

**ORDER DECLARING RESULTS AND CANVASSING ELECTION TO DIVIDE  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
INTO TWO NEW DISTRICTS**

THE STATE OF TEXAS §  
COUNTY OF DEN TON §  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A §

The Board of Directors of Denton County Fresh Water Supply District No. 1-A met in regular session, open to the public, after due notice, at its meeting place outside the District, on May 20, 2008; whereupon the roll was called of the members of the Board of Directors, to-wit:

Gaylord A. O'Con	President
John Philip Brosseau	Vice President
Scott Beard	Secretary/Treasurer
Charles E. Lawson	Assistant Secretary
Ronald R. Vaughn	Assistant Secretary

All members of the Board of Directors were present except Gaylord O'Con and Ronald Vaughn.

WHEREUPON, there came on to be considered the returns of an Election to Divide Denton County Fresh Water Supply District No. 1-A into Two Districts on the 10<sup>th</sup> day of May, 2008. After consideration of the returns and an investigation into the conduct of the election, Director Beard introduced the Order set out below and moved its adoption, which motion was seconded by Director Lawson and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye"   3  ;                      "No"   0  .

The Order thus adopted is as follows:

WHEREAS, on March 3, 2008, the Board of Directors ordered that an Election to Divide Denton County Fresh Water Supply District No. 1-A into Two Districts be held for and within Denton County Fresh Water Supply District No. 1-A on the 10<sup>th</sup> of May, 2008, upon the following proposition, to-wit:

PROPOSITION

SHALL DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A 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 AND ATTACHED AS EXHIBIT "A" TO THE ORDER CALLING ELECTION TO DIVIDE INTO TWO DISTRICTS ADOPTED BY DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A ON MARCH 3, 2008, AND DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO.1-H CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS AND ATTACHED AS EXHIBIT "B" TO THE ORDER CALLING ELECTION TO DIVIDE INTO TWO DISTRICTS ADOPTED BY DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A ON MARCH 3, 2008, EACH OF WHICH SHALL SUCCEED TO THE POWERS, RIGHTS, AUTHORITY, PRIVILEGES AND FUNCTIONS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A?

WHEREAS, notice of said election has been given to the qualified voters of said District and all other interested persons as required by law;

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-A AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The election ordered by the Board of Directors on March 3, 2008, was duly called, notice thereof given and said election was conducted on May 10, 2008, all in accordance with the laws of the United States and the State of Texas, including particularly the following: the Texas Election Code; Chapter 49 and 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 1 vote for and 0 votes against the division of the District into Denton County Fresh Water Supply District No. 1-A and Denton County Fresh Water Supply District No. 1-H.

5. The following named candidates for permanent Directors of the 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>
Gaylord S. O'Con	<u>1</u>
John Philip Brosseau	<u>1</u>
Scott Beard	<u>1</u>
Charles E. Lawson	<u>1</u>
Ronald Vaughn	<u>1</u>

Denton County Fresh Water Supply District No.1-H

<u>Name</u>	<u>Votes</u>
David Ahles	<u>1</u>
Mike Clark	<u>1</u>
Ralph Hunter	<u>1</u>
John Lawrence	<u>1</u>
Corwin Snow	<u>1</u>

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A 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 March 3, 2008. 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 Denton County Fresh Water Supply District No. 1-A and Denton County Fresh Water Supply District No. 1-H. Denton County Fresh Water Supply District No. 1-A is therefore declared to have been legally created with boundaries as described in **EXHIBIT "A"** attached hereto and as reflected on the plat also attached hereto as part of **EXHIBIT "A"**. Denton County Fresh Water Supply District No. 1-H is therefore declared to have been legally created with

boundaries as described in **EXHIBIT "B"** and as reflected on the plat attached hereto as part of **EXHIBIT "B"**. The properties and liabilities of Denton County Fresh Water Supply District No. 1-A are hereby declared to be retained by Denton County Fresh Water Supply District No. 1-A.

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, subject to their qualifying for office and taking their respective oaths of office:

Gaylord S. O'Con  
John Philip Brosseau  
Scott Beard  
Charles E. Lawson  
Ronald R. Vaughn

By agreement of the elected Directors, Scott Beard, Charles E. Lawson and Ronald R. Vaughn shall serve until the first directors election following the date hereof, and Gaylord S. O'Con and John Philip Brosseau and 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-H received the highest number of votes and are hereby declared the duly elected Directors of said District, subject to their qualifying for office and taking their respective oaths of office:


David Ahles  
Mike Clark  
Ralph Hunter  
John Lawrence  
Corwin Snow


By agreement of the elected Directors, David Ahles and Mike Clark shall serve until the first directors election following the date hereof, and Ralph Hunter, John Lawrence and Corwin Snow shall serve until the second succeeding directors election following the date hereof.

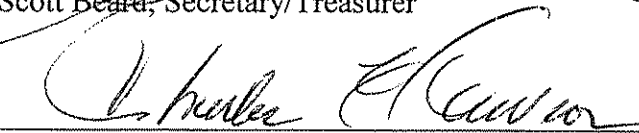
PASSED, ADOPTED, ORDERED, AND APPROVED this 20<sup>th</sup> day of May, 2008.

**ABSENT**

\_\_\_\_\_  
Gaylord S. O'Con, President

  
\_\_\_\_\_  
John Philip Brosseau, Vice President

  
\_\_\_\_\_  
Scott Beard, Secretary/Treasurer

  
\_\_\_\_\_  
Charles E. Lawson, Assistant Secretary

**ABSENT**

\_\_\_\_\_  
Ronald Vaughn, Assistant Secretary

[DISTRICT SEAL]

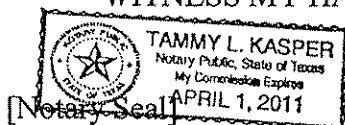
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THE STATE OF TEXAS  
COUNTY OF DALLAS

§  
§  
§

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ~~John Philip Brosseau, Vice President; Scott Beard, Secretary/Treasurer; Charles E. Lawson, Assistant Secretary and Ronald A. Vaughan, Assistant Secretary~~ whose names are subscribed to the forgoing Order Declaring Results and Canvassing Election to Divide Denton County Fresh Water Supply District No. 1-A 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 20<sup>th</sup> day of May, 2008.



*Tammy L. Kasper*  
\_\_\_\_\_  
Notary Public, State of Texas

EXHIBIT "A"

Metes and bounds of newly redefined DCFWSD No. 1-A boundaries

**EXHIBIT "A"**  
**METES AND BOUNDS DESCRIPTION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT 1-A**  
**March, 2008**

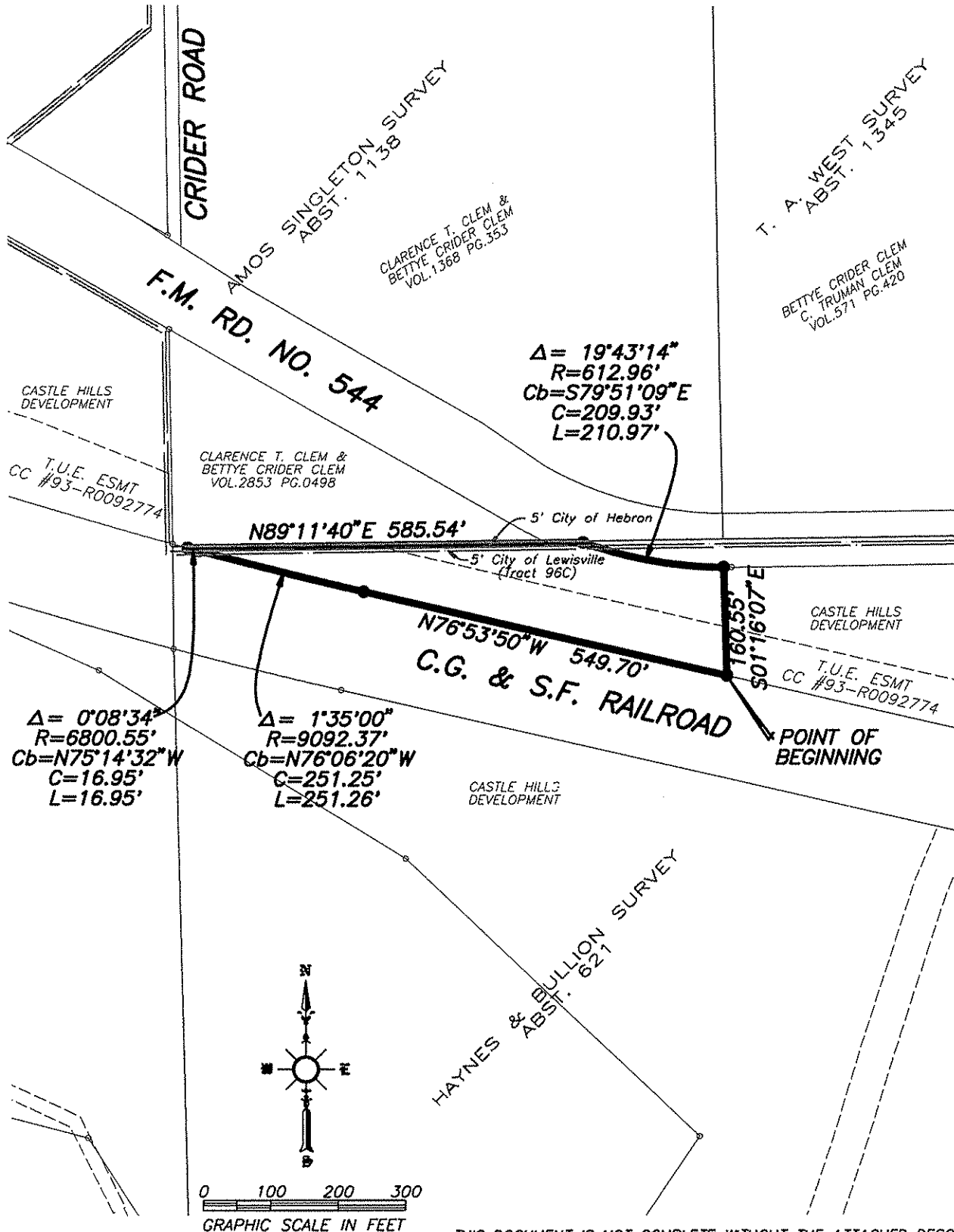
BEING 1.659 acre of land situated in the Haynes & Bullion Survey Abstract No. 621, Denton County, Texas; said land being all of that certain tract conveyed to John W. Tucker, Jr. as recorded in County Clerk's document numbers 96-R0091453 and 97-R0006431 Deed Records Denton County, Texas (DRDCT); and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWS District No.1) as recorded in Volume 1191 Page 111 DRDCT; said tract being more particularly described in four tracts as follows:

COMMENCING at the intersection of the south line of the Gulf Colorado and Santa Fe Railroad as recorded in Volume 440 Page 201 and Volume 441 Page 146 DRDCT, with the east line of a tract conveyed to H.R. Bright 2nd Tract, as recorded in Volume 397 Page 372 DRDCT; Thence North 01°03'52" West, along said east line, for a distance of 154.71 feet to a point on the north line of said Railroad, at said north line's intersection with the east line of said 2nd Tract; Thence North 76°53'50" West, along said north line, for a distance of 908.94 feet to the POINT OF BEGINNING;

1. THENCE, North 76°53'50" West, continuing along said north line, for a distance of 549.70 feet to a point for the beginning of a circular curve to the right;
2. THENCE continuing along said north line with said circular curve to the right having a central angle of 01°35'00", a radius of 9092.37 ft., and a chord of North 76°06'20" West 251.25 ft., for an arc length of 251.26 ft. to a point for the beginning of a compound circular curve to the right;
3. THENCE continuing along said north line with said circular curve to right having a central angle of 00°08'34", a radius of 6800.55 ft., and a chord of North 75°14'32" West 16.95 ft., for an arc length of 16.95 ft. to a point;
4. THENCE North 89°11'40" East, departing said north line, for a distance of 585.54 ft. to a point on the southwest line of Farm To Market Road No. 544 (a variable width right of way);
5. THENCE along said southwest line with a circular curve to the left having a central angle of 19°43'14", a radius of 612.96 ft., and a chord of South 79°51'09" East 209.93 ft., for an arc length of 210.97 ft. to a point;
6. THENCE South 01°16'07" East, departing said southwest line, for a distance of 160.55 ft. to the POINT OF BEGINNING and containing 1.726 acres of land. **SAVE and EXCEPT:** 0.067 acres contained within a 5 wide foot strip of land annexed by the City of Lewisville called Tract 96C (3.53 acres), **leaving a total area for Tract C of 1.659 acres of land.**

*This description is not complete without the attached exhibit.*





THIS DOCUMENT IS NOT COMPLETE WITHOUT THE ATTACHED DESCRIPTION.

DESIGN BY: TRC  
 DRAWN BY: TRC  
 JOB NUMBER:  
 DATE: MARCH 2008

**METES AND BOUNDS EXHIBIT**  
**DENTON COUNTY FRESH WATER**  
**SUPPLY DISTRICT NO. 1A**



TRC ENGINEERS, INC.  
 8140 WALNUT HILL LANE SUITE 500, DALLAS, TX 75231  
 PH. 214-399-9171 / FAX 214-399-3795

EXHIBIT "B"

Metes and bounds of newly created DCFWSD No. 1-H boundaries

**METES AND BOUNDS DESCRIPTION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1H**  
**Denton County, Texas**  
**March, 2008**

**TRACT 1H-1**

**BEING** a tract of land situated in the Amos Singleton Survey Abstract No. 1138 and the B. Schooner Survey Abstract No. 1209, Denton County, Texas, said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWS District No.1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

**BEGINNING** at a point in the Southerly right-of-way line of State Highway No. 121;

1. THENCE South 01°24'18" East, departing said southerly line, a distance of 1155.70 feet to a point;
2. THENCE South 88°35'42" West for a distance of 20.00 feet to a point in Crider Road;
3. THENCE along the center of Old Crider Road the following:
4. South 01°24'18" East for a distance of 81.49 feet to a point;
5. South 02°40'20" East for a distance of 2028.40 to a point for the beginning of a circular curve to the right;
6. With said circular curve to the right having a central angle of 31°53'38", a radius of 600.00 feet, a tangent length of 171.45 feet, and a chord of South 13°16' 29" West 329.70 feet, for an arc distance of 333.99 feet to a point of reverse curvature of a circular curve to the left;
7. With said circular curve to the left having a central angle of 29°54'54", a radius of 600.00 feet, a tangent length of 160.29 feet, and a chord of South 14°15' 51" West 309.72 feet, for an arc distance of 313.27 feet to a point;
8. South 00°41'36" East for a distance of 2583.51 feet to a point in the northerly right-of-way line of FM544, a 120 foot wide right-of-way;
9. THENCE North 60°08'20" West along said northerly right-of-way for a distance of 723.11 feet to a point for the beginning of a circular curve to the left;
10. THENCE continuing along said northerly line with said circular curve to the left having a central angle of 39°00'00", a radius of 632.96 feet, a tangent length of 224.14 feet, and a chord of North 79°38'20" West 422.57 feet, for an arc distance of 430.84 feet to a point;
11. THENCE South 80°51'40" West continuing along said northerly line for a distance of 540.50 feet to a point for the beginning of a circular curve to the right;
12. THENCE continuing along said northerly line with said circular curve to the right having a central angle of 06°35'00", a radius of 1085.92 feet, a tangent length of 62.46 feet, and a chord of South 84°09'10" West 124.70 feet, for an arc distance of 124.77 feet to a point;
13. THENCE South 87°26'40" West continuing along said northerly line for a distance of 287.18 feet to point;
14. THENCE South 86°54'40" West continuing along said northerly line for a distance of 87.98 feet to point;
15. THENCE South 81°12'02" West continuing along said northerly line for a distance of 201.00 feet to point;
16. THENCE South 86°54'40" West continuing along said northerly line for a distance of 1302.85 feet to point;

17. THENCE South 86°28'40" West continuing along said northerly line for a distance of 396.27 feet to point on the westerly line of a 150 foot T.P. & L easement;
18. THENCE North 24°04'13" East , along said westerly line, a distance of 913.99 feet to a point in the southerly line of Gulf, Colorado, and Santa Fe Railroad;
19. THENCE North 63°14'28" West, along said southerly line, a distance of 215.84 feet to point;
20. THENCE North 24°04'13" East along the northwesterly line of the Texas Utilities Electric Company as evidenced by deed recorded in Denton County CC#95-R0092775; a distance of 150.17 feet passing a one-half inch iron rod found at its most westerly corner in the northerly line of said Railroad in all a distance of 1500.32 feet to a point at the most northerly corner of the Texas Utilities tract;
21. THENCE South 65°55'45" East along the northerly line of the Texas Utilities tract a distance of 215.60 feet to a point on the westerly line of a 150 foot T.P. & L easement;
22. THENCE North 24°04'13" East, along said westerly line, a distance of 3459.70 feet to a point in the southerly right -of-way line of State Highway No. 121;
23. THENCE along the southerly right-of-way of State Highway 121 the following:
24. North 57°34'50" East a distance of 248.34 feet to a point;
25. North 60°47'30" East a distance of 1531.92 feet to to the POINT OF BEGINNING and containing 361.149 acres or 15,731,655 square feet sq. ft. of land, **SAVE and EXCEPT** two 5 foot strips of land to the City of Lewisville containing 0.852 acres of land being a portion of Tract 96C (called 3.53 acres) leaving a **net area of 360.297 acres** of land.

#### TRACT 1H-2

**BEING** a tract of land situated in the Amos Singleton Survey Abstract No. 1138 and the Haynes and Bullion Survey Abstract No. 321, Denton County, Texas, said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWS District No.1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

BEGINNING at a point in the north line of said F.M. 544, said point being the intersection of the east line of said DCFWS District No.1 with said north line;

THENCE South 29°51'40" West, departing said north line and crossing said F.M. 544, for a distance of 115.00 ft. to a point for corner on a line 5 ft. north of and parallel to the south line of said F.M. 544;

THENCE South 60°08'20" East, with said parallel line, for a distance of 654.59 ft. to a point for corner and for the beginning of a circular curve to the left;

THENCE continuing along said parallel line with said circular curve to the left having a central angle of 05°24'59" , a radius of 627.96 ft., a tangent length of 29.70 ft., and a chord of South 62°50'49" East 59.34 ft., for an arc distance of 59.36 ft. to a point for corner;

THENCE North 89°11'40" East, continuing along said parallel line, for a distance of 50.99 ft. to a point for corner and for the beginning of a non-tangent circular curve to the left;

THENCE continuing along said parallel line with said circular curve to the left having a central angle of 08°50'45" , a radius of 607.96 ft., a tangent length of 47.02 ft., and a chord of South 74°19'43" East 93.77 ft., for an arc distance of 93.86 ft. to a point for corner;

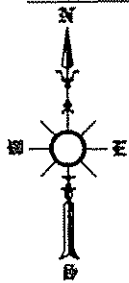
THENCE South 11°28'56" West, departing said parallel line, passing at 5.00 ft. the south line of said F.M. 544, for a total distance of 32.43 ft. to a point for corner;

THENCE South 34°49'42" East, for distance of 24.24 ft. to a point for corner;

THENCE North 55°10'18" East, for a distance of 1.20 ft. to a point for corner;  
THENCE South 34°49'42" East, for a distance of 20.00 ft. to a point for corner;  
THENCE South 55°10'18" West, for a distance of 1.20 ft. to a point for corner;  
THENCE South 34°49'42" East, for a distance of 15.00 ft. to a point for corner;  
THENCE South 55°10'18" West, for a distance of 23.40 ft. to a point for corner;  
THENCE South 34°49'42" East, for a distance of 22.70 ft. to a point for corner;  
THENCE South 55°10'18" West, for a distance of 34.00 ft. to a point for corner;  
THENCE North 34°49'42" West, for a distance of 22.70 ft. to a point for corner;  
THENCE South 55°10'18" West, for a distance of 9.70 ft. to a point for corner;  
THENCE North 34°49'42" West, for a distance of 2.00 ft. to a point for corner;  
THENCE South 55°10'18" West, for a distance of 10.60 ft. to a point for corner;  
THENCE North 34°49'42" West, for a distance of 42.90 ft. to a point for corner;  
THENCE North 55°10'18" East, for a distance of 10.50 ft. to a point for corner;  
THENCE North 34°49'42" West, for a distance of 17.80 ft. to a point for corner;  
THENCE North 55°10'18" East, for a distance of 63.38 ft. to a point for corner;  
THENCE North 11°28'56" East, for a distance of 27.66 ft. to a point on the south line of said F.M. 544 for corner and for the beginning of a circular curve to the right;  
THENCE along said south line with said circular curve to the right having a central angle of 08°17'31", a radius of 612.96 ft., a tangent length of 44.43 ft., and a chord of North 74°08'17" West 88.63 ft., for an arc distance of 88.71 ft. to a point for corner;  
THENCE South 89°11'40" West, continuing along said south line, for a distance of 51.19 ft. to a point for corner and for the beginning of a non-tangent circular curve to the right;  
THENCE continuing along said south line with said circular curve to the right having a central angle of 05°31'04", a radius of 632.96 ft., a tangent length of 30.50 ft., and a chord of North 62°53'52" West 60.93 ft., for an arc distance of 60.96 ft. to a point for corner;  
THENCE North 60°08'20" West, continuing along said south line, for a distance of 659.59 ft. to a point for corner;  
THENCE North 29°51'40" East, departing said south line and crossing said F.M. 544, for a distance of 120.00 ft. to a point for corner on the north line of said F.M. 544;  
THENCE South 60°08'20" West, along said north line, for a distance of 5.00 ft. to the POINT OF BEGINNING and containing 0.241 acres of land **SAVE and EXCEPT** area within a 5 foot strip of land to City of Lewisville containing 0.002 acres of land being a portion of Tract 96C (called 3.53 acres), leaving a total area for Tract 1H-2 of 0.239 acres of land.

**SAID TRACTS 1H-1 AND 1H-2 TOGETHER CONTAINING 360.321 ACRES OF LAND.**

This document is not complete without the attached exhibit.



0 500 1000 1500  
GRAPHIC SCALE IN FEET

STATE HIGHWAY  
NO. 121

AMOS SINGLETON SURVEY  
ABST. 1138

K.C.S. RAILROAD

TRACT 1H-1  
360.297 Ac.

SAVE AND ACCEPT:  
5' City of Lewisville  
(Tract 95C)

B. SCHOONOVER SURVEY  
ABST. 1209

CRIDER ROAD

CLARENCE T. CLEM &  
BETTYE GRUBER CLEM  
PG. 2853 PG. 04911

JOSEY LANE

T. WILSON SURVEY  
ABST. 1352

R. P. HARDIN SURVEY  
ABST. 613

F.M. RD.  
NO. 544

PEYTON R. SPRAIN SURVEY  
ABST. 1218

TRACT 1H-2  
0.241 Ac.

THIS DOCUMENT IS NOT COMPLETE WITHOUT THE ATTACHED DESCRIPTION.

DESIGN BY: TRC  
DRAWN BY: TRC  
JOB NUMBER:  
DATE: MARCH 2008

METES AND BOUNDS EXHIBIT  
DENTON COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1H



TRC ENGINEERS, INC.  
6140 WALNUT HILL LANE SUITE 500, DALLAS, TX 75231  
PH. 214-368-9171 / FAX 214-898-3735