

RESOLUTION NO. 03-27-14-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, GRANTING CONDITIONAL CONSENT TO THE FORMATION OF BRAZOS COUNTY MUNICIPAL DISTRICT NO. 1 WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION

WHEREAS, the owner of land within the proposed boundaries of Brazos County Municipal Utility District No. 1 (the "District"), such land referred to herein as the "Land", has filed a Petition Requesting Consent to the Creation of a Municipal Utility District (the "Petition") requesting consent from the City of College Station (the "City") to creation of the District to include approximately 553 acres, described on Exhibit A attached hereto; and

WHEREAS, the City is empowered under state law to exercise authority over municipal utility districts located within the City's extraterritorial jurisdiction; and

WHEREAS, the Land proposed to be included in the District lies within the extraterritorial jurisdiction of the City; and

WHEREAS, the District proposes to construct the infrastructure including water, sanitary sewer, drainage, road and other services necessary for development of the Land; and

WHEREAS, the City desires to grant its conditional consent to creation of the District and the inclusion within the District of the Land within the City's extraterritorial jurisdiction in the event that the District is created.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby grants its consent to the creation of the District and the inclusion within the District of Land described in Exhibit A attached hereto within the City's extraterritorial jurisdiction subject to and specifically conditioned upon the following:

- A. That the term "consent" as used in this Resolution has the meaning provide in Section 42.042 (d), Texas Local Government Code, to wit, authorization to initiate proceedings to create the District as provided by law.
- B. That the consent granted in this Resolution is conditioned upon the District's compliance with the regulations applicable to municipal utility districts contained in the Code of Ordinances, City of College Station, Texas, including compliance with the written policies adopted by the City Council of the City of College Station regarding municipal

utility districts including those Additional Conditions as set out in Section II, Subsection E of the City's written policies.

- C. That the consent granted in this Resolution is subject to the requirement that the District receive the City Council's consent before the District issues bonds or refunds bonds.

PART 2: That this Resolution shall take effect immediately from and after its passage.

PASSED and APPROVED this 27th day of March, 2014.

APPROVED:

Nancy F. Berry
Mayor

ATTEST:

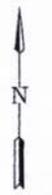
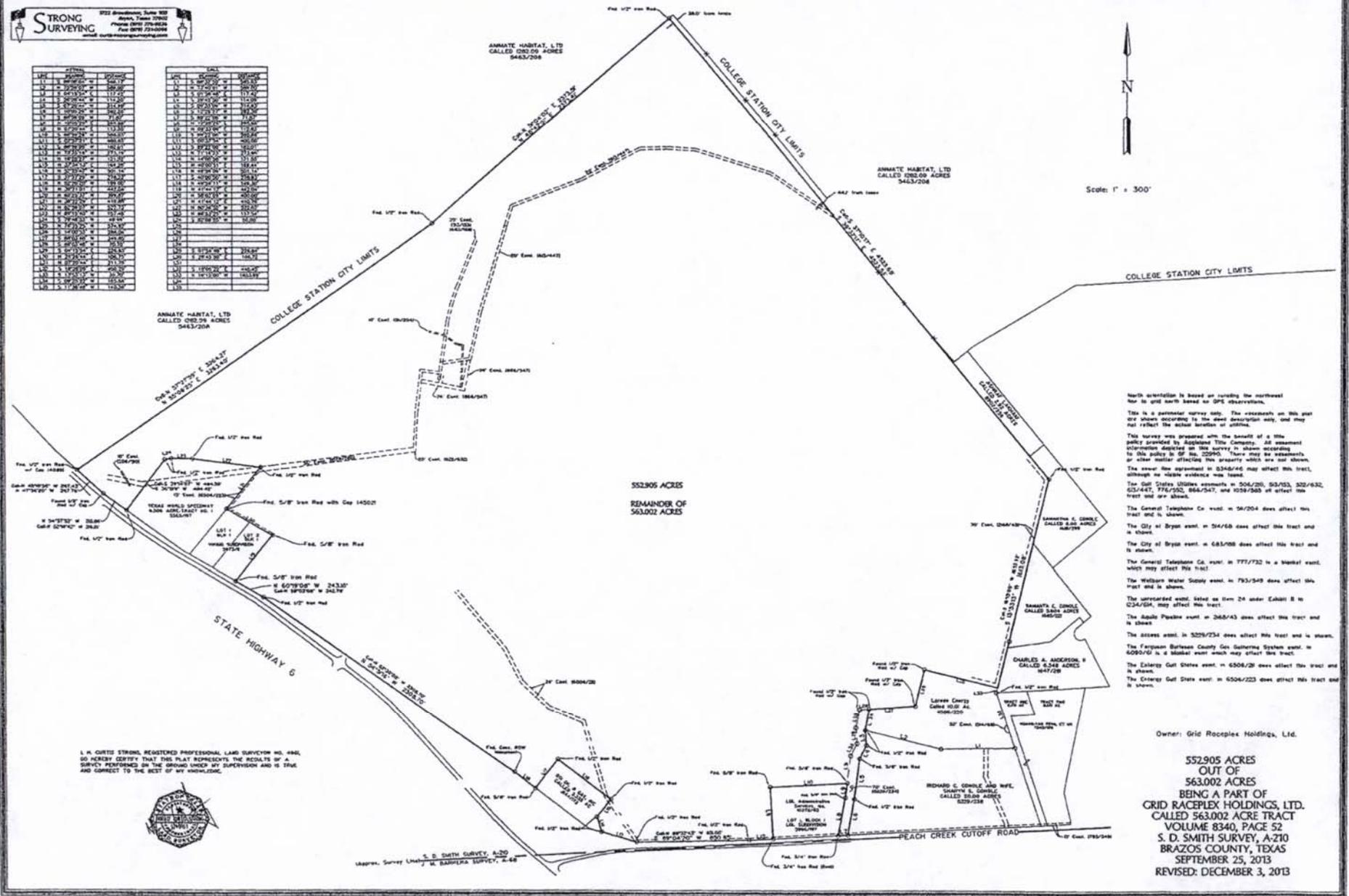
Amy Mosher
City Secretary

APPROVED:

[Signature]
City Attorney

EXHIBIT "A"

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	N 72° 00' 00" E	200.00	L1	N 72° 00' 00" E	200.00
L2	S 72° 00' 00" W	200.00	L2	S 72° 00' 00" W	200.00
L3	N 72° 00' 00" E	200.00	L3	N 72° 00' 00" E	200.00
L4	S 72° 00' 00" W	200.00	L4	S 72° 00' 00" W	200.00
L5	N 72° 00' 00" E	200.00	L5	N 72° 00' 00" E	200.00
L6	S 72° 00' 00" W	200.00	L6	S 72° 00' 00" W	200.00
L7	N 72° 00' 00" E	200.00	L7	N 72° 00' 00" E	200.00
L8	S 72° 00' 00" W	200.00	L8	S 72° 00' 00" W	200.00
L9	N 72° 00' 00" E	200.00	L9	N 72° 00' 00" E	200.00
L10	S 72° 00' 00" W	200.00	L10	S 72° 00' 00" W	200.00
L11	N 72° 00' 00" E	200.00	L11	N 72° 00' 00" E	200.00
L12	S 72° 00' 00" W	200.00	L12	S 72° 00' 00" W	200.00
L13	N 72° 00' 00" E	200.00	L13	N 72° 00' 00" E	200.00
L14	S 72° 00' 00" W	200.00	L14	S 72° 00' 00" W	200.00
L15	N 72° 00' 00" E	200.00	L15	N 72° 00' 00" E	200.00
L16	S 72° 00' 00" W	200.00	L16	S 72° 00' 00" W	200.00
L17	N 72° 00' 00" E	200.00	L17	N 72° 00' 00" E	200.00
L18	S 72° 00' 00" W	200.00	L18	S 72° 00' 00" W	200.00
L19	N 72° 00' 00" E	200.00	L19	N 72° 00' 00" E	200.00
L20	S 72° 00' 00" W	200.00	L20	S 72° 00' 00" W	200.00
L21	N 72° 00' 00" E	200.00	L21	N 72° 00' 00" E	200.00
L22	S 72° 00' 00" W	200.00	L22	S 72° 00' 00" W	200.00
L23	N 72° 00' 00" E	200.00	L23	N 72° 00' 00" E	200.00
L24	S 72° 00' 00" W	200.00	L24	S 72° 00' 00" W	200.00
L25	N 72° 00' 00" E	200.00	L25	N 72° 00' 00" E	200.00
L26	S 72° 00' 00" W	200.00	L26	S 72° 00' 00" W	200.00
L27	N 72° 00' 00" E	200.00	L27	N 72° 00' 00" E	200.00
L28	S 72° 00' 00" W	200.00	L28	S 72° 00' 00" W	200.00
L29	N 72° 00' 00" E	200.00	L29	N 72° 00' 00" E	200.00
L30	S 72° 00' 00" W	200.00	L30	S 72° 00' 00" W	200.00
L31	N 72° 00' 00" E	200.00	L31	N 72° 00' 00" E	200.00
L32	S 72° 00' 00" W	200.00	L32	S 72° 00' 00" W	200.00
L33	N 72° 00' 00" E	200.00	L33	N 72° 00' 00" E	200.00
L34	S 72° 00' 00" W	200.00	L34	S 72° 00' 00" W	200.00
L35	N 72° 00' 00" E	200.00	L35	N 72° 00' 00" E	200.00
L36	S 72° 00' 00" W	200.00	L36	S 72° 00' 00" W	200.00
L37	N 72° 00' 00" E	200.00	L37	N 72° 00' 00" E	200.00
L38	S 72° 00' 00" W	200.00	L38	S 72° 00' 00" W	200.00
L39	N 72° 00' 00" E	200.00	L39	N 72° 00' 00" E	200.00
L40	S 72° 00' 00" W	200.00	L40	S 72° 00' 00" W	200.00
L41	N 72° 00' 00" E	200.00	L41	N 72° 00' 00" E	200.00
L42	S 72° 00' 00" W	200.00	L42	S 72° 00' 00" W	200.00
L43	N 72° 00' 00" E	200.00	L43	N 72° 00' 00" E	200.00
L44	S 72° 00' 00" W	200.00	L44	S 72° 00' 00" W	200.00
L45	N 72° 00' 00" E	200.00	L45	N 72° 00' 00" E	200.00
L46	S 72° 00' 00" W	200.00	L46	S 72° 00' 00" W	200.00
L47	N 72° 00' 00" E	200.00	L47	N 72° 00' 00" E	200.00
L48	S 72° 00' 00" W	200.00	L48	S 72° 00' 00" W	200.00
L49	N 72° 00' 00" E	200.00	L49	N 72° 00' 00" E	200.00
L50	S 72° 00' 00" W	200.00	L50	S 72° 00' 00" W	200.00



Scale: 1" = 300'

North orientation is based on reading the northeast leg to grid north based on GPS observations.

This is a perimeter survey plat. The elevations on this plat are shown according to the deed description only, and may not reflect the actual location of utility.

This survey was prepared with the benefit of a title policy provided by American Title Company. All easement information depicted on this survey is shown according to the policy in the deed. There may be easements, or other matter affecting this property which are not shown. The sewer line easement in 8348/46 may affect this tract, although no visible evidence was found.

The Gulf States Utilities easements in 504/20, 503/53, 502/632, 501/47, 776/502, 866/547, and 809/568 do affect this tract and are shown.

The General Telephone Co. easement in 56/204 does affect this tract and is shown.

The City of Bryan easement in 514/68 does affect this tract and is shown.

The City of Bryan easement in 683/08 does affect this tract and is shown.

The General Telephone Co. easement in 777/732 is a blanket easement, which may affect this tract.

The Wellborn Water Supply easement in 793/549 does affect this tract and is shown.

The unrecorded easement listed as Item 24 under Exhibit B in 824/634, may affect this tract.

The South Pipeline easement in 368/43 does affect this tract and is shown.

The access easement in 5259/234 does affect this tract and is shown.

The Fairgreen Brazos County Gas Gathering System easement in 6080/61 is a blanket easement which may affect this tract.

The Entergy Gulf States easement in 6508/28 does affect this tract and is shown.

The Entergy Gulf States easement in 6504/223 does affect this tract and is shown.

Owner: Grid Raceplex Holdings, Ltd.

**552,905 ACRES
 OUT OF
 563,002 ACRES
 BEING A PART OF
 GRID RACEPLEX HOLDINGS, LTD.
 CALLED 563,002 ACRE TRACT
 VOLUME 8340, PAGE 52
 S. D. SMITH SURVEY, A-210
 BRAZOS COUNTY, TEXAS
 SEPTEMBER 25, 2013
 REVISED: DECEMBER 3, 2013**

I, M. ORTIZ STRONG, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4462, DO HEREBY CERTIFY THAT THIS PLAT REPRESENTS THE RESULTS OF A SURVEY PERFORMED ON THE GROUND UNDER MY SUPERVISION AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



S. D. SMITH SURVEY, A-210
 14890th Survey Line, M. BARBERA SURVEY, A-68