

**RESOLUTION NO. 10082019-O**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS, CONSENTING TO THE ANNEXATION BY WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 25 OF AN ADDITIONAL 62.048 ACRES OF LAND INTO THE BOUNDARIES OF THE DISTRICT; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, Williamson County Municipal Utility District No. 25 (the "District") was created by Order of the Texas Commission on Environmental Quality and operates pursuant to Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, on October 8, 2019, the City Council approved the "Second Amended and Restated Consent Agreement" (the "Agreement") pertaining to the District ; and

WHEREAS, the District and HM CR 176-2243, L.P., a Texas limited partnership ("HM-CR") have submitted a petition to the City Secretary requesting the City Council's written consent to the annexation by the District of a total of 62.048 acres of land (the "Annexation Tract") described in **Exhibit A** attached hereto; and

WHEREAS, Section 7.03 of the Agreement provides that except for the Annexation Tract, the District shall not annex any other land into its boundaries without the City's express written consent evidenced by a Resolution of the City Council; and

WHEREAS, Section 4.02 of the Agreement provides that the City will consent to the inclusion of the Annexation Tract within the boundaries of the District by adopting this Resolution; and

WHEREAS, the Annexation Tract lies entirely within the City's extraterritorial jurisdiction ("ETJ") and will continue to be in the City's ETJ after its annexation into the boundaries of the District;

WHEREAS, the City Council has reviewed the District's and HM-CR's petition for annexation and wishes to provide its written consent to the annexation of the Annexation Tract into the boundaries of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS, THAT:**

Section 1: The foregoing recitals are hereby found to be true and correct and are incorporated herein by reference as if set forth in full, and adopted as part of this Resolution for all purposes.

Section 2: The City Council hereby grants its written consent to the annexation by Williamson County Municipal Utility District No. 25 of a total of 62.048 acres of land into the boundaries of said district, which annexed land is described by metes and bounds in **Exhibit A-1** and illustrated in **Exhibit A-2**, attached hereto and incorporated herein by reference for all purposes.

Section 3: This Resolution shall become effective immediately upon its adoption.

PASSED, APPROVED AND EFFECTIVE ON the 8th day of October, 2019.

CITY OF GEORGETOWN, TEXAS

BY: \_\_\_\_\_  
Dale Ross, Mayor

ATTEST:

BY: \_\_\_\_\_  
Robyn Densmore, City Secretary

APPROVED AS TO FORM:

BY: \_\_\_\_\_  
Charlie McNabb, City Attorney

**Attachments:**

Exhibit A-1 (Description of Annexation Tract)

Exhibit A-2 (MUD Annexation Survey)

THAT PART OF THE JOHN T. CHURCH SURVEY, ABSTRACT 140 IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF THAT CERTAIN 40.80 ACRE TRACT OF LAND CONVEYED TO HM CR 176-2243, LP BY DEED RECORDED IN DOCUMENT NO. 2018012540 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS AND BEING A PART OF THAT CERTAIN 49.556 ACRE TRACT OF LAND CONVEYED TO HM CR 176-2243, LP BY DEED RECORDED IN DOCUMENT No. 2018023178 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN at a 1/2" iron rod found on the south line of R. M. 2243 monumenting the northeast corner of the above referenced 40.80 Acre Tract and the northwest corner of a 44.13 Acre Tract of land conveyed to Timothy L. Kennedy by deed recorded in Document No. 2006038439 of the Official Public Records of Williamson County, Texas;

THENCE along the east line of said 40.80 Acre Tract and the west line of said 44.13 Acre Tract, S21°07'17"E a distance of 173.79 feet to a 1/2" iron rod set at a non-tangent point of a curvature to the right, being also the north corner of a 0.054 Acre Tract of land conveyed to Williamson County, Texas by deed recorded in Document No. 2019019964 of the Official Public Records of Williamson County Texas;

THENCE across said 40.80 Acre Tract, said 49.556 Acre Tract and in part along the west line of said 0.054 Acre Tract the following two courses:

1. Southwesterly along said curve, an arc length of 637.10 feet, having a radius of 965.00 feet, a central angle of 37°49'37", and a chord bearing S19°38'15"W, 625.59 feet to a 1/2" iron rod set at a point of tangency;
2. S38°33'04"W a distance of 88.92 feet to a 1/2" iron rod set on the south line of said 49.556 Acre Tract and on the north line of a 1.00 Acre Tract of land conveyed to Thomas D. Diaz III and wife Delissa R. Sharpe-Diaz by Document No. 2003019309 of the Official Public Records of Williamson County, Texas;

THENCE along the south line of said 49.556 Acre Tract and in part with the north line of said 1.00 Acre Tract and the north line of a 26.045 Acre Tract of land conveyed to Tommy Diaz by deed recorded in Document No. 2002058098 of the Official Public Records of Williamson County, Texas and along an old fence the following three courses:

1. S69°06'27"W passing the northwest corner of said 1.00 Acre Tract, in all a distance of 565.71 feet to a 1/2" iron rod with cap labeled RPLS 1847 found;
2. S68°47'24"W a distance of 569.65 feet to a 1/2" iron rod with cap labeled RPLS 1847 found;
3. S69°15'47"W a distance of 831.14 feet to a 60-d nail found;

THENCE across said 49.556 Acre Tract, N21°19'19"W a distance of 417.25 feet to the common line of said south line of the 40.80 Acre Tract and said north line of the 49.556 Acre Tract;

THENCE along said common line, S69°28'39"W a distance of 232.16 feet to a 3/8" iron rod found monumenting the southwest corner of said 40.80 Acre Tract and the southeast corner of an 89.41 Acre Tract conveyed to Anita Martinez, et al by deed recorded in Document No. 2012066513 of the Official Public Records of Williamson County, Texas;

THENCE along the west line of said 40.80 Acre Tract, the east line of said 89.41 Acre Tract, N20°57'39"W a distance of 1093.24 feet to a 1/2" iron rod set on the south line of said R. M. 2243 at the northwest corner of said 40.80 Acre Tract and the northeast corner of said 89.41 Acre Tract;

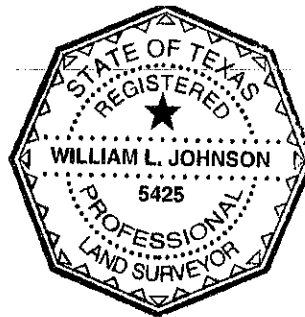
THENCE along the south line of said R. M. 2243 and the north line of said 4.081 Acre Tract the following four courses:

1. N87°13'11"E a distance of 821.47 feet to a TxDOT concrete monument found;
2. N87°11'35"E a distance of 1357.10 feet to a TxDOT concrete monument found at a point on a non-tangent curve to the left;
3. Easterly along said curve, an arc length of 384.08 feet, said curve having a radius of 2904.93 feet, a central angle of 07°34'31" and a chord bearing N83°23'40"E, 383.80 feet to a TxDOT concrete monument found;
4. N79°39'27"E a distance of 246.92 feet to the said Point of Beginning.

Containing 62.048 acres, more or less, as shown on the sketch attached.

This document was prepared under 22TAC 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 rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

*William L. Johnson* 4 OCTOBER 2019  
William L. Johnson  
Registered Professional Land Surveyor No. 5425  
State of Texas



RJ Surveying & Associates, Inc.  
2900 Jazz Street, Round Rock, Texas 78664

All iron rods set have RJ Surveying caps  
Bearings are Texas State Plane Central Zone NAD 83

# MUD ANNEXATION SURVEY

EXHIBIT A-2

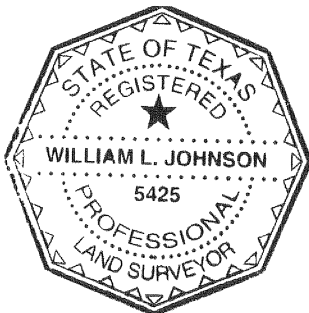
SCALE: 1"=200'

- LEGEND:
- = 1/2" IRON ROD FOUND (UNLESS OTHERWISE NOTED)
  - = 1/2" IRON ROD SET WITH RJ SURVEYING CAP (UNLESS OTHERWISE NOTED)
  - ▲ = FOUND NAIL (AS NOTED)
  - = TXDOT CONCRETE MONUMENT FOUND
  - OPRWC = OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY
  - DRWC = DEED RECORDS WILLIAMSON COUNTY

A PORTION OF THE JOHN T. CHURCH SURVEY,  
ABSTRACT NO. 140, WILLIAMSON COUNTY, TEXAS

THIS DOCUMENT WAS PREPARED UNDER 22TAC 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 RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

William L. Johnson  
WILLIAM L. JOHNSON  
REGISTERED PROFESSIONAL LAND SURVEYOR No. 5425  
STATE OF TEXAS  
4 OCTOBER 2019  
DATE

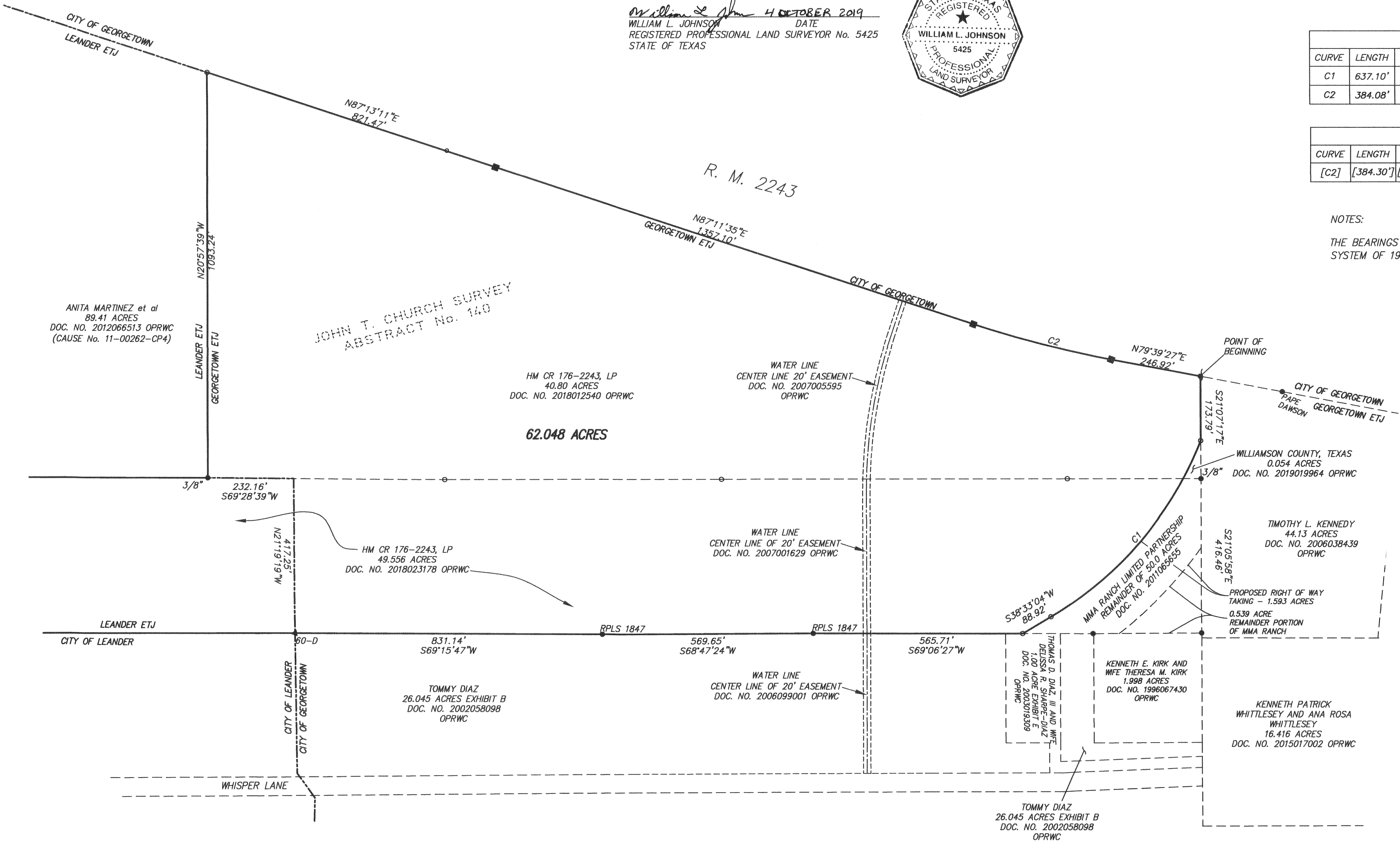


CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CH. BRNG.	CH. DIST.
C1	637.10'	965.00'	037°49'37"	S19°38'15"W	625.59'
C2	384.08'	2904.93'	007°34'31"	N83°23'40"E	383.80'

RECORD CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CH. BRNG.	CH. DIST.
[C2]	[384.30']	[2904.93']	[007°34'47"]	[N85°24'30"E]	[384.02']

## NOTES:

THE BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE (4203).



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SKETCH TO ACCOMPANY DESCRIPTION  
(DESCRIBED ON A SEPARATE ATTACHMENT)

RJ SURVEYING & ASSOCIATES, INC.		
2900 JAZZ STREET, ROUND ROCK, TEXAS, 78664		
F-10015400 (512) 836-4793 FAX: (512) 836-4817		
DATE: 11 JANUARY 2018		SCALE: 1" = 200'
FIELD BOOK: 992		JOB NO.: 2669