CITY SECRETARY CERTIFICATION

STATE OF TEXAS

COUNTY OF MONTGOMERY

I, SOCO M. GORJÓN, being the duly qualified, appointed and acting Assistant City Secretary of the City of Conroe, Texas, do hereby certify that the pages hereto attached are a true and correct copy of the following described document which has been duly passed and approved by the Conroe City Council and recorded among the official documents of the City of Conroe, Texas, to wit:

RESOLUTION NO. 4098-13

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE **ESTATES** PUBLIC **IMPROVEMENT** LONGMIRE CREEK DISTRICT IN THE CITY OF CONROE, TEXAS; AUTHORIZING PUBLICATION OF THIS RESOLUTION, PROVIDING FOR THE PREPARATION OF A SERVICE AND ASSESSMENT PLAN: AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

Passed and Approved the 14th day of November 2013.

SIGNED AND CERTIFIED the 12th day of December 2013.

M. GORJON. ASSISTANT CIT CITY OF CONROE, TEXAS

CERTIFICATE FOR RESOLUTION

I.

On the 14th day of November, 2013, the City Council of the City of Conroe, Texas, consisting of the following qualified members, to-wit:Mayor Pro Tem Guy Martin, Council Members Gil Snider, Seth Gibson, Jim Gentry, and Marsha Porter did convene in public session in the Council Chambers of the City Hall at 300 West Davis in Conroe, Texas. The roll being first called, a quorum was established, all members being present except the following, to wit: Webb K. Melder, Mayor. The Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

II.

WHEREUPON, AMONG OTHER BUSINESS transacted, the Council considered adoption of the following written Resolution, to-wit:

RESOLUTION NO. 4098-13

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE LONGMIRE CREEK ESTATES PUBLIC IMPROVEMENT DISTRICT IN THE CITY OF CONROE, TEXAS; AUTHORIZING PUBLICATION OF THIS RESOLUTION, PROVIDING FOR THE PREPARATION OF A SERVICE AND ASSESSMENT PLAN; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

III.

Upon motion of Council Member Snider, seconded by Mayor Pro Tem Martin, all members present voted for adoption of the Resolution, except the following: No one voted against and no one abstained. A majority of those Council Members present having voted for adoption, the presiding officer declared the Resolution passed and adopted.

IV.

A true, full and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate.

SIGNED AND SEALED this 14th day of November, 2013.

MARLA J. PORTER, City Secretary

RESOLUTION NO. 4098-13

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE LONGMIRE CREEK ESTATES PUBLIC IMPROVEMENT DISTRICT IN THE CITY OF CONROE, TEXAS; AUTHORIZING PUBLICATION OF THIS RESOLUTION, PROVIDING FOR THE PREPARATION OF A SERVICE AND ASSESSMENT PLAN; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

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WHEREAS, the City of Conroe Council is authorized to create a public improvement district pursuant to Ch. 372 of the Texas Local Government Code (the "Code") for the purpose described therein, and the City has received a petition from certain landowners within the City requesting the creation of a public improvement district; and

WHEREAS, the City Council held a public hearing on November 14, 2013, notice of which was published and mailed to property owners of the proposed district pursuant to Section 372.009 of the Code; and

WHEREAS, the City Council has made findings by resolution as to the advisability of the proposed improvement project, the nature of the improvements, the boundaries of the proposed public improvement district, the estimated cost, the method of assessment and the apportionment of cost between the improvement district and the City as a whole, as required by Chapter 372 of the Code; and

WHEREAS, the City Council has determined that it should proceed with the creation of the Longmire Creek Estates Public Improvement District and the provision of public improvements proposed to be provided thereby; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONROE:

- Section 1. The facts recited in the preamble hereto are hereby found to be true and correct.
- Section 2. The Longmire Creek Estates Public Improvement District (the "District") is authorized to be and is hereby established as a public improvement district under the provisions of Chapter 372 of the Code over the land currently included within the boundaries of the City of Conroe, Texas, as more fully described in Exhibit A attached hereto, all in accordance with the findings made by the City Council in Section 1 of Resolution No. 4097-13 passed and approved on November 14, 2013.
- Section 3. The City Secretary is hereby directed to give notice of the authorization for establishment of the District by publishing the resolution once in at least one local newspaper of general circulation in the City. The authorization and establishment of the District shall be deemed to be effective upon the publication of the notice directed by this section.
- Section 4. The City Council hereby directs the District Administrator to prepare a service and assessment plan for review and approval of the City Council in accordance with Chapter 372 of the Code.

- Section 5. The District shall not provide any improvements until at least 20 days after authorization of the District takes effect. Such services shall not begin if during such period a petition is filed pursuant to section 372.010(c) of the Code.
- **Section 6.** This Resolution shall be passed finally on the date of its introduction and shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED this 14th day of November, 2013.

WEBB K. MELDER, Mayor

APPROVED AS TO FORM:

MARCUS L. WINBERRY, City Autorney

ATTEST:

MARLA J. PORTER, City Secretary

Exhibit "A"

The Final Plat of Longmire Creek Estates Section 1, a Subdivision of 30.138 Acres of Land in the Elijah Collard Survey, A-7, Montgomery County, Texas, Containing: 24 Lots, 2 Blocks, SAVE AND EXCEPT Block 1, Lot 2; Block 1, Lot 5; Block 1, Lot 8; Block 1, Lot 10; Block 1, Lot 11; Block 1, Lot 17; and Block 1, Lot 19.

AND

The Final Plat of Longmire Creek Estates Section 2, a Subdivision of 60.575 Acres of Land in the Elijah Collard Survey, A-7, Montgomery County, Texas, Containing: 47 Lots, 1 Blocks.

E-FILED FOR RECORD 12/17/2013 10:34AM

COUNTY CLERK MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was e-FILED in file number sequence on the date and at the time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

12/17/2013

County Clerk Montgomery County, Texas