Adopt Order Canvassing Returns and Declaring Results of Road Bond Election for Defined Area

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS	§
COUNTY OF HARDIN	§
LUMBERTON MUNICIPAL UTILITY DISTRICT	§

WHEREAS, Lumberton Municipal Utility District (the "District") was created and organized under the terms and provisions of Article XVI, Section 59 of the Constitution of Texas and Chapters 49 and 54 of the Texas Water Code, together with all amendments and additions thereto. The District has the authority to levy ad valorem taxes pursuant to the terms and provisions of Article XVI, Section 59 of the Constitution of Texas and Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, on July 15 2019 the District adopted an order, subject to electoral confirmation, under the terms and provisions of Subchapter J of Chapter 54 of the Texas Water Code, designating a defined area, encompassing approximately 3,200 acres of developable land within the District (the "Defined Area"); and

WHEREAS on November 5, 2019, qualified resident electors of the Defined Area voted to designate a defined area Pursuant to Chapter 54 of the Texas Water Code and authorized the issuance of bonds in the amount of \$453,320,000, to develop and finance water, sewer, and drainage facilities to serve the Defined Area, payable from a sufficient ad valorem tax upon property located within the Defined Area; and

WHEREAS, pursuant to Article III, Section 52, Texas Constitution, and by Order of the Texas Commission on the Environment, issued on October 11, 2024, the District is authorized to design, acquire, construct, finance, issue bonds for, improve, operate, maintain, and convey to this state, a county, or a municipality for operation and maintenance macadamized, graveled, or paved roads, or improvements, including storm drainage, in aid of those roads, serving the Defined Area ("Road Facilities"); and

WHEREAS, on August 19, 2024, the Board of Directors of the District properly ordered an election to be held in the District on November 5, 2024, to authorize bonds of the District to provide the Road Facilities for the District (collectively, the "Election"); and

WHEREAS, the following propositions were submitted in accordance with the law:

PROPOSITION I

SHALL THE BOARD OF DIRECTORS OF LUMBERTON MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE BONDS OF SAID

DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$472,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF DESIGNING, PURCHASING, CONSTRUCTING, ACQUIRING, IMPROVING, FINANCING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, OR **PAVED** ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DEFINED AREA AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND PURCHASING OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, IMPROVEMENT, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, OR PAVED ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DEFINED AREA AND ADDITIONS, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS SERVING THE DEFINED AREA, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA OF THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION II

SHALL THE BOARD OF DIRECTORS OF LUMBERTON MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$472,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OR REFUNDING BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF DESIGNING, PURCHASING, CONSTRUCTING, ACQUIRING, IMPROVING, FINANCING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, OR PAVED ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DEFINED AREA AND ADDITIONS, EXTENSIONS IMPROVEMENTS THERETO, AND PURCHASING OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, IMPROVEMENT, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, OR PAVED ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DEFINED AREA AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA OF THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

WHEREAS, notice of the Election was duly posted as required by law at the District's administrative office and at the location where notices of District meetings are posted and in accordance with the Texas Election Code; and

WHEREAS, the Board of Directors has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Board of Directors.

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF LUMBERTON MUNICIPAL UTILITY DISTRICT:

- 1. The Board of Directors officially finds and determines that the Election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Board of Directors has duly canvassed the returns, all in accordance with law and the Order Calling Road Bond Election for Defined Area.
- 2. The Board of Directors officially finds and determines that the following votes were cast at the Road Bond Election for Defined Area by the resident, qualified electors of said Defined Area, who voted at said election.

PROPOSITION I

1 FOR

THE ISSUANCE OF \$472,000,000 IN BONDS AND THE LEVY OF SUFFICIENT AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT WITHIN THE DISTRICT'S DEFINED AREA, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (MACADAMIZED, GRAVELED, OR PAVED ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS SERVING THE DEFINED AREA)

0 AGAINST

PROPOSITION II

1 FOR

THE ISSUANCE OF \$472,000,000 REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, OR PAVED ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS SERVING THE DEFINED AREA, OR REFUNDING OF SUCH BONDS AND THE LEVY OF SUFFICIENT AD VALOREM TAXES, WITHOUT LIMIT AS TO **RATE** OR **AMOUNT** WITHIN THE DISTRICT'S DEFINED AREA, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID **REFUNDING BONDS**

0 AGAINST

3. The Board of Directors officially finds, determines, and declares the results of the Road Bond Election for Defined Area to be that the propositions so submitted have received a favorable majority vote and have carried, that Propositions I and II, so submitted, have received a favorable 2/3 vote, and that the Board of Directors of the District is authorized: (a) to issue bonds in the maximum aggregate amount of FOUR HUNDRED SEVENTY TWO MILLION DOLLARS (\$472,000,000) for roads or improvements; AND (b) to issue refunding bonds in the maximum

aggregate amount of FOUR HUNDRED SEVENTY-TWO MILLION DOLLARS (\$472,000,000) for roads or improvements. A description of the District's boundaries is attached hereto as Exhibit "A". A description of the Defined Area's boundaries is attached hereto as Exhibit "B."

The President or Vice President is authorized to execute and the Secretary or any Assistant Secretary is authorized to attest this Order on behalf of the Board of Directors.

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PASSED, ADOPTED, ORDERED and APPROVED this 13th day of November, 2024.

ATTEST:

President, Board of Directors

Secretary, Board of Directors

(DISTRICT-SEAL)

THE STATE OF TEXAS

COUNTY OF HARDIN

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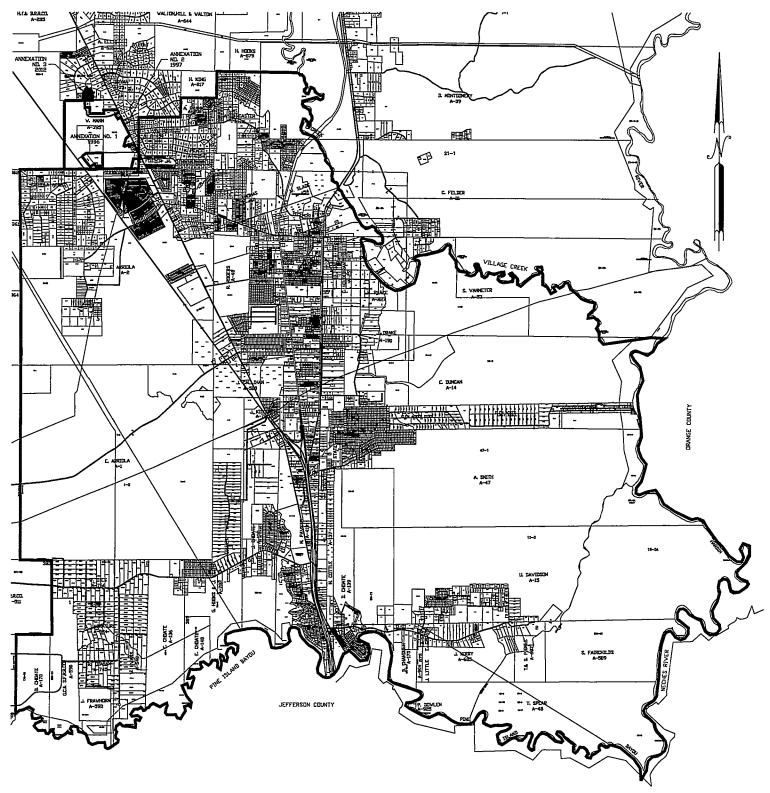
This instrument was affirmed and acknowledged before me on the 13th day of November, 2024 by Nick Carter, President and David Pitchford, Secretary of the Board of Directors of Lumberton Municipal Utility District, in the capacity herein stated.

BETTIE JOE LEE LEWIS
My Notary ID # 131368660
Expires December 1, 2025

Notary Public in and for the

State of TEXAS

Exhibit "A"



LUMBERTON MUNICIPAL UTILITY DISTRICT BOUNDARY MAP

HARDIN COUNTY, TEXAS FEBRUARY 2012

LUMBERTON MUNICIPAL UTILITY DISTRICT

FIELD NOTES

BEGINNING at the mouth of Pine Island Bayou where the same intersects Neches River;

THENCE West with the meanders of Pine Island Bayou to the East line of the Walker Petit Survey;

THENCE North with the East line of said Walker Petit Survey to the Northeast corner of the Keeton M. Jones Survey;

THENCE East in the South line of the W.C.R.R. Co. #383 Survey to its Southeast corner;

THENCE North to its Northeast corner;

THENCE West to the Southwest corner of the Edward Arriola Survey;

THENCE North to the Northwest corner of the Francisco Arriola Survey;

THENCE East to the Southeast corner of the William Mann Survey;

THENCE North to the Northwest corner of the J. Walea Survey;

THENCE East with the North line of the J. Walea Survey to the Southeast corner of the John Bryan Survey;

THENCE North to the Northwest corner of the A. Franklin Survey;

THENCE East to the Southeast corner of the H. G. King Survey;

THENCE North to the Northwest corner of the A. Lancaster Survey;

THENCE East with the North line of the Lancaster Survey to Village Creek;

THENCE Southeast with the meanders of Village Creek to the mouth of Village Creek and Neches River:

-THENCE South-with-the-meanders-of-the-Neches River-to-the-place-of-beginning.

ISAVE AND EXCEPT the Hereinafter de ribed two (2) tract of land:

All t ce n strip, t ct or rc of land situated in the David Choa S ey; ry Ann Cot e Surv ; chael Peveto Survey; Elisha Duncan Surv of hat rta Meter Surv ra and pe el W. Bumstead Survey in Hardin Coun to uras, Me particul tily des est Mias follows:

ey S. Van ey th M ty Tex mor ar cre

HARDIN COUNTY, KOUNTZE, TX GLENDA ALSTON, COUNTY CLERK.

LUMBERTON MUNICIPAL UTILITY DISTRICT FIELD NOTES
Page 2

BEGINNING at a point in the center line of The Atchison, Topeka and Santa Fe Railway Company's main track as now located in Hardin County, Texas, said point being the intersection of said main track center line and the center of Pine Island Bayou;

THENCE South 57° 18' West, at right angles to said main track center line and along the center of Pine Island Bayou, 50.0 feet to a point;

THENCE Northwesterly and Northeasterly, as follows:

- (1) North 320 421 West, 2132.6 feet to the beginning of a curve;
- (2) Northwesterly and Northeasterly, along a curve to the right having a radius of 5779.6E feet, a central angle of 330 31', an arc distance of 3380.96 feet to a point of tangency;
- (3) North 00 49' East, 26,165.4 feet to the beginning of a curve;
- (4) Northeasterly, along a curve to the right having a radius of 1960.08 a feet, a central angle of 32° 38', an arc distance of 1116.38 feet to a point of tangency;
- (5) North 33° 27' East, 1308.3 feet to a corner in the center of Village Creek:

THENCE South 560 33' East, along the center of Village Creek, at 50.0 feet a point in the said main track center line, in all a distance of 100.0 feet to a point for corner;

THENCE Southwesterly, as follows:

- (1) South 33° 27' West, 1308.3 feet to the beginning of a curve;
- (2) Southwesterly, along a curve to the left having a radius of 1860.08 feet, a central angle of 32° 38', an arc distance of 1059.43 feet to a point of tangency;
- (3) South 00 49' West, 5204.0 feet to a point for corner;
- (4) South 890 111 East, 50.0 Feet to a point for corner;
- (5) South 00 49' West 1000.0 feet to a point for corner;
- (6) North 890 11' West, 50.0 feet to a point for corner;
- (7) South 0° 49' West, 19,961.4 feet to the beginning of a curve;
- (8) Southwesterly and Southeasterly along a curve to the left having a radius of 5679.65 feet, a central angle of 33° 31', an arc distance of 3322.46 feet to a point of tangency;

HARDIN COUNTY, KOUNTZE, TX GLENDA ALSTON, COUNTY CLERK

LUMBERTON MUNICIPAL UTILITY DISTRICT FIELD NOTES
Page 3

(9) South 320 41' East, 2132.6 feet to a point for corner in the center of Pine Island Bayou;

THENCE South 570 18' West, along the center of Pine Island Bayou, 50.0 feet to the place of BEGINNING, containing 79.31 acres, more or less.

TRACT NO. 2:

All those certain tracts of lands of Southern Pacific Transportation Company located in the Francisco Arriola, R. C. Rogers, F. Callahan, J. Kilgore and M. Peveto Surveys, Hardin County, Texas, more particularly described as follows:

BEGINNING at the intersection of the North line of the Francisco Arriola Survey and Southern Pacific Transportation Company's Beaumont to Dunagan branch tract being opposite Southern Pacific Engineering Station 857 + 43.8 and extending in a Southeasterly direction 32,321 feet as measured along the center line of the said track to the Northwest right of way of U. S. Highway 69 and containing 126.26 acres of land, more or less.

HARDIN COUNTY, KOUNTZE, TX GLENDA ALSTON, COUNTY CLERK

ANNEXED INTO DISTRICT 4/26/96 (ANNEXATION NO. 1)
JOHN BOYKIN, JR. TRACT

453,365 ACRES

Being 453.365 acres of land, more or less, in the William Mann Survey, Abstract Number 395 in Hardin County, Texas, being the remainder of a 479.227 acre tract that was conveyed as a 104.275 acre tract, 41.034 acre tract, 313.918 acre tract and 20.00 acre tract to John Boykin, Jr. in deeds recorded in Volume 921, Page 745; Volume 921, Page 752; Volume 929, Page 802 and Volume 1039, Page 337, respectively, of the Official Public Records of Hardin County, Texas and a 5.802 acre tract that was in the Southern Pacific Railroad easement and reverted to John Boykin, Jr. when said railroad removed rails from said easement and abandoned said easement for use as a railroad and being described as follows:

BEGINNING at a Kirby concrete monument stamped "1-684" for the southwest corner of this tract, same being the southwest corner of said William Mann Survey, Abstract Number 395, and the most southerly southeast corner of the Bentura Yonojoso League, Abstract Number 531 in Hardin County, Texas, and said corner being in the north line of the Francisco Arriola League, Abstract Number 2 in Hardin County, Texas;

THENCE North 00° 35' 43" West with the west line of said William Mann Survey and a east line of said Bentura Yonojoso League a distance of 5049.11 feet to a Kirby concrete monument stamped "1-695" for the northwest corner of this tract, same being the northwest corner of said William Mann Survey, the most easterly northeast corner of said Bentura Yonojoso League and being in the south line of the John Bryan Heirs Survey, Abstract Number 73 in Hardin County, Texas;

THENCE North 89° 23' 38" East with the north line of said William Mann Survey and south line of said John Bryan Heirs Survey a distance of 1691.91 feet to a spike for the most northerly northeast corner of this tract, being in Paula Road;

THENCE South 00° 38' 03" East at 25.00 feet a 1/2 inch iron rod for the northwest corner of that 2.00 acre tract out of said 479.227 acre tract conveyed to D. S. Newell in deed recorded in Volume 1016, Page 333 of the Official Public Records of Hardin County, Texas, continuing for a total distance of 460.60 feet to a 1/2 inch iron rod for corner, being the southwest corner of said 2.00 acre tract;

THENCE North 89° 23' 38" Bast with the south line of said 2.00 acre tract a distance of 200.00 feet to a ½ inch iron rod for corner, same being the southeast corner of said 2.00 acre tract and being in the west line of that called 20.98 tract conveyed to L. Gordy in deed recorded in Volume 381, Page 90 of the Deed Records of Hardin County, Texas;

THENCE South 00° 38' 03" East with the west line of said Gordy tract a distance of 499.70 feet to a concrete monument for corner, being the southwest corner of said Gordy tract:

THENCE North 89° 19' 29" East with the south line of said Gordy tract a distance of 932.76 feet to a concrete monument for an angle point in the south line of said Gordy tract;

THENCE South 80° 44' 38" East a distance of 23.94 feet to a chain link fence corner post for corner, being the southeast corner of said Gordy tract;

1

THENCE North 01° 12' 12" West with the east line of said Gordy tract a distance of 276.78 feet to a ½ inch iron rod for corner, same being the southwest corner of that 1.00 acre tract out of said 479.227 acre tract conveyed to D. C. Challie in deed recorded in Volume 987, Page 228 of the Official Public Records of Hardin County, Texas;

THENCE North 89° 23' 16" East with the south line of said 1.00 acre tract a distance of 942.91 feet to a ½ inch iron rod for the northeast corner of this tract, same being the southeast corner of said 1.00 acre tract and being in the west right of way line of U. S. Highway 69 & 287;

THENCE South 27° 01' 54" Bast with the west right of way line of said Highway a distance of 280.00 feet to a ½ inch iron rod for corner, being the northeast corner of that 2.00 acre tract out of said' 479.227 acre tract conveyed to T. B. Short in deed recorded in Volume 1034, Page 681 of the Official Public Records of Hardin County, Texas:

THENCE South 62° 58' 06" West with the north line of said 2.00 acre tract a distance of 268.06 feet to a ½ inch iron rod for corner, being the northwest corner of said 2.00 acre tract;

THENCE South 27° 01' 54" East with the west line of said 2.00 acre tract a distance of 325.00 feet to a ½ inch iron rod for corner, being the southwest corner of said 2.00 acre tract;

THENCE North 62° 58' 96" East with the south line of this tract a distance of 268,06 feet to a ½ inch iron rod for corner, being the southeast corner of said 2.00 acre tract and being in the west right of way line of U. S. Highway 69 & 287;

THENCE South 27° 01' 54" Bast with the west right of way line of said Highway a distance of 1519.22 feet to a ½ inch iron rod for corner, being the northeast corner of that 5.648 acre tract out of said 479.227 acre tract conveyed to Few Ready Mix Concrete Company;

THENCE South 46° 19' 25" West with the north line of said 5.658 acre tract a distance of 299.39 feet to a ½ inch iron rod for corner, being the northwest corner of said 5.648 acre tract;

THENCE with the west line of said 5.648 agre tract as follows:

South 23° 08° 06" West a distance of 118.99 feet to a ½ inch iron rod for corner,

South 14° 08° 14" West a distance of 343.58 feet to a ½ inch iron rod for corner,

South 19° 33' 06" West a distance of 177.55 feet to a ½ inch iron rod for corner, same being the southwest corner of said 5.648 acre tract:

THENCE North 62° 54' 15" East with the south line of said 5.648 acre tract a distance of 370.35 feet to a ½ inch iron rod for corner, being the northwest corner of that 1.00 acre tract out of said 479.227 acre tract conveyed to Fab-Weld Contractors, Inc. in deed recorded in Volume 1061, Page 304 of the Official Public Records of Hardin County, Texas;

THENCE South 27° 01' 54" East with the west line of said 1.00 acre tract a distance of 120.00 feet to a 1/2 inch iron rod for corner, being the southwest corner of said 1.00 acre tract;

2

THENCE North 62° 54' 15" East with the south line of said 1.00 acre tract a distance of 363.00 feet to a ½ inch iron rod for corner, being the southeast corner of said 1.00 acre tract, and being in the west right of way line of said U. S. Highway 69 & 287;

THENCE South 27° 01' 54" East with the west right of way line of said Highway, at 761.27 feet an concrete monument in the west line of said William Mann Survey and in the east line of the J. Walea Survey, Abstract Number 490 in Hardin County, Texas, continuing for a total distance of 936.45 feet to a concrete monument for the most easterly southeast corner of this tract, being in the south line of said J. Walea Survey and in the north line of the Tim Foster, Jr. Survey, Abstract Number 617 in Hardin County, Texas;

THENCE South 89° 45' 39" West with the south line of said J. Walea Survey and north line of said Tim Foster, Jr. Survey a distance of 79.00 feet to a concrete menument for comer, being the southwest comer of said J. Walea Survey and the northwest comer of said Tim Foster, Jr. Survey and being in the east line of said William Mann Survey;

THENCE South 00° 25' 49" East with the east line of said William Mann Survey and west line of said Tim Foster, Jr. Survey a distance of 217.40 feet to a ½ inch iron rod for corner, being the northeast corner of that 7.301 acre tract out of said 479.227 acre tract conveyed to Murel Slaydon in deed recorded in Volume 962, Page 632 of the Official Public Records of Hardin County, Texas;

THENCE South 89° 15' 57" West with the north line of said 7.301 acre tract a distance of 316.15 feet to a iron rod for corner, being the northwest corner of said 7.301 acre tract;

THENCE South 14th 43th 23th West with the west line of said 7.301 acre tract a distance of 789.59 feet to a ½ inch iron rod for the most southerly southeast corner of this tract, being the southwest corner of said 7.301 acre tract and being in the south line of said William Mann Survey and in the north line of said Francisco Arriola League, and being in the north line of Pleasant Bend Subdivision, plat of which is recorded in Volume 3, Page 173 of the Plat Records of Hardin County, Texas;

THENCE South 88° 48' 30" West with the south line of said William Mann Survey and north line of said Francisco Arriola League and said Pleasant Bend Subdivision a distance of 1961.40 feet to a Kirby concrete monument stamped "1-1153" to an angle point in said line, and same being the northwest corner of said Pleasant Bend Subdivision and the northeast corner of Deer Park Subdivision, plat of which is recorded in Volume 3, Page 112 of the Plat records of Hardin County, Texas;

THENCE South 88° 47° 50" West with the south line of said William Mann Survey and north line of said Francisco Arriola League a distance of 2880,51 feet to the place of BEGINNING.

Said tract of land herein described contains 482:457 acres of land, more or less, SAVE AND EXCEPT from the above described tract 27.092 acre of land which is comprised of that tract that was conveyed to Jack Mossburg in deed recorded in Volume 1021, Page 572 of the Official Public Records of Hardin County, Texas and that tract of land conveyed to Alfred Carter in deed recorded in Volume 540, Page 30 of the Deed Records of Hardin County, Texas, leaving a net total of 453.365 acre of land, more or less.

ANNEXED INTO DISTRICT 4/16/97 (ANNEXATION NO. 2)

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PINEWOOD MANOR MOBILE HOME PARK 8.953 Agre Tract

Being a 8,953 acre tract of land, more or less, being all of lots 3, 4 and 12 of Block D of the Beaumont Colony South Subdivision in Hardin County, Texas as shown on the plat recorded in Volume 3, Page 102 of the Plat Records of Hardin County, Texas and being the same tract conveyed to Marie Grace Whittington, D. L. Beaumont and Diana L. Beaumont by deed of record in Volume 1109, Page 373 of the Deed Records of Hardin County, Texas.

BEGINNING at a ½" iron rod found for the northwest corner of said Lot 3 and being in the east right of way line of U. S. Highway 69 & 287;

THENCE North 62° 59' 59" East with the north line of said Lot 3 a distance of 487.73 feet to a 1" iron rod found for the northeast corner of said Lot 3;

THENCE South 14° 17' 00" East with the east line of said Lot 3 a distance of 82.30 feet to a 3/3" iron rod found for the northwest corner of said Lot 12:

THENCE South 76° 50' 26" East with the north line of said Lot 12 a distance of 410.38 feet to a ⁵/₈" iron rod found for the northeast corner of said Lot 12 and being in the west line of Bryan Lane;

THENCE in a southerly direction with the east line of said Lot 12 and the west line of Bryan Lane on a curve to the left with a radius of 430,00 feet and a central angle of 38° 11' 50" to the left a distance of 286.67 feet to a ½" iron rod found for the southeast corner of said Lot 12, the chord for said curve is South 07° 57' 38" East and 281.39 feet in length;

THENCE South 62° 58' 30" West with the south line of said Lots 12 and 4 a distance of 650.09 feet to a 1/2" iron rod found for the southerly southwest corner of said Lot 4;

THENCE North 26° 50' 53" West with the Easterly west line of said Lot 4 a distance of 50.01 feet to a 3/1" iron rod found for corner;

THENCE South 62° 55' 50" West With the northerly south line of said Lot 4 a distance of 50.03 feet to a 3/1" iron rod found for the westerly southwest corner of said Lot 4 and being in the east right of line of said U. S. Highway 69 & 287;

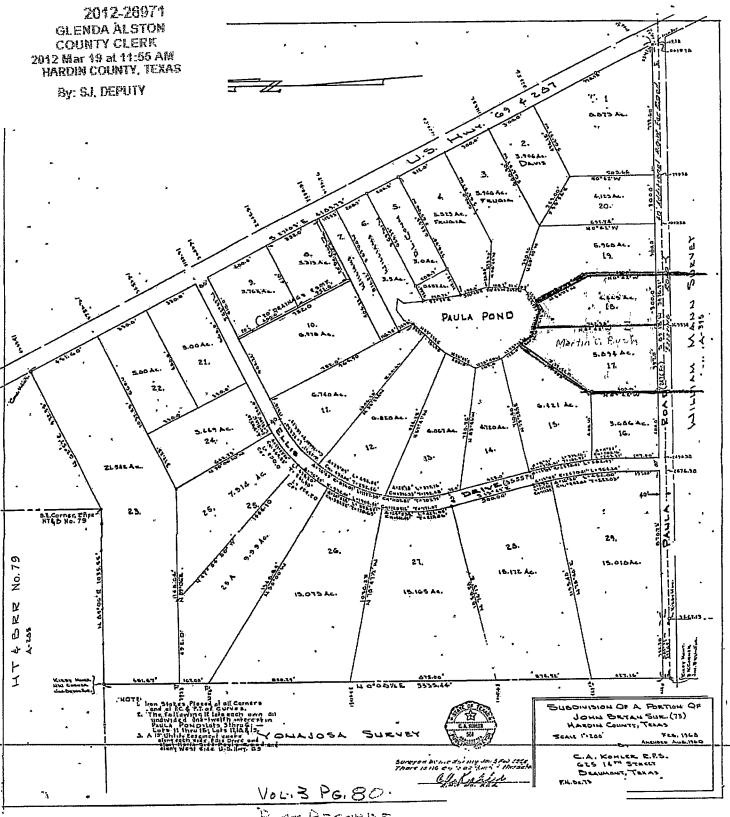
THENCE North 27° 01' 30" West with the west lines of said Lot 3 and 4 and the east right of way line of said U. S. Highway 69 & 287 a distance of 550.16 feet to the place of BEGINNING.

Said tract of land herein described contains 8.953 acres of land, more or less.

James A. Skinner R. P. L.S. No.1614

HARDIN COUNTY, KOUNTZE,TX GLENDA ALSTON, COUNTY CLERK

ANNEXED INTO DISTRICT 12/15/11 (ANNEXATION NO. 3)



PLAT RECORDS

TRACTI

PROPERTY OF TOM B. SHORT

Being 2.00 acres of land, more or less, out of and a part of the William Mann Survey. Abstract Number 395 in Hardin County, Texas and being out of and a part of the 281.138 acre tract of land conveyed to John Boykin, Jr. by deed of record in Volume 929, Page 802 of the Deed Records of Hardin County, Texas.

BEGINNING at a ½" iron rod set for the northeast corner of this tract and being in the east line of said 281.138 acre tract and the west right of way line for U. S. Highway 69 and 287 and being located South 270 01: 54" East a distance of 1046.68 feet from a boat spike found for the northeast corner of said 281.138 acre tract and same being northeast corner of said 281.138 acre tract and same being at the intersection of the south line of a proposed 60 foot wide road and said east property line and highway west right of way line;

THENCE South 270 01: 54" East with the east line of said tract and the west right of way line of said highway a distance of 325.00 feet to a in iron rod set for the southeast corner of this tract;

THENCE South 620 58: 06" West a distance o 268.06 feet to a 1" iron rod set for the southwest corner of this tract;

THENCE North 270 01' 54" West a distance of 325.00 feet to a 4" iron rod set for the northwest corner of this tract and being in the south line of said 60 foot road;

THENCE North 620 58. 05 East with the south line of said 60 foot road a distance of 266.06 feet to the place of BEGINNING.

Said tract of land herein described contains 2.00 acres of land, more or less-

EXHIBIT A

2013-35728
GLENDA ALSTON
COUNTY CLERK
2013 Mar 08 at 11:24 AM
HARDIN COUNTY, TEXAS

By: SJ, DEPUTY

