

**ORDER APPROVING ANNEXATION OF CERTAIN LAND WITHIN
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**

WHEREAS, Travis County Municipal Utility District No. 17 (“District”) was created by the Texas Commission on Environmental Quality and has organized pursuant to Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, §43.071(e) of the Texas Local Government Code provides a process for certain municipal annexations of land within a municipal utility district without annexation of all land within the municipal utility district and without dissolution of said district; and

WHEREAS, the City of Pflugerville has requested landowners within the District to consent to and petition for annexation of approximately **2.624 acres** within the boundaries of the District; and

WHEREAS, the Board of Directors of the District have reviewed the request for the District’s approval of such proposed annexation, NOW, THEREFORE,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

Section 1. The Board of Directors of the District hereby approves and consents to annexation by the City of Pflugerville of the real property described in Exhibit “A” attached hereto and incorporated herein for all purposes pursuant to Local Government Code, §43.071(e)(1)(A).

Section 2. The District’s Secretary is hereby directed to provide a certified copy of this Order to the City Secretary of the City of Pflugerville and to file this Order within the District’s official records.

Section 3. This Order Approving Annexation of Certain Land within Travis County Municipal Utility District No. 17 shall be effective from and after its adoption.

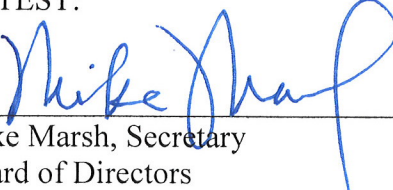
PASSED AND APPROVED this 13th day of June, 2013.





Frank Caldwell, President
Board of Directors

ATTEST:



Mike Marsh, Secretary
Board of Directors

EXHIBIT "A"

TRACT 1 – 2.624 ACRES
FIELD NOTES & MAP

FIELD NOTES
FOR
RIGHT OF WAY ANNEXATION
TRACT 1

A 2.624 acre, or 114,319 square feet more or less, tract of land out of the remaining portion of a called 119.023 acre tract recorded in Document No. 2012164042 of the Official Public Records of Travis County, Texas, out of the John C. Bray, Survey No. 10, Abstract 73, in the City of Pflugerville, Travis County, Texas. Said 2.624 acre tract being more fully described as follows, with the bearings based on the North American Datum of 1983 (CORS 1996), from the Texas Coordinate System established for the Central Zone:

COMMENCING: From a found ½" iron rod with yellow cap marked "Pape-Dawson", a point in the east right of way line of said Weiss Lane, the northwest corner of said called 119.023 acre tract and the southwest corner of Lot 3 out of the Final Plat of Pflugerville Industrial Park recorded in Document No. 200800320 of the Official Public Records of Travis County, Texas;

THENCE: S 67°15'22" E, departing the east right of way line of said Weiss Lane, along and with the north line of said called 119.023 acre tract and the south line of said Lot 3, a distance of 31.42 feet to a found ½" iron rod with "Pape-Dawson", a point in the south line of said Lot 3 and a point in the north line of said called 119.023 acre tract, the POINT OF BEGINNING;

THENCE: S 67°15'22" E, along and with the north line of said called 119.023 acre tract and the south line of said Lot 3, at a distance of 481.54 feet passing found ½" iron rod with "Pape-Dawson", the southeast corner of said Lot 3 and the southwest corner Lot 4 of said Final Plat of Pflugerville Industrial Park, continuing along and with the north line of said called 119.023 acre tract and the south line of said Lot 4, at a distance of 498.59 feet passing a found ½" iron rod and in all a total distance of 692.20 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

THENCE: Departing the north line of said called 119.023 acre tract and the south line of said Lot 4, over and across said called 119.023 acre tract the following calls and distances;

S 27°25'40" W, a distance of 249.68 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

Northeasterly, along a non-tangent curve to the left having a radial bearing of N 62°34'19"W, a radius of 15.00 feet, a central angle of 89°59'57", a chord bearing

EXHIBIT A

and distance of N 17°34'18" W, 21.21 feet, an arc length of 23.56 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

N 62°34'20" W, a distance of 235.00 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

Northwesterly, along a tangent curve to the right having a radius of 373.50 feet, a central angle of 25°47'37", a chord bearing and distance of N 49°40'32" W, 166.73 feet, an arc length of 168.14 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

N 36°46'43" W, a distance of 126.86 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

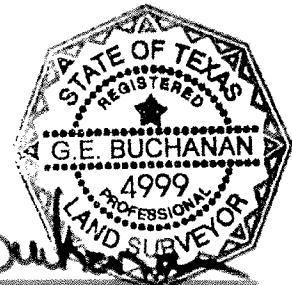
Northwesterly, along a tangent curve to the left having a radius of 326.50 feet, a central angle of 21°53'41", a chord bearing and distance of N 47°43'34" W, 124.01 feet, an arc length of 124.77 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

N 58°40'24" W, a distance of 16.61 feet to a found ½" iron rod with yellow cap marked "Pape-Dawson";

Northwesterly, along a tangent curve to the left of 25.00 feet, a central angle of 93°53'56", a chord bearing and distance of N 74°22'38" W, 36.54 feet, an arc length of 40.97 feet to a set ½" iron rod with yellow cap marked "Pape-Dawson";

THENCE: N 27°25'40" E, a distance of 77.78 feet to set ½" iron rod with yellow cap marked "Pape-Dawson" to the POINT OF BEGINNING and containing 2.624 acres in the Extra Territorial Jurisdiction (ETJ) of Pflugerville, Travis County, Texas. Said tract being described in accordance with an exhibit prepared under Job No. 50703-50 by Pape Dawson Engineers, Inc.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: May 10, 2013
REVISED: May 22, 2013, June 17, 2013
JOB No.: 50703-50
DOC.ID.: H:\AUSTIN SURVEY\CIVIL\50703-50\WORD\Annexation Field Notes_Tract 1.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-00





**PAPE-DAWSON
ENGINEERS**

EXHIBIT A

SHEET 1 OF 1
50703-50

JOB No.:

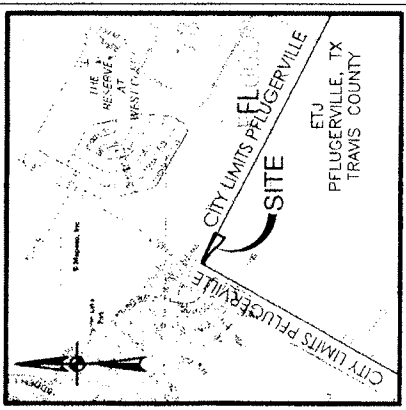
REVISED: 5/22/13 & 5/23/13

REVISED: 6/17/13

MAY 10, 2013

LEGEND:
DR DEED RECORDS OF TRAVIS COUNTY, TEXAS
OPR OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS
DPR DEED AND PLAT RECORDS OF TRAVIS COUNTY, TEXAS
FIR FOUND 1/2" IRON ROD
O FOUND 1/2" IRON ROD WITH YELLOW CAP "PAPE-DAWSON"

NOTES:
1. THE PROFESSIONAL SERVICES PROVIDED HEREWITH INCLUDE THE PREPARATION OF A FIELD NOTE DESCRIPTION.
2. THE BEARINGS ARE BASED ON THE NORTH AMERICAN DATUM OF 1983 (CORS 1996), FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE.
3. T-CAD PARCEL NO. 705141 AND 271682

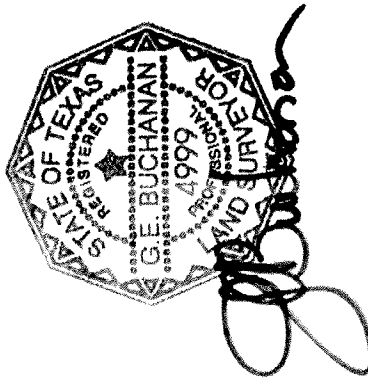


LOCATION MAP

MAPSCO MAP GRID: 43P
NOT TO SCALE

FIELD NOTES FOR
RIGHT OF WAY ANNEXATION
TRACT 1

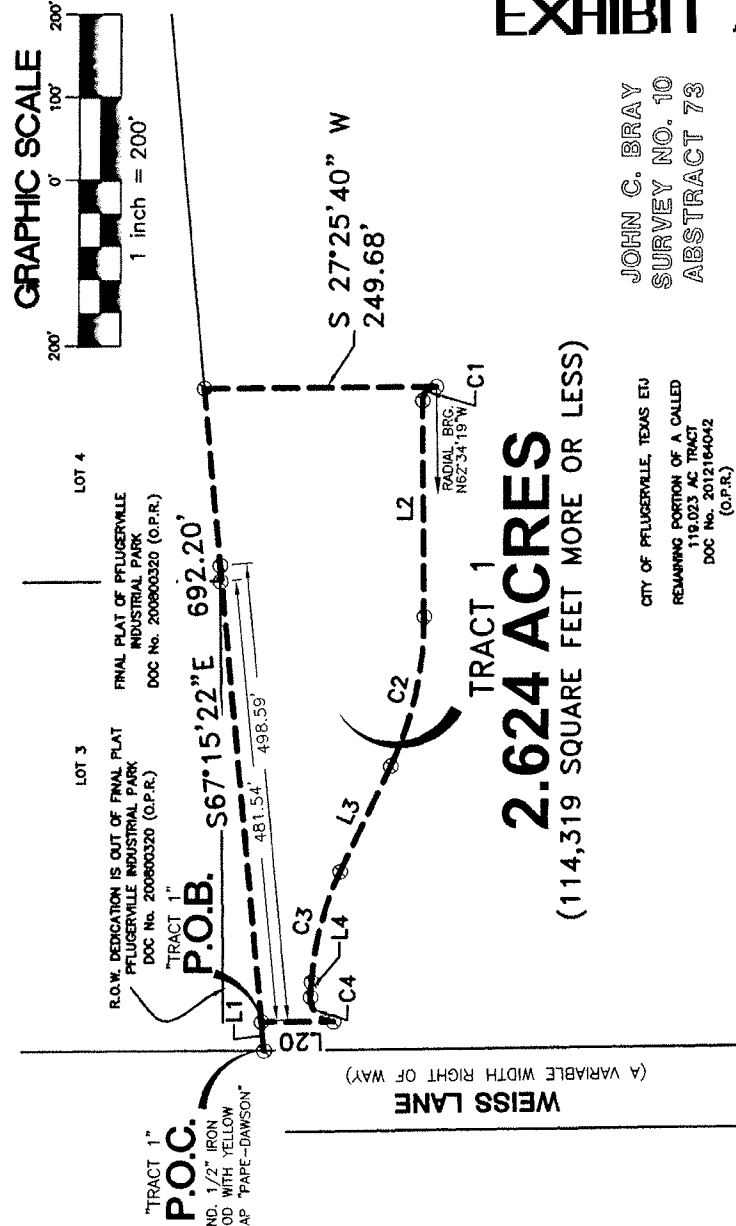
A 2.624 ACRE, OR 114,319 SQUARE FEET MORE OR LESS, TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 119.023 ACRE TRACT RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73 IN THE CITY OF PFLUGERVILLE, TRAVIS COUNTY, TEXAS.



PAPE-DAWSON ENGINEERS

119.023 AC TRACT
REMAINING PORTION OF A CALLED 119.023 AC TRACT
DOC No. 2012164042
(O.P.R.)

Date: Jun 17, 2013, 12:20pm User ID: VZurcher
File: H:\AUSTIN SURVEY\CIVIL\50703-50\Annexation Exhibit_Tract 1.dwg



TRACT 1
2.624 ACRES
(114,319 SQUARE FEET MORE OR LESS)

JOHN C. BRAY
SURVEY NO. 10
ABSTRACT 73

CITY OF PFLUGERVILLE, TEXAS ETU
REMAINING PORTION OF A CALLED
119.023 AC TRACT
DOC No. 2012164042
(O.P.R.)

LINE TABLE

LINE	BEARING	LENGTH
L1	S67°15'22"E	31.42'
L2	N62°34'20"W	235.00'
L3	N36°46'43"W	126.86'
L4	N58°40'24"W	16.61'
L20	N27°25'40"E	77.78'

CURVE TABLE

CURVE	RADIUS	DELTA	CHORD	BEARING	CHORD	LENGTH
C1	15.00'	89°59'57"	N17°34'18"W	21.21'	23.56'	
C2	373.50'	25°47'37"	N49°40'32"W	166.73'	188.14'	
C3	326.50'	21°53'41"	N47°43'34"W	124.01'	124.77'	
C4	25.00'	93°53'56"	S74°22'38"W	36.54'	40.97'	



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors of Travis County Municipal Utility District No. 17 hereby certifies as follows:

1. The Board of Directors of Travis County Municipal Utility District No. 17 convened in a special meeting on the June 13, 2013, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas, and the roll was called of the duly constituted officers and members of the Board, to wit:

- | | | |
|-----------------|---|---------------------|
| Frank Caldwell | - | President |
| Ronald F. Beyer | - | Vice President |
| Mike Marsh | - | Secretary |
| Barry Clark | - | Assistant Secretary |
| John Lloyd | - | Director |

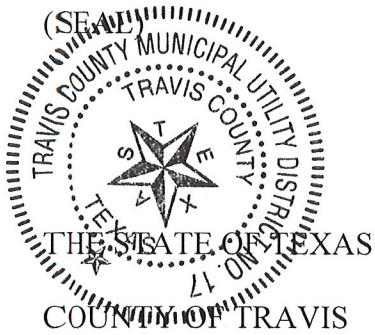
and all of said Directors were present, except Director _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER APPROVING ANNEXATION OF CERTAIN LAND (2.624 ACRES) INTO THE BOUNDARIES OF THE DISTRICT

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 13th day of June, 2013.

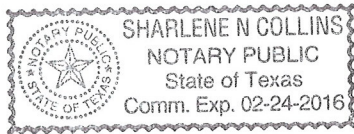


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Mike Marsh, Secretary
Board of Directors

This instrument was acknowledged before me on June 13, 2013, by Mike Marsh, Secretary of the Board of Directors of Travis County Municipal Utility District No. 17 on behalf of said District.

(Seal)



Notary Public Signature