



## AGENDA

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE TAX INCREMENT REINVESTMENT ZONE NO. 2 FOR CITY OF ANGLETON WILL CONDUCT A MEETING, OPEN TO THE PUBLIC, ON THURSDAY, MAY 6, 2021, AT 3:00 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

In accordance with an Order of the Office of the Governor issued March 16, 2020, this meeting scheduled is in person and open to the public at The City of Angleton Council Chambers located at 120 S. Chenango Street Angleton, Texas 77515. In order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19), seating will be limited to allow for 6 feet of separation.

This meeting will also be live-streamed:  
City's website at <https://angleton.tx.us/445/Meeting-Videos>  
Facebook at <https://www.facebook.com/cityofangleton/>

## DECLARATION OF A QUORUM AND CALL TO ORDER

### REGULAR AGENDA

1. Discussion and possible action to approve the minutes of the Angleton TIRZ No. 2 January 28, 2021 meeting.
2. Discussion and possible action to recommend the Final Project Plan and Reinvestment Zone Financing Plan to City Council for adoption.
3. Discussion and possible action on future TIRZ No. 2 Board of Directors Meetings.

## ADJOURNMENT

## CERTIFICATION

I, Frances Aguilar, City Secretary, do hereby certify that this Notice of a Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and to the City's website, [www.angleton.tx.us](http://www.angleton.tx.us), in compliance with Chapter 551, Texas Government Code. The said Notice was posted on the following date and time: Monday, May 3, 2021 by 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ Frances Aguilar  
Frances Aguilar, TRMC, CMC  
City Secretary

*In compliance with the Americans with Disabilities Act, the City of Angleton will provide reasonable accommodations for persons attending City Council meetings. The facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary at 979-849-4364, extension 2115 or email [faguilar@angleton.tx.us](mailto:faguilar@angleton.tx.us).*



# AGENDA ITEM SUMMARY FORM

**MEETING DATE:** 5/6/2021

**PREPARED BY:** Frances Aguilar

**AGENDA CONTENT:** Discussion and possible action to approve the minutes of the Angleton TIRZ No. 2 January 28, 2021 meeting.

**AGENDA ITEM SECTION:** Regular Agenda

**BUDGETED AMOUNT:** EnterTextHere

**FUNDS REQUESTED:** EnterTextHere

**FUND:** EnterTextHere

**EXECUTIVE SUMMARY:**

The following minutes to be approved as presented: minutes of the Angleton City Council TIRZ No. 2 January 28, 2021 meeting.

**RECOMMENDATION:**

Staff recommends approval.



**CITY OF ANGLETON**  
**TAX INCREMENT REINVESTMENT ZONE NO. 2 MEETING**  
**120 S. CHENANGO STREET, ANGLETON, TEXAS 77515**  
**THURSDAY, JANUARY 28, 2021 AT 3:00 PM**

**MINUTES**

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON TAX INCREMENT REINVESTMENT ZONE NO. 2 IN THE ORDER THEY OCCURRED DURING THE MEETING. THE TAX INCREMENT REINVESTMENT ZONE NO. 2, TEXAS CONVENED IN A REGULAR MEETING ON THURSDAY, JANUARY 28, 2021 AT 3:00 PM, IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

**DECLARATION OF A QUORUM AND CALL TO ORDER**

With a quorum present, Sue Darcy on behalf of Mayor Perez, called the Meeting to order at 3:06 P.M.

**PRESENT**

Chair, Position 1 Jason Perez  
 Vice Chair, Position 3 John Wright  
 Director, Position 4 Cecil Booth  
 Director, Position 5 Mike Carroll  
 Director, Position 2 Robin Crouch

**REGULAR AGENDA**

1. Welcome and introductions; discuss qualifications of directors.

Sue Darcy, Associate of Marsh Darcy Partners introduced herself; along with Jan Buehler, executive administrator; and Alan Mueller, who wrote the Preliminary Project Plan. Ms. Darcy stated that Marsh Darcy Partners is involved in the capacity of their contract with the developer, Mike Carroll and Mr. John Santasiero of Riverway Properties, to assist in the creation of the Tax Increment Reinvestment Zone including the organization of the Board and adoption of the Final Project and Financing Plan.

2. Discussion and possible action to organize the Board of Directors and elect Officers.

Ms. Darcy stated that the purpose of the meeting was to organize the Board into a functioning entity. The statute allows the City Council to appoint a Chair annually. The City has appointed Jason Perez. The Board is authorized to organize itself with a Vice Chair and Secretary. Ms. Darcy described the duties of both positions and asked for a volunteer to fill the Vice Chair position. Hearing none, the Board was asked to nominate a Director.

Upon a motion by Chair Perez and seconded by Director Carroll, the Board elected John Wright to Vice Chair. The motion passed on a 5-0 vote.

Upon a motion by Chair Perez and seconded by Director Crouch, the Board elected Mike Carroll to Secretary. The motion passed on a 5-0 vote.

3. Discussion and possible action on Open Meetings Act and Public Information Act training requirements.

**Ms. Darcy advised that the Board is a public body and subject to Open Government Law requirements. The Directors should complete the training and submit documentation of course completion within 90 days of this meeting.**

4. Discussion on the conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

**Ms. Darcy advised that, since this body will be dealing with issues relating to City regulations and the implementation of the TIRZ plan, the Directors are subject to the Conflict of Interests statute within Chapter 176 of the Local Government Code. The corresponding Forms CIS and CIQ included in the packet should be reviewed by each Director and, if desired, discussed with Ms. El Masri.**

5. Discussion and possible action on the basics of tax increment financing, the role and functions of the Zone and the Board of Directors, and the creation of the Zone.

**The presentation was made by Ms. Darcy on the aspects of tax increment financing, how a TIRZ works, the background and steps taken to date for creation of the Angleton TIRZ 2. Ms. Darcy reviewed the TIRZ enabling creation statute under Chapter 311 of the Texas Tax Code, other documents and criteria required including the Project Plan, Financing Plan, development financing agreements, possible bond covenants, and the powers of the Board and its relationship with City Council.**

6. Discussion and possible action on the Preliminary Project Plan, Reinvestment Zone Financing Plan, and on the preparation of the Final Project Plan and Reinvestment Zone Financing Plan.

**Mr. Mueller reported that the Preliminary Plan is required, by statute, to be prepared prior to the creation, and that the format of the Preliminary Plan document is specified by the statute as denoted in each section. The review of the Preliminary Plan by the Board will be followed by the creation of the Final Project Plan. Director Wright asked whether the tax rate listed at time of adoption will remain the same if the rate changes. Mr. Mueller advised that, the 2020 tax rate was used in preparation of the document, however the key number is the 27% noting that increment collected in 2021 will be 27% of taxes generated by the current rate. Ms. Darcy advised the Board that if there were no objections, Marsh Darcy would proceed to prepare the Final Project and Financing Plan for Board consideration at its next meeting.**

7. Discussion and possible action on future TIRZ No. 2 Board of Directors Meetings.

Ms. Darcy suggested the next meeting date of February 18th, a few days before the second Council meeting in February, to approve the Final Plan to be placed on that Council agenda.

**ADJOURNMENT**

The meeting was adjourned at 3:51 P.M.

These minutes were approved by Angleton TIRZ NO. 2 Board on this the 6th day of May 2021, upon a motion by XX, seconded by XX. The motion passed on a 5-0 vote.

CITY OF ANGLETON, TEXAS

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Jason Perez  
Chair

ATTEST:

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Frances Aguilar, TRMC, CMC  
City Secretary



## AGENDA ITEM SUMMARY FORM

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**MEETING DATE:** 05/06/2021

**PREPARED BY:** CHRIS HILL

**AGENDA CONTENT:** Discussion and possible action to recommend the Proposed Project Plan and Reinvestment Zone Financing Plan to City Council for adoption.

**AGENDA ITEM SECTION:** Regular Agenda

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**BUDGETED AMOUNT:** N/A

**FUNDS REQUESTED:** N/A

**FUND:** N/A

**EXECUTIVE SUMMARY:**

Attached is the proposed Project Plan and Reinvestment Zone Financing Plan for discussion and resolution of noted items. City attorney has provided notes and concerns on redline copy.

**RECOMMENDATION:**

Staff recommends board discuss and resolve any concerns along with City Attorney notes and recommend the path forward.

FINAL PROJECT PLAN AND  
REINVESTMENT ZONE FINANCING PLAN

CITY OF ANGLETON TAX INCREMENT  
REINVESTMENT ZONE No. TWO  
RIVERWOOD RANCH TIRZ

May 6, 2021

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**1. OVERVIEW**

**1.1 Background**

The 4-acre and 74-acre tract, collectively 78-acres (the “Property”), on the north side of Hospital Drive between N. Downing Street and Buchta Road is vacant except for one single family residential house and minor agricultural-related structures in the southwest corner, which are located on the 4 acres within the boundaries of the Property. The tract has remained underutilized while properties surrounding the tract have been developed into productive uses.

The location of the City of Angleton Tax Increment Reinvestment Zone No. Two (also referred to as the Riverwood Ranch TIRZ) within the City of Angleton is shown in Figure 1.

**Figure 1 – Vicinity Map**



**1.2 The Challenge**

While city utility and road infrastructure exist around the perimeter of the property, the costs of constructing the infrastructure within the property to serve the demands of contemporary home buyers are significant. The development of quality residential subdivisions typically requires some form of special district in order to provide the amenities that are demanded at affordable pricing. Further, the existing infrastructure surrounding the property contains excess capacity, meaning that the City has assets that are not generating their full potential return on investment for the City.

**1.3 Responding to the Challenge**

TIRZ # 2 was created on July 14, 2020, by City of Angleton Ordinance 20200714-012. A Public Improvement District (PID) was created on the same boundary on by Resolution 20191112-011 on November 12, 2019. Combining the resources of the PID with the resources of the TIRZ will provide a mechanism by which construction of a quality residential subdivision on the property becomes feasible.

## **2. FINAL PROJECT PLAN**

This Final Project Plan and Reinvestment Zone Financing Plan (“The Plan”) has been prepared in accordance with the requirements of Chapter 311.011 of the Texas Tax Code and outlines the improvements to be funded and implemented by the City of Angleton Tax Increment Reinvestment Zone No. Two.

### **2.1 Existing Uses and Conditions and Proposed Use (311.011(b)(1))**

The property is predominantly open and fallow and contains several deteriorating, obsolete, and potentially unsafe structures. The current parcelization of the tract is faulty for the residential uses that have surrounded the tract and is inadequate for uses consistent with the City and owner’s development goals. The absence of any internal roadways, sidewalks, or utilities are inadequate for productive use of the land. The current condition of the property substantially impairs the sound growth of the City.

The proposed use of the property is a residential subdivision to be known as Riverwood Ranch, consisting of up to 318 single family residential homes of varying lot and home sizes, parks and other amenities, roadways, sidewalks, utilities, drainage, and detention improvements.

### **2.2 Changes to Municipal Ordinances Required (311.011(b)(2))**

There are no contemplated changes to the City’s Code of Ordinances, zoning ordinances, master plan, building codes, or subdivision rules and regulations necessary to implement the Plan.

### **2.3 Non-Project Costs (311.011(b)(3))**

Non-Project costs include demolition of structures, property maintenance, marketing, and construction of single-family homes with a total expected cost of \$80,000,000.00

### **2.4 Method of Relocation (311.011(b)(4))**

There will be no involuntary relocations required to implement the TIRZ.

### 3. REINVESTMENT ZONE FINANCING PLAN

The TIRZ will provide a funding mechanism for the construction of public infrastructure necessary for property to be developed for its intended purposes as designated in the Planned Development zoning plan approved by the City. The TIRZ may fund all or a portion of the eligible projects. The general intent is that the developer of the land will advance and fund the costs of infrastructure and will be reimbursed as TIRZ and PID funds are available for such purposes. In accordance with the Facilities and Creation Costs Reimbursement Agreement approved July 14, 2020, TIRZ funds will be used to reduce the annual PID assessment levied on properties within the Property; however, TIRZ funds may also be utilized for any lawful purpose.

#### Estimated Project Cost Description (311.011(c)(1))

The project costs in Table 1 below comply with the categories established in Section 311.02 of the Texas Tax Code. The project cost estimates are approximate based on preliminary engineer’s estimates of probable costs and are expressed in year 2020 dollars. Project Costs may be adjusted to actual development plans, bid costs and/or for inflation. Costs may be moved among line items.

**Table 1**  
**Riverwood Ranch Public Improvements**

Public Improvements	Estimated Cost
Roadway System	\$ 3,324,100
Storm Drainage System	\$ 1,978,900
Sanitary Sewer Collection System	\$ 1,895,600
Water Distribution System	\$ 751,900
Dry Utilities	\$ 1,405,500
Landscape & Hardscape	\$ 1,468,500
Fees	\$ 1,385,500
<b>Total</b>	<b>\$ 12,210,000</b>

In conjunction with the projects described above, the following categories established in Section 311.002 (1) of the Texas Tax Code as eligible project costs are considered eligible project costs. The TIRZ will fund project costs consistent with this Plan and the approved Facilities and Creation Costs Reimbursement Agreement.

- *Capital Costs* related to construction of water, sanitary, sewer, storm drainage and detention, paving, landscaping, amenities, and other improvements.
- *Land Costs* associated with property formally conveyed to the public in conjunction with the implementation of projects otherwise eligible for reimbursement may also be eligible for reimbursement.
- *Amounts of any contributions* made by the municipality from general revenue for the implementation of the project plan.

- *Professional Services Costs* incurred for architectural, planning, engineering, legal, landscape architecture, environmental, archaeological, and other services and advice necessary to a project.
- *Financing Costs* related to developer interest, and financing interest, or other obligations issued to pay for project costs and any premium paid over the principal amount of the obligations because of the redemption of the obligations before maturity;
- *Operational Expenses* as may be necessary to provide for the proper administration of the Zone, operation of Zone facilities and services provided therein, over the life of the TIRZ.

### **3.1 Kind, Number and Location of Proposed Public Improvements (311.011(c)(2))**

The public improvements include approximately 11,500 linear feet of roadways, 7,500 linear feet of water main, 9,750 linear feet of sanitary sewer, 7,500 linear feet of storm sewer, 82,000 cubic yards of storm water detention excavation, parks, reserves, open space, and other related infrastructure necessary to support the land uses within the Zone. ***See Master Plan Appendix D, attached.*** The improvements may be completed in phases pursuant to city approvals and other factors.

### **3.2 Economic Feasibility (311.011(c)(3))**

The Southern Brazoria County Housing Study, completed by CDS Community Development Strategies in November 2019, encompassing the TIRZ project area, is attached as Appendix C.

### **3.3 Estimate of Bonded Indebtedness To Be Incurred (311.011(c)(4))**

The City, under the terms of the approved Facilities and Creation Costs Reimbursement Agreement, may issue or cause to be issued bonds, notes, or other obligations secured by tax increment revenues up to the maximum amount that may be financed by available increment. The use of the proceeds of such bonds would be limited to the eligible project costs defined in this Plan.

### **3.4 Estimated Time When Monetary Obligations Are To Be Incurred (311.011(c)(5))**

Obligations will be incurred as expenditures for eligible costs are made by the developer. Such expenditures may be made in phases over the life of the Zone.

### **3.5 Methods and Sources of Financing (311.011(c)(6))**

The source of revenue will be the ad valorem property taxes generated on the annual increment value above the base year value. Table 2 below shows the proposed participation rate of the City.

**Table 2**

Jurisdiction	% Participation	Duration
City of Angleton	27% of Adopted Property Tax Rate for Each Year	30 Years

To ensure timely construction of public improvements, both pay-as-you-go and various methods of financing may be utilized. These include:

- *Tax Increment Bonds or Notes.* As allowed by annual incremental increases in Zone assessed value, tax-exempt tax increment bonds or notes may be issued to fund improvements.
- *Other private financing.* Some projects may be financed on a short-term basis through private financial institutions.
- *Grants/Other Public Funds.* To the extent permitted by law, efforts will be made to leverage TIRZ funds with other public funds and economic development tools.

**3.6 Current Appraised Value of Taxable Real Property (311.011(c)(7))**

The current total appraised value of taxable real property in the Zone is \_\_\_\_\_.

**3.7 Estimated Captured Appraised Value By Year (311.011(c)(8))**

Table 3 shows the estimated Captured Appraised Value, with no inflation or appreciation, and the resulting revenue from the City for the duration of the Zone.

Table 3

TIRZ Year	Year	New Homes Built	Cumulative Homes	Incremental Value Projection		TIRZ Increment Revenue Projection	
				New Incremental Value	Cumulative Incremental Value	Annual Incremental Revenue	Cumulative Incremental Revenue
1	2021	65	65	\$ 15,717,000	\$ 15,717,000		
2	2022	65	130	\$ 15,717,000	\$ 31,434,000	\$ 29,602	\$ 29,602
3	2023	65	195	\$ 15,717,000	\$ 47,151,000	\$ 59,205	\$ 88,807
4	2024	65	260	\$ 15,717,000	\$ 62,868,000	\$ 88,807	\$ 177,615
5	2025	58	318	\$ 14,024,400	\$ 76,892,400	\$ 118,410	\$ 296,024
6	2026		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 440,849
7	2027		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 585,673
8	2028		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 730,497
9	2029		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 875,321
10	2030		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,020,145
11	2031		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,164,970
12	2032		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,309,794
13	2033		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,454,618
14	2034		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,599,442
15	2035		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,744,267
16	2036		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 1,889,091
17	2037		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,033,915
18	2038		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,178,739
19	2039		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,323,563
20	2040		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,468,388
21	2041		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,613,212
22	2042		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,758,036
23	2043		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 2,902,860
24	2044		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,047,685
25	2045		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,192,509
26	2046		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,337,333
27	2047		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,482,157
28	2048		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,626,981
29	2049		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,771,806
30	2050		318	\$ -	\$ 76,892,400	\$ 144,824	\$ 3,916,630
	2051					\$ 144,824	\$ 4,061,454

The year in which incremental revenues are shown is based on the year of receipt, which lags by one year the year in which new value is recorded on the tax roll.

### 3.8 Duration of Zone (311.011(c)(9))

The Zone will be created for a 30-year period, with the final payment of increment being made on values and at rates for 2050, which revenue may be paid in 2051. Therefore, the Zone will terminate for purposes of collection on December 31, 2051, or the date when all project costs are paid and any debt is retired, or by a subsequent city ordinance terminating the Zone.

**APPENDIX A**  
TIRZ Boundary Legal Description

County: Brazoria  
Project: 78 Acres Downing Rd  
Job No.: 12939

**FIELD NOTES FOR 78.10 ACRE**

Being a tract of land containing 78.10 acre (3,401,974 square feet), located within T. S. Lee Survey, Abstract Number (No.) 318, in Brazoria County, Texas; said 78.10 acre being all of Lots 2, 3, 14 and 15 of the subdivision of the T. S. Lee Survey, Abstract 318 recorded in Volume (Vol.) 42, Page (Pg.) 164 of the Brazoria County Deed Records (B.C.D.R.); said 78.10 acres being more particularly described by metes and bounds as follows (bearings are based on the Texas Coordinate System of 1983, (NAD83) South Central Zone, per GPS observations):

**BEGINNING** at a 5/8-inch iron rod found on the east right-of-way (R.O.W.) line of North Downing Street (variable width), at the southwest corner of Brookhollow S/D Section II, a subdivision of record in Vol. 16, Pg. 21 of the Brazoria County Plat Records (B.C.P.R.), for the northwest corner of said Lot 15 and the herein described tract;

Thence, with the south lines of said Brookhollow S/D Section II and Colony Square S/D, a subdivision of record in Vol. 16, pg. 321 of the B.C.P.R., with the north lines of said Lots 15 and 14, North 87 degrees 07 minutes 30 seconds East, a distance of 2,675.39 feet to a found 1/2-inch iron rod with cap stamped "Piquette" on the west R.O.W. line of Buchta Road (variable width) at the southeast corner of said Colony Square S/D, for the southeast corner of said Lot 14 and the herein described tract;

Thence, with the west R.O.W. line of Buchta Road and the east lines of said lots 14 and 3, South 02 degrees 52 minutes 30 seconds East, a distance of 1,290.00 feet to a 5/8-inch iron rod with cap stamped "BAKER & LAWSON" set at the northwest corner of the intersection of said Buchta Road and Hospital Drive (sixty feet wide per Vol. 781, Pg. 204 B.C.D.R.), for the southeast corner of herein described tract;

Thence, with the north R.O.W. line of said Hospital Drive and the south lines of said Lots 3 and 2, South 87 degrees 07 minutes 30 seconds West, a distance of 2,638.99 feet to a 5/8-inch iron rod with cap stamped "BAKER & LAWSON" set for the northeast corner of the intersection of said Downing Road and said Hospital Drive, for the southwest corner of the herein described tract;

THENCE, with the east R.O.W. line of said Downing Road and the west line of said Lots 2 and 15, North 02 degrees 42 minutes 55 seconds West, a distance of 1,290.01 feet to the **POINT OF BEGINNING** and containing 78.10 acres of land.

A land title survey of the herein described tract has been prepared by Baker & Lawson Inc. and accompanies this metes and bounds description.

  
Devin R. Royal  
Registered Professional Land Surveyor  
Texas Registration No. 6607



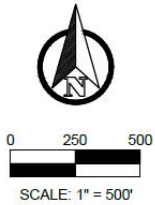
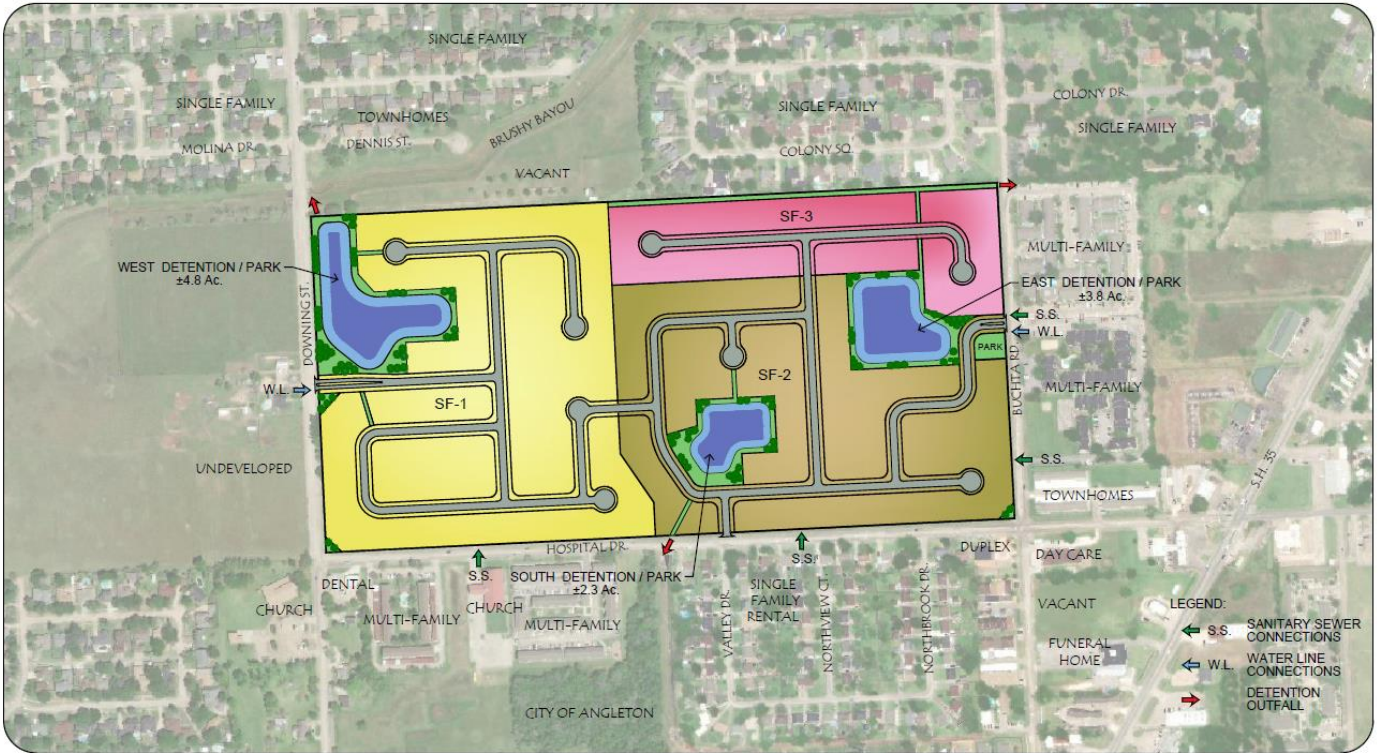
Baker & Lawson Inc.  
Texas Firm Registration No. 14052300  
PIT: (979) 649-6681  
January 4, 2019  
Revised: June 6, 2019



**APPENDIX C**  
Economic Feasibility Study

Southern Brazoria County Housing Study  
CDS Community Development Strategies  
November 2019

**APPENDIX D**  
**Master Plan**



LEGEND					
RESIDENTIAL			NON-RESIDENTIAL		PAVING
USE	LOTS	ACREAGE	PARKS/DETENTION	ACREAGE	CURB LENGTH±
SF-1	45X120	131	WEST	±4.8	22,950 L.F.
SF-2	50X120	159	EAST	±3.8	AREA= 333,576 SQ. FT.
SF-3	60X120	48	SOUTH	±2.3	
TOTAL	318	67.0	TOTAL	±10.9	



300 East Cedar, Angleton, Texas 77515  
 Phone 979-849-6681 Fax 979-849-4689

Texas Registered Engineering Firm F-825  
 Texas Board of Professional Land Surveying No. 10052500  
 B&L JOB NO. 13032



## AGENDA ITEM SUMMARY FORM

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**MEETING DATE:** 05/06/2021

**PREPARED BY:** CHRIS HILL

**AGENDA CONTENT:** Discussion and possible action on future meetings of the Board of Directors.

**AGENDA ITEM SECTION:** Regular Agenda

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**BUDGETED AMOUNT:** N/A

**FUNDS REQUESTED:** N/A

**FUND:** N/A

**EXECUTIVE SUMMARY:**

Discuss future agenda items, date, and times for future meetings.

**RECOMMENDATION:**

Staff recommends board suggest agenda items and date and time of the next meeting and future meetings as desired.