

RESOLUTION CONSENTING TO PARTIAL ANNEXATION OF A PORTION OF THE
TERRITORY OF NORTHEAST TRAVIS COUNTY UTILITY DISTRICT

WHEREAS, Northeast Travis County Utility District (the "District") was heretofore created pursuant to Chapter 966, Acts of the 77th Texas Legislature, Regular Session, 2001 (the "Act") and operates under the Act; and

WHEREAS, the Board of Directors of the District has met and organized as provided by the Act; and

WHEREAS, the District includes within its boundaries two tracts of land described in Exhibit A attached hereto (the "Land").

WHEREAS, the Board of Directors of the District has been requested by the owner of the land, which owner is the City of Pflugerville (the "City"), to consent to the annexation of the Land by the City pursuant to the provisions of Section 43.071 (e), Texas Local Government Code;

WHEREAS, the Board of Directors considers it to be in the best interest of the District and the landowner to consent to the annexation by the City of the Land; and

WHEREAS, the Land and each tract thereof is less than 525 feet wide at its widest point; Now, therefore,

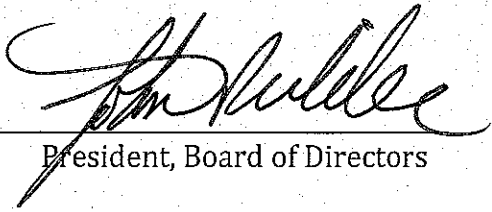
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTHEAST TRAVIS COUNTY UTILITY DISTRICT:

Section 1: That after considering all engineering data and all other materials, facts and evidence presented; and hearing no protests or evidence against the request, it is hereby affirmatively found and determined that all the recitations, matters and facts set out in the preamble of this resolution are true and correct.

Section 2: That the District hereby consents to the annexation of the Land by the City of Pflugerville pursuant to Section 43.071 (e), Local Government Code.

Section 3: That, consistent with Section 43.071 (e), Local Government Code, the Land will continue to remain within the boundaries of, and be a part of, the District, even after the annexation by the City as consented herein, and the District's boundaries shall remain unchanged by the annexation of the Land by the City.

PASSED AND APPROVED THE 30th day of July, 2012.

By: 
President, Board of Directors

ATTEST:

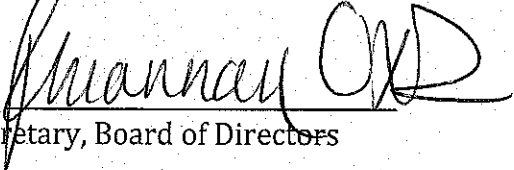
By: 
Secretary, Board of Directors

Exhibit A

Tract 1

**METES AND BOUNDS DESCRIPTION
OF
8.54 ACRES
IN THE
GEORGE M. MARTIN SURVEY NO. 9 ABSTRACT 529
TRAVIS COUNTY, TEXAS**

Description of a 8.54 acres in the George M. Martin Survey No. 9 Abstract 529 in Travis County, Texas and being out of a call 234.064 acre tract a remnant portion of a call 293.104 acre tract as described in a deed to Pflugerville East L.L.C. recorded under Document No. 2002118297 of the Official Public Records of Travis County, Texas and being out of a call 47.718 acre tract as described in a deed to Pflugerville East L.L.C. and recorded under Document No. 2002007067 of the Official Public Records of Travis County Texas, said 8.54 acre tract being more fully described by metes and bounds as follows:

BEGINNING at a found ½" inch iron rod with cap marking an angle point in a easterly line of the said 47.718 acre tract and the westerly line of a call 144.291 acre tract as described in a deed to the City of Pflugerville as recorded under Document No. 2002007069 of the Official Public Records of Travis County, Texas from which a found ½" inch iron rod with cap bears **S 27°53'29" W** for a distance of **255.93**, said iron rod being in the east right-of-way line of the proposed Silent Harbor Loop having a 60' foot wide right-of-way at this point;

THENCE with the said east right-of-way line of the proposed Silent Harbor Loop **N 27°53'29" E** for a distance of **20.72** feet to a set ½" inch iron rod with cap marked Pate Eng at the Point of Curvature of a curve to the right;

THENCE with the arc of said curve to the right and the proposed east right-of-way line passing through a central angle of **33°21'13"** to a set ½" inch iron rod with cap marked Pate Eng at the Point of Tangency said curve having a radius of **450.00** feet, an arc length of **261.96** feet, and a long chord bearing **N 44°34'06" E** for a distance of **258.27** feet;

THENCE continuing with the said proposed east right-of-way line **N 61°14'42" E** for a distance of **320.35** feet to a set ½" inch iron rod with cap marked Pate Eng at the Point of Curvature of a curve to the left;

THENCE with the arc of said curve to the left and the proposed east right-of-way line passing through a central angle of **09°20'06"** to a set ½" inch iron rod with cap marked Pate Eng at the Point of Tangency said curve having a radius of **1230.00** feet, an arc length of **200.40** feet, and a long chord bearing **N 56°34'39" E** for a distance of **200.18** feet;

THENCE continuing with the said proposed east right-of-way line **N 51°54'36" E** for a distance of **86.36** feet to a set ½" inch iron rod with cap marked Pate Eng;

THENCE departing the said east right-of-way line of Silent Harbor Loop **S 38°10'34" E** for a distance of **336.87** feet to a set ½" inch iron rod with cap marked Pate Eng in a westerly line of Block BB of the proposed Villages of Hidden Lake Phase Three;

THENCE with the said westerly line **S 07°52'35" W** for a distance of **50.78** feet to a set ½" inch iron rod with cap marked Pate Eng in a northerly line of said Block BB;

THENCE with the said northerly and westerly line of Block BB the following six (6) courses and distances;

1. **S 80°15'36" W** for a distance of **211.75** feet to a set ½" inch iron rod with cap marked Pate Eng,
2. **N 84°03'49" W** for a distance of **62.32** feet to a set ½" inch iron rod with cap marked Pate Eng,
3. **S 88°12'40" W** for a distance of **124.79** feet to a set ½" inch iron rod with cap marked Pate Eng,
4. **S 49°40'53" W** for a distance of **124.72** feet to a set ½" inch iron rod with cap marked Pate Eng,
5. **S 12°47'46" W** for a distance of **76.60** feet to a set ½" inch iron rod with cap marked Pate Eng,
6. **S 07°59'18" E** for a distance of **61.90** feet to a set ½" inch iron rod with cap marked Pate Eng, being the most westerly southwest corner of said Block BB,

THENCE with a southerly line of said Block BB **S 83°45'17" E** for a distance of **126.59** feet to a set ½" inch iron rod with cap marked Pate Eng at an angle point;

THENCE with a south line of the said Block BB **N 43°00'33" E** for a distance of **21.84** feet to a set ½" inch iron rod with cap marked Pate Eng in the arc of a intersecting curve to the left, being in the cul-de-sac of the proposed right-of-way line of Lake Edge Way of the said Villages of Hidden Lake Phase Three;

THENCE with the arc of said curve to the left passing through a central angle of **21°36'29"** to a set ½" inch iron rod with cap marked Pate Eng at the Point of Reverse Curvature of a curve to the right, said curve to the left having a radius of **50.00** feet, an arc length of **18.86** feet and a long chord bearing **S 62°46'52" E** for a distance of **18.75** feet;

THENCE with the arc of said curve to the right and the right-of-way line passing through a central angle of **42°47'59"** to a set ½" inch iron rod with cap marked Pate Eng at the end of curvature, said curve having a radius of **5.00** feet, an arc length of **3.73** feet, and a long chord bearing **S 52°11'08" E** for a distance of **3.65** feet;

THENCE with the said right-of-way line **S 30°47'08" E** for a distance of **2.76** feet to a set ½" inch iron rod with cap marked Pate Eng at the Point of Curvature of a curve to the left;

THENCE with the arc of said curve to the left and the said right-of-way line passing through a central angle of **63°06'22"** to a set ½" inch iron rod with cap marked Pate Eng at the Point of Compound Curvature of a curve to the left said curve having a radius of **15.00** feet, an arc length of **16.52** feet, and a long chord bearing **S 62°20'19" E** for a distance of **15.70** feet;

THENCE with the arc of said Compound Curve to the left and the said right-of-way line passing through a central angle of **24°35'28"** to a set ½" inch iron rod with cap marked Pate Eng at the Point of Compound Curvature of a curve to the left said curve having a radius of **60.00** feet, an arc length of **25.75** feet, and a long chord bearing **N 73°48'48" E** for a distance of **25.55** feet;

THENCE with the arc of said Compound Curve to the left and the said right-of-way line passing through a central angle of $72^{\circ}18'09''$ to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at the Point of Reverse Curvature of a curve to the right said curve to the left having a radius of 15.00 feet, an arc length of 18.93 feet, and a long chord bearing $N 25^{\circ}21'57'' E$ for a distance of 17.70 feet;

THENCE with the arc of said curve to the right and the said right-of-way line passing through a central angle of $43^{\circ}09'46''$ to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at the Point of Reverse Curvature of a curve to the left said curve having a radius of 5.25 feet, an arc length of 3.96 feet, and a long chord bearing $N 19^{\circ}20'09'' E$ for a distance of 3.86 feet;

THENCE with the arc of said curve to the left and the said right-of-way line passing through a central angle of $13^{\circ}12'56''$ to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at the Point of Reverse Curvature of a curve to the right said curve having a radius of 50.00 feet, an arc length of 11.53 feet, and a long chord bearing $N 34^{\circ}50'51'' E$ for a distance of 11.51 feet;

THENCE with the arc of said curve to the right and the said right-of-way line passing through a central angle of $17^{\circ}49'45''$ to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point, said curve having a radius of 15.00 feet, an arc length of 4.67 feet, and a long chord bearing $N 37^{\circ}09'17'' E$ for a distance of 4.65 feet;

THENCE with a westerly line of the said Block BB $S 09^{\circ}44'24'' E$ for a distance of 122.41 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng and being a southerly corner of Block BB;

THENCE with the southerly line of the said Block BB the following six (6) courses and distances;

1. $N 80^{\circ}15'36'' E$ for a distance of 240.00 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,
2. $N 83^{\circ}01'22'' E$ for a distance of 57.07 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,
3. $S 88^{\circ}12'39'' E$ for a distance of 56.42 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,
4. $S 80^{\circ}28'05'' E$ for a distance of 70.48 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,
5. $S 71^{\circ}44'02'' E$ for a distance of 58.23 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point and being on the phase line for the proposed Villages of Hidden Lake Phase Three and Phase Four,
6. $S 70^{\circ}44'55'' E$ continuing with the southerly line of Block BB Phase Four for a distance of 305.16 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,

THENCE with a westerly line of Block BB of the said Villages of Hidden Lake Phase Four the following three courses and distances;

1. $S 16^{\circ}17'57'' W$ for a distance of 15.02 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,
2. $S 33^{\circ}36'11'' W$ for a distance of 115.26 feet to a set $\frac{1}{2}$ " inch iron rod with cap marked Pate Eng at an angle point,

3. **S 27°59'21" W** for a distance of **120.03** feet to a set ½" inch iron rod with cap marked Pate Eng being the most southerly southwest corner of the said Block BB of the Villages of Hidden Lake Phase Four;

THENCE with a southerly line of the said Block BB **S 63°11'00" E** for a distance of **132.75** feet to a set ½" inch iron rod with cap marked Pate Eng in the arc of a curve to the left in a cul-de-sac and being in the west right-of-way line of the proposed Lake Edge Court;

THENCE with the arc of said curve to the left and the west right-of-way line passing through a central angle of **83°01'56"** to a set ½" inch iron rod with cap marked Pate Eng said curve having a radius of **50.00** feet, an arc length of **72.46** feet, and a long chord bearing **S 41°09'30" E** for a distance of **66.28** feet;


THENCE departing the said right-of-way line **S 01°05'20" E** for a distance of **17.70** feet to a set ½" inch iron rod with cap marked Pate Eng in the south line of the aforementioned 234.064 acre tract and being in the north line of a call 144.291 acre tract out of a call 146.359 acre tract as described in a deed to the City of Pflugerville and recorded under Document No. 2002007069 of the Official Public Records of Travis County, Texas;

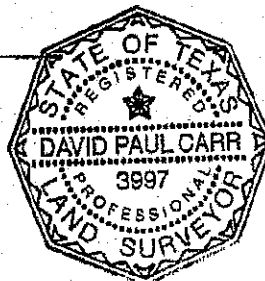
THENCE with the common line of the 234.064 acre and the 144.291 acre tract **N 62°58'02" W** for a distance of **1059.78** feet to a point marking a northerly corner of the said 144.291 acre tract same being the northeast corner of the aforementioned 47.718 acre tract and being in the south line of the 234.064 acre tract, from which a found ½" inch iron rod with cap bears **N 62°58'02" W** for a distance of **0.31** feet;

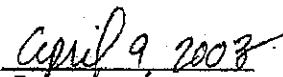
THENCE with the common line of the said 47.718 acre and 144.291 acre tract the following two (2) courses and distances;

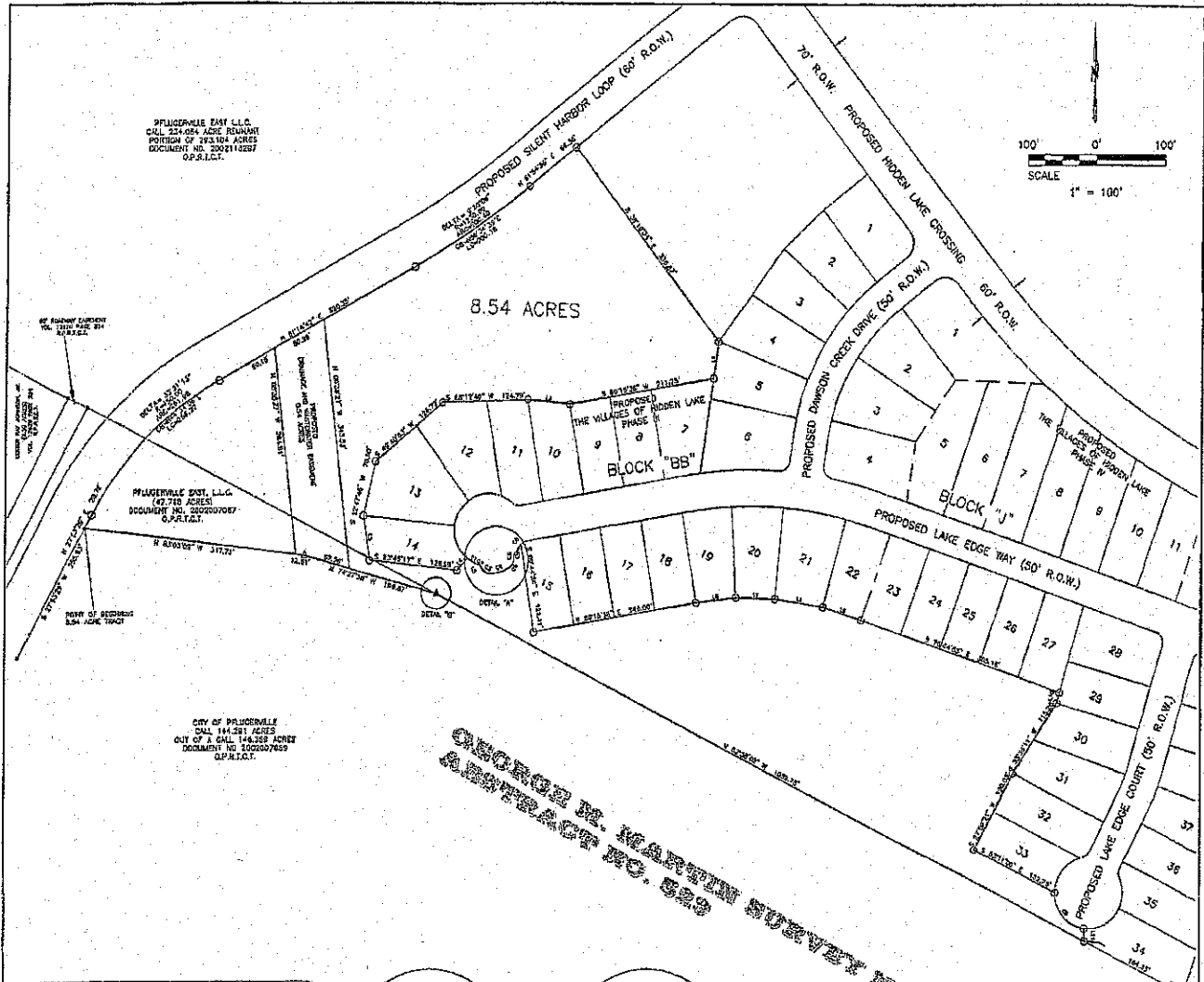
1. **N 74°27'36" W** for a distance of **196.67** feet to a calculated point for corner,
2. **N 83°03'09" W** for a distance of **317.75** feet to the **POINT OF BEGINNING** of the herein described tract and containing 8.54 acres of land more or less.

I David Paul Carr a duly Registered Professional Land Surveyor in the State of Texas do hereby certify that the foregoing description was prepared under my supervision and direction in April of 2003 and it is true and correct to the best of my knowledge and belief.


David Paul Carr R.P.L.S.
Texas Registration No. 3997




Date



PRUGERVILLE EAST L.L.C.
 254-084 ACRES REAR PART
 PORTION OF 161.04 ACRES
 DOCUMENT NO. 2002113287
 O.P.R.T.C.T.

BY EASEMENT AGREEMENT
 VOL. 1370 PAGE 84
 8/15/82

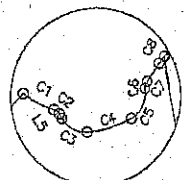
PRUGERVILLE EAST, L.L.C.
 47.710 ACRES
 DOCUMENT NO. 200207007
 O.P.R.T.C.T.

CITY OF PRUGERVILLE
 144.281 ACRES
 OUT OF A CALL 144.283 ACRES
 DOCUMENT NO. 200207455
 O.P.R.T.C.T.

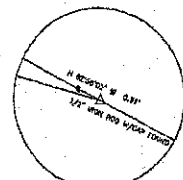
GEORGE M. MARTIN SURVEY NO. 9
ABSTRACT NO. 529

LEGEND

- 1/2" IRON ROD WITH CAP MARKED PATE ENG.
- 1/2" IRON ROD FOUND UNLESS OTHER SIZE NOTED
- △ CALCULATED POINT
- O.P.R.T.C.T. OFFICIAL PUBLIC RECORDS TRAVIS COUNTY, TEXAS
- R.P.R.T.C.T. REAL PROPERTY RECORDS TRAVIS COUNTY, TEXAS
- PHASE LINE FUTURE PHASE 3 AND PHASE 4



DETAIL "A"



DETAIL "B"

LINE TABLE

LINE	BEARING	LENGTH
L1	S07°52'35"W	50.78
L2	N84°03'49"W	82.32
L3	S07°58'16"E	81.00
L4	N45°00'33"E	21.84
L5	S30°47'38"E	2.76
L6	N83°01'22"E	87.07
L7	S88°12'28"E	35.42
L8	S80°28'05"E	70.48
L9	S71°44'00"E	59.23
L10	S16°17'57"W	15.92
L11	S01°05'20"E	17.76

CURVE TABLE

CURVE	CENTRAL ANGLE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD
C1	21°36'28"	80.00	18.86	S52°46'32"E	18.79
C2	42°47'59"	6.00	3.73	S42°17'05"E	1.65
C3	63°06'22"	15.00	15.52	S82°20'18"E	15.70
C4	24°25'28"	80.00	25.75	N73°48'48"E	25.55
C5	22°18'08"	16.00	18.03	N25°21'57"E	17.70
C6	43°09'46"	5.25	3.98	N19°26'09"E	3.86
C7	13°12'58"	80.00	11.53	N34°50'51"E	11.51
C8	17°48'45"	15.00	4.97	N37°05'17"E	4.69
C9	63°01'56"	50.00	72.46	S41°08'30"E	68.28

DAVID PAUL CARR A DULY TEXAS REGISTERED PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY THAT THE FOREGOING PLAT REPRESENTS AN ON THE GROUND SURVEY PERFORMED IN APRIL 2003 UNDER MY DIRECTION AND SUPERVISION AND THAT THERE IS NO VAGUANCIES, OVERLAPS, NOR ENCROACHMENTS UNLESS NOTED HEREON. THIS SURVEY SUBSTANTIALLY COMPLIES TO THE CURRENT STANDARDS AND SPECIFICATIONS OF A CATEGORY 1A CONDITION IN LAND TITLE SURVEY AS OUTLINED IN THE MANUAL OF PRACTICES BY THE TEXAS SOCIETY OF PROFESSIONAL LAND SURVEYORS, AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

David Paul Carr
 DAVID PAUL CARR R.L.S.
 TEXAS REGISTRATION NO. 3597

Carl P. Carr
 C.P.C.

SURVEYORS NOTE: NO TITLE COMMITMENT FURNISHED AT THE OF SURVEY AND NO ADDITIONAL TITLE RESEARCH WAS PERFORMED BY PATE ENGINEERS, INC.



PEI PROJECT

NO.	DATE	REVISIONS	BY
DESIGN			
DRAWN	R.S.		
CHECKED	B.C.		
DATE	4-7-03		
FIELD NOTES			
FIELD BOOK	PATE 07		
SHEET	1 OF 1		

PROJECT:
LAND TITLE SURVEY OF
8.54 ACRES IN THE
GEORGE M. MARTIN SURVEY NO. 9
ABSTRACT NO. 529
TRAVIS COUNTY, TEXAS

PATE ENGINEERS
 AUSTIN • HOUSTON • DALLAS • FT. WORTH
 7601 NORTH CAPITAL OF TEXAS HIGHWAY
 SUITE 700
 MCALL, TEXAS 75751
 TEL (512) 346-0800
 FAX (512) 346-0804
 WWW.PATEENG.COM

Exhibit A

Tract 2

Being a 0.37 acre tract of land in the George M. Martin Survey No. 9, Abstract No. 529, Travis County, Texas described in Exhibit A to that certain Special Warranty Deed from Pflugerville East, L.L.C., Grantor, to the City of Pflugerville, Texas, Grantee, dated December 19, 2003, and recorded in the Official Public Records of Travis County, Texas, as Instrument No. 2004009877.