOMPANIED BY A SEPARATE NOTES AND BOUNDS DESCRIPTION.
4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 03°16'03" E	827.89
L2	N 86°41'22" E	464.42
L3	S 02°48'02" E	883.95
L4	S 87°11'42" W	127.00
L5	N 02°48'02" W	1.10
L6	S 87°11'58" W	104.04
L7	S 84°57'08" W	44.57
L8	S 83°43'50" W	89.14
L9	S 81°59'37" W	101.04
L10	S 83°58'46" W	88.25
L11	N 89°07'47" W	83.88
L12	N 79°34'41" W	45.17
L13	N 72°03'56" W	117.86
L14	S 86°51'28" W	43.56
L15	S 03°08'32" E	204.18
L16	S 28°24'12" E	92.65
L17	S 61°35'48" W	60.00
L18	S 28°24'12" E	9.67
L19	S 87°27'36" W	695.96
L20	N 03°19'16" W	2,059.60
L21	N 85°37'40" E	1,012.23
L22	N 03°16'03" E	360.35
L23	N 85°44'28" E	40.00

CURVE CHART					
CURVE	RADIUS	DELTA	LENGTH	BEARING	CHORD
C1	570.00	25°15'41"	251.31	S 15°46'22" E	249.28
C2	90.00	63°56'18"	100.43	S 03°33'56" W	95.30
C3	90.00	62°37'46"	88.38	S 04°13'12" W	93.55
C4	90.00	6°40'35"	10.49	S 23°45'24" E	10.48

FIELD BY:	-	DATE:	07/31/2020
DRAWN BY:	RK	REV:	
CHECKED BY:	MC	REV:	
JOB NO.	53914-NORTH REM	REV:	
SHEET 1 OF 2		REV:	

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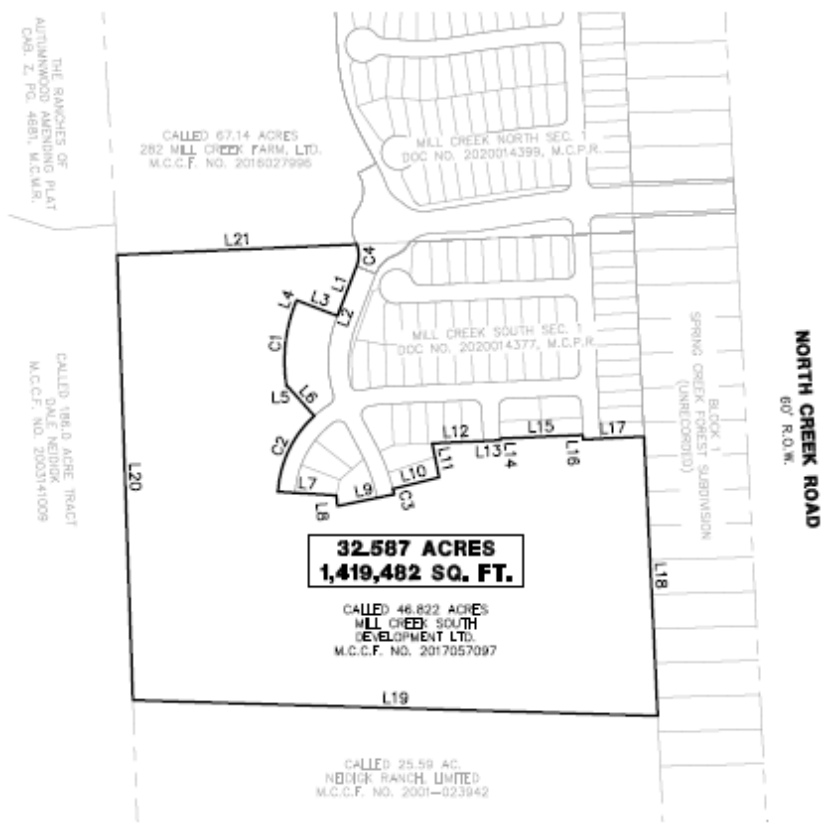


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LAND SURVEYING & PLATTING

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FIRM REGISTRATION NO. 10106800 | WINDROSESERVICES.COM



EXHIBIT OF
 32.587 ACRES / 1,419,482 SQ. FT.
 SITUATED IN THE
 JAMES BROWN SURVEY, ABSTRACT NO. 78 AND
 THE JOSEPH MILLER SURVEY, ABSTRACT NO. 27
 MONTGOMERY COUNTY, TEXAS



32.587 ACRES
1,419,482 SQ. FT.

CALLLED 46.822 ACRES
 MILL CREEK SOUTH
 DEVELOPMENT LTD.
 M.C.C.F. NO. 2017057097

CALLLED 25.58 AC.
 NBRICK RANCH, LIMITED
 M.C.C.F. NO. 2001-023942

CURVE	RADIUS	DELTA	LENGTH	BEARING	CHORD
C1	457.00'	302°34'	242.95'	S 05°50'50" W	243.10'
C2	375.00'	44°08'05"	350.15'	S 25°34'40" W	344.03'
C3	575.00'	1°55'56"	16.05'	N 13°14'10" W	16.04'
C4	90.00'	41°30'48"	65.21'	S 00°20'18" W	63.79'

LINE	BEARING	DISTANCE
L1	S 21°03'32" W	135.24'
L2	S 21°04'37" W	19.32'
L3	N 68°55'23" W	127.00'
L4	S 21°04'37" W	12.35'
L5	N 88°56'04" E	3.30'
L6	S 41°57'32" E	115.24'
L7	S 86°28'23" E	170.00'
L8	S 05°05'25" E	31.13'
L9	N 78°15'42" E	168.10'
L10	N 75°57'52" E	138.49'
L11	N 11°30'18" W	100.71'
L12	N 87°27'35" E	147.94'
L13	N 87°11'58" E	50.00'
L14	N 02°48'02" W	4.77'
L15	N 87°27'35" E	240.00'
L16	S 02°48'02" E	13.34'
L17	N 87°11'58" E	177.00'
L18	S 02°48'02" E	812.03'
L19	N 88°16'53" W	1,523.79'
L20	N 02°01'52" W	1,293.45'
L21	N 87°27'35" E	695.96'

GENERAL NOTES

- SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT OR ABSTRACTS (CERTIFICATE AND WOULD BE SUBJECT TO ANY AND ALL CONDITIONS OR RESTRICTIONS THAT A CURRENT TITLE REPORT OR ABSTRACTS CERTIFICATE MAY DISCLOSE.
- BEARINGS WERE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD83).
- THIS PLAT IS ACCOMPANIED BY A SEPARATE NOTES AND BOUNDS DESCRIPTION.
- THIS CHART DOES NOT INTEND TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

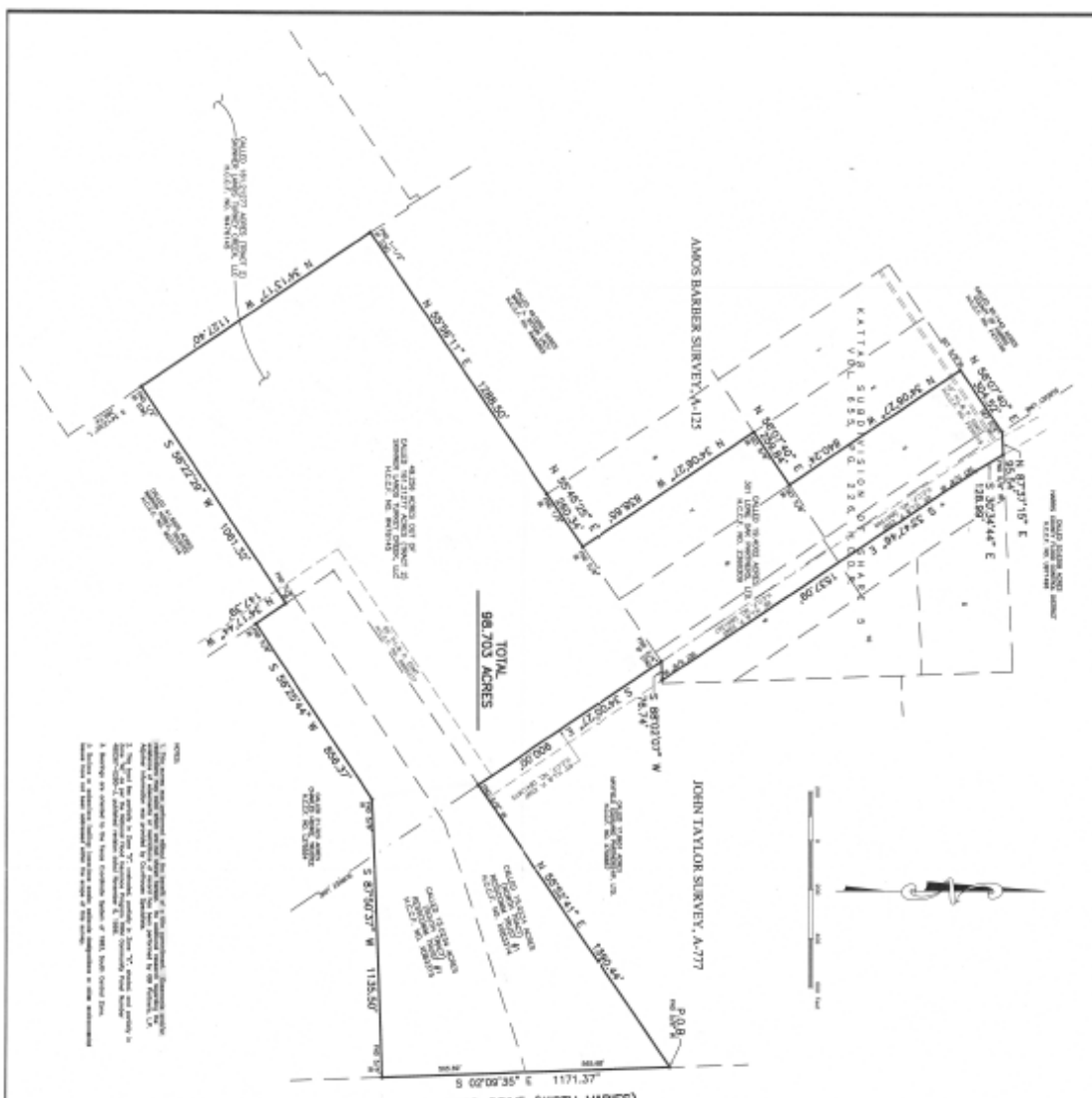
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DRAWN BY: RK	REV:
CHECKED BY: MC	REV:
JOB NO. 53914 SOUTH REM	REV:
SHEET 1 OF 2	REV:

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THIS INSTRUMENT IS A PART OF A SURVEY... (Detailed survey description text follows, including bearings and distances for various parcels and corners. It references previous surveys and provides precise measurements for the boundaries of the 98.703-acre tract.)



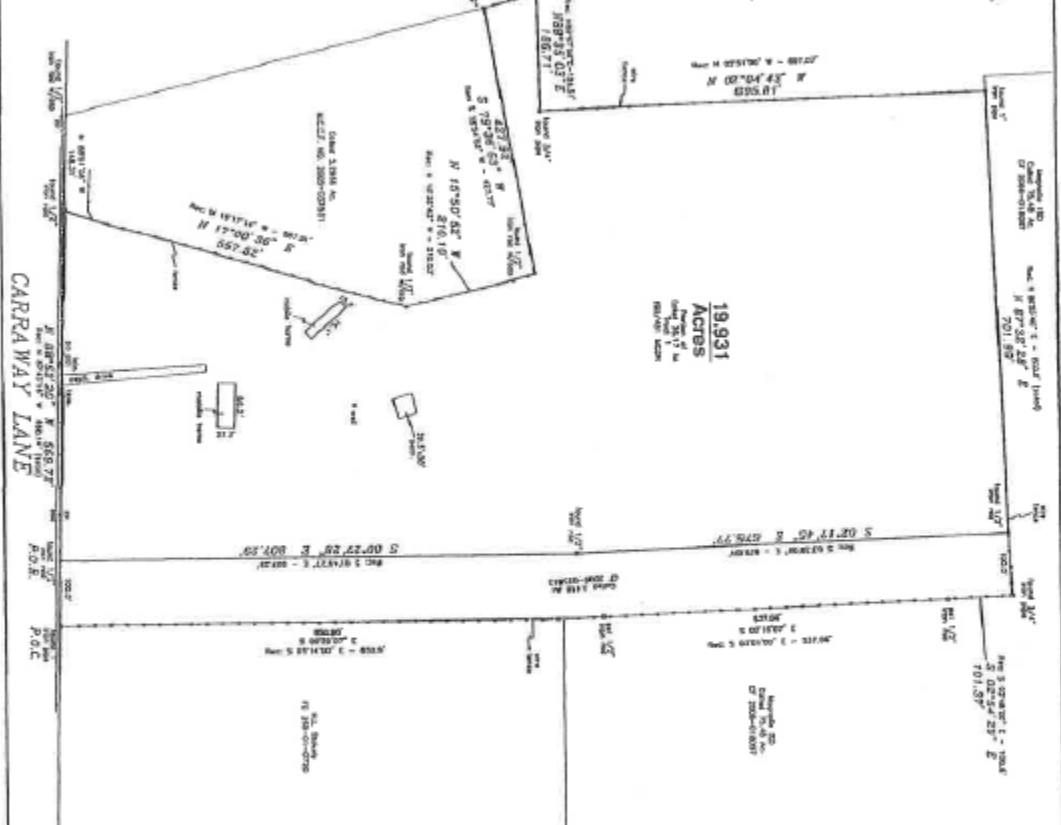
AN EXHIBIT OF
98.703 ACRES
 OUT OF THE
AMOS BARBER SURVEY, A-125 AND
THE JOHN TAYLOR SURVEY, A-777
TARRANT COUNTY, TEXAS
 DECEMBER 2006

CAD PARTNERS, L.P.
 PROFESSIONAL LAND SURVEYORS
 PROVIDING THE FOLLOWING SERVICE TO THE PUBLIC
 2006 SURVEY NO. 000001
 DATE OF SURVEY 12-20-06
 DATE OF THIS INSTRUMENT 12-20-06

AMOS BARBER SURVEY, A-125
 JOHN TAYLOR SURVEY, A-777

**JAMES BROWN SURVEY
ABSTRACT NO. 78**

THE STATE OF MISSISSIPPI
COUNTY OF HANTS
JAMES BROWN SURVEY
ABSTRACT NO. 78
19.931 ACRES
RECORDED IN THE
OFFICE OF THE CLERK OF THE
SUPREME COURT AT
JACKSON, MISSISSIPPI
ON THE 12TH DAY OF
MAY, 1911



ACCOUNT & AGREEMENT
THE STATE OF MISSISSIPPI
COUNTY OF HANTS
JAMES BROWN SURVEY
ABSTRACT NO. 78

BEFORE ME, the undersigned authority, on this 12th day of May, 1911, personally appeared James Brown, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 12th day of May, 1911.

Notary Public in and for the State of Mississippi

I hereby certify that the foregoing is a true and correct copy of the original as the same appears on the books of the County Clerk of the County of Hants, Mississippi.

Notary Public in and for the State of Mississippi

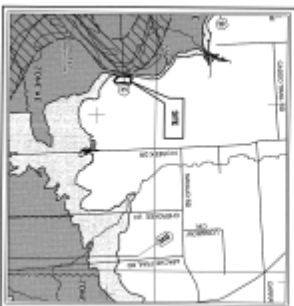
[Signature]
Notary Public in and for the State of Mississippi



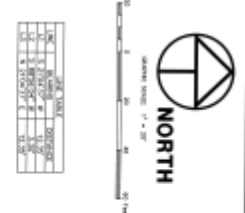
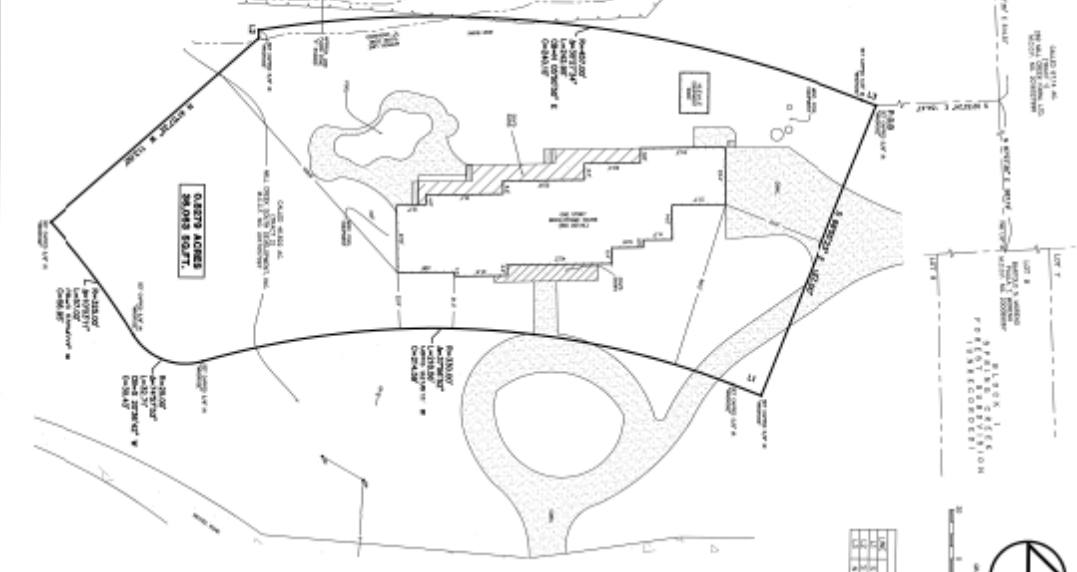
LEGEND

TABLE OF THE SYMBOLS AND LINE TYPES TO BE USED

1	BOUNDARY	1	PROPERTY LINE
2	ADJACENT PROPERTY	2	ADJACENT PROPERTY
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FIRM
FLOOD INSURANCE RATE MAP
COMMERCIAL RISK
TEXAS
APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY
DATE: 11/11/09
SCALE: 1" = 100'



GENERAL NOTES

1. THIS PLAN IS FOR THE PROPOSED CONSTRUCTION OF THE PROJECT AS SHOWN ON THE ATTACHED MAPS AND SPECIFICATIONS.
2. THE PROPERTY IS TO BE DIVIDED INTO TWO LOTS, EACH TO BE 0.8275 ACRES (30,400 SQ. FT.).
3. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON ZONING ORDINANCES AND THE TEXAS SUBDIVISION ACT.
4. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SUBDIVISION ORDINANCES AND THE TEXAS SUBDIVISION ACT.
5. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SUBDIVISION ORDINANCES AND THE TEXAS SUBDIVISION ACT.
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10. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SUBDIVISION ORDINANCES AND THE TEXAS SUBDIVISION ACT.

WINDROSE
LAND SURVEYING & PLANNING
11000 WESTHELM DRIVE, SUITE 200
HOUSTON, TEXAS 77036
TEL: 281-485-8800
WWW.WINDROSELANDSURVEYING.COM

LAND SURVEYOR
STATE OF TEXAS
J. K. WINDROSE
NO. 10000

DESCRIPTION

THIS PROJECT IS FOR THE PROPOSED CONSTRUCTION OF THE PROJECT AS SHOWN ON THE ATTACHED MAPS AND SPECIFICATIONS. THE PROPERTY IS TO BE DIVIDED INTO TWO LOTS, EACH TO BE 0.8275 ACRES (30,400 SQ. FT.). THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON ZONING ORDINANCES AND THE TEXAS SUBDIVISION ACT.

SCHEDULE 'B' NOTES

1. THE PROPOSED CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SUBDIVISION ORDINANCES AND THE TEXAS SUBDIVISION ACT.

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