NOTICE OF PUBLIC HEARINGS
REQUEST OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1 TO ENTER INTO A STRATEGIC PARTNERSHIP AGREEMENT WITH THE CITY OF FULSHEAR, TEXAS

The City Council of the City of Fulshear, Texas, ("CITY")has received a request from Waller County Road Improvement District #1 ("RID") to approve a Strategic Partnership Agreement ("SPA") between the City and the RID for land described in Exhibit A.

The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so.

For more information regarding the SPA, please contact D. (Diana) Gordon Offord, City Secretary at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas.

The City Council of the City of Fulshear hereby gives notice that two Public Hearings shall be held regarding request of the RID to enter into a SPA with the CITY.

Date: July 15, 2014
Time: 7:00 p.m.
Place: Fulshear City Hall

Date: July 15, 2014
Time: 7:15 p.m.
Place: Fulshear City Hall

Date :_____
(Date Posted)

_____
City Secretary, City of Fulshear, Texas

EXHIBIT A

(metes and bounds description of tract)

58.5046 acres

FIELD NOTES FOR A 58.5046 ACRE TRACT OF LAND IN THE H. & T. C. RAILROAD COMPANY SURVEY, SECTION 103, ABSTRACT 169, WALLER COUNTY, TEXAS, SAID 58.5046 ACRE TRACT BEING OUT OF AND PART OF A 52.4114 ACRE TRACT AND A 12.3562 ACRE TRACT.

FIELD NOTES FOR 52.4114, ACRE TRACT OF LAND IN THE H. & T. C. RAILROAD COMPANYSURVEY, SECTION 103, ABSTRACT 169, WALLER COUNTY, TEXAS, SAID 52.4114 ACRE TRACT BEING THAT CERTAIN CALLED 51.873 ACRES IN DEED TO K-B MANAGEMENT PARTNERS LTD., RECORDED IN VOLUME 305, PAGE 361, OFFICIAL RECORDS, WALLER COUNTY, TEXAS, THE BEARINGS OR GRID BASED UPON GPS OBSERVATIONS OF TRIANGULATION STATION "BROOKSHIRE", DISTANCES ARE GEODETIC, SCALE FACTOR USED IS 0.99988896, COORDINATES ARE TEXAS STATE PLANE SOUTH, CENTRAL ZONE NAD 1983.

BEGINNING at a 5/8 inch iron rod found on the east right-of-way line of Igloo Road (60 feet) for the lower northwest corner and Place of Beginning of the herein described 52.4114 acre tact of land, said point also being the southwest corner of the William S. Bell, Trustee, called 22.579 acre tract, (surveyed as 25.7674 acres) recorded under Volume 476, Page 650, Deed Records, Waller County, Texas, said point having coordinates Y=13,845,378.6100, X=2,951,718.4390;

THENCE South 01 degree 41 minutes *25* seconds East (called South 00 degrees 14 minutes 57 seconds East, 64.6 feet) for a distance of 64.42 feet to a 1/2 inch iron pipe with cap marked "Kalkomey Surveying" set on said line at an angle point;

THENCE South 09 degrees 40 minutes 29 seconds East along the east right-of-way line of Igloo Road (called South 08 degrees 11 minutes 13 seconds East, 439.25 feet) for a distance of 439.26 feet to a 1/2 inch iron, pipe with cap marked "Kalkomey Surveying" set at its point of intersection with the north right-of-way line of Interstate Highway 10 for the southwest corner of the herein described 52.4114 acre tact of land, said point having coordinates Y=13~844,88 12054, X=2,951,794.1589;

THENCE North 88 degrees 16 minutes 31 seconds East along the north right-of-way line of Interstate Highway 10 being the south line of the herein described tract (called North 89 degrees 44 minutes 20 seconds East, 3072.05 feet) at 2113.78 feet pass a 5/8 inch iron rod found on said line and continuing for a total distance of 3072.05 feet to a ½ inch iron pipe with cap marked "Kalkomey Surveying" set on said line for the southeast corner of the herein described 52.41 14 acre tract of land, same being the southwest corner of an adjoining 12,3562 acre tract, (surveyed this date by the undersigned) being a part of the residue of that certain called 241.1039 acre tract, in deed to K-B, Management Partners Ltd., recorded in Volume 305, Page 361, Official Records, Waller County, Texas, said point having coordinates of Y=13,844,973.663 8, X=2,954,864.8175,

THENCE North 01 degree 56 minutes 01 second West along the east line of the herein described tract being the west line of the aforementioned adjoining 12.3562 acre tract (called North 00 degrees 26 minutes 45 seconds West, 1096.52 feet) for a distance of 1,096.09 feet to a 1/2 inch iron pipe with cap marked "Kalkomey Surveying" set for the northeast corner of the herein described 52.4114 acre tract, same being the northwest corner the of the aforementioned adjoining 12.3 *562* acre tract, said point also being in the south line of the Four-K Houston Property Company called 25,00 acre tract, recorded in Volume 450, page 43, Deed Records, Waller County, Texas, said point having coordinates of Y=13,846,084.3897, X=2,955,324.7721;

FIELD NOTES 52.4114 Acre Tract of Land (Cont'd)

THENCE South 88 degrees 14 minutes 27 seconds West along the upper north line of the herein described tract being the south line of the aforementioned adjoining Four-K Houston Property Company called 25.00 acre tract at 72.89 feet pass a 5/8 inch iron pipe found on said line, at 726.16 feet pass a 5/8 inch iron rod found at the southwest coner of said 25.00 acre tract, being the southeast corner of the Katy 35 Joint Venture called 35.2505 acre tract and continuing for a total distance of 1131.30 feet to a ½ inch iron pipe with cap marked "Kalkomey Surveying" set on the westerly line of the Brookshire-Katy Drainage District 70 foot easement recorded in Volume 171, Page 257, Deed Records, Waller County, Texas, same being on the south line of the adjoining Katy 35 Joint Venture called 35.2505 acre tract recorded in Volume 386, Page 692, Deed Records, Waller County, Texas for the upper northwest corner of the herein described 52.4114 acre tract of land;

THENCE South 25 degrees 27 minutes 12 seconds West (called South 26 degrees 56 minutes 28 seconds West, 321 feet) along the upper westerly line of the herein described tract and the westerly line of the aforementioned Brookshire-Katy Drainage District 70 foot easement, 365.53 feet to a ½ inch iron pipe with cap marked "Kalkomey Surveying" set for an angle point on said line;

THENCE South 25 degrees 47 minutes 12 seconds East along said line (called South 24 degrees 17 minutes 56 seconds East, 295.63 feet) for a distance of 295.63 feet to a 5/8 inch iron rod found on said line for a re-entry corner to the herein described tract, same being a southeast corner of the William S. Bell, Trustee, called 22.579 acre tract, recorded in Volume 476, Page 650, Deed Records, Waller County, Texas;

THENCE South 88 degrees 15 minutes 04 seconds West along the lower north line of the herein described tract and being the south line of the aforementioned adjoining William S. Bell, Trustee called 22.579 acre tract (called South 89 degrees 44 minutes 20 seconds West, 1951.05 feet) for a distance of 1951.05 feet to the Place of Beginning and containing 52.4114 aces of land, more or less.

For reference and further description see Survey Plat No. 0742-01-WA prepared by the undersigned on same date.

STATE OF TEXAS
REGISTERED
CHARLIE KALKOMEY
1399
PROFESSIONAL
LAND SURVEYOR

Charlie Kalkomey

Charlie Kalkomey, R.P.L.S.
Texas Registration Number 1399
November 16, 2001

Job Number 0742-01-WA

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CHARLIE KALKOMEY SURVEYING, INC.
1815 MONS AVENUE
ROSENBERG, TEXAS 77471
281 342-2033

CHARLIE KALKOMEY
REGISTERED PROFESSIONAL LAND SURVEYOR

CHARLES A. KALKOMEY
REGISTERED PROFESSIONAL LAND SURVEYOR

FIELD NOTES FOR A 12.3562 ACRE TRACT OF LAND (TRACT B) IN THE H. & T. C. RAILROAD COMPANY SURVEY, SECTION 103, ABSTRACT 169, WALLER COUNTY, TEXAS, SAID 12.3562 ACRE TRACT BEING OUT OF AND A PART OF THE RESIDUE OF A CERTAIN CALLED 241.1039 ACRE TRACT IN DEED TO K-B MANAGEMENT PARTNERS LTD., RECORDED IN VOLUME 305, PAGE 361, OFFICIAL RECORDS, WALLER COUNTY, TEXAS, THE BEARINGS ARE GRID BASED UPON GPS OBSERVATIONS OF TRIANGULATION STATION "BROOKSHIRE." DISTANCES ARE GEODETIC. SCALE FACTOR USED IS 0.99988896, COORDINATES ARE TEXAS STATE PLANE, SOUTH CENTRAL ZONE NAD 1983.

BEGINNING at a ½ inch iron pipe with cap marked "Kalkomey Surveying" found on the north right-of-way line of Interstate 10 for the southwest corner and Place of Beginning of the herein described 12.3562 acre tract of land, same being the southeast corner of an adjoining 52.4114 acre tract, being that certain called 51.873 acre tract, recorded in Volume 305, Page 361, Official Records, Waller County, Texas, said point having coordinates Y=13,844,973.6639, X=2,954,864.8176;

THENCE North 01 degree 56 minutes 01 seconds West along the west line of the herein described tract being the east line of the aforementioned adjoining 52.4114 acre tract, at 564.99 feet pass a ½ inch iron pipe with cap marked "Kalkomey Surveying" set on said line at the southeast corner of a 15.000 acre tract (Tract A) surveyed this date and being a part of the aforementioned 52.4114 acre tract and continuing for a total distance of 1,096.09 feet to a ½ inch iron pipe with cap marked "Kalkomey Surveying" found on said line at its point of intersection with the south line of the Four-K Houston Property Company called 25.00 acre tract, recorded in Volume 450, Page 43, Deed Records, Waller County, Texas, said point also being the northeast corner of the aforementioned 52.4114 acre tract of land, said point having coordinates Y=13,846,069.1297, X=2,954,827.8339;

THENCE North 88 degrees 14 minutes 27 seconds East along the north line of the herein described tract being the south line of the aforementioned adjoining called 25.00 acre tract, 497.17 feet to a 3/4 inch iron rod found on said line for the northeast corner of the herein described 12.3562 acre tract of land, same being the southeast corner of the aforementioned adjoining called 25.00 acre tract of land, said point also being on the west line of a 70 foot wide road called Brookline Road;

THENCE South 01 degree 15 minutes 26 seconds East along the east line of the herein described tract being the west line of the aforementioned Brookline Road (called 1.7633 acre tract) (Tract2) for a distance of 1,097.71 feet to a ½ inch iron pipe found at its point of intersection with the north right-of-way line of Interstate Highway 10 for the southeast corner of the herein described 12.3562 acre tract of land, said point having coordinates of Y=13,844,986.9398, X=2,955,348.8549;

THENCE South 88 degrees 25 minutes 44 seconds West along the south line of the herein described tract being the north line of the aforementioned Interstate Highway 10, 484.22 feet to the Place of Beginning and containing 12.3562 acres of land, more or less.

For reference and further description see Survey Plat No. 0761-01-WA prepared by the undersigned on same date.

STATE OF TEXAS REGISTERED CHARLIE KALKOMEY 1399 PROFESSIONAL LAND SURVEYOR

Charlie Kalkomey

Charlie Kalkomey, R.P.L.S.
Texas Registration Number 1399
July 10, 2002

Job Number 0761-01-WA

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Save and except:

County: Waller
Highway: Interstate Highway 10
Limits: IH 10 and Igloo Road Intersection
ROW CSJ: 0271-04-029
ROW Acquired

Property Description for
Parcel 4

BEING a 6.283 acres (272,826 square feet) parcel of land located in the H. & T.C. R.R. Co. Survey Section 103, Abstract No. 169, Waller County, Texas, being a portion of that original 23.393 acre residue of a called 51.873 acre tract of land conveyed to K-B Management Partners, Ltd. by deed and recorded under Volume 305, Page 367 of the Deed Records of Waller County, Texas (D.R.W.C.T.); said 6.623 acre tract being more particularly described as follows:

COMMENCING at the northeasterly corner of said residue of 51.873 acres, being the southeasterly corner of that certain called 22.379 acre tract of land conveyed to William E. Batt, Trustee, by deed and recorded under Volume 476, Page 650 of said Deed Records, for a found 5/8-inch iron rod (bent);

THENCE, South 88° 15' 14" West, (called South 89°44'30" West) along the northerly line of said residue of 51.873 acre tract, also the southerly line of said 22.379 acre tract, a distance of 1,665.37 feet to a 5/8-inch iron rod with aluminum cap stamped Texas Department of Transportation (TxDOT) set in the proposed northerly right-of-way line of Interstate Highway 10 (IH 10) (width varies) and the access denial line, being in a curve to the right and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 2,931,769.46, Y = 13,845,744.97;

1.) THENCE, in a southeasterly direction, along the proposed northerly right-of-way line of IH 10 and the access denial line and with said curve to the right having a radius of 550.00 feet, a central angle of 15°02' 17", an arc length of 133.95 feet and a chord bearing of South 87° 7' 43" East, a distance of 133.45 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the point of tangency; **

2.) THENCE, South 79°36'37" East, continuing along the proposed northerly right-of-way line of IH 10 and the access denial line, a distance of 109.79 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the point of curvature of a tangent curve to the left; **

3.) THENCE, in a southeasterly direction, continuing along the proposed northerly right-of-way line of IH 10 and the access denial line with said curve to the left, having a radius of 550.00 feet, a central angle of 41°35'11", an arc length of 399.04 feet and a chord bearing of South 60°24' 13" East, a chord distance of 468.60 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the point of tangency; **

4.) THENCE, South 81°01' 42" East, continuing along the proposed northerly right-of-way line of IH 10 and the access denial line, a distance of 343.32 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" "ADL" set in the existing northerly right-of-way line of IH 10 (320' width) conveyed to the State of Texas by deed and recorded under Volume 187, Page 276 of said Deed Records, also being the southerly line of said residue of 51.873 acre tract; **

EXHIBIT A

THENCE, South 88° 17' 10" West, (called South 89°44'20" West) along the existing northerly right-of-way line of IH 10, being the southerly line of said residue of 51.873 acre tract, a distance of 1,139.21 feet to the northwesterly corner of said residue of 51.873 acre tract, from which a 3/4-inch iron rod found bears North 88°17' East, 1.78 feet;

THENCE, North 00°34'00" West, continuing along the existing northerly right-of-way line of IH 10, being the westerly line of said residue of 51.873 acre tract, a distance of 439.12 feet to the easterly right-of-way line of Igloo Road (80' width), also existing right-of-way conveyed to the County of Waller by deeds and recorded under Volume 244, Page 576 and Volume 234, Page 620 both of said Official Records, from which a 5/8-inch iron rod found bears North 88° 17' East, 1.32 feet;

THENCE, North 01°15'20" West, (called North 00°18'37" West) along the easterly right-of-way line of Igloo Road, continuing along the westerly line of said residue of 51.873 acre tract, a distance of 66.42 feet to the northwest corner of said residue of 51.873 acre tract, also the southwest corner of said 22.579 acre tract, from which a 5/8-inch iron rod found bears North 88° 15' East, 1.35 feet;

8.) THENCE, North 88° 5' 14" East, (called North 89°44'20" West) along the northerly line of said residue of 51.873 acre tract, also the southerly line of said 22.579 acre tract, a distance of 2,283.69 feet to the POINT OF BEGINNING and containing 6.263 acres (272,876 square feet) of land.

Notes:

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1993 Adjustment); all distances and coordinates are surface or may be converted to grid by dividing by a combined adjustment factor of 0.99013.

** The monument described and set in this call may be replace with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is prohibited to the highway facility from the remainder of the property adjacent to this parcel.

The property description was prepared in conjunction with a parcel plat of even date.

Call bearings based on subject deed.

EXHIBIT A

I certify that the survey was performed on the ground under my supervision on February 23, 2005. Prepared By:

Pate Surveyors
12333 Northwest Freeway, Suite 300
Houston, Texas 77040
(713) 462-3128