RESOLUTION NO. 2023-07 TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

A RESOLUTION APPROVING ANNEXATION OF TERRITORY PURSUANT TO PETITION SUBMITTED BY REGISTERED VOTERS

WHEREAS, registered voters of the territory identified in the attached <u>Exhibit A</u> locally known as Lost Creek (the "**Territory**") have petitioned Travis County Emergency Services District No. 9 (the "**District**") to be annexed into the District pursuant to Texas Health and Safety Code Section 775.051; and

WHEREAS, the Commissioners of the District find that the proposed annexation is feasible and would benefit the District; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9:

SECTION 1. The proposed annexation of the Territory as requested by the requisite number of registered voters residing in the Territory is hereby approved.

SECTION 2. By separate Resolution, the District may order an election on the issue of such annexation pursuant to Texas Health and Safety Code Section 775.051

SECTION 3. This Resolution shall be effective immediately upon adoption.

PASSED and APPROVED this the 19th day of December, 2023

Virgil Flathouse

President, Board of Commissioners

ATTEST:

Steve Hudson

Secretary, Board of Commissioners

Exhibit A

Two areas of land for a total of approximately 903 acres located in Travis County, Texas as described and depicted below, to be annexed into and be a part of the service territory of the Travis County Emergency Services District #9.

AREA ONE: Approximately 738 acres consisting of two parcels of land as follows:

LEGAL DESCRIPTION

LEGAL DESCRIPTION FOR TWO PARCELS OF LAND. THE PARCEL HEREINAFTER DESCRIBED AS PARCEL ONE CONTAINING APPROXIMATELY 730 ACRES OF LAND OUT OF THE PATTERSON MOORE SURVEY NO. 84, ABSTRACT NO. 563, THE ALEXANDER EANES SURVEY NO. 506, ABSTRACT NO. 271, THE JOHN L. BRAY SURVEY NO. 72, ABSTRACT NO. 74, THE JOSEPH FESSENDEN SURVEY NO. 73, ABSTRACT NO. 291, THE JOHN SWESEY SURVEY NO. 506, ABSTRACT NO. 702 AND THE JACOB STANDERFORD SURVEY NO. 100, ABSTRACT NO. 741 IN TRAVIS COUNTY, TEXAS AND THE TRACT HEREINAFTER DESCRIBED AS PARCEL TWO CONTAINING APPROXIMATELY 8. 4 ACRES OF LAND OUT OF THE JOSEPH FESSENDEN SUR. VEY NO. 73, ABSTRACT NO. 291 AND THE JOHN SWESEY SURVEY NO. 506, ABSTRACT NO. 702; OF WHICH A TOTAL OF APPROXIMATELY 738 ACRES OF LAND ARE TO BE MADE A PART OF THE SERVICE TERRITORY OF THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #9. SAID APPROXIMATE 738 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL ONE: BEING approximately 730 acres of land being a portion of those tracts of land totaling approximately 775 acres and comprising the boundaries of Lost Creek Municipal Utility District as identified and described in Ordinance No. 20130606-028 as adopted by the City of Austin, Travis County, Texas. SAVE and EXCEPT out of said 775 acres, a called 45-acre tract of land identified and described in Ordinance No. 20081218-033 (Case No. C7a-07-022) as adopted by the City of Austin, Travis County, Texas.

PARCEL TWO: BEING approximately 8.4 acres of land being that portion of Lost Creek Boulevard in Travis County, Texas excluded from said Lost Creek MUD as described by metes and bounds for a called 720.91-acre tract of land identified and described in Ordinance No. 20130606-028 as adopted by the City of Austin, Travis County, Texas and bounded on the east by the corporate limit line of the City of Austin, Travis County, Texas as adopted by Ordinance 20081218-033 (Case No. C7a-07-022).

AREA TWO: Approximately 165 acres consisting of two tracts of land as follows:

LEGAL DESCRIPTION

LEGAL DESCRIPTION FOR TWO TRACTS OF LAND, THE TRACT HEREINAFTER DESCRIBED AS TRACT ONE APPROXIMATELY 163.97 ACRES OF LAND OUT OF THE PATTERSON MOORE SURVEY NO. 84, ABSTRACT NO. 563, THE ALEXANDER EANES SURVEY, ABSTRACT NO. 270 AND THE JOHN L BRAY SURVEY NO. 72, ABSTRACT NO. 74 IN TRAVIS COUNTY, TEXAS AND THE TRACT HEREINAFTER DESCRIBED AS TRACT **TWO** CONTAINING APPROXIMATELY 0.8 ACRES OUT OF THE JOHN L. BRAY SURVEY NO. 72, ABSTRAT NO. 74; OF WHICH APPROXIMATEY 165 ACRES OF LAND ARE TO BE MADE PART OF THE SERVICE TERRITORY OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9, SAID APPROXIMATE 165 ACRES BEING MORE PARTICUARY DESCRIBED AS FOLLOWS:

TRACT ONE: Being approximately 163.97 acres of land out of that called 174.56-acre tract of land conveyed to Hill Country Golf, Inc. by Deed without Warranty recorded in Document No. 2011179843 of the Official Public Records of Travis County, Texas, SAVE AND EXCEPT that called 10.59-acre tract of land described as part of the Lost Creek Municipal Utility District by Amended and Restated Strategic Partnership Agreement between the City of Austin and Lost Creek Municipal Utility District in Ordinance No. 20130606-028 as adopted by the City of Austin, Travis County, Texas.

TRACT TWO: Being approximately 0.8 acres of land being that portion of Lost Creek Boulevard bounded on the east by southerly prolongation of the common line of the aforesaid 174.56 acre tract and The Valley of Lost Creek, a subdivision of record in Book 76, Page 312 of the Plat Records of Travis County, Texas to the southerly right-of-way line of Lost Creek Boulevard and bounded on the west by the southerly prolongation of the common line of the aforesaid 174.56 acre tract and a called 30.029 acre tract of land referred to as Parcel 19 Tract II by General Warranty Deed recorded in Volume 11706, Page 447 of the Real Property Records of Travis County, Texas to a point on the southerly right-of-way line of Lost Creek Boulevard.

