

ORDER DECLARING RESULTS OF ELECTION TO DIVIDE
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1
INTO TWO DISTRICTS

THE STATE OF TEXAS

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COUNTY OF DENTON

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

The Board of Directors of Denton County Fresh Water Supply District No. 1 met in special session, open to the public, after due notice, at its meeting place outside the District, on July 13, 1995; whereupon the roll was called of the members of the Board of Directors, to-wit:

Michael H. Mac Adams	President
Marvin Robert Feagin	Vice President
Gaylord S. O'Con	Secretary
Charles R. Adams	Assistant Secretary
Michael Anthony Quint	Assistant Secretary

All members of the Board of Directors were present.

WHEREUPON, there came on to be considered the returns of an Election to Divide Denton County Fresh Water Control and Improvement District No. 1 into Two Districts on the 7th day of May, 1995. After consideration of the returns and an investigation into the conduct of the election, Director Adams introduced the Order set out below and moved its adoption, which motion was seconded by Director Feagin; and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 5 ; "No" 0 .

The Order thus adopted is as follows:

WHEREAS, on April 24, 1995, the Board of Directors ordered that an Election to Divide Denton County Fresh Water Control and Improvement District No. 1 into Two Districts be held for and within Denton County Fresh Water Supply District No. 1 on the 7th day of May, 1995 upon the following proposition, to-wit:

PROPOSITION

SHALL DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 BE DIVIDED INTO TWO DISTRICTS TO BE KNOWN AS DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, AND DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B, CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "B" WHICH IS ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, EACH OF WHICH SHALL SUCCEED TO THE POWERS, RIGHTS, AUTHORITY, PRIVILEGES AND FUNCTIONS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1?

WHEREAS, notice of said election has been given to the qualified voters of said District and all other interested persons by publication thereof in the Denton Record Chronicle, a newspaper of general circulation within Denton County, Texas;

WHEREAS, the officers appointed to hold said election have submitted their returns to the President and Secretary of the Board of Directors;

THEREFORE, THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The election ordered by the Board of Directors on April 24, 1995, was duly called, notice thereof given and said election was conducted on May 7, 1995, all in accordance with the laws of the United States and the State of Texas, including particularly the following: the Texas Election Code; Chapter 51, Texas Water Code, together with all amendments and additions thereto, and other requirements of law.

2. All duly qualified resident electors who presented themselves at the polls voted at said election.

3. The returns of said election were regularly made to this Board of Directors by the officers of said election as provided by the Texas Election Code, as amended.

4. Said election whereat only duly qualified resident electors voted resulted in a vote of 5 votes for and 0 votes against the division of the District into two districts to be called Denton County Fresh Water Supply District No. 1-A and Denton County Fresh Water Supply District No. 1-B.

5. The following named candidates for permanent Directors of the two newly established Districts received the number of votes set out opposite their names, respectively, and no other person received a vote:

Denton County Fresh Water Supply District No. 1-A

<u>Name</u>	<u>Votes</u>
Michael H. Mac Adams	5
Marvin Robert Feagin	5
Gaylord S. O'Con	5
Charles R. Adams	5
Michael Anthony Quint	5

Denton County Fresh Water Supply District No. 1-B

<u>Name</u>	<u>Votes</u>
Jerry Whitaker Peterman, Jr.	5
Michael Scott Rohrman	5
John Philip Brosseau	5
Charles Curtis Vaughn	5
Robert Lowell Pierce, Jr.	5

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 THAT:

I.

Said election was duly called, notice thereof given in accordance with law, and conducted in the manner required by law and as provided in the Order Calling dated April 24, 1995. Due returns of said election have been made by the election officials. The results of said election whereat only duly qualified resident electors were allowed to vote is hereby declared to be as follows:

A. A majority of the voters of the District voting at said election voted in favor of the division of the District into two districts. Denton County Fresh Water Supply District No. 1-A is therefore declared to have been legally created as reflected on the plat attached hereto as **EXHIBIT "A"** and with boundaries as described in **EXHIBIT "A-1"** attached hereto. Denton County Fresh Water Supply District No. 1-B is therefore declared to have been legally created as reflected on the plat attached hereto as **EXHIBIT "B"** and with boundaries as described in **EXHIBIT "B-1"**. The properties and liabilities of Denton County Fresh Water Supply District No. 1 are hereby declared to be divided between Denton County Fresh Water Supply District No. 1-A and Denton County Fresh Water Supply District No. 1-B in the manner set forth as **EXHIBIT "C"**.

B. The following candidates for permanent Directors of Denton County Fresh Water Supply District No. 1-A received the highest number of votes and are hereby declared the duly elected Directors of said District.

Michael H. Mac Adams
Marvin Robert Feagin
Gaylord S. O'Con
Charles R. Adams
Michael Anthony Quint

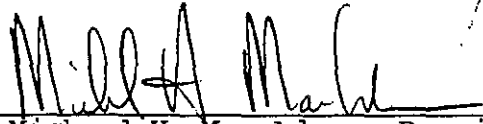
By agreement of the elected Directors, Mac Adams and Feagin shall serve until the first directors election following the date hereof, and O'Con, Adams and Quint shall serve until the second succeeding directors election following the date hereof.

C. The following candidates for permanent Directors of Denton County Fresh Water Supply District No. 1-B received the highest number of votes and are hereby declared the duly elected Directors of said District.

Jerry Whitaker Peterman, Jr.
Michael Scott Rohrman
John Philip Brosseau
Charles Curtis Vaughn
Robert Lowell Pierce, Jr.

By agreement of the elected Directors, Rohrman and Vaughn shall serve until the first directors election following the date hereof, and Peterman, Brosseau and Pierce shall serve until the second succeeding directors election following the date hereof.

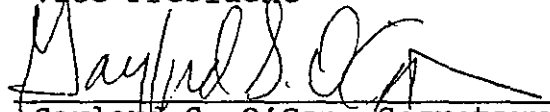
PASSED, ADOPTED, ORDERED, AND APPROVED this 13th day of July,
1995.



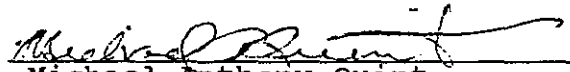
Michael H. Mac Adams, President



Marvin Robert Feagin,
Vice President



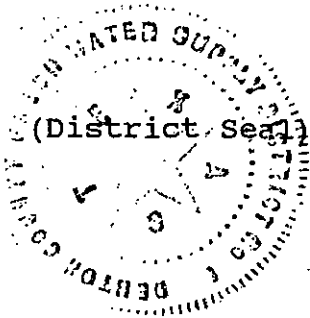
Gaylord S. O'Con, Secretary



Michael Anthony Quint,
Asst. Secretary



Charles R. Adams,
Asst. Secretary



THE STATE OF TEXAS

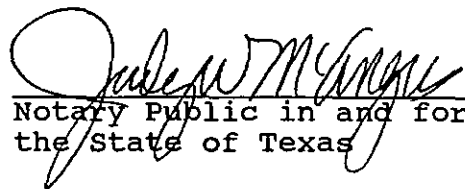
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COUNTY OF DENTON

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Michael H. Mac Adams, President; Marvin Robert Feagin, Vice President; Gaylord S. O'Con, Secretary; Michael Anthony Quint, Asst. Secretary and Charles R. Adams, Asst. Secretary

whose names are subscribed to the forgoing Order Declaring Results of Election to Divide Denton County Fresh Water Supply District No. 1 Into Two Districts, and acknowledged to me that they, each individually and for himself, executed the same for the purposes and in the capacities therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE, this 13TH day of July, 1995.


Notary Public in and for
the State of Texas

(SEAL)

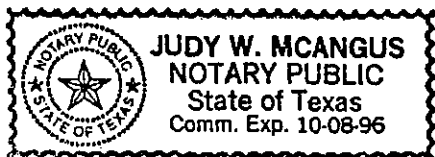


EXHIBIT "A-1"

BEING a tract of land situated in Denton County, Texas and being part of the following surveys; W.J. Bonner Survey, Abstract No. 122, B.B.B. & C.R.R. Co. Survey, Abstract No. 173, B.B.B. & C.R.R. Co. Survey, Abstract No. 180, David Cook Survey, Abstract No. 234, William C. Cantwell Survey, Abstract No. 293, James Dooley Survey, Abstract No. 343, B.F. Draper Survey, Abstract No. 367, Horatio Grooms Survey, Abstract No. 440, Horatio Grooms Survey, Abstract No. 441, S.M. Haydon Survey, Abstract No. 537, Henry Hedgecox Survey, Abstract No. 553, Haynes & Bullion Survey, Abstract No. 621, Amos Singleton Survey, Abstract No. 1138, William Sparks Survey, Abstract No. 1201, B. Schoonover Survey, Abstract No. 1209, P.R. Splane Survey, Abstract No. 1218, J.B. Shipp Survey, Abstract No. 1227, T.C. Wilson Survey, Abstract No. 1352, Harrison Young Survey, Abstract No. 1448, J.E. McWhorter Survey, Abstract No. 1690, J.T. Sherrona Survey, Abstract No. 1691, and being more particularly described as follows:

BEGINNING at the southeast corner of the James Dooley Survey, Abstract No. 343, a point for corner;
THENCE South 88 degrees 54 minutes 29 seconds West, along the south line of said Dooley Survey, a distance of 4382.06 feet to a point for a corner;
THENCE South 89 degrees 13 minutes 11 seconds West, a distance of 916.50 feet to a point for a corner;
THENCE North 88 degrees 39 minutes 03 seconds West, a distance of 2529.84 feet to a point for a corner;
THENCE North 05 degrees 46 minutes 00 seconds West, a distance of 412.20 feet to a point for a corner ;
THENCE South 86 degrees 55 minutes 00 seconds East, a distance of 502.80 feet to a point for a corner, said corner being in a fence line on the Northwest bank of Indian creek;
THENCE North 29 degrees 55 minutes 00 seconds East, a distance of 202.70 feet to a point for a corner;
THENCE North 11 degrees 03 minutes 00 seconds East, a distance of 278.90 feet to a point for a corner;
THENCE North 39 degrees 38 minutes 00 seconds East, a distance of 245.7 feet to a point for a corner;
THENCE North 16 degrees 27 minutes 00 seconds West, a distance of 223.6 feet to a point for a corner;
THENCE North 79 degrees 55 minutes 00 seconds East, a distance of 258.50 feet to a point for a corner, said corner being on the common line of the William C. Cantwell Survey, Abstract No. 293, and the W.J. Bonner Survey, Abstract No. 122;
THENCE North 00 degrees 57 minutes 00 seconds East, a distance of 156.80 feet to a point for a corner;

THENCE South 82 degrees 14 minutes 00 seconds East, a distance of 347.20 feet to a point for a corner;
THENCE North 72 degrees 11 minutes 00 seconds East, a distance of 215.00 feet to a point for a corner;
THENCE South 81 degrees 20 minutes 00 seconds East, a distance of 212.80 feet to a point for a corner;
THENCE North 07 degrees 01 minutes 00 seconds East, a distance of 239.00 feet to a point for a corner;
THENCE North 87 degrees 33 minutes 00 seconds East, a distance of 348.30 feet to a point for a corner;
THENCE North 02 degrees 44 minutes 00 seconds East, a distance of 211.20 feet to a point for a corner;
THENCE North 37 degrees 58 minutes 00 seconds East, a distance of 131.80 feet to a point for a corner;
THENCE North 11 degrees 38 minutes 00 seconds East, a distance of 459.40 feet to a point for a corner;
THENCE North 46 degrees 13 minutes 00 seconds East, a distance of 291.30 feet to a point for a corner, said corner being on the common line of the J.T. Sherrona Survey, Abstract No. 1691, and the James Dooley Survey, Abstract No. 343;
THENCE North 00 degrees 16 minutes 00 seconds West, along said common line of the J.T. Sherrona and James Dooley Surveys, a distance of 322.00 feet to a point for a corner;
THENCE South 89 degrees 44 minutes 00 seconds West, a distance of 2665.00 feet to a point for a corner, said corner being on the the west right-of-way line of Farm to Market Road No. 2281;
THENCE North 01 degrees 08 minutes 00 seconds West, along said west right-of-way line, a distance of 829.00 feet to a point for a corner;
THENCE South 89 degrees 44 minutes 00 seconds West, departing said west right-of-way line, a distance of 2654.00 feet to a point for a corner;
THENCE North 00 degrees 16 minutes 00 seconds West, a distance of 3340.80 feet to a point for a corner, said corner being in the centerline of Midway Road and the common line of the Harrison Young Survey, Abstract No. 1448 and the B.B.B. & C.R.R. Co. Survey, Abstract No. 180;
THENCE North 89 degrees 50 minutes 54 seconds East, along said centerline, a distance of 199.94 feet to a point for a corner;
THENCE North 00 degrees 09 minutes 06 seconds West, departing said centerline, a distance of 170.00 feet to a point for a corner;
THENCE North 50 degrees 05 minutes 16 seconds West, a distance of 167.22 feet to a point for a corner, said point being on a curve to the right having a radius of 718.50 feet and having a chord bearing South 65 degrees 46 minutes 50 seconds West, a distance of 328.22 feet;

THENCE Southwesterly along said curve through a central angle of 26 degrees 24 minutes 23 seconds, an arc distance of 331.14 feet to a point for a corner, said corner being in the centerline of Midway Road;

THENCE North 60 degrees 43 minutes 00 seconds West, along said centerline, a distance of 38.60 feet to a point for a corner, said corner being in the west line of the B.B.B. & C.R.R. Co. Survey, Abstract No.180;

THENCE North 89 degrees 50 minutes 00 seconds West, along said centerline, a distance of 1565.20 feet to a point for a corner;

THENCE North 03 degrees 00 minutes 00 seconds East, departing said centerline, a distance of 823.20 feet to a point for a corner, said corner being in the southeast right-of-way line of State Highway No. 121;

THENCE North 81 degrees 54 minutes 00 seconds East, along said southeast right-of-way line, a distance of 1940.20 feet to the point of curvature of a circular curve to the left having a radius of 5789.40 feet;

THENCE Northeasterly, along said southeast right-of-way line, and along said curve through a central angle of 20 degrees 20 minutes and 00 seconds, an arc distance of 2054.56 feet to the point of tangency;

THENCE North 61 degrees 35 minutes 00 seconds East, along said southeast right-of-way line, a distance of 251.70 feet to a point for a corner;

THENCE North 66 degrees 16 minutes 00 seconds East, along said southeast right-of-way line, a distance of 245.00 feet to a point for a corner, said corner being in the west right-of-way line of Farm to Market Road No. 544 (F.M. 544);

THENCE South 43 degrees 05 minutes 00 seconds East, along said west right-of-way line, a distance of 67.60 feet to a point for a corner;

THENCE South 05 degrees 25 minutes 00 seconds East, along said west right-of-way line, a distance of 100.50 feet to a point for a corner;

THENCE South 00 degrees 18 minutes 00 seconds West, along said west right-of-way line, a distance of 1165.80 feet to a point for a corner;

THENCE South 00 degrees 01 minutes 00 seconds West, along said west right-of-way line, a distance of 773.50 feet to a point for a corner;

THENCE North 89 degrees 44 minutes 00 seconds East, along F.M. 544 and the south line of the B.B.B. & C.R.R. Co. Survey, Abstract No. 180, a distance of 2600.60 feet to a point for a corner, said corner being the south corner of the J.W. Johnson Survey, Abstract No. 1609;

THENCE North 88 degrees 34 minutes 00 seconds East, along F.M. 544, a distance of 1176.00 feet to a point for a corner;

THENCE North 05 degrees 35 minutes 00 seconds East, departing F.M. 544, a distance of 635.00 feet to a point for a corner;

THENCE North 82 degrees 19 minutes 00 seconds West, a distance of 1190.50 feet to a point for a corner, said corner being in the east line of the J.W. Johnson Survey, Abstract No. 1609;

THENCE North 04 degrees 01 minutes 00 seconds East, along the east line of said J.W. Johnson Survey and along the west line of the Amos Singleton Survey, Abstract No. 1138, a distance of 2744.20 feet to a point for a corner, said corner being in the southeast right-of-way line of State Highway No. 121;

THENCE North 62 degrees 41 minutes 00 seconds East, along said southeast right-of-way line, a distance of 3468.30 feet to a point for a corner;

THENCE North 71 degrees 13 minutes 00 seconds East, along said southeast right-of-way line, a distance of 101.10 feet to a point for a corner;

THENCE North 62 degrees 41 minutes 00 seconds East, along said southeast right-of-way line, a distance of 400.00 feet to a point for a corner;

THENCE North 48 degrees 39 minutes 00 seconds East, along said southeast right-of-way line, a distance of 103.10 feet to a point for a corner;

THENCE North 62 degrees 41 minutes 00 seconds East, along said southeast right-of-way line, a distance of 700.00 feet to a point for a corner;

THENCE North 67 degrees 31 minutes 00 seconds East, along said southeast right-of-way line, a distance of 200.60 feet to a point for a corner;

THENCE North 62 degrees 44 minutes 00 seconds East, along said southeast right-of-way line, a distance of 980.50 feet to a point for a corner;

THENCE North 89 degrees 12 minutes 00 seconds East, along said southeast right-of-way line, a distance of 73.40 feet to a point for a corner;

THENCE North 61 degrees 54 minutes 01 seconds East, along said southeast right-of-way line, a distance of 78.20 feet to a point for a corner, said corner being in the north line of the B. Schoonover Survey, Abstract No. 1209, 75 feet more or less from the northerly northeast corner of said B. Schoonover Survey;

THENCE North 57 degrees 18 minutes 00 seconds East, along said southeast right-of-way line, a distance of 479.70 feet to a point for a corner;

THENCE North 62 degrees 44 minutes 00 seconds East, along said southeast right-of-way line, a distance of 4500.30 feet to a point for a corner;

THENCE North 66 degrees 35 minutes 00 seconds East, along said southeast right-of-way line, a distance of 223.00 feet to a point for a corner;

THENCE South 63 degrees 18 minutes 00 seconds East, along said southeast right-of-way line, a distance of 86.90 feet to a point for a corner;

THENCE South 01 degree 59 minutes 00 seconds West, departing said southeast right-of-way line, a distance of 309.50 feet to a point for a corner;

THENCE South 88 degrees 21 minutes 00 seconds East, a distance of 209.00 feet to a point for a corner;

THENCE South 01 degree 39 minutes 00 seconds West, a distance of 3368.90 feet to a point for a corner;

THENCE North 88 degrees 12 minutes 00 seconds West, a distance of 1965.00 feet to a point for a corner, said corner being in the common line of the J.B. Shipp Survey, Abstract No. 1227 and the T.C. Wilson Survey, Abstract No. 1352;

THENCE South 01 degree 16 minutes 00 seconds West, along the common line of said J.B. Shipp and T.C. Wilson Surveys, a distance of 20.60 feet to a point for a corner;

THENCE North 88 degrees 50 minutes 00 seconds West, a distance of 2653.90 feet to a point for a corner;
THENCE North 40 degrees 02 minutes 00 seconds West, a distance of 213.30 feet to a point for a corner;
THENCE North 89 degrees 35 minutes 00 seconds West, a distance of 38.44 feet to a point for a corner;
THENCE South 00 degrees 25 minutes 00 seconds West, a distance of 328.54 feet to a point for a corner;
THENCE South 00 degrees 32 minutes 00 seconds East, a distance of 2266.00 feet to a point for a corner;
THENCE South 64 degrees 35 minutes 00 seconds West, a distance of 177.30 feet to a point for a corner;
THENCE South 01 degree 31 minutes 00 seconds West, a distance of 2601.80 feet to a point for a corner;
THENCE South 56 degrees 21 minutes 00 seconds West, a distance of 247.50 feet to a point for a corner, said corner being at the intersection of the north right-of-way line of F.M. 544 with the centerline of Crider Road;
THENCE South 30 degrees 48 minutes 00 seconds West, a distance of 120.00 feet to a point for a corner, said corner being on the south right-of-way line of F.M. 544;
THENCE South 59 degrees 12 minutes 00 seconds East, along said south right-of-way line, a distance of 328.20 feet to a point for a corner;
THENCE South 00 degrees 16 minutes 00 seconds East, departing said south right-of-way line, a distance of 367.00 feet to a point for a corner, said point being the northwest corner of the Haynes & Bullion Survey, Abstract No. 621;
THENCE North 89 degrees 44 minutes 00 seconds East, along the north line of said Haynes & Bullion Survey and along the north line of the Horatio Grooms Survey, Abstract No. 441, a distance of 1650.90 feet to a point for a corner, said point being on the centerline of F.M. 544;
THENCE South 05 degrees 10 minutes 41 seconds West, departing said centerline, a distance of 519.58 feet to a point for a corner, said point being on the south right-of-way line of the Gulf, Colorado and Santa Fe Railroad right-of-way (150 feet wide) and the east line of a 10.75 acre tract of land described by deed as recorded in Volume 388 Page 18 of the Deed Records of Denton County Texas;
THENCE South 01 degree 03 minutes 52 seconds East, along said east line, a distance of 5073.66 feet to a point for a corner;
THENCE South 88 degrees 48 minutes 25 seconds West, a distance of 1681.14 feet to a point for a corner, said point being in the east line of the James Dooley Survey, Abstract No. 343;
THENCE South 00 degrees 56 minutes 09 seconds East, along said east survey line, a distance of 699.47 feet to the POINT OF BEGINNING and CONTAINING 114,562,345 square feet or 2630 acres of land more or less;
SAVE AND EXCEPT a 291 acre tract of land being more particularly described as follows:

BEGINNING at the southeast corner of the James Dooley Survey, Abstract No. 343;
THENCE South 88 degrees 54 minutes 29 seconds West, along the south line of said survey, a distance of 2124.52 feet to a point for a corner;
THENCE North 00 degrees 54 minutes 43 seconds West, departing said south survey line, a distance of 702.87 feet to a point for a corner;
THENCE North 34 degrees 14 minutes 42 seconds East a distance of 766.76 feet to a point for a corner;
THENCE West a distance of 651.83 feet to a point for a corner;
THENCE South a distance of 87.52 feet to a point for a corner;
THENCE West a distance of 121.30 feet to a point for a corner;
THENCE North a distance of 137.52 feet to a point for a corner;
THENCE East a distance of 782.29 feet to a point for a corner;
THENCE North 10 degrees 22 minutes 26 seconds East a distance of 140.64 feet to a point for a corner;
THENCE North a distance of 283.23 feet to a point for a corner;
THENCE North 42 degrees 24 minutes 07 seconds West a distance of 516.03 feet to a point for a corner;
THENCE North 50 degrees 52 minutes 10 seconds East a distance of 1196.91 feet to a point for a corner;
THENCE North 28 degrees 57 minutes 38 seconds East a distance of 176.53 feet to a point for a corner;
THENCE North 6 degrees 33 minutes 28 seconds East a distance of 205.02 feet to a point for a corner;
THENCE North 15 degrees 05 minutes 53 seconds West a distance of 186.69 feet to a point for a corner;
THENCE South 77 degrees 49 minutes 39 seconds West a distance of 319.31 feet to a point for a corner;
THENCE South 47 degrees 05 minutes 56 seconds West a distance of 234.60 feet to a point for a corner;
THENCE South 39 degrees 49 minutes 13 seconds East a distance of 507.96 feet to a point for a corner;
THENCE South 50 degrees 52 minutes 09 seconds West a distance of 80.01 feet to a point for a corner;
THENCE North 39 degrees 49 minutes 13 seconds West a distance of 1009.07 feet to a point for a corner;
THENCE North 49 degrees 42 minutes 54 seconds East a distance of 80.00 feet to a point for a corner;
THENCE South 39 degrees 49 minutes 12 seconds East a distance of 410.92 feet to a point for a corner;
THENCE North 47 degrees 05 minutes 56 seconds East a distance of 253.81 feet to a point for a corner;
THENCE North 59 degrees 43 minutes 43 seconds East a distance of 266.43 feet to a point for a corner;

THENCE North 36 degrees 42 minutes 39 seconds West a distance of 116.38 feet to a point for a corner;
THENCE North 54 degrees 10 minutes 04 seconds West a distance of 135.58 feet to a point for a corner;
THENCE North 73 degrees 07 minutes 45 seconds West a distance of 191.92 feet to a point for a corner;
THENCE North 86 degrees 33 minutes 50 seconds West a distance of 139.39 feet to a point for a corner;
THENCE South 74 degrees 20 minutes 47 seconds West a distance of 144.50 feet to a point for a corner;
THENCE South 55 degrees 10 minutes 46 seconds West a distance of 169.48 feet to a point for a corner;
THENCE South 47 degrees 38 minutes 40 seconds East a distance of 137.19 feet to a point for a corner;
THENCE South 49 degrees 48 minutes 00 seconds West a distance of 676.78 feet to a point for a corner;
THENCE North 41 degrees 00 minutes 45 seconds West a distance of 716.51 feet to a point for a corner;
THENCE North 58 degrees 11 minutes 34 seconds East a distance of 550.91 feet to a point for a corner;
THENCE North 26 degrees 44 minutes 09 seconds West a distance of 188.32 feet to a point for a corner;
THENCE North 60 degrees 14 minutes 08 seconds East a distance of 67.32 feet to a point for a corner;
THENCE North 33 degrees 23 minutes 35 seconds West a distance of 240.16 feet to a point for a corner;
THENCE North 61 degrees 52 minutes 19 seconds East a distance of 254.01 feet to a point for a corner;
THENCE North 31 degrees 09 minutes 05 seconds East a distance of 131.79 feet to a point for a corner;
THENCE South 89 degrees 02 minutes 39 seconds East a distance of 86.80 feet to a point for a corner;
THENCE North 01 degree 56 minutes 24 seconds West a distance of 252.79 feet to a point for a corner;
THENCE North 30 degrees 55 minutes 32 seconds East a distance of 305.32 feet to a point for a corner;
THENCE North 58 degrees 27 minutes 27 seconds East a distance of 122.44 feet to a point for a corner;
THENCE North 37 degrees 28 minutes 57 seconds West a distance of 136.95 feet to a point for a corner;
THENCE North 62 degrees 35 minutes 47 seconds East a distance of 710.24 feet to a point for a corner;

THENCE South 28 degrees 35 minutes 30 seconds East a distance of 131.20 feet to a point for a corner;
THENCE North 62 degrees 35 minutes 47 seconds East a distance of 185.15 feet to a point for a corner;
THENCE South 16 degrees 33 minutes 20 seconds East a distance of 675.02 feet to a point for a corner;
THENCE North 84 degrees 06 minutes 17 seconds East a distance of 344.38 feet to a point for a corner;
THENCE South 17 degrees 20 minutes 29 seconds East a distance of 290.46 feet to a point for a corner;
THENCE South 36 degrees 24 minutes 34 seconds East a distance of 386.33 feet to a point for a corner;
THENCE South 15 degrees 04 minutes 14 seconds East a distance of 239.22 feet to a point for a corner;
THENCE South 76 degrees 15 minutes 11 seconds West a distance of 59.79 feet to a point for a corner;
THENCE South 15 degrees 33 minutes 11 seconds East a distance of 318.30 feet to a point for a corner;
THENCE North 88 degrees 22 minutes 12 seconds East a distance of 389.71 feet to a point for a corner;
THENCE South 72 degrees 22 minutes 03 seconds East a distance of 601.33 feet to a point for a corner;
THENCE East a distance of 817.44 feet to a point for a corner, said corner being on the east line of a 10.75 acre tract described by deed recorded in Volume 388, Page 18 of the Deed Records of Denton County, Texas;
THENCE South 01 degree 03 minutes 52 seconds East, along the east line of said 10.75 acre tract and continuing along the east line of a 71 acre tract described by deed recorded in Volume 388, Page 18 of the Deed Records of Denton County, Texas, a distance of 1362.17 feet to a point for a corner;
THENCE West, departing said east line, a distance of 674.62 feet to a point for a corner;
THENCE South 23 degrees 04 minutes 09 seconds West a distance of 167.98 feet to a point for a corner;
THENCE South 58 degrees 18 minutes 16 seconds West a distance of 459.00 feet to a point for a corner;
THENCE South 30 degrees 29 minutes 34 seconds West a distance of 407.94 feet to a point for a corner;
THENCE South 19 degrees 48 minutes 19 seconds West a distance of 424.62 feet to a point for a corner;
THENCE South 32 degrees 08 minutes 35 seconds West a distance of 276.48 feet to a point for a corner;
THENCE South 61 degrees 49 minutes 50 seconds East a distance of 166.32 feet to a point for a corner;

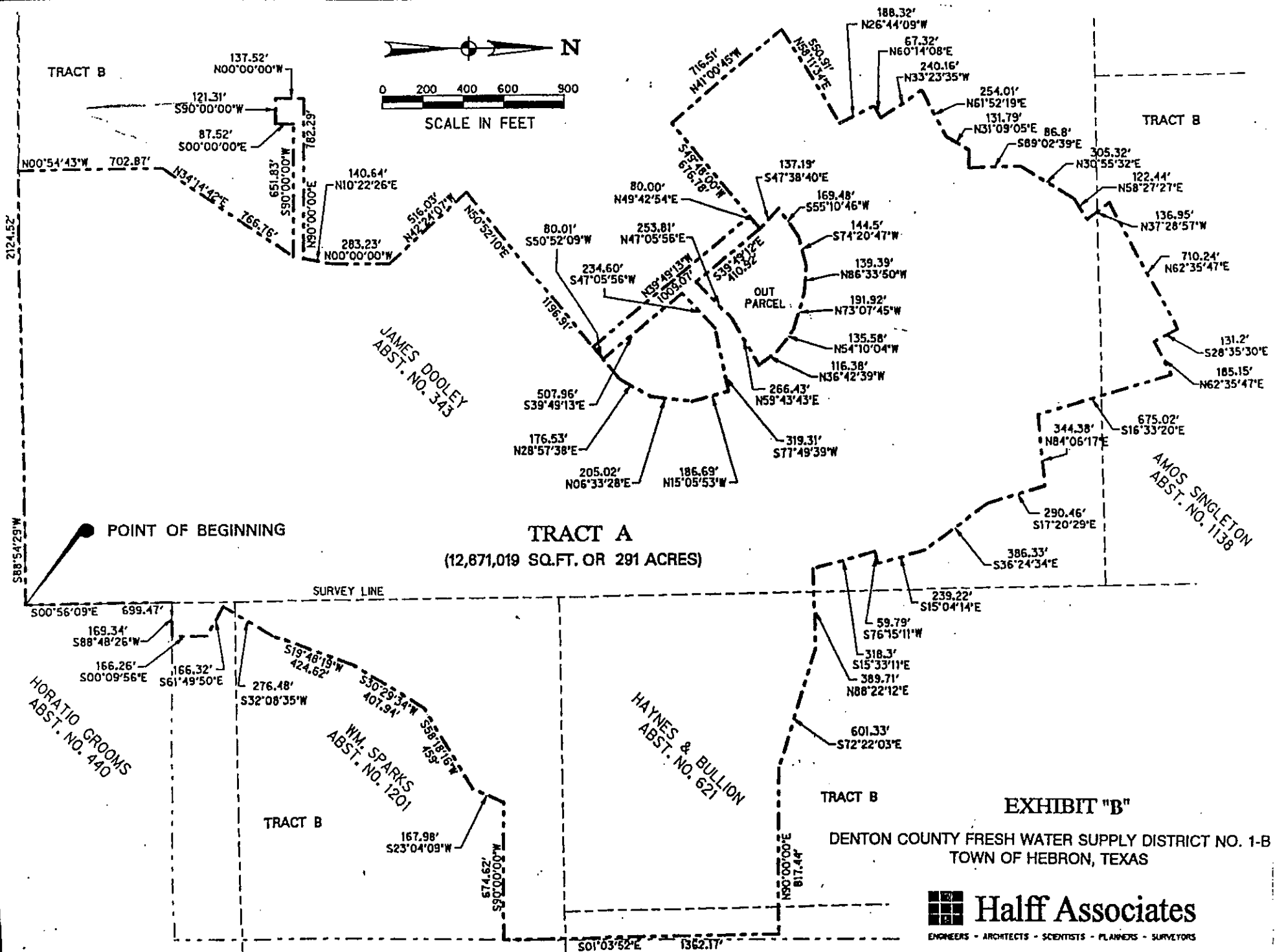
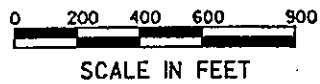
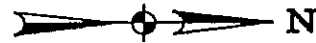
THENCE South 00 degrees 09 minutes 56 seconds East a distance of 166.26 feet to a point for a corner;

THENCE South 88 degrees 48 minutes 25 seconds West a distance of 169.34 feet to a point for a corner, said corner being on the east line of the James Dooley Survey, Abstract No. 343;

THENCE South 00 degrees 56 minutes 09 seconds East a distance of 699.47 feet to the POINT OF BEGINNING and CONTAINING 12,671,018 square feet or 291 acres of land more or less;

LEAVING a net area CONTAINING 101,891,326 square feet or 2339 acres of land more or less.

A:DC descriptions DCFWSD.1A



2124.52'
388.54'

POINT OF BEGINNING

SURVEY LINE

TRACT A
(12,871,019 SQ.FT. OR 291 ACRES)

HORATIO GROOMS
ABST. NO. 440

TRACT B

WM. SPARKS
ABST. NO. 1201

HAYNES & BULLION
ABST. NO. 621

TRACT B

EXHIBIT "B"

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B
TOWN OF HEBRON, TEXAS



Half Associates

ENGINEERS - ARCHITECTS - SCIENTISTS - PLANNERS - SURVEYORS

HORATIO GROOMS SURVEY ABSTRACT NO. 441

AVO 14409 SCALE: 1" = 600' APRIL 1975

AVO:14409\14409.dwg:103x17b.dgn:REF:

EXHIBIT "B-1"

BEING a tract of land located in Denton County, Texas and being part of the James Dooley Survey, Abstract No. 343, the Horatio Grooms Survey, Abstract No. 440, the Horatio Grooms Survey, Abstract No. 441, the Haynes and Bullion Survey, Abstract No. 621, the Amos Singleton Survey Abstract No. 1138 and the William Sparks Survey, Abstract No. 1201, said tract being more particularly described as follows:

BEGINNING at the southeast corner of the James Dooley Survey, Abstract No. 343;
THENCE South 88 degrees 54 minutes 29 seconds West, along the south line of said survey, a distance of 2124.52 feet to a point for a corner;
THENCE North 0 degrees 54 minutes 43 seconds West, departing said south survey line, a distance of 702.87 feet to a point for a corner;
THENCE North 34 degrees 14 minutes 42 seconds East a distance of 766.76 feet to a point for a corner;
THENCE West a distance of 651.83 feet to a point for a corner;
THENCE South a distance of 87.52 feet to a point for a corner;
THENCE West a distance of 121.30 feet to a point for a corner;
THENCE North a distance of 137.52 feet to a point for a corner;
THENCE East a distance of 782.29 feet to a point for a corner;
THENCE North 10 degrees 22 minutes 26 seconds East a distance of 140.64 feet to a point for a corner;
THENCE North a distance of 283.23 feet to a point for a corner;
THENCE North 42 degrees 24 minutes 07 seconds West a distance of 516.03 feet to a point for a corner;
THENCE North 50 degrees 52 minutes 10 seconds East a distance of 1196.91 feet to a point for a corner;
THENCE North 28 degrees 57 minutes 38 seconds East a distance of 176.53 feet to a point for a corner;
THENCE North 6 degrees 33 minutes 28 seconds East a distance of 205.02 feet to a point for a corner;
THENCE North 15 degrees 05 minutes 53 seconds West a distance of 186.69 feet to a point for a corner;
THENCE South 77 degrees 49 minutes 39 seconds West a distance of 319.31 feet to a point for a corner;
THENCE South 47 degrees 05 minutes 56 seconds West a distance of 234.60 feet to a point for a corner;
THENCE South 39 degrees 49 minutes 13 seconds East a distance of 507.96 feet to a point for a corner;
THENCE South 50 degrees 52 minutes 09 seconds West a distance of 80.01 feet to a point for a corner;

THENCE North 39 degrees 49 minutes 13 seconds West a distance of 1009.07 feet to a point for a corner;
THENCE North 49 degrees 42 minutes 54 seconds East a distance of 80.00 feet to a point for a corner;
THENCE South 39 degrees 49 minutes 12 seconds East a distance of 410.92 feet to a point for a corner;
THENCE North 47 degrees 05 minutes 56 seconds East a distance of 253.81 feet to a point for a corner;
THENCE North 59 degrees 43 minutes 43 seconds East a distance of 266.43 feet to a point for a corner;
THENCE North 36 degrees 42 minutes 39 seconds West a distance of 116.38 feet to a point for a corner;
THENCE North 54 degrees 10 minutes 04 seconds West a distance of 135.58 feet to a point for a corner;
THENCE North 73 degrees 07 minutes 45 seconds West a distance of 191.92 feet to a point for a corner;
THENCE North 86 degrees 33 minutes 50 seconds West a distance of 139.39 feet to a point for a corner;
THENCE South 74 degrees 20 minutes 47 seconds West a distance of 144.50 feet to a point for a corner;
THENCE South 55 degrees 10 minutes 46 seconds West a distance of 169.48 feet to a point for a corner;
THENCE South 47 degrees 38 minutes 40 seconds East a distance of 137.19 feet to a point for a corner;
THENCE South 49 degrees 48 minutes 00 seconds West a distance of 676.78 feet to a point for a corner;
THENCE North 41 degrees 00 minutes 45 seconds West a distance of 716.51 feet to a point for a corner;
THENCE North 58 degrees 11 minutes 34 seconds East a distance of 550.91 feet to a point for a corner;
THENCE North 26 degrees 44 minutes 09 seconds West a distance of 188.32 feet to a point for a corner;
THENCE North 60 degrees 14 minutes 08 seconds East a distance of 67.32 feet to a point for a corner;
THENCE North 33 degrees 23 minutes 35 seconds West a distance of 240.16 feet to a point for a corner;
THENCE North 61 degrees 52 minutes 19 seconds East a distance of 254.01 feet to a point for a corner;
THENCE North 31 degrees 09 minutes 05 seconds East a distance of 131.79 feet to a point for a corner;
THENCE South 89 degrees 02 minutes 39 seconds East a distance of 86.80 feet to a point for a corner;

THENCE North 1 degree 56 minutes 24 seconds West a distance of 252.79 feet to a point for a corner;
THENCE North 30 degrees 55 minutes 32 seconds East a distance of 305.32 feet to a point for a corner;
THENCE North 58 degrees 27 minutes 27 seconds East a distance of 122.44 feet to a point for a corner;
THENCE North 37 degrees 28 minutes 57 seconds West a distance of 136.95 feet to a point for a corner;
THENCE North 62 degrees 35 minutes 47 seconds East a distance of 710.24 feet to a point for a corner;
THENCE South 28 degrees 35 minutes 30 seconds East a distance of 131.20 feet to a point for a corner;
THENCE North 62 degrees 35 minutes 47 seconds East a distance of 185.15 feet to a point for a corner;
THENCE South 16 degrees 33 minutes 20 seconds East a distance of 675.02 feet to a point for a corner;
THENCE North 84 degrees 06 minutes 17 seconds East a distance of 344.38 feet to a point for a corner;
THENCE South 17 degrees 20 minutes 29 seconds East a distance of 290.46 feet to a point for a corner;
THENCE South 36 degrees 24 minutes 34 seconds East a distance of 386.33 feet to a point for a corner;
THENCE South 15 degrees 04 minutes 14 seconds East a distance of 239.22 feet to a point for a corner;
THENCE South 76 degrees 15 minutes 11 seconds West a distance of 59.79 feet to a point for a corner;
THENCE South 15 degrees 33 minutes 11 seconds East a distance of 318.30 feet to a point for a corner;
THENCE North 88 degrees 22 minutes 12 seconds East a distance of 389.71 feet to a point for a corner;
THENCE South 72 degrees 22 minutes 03 seconds East a distance of 601.33 feet to a point for a corner;
THENCE East a distance of 817.44 feet to a point for a corner, said corner being on the east line of a 10.75 acre tract described by deed recorded in Volume 388, Page 18 of the Deed Records of Denton County, Texas;
THENCE South 1 degree 03 minutes 52 seconds East, along the east line of said 10.75 acre tract and continuing along the east line of a 71 acre tract described by deed recorded in Volume 388, Page 18 of the Deed Records of Denton County, Texas, a distance of 1362.17 feet to a point for a corner;
THENCE West, departing said east line, a distance of 674.62 feet to a point for a corner;
THENCE South 23 degrees 04 minutes 09 seconds West a distance of 167.98 feet to a point for a corner;
THENCE South 58 degrees 18 minutes 16 seconds West a distance of 459.00 feet to a point for a corner;

THENCE South 30 degrees 29 minutes 34 seconds West a distance of 407.94 feet to a point for a corner;
THENCE South 19 degrees 48 minutes 19 seconds West a distance of 424.62 feet to a point for a corner;
THENCE South 32 degrees 08 minutes 35 seconds West a distance of 276.48 feet to a point for a corner;
THENCE South 61 degrees 49 minutes 50 seconds East a distance of 166.32 feet to a point for a corner;
THENCE South 0 degrees 09 minutes 56 seconds East a distance of 166.26 feet to a point for a corner;
THENCE South 88 degrees 48 minutes 25 seconds West a distance of 169.34 feet to a point for a corner, said corner being on the east line of the James Dooley Survey, Abstract No. 343;
THENCE South 0 degrees 56 minutes 09 seconds East a distance of 699.47 feet to the POINT OF BEGINNING and containing 12,671,018 square feet or 291 acres of land more or less.

a:DC Descriptions DCFWSD.1B

EXHIBIT "C"

Properties & Liabilities Division Between
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
("District No. 1-A") AND
DENTON COUNTY FRESH WASTER SUPPLY DISTRICT NO. 1-B
("District No. 1-B")

District No. 1-A and District No. 1-B will each receive the assets indicated below in return for assuming the obligations attendant to each asset.

1. The Contract for Wastewater Services Between Denton County Fresh Water Supply District No. 1 and the City of Carrollton, as amended, will be allocated to District No. 1-A subject to the sale, assignment or other transfer to District No. 1-B of capacity and service on terms and conditions acceptable to District No. 1-A and District No. 1-B.

2. The Contract for Water Supply Between Denton County Fresh Water Supply District No. 1 and the Upper Trinity Regional Water District, as amended, will be allocated to District No. 1-A subject to the sale, assignment or other transfer to District No. 1-B of capacity and service on terms and conditions acceptable to District No. 1-A and District No. 1-B. Each new District (District No. 1-A and District No. 1-B) shall specifically assume the obligation to impose an annual unlimited maintenance tax within their respective boundaries in an amount sufficient to pay the sums payable to the Upper Trinity Regional Water District as they come due.

3. The Contract Designating Property To Obtain Improvements, Facilities and Service Between Denton County Fresh Water Supply District No. 1 and Bright Farm Partnership, as amended will be allocated to District No. 1-A subject to the assumption by District No. 1-B of all obligations related to services within the boundaries of District 1-B on terms and conditions acceptable to District No. 1-A and District No. 1-B. District No. 1-B shall specifically assume the obligation to levy, assess and collect an annual unlimited tax on all taxable property within its boundaries to pay the obligations incurred under said Contract to provide services within the boundaries of District 1-B. District No. 1-A shall specifically assume the obligation to levy, assess and collect an annual unlimited tax on all taxable property within its boundaries to pay the obligations incurred under said Contract to provide the services specified therein.

4. The Reimbursement Agreement between Denton county Fresh Water Supply District No. 1 and Bright Farm Partnership shall be allocated to District No. 1-A, subject to the assumption by District No. 1-B of all obligations related to the area within the

boundaries of District No. 1-B on terms and conditions acceptable to District No. 1-A and District No. 1-B.

5. All other contracts for the provision of service by the Upper Trinity Regional Water District shall be allocated to District No. 1-A, subject to the sale, assignment or other transfer to District No. 1-B of certain rights to service under said contracts on terms and conditions acceptable to District No. 1-A and District No. 1-B.

6. All cash and other assets remaining in the account of Denton County Fresh Water Supply District No. 1 after the payment of all of its lawful obligations (including the costs incident to the conduct of the election relating to the division of said District) shall be allocated to District No. 1-A and District No. 1-B in the proportion borne by the acreage within the boundaries of each District immediately following the election.

7. All liabilities of District No. 1 which are not itemized in Paragraphs 1 through 4 above, shall be allocated to District No. 1-A and District No. 1-B in the proportion borne by the acreage within the boundaries of each District immediately following the election.

DENT
EXCORD.A24

RETURN TO:
Judy McAngus
Leonard Hurt Terry & Blinn
2001 Bryan Tower, Suite 700
Dallas, Texas 75201

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

THE STATE OF TEXAS
COUNTY OF DENTON
I hereby certify that this instrument was FILED in the File Number Sequence on the date and the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of Denton County, Texas on

SEP 28 1995

P. Hodges
COUNTY CLERK
DENTON COUNTY, TEXAS



Filed for Record in:
DENTON COUNTY, TX
HONORABLE TIM HODGES/COUNTY
CLERK

On Sep 28 1995
At 9:07am

Doc/Num : 95-R0060689
Doc/Type : ODR
Recording: 49.00
Doc/Mgmt : 6.00
Receipt #: 27199
Deputy - BRANDIE

STATE OF TEXAS

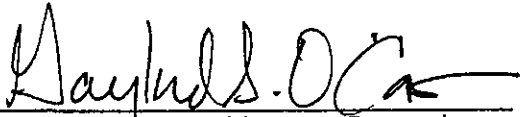
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COUNTY OF DENTON

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

I, the undersigned Secretary of the Board of Directors of Denton County Fresh Water Supply District No. 1, certify that the attached and foregoing is a true and correct copy of ORDER DECLARING RESULTS OF ELECTION TO DIVIDE DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 INTO TWO DISTRICTS; the original of said Order is on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this
13th day of July, 1995.



Gaylord S. O'Con, Secretary

[DISTRICT SEAL)