

EXHIBIT A



The State of Texas
Secretary of State

Exhibit A To Consent Agreement

Item No. 031

6/26/2014

Initiated by the Law
Dept.

Late Backup

I, JOHN STEEN, Secretary of State of the State of Texas, DO HEREBY CERTIFY that the attached are true and correct copies of Senate Bill 1872, 83rd Session of the Texas Legislature, Regular Session.

A handwritten signature of John Steen, consisting of a stylized 'J' and 'S'.

John Steen
Secretary of State



CHAPTER 830

S.B. No. 1872

AN ACT

relating to the creation of Onion Creek Metro Park District;
providing authority to issue bonds; providing authority to impose
assessments, fees, or taxes.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subtitle C, Title 4, Special District Local Laws
Code, is amended by adding Chapter 3924 to read as follows:

CHAPTER 3924. ONION CREEK METRO PARK DISTRICT

SUBCHAPTER A. GENERAL PROVISIONS

Sec. 3924.001. DEFINITIONS. In this chapter:

(1) "Board" means the district's board of directors.

(2) "City" means the City of Austin.

(3) "County" means Travis County.

(4) "Director" means a board member.

(5) "District" means the Onion Creek Metro Park
District.

Sec. 3924.002. NATURE OF DISTRICT. The Onion Creek Metro
Park District is a special district created under Section 59,
Article XVI, Texas Constitution.

Sec. 3924.003. PURPOSE; DECLARATION OF INTENT. (a) The
creation of the district is essential to accomplish the purposes of
Sections 52 and 52-a, Article III, and Section 59, Article XVI,
Texas Constitution, and other public purposes stated in this
chapter. By creating the district and in authorizing the city, the

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1 county, and other political subdivisions to contract with the
2 district, the legislature has established a program to accomplish
3 the public purposes set out in Section 52-a, Article III, Texas
4 Constitution.

5 (b) The creation of the district is necessary to promote,
6 develop, encourage, and maintain employment, commerce,
7 transportation, housing, tourism, recreation, the arts,
8 entertainment, economic development, safety, and the public
9 welfare in the district.

10 (c) This chapter and the creation of the district may not be
11 interpreted to relieve the city or the county from providing the
12 level of services provided as of the effective date of the Act
13 enacting this chapter. The district is created to supplement and
14 not to supplant city or county services provided in the district.

15 Sec. 3924.004. CONFIRMATION ELECTION REQUIRED. The initial
16 directors shall hold an election to confirm the creation of the
17 district as provided by Section 49.102, Water Code.

18 Sec. 3924.005. CONSENT OF MUNICIPALITY REQUIRED. (a) The
19 initial directors may not hold an election under Section 3924.004
20 until the city has consented by ordinance or resolution to the
21 creation of the district and to the inclusion of land in the
22 district.

23 (b) If the city does not consent to the creation of the
24 district and to the inclusion of land in the district before
25 September 1, 2014:

26 (1) the district is dissolved September 1, 2014,
27 except that:

1 (A) any debts incurred shall be paid;

2 (B) any assets that remain after the payment of
3 debts shall be transferred to the city or another local
4 governmental entity to be used for a public purpose; and

5 (C) the organization of the district shall be
6 maintained until all debts are paid and remaining assets are
7 transferred; and

8 (2) this chapter, including Section 3924.055, expires
9 September 1, 2014.

10 (c) In addition to the requirements prescribed by
11 Subsection (a), the ordinance or resolution described by Subsection
12 (a):

13 (1) must specify the qualifications for persons to be
14 eligible to serve as permanent directors; and

15 (2) may limit the number of terms a director may serve.

16 Sec. 3924.006. FINDINGS OF BENEFIT AND PUBLIC PURPOSE.

17 (a) The district is created to serve a public use and benefit.

18 (b) All land and other property included in the district
19 will benefit from the improvements and services to be provided by
20 the district under powers conferred by Sections 52 and 52-a,
21 Article III, and Section 59, Article XVI, Texas Constitution, and
22 other powers granted under this chapter.

23 (c) The creation of the district is in the public interest
24 and is essential to further the public purposes of:

25 (1) developing and diversifying the economy of the
26 state;

27 (2) eliminating unemployment and underemployment; and

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1 (3) developing or expanding transportation and
2 commerce.

3 (d) The district will:

4 (1) promote the health, safety, and general welfare of
5 residents, employers, potential employees, employees, visitors,
6 and consumers in the district, and of the public;

7 (2) provide needed funding for the district to
8 preserve, maintain, and enhance the economic health and vitality of
9 the district territory as a community and business center;

10 (3) promote the health, safety, welfare, and enjoyment
11 of the public by providing pedestrian ways and by landscaping and
12 developing certain areas in the district, which are necessary for
13 the restoration, preservation, and enhancement of scenic beauty;
14 and

15 (4) provide for water, wastewater, drainage, road, and
16 recreational facilities for the district.

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

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

25 Sec. 3924.007. INITIAL DISTRICT TERRITORY. (a) The
26 district is initially composed of the territory described by
27 Section 2 of the Act enacting this chapter.

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

5 (1) organization, existence, or validity;

6 (2) right to issue any type of bonds for the purposes
7 for which the district is created or to pay the principal of and
8 interest on the bonds;

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

10 (4) legality or operation.

11 Sec. 3924.008. ELIGIBILITY FOR INCLUSION IN SPECIAL ZONES.

12 All or any part of the area of the district is eligible to be
13 included in:

14 (1) a tax abatement reinvestment zone created under
15 Chapter 312, Tax Code; or

16 (2) an enterprise zone created under Chapter 2303,
17 Government Code.

18 Sec. 3924.009. APPLICABILITY OF MUNICIPAL MANAGEMENT
19 DISTRICTS LAW. Except as otherwise provided by this chapter,
20 Chapter 375, Local Government Code, applies to the district.

21 Sec. 3924.010. CONSTRUCTION OF CHAPTER. This chapter shall
22 be liberally construed in conformity with the findings and purposes
23 stated in this chapter.

24 SUBCHAPTER B. BOARD OF DIRECTORS

25 Sec. 3924.051. GOVERNING BODY; TERMS. (a) The district is
26 governed by a board of seven voting directors who serve staggered
27 terms of four years, with three or four directors' terms expiring

1 June 1 of each odd-numbered year.

2 (b) The qualifications of the permanent directors must
3 comply with those established in the ordinance or resolution under
4 Section 3924.005(c)(1).

5 (c) The board by resolution may change the number of voting
6 directors on the board if the board determines that the change is in
7 the best interest of the district and the city approves the change.
8 The board may not consist of fewer than 7 or more than 15 voting
9 directors.

10 Sec. 3924.052. APPOINTMENT OF VOTING DIRECTORS. The
11 governing body of the city shall appoint the voting directors. A
12 person is appointed if a majority of the members of the governing
13 body vote to appoint that person.

14 Sec. 3924.053. QUORUM. For purposes of determining the
15 requirements for a quorum of the board, the following are not
16 counted:

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

19 (2) a director who is abstaining from participation in
20 a vote because of a conflict of interest.

21 Sec. 3924.054. COMPENSATION. A director is entitled to
22 receive fees of office and reimbursement for actual expenses as
23 provided by Section 49.060, Water Code. Sections 375.069 and
24 375.070, Local Government Code, do not apply to the board.

25 Sec. 3924.055. INITIAL VOTING DIRECTORS. (a) The initial
26 board consists of the following voting directors:

27 Pos. No. Name of Director

1 1 Sara Partridge
2 2 Tyler Zickert
3 3 Ross Rathgeber
4 4 George Cofer
5 5 Andrea Rado Hamilton
6 6 Cile Montgomery
7 7 Philip Koske

8 (b) Of the initial directors, the terms of directors
9 appointed for positions one, three, five, and seven expire June 1,
10 2015, and the terms of directors appointed for positions two, four,
11 and six expire June 1, 2017.

12 (c) Section 3924.052 does not apply to this section.

13 (d) This section expires September 1, 2017.

14 SUBCHAPTER C. POWERS AND DUTIES

15 Sec. 3924.101. GENERAL POWERS AND DUTIES. The district has
16 the powers and duties necessary to accomplish the purposes for
17 which the district is created.

18 Sec. 3924.102. IMPROVEMENT PROJECTS AND SERVICES. The
19 district may provide, design, construct, acquire, improve,
20 relocate, operate, maintain, or finance an improvement project or
21 service using any money available to the district, or contract with
22 a governmental or private entity to provide, design, construct,
23 acquire, improve, relocate, operate, maintain, or finance an
24 improvement project or service authorized under this chapter or
25 Chapter 375, Local Government Code.

26 Sec. 3924.103. LOCATION OF IMPROVEMENT PROJECT. An
27 improvement project described by Section 3924.102 may be located:

- 1 (1) in the district; or
2 (2) in an area outside the district if the board
3 determines that the project benefits the district.

4 Sec. 3924.104. DEVELOPMENT CORPORATION POWERS. The
5 district, using money available to the district, may exercise the
6 powers given to a development corporation under Chapter 505, Local
7 Government Code, including the power to own, operate, acquire,
8 construct, lease, improve, or maintain a project under that
9 chapter.

10 Sec. 3924.105. NONPROFIT CORPORATION. (a) The board by
11 resolution may authorize the creation of a nonprofit corporation to
12 assist and act for the district in implementing a project or
13 providing a service authorized by this chapter.

14 (b) The nonprofit corporation:

15 (1) has each power of and is considered to be a local
16 government corporation created under Subchapter D, Chapter 431,
17 Transportation Code; and

18 (2) may implement any project and provide any service
19 authorized by this chapter.

20 (c) The board shall appoint the board of directors of the
21 nonprofit corporation. The board of directors of the nonprofit
22 corporation shall serve in the same manner as the board of directors
23 of a local government corporation created under Subchapter D,
24 Chapter 431, Transportation Code, except that a board member is not
25 required to reside in the district.

26 Sec. 3924.106. AGREEMENTS; GRANTS. (a) As provided by
27 Chapter 375, Local Government Code, the district may make an

1 agreement with or accept a gift, grant, or loan from any person.

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

5 Sec. 3924.107. LAW ENFORCEMENT SERVICES. To protect the
6 public interest, the district may contract with a qualified party,
7 including the county or the city, to provide law enforcement
8 services for a fee.

9 Sec. 3924.108. MEMBERSHIP IN CHARITABLE ORGANIZATIONS. The
10 district may join and pay dues to a charitable or nonprofit
11 organization that performs a service or provides an activity
12 consistent with the furtherance of a district purpose.

13 Sec. 3924.109. ECONOMIC DEVELOPMENT. (a) The district may
14 engage in activities that accomplish the economic development
15 purposes of the district.

16 (b) The district may establish and provide for the
17 administration of one or more programs to promote state or local
18 economic development and to stimulate business and commercial
19 activity, including programs to:

20 (1) make loans and grants of public money; and

21 (2) provide district personnel and services.

22 (c) The district may create economic development programs
23 and exercise the economic development powers provided to
24 municipalities by:

25 (1) Chapter 380, Local Government Code; and

26 (2) Subchapter A, Chapter 1509, Government Code.

27 Sec. 3924.110. PARKING FACILITIES. (a) The district may

1 acquire, lease as lessor or lessee, construct, develop, own,
2 operate, and maintain parking facilities or a system of parking
3 facilities, including lots, garages, parking terminals, or other
4 structures or accommodations for parking motor vehicles off the
5 streets and related appurtenances.

6 (b) The district's parking facilities serve the public
7 purposes of the district and are owned, used, and held for a public
8 purpose even if leased or operated by a private entity for a term of
9 years.

10 (c) The district's parking facilities are parts of and
11 necessary components of a street and are considered to be a street
12 or road improvement.

13 (d) The development and operation of the district's parking
14 facilities may be considered an economic development program.

15 Sec. 3924.111. APPROVAL BY CITY. (a) Except as provided
16 by Subsection (c), the district must obtain the approval of the city
17 for:

18 (1) the issuance of bonds;

19 (2) the annexation of land in the city or the
20 extraterritorial jurisdiction of the city;

21 (3) the plans and specifications of an improvement
22 project financed by bonds; and

23 (4) the plans and specifications of an improvement
24 project related to the use of land owned by the city, an easement
25 granted by the city, or a right-of-way of a street, road, or
26 highway.

27 (b) The district may not issue bonds or annex land in the

1 city or extraterritorial jurisdiction of the city until the
2 governing body of the city adopts a resolution or ordinance
3 authorizing the issuance of the bonds or the annexation of the land.

4 (c) If the district obtains the approval of the city's
5 governing body of a capital improvements budget for a period not to
6 exceed 10 years, the district may finance the capital improvements
7 and issue bonds specified in the budget without further approval
8 from the city.

9 (d) The governing body of the city:

10 (1) is not required to adopt a resolution or ordinance
11 to approve plans and specifications described by Subsection (a);
12 and

13 (2) may establish an administrative process to approve
14 plans and specifications described by Subsection (a) without the
15 involvement of the governing body.

16 Sec. 3924.112. COMPLIANCE WITH MUNICIPAL CONSENT
17 AGREEMENT, ORDINANCE, OR RESOLUTION; ENFORCEABILITY OF AGREEMENT.

18 (a) The district shall comply with all applicable requirements of
19 an ordinance or resolution adopted by the city that consents to the
20 creation of the district or to the inclusion of land in the
21 district.

22 (b) Any agreement between the district and the city related
23 to the city's consent to the creation of the district is valid and
24 enforceable.

25 (c) On the issuance of bonds by the district, the district
26 is considered to have waived sovereign immunity to suit by the city
27 for the purpose of adjudicating a claim for breach of an agreement

1 described by this section.

2 Sec. 3924.113. NO EMINENT DOMAIN POWER. The district may
3 not exercise the power of eminent domain.

4 SUBCHAPTER D. GENERAL FINANCIAL PROVISIONS; TAX AND
5 ASSESSMENT ABATEMENTS

6 Sec. 3924.151. DISBURSEMENTS AND TRANSFERS OF MONEY. The
7 board by resolution shall establish the number of directors'
8 signatures and the procedure required for a disbursement or
9 transfer of district money.

10 Sec. 3924.152. MONEY USED FOR IMPROVEMENTS OR SERVICES.
11 The district may acquire, construct, finance, operate, or maintain
12 any improvement or service authorized under this chapter or Chapter
13 375, Local Government Code, using any money available to the
14 district.

15 Sec. 3924.153. ASSESSMENTS; LIENS FOR ASSESSMENTS.
16 (a) The board by resolution may impose and collect an assessment
17 for any purpose authorized by this chapter in all or any part of the
18 district.

19 (b) An assessment, a reassessment, or an assessment
20 resulting from an addition to or correction of the assessment roll
21 by the district, penalties and interest on an assessment or
22 reassessment, an expense of collection, and reasonable attorney's
23 fees incurred by the district:

24 (1) are a first and prior lien against the property
25 assessed;

26 (2) are superior to any other lien or claim other than
27 a lien or claim for county, school district, or municipal ad valorem

1 taxes; and

2 (3) are the personal liability of and a charge against
3 the owners of the property even if the owners are not named in the
4 assessment proceedings.

5 (c) The lien is effective from the date of the board's
6 resolution imposing the assessment until the date the assessment is
7 paid. The board may enforce the lien in the same manner that the
8 board may enforce an ad valorem tax lien against real property.

9 (d) The board may make a correction to or deletion from the
10 assessment roll that does not increase the amount of assessment of
11 any parcel of land without providing notice and holding a hearing in
12 the manner required for additional assessments.

13 Sec. 3924.154. RESIDENTIAL PROPERTY NOT EXEMPT. Section
14 375.161, Local Government Code, does not apply to a tax authorized
15 or approved by the voters of the district or a required payment for
16 a service provided by the district, including water and sewer
17 services.

18 Sec. 3924.155. TAX AND ASSESSMENT ABATEMENTS. The district
19 may designate reinvestment zones and may grant abatements of
20 district taxes or assessments on property in the zones.

21 SUBCHAPTER E. TAXES AND BONDS

22 Sec. 3924.201. ELECTIONS REGARDING TAXES AND BONDS.

23 (a) The district may issue, without an election, bonds, notes, and
24 other obligations secured by:

25 (1) revenue other than ad valorem taxes; or

26 (2) contract payments described by Section 3924.203.

27 (b) The district must hold an election in the manner

1 provided by Subchapter L, Chapter 375, Local Government Code, to
2 obtain voter approval before the district may impose an ad valorem
3 tax or issue bonds payable from ad valorem taxes.

4 (c) Section 375.243, Local Government Code, does not apply
5 to the district.

6 (d) All or any part of any facilities or improvements that
7 may be acquired by a district by the issuance of its bonds may be
8 submitted as a single proposition or as several propositions to be
9 voted on at the election.

10 Sec. 3924.202. OPERATION AND MAINTENANCE TAX. (a) If
11 authorized by a majority of the district voters voting at an
12 election held in accordance with Section 3924.201, the district may
13 impose an operation and maintenance tax on taxable property in the
14 district in accordance with Section 49.107, Water Code, for any
15 district purpose, including to:

- 16 (1) maintain and operate the district;
17 (2) construct or acquire improvements; or
18 (3) provide a service.

19 (b) The board shall determine the tax rate. The rate may not
20 exceed the rate approved at the election.

21 Sec. 3924.203. CONTRACT TAXES. (a) In accordance with
22 Section 49.108, Water Code, the district may impose a tax other than
23 an operation and maintenance tax and use the revenue derived from
24 the tax to make payments under a contract after the provisions of
25 the contract have been approved by a majority of the district voters
26 voting at an election held for that purpose.

27 (b) A contract approved by the district voters may contain a

1 provision stating that the contract may be modified or amended by
2 the board without further voter approval.

3 Sec. 3924.204. AUTHORITY TO BORROW MONEY AND TO ISSUE BONDS
4 AND OTHER OBLIGATIONS. (a) The district may borrow money on terms
5 determined by the board. Section 375.205, Local Government Code,
6 does not apply to a loan, line of credit, or other borrowing from a
7 bank or financial institution secured by revenue other than ad
8 valorem taxes.

9 (b) The district may issue bonds, notes, or other
10 obligations payable wholly or partly from ad valorem taxes,
11 assessments, impact fees, revenue, contract payments, grants, or
12 other district money, or any combination of those sources of money,
13 to pay for any authorized district purpose.

14 (c) The limitation on the outstanding principal amount of
15 bonds, notes, and other obligations provided by Section 49.4645,
16 Water Code, does not apply to the district.

17 Sec. 3924.205. TAXES FOR BONDS. At the time the district
18 issues bonds payable wholly or partly from ad valorem taxes, the
19 board shall provide for the annual imposition of a continuing
20 direct annual ad valorem tax, without limit as to rate or amount,
21 for each year that all or part of the bonds are outstanding as
22 required and in the manner provided by Sections 54.601 and 54.602,
23 Water Code.

24 Sec. 3924.206. CITY NOT REQUIRED TO PAY DISTRICT
25 OBLIGATIONS. Except as provided by Section 375.263, Local
26 Government Code, the city is not required to pay a bond, note, or
27 other obligation of the district.

1 SECTION 2. The Onion Creek Metro Park District initially
2 includes all territory contained in the following area:

3 A DESCRIPTION OF 701.655 ACRES IN THE SANTIAGO DEL VALLE
4 GRANT, TRAVIS COUNTY, TEXAS, CONSISTING OF:

5 A PORTION OF A 679.66 ACRE TRACT AND A 0.805 ACRE TRACT,
6 DESCRIBED IN A SPECIAL WARRANTY DEED TO MVE VENTURE, LTD. DATED MAY
7 2, 2005 AND RECORDED IN DOCUMENT NO. 2005078856 OF THE OFFICIAL
8 PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS;

9 ALL OF A 22.818 ACRE TRACT DESCRIBED IN A SPECIAL
10 WARRANTY DEED TO M.V.E. VENTURE DATED DECEMBER 28, 1989 AND
11 RECORDED IN VOLUME 11093, PAGE 219 OF THE REAL PROPERTY RECORDS OF
12 TRAVIS COUNTY, TEXAS;

13 ALL OF A 175.00 ACRE TRACT DESCRIBED IN A SPECIAL
14 WARRANTY DEED TO BENCHMARK LAND DEVELOPMENT, INC. DATED MAY 02,
15 2005 AND RECORDED IN DOCUMENT NO. 2005078857 OF THE OFFICIAL PUBLIC
16 RECORDS OF TRAVIS COUNTY, TEXAS;

17 ALL OF AN 85.600 ACRE TRACT DESCRIBED IN A CASH WARRANTY
18 DEED TO AUSTIN GOODNIGHT RANCH, L.P. DATED JUNE 30, 2006 AND
19 RECORDED IN DOCUMENT NO. 2006197891 OF THE OFFICIAL PUBLIC RECORDS
20 OF TRAVIS COUNTY, TEXAS;

21 ALL OF A 26.519 ACRE TRACT AND A 2.495 ACRE TRACT, BOTH
22 DESCRIBED IN A SPECIAL WARRANTY DEED TO GOODNIGHT RANCH L.P., DATED
23 MAY 26, 2006 AND RECORDED IN DOCUMENT NO. 2006099945 OF THE OFFICIAL
24 PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS;

25 ALL OF A 0.023 ACRE TRACT DESCRIBED IN A SPECIAL
26 WARRANTY DEED TO GOODNIGHT RANCH, L.P. AND RECORDED IN DOCUMENT NO.
27 2007076804 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS;

1 ALL OF VERTEX BOULEVARD (70' RIGHT-OF-WAY WIDTH)
2 DESCRIBED IN DOCUMENT NO. 200800081 OF THE OFFICIAL PUBLIC RECORDS
3 OF TRAVIS COUNTY, TEXAS;

4 ALL OF A 2.031 ACRE TRACT DESCRIBED IN A SPECIAL
5 WARRANTY DEED TO AUSTIN GOODNIGHT RANCH, L.P., DATED JANUARY 31,
6 2006 AND RECORDED IN DOCUMENT NO. 2006022592 OF THE OFFICIAL PUBLIC
7 RECORDS OF TRAVIS COUNTY, TEXAS;

8 ALL OF A 6.125 ACRE TRACT DESCRIBED IN A SPECIAL
9 WARRANTY DEED TO AUSTIN GOODNIGHT RANCH, L.P., DATED MARCH 18, 2011
10 AND RECORDED IN DOCUMENT NO. 2011035151 OF THE OFFICIAL PUBLIC
11 RECORDS OF TRAVIS COUNTY, TEXAS;

12 ALL OF A 6.658 ACRE TRACT DESCRIBED IN A SPECIAL
13 WARRANTY DEED TO AUSTIN GOODNIGHT RANCH, L.P. DATED JUNE 29, 2007
14 AND RECORDED IN DOCUMENT NO. 2007211337 OF THE OFFICIAL PUBLIC
15 RECORDS OF TRAVIS COUNTY, TEXAS;

16 ALL OF A 0.828 ACRE TRACT DESCRIBED IN A GENERAL
17 WARRANTY DEED TO TRAVIS COUNTY, TEXAS, DATED AUGUST 9, 2011 AND
18 DESCRIBED IN DOCUMENT NO. 2011118719 OF THE OFFICIAL PUBLIC RECORDS
19 OF TRAVIS COUNTY, TEXAS;

20 ALL OF SLAUGHTER LANE EAST DESCRIBED IN DOCUMENT NO.
21 2007094816 AND DOCUMENT NO. 2010044359 OF THE OFFICIAL PUBLIC
22 RECORDS OF TRAVIS COUNTY, TEXAS;

23 ALL OF A 24.529 ACRE TRACT DESCRIBED IN A SPECIAL
24 WARRANTY DEED WITH VENDOR'S LIEN TO AUSTIN GOODNIGHT RANCH, L.P.,
25 DATED APRIL 4, 2011 AND RECORDED IN DOCUMENT NO. 2011053055 OF THE
26 OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS;

27 ALL OF A 0.144 ACRE TRACT OF LAND DESCRIBED IN A SPECIAL

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1 WARRANTY DEED TO AUSTIN GOODNIGHT RANCH, L.P. DATED APRIL 14, 2011
2 AND RECORDED IN DOCUMENT NO. 2011053054 OF THE OFFICIAL PUBLIC
3 RECORDS OF TRAVIS COUNTY, TEXAS;

4 SAID 701.655 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES
5 AND BOUNDS AS FOLLOWS:

6 BEGINNING at a 1/2" rebar found in the north right-of-way
7 line of Old Lockhart Highway (right-of-way width varies), being the
8 southeast corner of the 679.66 acre tract, being also the southwest
9 corner of Lot 1 of Capitol View Estates, a subdivision of record in
10 Volume 45, Page 13 of the Plat Records of Travis County, Texas;

11 THENCE with the north right-of-way line of Old Lockhart
12 Highway and the south line of the 679.66 acre tract the following
13 ten (10) courses and distances:

- 14 1. North 52°14'14" West, a distance of 88.15 feet to a 1/2" rebar
15 found;
- 16 2. North 41°41'09" West, a distance of 711.88 feet to a 1/2" iron
17 pipe found;
- 18 3. North 40°58'33" West, a distance of 460.57 feet to a 1/2" rebar
19 found;
- 20 4. North 35°38'06" West, a distance of 332.61 feet to a 1/2" iron
21 pipe found;
- 22 5. North 38°14'16" West, a distance of 94.62 feet to a 1/2" iron
23 pipe found;
- 24 6. North 34°52'34" West, a distance of 116.37 feet to a 1/2" iron
25 pipe found;
- 26 7. North 36°52'03" West, a distance of 761.83 feet to a 1/2" iron
27 pipe found;

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1 8. North 36°04'28" West, a distance of 525.66 feet to a 3/4" iron
2 pipe found;

3 9. North 37°05'20" West, a distance of 350.14 feet to a metal fence
4 post found;

5 10. North 35°03'44" West, a distance of 102.42 feet to a 3/4" iron
6 pipe found for the southeast corner of the 0.805 acre tract;

7 THENCE North 36°56'38" West, with the north right-of-way line
8 of Old Lockhart Highway and the south line of the 0.805 acre tract,
9 a distance of 158.54 feet to a 3/4" iron pipe found for the
10 southwest corner of the 0.805 acre tract, being in the south line of
11 the 679.66 acre tract;

12 THENCE North 36°41'16" West, with the north right-of-way line
13 of Old Lockhart Highway and the south line of the 679.66 acre tract,
14 a distance of 400.57 feet to a 1/2" rebar found for a southwest
15 corner of the 679.66 acre tract, being the southeast corner of a
16 0.994 acre tract of land described in Volume 12478, Page 528 of the
17 Real Property Records of Travis County, Texas;

18 THENCE North 28°56'17" East, with the west line of the 679.66
19 acre tract and the east line of the 0.994 acre tract, a distance of
20 321.00 feet to a calculated point for the northeast corner of the
21 0.994 acre tract, being a southeast corner of a 3.59 acre tract of
22 land described in Document No. 2009200063 of the Official Public
23 Records of Travis County, Texas;

24 THENCE with the common line of the 679.66 acre tract and the
25 3.59 acre tract the following two (2) courses and distances:

26 1. North 28°50'57" East, a distance of 437.63 feet to a 1/2" rebar
27 found for the northeast corner of the 3.59 acre tract;

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1 2. North 60°15'24" West, a distance of 130.11 feet to a 1/2" rebar
2 found for the northwest corner of the 3.59 acre tract, being an
3 angle point in the east line of a 16.46 acre tract of land described
4 in Document No. 2004222100 of the Official Public Records of Travis
5 County, Texas;

6 THENCE with the common line of the 679.66 acre tract and the
7 16.46 acre tract the following three (3) courses and distances:

8 1. North 59°54'43" West, a distance of 44.13 feet to a 1/2" rebar
9 found;

10 2. North 29°01'25" East, a distance of 1551.18 feet to a 3/4" iron
11 pipe found for the northeast corner of the 16.46 acre tract;

12 3. North 62°41'57" West, a distance of 345.07 feet to a 1/2" iron
13 pipe found for the northwest corner of the 16.46 acre tract, being
14 the northeast corner of Lot 7, Block D, Perkins Park, Section One, a
15 subdivision of record in Volume 50, Page 78 of the Plat Records of
16 Travis County, Texas;

17 THENCE North 62°57'34" West, with the south line of the 679.66
18 acre tract and the north line of Perkins Park, Section One, a
19 distance of 310.24 feet to a 1/2" rebar found for the northwest
20 corner of Lot 8, Block K, Perkins Park, Section One, being the
21 northeast corner of a 6.59 acre tract of land described in Document
22 No. 2000167421 of the Official Public Records of Travis County,
23 Texas;

24 THENCE with the common line of the 679.66 acre tract and the
25 6.59 acre tract the following three (3) courses and distances:

26 1. North 62°54'58" West, a distance of 162.11 feet to a 1" iron pipe
27 found for the northwest corner of the 6.59 acre tract;

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1 2. South 29°33'50" West, a distance of 963.76 feet to a 1/2" rebar
2 with Chaparral cap set;

3 3. South 29°33'00" West, a distance of 753.69 feet to a 1/2" rebar
4 found in the north right-of-way line of Old Lockhart Highway, being
5 an angle point in the southwest line of the 679.66 acre tract, being
6 also the southwest corner of the 6.59 acre tract;

7 THENCE with the common right-of-way line of Old Lockhart
8 Highway and the 679.66 acre tract the following five (5) courses and
9 distances:

10 1. North 26°32'14" West, a distance of 566.22 feet to a 1/2" rebar
11 found;

12 2. North 18°08'20" West, a distance of 141.82 feet to a 1/2" rebar
13 found;

14 3. North 07°42'27" East, a distance of 89.82 feet to a 1/2" rebar
15 found;

16 4. North 28°37'37" East, a distance of 229.06 feet to a 1" iron pipe
17 found;

18 5. North 29°33'21" East, at a distance of 460.01 feet, passing a
19 1/2" rebar with Chaparral cap set for the south corner of the 0.828
20 acre tract, continuing with the common right-of-way line of Old
21 Lockhart Highway and the 0.828 acre tract, in all, a distance of
22 670.57 feet to a 3/4" iron pipe found;

23 THENCE North 30°58'10" East, with the common right-of-way
24 line of Old Lockhart Highway and the 0.828 acre tract, same being
25 the west line of the 679.66 acre tract, a distance of 129.75 feet to
26 a 1/2" rebar found in the south line of a 1.5 acre tract of land
27 described in Volume 11234, Page 365 of the Real Property Records of

1 Travis County, Texas;

2 THENCE with the common line of the 0.828 acre tract and the
3 1.5 acre tract, same being the west line of the 679.66 acre tract,
4 the following three (3) courses and distances:

5 1. South 26°34'49" East, a distance of 11.29 feet to a 1/2" rebar
6 found;

7 2. North 27°27'35" East, a distance of 172.54 feet to a 1/2" rebar
8 found;

9 3. North 26°27'24" East, at a distance of 227.52 feet passing a
10 1/2" rebar found for an angle point in the south right-of-way line
11 of Slaughter Lane East (right-of-way width varies) as described in
12 Document No. 2008134870 of the Official Public Records of Travis
13 County, Texas, being in the west line of the said 85.600 acre tract,
14 being also the northeast corner of a 1.5 acre tract described in
15 Volume 11234, Page 365 of the Real Property Records of Travis
16 County, Texas, continuing with the south right-of-way line of
17 Slaughter Lane East and the west line of the 0.828 acre tract, in
18 all, a distance of 229.16 feet to a 1/2" rebar found for an angle
19 point in the south right-of-way line of Slaughter Lane East, being
20 the northwest corner of the 0.828 acre tract;

21 THENCE North 26°54'47" East, with the west line of the 679.66
22 acre tract, crossing Slaughter Lane East, a distance of 146.04 feet
23 to a 1/2" rebar with Chaparral cap found in the north right-of-way
24 line of Slaughter Lane East, being a point in the west line of the
25 175.000 acre tract and also being in the east line of a 67.95 acre
26 tract described in Document No. 2002232017 of the Official Public
27 Records of Travis County, Texas;

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1 THENCE North 26°54'47" East, with the west line of the 679.66
2 acre tract, the west line of the 175.000 acre tract and the east
3 line of the 67.95 acre tract, a distance of 1458.21 feet to a 1/2"
4 rebar found for an angle point in the east line of the 67.95 acre
5 tract, being the southeast corner of the 1.477 acre tract;

6 THENCE North 26°55'30" East, with the west line of the 697.66
7 acre tract, the west line of the 175.000 acre tract and the east
8 line of the 1.477 acre tract, at a distance of 351.90 feet, passing
9 an angle point in the west line of the 85.600 acre tract, continuing
10 with the west line of the 85.600 acre tract, the west line of the
11 697.66 acre tract and the east line of the 1.477 acre tract, in all,
12 a distance of 364.88 feet to a 1/2" rebar found at an angle point in
13 the west line of the 85.600 acre tract, being the northeast corner
14 of the 1.477 acre tract and being also an angle point in the south
15 right-of-way line of Nuckols Crossing Road (70' right-of-way
16 width);

17 THENCE with the common line of Nuckols Crossing Road, the
18 85.600 acre tract and the 679.66 acre tract, the following seven (7)
19 courses and distances:

- 20 1. North 27°13'23" East, a distance of 107.04 feet to a 1/2" rebar
21 found;
- 22 2. North 36°26'26" East, a distance of 98.94 feet to a 3/4" iron
23 pipe found;
- 24 3. North 27°09'55" East, a distance of 1122.38 feet to a 3/4" iron
25 pipe found;
- 26 4. With a curve to the right, having a radius of 136.02 feet, an
27 arc length of 214.24 feet, and a chord which bears North 72°14'38"

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1 East, a distance of 192.77 feet to a 3/4" iron pipe found;
2 5. South 62°37'40" East, a distance of 734.70 feet to a nail found
3 in a fence post;
4 6. With a curve to the left, having a radius of 990.40 feet, an arc
5 length of 286.98 feet, and a chord which bears South 70°56'14" East,
6 a distance of 285.97 feet to a 1/2" rebar found;
7 7. South 79°14'59" East, a distance of 524.60 feet to a 1/2" rebar
8 with cap set for the northeast corner of the 85.600 acre tract,
9 being in the north line of the 679.66 acre tract;

10 THENCE with the south right-of-way line of Nuckols Crossing
11 Road and the north line of the 679.66 acre tract the following two
12 (2) courses and distances:

13 1. South 79°14'59" East, a distance of 645.80 feet to a 3/4" iron
14 pipe found, from which, a 1/2" rebar found bears South 84°49'23"
15 East, a distance of 5.32 feet;
16 2. South 85°18'25" East, at a distance of 77.47 feet, passing a
17 1/2" rebar with cap set for the intersection of Nuckols Crossing
18 Road and Vertex Boulevard, continuing with the prolongation of the
19 south right-of-way line of Nuckols Crossing Road, in all, a
20 distance of 178.50 feet to a 1/2" rebar found for the southwest
21 corner of Lot 1, Gentry Estates, a subdivision of record in Volume
22 75, Page 88 of the Plat Records of Travis County, Texas, being also
23 the northwest corner of a 15.604 acre tract described in Document
24 No. 2006099949 of the Official Public Records of Travis County,
25 Texas;

26 THENCE crossing the 679.66 acre tract with the east
27 right-of-way line of Vertex Boulevard and the west line of the

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- 1 15.604 acre tract, the following two (2) courses and distances:
2 1. South 31°49'52" West, a distance of 11.02 feet to a 1/2" rebar
3 with Chaparral cap found;
4 2. With a curve to the left, having a radius of 1050.00 feet, an
5 arc length of 631.79 feet, and a chord which bears South 14°35'36"
6 West, a distance of 622.31 feet to a 1/2" rebar with Chaparral cap
7 found for the southeast termination of Vertex Boulevard, being also
8 a point in the east line of a 2.495 acre described in Document No.
9 2006099945 of the Official Public Records of Travis County, Texas;
10 THENCE continuing across the 679.66 acre tract with the west
11 line of the 15.604 acre tract and the east line of the 2.495 acre
12 tract the following two (2) courses and distances:
13 1. With a curve to the left, having a radius of 1050.00 feet, an
14 arc length of 356.17 feet, and a chord which bears South 12°21'43"
15 East, a distance of 354.46 feet to a 1/2" rebar with Chaparral cap
16 found;
17 2. South 22°04'46" East, a distance of 217.30 feet to a 1/2" rebar
18 with Chaparral cap found for the southwest corner of said 15.604
19 acre tract, being the northwest corner of said 26.519 acre tract;
20 THENCE continuing across the 679.66 acre tract with the
21 common line of the 15.604 acre and 26.519 acre tracts, the following
22 three (3) courses and distances:
23 1. North 89°49'06" East, a distance of 173.88 feet to a 1/2" rebar
24 with Chaparral cap found;
25 2. North 84°49'06" East, a distance of 389.86 feet to a 1/2" rebar
26 with Chaparral cap found;
27 3. North 00°06'16" East, a distance of 814.03 feet to a 1/2" rebar

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1 with Chaparral cap found for an angle point in the north line of the
2 26.519 acre tract, being in the north line of the 679.66 acre, same
3 being the northeast corner of the 15.604 acre tract, and being also
4 a point in the south line of Lot 1 of said Gentry Estates;

5 THENCE South 61°01'04" East, with the north line of the 26.519
6 acre tract, the north line of the 679.66 acre tract and the south
7 line of Lot 1, Gentry Estates, a distance of 484.73 feet to a 3/4"
8 iron pipe found for the southeast corner of Lot 1, Gentry Estates,
9 being the southwest corner of Block B of Final Plat of Thaxton
10 Place, a subdivision of record in Document No. 200800080 of the
11 Official Public Records of Travis County, Texas;

12 THENCE South 61°02'12" East, with the , the north line of the
13 679.66 acre tract, the north line of the 26.519 acre tract and the
14 south line of Block B of Thaxton Place, at a distance of 509.80
15 feet, passing the northwest corner of the 2.031 acre tract,
16 continuing with the north line of the 679.66 acre tract, the north
17 line of the 2.031 acre tract, the north line of the 26.519 acre
18 tract, and the south line of Block B of Thaxton place, in all, a
19 distance of 549.85 feet to a 1/2" rebar found for the northeast
20 corner of the 679.66 acre tract, the northeast corner of the 2.031
21 acre tract, the northeast corner of the 26.519 acre tract, and also
22 being the southeast corner of Block B of Thaxton Place and a point
23 in the west line of Lot 13, Block X of Sheldon 230, Section 1, Phase
24 1 a subdivision of record in Document No. 200500225 of the Official
25 Public Records of Travis County, Texas;

26 THENCE South 26°18'36" West, with the east line of the 697.66
27 acre tract, the east line of the 2.031 acre tract, the east line of

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1 the 26.519 acre tract, and the west lines of Block X of Sheldon 230,
2 Section 1, Phase 1, Block DD of Sheldon 230 Section 1, Phase 3 a
3 subdivision of record in Document No. 200600032 of the Official
4 Public Records of Travis County, Texas, Baythorne Drive (60'
5 right-of-way described in Document No. 200700032 of the Official
6 Public Records of Travis County, Texas, and Block DD of Sheldon 230
7 Section 1, Phase 2 a subdivision of record in Document No. 200600033
8 of the Official Public Records of Travis County, Texas, a distance
9 of 2090.63 feet to a 1/2" rebar with Chaparral cap found for the
10 southwest corner of Block DD of Sheldon 230 Section 1, Phase 2,
11 being the northwest corner of the 6.125 acre tract;

12 THENCE South 63°39'27" East, with the north line of the 6.125
13 acre tract and the south line of Block DD of Sheldon 230 Section 1,
14 Phase 2, a distance of 375.16 feet to a 1/2" rebar with Chaparral
15 cap set for the northeast corner of the 6.125 acre tract, being the
16 northwest corner of a 22.802 acre tract described in Document No.
17 2007210182 of the Official Public Records of Travis County, Texas;

18 THENCE South 26°22'18" West, with the east line of the 6.125
19 acre tract, the west line of the 22.802 acre tract and the west line
20 of a 7.598 acre tract described in Document No. 2009200351, a
21 distance 721.24 feet to a 1/2" rebar with Chaparral cap found for
22 the northeast termination of Slaughter Lane East, described in
23 Document 2010044359 of the Official Public Records of Travis
24 County, Texas, being a point in the west line of the 22.802 acre
25 tract;

26 THENCE South 26°22'18" West, with the east termination of
27 Slaughter Lane East and the west line of the 22.802 acre tract, a

1 distance of 141.81 feet to a 1/2" rebar found for the southeast
2 termination of Slaughter Lane East, being the southwest corner of
3 the 22.802 acre tract, the northwest corner of the 22.818 acre tract
4 and being also the northeast corner of the 6.658 acre tract;

5 THENCE South 63°41'20" East, with the north line of the 22.818
6 acre tract and the south line of the 22.802 acre tract, at a
7 distance of 1246.34 feet passing 1/2" rebar found, in all, a
8 distance of 1246.85 feet to a calculated point for the northeast
9 corner of the 22.818 acre tract, being the southeast corner of the
10 22.802 acre tract, being in the west right-of-way line of an
11 apparent road;

12 THENCE with the east line of the 22.818 acre tract and the
13 west line of the apparent road the following two (2) courses and
14 distances:

- 15 1. South 13°52'34" West, a distance of 157.47 feet to a 1/2" rebar
16 found;
- 17 2. South 27°10'07" West, a distance of 638.82 feet to a 1/2" rebar
18 with Chaparral cap set for the southeast corner of the 22.818 acre
19 tract, being in the north right-of-way line of Capitol View Drive
20 (60' right-of-way width), being also the northeast corner of Lot
21 15-B, Resubdivision of Lots 14 & 15, Capitol View Estates, a
22 subdivision of record in Volume 47, Page 100 of the Plat Records of
23 Travis County, Texas;

24 THENCE North 62°33'37" West, with the south line of the 22.818
25 acre tract and the north line of Lot 15-B, a distance of 561.95 feet
26 to a 1/2" rebar found for the northwest corner of Lot 15-B, being an
27 angle point in the east line of the 679.66 acre tract;

1 THENCE South 27°16'23" West, with the east line of the 679.66
2 acre tract, the west line of the said Resubdivision of Lots 14 & 15,
3 Capitol View Estates, the west line of Capitol View Estates, the
4 west line of the Resubdivision of Lots 10, 11, 21, 22 & 23, Capitol
5 View Estates, a subdivision of record in Volume 48, Page 1 of the
6 Plat Records of Travis County, Texas, the west line of the
7 Resubdivision of Lot 5, Capitol View Estates, a subdivision of
8 record in Volume 55, Page 47 of the Plat Records of Travis County,
9 Texas, and the west line of the Resubdivision of Lot 4, Capitol View
10 Estates, a subdivision of record in Volume 58, Page 66 of the Plat
11 Records of Travis County, Texas, a distance of 4347.40 feet to the
12 POINT OF BEGINNING, containing 701.655 acres of land, more or less.

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

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

23 (c) The Texas Commission on Environmental Quality has filed
24 its recommendations relating to this Act with the governor,
25 lieutenant governor, and speaker of the house of representatives
26 within the required time.

27 (d) The general law relating to consent by political

1 subdivisions to the creation of districts with conservation,
2 reclamation, and road powers and the inclusion of land in those
3 districts has been complied with.

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

8 SECTION 4. This Act takes effect immediately if it receives
9 a vote of two-thirds of all the members elected to each house, as
10 provided by Section 39, Article III, Texas Constitution. If this
11 Act does not receive the vote necessary for immediate effect, this
12 Act takes effect September 1, 2013.

S.B. No. 1872

David Dewhurst

President of the Senate

Joe Straus

Speaker of the House

I hereby certify that S.B. No. 1872 passed the Senate on
May 2, 2013, by the following vote: Yeas 31, Nays 0.

Patricia Spaw

Secretary of the Senate

I hereby certify that S.B. No. 1872 passed the House on
May 17, 2013, by the following vote: Yeas 134, Nays 0, two
present not voting.

Robert Hancey

Chief Clerk of the House

Approved:

14 JUNE '13

Date

RICK PERRY

Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

10 pm O'CLOCK

JUN 14 2013

[Signature]

Secretary of State