

6611 W. Cross Creek Bend Lane, PO Box 279 Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556 www.FulshearTexas.gov

CITY COUNCIL:

MAYOR: Aaron Groff MAYOR PRO-TEM: Lisa Martin COUNCIL MEMBER: Kent Pool COUNCIL MEMBER: Jason Knape COUNCIL MEMBER: Kaye Kahlich COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Joel COUNCIL MEMBER: Sarah B.

Patterson Johnson

STAFF:

CITY MANAGER: Jack Harper ACTING CITY CITY ATTORNEY: Byron Brown

SECRETARY: Mariela Rodriguez

SPECIAL CITY COUNCIL MEETING

December 15, 2022

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON Thursday, December 15, 2022 AT 5:30 PM IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TX 77441 FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning and Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks and Recreation Commission, Historic Preservation and Museum Commission, Zoning Board of Adjustment, Charter Review Commission, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice.

Notice Pertaining to Social Distancing Requirements: In accordance with the Texas Open Meetings

Act, Chapter 551, Government Code, this meeting shall be open to the public, except as provided by said Act. However, any members of the public who attend the meeting are individually responsible for complying with any applicable proclamation or order issued by the governor or any local official which may be in effect at the time of the meeting, including but not limited to any restrictions which may require such members of the public to implement social distancing, to minimize social gatherings, or to minimize in-person contact with people who are not in the same household.

I. CALL TO ORDER

II. QUORUM AND ROLL CALL

III. CITIZEN'S COMMENTS

THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS ARE ADVISED THAT COMMENTS CANNOT BE RECEIVED ON MATTERS WHICH ARE THE SUBJECT OF A PUBLIC HEARING ONCE THE HEARING HAS BEEN CLOSED. SPEAKERS ARE REQUIRED TO REGISTER IN ADVANCE AND MUST LIMIT THEIR COMMENTS TO THREE (3) MINUTES.

IV PUBLIC HEARING

Α

CITY OF FULSHEAR NOTICE OF PUBLIC HEARINGS REGARDING ANNEXATION THE CITY COUNCIL OF THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING ANNEXATION OF THE AREAS DESCRIBED BELOW, BEING ON DECEMBER 13, 2022, AT 5:30 P.M. AND ON DECEMBER 15, 2022, AT 5:30 P.M. EACH PUBLIC HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS, 77441. THE COMPLETED ANNEXATION OF THE AREAS WILL EXPAND THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ), AND THE AREA THAT WOULD BE NEWLY INCLUDED IN THE CITY'S ETJ IS THE UNINCORPORATED AREA THAT IS CONTIGUOUS WITH THE BOUNDARIES OF THE AREAS DESCRIBED BELOW AND WITHIN TWO MILES OF THOSE BOUNDARIES, TO THE EXTENT NOT INCLUDED IN THE EXISTING ETJ OF ANY CITY. THE PURPOSE OF ETJ DESIGNATION IS TO PROMOTE AND PROTECT THE GENERAL HEALTH. SAFETY, AND WELFARE OF PERSONS RESIDING IN AND ADJACENT TO THE CITY. AS AUTHORIZED BY SECTION 212.003. LOCAL GOVERNMENT CODE. CERTAIN PORTIONS OF THE COORDINATED DEVELOPMENT ORDINANCE OF THE CITY OF FULSHEAR. TEXAS. WOULD BE APPLICABLE IN THE AREA THAT WOULD BE NEWLY INCLUDED IN THE CITY'S ETJ, BEING RULES GOVERNING PLATS AND SUBDIVISIONS OF LAND TO PROMOTE THE HEALTH, SAFETY, MORALS, OR GENERAL WELFARE OF THE CITY AND THE SAFE, ORDERLY, AND HEALTHFUL DEVELOPMENT OF THE CITY, AND REGULATIONS RELATING TO ACCESS TO PUBLIC ROADS OR THE PUMPING, EXTRACTION, AND USE OF GROUNDWATER. THE AREAS SUBJECT TO ANNEXATION ARE: A 3.511-ACRE TRACT OF LAND LOCATED IN THE CHURCHILL FULSHEAR LEAGUE. ABSTRACT NO. 29. FORT BEND COUNTY, TEXAS: SAID 3.511-ACRE TRACT BEING THE PORTION OF JAMES LANE LOCATED BETWEEN THE NORTH RIGHT-OF-WAY OF MEADOW WOOD DRIVE AND THE SOUTHERLY TERMINUS LINE OF SAID JAMES LANE, AND BEING THE AREA REQUESTED FOR ANNEXATION INTO THE CITY OF FULSHEAR BY THE FORT BEND COUNTY COMMISSIONERS COURT AT THEIR MAY 24, 2022 REGULAR MEETING. A 22.081-ACRE TRACT OF LAND,

OUT OF THE E. LATHAM SURVEY A-50, MORRIS & CUMMINGS SURVEY A-294, JC MCDONALD

SURVEY A-290 AND THE R.H. KUYKENDAHL SURVEY A-274, FORT BEND COUNTY, TEXAS, AND BEING THE PORTION OF FARM-TO-MARKET 1093 THAT WAS DEDICATED BY DONATION DEED (FBC NO. 2017139150). A 11.666-ACRE TRACT OF LAND, BEING A PORTION OF FARM-TO-MARKET 359 (100' WIDTH), AND BEGINNING FROM THE EXISTING CITY LIMITS OF FULSHEAR, TEXAS, LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, THE ROFUS WRIGHT SURVEY, ABSTRACT 344, THE GEORGE ROBERTS SURVEY, ABSTRACT 432, AND THE NATHAN BROOKSHIRE LEAGUE, ABSTRACT 14, OF FORT BEND COUNTY, TEXAS. A 7.893-ACRE TRACT OF LAND, BEING A PORTION OF FARM-TO-MARKET 359 (100' WIDTH), AND BEGINNING FROM THE AFOREMENTIONED 11.666-ACRE TRACT, LOCATED IN THE NATHAN BROOKSHIRE LEAGUE, ABSTRACT 14, AND THE ISAAC N. CHARLES ½ LEAGUE, ABSTRACT 17, OF FORT BEND COUNTY, TEXAS.

V. <u>EXECUTIVE SESSION</u>

- A. EXECUTIVE SESSION CLOSED SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULTATION WITH ATTORNEY. A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT: (1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT: (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE
 - UPDATE TO THE CROSS CREEK RANCH GENERAL PLAN
- B. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE
 - CITY ATTORNEY

VI. ACTION FROM EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL, APPROVAL WITH CONDITIONS, OR DISAPPROVAL OF THE UPDATE TO THE CROSS CREEK RANCH GENERAL PLAN
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A CITY ATTORNEY

VII. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICE MUST BE MADE AT LEAST 48 BUSINESS HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-346-1796

FOR FURTHER INFORMATION.

I, MARIELA RODRIGUEZ, ACTING CITY SECRETARY OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WAS POSTED ON THURSDAY, DECEMBER 08, 2022 BY 5:00 P.M. IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

MARIELA RODRIGUEZ, ACTING CITY SECRETARY

AGENDA MEMO BUSINESS OF THE CITY COUNCIL CITY OF FULSHEAR, TEXAS

AGENDA OF: 12/15/2022 **ITEMS:** IVA

DATE 12/4/2022 **DEPARTMENT:** Building Services

SUBMITTED:

Evnanditura Raquirad.

PREPARED BY: ZACH GOODLANDER PRESENTER: ZACH GOODLANDER

SUBJECT: CITY OF FULSHEAR NOTICE OF PUBLIC HEARINGS REGARDING ANNEXATION THE CITY COUNCIL OF THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING ANNEXATION OF THE AREAS DESCRIBED BELOW, BEING ON DECEMBER 13, 2022, AT 5:30 P.M. AND ON DECEMBER 15, 2022, AT 5:30 P.M. EACH PUBLIC HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS, 77441. THE COMPLETED ANNEXATION OF THE AREAS WILL EXPAND THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ), AND THE AREA THAT WOULD BE NEWLY INCLUDED IN THE CITY'S ETJ IS THE UNINCORPORATED AREA THAT IS CONTIGUOUS WITH THE BOUNDARIES OF THE AREAS DESCRIBED BELOW AND WITHIN TWO MILES OF THOSE BOUNDARIES, TO THE EXTENT NOT INCLUDED IN THE EXISTING ETJ OF ANY CITY. THE PURPOSE OF ETJ DESIGNATION IS TO PROMOTE AND PROTECT THE GENERAL HEALTH, SAFETY, AND WELFARE OF PERSONS RESIDING IN AND ADJACENT TO THE CITY. AS AUTHORIZED BY SECTION 212.003, LOCAL GOVERNMENT CODE, CERTAIN PORTIONS OF THE COORDINATED DEVELOPMENT ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, WOULD BE APPLICABLE IN THE AREA THAT WOULD BE NEWLY INCLUDED IN THE CITY'S ETJ, BEING RULES GOVERNING PLATS AND SUBDIVISIONS OF LAND TO PROMOTE THE HEALTH, SAFETY, MORALS, OR GENERAL WELFARE OF THE CITY AND THE SAFE. ORDERLY, AND HEALTHFUL DEVELOPMENT OF THE CITY, AND REGULATIONS RELATING TO ACCESS TO PUBLIC ROADS OR THE PUMPING, EXTRACTION, AND USE OF GROUNDWATER. THE AREAS SUBJECT TO ANNEXATION ARE: A 3.511-ACRE TRACT OF LAND LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT NO. 29, FORT BEND COUNTY, TEXAS; SAID 3.511-ACRE TRACT BEING THE PORTION OF JAMES LANE LOCATED BETWEEN THE NORTH RIGHT-OF-WAY OF MEADOW WOOD DRIVE AND THE SOUTHERLY TERMINUS LINE OF SAID JAMES LANE, AND BEING THE AREA REQUESTED FOR ANNEXATION INTO THE CITY OF FULSHEAR BY THE FORT BEND COUNTY COMMISSIONERS COURT AT THEIR MAY 24, 2022 REGULAR MEETING. A 22.081-ACRE TRACT OF LAND, OUT OF THE E. LATHAM SURVEY A-50, MORRIS & CUMMINGS SURVEY A-294, JC **MCDONALD**

Expenditure Required.
Amount Budgeted:
Funding Account:
Additional Appropriation Required:
Funding Account:

EXECUTIVE SUMMARY

This public hearing, and the one which will follow in two days' time, is being conducted in accordance with state statute regarding municipal annexation of right-of-way. Public notices of this public hearing have been provided for, again pursuant to state statute. Formal annexation of the tracts of right-of-way is slated for January 2023.

The tracts of land are:

- James Lane right-of-way, which has been on the Fort Bend County Road log since the 1980's. The Commissioner's Court has voted unanimously requesting the City of Fulshear's annexation of this right-of-way.
- Two segments of FM 359 running north from the current municipal boundary up to approximately Hepplewhite Road.
- FM 1093 eastbound lanes, from Texas Heritage Parkway to FM 1463. These lanes were built in and heretofore have been in the City's Extraterritorial Jurisdiction.

RECOMMENDATION

Staff recommends conducting the public hearing.

ATTACHMENTS:

Description Upload Date Type
C-1 Annexation Tracts 12/4/2022 Backup Material

Annexation Tract #1

FIELD NOTES FOR AN 11.666 ACRE PORTION OF F.M. 359 (100 FOOT WIDTH) FOR ANNEXATION INTO THE CITY OF FULSHEAR, LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, THE ROFUS WRIGHT SURVEY, ABSTRACT 344, THE GEORGE ROBERTS SURVEY, ABSTRACT 432 AND THE NATHAN BROOKSHIRE LEAGUE, ABSTRACT 14, FORT BEND COUNTY, TEXAS.

BEGINNING: At a point in the existing City of Fulshear City Limits line for a North corner of same and being located in the East right-of-way line of F.M. 359 (100 foot width) and being in the West line of the Fulshear Partners LLC called 10.437 acre tract (Clerk's File No. 2014064505) and being the Southeast corner of the herein described tract;

THENCE: South 65° 57' 13" West crossing F.M. 359 a distance of 100.00 feet with the Existing City Limits Line of the City of Fulshear to a point for the North corner of the R1 Rogers Road LLC called 9.9225 acre tract (Clerk's File No. 2017115986) and a Southeast corner of the Rico Ismael A. & Maria C. called 10.005 acre tract (Clerk's File No. 2003077586) for the Southwest corner of the herein described tract;

THENCE: North 24° 28' 06" West with the West line of F.M. 359 with the common East line of the 10.005 acre tract, the Rico Ismael A. & Maria C. called 10.006 acre tract (Clerk's File No. 2010120509), the Hansen David R. & Lucial called 10.366 acre tract (Clerk's File No. 2003137840), the Giles W. & Janice W. called 10.097 acre tract (Clerk's File No. 2009023064), the Sinclair & Annette Lee Family Revocable Living Trust called 5.001 acre tract (described as Tract 1B in Clerk's File No. 2014073965), the Carl M. & Mei Ping called 12.6112 acre tract (Clerk's File No. 2006076352), the Verbout Jerry & Cynthia called 11.066 acre tract (Clerk's File No. 2008017394); the Gonzales Jesus & Luz called 9.969 acre tract (Clerk's File No. 2004063329), the Gabic Solange R. & Johnny C. called 10.554 acre tract (Clerk's File No. 2012049545), the Faz Ignacio M. & Blanca called 11.545 acre tract (Clerk's File No. 2003126222); the West Houston Trees called 57.48 acre tract (Clerk's File No. 2007146051), the Fulshear FF Texas Holdings LP called 4.65 acre tract (Clerk's File No. 2015014155), the Wade Johnnie Lee etal called 1 acre tract (Volume 374, Page 296 Deed Records) a distance of 4298.84 feet to a point of curvature for a curve to the left of F.M. 359;

THENCE: With a curve to the left having a radius of 2821.76 feet, an arc length of 623.94 feet and a chord bearing of North 30° 47' 42" West with a distance of 622.67 feet with the West line of F.M. 359 with the common East line of the Wade Johnnie Lee et al called 1 acre tract, the Washington Attaway called 0.301 acre tract (Clerk's File No. 2012126974), the Taylor Kenneth Ray et al called 2.185 acre tract (Volume 482, Page 789 Deed Records), and the Green Willie B. heirs called 0.885 acre tract (Volume 482, Page 789 Deed Records) to a point for the point of tangency located in the West line of F.M 359;

THENCE: North 37° 07' 47" West continuing with the West line of F.M. 359 and the common East line of the Green Willie B. heirs tract and the Papapanagiotou Fotios called 2 acre tract (Clerk's File No. 2011041014) a distance of 146.64 feet to a point for the Northwest corner of the herein described tract located in the West line of F.M. 359;

THENCE: North 52° 52' 13" East crossing F.M. 359 a distance of 100.00 feet to a point for the Northeast corner of the herein described tract and being the Northwest corner of the Nextgen Land Investment LLC. called 0.6186 acre tract (Clerk's File No. 2018104626) and being at the intersection of the South line of Jordan Road (80 foot width as recorded in Volume 398, Page 89 & 96 Deed Records) with the intersection of the East line of F.M. 359;

THENCE: South 37° 07' 47" East with the common line of F.M. 359 and the Nextgen Land Investment LLC called 0.6186 acre tract a distance of 146.64 feet to a point for the point of curvature for a curve to the right;

Page 1 of 2

THENCE: With a curve to the right having a radius of 2921.76 feet, an arc length of 646.06 feet and a chord bearing of South 30° 47' 42" East with a distance of 644.74 feet continuing with the East line of F.M. 359 and the West line of the 0.6186 acre tract, the West line of the Wyatt Drainage Products Inc. called 13.409 acre tract (Volume 2675, Page 55 Official Public Records) and the West line of the Hurtado Fulshear Tract described in Clerk's File No. 20160053 to a point for a point of tangency;

THENCE: South 24° 28' 06" East continuing with the East line of F.M. 359 with the common line of the Hurtado Fulshear Tract, the Fulshear FF Texas Holdins LP called 2.53 acre tract (Clerk's File No. 2015014155), the West Houston Trees called 5.8505 acre tract (Clerk's File No. 2020114507), the R & S Concrete LLC called 10.7321 acre tract (Clerk's File No. 2006137177), the FF Texas Holdings LP called 461.36 acre tract (Clerk's File No. 2013104491), the Davis Stephen F. etal called 4.39 acre tract (Clerk's File No. 2019002519), the West line of North Fulshear Drive (60 foot width) and being called 5.9360 acres in Volume 2111, Page 137 Official Public Records and the before mentioned Fulshear Partners LLC called 10.437 acre tract a distance of 4299.56 feet to the **PLACE OF BEGINNING** and containing 11.666 acres of land for Annexation into the City of Fulshear.

All bearings recited hereon are based on the West right-of-way line of F.M. 359 running North 24° 28' 06" West.

This survey consists of a separate plat and a legal description.

For Clay & Leyendecker, Inc.

Herman M. Clay Jr., R.P.L.S. Texas Registration No. 2732

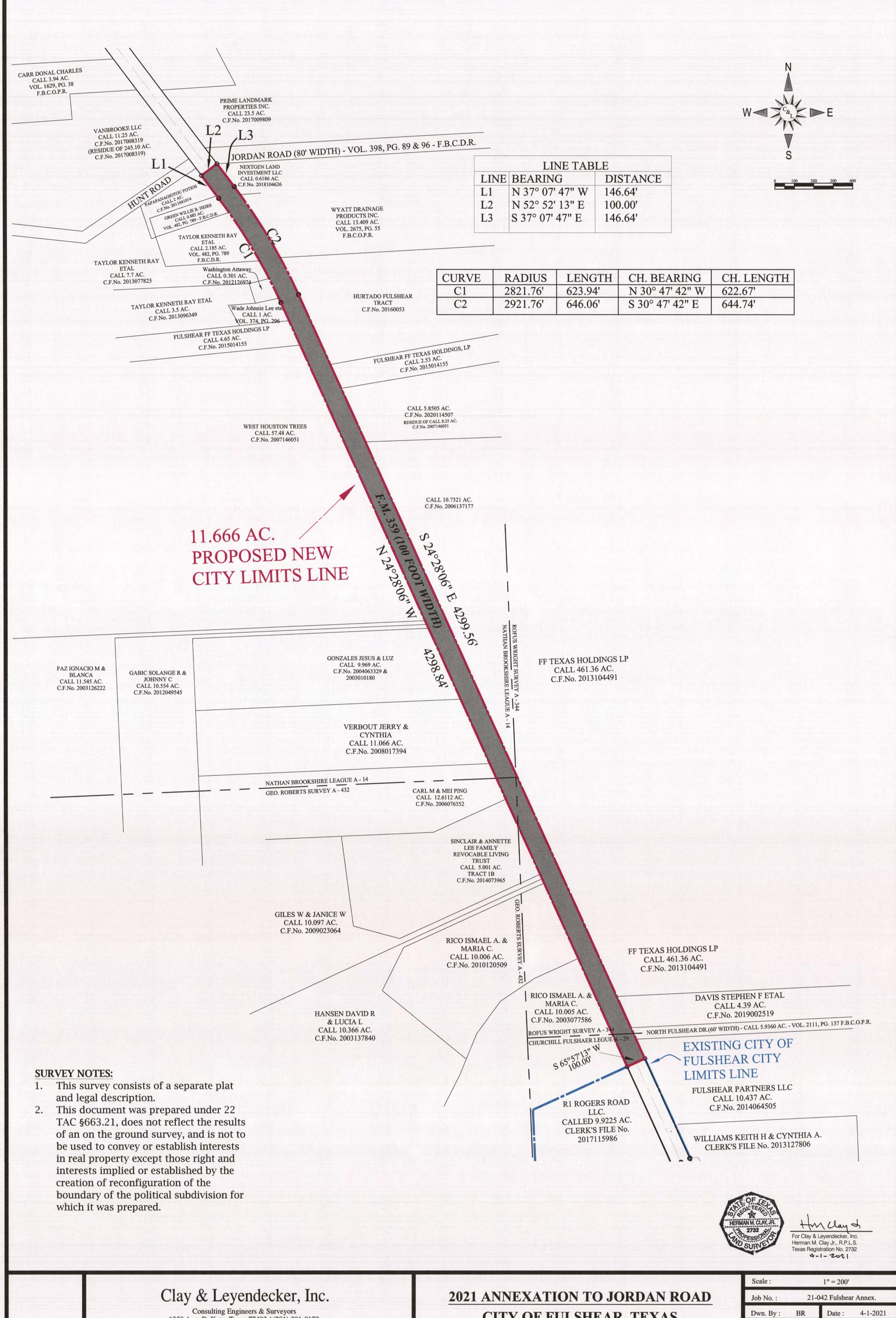
Registered Firm No. 10044600

April 6, 2021

Br

FulshearAnnex-11.666ac-21-042





1350 Ave. D, Katy, Texas 77493 / (281) 391-0173 Texas Registered Engineering Firm F-2309 / Texas Land Surveying Firm No. 10044600 CITY OF FULSHEAR, TEXAS

Copyright © 2021 Clay & Leyendecker, Inc. All rights reserved.

Annexation Tract #2

FIELD NOTES FOR AN 7.893 ACRE PORTION OF F.M. 359 (100 FOOT WIDTH) FOR ANNEXATION INTO THE CITY OF FULSHEAR, LOCATED IN THE NATHAN BROOKSHIRE LEAGUE, ABSTRACT 14, AND THE ISAAC N. CHARLES ½ LEAGUE, ABSTRACT 17, FORT BEND COUNTY, TEXAS.

BEGINNING: At a point for the Southeast corner of the herein described tract and being the Northwest corner of the Nextgen Land Investment LLC. called 0.6186 acre tract (Clerk's File No. 2018104626) and being at the intersection of the South line of Jordan Road (80 foot width as recorded in Volume 398, Page 89 & 96 Deed Records) with the intersection of the East line of F.M. 359 and being the Northeast corner of an 11.666 acre tract of F.M. 359 for Annexation into the City Limits of the City of Fulshear;

THENCE: South 52° 52' 13" West a distance of 100.00 feet crossing F.M. 359 to a point in the West line of F.M. 359 and the East line of the Papapanagiotou Fotios called 2 acre tract (Clerk's File No. 2011041014) for the Southwest corner of the herein described tract;

THENCE: North 37° 07' 47" West with the West line of F.M. 359 together with the East line of the called 2 acre tract, passing Hunt Road, the East line of the Vanbrooke LLC called 11.25 acre tract (Clerk's File No. 2017008319), the Carr Donal Charles called 3.94 acre tract (Volume 1629, Page 38 Official Public Records), the 359 Ventures LLC called 3.500 acre tract (Clerk's File No. 2014043492), and the common line of Vanbrooke Section 1 (Clerk's File No. 20180022) a distance of 1090.06 feet to a point for a point of curvature for a curve to the right;

THENCE: With a curve to the right having a radius of 2342.05 feet, an arc length of 681.22 feet with a chord bearing of North 28° 48' 43" West with a distance of 678.82 feet to a point of tangency and being located in the common line of F.M. 359 and Vanbrooke Section 1;

THENCE: North 20° 29' 38" West continuing with the West line of F.M. 359 and the East line of Vanbrooke Section 1, and the Dowest Partners LLC called 10.126 acre tract (Clerk's File No. 2014122993) a distance of 638.56 feet to a point of curvature for a curve to the left;

THENCE: With a curve to the left having a radius of 2849.37 feet, an arc length of 485.58 feet with a chord bearing of North 25° 26′ 08″ West a distance of 485.00 feet continuing on with the West line of F.M. 359, and the East line of the called 10.126 acre tract, the Booth Richard J & Susan R. called 2.746 acre tract (called Lot 62-A of Pecan Hill and being recorded in Clerk's File No. 2014126631) to a point for a point of tangency located in the West line of F.M. 359;

THENCE: North 30° 09' 58" West continuing on with the West line of F.M. 359 and the East line of the called 2.746 acre tract, passing Hepplewhite Road (60 foot width) and with the East line of the Katy Prairie Conservancy called 10.703 acre tract (Clerk's File No. 2002065466) a distance of 548.82 feet to a point for the Northeast corner of said 10.703 acre tract and the Southeast corner of the Signorino Charles J & Charlene K called 9.1276 acre tract (Clerk's File No. 2013126550) being the Northwest corner of the herein described tract;

THENCE: North 59° 37' 22" East crossing F.M. 359 a distance of 100.00 feet to a point for the Northeast corner of the herein described tract located in the East line of F.M. 359 and the West line of the Fulshear FF Texas Holdings LP called 387.363 acre tract (Clerk's File No. 2007136668);

THENCE: South 30° 09′ 58″ East with the East line of F.M. 359 and the West line of the called 387.363 acre tract a distance of 548.87 feet to a point for a point of curvature for a curve to the right;

THENCE: With a curve to the right having a radius of 2949.37 feet, an arc length of 502.70 feet with a chord bearing of South 25° 26′ 08″ East and a distance of 502.10 feet continuing on with the East line of F.M. 359 together with the West line of the 387.363 acre tract, the West line of the Fulshear FF Texas Holdins LP Tract 1 called 95.41 acre tract (Clerk's File No. 2013104491) to a point;

THENCE: South 20° 29' 38" East a distance of 638.66 feet continuing with the East line of F.M. 359 and a West line of the called 95.41 acre tract to a point of curvature for a curve to the left;

THENCE: With a curve to the left having a radius of 2242.05 feet, an arc length of 652.15 feet with a chord bearing of South 28° 48' 43" East and a distance of 649.86 feet continuing with the East line of F.M. 359 and a West line of the 95.41 acre tract to a point;

THENCE: South 37° 07' 47" East continuing on with the East line of F.M. 359 with the common line of the 95.41 acre tract, the Prime Landmark Properties Inc. called 23.5 acre tract (Clerk's File No. 2017009809), and passing Jordan Road for a distance of 1090.06 feet to the **PLACE OF BEGINNING** and containing 7.893 acres of land for Annexation into the City Limits of the City of Fulshear.

All bearings recited hereon are based on the West right-of-way line of F.M. 359 running North 24° 28' 06" West.

This survey consists of a separate plat and a legal description.

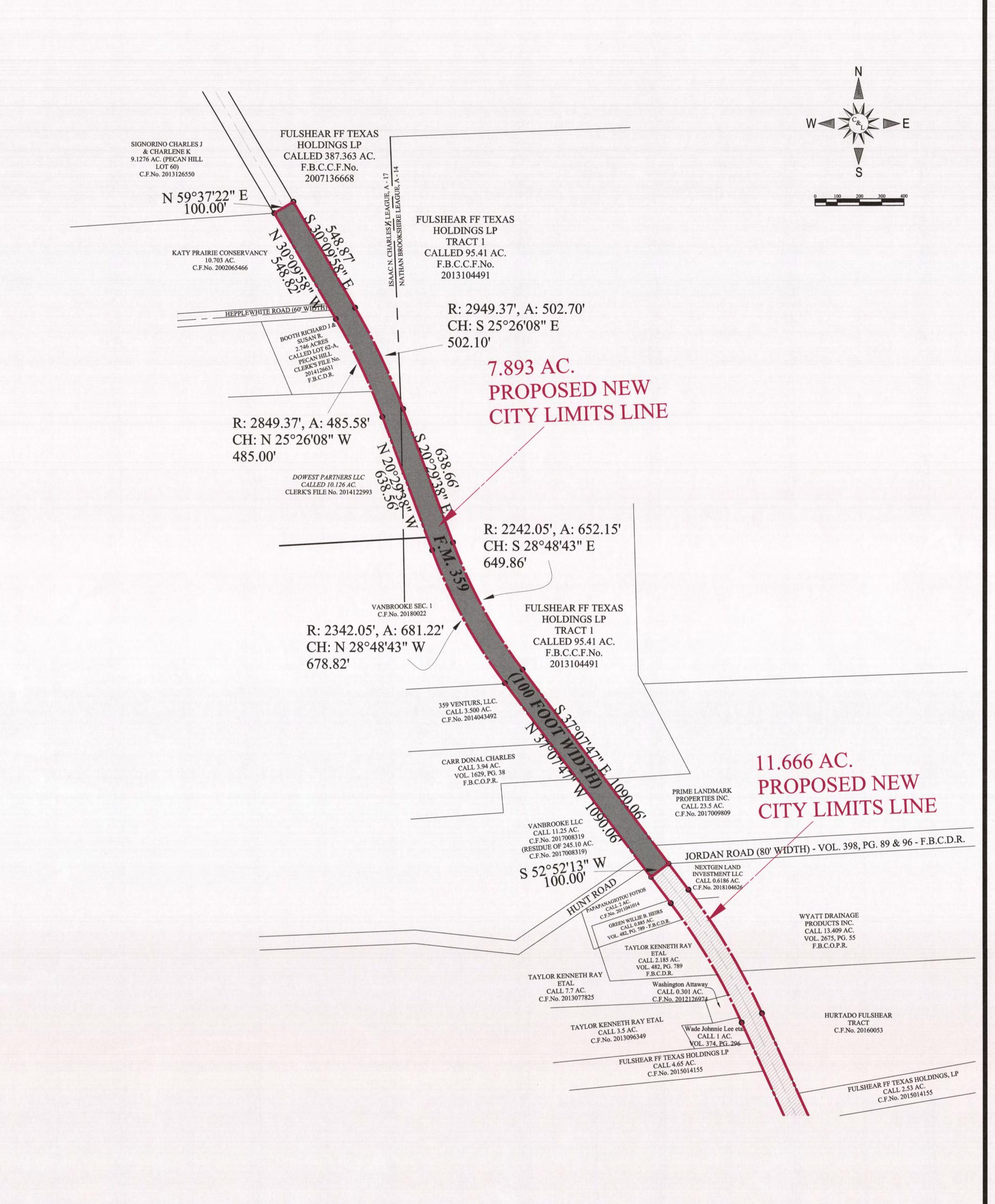
For Clay & Leyendecker, Inc. Herman M. Clay Jr., R.P.L.S. Texas Registration No. 2732 Registered Firm No. 10044600 April 6, 2021

~ Clay of

Br

FulshearAnnex-7.893ac-21-042





SURVEY NOTES:

1. This survey consists of a separate plat and legal description.

2. This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those right and interests implied or established by the creation of reconfiguration of the boundary of the political subdivision for which it was prepared.



For Clay & Leyendecker, Inc. Herman M. Clay Jr., R.P.L.S. Texas Registration No. 2732

Clay & Leyendecker, Inc.

Consulting Engineers & Surveyors
1350 Ave. D, Katy, Texas 77493 / (281) 391-0173
Texas Registered Engineering Firm F-2309 / Texas Land Surveying Firm No. 10044600

2021 ANNEXATION FROM JORDAN ROAD TO
KATY PRAIRIE CONSERVANCY TRACT
CITY OF FULSHEAR, TEXAS

Scale: 1" = 200'

Job No.: 21-042B Fulshear Annex.

Dwn. By: BR Date: 4-1-2021

Copyright © 2021 Clay & Leyendecker, Inc. All rights reserved.

Annexation Tract #3

Exhibit__ Page _1_ of _4_ Pages

County: Fort Bend
Project: James Lane
C.I. No.: 1043-22

Job Number: 2021-306-DS-103

JAMES LANE 3.511 ACRES

Being a 3.511 acre tract of land located in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas; said 3.511 acre tract being the portion of James Lane located between the north Right-of-Way (R.O.W.) of Meadow Wood Drive and the southerly terminus line of said James Lane; said 3.511 acres being comprised of a 40-foot wide prescriptive R.O.W. as shown in the Fort Bend County Commissioners Court Minutes dated April 28, 1986, a portion of a 25-foot wide R.O.W. dedication as shown on the plat of Fulbrook on Fulshear Creek Section Twelve, a subdivision recorded in Plat No. 20170031 of the Plat Records of Fort Bend County (P.R.F.B.C.), all of a called 0.67 acre tract of land conveyed to Fort Bend County for R.O.W. purposes in Clerk's File (C.F.) No. 2015128642 of the Official Public Records of Fort Bend County (O.P.R.F.B.C.), all of a called 0.44 acre tract of land conveyed to Fort Bend County for R.O.W. purposes in C.F. No. 2015116961 of the O.P.R.F.B.C., all of a called 0.27 acre tract of land conveyed to Fort Bend County for R.O.W. purposes in C.F. No. 2016043567 of the O.P.R.F.B.C., and all of a called 0.0414 acre tract of land conveyed to Fort Bend County for R.O.W. purposes in C.F. No. 2016059909 of the O.P.R.F.B.C.; said 3.511 acre tract being more particularly described by metes and bounds as follows (all bearings are referenced to the Texas Coordinate System, North American Datum 1983 (NAD 83), South Central Zone):

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northwesterly end of a 25-foot radius return at the intersection of the easterly R.O.W. line of said James Lane and the northerly R.O.W. line of said Meadow Wood Drive;

Thence, with the easterly R.O.W. line of said James Lane as established by prescriptive rights and said R.O.W. dedications, the following twenty-two (22) courses:

- 1. South 03 degrees 34 minutes 43 seconds West, a distance of 114.24 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
- 2. South 22 degrees 04 minutes 41 seconds West, a distance of 339.51 feet;
- 3. South 88 degrees 28 minutes 15 seconds West, a distance of 5.46 feet;
- 4. South 22 degrees 04 minutes 41 seconds West, a distance of 108.17 feet;
- 5. South 30 degrees 31 minutes 42 seconds West, a distance of 468.27 feet;

Exhibit__ Page _2_ of _4_ Pages

- 6. North 88 degrees 28 minutes 25 seconds East, a distance of 17.69 feet;
- 7. South 30 degrees 30 minutes 49 seconds West, a distance of 154.04 feet to a 5/8-inch iron rod with "Kalkomey" cap found;
- 8. 216.55 feet along the arc of a curve to the left, said curve having a central angle of 24 degrees 48 minutes 53 seconds, a radius of 500.00 feet and a chord that bears South 18 degrees 06 minutes 23 seconds West, a distance of 214.86 feet to a 5/8-inch iron rod with "Kalkomey" cap found;
- 9. South 05 degrees 41 minutes 57 seconds West, a distance of 400.09 feet to a 5/8-inch iron rod with "Kalkomey" cap found;
- 10. South 39 degrees 10 minutes 37 seconds East, a distance of 21.44 feet to a 5/8-inch iron rod with "Kalkomey" cap found;
- 11. North 83 degrees 37 minutes 23 seconds West, a distance of 31.78 feet;
- 12. South 05 degrees 32 minutes 38 seconds West, a distance of 70.00 feet;
- 13. South 83 degrees 38 minutes 07 seconds East, a distance of 31.46 feet to a 5/8-inch iron rod with "Kalkomey" cap found;
- 14. South 51 degrees 06 minutes 09 seconds West, a distance of 21.10 feet;
- 15. South 05 degrees 41 minutes 54 seconds West, a distance of 519.40 feet to a 5/8-inch iron rod with "Kalkomey" cap found;
- 16. South 88 degrees 28 minutes 25 seconds West, a distance of 15.16 feet;
- 17. South 04 degrees 22 minutes 04 seconds West, a distance of 276.51 feet;
- 18. North 88 degrees 41 minutes 24 seconds East, a distance of 15.08 feet to a 5/8-inch iron rod found;
- 19. South 04 degrees 23 minutes 51 seconds West, a distance of 50.58 feet;
- 20. South 00 degrees 53 minutes 03 seconds East, a distance of 285.58 feet;
- 21. North 86 degrees 08 minutes 06 seconds East, a distance of 24.89 feet to a 1-inch iron pipe found;
- 22. South 01 degrees 02 minutes 01 seconds East, a distance of 30.00 feet to the southeast corner of aforesaid 0.0414 acre R.O.W. dedication;

Exhibit__ Page _3_ of _4_ Pages

- 23. Thence, with the southerly terminus line of aforesaid James Lane as established by said 0.0414 acre R.O.W. dedication, South 86 degrees 08 minutes 06 seconds West, a distance of 59.37 feet to the easterly line of a called 70.681 acre tract of land recorded in the name of Tri Pointe Homes Texas, Inc. in C.F. No. 2021205549 of the O.P.R.F.B.C.;
- 24. Thence, with said easterly line of the 70.861 acre tract, North 00 degrees 54 minutes 23 seconds West, a distance of 8.23 feet;
- 25. Thence, across said 70.861 acre tract, North 67 degrees 07 minutes 51 seconds West, a distance of 22.55 feet to the westerly R.O.W. line of said James Lane;

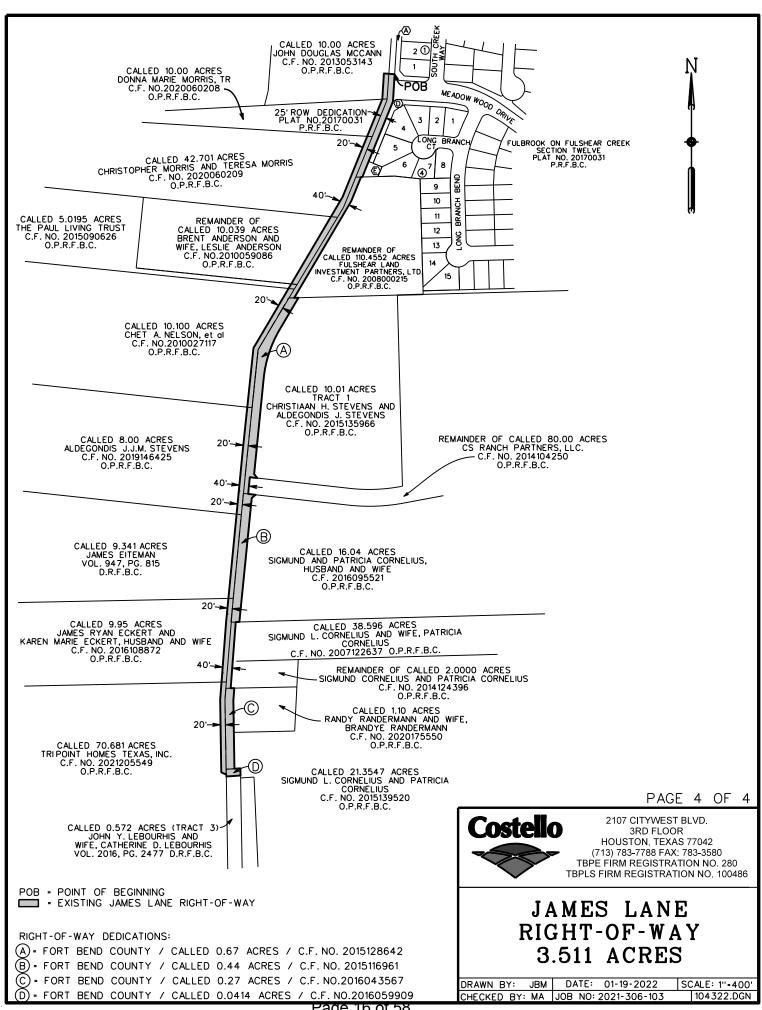
Thence, with the westerly R.O.W. line of said James Lane and with a line 20.00 feet west of and parallel to the centerline of said James Lane as established by aforesaid R.O.W. dedications, the following nine (9) courses:

- 26. North 00 degrees 53 minutes 03 seconds West, a distance of 302.64 feet;
- 27. North 04 degrees 24 minutes 29 seconds East, a distance of 49.57 feet;
- 28. North 04 degrees 22 minutes 04 seconds East, a distance of 276.53 feet;
- 29. North 05 degrees 32 minutes 38 seconds East, a distance of 715.89 feet;
- 30. North 05 degrees 57 minutes 45 seconds East, a distance of 430.58 feet;
- 31. North 30 degrees 30 minutes 49 seconds East, a distance of 254.14 feet;
- 32. North 30 degrees 31 minutes 42 seconds East, a distance of 477.84 feet;
- 33. North 22 degrees 04 minutes 41 seconds East, a distance of 439.58 feet;
- 34. North 03 degrees 34 minutes 43 seconds East, a distance of 106.91 feet;
- 35. Thence, crossing said James Lane, South 86 degrees 25 minutes 17 seconds East, a distance of 45.00 feet to the **Point of Beginning** and containing 3.511 acres of land.

01/20/2022 MARK D. ARMSTRONG

5363

SURV



Page 16 of 58

Annexation Tract #4

July, 2015 Parcel 500 Page 1 of 30 Pages

EXHIBIT A

County:

Fort Bend

Highway:

F.M. 1093

D. . ! - - 4 T ! - - ! 4

Project Limits: West of Fulshear to FM 1463 / FM 359

RCSJ:

0543-02-071

Property Description for Parcel 500

Being a 22.081 acre (961,827 square feet) parcel of land, out of the E. Latham Survey A-50, Morris & Cummings Survey A-294, J.C. McDonald Survey A-290 and the R.H. Kuykendahl Survey A-274, Fort Bend County, Texas, and being part of and out of that certain 564.69 acre (calc) tract of land described in a Deed dated September 9, 1983, from Dan J. Harrison Jr. and David Harrison III to Harrison Interests, LTD. filed in the Official Public Records of Fort Bend County, Texas (O.P.R.F.B.C.) in Volume 1289, Page 624, said 23.614 acre parcel being more particularly described as follows:

COMMENCING at a 5/8 inch iron rod set for the southeast corner of said 564.69 acre tract and in the west line of F.M. 359 (80 feet wide) as described in Volume 243, Page 159 of the Fort Bend County Deed Records (F.B.C.D.R.) Fort Bend County, Texas, thence as follows:

North 01°44'04" West, a distance of 3,043.12 feet, along the west line of said F.M. 359 and along the east line of said 564.69 acre tract to a 5/8-inch iron rod with TxDOT aluminum cap set in the proposed south right-of-way line of FM 1093 (width varies) for the southeast corner and POINT OF BEGINNING of the herein described parcel, said point having Coordinates of N=13,815,220.59 and E=2,970,089.92;**

- 1) THENCE, North 49°22'04" West, a distance of 47.17 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 2) THENCE, South 82°59'56" West, a distance of 182.75 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point and the beginning of a curve to the left;**
- 3) THENCE, in a southwesterly direction, with the proposed south right-of-way line of said F.M. 1093, with said curve to the left having a radius of 5000.00 feet, a central angle of 07°25'54" and chord which bears South 79°17'00" West, 648.07 feet, for an arc length of 648.53 feet to a 5/8-inch iron rod with TxDOT aluminum cap set in the proposed north right-of-way line of said F.M. 1093 and for the beginning of a curve to the right;**

EXHIBIT A

- 4) THENCE, in a westerly direction, with the proposed south right-of-way line of said F.M. 1093, with said curve to the right having a radius of 5000.00 feet, a central angle of 07°25'54" and chord which bears South 79°17'00" West, 648.07 feet, at an arc length of 515.58 feet passing a set 5/8-inch iron rod with TxDOT aluminum cap marking Engineers Station 285+00.00 and continuing for a total arc length of 648.53 feet to a 5/8-inch iron rod with TxDOT aluminum cap set in the proposed north right-of-way line of said F.M. 1093 and for an angle point of the herein described parcel;**
- 5) THENCE, South 82°59'56" West, at a distance of 1,376.89 feet passing a set 5/8-inch iron rod with TxDOT aluminum cap marking Engineers Station 270+00.00, continuing at a distance of 2,876.89 feet passing a set 5/8-inch iron rod with TxDOT aluminum cap marking Engineers Station 255+00.00, continuing at a distance of 4,376.89 feet passing a set 5/8-inch iron rod with TxDOT aluminum cap marking Engineers Station 240+00.00, continuing at a distance of 5,876.89 feet passing a set 5/8-inch iron rod with TxDOT aluminum cap marking Engineers Station 225+00.00 and continuing for a total distance of 6,256.72 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 6) THENCE, South 40°08'09" West, a distance of 51.31 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 7) THENCE, South 02°43'38" East, a distance of 24.34 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 8) THENCE, South 87°16'22" West, a distance of 176.00 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 9) THENCE, North 02°43'38" West, a distance of 11.19 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 10) THENCE, North 49°51'51" West, a distance of 47.62 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**

EXHIBIT A

- 11) THENCE, South 82°59'56" West, at a distance of 873.68 feet, passing a set 5/8-inch iron rod with TxDOT aluminum cap marking Engineers Station 210+00.00 and continuing for a total distance of 1,926.09 feet along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 12) THENCE, South 27°59'26" West, a distance of 38.55 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 13) THENCE, South 82°58'34" West, a distance of 203.08 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 14) THENCE, North 17°00'34" West, a distance of 19.68 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set for an angle point of the herein described parcel;**
- 15) THENCE, South 62°00'34" West, a distance of 1.00 feet, along the proposed south right-of-way line of FM 1093 to a 5/8-inch iron rod with TxDOT aluminum cap set in the east line of a 3.01 acre tract of land described in Deed dated October 22, 2008 to Prototype Machine Co., Inc. filed in the O.P.R.F.B.C. at Clerk's File No. 2008112545 and in the west line of said 564.69 acre tract for the southwest corner of the herein described parcel;**
- 16) THENCE, North 02°31'13" West, a distance of 111.88 feet, along the east line of said 3.01 acre tract and along the west line of said 564.69 acre tract to a 3/4-inch iron pipe found in the south right-of-way line of Fort Bend County Tollroad Authority Corridor (100' wide) as described under Clerks File No.'s 2015058468, 2015058447, 2015058441, filed in the O.P.R.F.B.C., for the northeast corner of said 3.01 acre tract, for the northwest corner of a said 564.69 acre tract and marking the northwest corner of the herein described parcel;
- 17) THENCE, North 82°58'36" East, a distance of 16.03 feet, along the north line of said 564.69 acre tract and along the existing south right-of-way line of said Fort Bend County Tollroad Authority Corridor to an angle point of the herein described parcel;
- 18) THENCE, North 82°59'56" East, a distance of 10,146.50 feet, along the north line of said 564.69 acre tract and along the existing south right-of-way line of said Fort Bend County Tollroad Authority Corridor to a point in the existing west right-of-way line of said F.M. 359 and marking the northeast corner of the herein described parcel;

EXHIBIT A

19) THENCE, South 01°44'04" East, a distance of 51.07 feet, along the existing west right-of-way line of said F.M. 359 and the east line of said 564.69 acre tract to the POINT OF BEGINNING and containing 22.081 acres (961,827 square feet) parcel of land.

NOTE: All bearings are based on the Texas coordinate system, NAD 83 (1993 Adj.), South Central Zone. All coordinates shown are surface and may be converted to grid by Dividing by TxDOT conversion factor of 1.00013.

All coordinates shown hereon are established from TxDOT Control Monuments, H-3, H-4, H-5, and H-13 prepared by Costello, Inc. dated February 23, 2000 and TxDOT Control Monuments H-5A and H-5B prepared by Weisser Engineering Company dated October 2006.

** The monument described and set in this call may be replaced with a TxDOT Type II Right of Way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access will be permitted to the remainder property abutting the highway facility.

NOTE: A parcel plat of even date was prepared in conjunction with this property description.

Compiled by:
Weisser Engineering Company
TBPLS Firm Reg. No. 100518-00
19500 Park Row, Suite 100
Houston, Texas 77084
(281) 579-7300
July, 2015

*	raicei Ji			~	
* Prepared by: Weisse * Routine: Area Summa * Input Scale Factor:	r Engineering (ry Coord File 1.000000000	Company : EG676.crd Output Sca	d 3/31/10 ale Factor	6 11:21:23 : 1.000000000	
Parcel 500 Revised 3-	31_16				
Point ID Ang Rt	Darina Parina	Distance	Point ID	Northing	Easting
(POC) 51470	Bearing N 01°44'04"W	3043 12	55287	13815220 59	2970089.92
(POC) 51470	N OT 44 O4 W	3043.IZ	33207	13013220:33	237 0003.32
(РОВ) 55287	N 40°22104"W	47 17	55288	13815251.31	2970054.12
55288 227°38'00"	N 49°22'04"W S 82°59'56"W	182 75	55280	13815229.04	2969872.73
CHOVE DEE: Anc				CURVE DT	
BAD: 5000 00	IEM: 648 53	T'AN •	324 72	CEN ANG	: 7°25'54"
CHOPD: 648 07	MO: 10 51	EXT:	10 53	DEGREE:	4 0 A A I 4 F II
RAD: 5000.00 CHORD: 648.07 SEG: 4542 55289 270°00'00" 55290 7°25'54" 55289 183°42'57" CURVE DEF: Arc	70. TO.JI	616770 LATE	10.55	SEC: 1621321	1 00 45
55290 270°00'00"	c 07°00'04"E	5000 00	55200	13810266 32	2970482 16
55700 7075154"	N 14°25'57"W	5000.00	55201	13815108 52	2969235 96
55250 7 23 34	C 70°17'00"W	648 07	55201	13815108 52	2969235 96
CURVE DEF: Arc	2 /3 I/ 00 M	040.07	33231	CURVE DI	2303233.30 R• (W
CURVE DEF. AIC	LEN. 649 52	TAN:	374 77	CEN ANG	: 7°25′54"
CHORD: 648 07	LEN. 040.33	TAN: EXT:	10 53	DEGREE:	1 * 0 8 7 4 5 "
RAD: 5000.00 CHORD: 648.07 SEG: 4542	TRI: 10	616770	TO.33	SEC: 1621321	1 00 43
55291 93°42'57"		616779 5000.00	55202	13819950.73	2967989.75
55292 352°34'06"	C 07°00'04"E	5000.00	55203	13814988.01	2968599.19
55292 352 34 06 55291 180°00'00"	5 07 00 04 6	648.07	2223	13814988.01	2968599.19
55291 180 00 00 55293 176°17'03"	2 63 E01 E61.M	6256.72		13814225.40	2962389.12
51314 222°51'47"	5 62 39 30 W	51.31		13814186.17	2962356.04
31314 222 31 4/	C 03°42'29"E	24.34	51316	13814161.86	2962357.20
51315 222°51'47" 51316 90°00'00"	5 02 43 30 E	176.00		13814153.48	2962181.40
51317 90°00'00"	2 6/ 10 27 M	11.19		13814164.66	2962180.87
51318 227°08'13"	N 49°51'51"W	47.62		13814195.36	2962144.46
51310 227 UO 13	C 63.EU.EE.M	1926.09	55204	13813960.59	2960232.73
51319 227°08'13"	5 02 39 30 W	38.35		13813926.72	2960214.73
55294 235°00'30" 55295 125°00'52"	5 2/ 39 20 W	203.08		13813901.89	2960013.17
22722 00.E0100A	N 17°00'34"W	19.68		13813920.71	2960007.41
55296 99°59'08" 55297 225°00'00"	N E3.00134 M	1.00		13813921.18	2960006.53
55297 225 00 00 55285 120°30'39"	N 02 00 24 W	111.88	51323	13814032.95	2960001.61
55765 TKU 30,33	N 82°58'36"E	16.03		13814034.91	2960017.52
51323 94°30'11" 51489 179°58'40"	N 02 30 30 E	10146.50	51312	13815271.64	2970088.37
51312 84°44'00"	6 U1 8 V 12 10 E	51.07	55287	13815220.59	2970089.92
37375 94 44 AA	3 UT 44 U4 E	27.07	JJ201	AUGULUEU 30	_J,000J.JL

Perimeter: 20607.85 Cumulative Perimeter: 20607.85 Sq. Feet: 961827 Acres: 22.0805 Total - Sq. Feet: 961827 Acres: 22.0805

* Prepared by: Weisser Engineering Company Routine: Area Summary Coord File: EG676.crd 4/04/16 16:05:35 Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000 Parcel 500 Kuykendahl Survey 4-4-16 Distance Point ID Northing 51.07 55287 13815220.59 Easting Bearing Point ID Ang Rt 51312 S 01°44'04"E 55287 47°38'00" N 49°22'04"W 55288 227°38'00" S 82°59'56"W 2970089.92 51.07 47.17 55288 13815251.31 2970054.12 55289 13815229.04 2969872.73 182.75 CURVE DIR: CCW CEN. ANG: 7°25'54" DEGREE: 1°08'45" CURVE DEF: Arc RAD: 5000.00 TAN: 324.72 EXT: 10.53 LEN: 648.53 MO: 10.51 CHORD: 648.07 SEG: 4542 TRI: 1616779 55289 270°00'00" S 07°00'04"E 5000 55290 7°25'54" N 14°25'57"W 5000 55289 183°42'57" S 79°17'00"W 648 SEC: 1621321 55290 13810266.32 2970482.16 5000.00 5000.00 55291 13815108.52 2969235.96 648.07 55291 13815108.52 2969235.96 CURVE DIR: CW CEN. ANG: 5°23'32" DEGREE: 1°08'45" CURVE DEF: Arc TAN: 235.46 EXT: 5.54 RAD: 5000.00 LEN: 470.57 CHORD: 470.40 MO: 5.53 E SEG: 1736 TRI: 1174690 55291 93°42'57" N 14°25'57"W 5000 55292 354°36'28" S 09°02'25"E 5000 SEC: 1176426 55292 13819950.73 2967989.75 5000.00 51495 13815012.84 2968775.39 5000.00 2968775.39 55291 181°01'11" \$ 78°15'49"w 470.40 51495 13815012.84 51495 80°43'25" N 02°27'36"W 51494 94°32'27" N 82°59'56"E 51494 13815109.89 2968771.22 97.14 2970088.37 51312 13815271.64 1327.04

Perimeter: 2824.27 Cumulative Perimeter: 2824.27

Sq. Feet: 61149 Acres: 1.4038

Total - Sq. Feet: 61149 Acres: 1.4038

Parcel 500 McDonald Survey 4-4-16.txt

* Prepared by: Weiss * Routine: Area Summ * Input Scale Factor	arv Coord File	: EG676.cı	d 4/04/2 cale Facto	16 16:10:01 r: 1.00000000	0
Parcel 500 McDonald	Survev 4-4-16				
Point ID Ang Rt	Bearing	Distance	Point ID	Northing	Easting
51493	N 02°27'36"W	100.31	51492	13814558.57	2964281.75
51492 94°32'27"	N 82°59'56"E	4523.20		13815109.89	
51494 85°27'33"	S 02°27'36"E	97.14	51495	13815012.84	2968775.39
CURVE DEF: Arc				CURVE DI	
RAD: 5000.00	LEN: 177.96	TAN:	88.99	CEN. ANG	: 2°02'21"
CHORD: 177.95	мо: 0.79	EXT:	0.79	DEGREE:	1°08'45"
	TRI: 44	4802		SEC: 444896	
51495 6°34'49"	N 09°02'25"W	5000.00		220200000	2967989.75
55292 357°57'39"		5000.00		13814988.01	2968599.19
51495 95°33'38"	s 81°58'46"w	177.95		13814988.01	2968599.19
55293 178°58'49"	s 82°59'56"W	4345.53	51493	13814458.35	2964286.06

Perimeter: 9244.14 Cumulative Perimeter: 9244.14 Sq. Feet: 452132 Acres: 10.3795 Total - Sq. Feet: 452132 Acres: 10.3795

Parcel 500 Latham Survey 4-4-16.txt

Parcel 500 Latham Survey 4-4-16 Point ID Ang Rt Bearing 51323 N 82°58'36"E 16.03 51489 13814034.91 2960017.52 51489 179°58'40" N 82°59'56"E 2385.51 51491 13814325.68 2962385.25 51491 85°12'29" S 02°12'33"E 100.35 51314 13814225.40 2962389.12 51314 137°39'18" S 40°08'09"W 51.31 51315 13814186.17 2962356.04 51315 222°51'47" S 02°43'38"E 24.34 51316 13814161.86 2962357.20 51316 90°00'00" S 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" S 82°59'56"W 1926.09 55294 13813960.59 2960232.73 55294 235°00'30" S 27°59'26"W 38.35 55295 13813926.72 2960214.73
Point ID Ang Rt Bearing Distance Point ID Northing 51323 N 82°58'36"E 16.03 51489 13814034.91 2960017.52 51489 179°58'40" N 82°59'56"E 2385.51 51491 13814325.68 2962385.25 51491 85°12'29" S 02°12'33"E 100.35 51314 13814225.40 2962389.12 51314 137°39'18" S 40°08'09"W 51.31 51315 13814186.17 2962356.04 51315 222°51'47" S 02°43'38"E 24.34 51316 13814161.86 2962357.20 51316 90°00'00" S 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" S 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51489 179°58'40" N 82°59'56"E 2385.51 51491 13814325.68 2962385.25 51491 85°12'29" s 02°12'33"E 100.35 51314 13814225.40 2962389.12 51314 137°39'18" s 40°08'09"W 51.31 51315 13814186.17 2962356.04 51315 222°51'47" s 02°43'38"E 24.34 51316 13814161.86 2962357.20 51316 90°00'00" s 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" s 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51491 85°12'29" \$ 02°12'33"E 100.35 51314 13814225.40 2962389.12 51314 137°39'18" \$ 40°08'09"W 51.31 51315 13814186.17 2962356.04 51315 222°51'47" \$ 02°43'38"E 24.34 51316 13814161.86 2962357.20 51316 90°00'00" \$ 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" \$ 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51314 137°39'18" \$ 40°08'09"W 51.31 51315 13814186.17 2962356.04 51315 222°51'47" \$ 02°43'38"E 24.34 51316 13814161.86 2962357.20 51316 90°00'00" \$ 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" \$ 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51315 222°51'47" S 02°43'38"E 24.34 51316 13814161.86 2962357.20 51316 90°00'00" S 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" S 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51316 90°00'00" S 87°16'22"W 176.00 51317 13814153.48 2962181.40 51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" S 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51317 90°00'00" N 02°43'38"W 11.19 51318 13814164.66 2962180.87 51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" S 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51318 227°08'13" N 49°51'51"W 47.62 51319 13814195.36 2962144.46 51319 227°08'13" S 82°59'56"W 1926.09 55294 13813960.59 2960232.73
51319 227°08'13" \$ 82°59'56"w 1926.09 55294 13813960.59 2960232.73
51319 227°08'13" S 82°59'56"w 1926.09 55294 13813960.59 2960232.73
11624 577 00 70 7 50 0 0 0 0 0 0 0 0 0 0 0 0
55295 125°00'52" s 82°58'34"w 203.08 55296 13813901.89 2960013.17
55296 99°59'08" N 17°00'34"W 19.68 55297 13813920.71 2960007.41
55297 225°00'00" N 62°00'34"W 1.00 55285 13813921.18 2960006.53
55285 120°30'39" N 02°31'13"W 111.88 51323 13814032.95 2960001.61

Perimeter: 5112.45 Cumulative Perimeter: 5112.45 Sq. Feet: 257449 Acres: 5.9102 Total - Sq. Feet: 257449 Acres: 5.9102

Parcel 500 Cummings Survey.txt

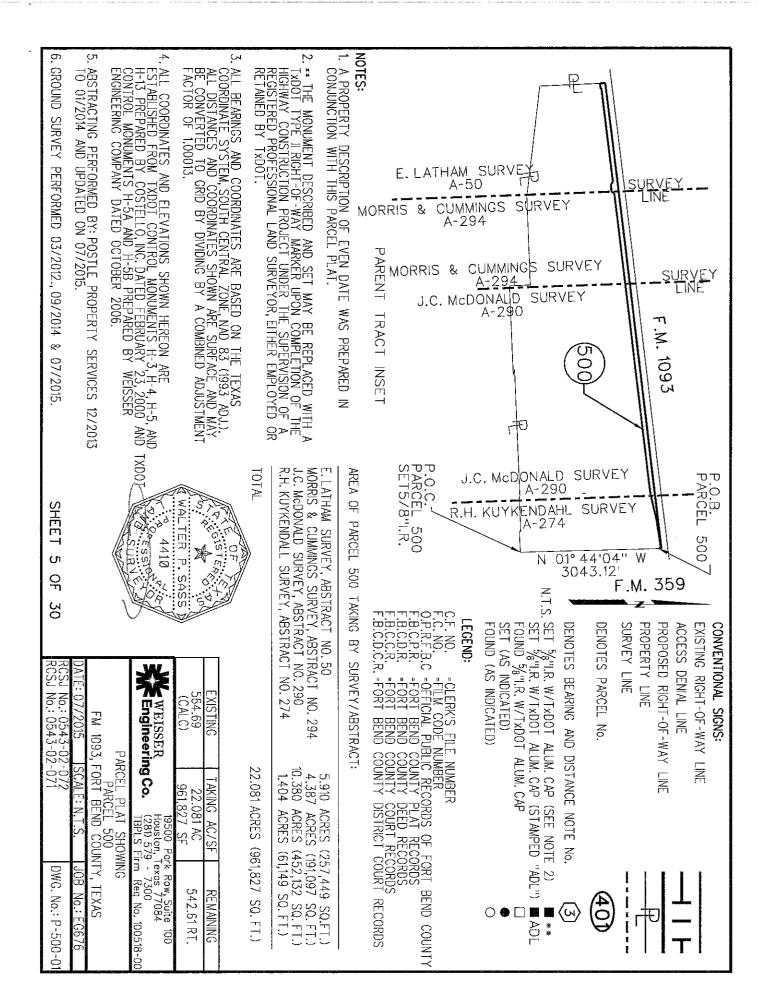
2964286.06

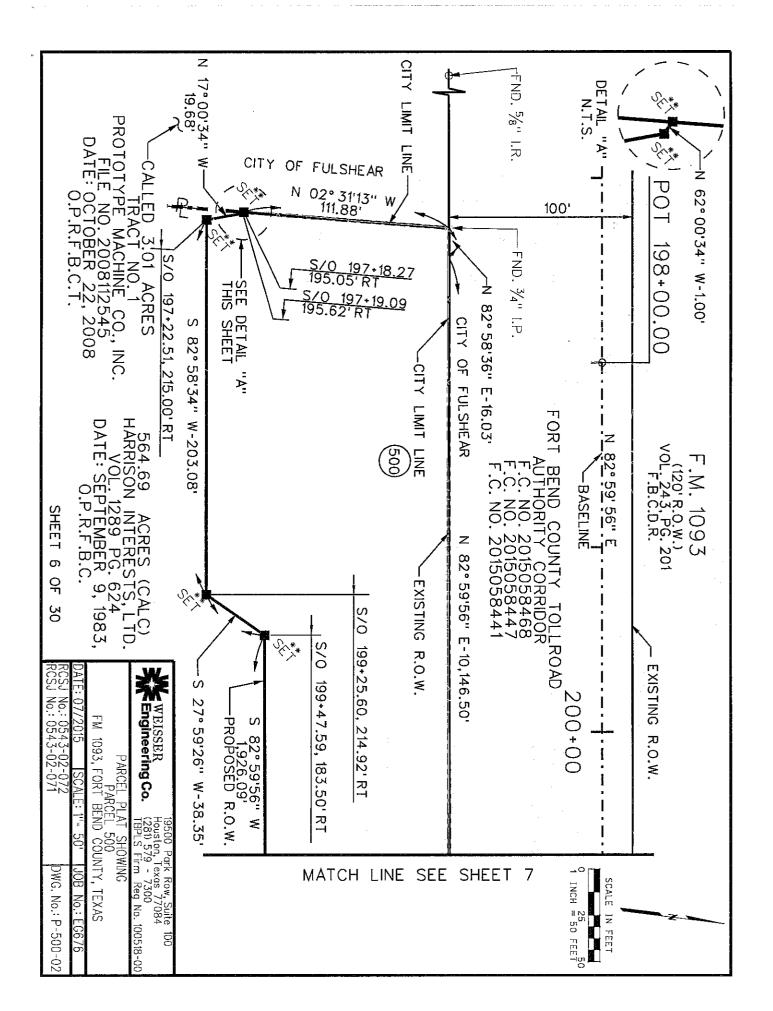
51314 13814225.40 2962389.12

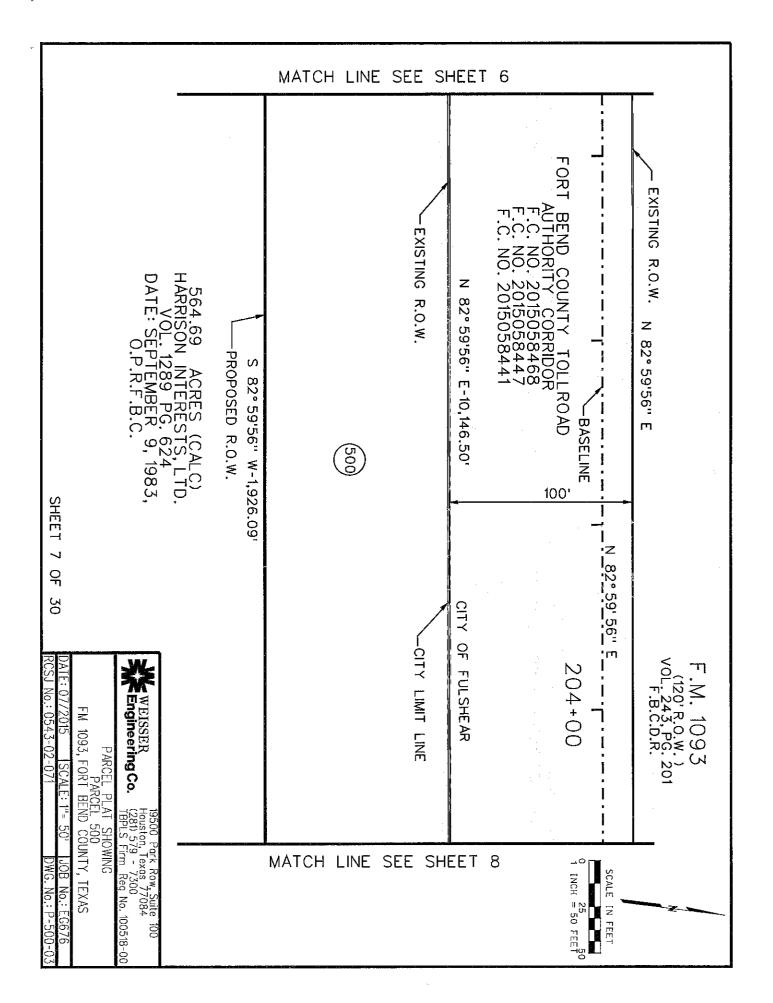
* Prepared by: Weisser Engineering Company
* Routine: Area Summary Coord File: EG676.crd 9/10/15 7:51:50
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000 Parcel 500 Cummings Survey Distance Point ID Northing 100.35 51491 13814325.68 1910.75 51492 13814558.57 100.31 51493 13814458.35 nt ID Ang Rt Bearing 51314 N 02°12'33"W 51491 94°47'31" N 82°59'56"E 51492 85°27'33" S 02°27'36"E 51493 94°32'27" S 82°59'56"W Point ID 51314 Easting 2962385.25 2964281.75

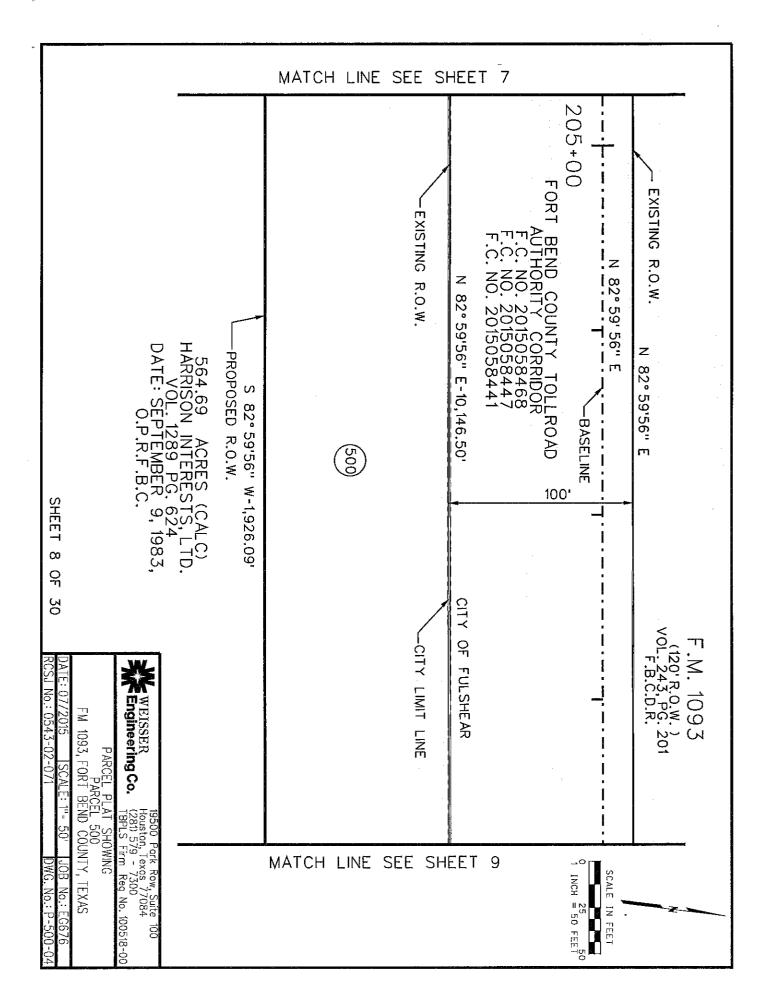
1911.19

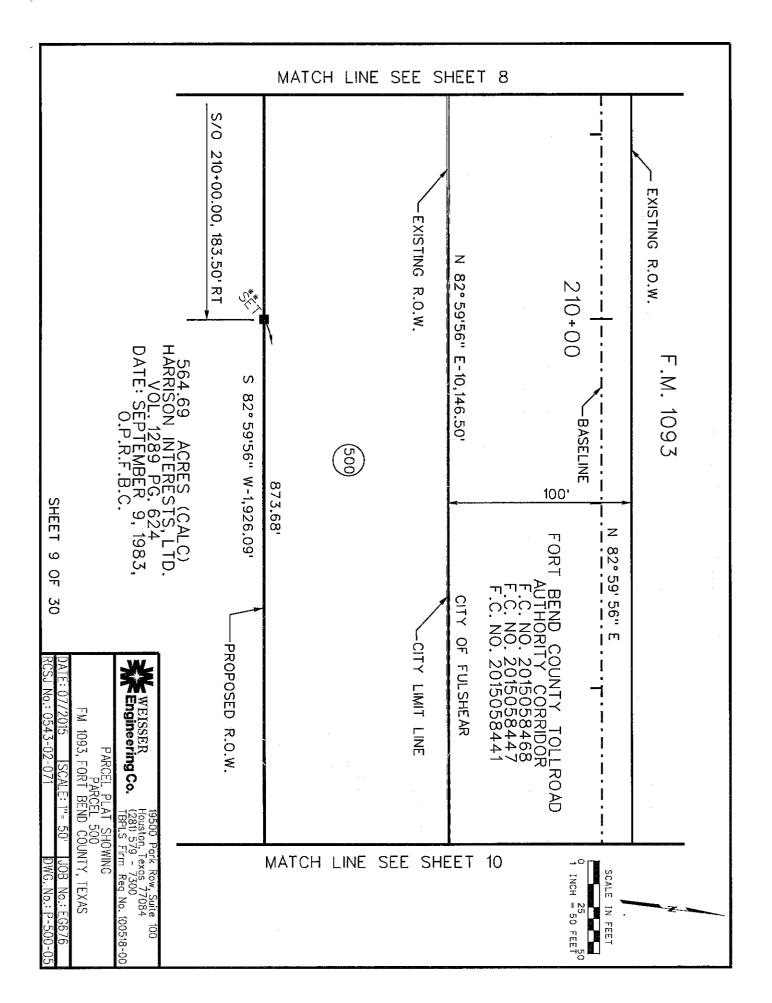
Perimeter: 4022.61 Cumulative Perimeter: 4022.61 Sq. Feet: 191097 Acres: 4.3870 Total - Sq. Feet: 191097 Acres: 4.3870

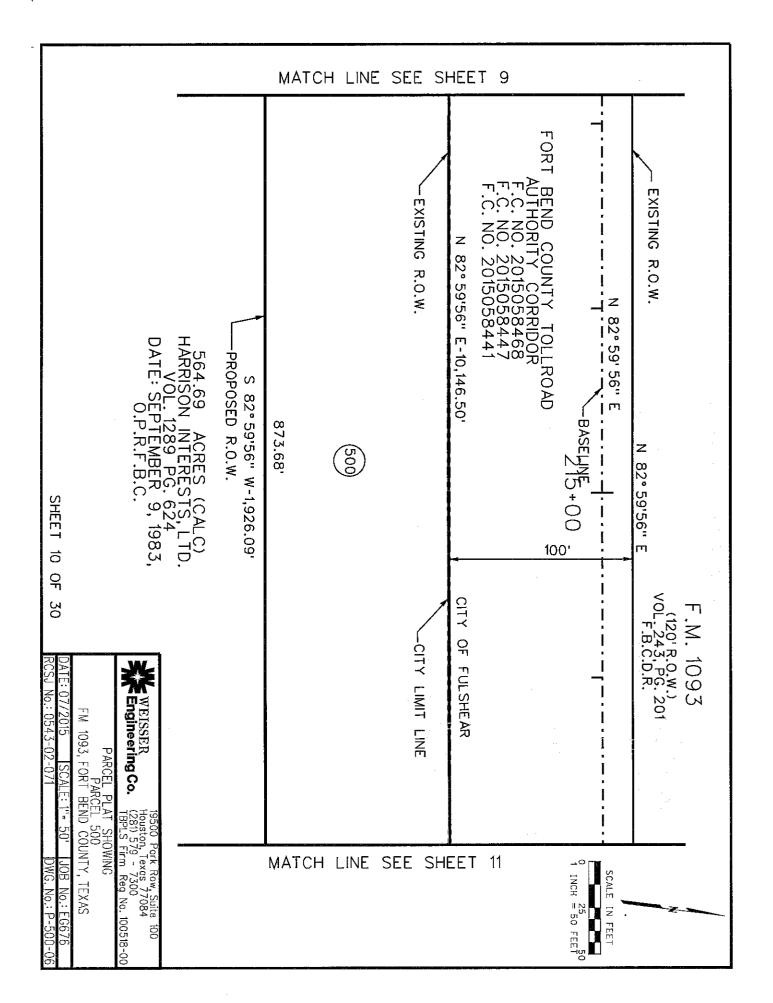


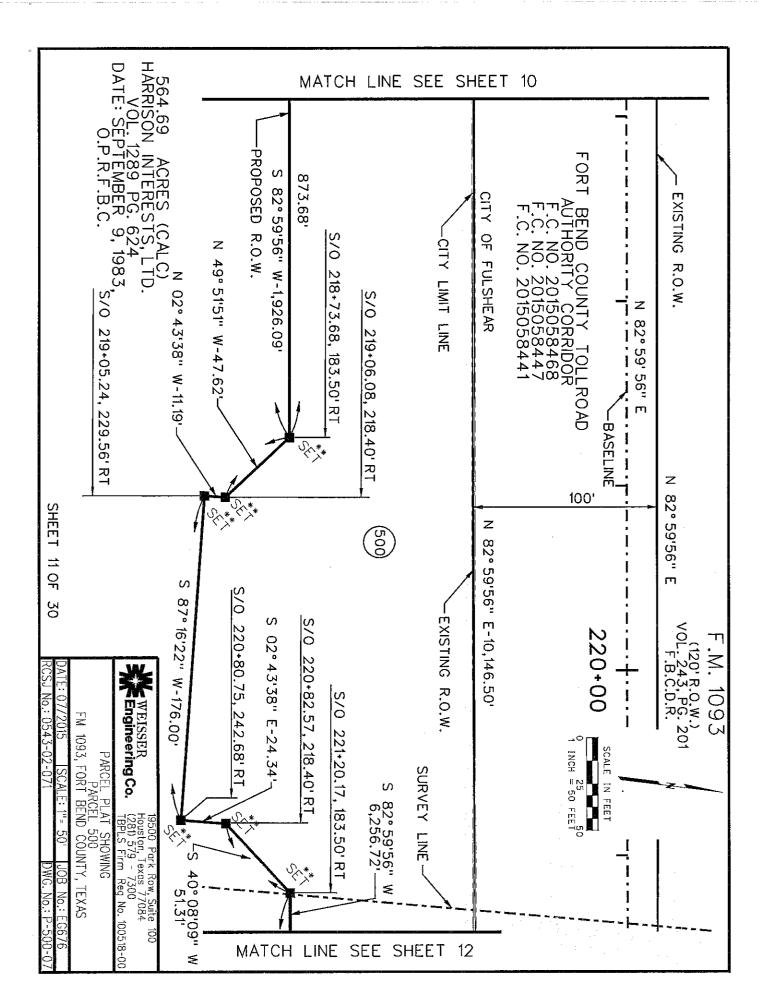




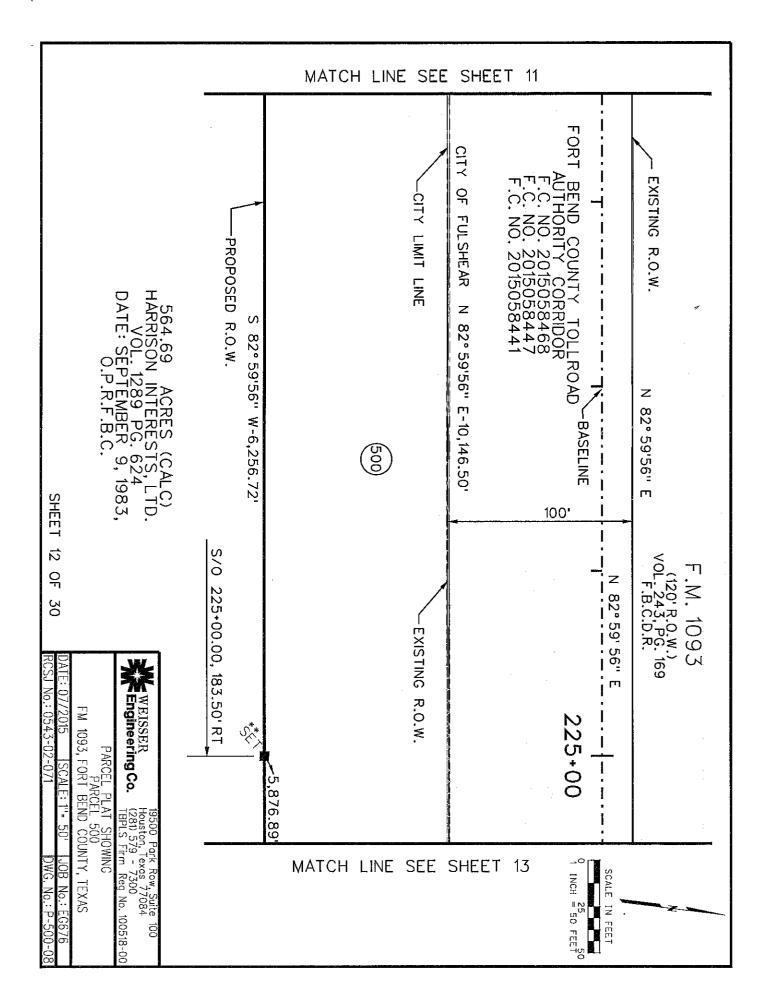


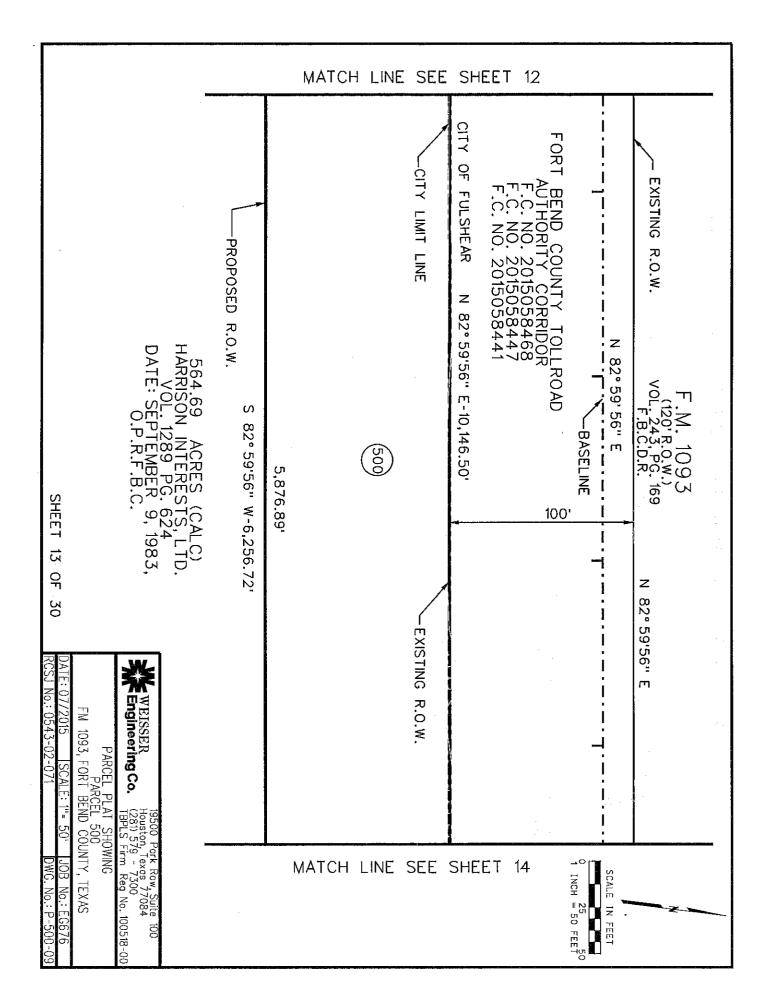


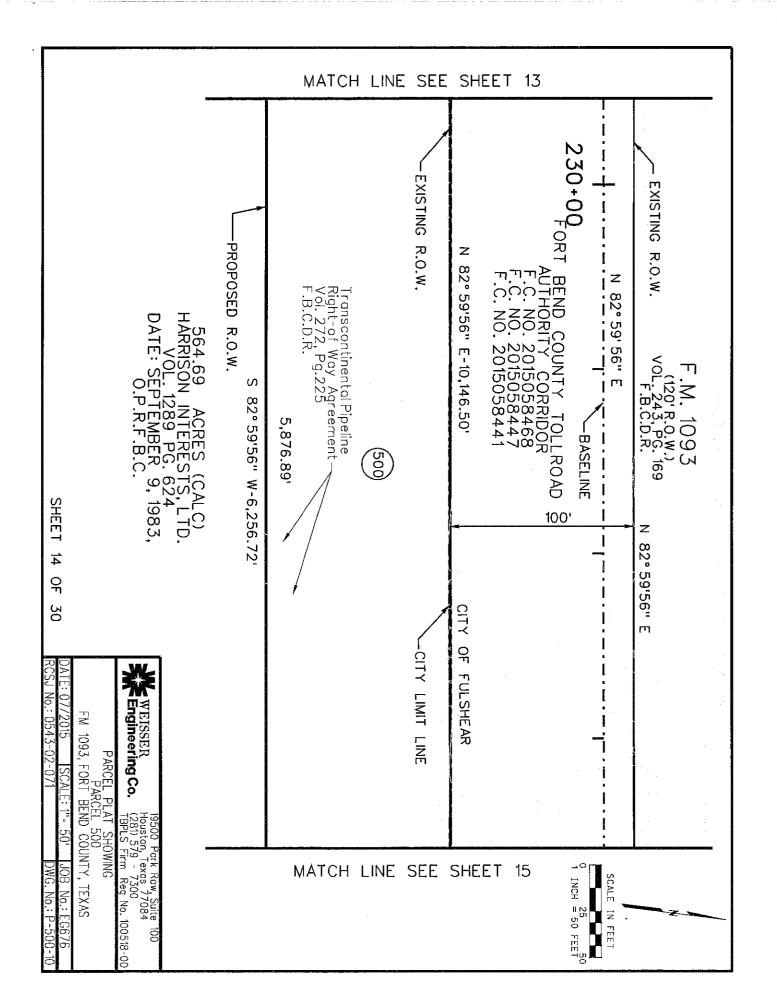


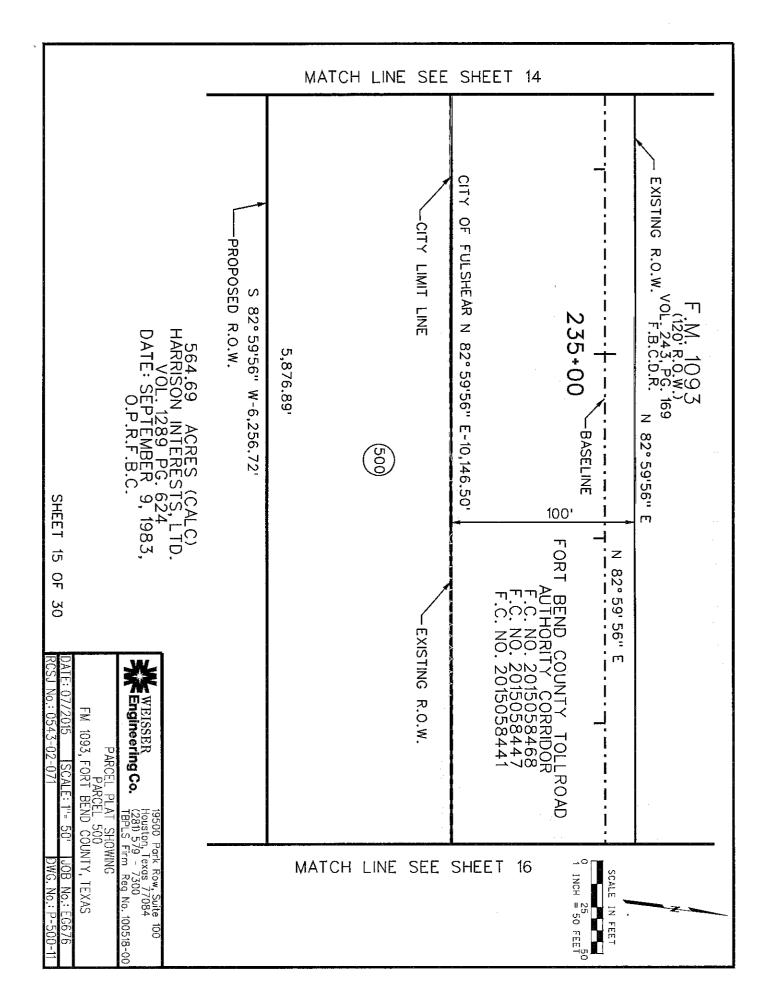


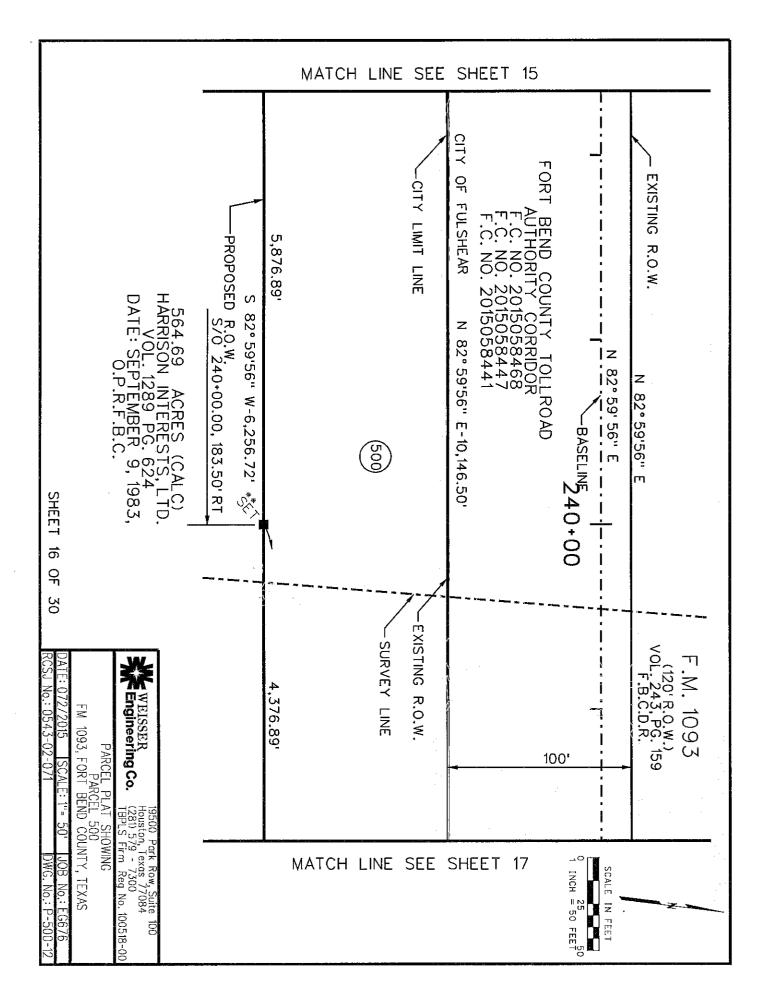
Page 32 of 58

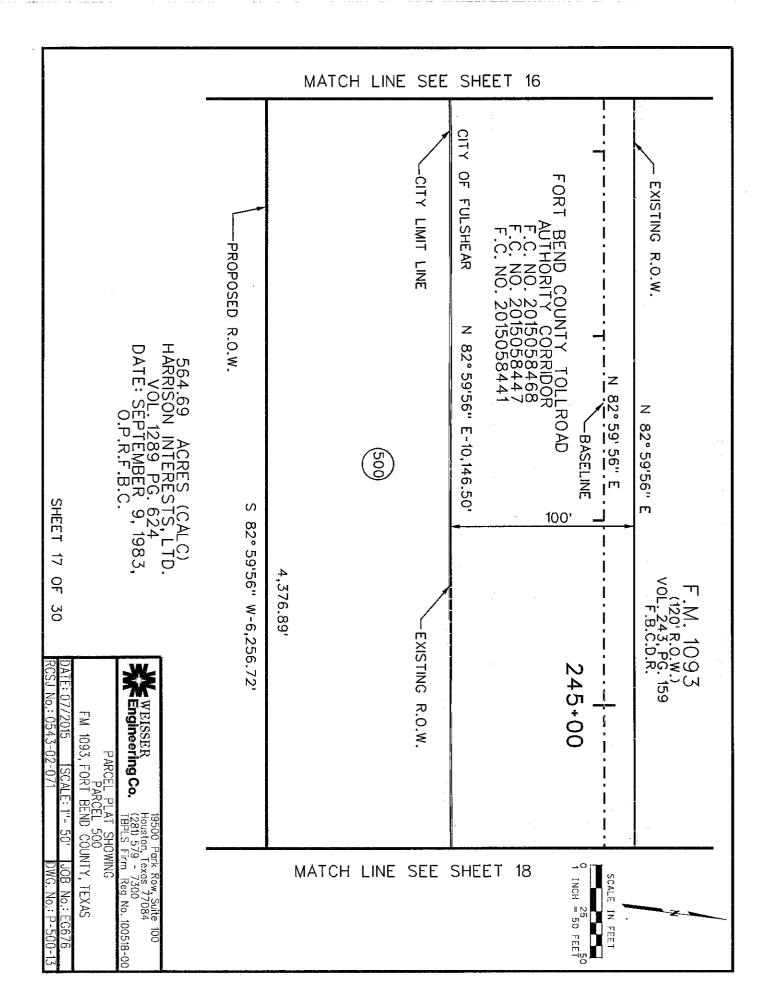


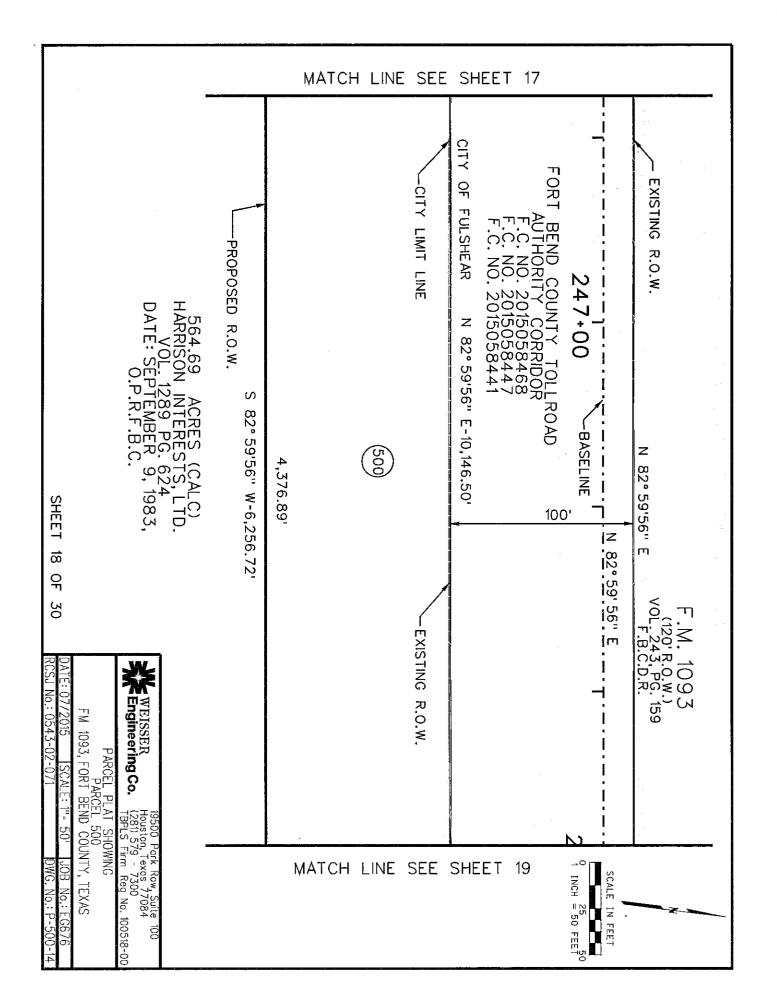


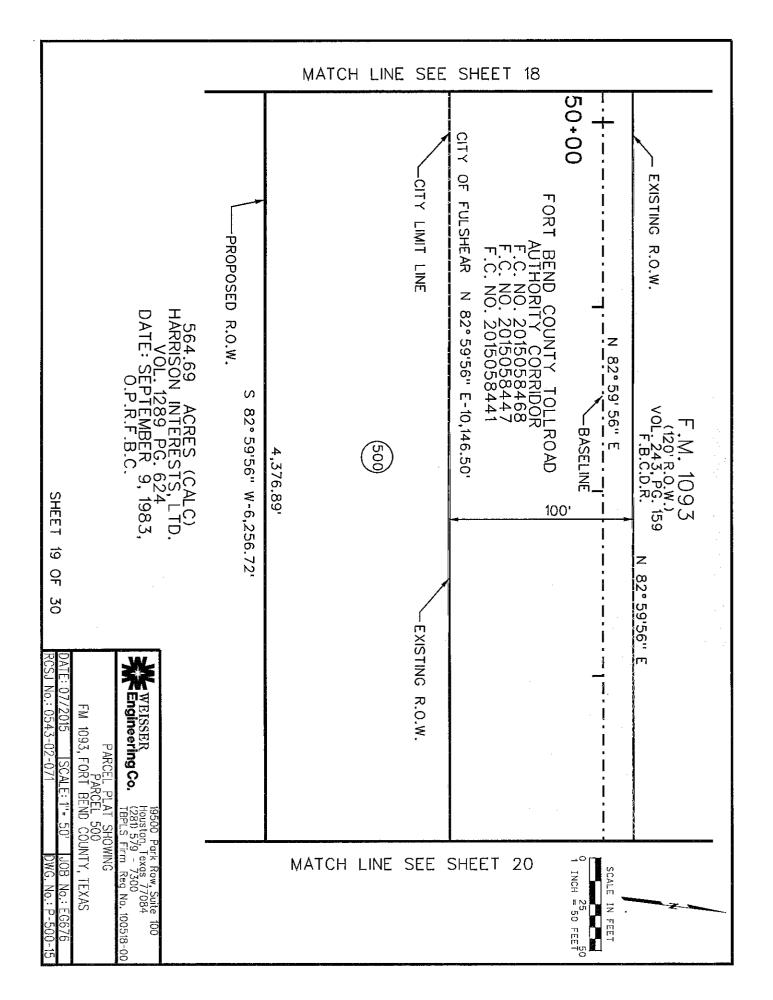


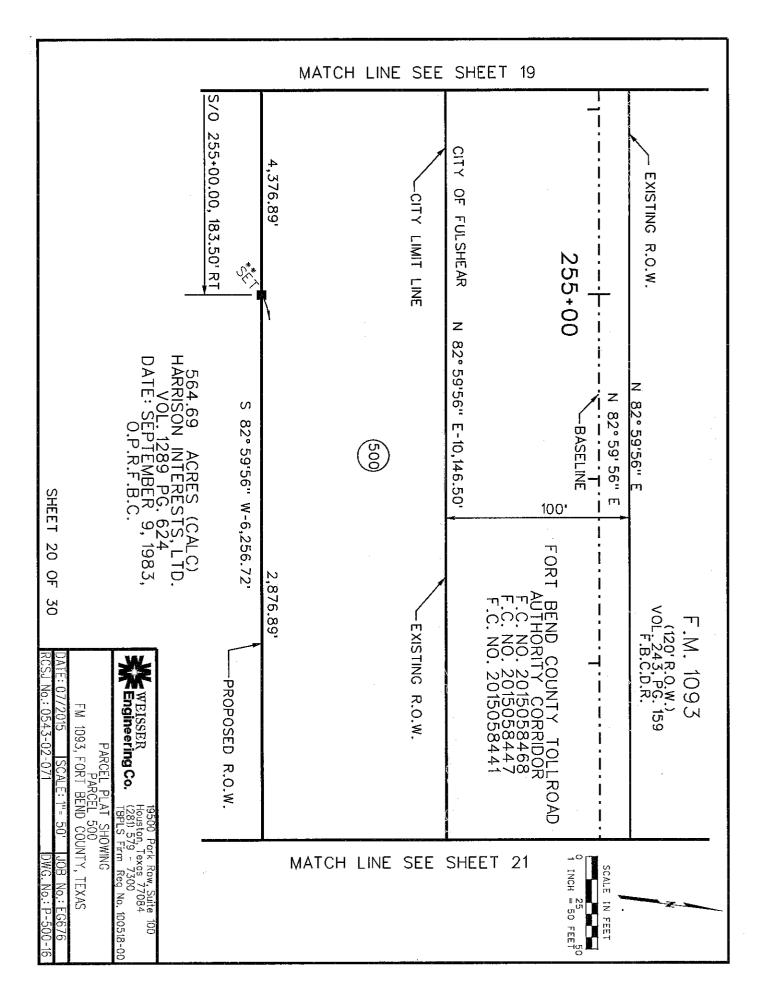




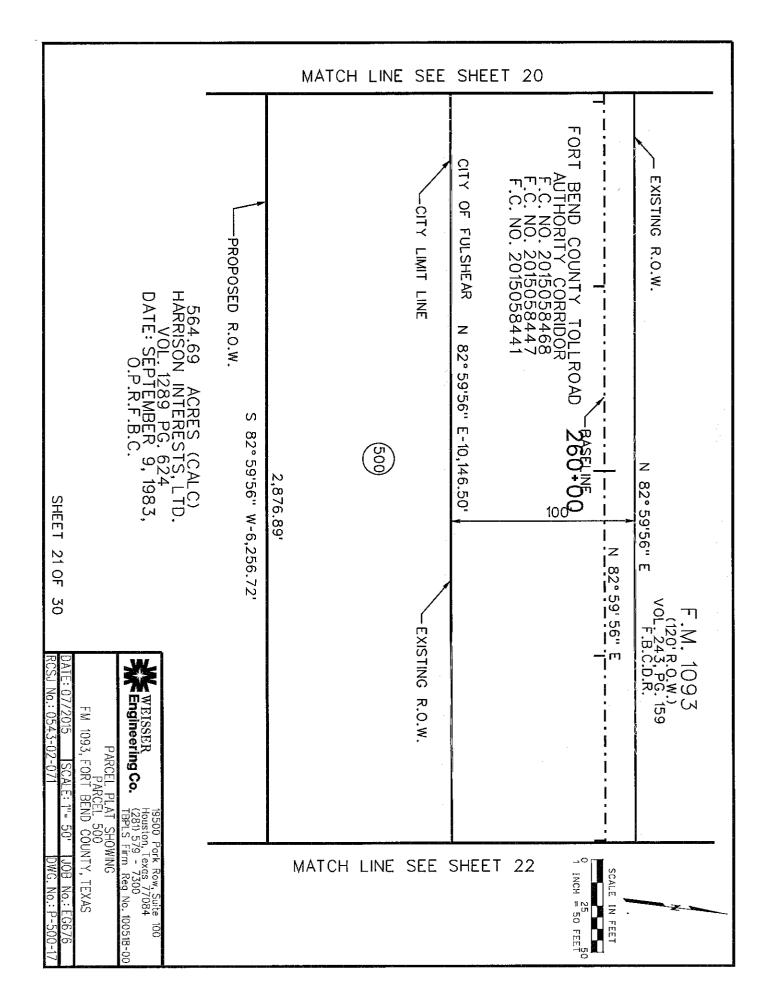


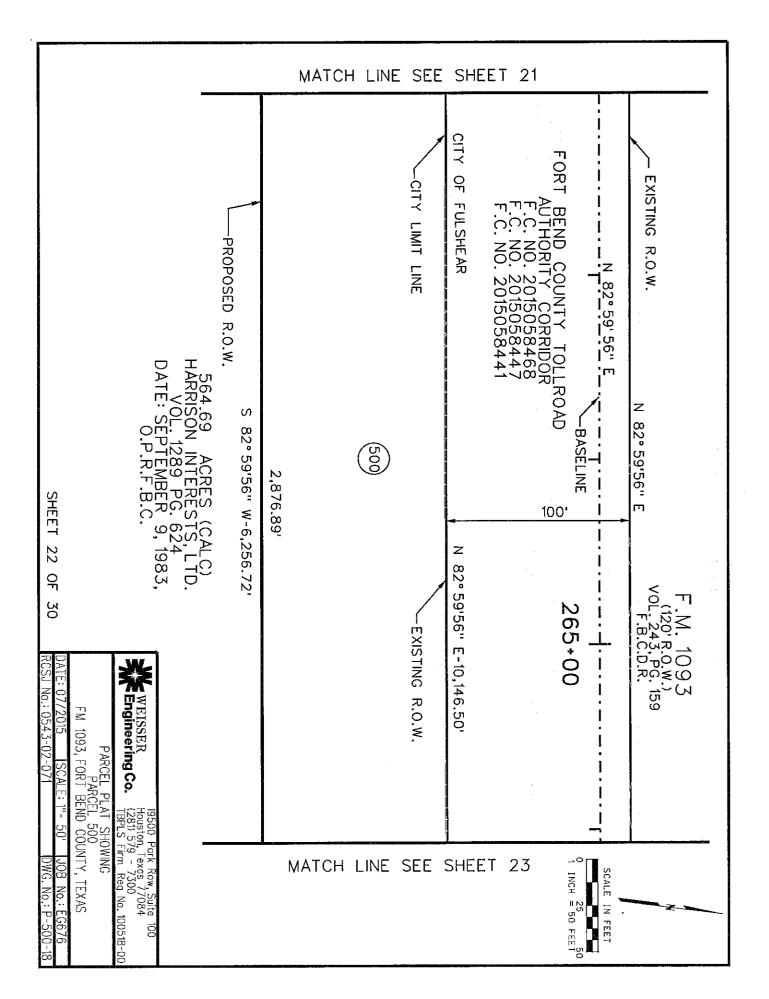


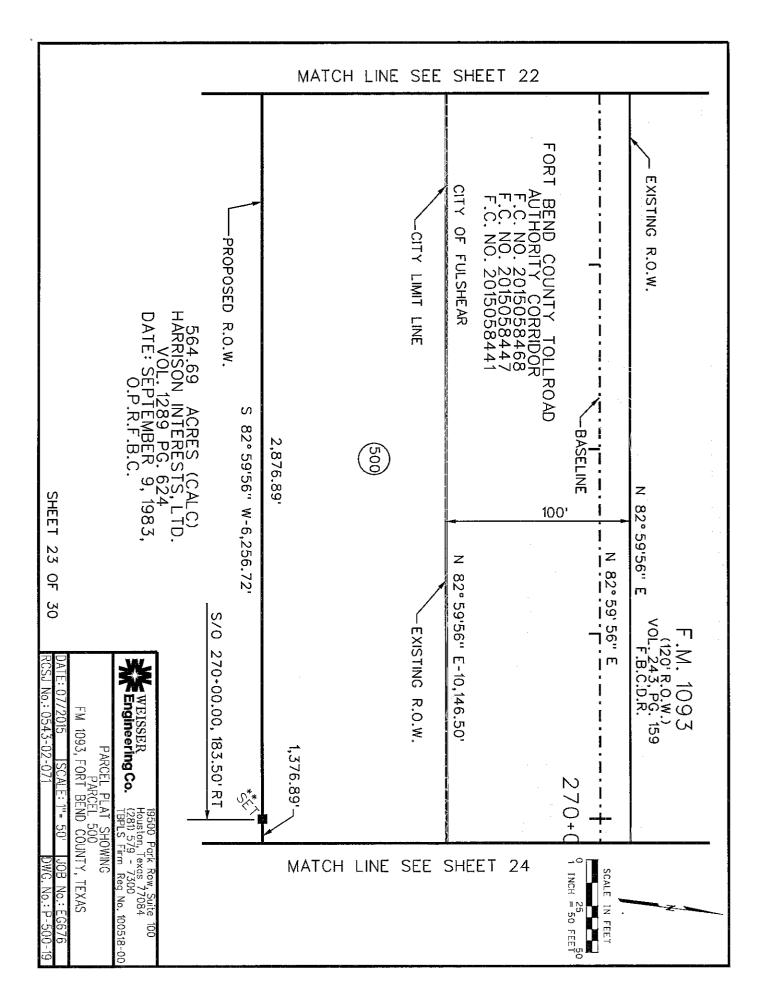


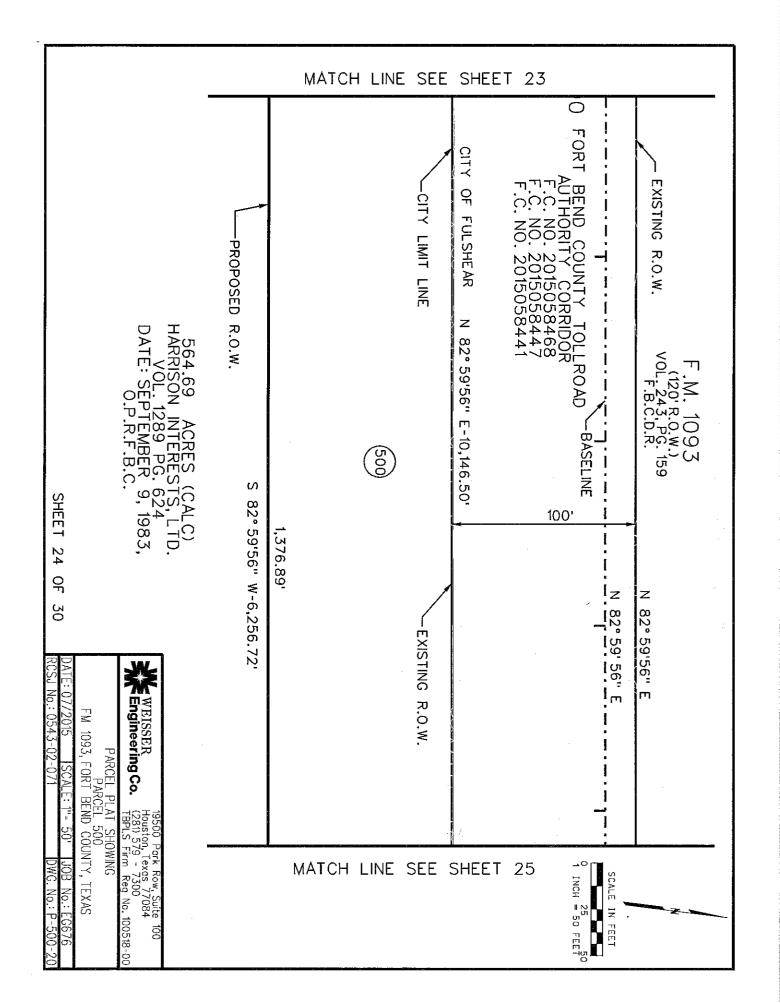


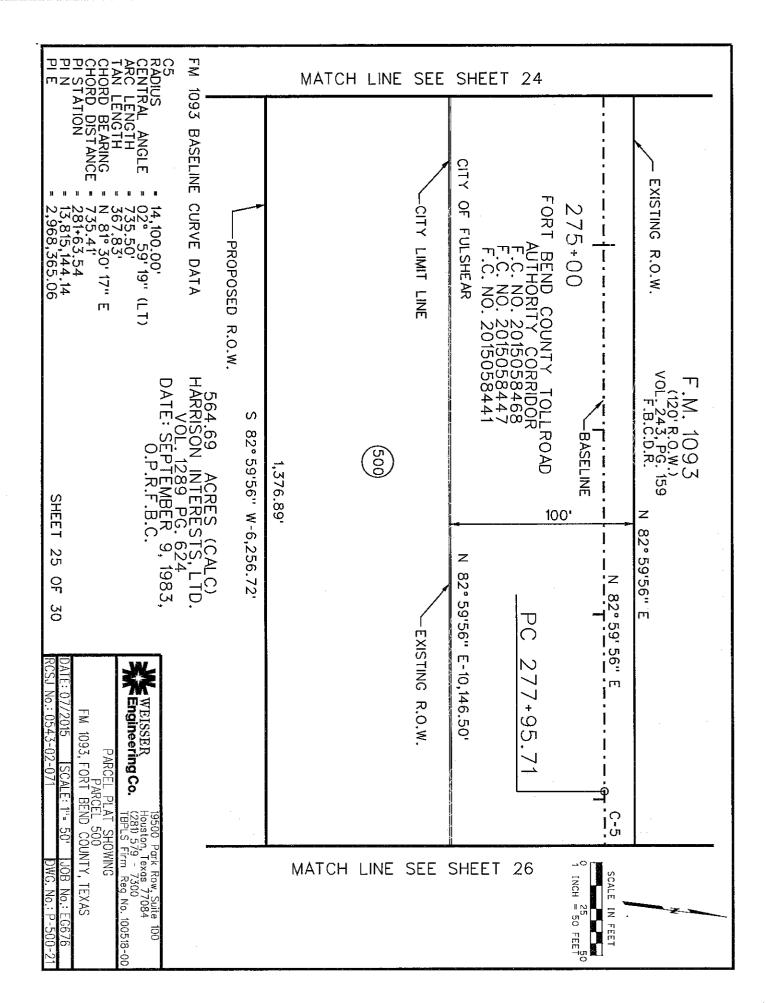
Page 41 of 58

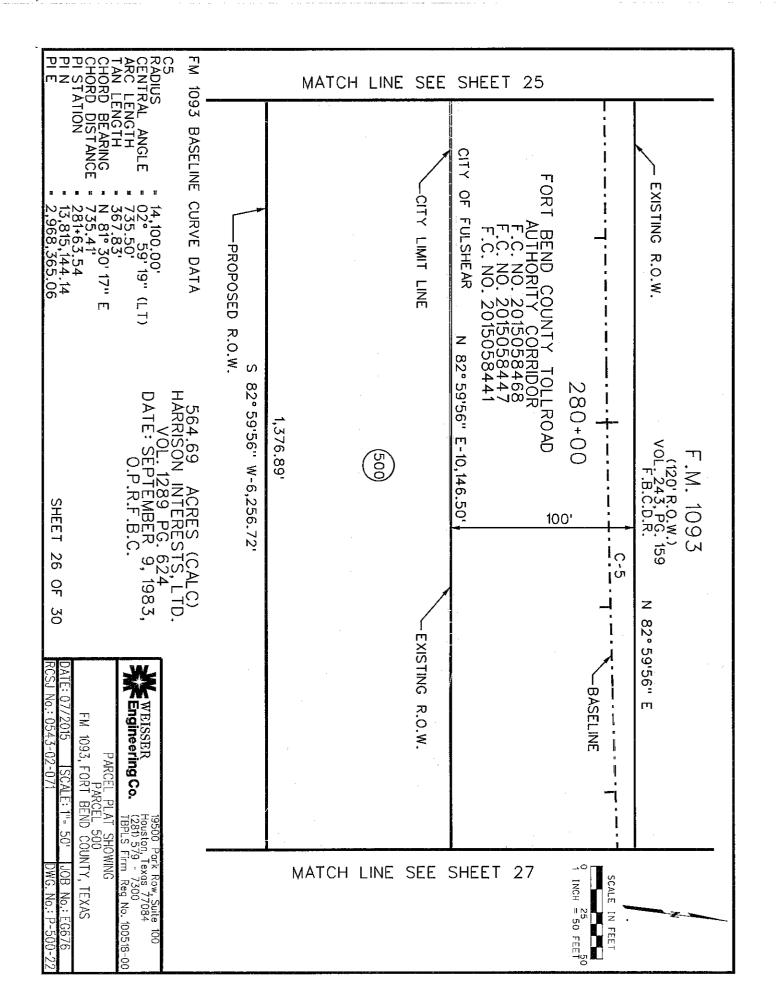


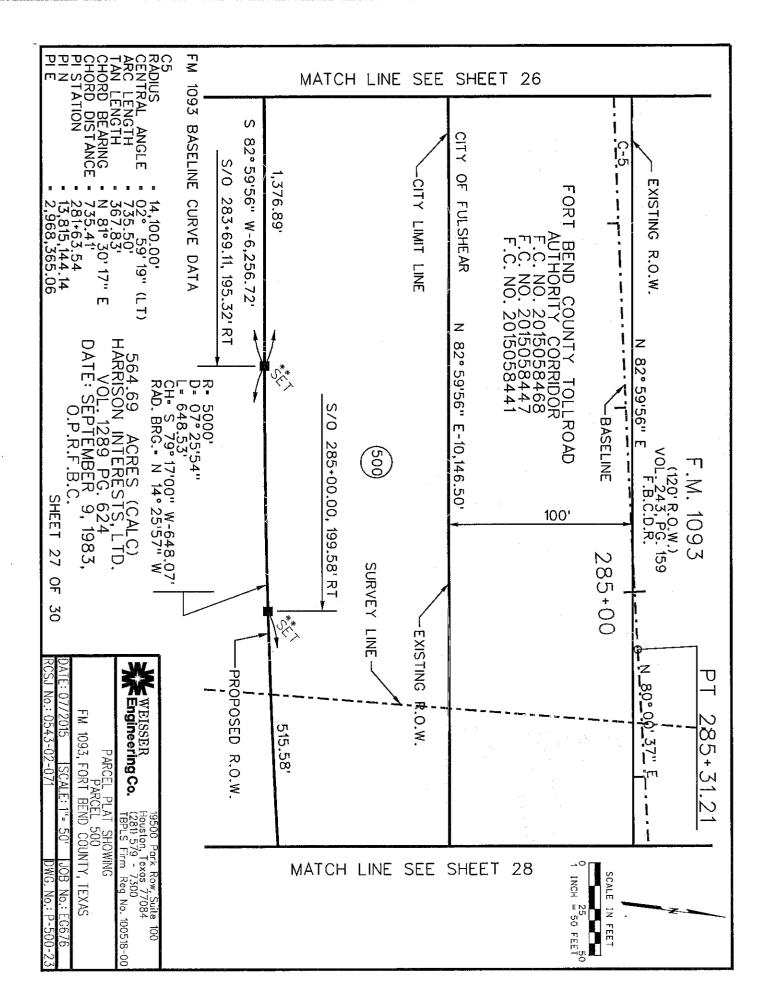


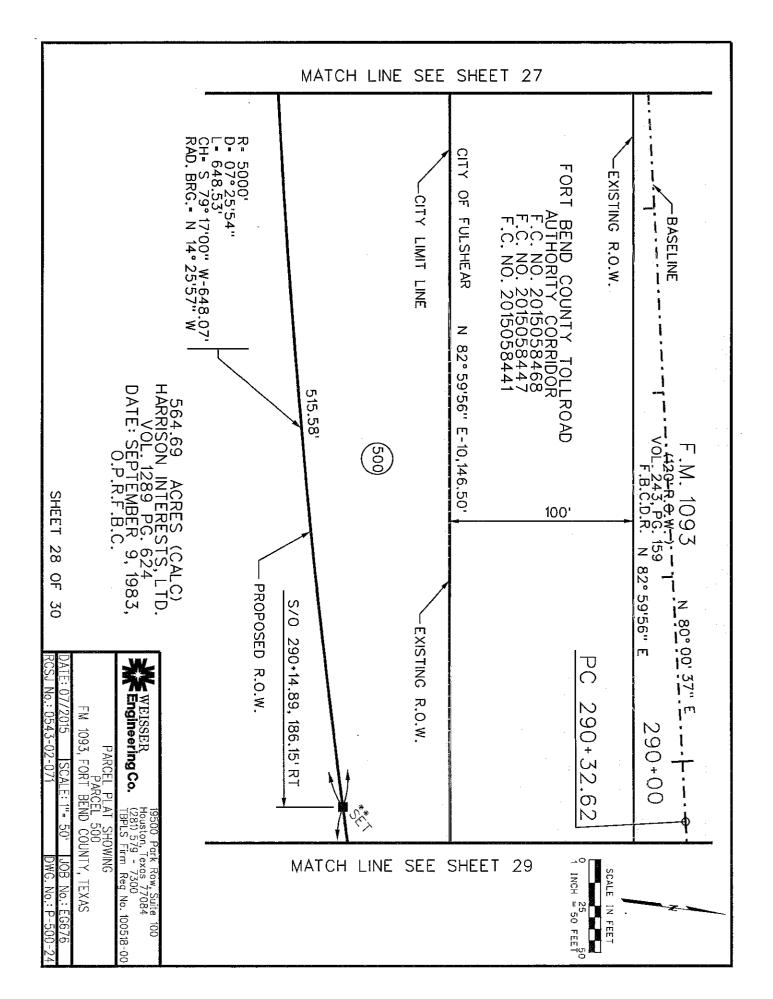


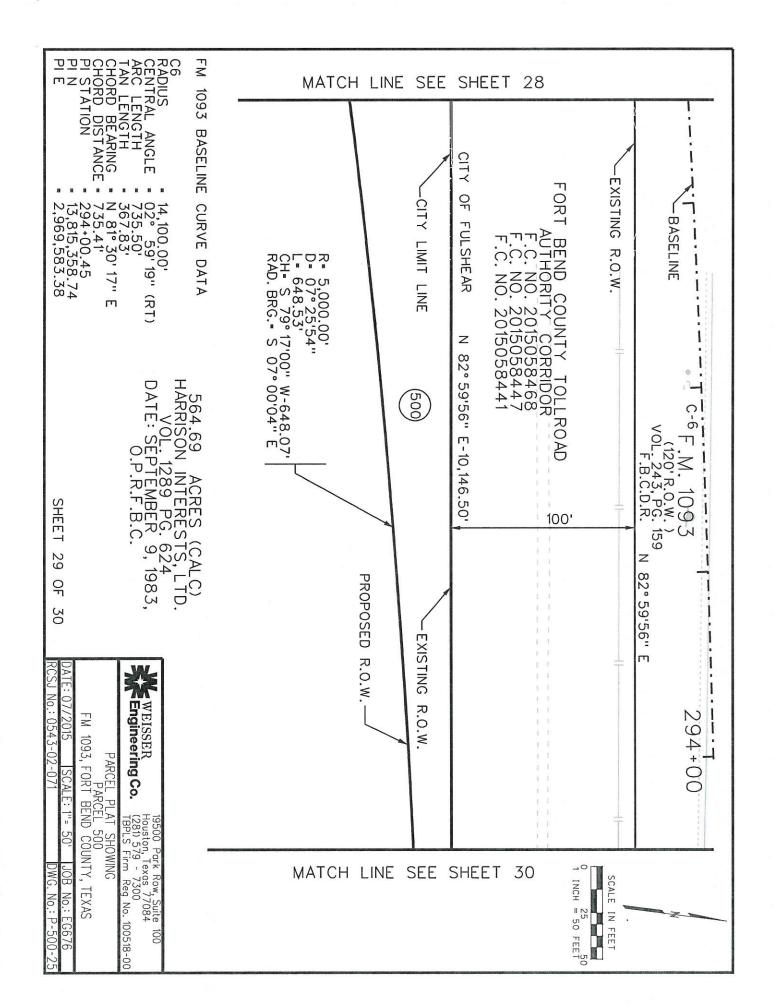


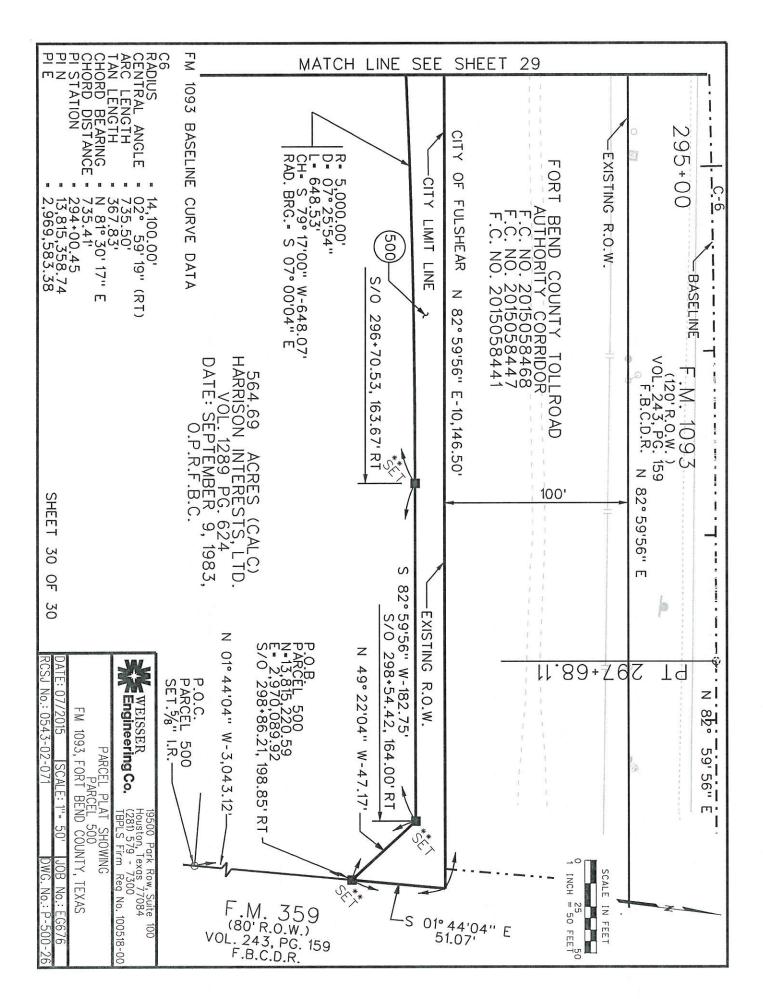












Page 51 of 58

Exhibit B-- Legal Description of the Adjacent Property

Approximately 3,557.386 acres of land in Fort Bend County, Texas, and comprised of the following twelve (12) tracts:

TRACT 1:

Being 1191.48 acres, more or less, described as Tract 1 containing of 186.29 acres, more or less, out of the Morris & Cummings Survey, A-294 and the E. Latham Survey, A-50, and Tract 2 containing 1005.19 acres, more or less, out of the E. Latham Survey, A-50 and the John Foster Survey, A-26, and more fully described in that certain deed dated August 9, 1952 from Ina L. Wade Woolley, Individually and as Independent Executrix and as Trustee under the Will of B. H. Wade, Deceased, and husband Dee Woolley to Dan J. Harrison, Jr., recorded in Volume 302, Page 126 of the Deed Records of Fort Bend County, Texas.

TRACT 2:

Being 72.46 acres, more or less, described as Tract 1, containing 23.675 acres, more or less, out of the Randon & Pennington Survey, A-75, and Tract 2, containing 48.787 acres, more or less, out of the E. Latham Survey, A-50, and more fully described in that certain deed dated June 22, 1960 from Frances H. Meier et vir to Dan J. Harrison, Jr., recorded in Volume 405, Page 239 of the Deed Records of Fort Bend County, Texas.

TRACT 3:

Being 64.675 acres, more or less, being a part of the Randon & Pennington Survey, A-75, and more fully described by metes and bounds in that certain deed dated January 12, 1962 from Annie Boone McJunkin, Individually and as Independent Executrix of the Estate of Pauline McJunkin, Deceased, et al to Dan J. Harrison, Jr., recorded in Volume 422, Page 467 of the Deed Records of Fort Bend County, Texas.

TRACT 4:

Being 161.478 acres, more or less, out of the Randon & Pennington Survey, A-75 and more fully described in that certain deed dated January 12, 1962 from Annie Boone McJunkin et al to Dan J. Harrison, Jr., recorded in Volume 422, Page 483 of the Deed Records of Fort Bend County, Texas.

TRACT 5:

Being 363.483 acres, more or less, out of the Randon & Pennington Survey, A-75, and being more fully described as 367.199 acres, more or less, save and except 1.808 acres, more or less, in that certain deed dated January 12, 1962 from Annie Boone McJunkin, Individually and as Independent Executrix of the Estate of Pauline McJunkin, Deceased, et al to Dan J. Harrison, Jr., recorded in Volume 422, Page 474 of the Deed Records of Fort Bend County, Texas; SAVE & EXCEPT a tract of 1.808 acres, more or less,

described in that certain deed dated January 12, 1962 from Annie Boone McJunkin to Dan J. Harrison, Jr., recorded in Volume 422, Page 481 of the Deed Records of Fort Bend County, Texas.

TRACT 6:

Being 1.808 acres, more or less, a part of the Randon & Pennington Survey, A-75, and being more fully described in that certain deed dated January 12, 1962 from Annie Boone McJunkin to Dan J. Harrison, Jr., recorded in Volume 422, Page 481 of the Deed Records of Fort Bend County, Texas.

TRACT 7:

Being 282.50 acres, more or less, out of the John Foster Survey, A-26, and more fully described in that certain deed dated July 14, 1955 from Kate Briscoe Hicks to Dan J. Harrison, Jr., recorded in Volume 337, Page 168 of the Deed Records of Fort Bend County, Texas.

TRACT 8:

Being 10.00 acres, more or less, out of the John Foster Survey, A-26, and more fully described in that certain deed dated August 18, 1955 from Louis H. Glick and George A. Glick, et ux to Dan J. Harrison, Jr. recorded in Volume 338, Page 411 of the Deed Records of Fort Bend County, Texas.

TRACT 9:

Being 378.40 acres, more or less, described as Tract 1 containing 85.80 acres, more or less, out of the R. H. Kuykandall Survey, A-274, and Tract 2 containing 292.60 acres, more or less, out of the J. C. McDonald Survey, A-290, and more fully described in that certain deed dated July 14, 1955 from Kate Briscoe Hicks to D. J. Harrison, recorded in Volume 337, Page 165 of the Deed Records of Fort Bend County, Texas.

TRACT 10:

Being 360.68 acres, more or less, out of the John Foster Survey, A-26, and more fully described in that certain deed dated May 10, 1965 from John E. Rosenbush et al to Dan J. Harrison, Jr., recorded in Volume 465, Page 516 of the Deed Records of Fort Bend County, Texas.

TRACT 11:

Being 333.82 acres, more or less, out of the John Foster Survey, A-26, and more fully described in that certain deed dated December 9, 1953 from Wayne D. Ankenman et ux to D. J. Harrison, recorded in Volume 317, Page 549 of the Deed Records of Fort Bend County, Texas.

TRACT 12:

Being 339.60 acres, more or less, out of the John Foster Survey, A-26, and more fully described in that certain deed dated May 24, 1956 from Sarah Elizabeth McKennon et al to Dan J. Harrison, Jr., recorded in Volume 349, Page 524 of the Deed Records of Fort Bend County, Texas.

SAVE AND EXCEPT THE PROPERTY DESCRIBED IN EXHIBIT A TO THIS DONATION DEED.

V.A. **AGENDA OF:** 12/15/2022 **ITEMS:** Administration DATE **DEPARTMENT: SUBMITTED:** PREPARED BY: PRESENTER: SUBJECT: EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULTATION WITH ATTORNEY. A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT: (1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT: (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE **Expenditure Required: Amount Budgeted: Funding Account: Additional Appropriation Required: Funding Account: EXECUTIVE SUMMARY**

RECOMMENDATION

Page 55 of 58

AGENDA OF:	12/15/2022	ITEMS:	V.B.		
DATE SUBMITTED:		DEPARTMENT:	Administration		
PREPARED BY:		PRESENTER:			
SUBJECT: EXECUTIVE SESSION – PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE					
Expenditure Required	l:				
Amount Budgeted:					
Funding Account:					
Additional Appropriation Required:					
Funding Account:					
EXECUTIVE SUMMARY					

RECOMMENDATION

AGENDA OF:	12/15/2022	ITEMS:	VI.A.
DATE SUBMITTED:		DEPARTMENT:	Administration
		PRESENTER: SIBLE ACTION REGARDING TO OF THE UPDATE TO THE CROS	
Expenditure Require	d:		
Amount Budgeted:			
Funding Account:			
Additional Appropria	ntion Required:		
Funding Account:			
	<u>E2</u>	XECUTIVE SUMMARY	
	J	RECOMMENDATION	

AGENDA OF:	12/15/2022	ITEMS:	VI.B.
DATE SUBMITTED:		DEPARTMENT:	Administration
PREPARED BY:		PRESENTER:	
		OSSIBLE ACTION REGARDING T SIGNMENT, DUTIES, DISCIPLINE	
Expenditure Requir	red:		
Amount Budgeted:			
Funding Account:			
Additional Appropr	iation Required:		
Funding Account:			
		EXECUTIVE SUMMARY	

RECOMMENDATION