

TYLER COUNTY COMMISSIONERS COURT
Special Meeting
August 17, 2017 --- 11:00 am

THE STATE OF TEXAS ON THIS THE 17th day of August, 2017
the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting
at the Commissioners' Courtroom in Woodville, Texas, the following members of the
Court present, to wit:

JACQUES BLANCHETTE	COUNTY JUDGE PRESIDING
MARTIN NASH	COMMISSIONER, PCT 1
RUSTY HUGHES	COMMISSIONER, PCT 2
MIKE MARSHALL	COMMISSIONER, PCT 3
JACK WALSTON	COMMISSIONER, PCT 4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the
above were:

JACKIE SKINNER	COUNTY AUDITOR
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Judge Blanchette made the motion to receive and transfer monies from **Tyler County Courthouse Restoration and Preservation Inc.** for payments of possible multiple amounts to **Komatsu Architecture Engineering Services.** It was seconded by **Commissioner Marshall.** Commissioner Nash questioned since the cost would be over \$50,000 should this be advertised for bids. The County Auditor replied that professional services were not required to be advertised for bids. All yes and none no. SEE ATTACHED

Commissioner Marshall stated that people should have the opportunity to vote their opinion in the form of a ballot (election); and, for the area to be able to get any assistance, made the motion to grant the order creating **Frog Pond Lake Water Control and Improvement District #1**; and, appoint temporary directors. The motion was seconded by **Commissioner Hughes.** All yes and none no. SEE ATTACHED

Commissioner Marshall stated made a motion to approve the **Joint Election Agreement and Contract** for election for a proposed creation of **Frog Pond Lake Water Control and Improvement District #1.** **Commissioner Walston** seconded. All voted yes and none no. SEE ATTACHED

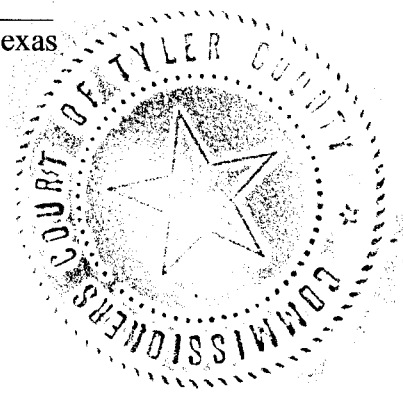
Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Walston seconded. All voted yes none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:10 am

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners' Court, do hereby certify the fact that the above is a true and correct record of the Tyler County Commissioners' Court session held on August 17, 2017.

Witness my hand and seal of office on this 25th day of August, 2017.

Attest: 
Donece Gregory, County Clerk, Tyler County, Texas



A&E PROPOSAL

NAME OF FIRM Komatsu Architecture		DESCRIPTION Clock Tower Replacement						
PROJECT TITLE Tyler County Courthouse		KOMATSU PROJECT NO. 2017.131	TIME (DAYS)	EST. COST OF CONSTRUCTION N/A				
LOCATION Woodville, Texas								
Section A	Drawings	NO. OF DRAWINGS	EST. NO. OF HOURS	HOURLY RATE	TOTAL ESTIMATED COST			
					BY A&E	BY CONSULTANT		
					A	B		
		DRAWINGS						
		A. Project Manager/Architect		120.0	\$156.86	\$18,823.20		
		B. Electrical Engineer					\$5,000.00	
		C. Structural Engineer - Assessment					\$5,000.00	
		D. Structural Engineer - Design					\$7,000.00	
		E. Draftsman: Architectural		240.0	\$112.80	\$27,072.00		
		TOTAL DESIGN COST					\$45,895.20	\$17,000.00
		TOTAL COLUMN A (Incl. Overhead) + B					\$62,895.20	
		PROFIT ON CONSULTANTS: 10 % X \$17,000.00					\$1,700.00	
		TOTAL SECTION A.					\$64,595.20	
		Section B	Construction Admin.	CONSTRUCTION ADMINISTRATION Architectural 72.0 HRS @ \$ 156.86			\$11,293.92	
		TOTAL SECTION B.					\$11,293.92	
Section C	Printing & Postage	PRINTING AND POSTAGE Printing and Postage			\$1,200.00			
TOTAL SECTION C.					\$1,200.00			
Section D	Travel	TRANSPORTATION						
		Round Trip Cost	6 Trips @	\$400.00	\$2,400.00			
		Per Diem	6 Days @	\$40.00	\$240.00			
		SUBTOTAL SECTION C			\$2,400.00			
		PLUS PROFIT	10 % X	\$2,400.00	\$240.00			
TOTAL SECTION D.					\$2,640.00			
TOTAL SECTION A ABOVE					\$64,595.20			
TOTAL SECTION B ABOVE					\$11,293.92			
TOTAL SECTION C ABOVE					\$1,200.00			
TOTAL SECTION D ABOVE					\$2,640.00			
GRAND TOTAL - FEE PROPOSAL					\$79,729.12			
SIGNATURE <i>Rana Compton</i>				DATE OF PROPOSAL 06/09/2017 (Revised 06/13/2017)				

PETITION FOR THE CREATION
OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

NO. _____ TIME 1:30pm

JUL 12 2017

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By _____ 

TO THE HONORABLE COMMISSIONERS' COURT OF TYLER COUNTY, TEXAS

WE, THE UNDERSIGNED, being owners of the property within the proposed Frog Pond Lake Water Control and Improvement District No. 1 (the "District"), request the creation of the District by the Commissioners' Court of Tyler County, Texas.

1. The name of the proposed District is "Frog Pond Lake Water Control and Improvement District No. 1."

2. The area and boundaries of the District are described on Exhibit "A" attached to this petition.

3. The District is to be organized under Texas Water Code Chapters 49 and 51 and Texas Constitution Article III, Section 52, and Article XVI, Section 59.

4. The creation of the District is sought for:

- A. (1) the control, storage, preservation, and distribution of its water and flood water and the water of its rivers and streams for irrigation, and all other useful purposes;
- (2) the reclamation, drainage, conservation, and development of its forests and water;
- (3) the control, abatement, and change of any shortage or harmful excess of water;

- (4) the protection, preservation, and restoration of the purity and sanitary condition of water within the District;
 - (5) the preservation and conservation of all natural resources of the District;
 - (6) the improvement of rivers, creeks, and streams to prevent overflows, to permit irrigation or to aid in these purposes; and
 - (7) the construction and maintenance of pools, lakes, reservoirs, dams, canals, and waterways for irrigation or drainage, or to aid these purposes;
- B. the construction, maintenance, and operation of works and improvements necessary:
- (1) for the prevention of floods;
 - (2) for the irrigation of land in the district;
 - (3) for the drainage of land in the district, including drainage ditches or other facilities for drainage;
 - (4) for the construction of levees to protect the land in the district from overflow;
 - (5) to alter land elevations where correction is needed; and
 - (6) to supply water for municipal uses, domestic uses, power and commercial purposes, and all other beneficial uses or controls;

C. all other purposes for which a District can be organized for under Texas Water Code Chapters 49 and 51.

5. The boundaries of the District include all of the lots and properties adjacent to Frog Pond Lake as well as the dam and lake itself. The District is necessary for the maintenance, repair, and preservation of the Frog Pond Lake dam and lake which are currently owned by Frog Pond Lake Property Owners Association, Inc. which is not able to raise funds for the maintenance and preservation of the Dam. Eligible voters in the District will be asked to approve a maintenance and operation tax on all property in the District. The tax revenue will be used for the maintenance and operation of the Lake and Dam.

6. The District is feasible and needed.

7. This petition is being signed by 50 or more owners of property within the District limits as there are more than 50 such owners.

8. The following persons, all of whom are eligible to serve, are requested to be appointed as Temporary Directors to serve until permanent directors are elected:

Cris Thompson
900 Fairbanks Drive
Magnolia, Texas 77354

Brenda Page
908 Dorothy
Houston, Texas 77008

Bryan Long
7214 Bayou Woods Dr.
Houston, Texas 77088

Chris Hubert
498 CR 3160
Colmesneil, Texas 75938

Stanley Evans
5106 Split Cedar Cove
Austin, Texas 78735

The Commissioners' Court is requested to create the proposed District because it is feasible and practicable; the land to be included in it and the residents in it will be benefitted by its creation; there is a public necessity and need for it; and the creation of the District will further the public welfare.

(Signature pages follow)

SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: Ranve G. Lozano (Printed)
Ranve G. Lozano (Signature)
Address: 504 E. Chamwood Frog Pond Lake Lot # 21, 22
Tyler, Tx 75701 BLOCKS

Name: Lorraine Lozano (Printed)
Lorraine Lozano (Signature)
Address: 504 E. Chamwood Frog Pond Lake Lot # 21 + 22
Tyler, Tx 75701 BLOCKS

Name: Stephen V. Boston (Printed)
Stephen V. Boston (Signature)
Address: 471 CR 3650 Frog Pond Lake Lot # 34
Cosmosport TX 75838 BLOCKS

Name: _____ (Printed)

Address: _____ Frog Pond Lake Lot # _____

Name: _____ (Printed)

Address: _____ Frog Pond Lake Lot # _____

Name: _____ (Printed)

Address: _____ Frog Pond Lake Lot # _____

SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: Darlene Presley (Printed)
Darlene Presley (Signature)
Address: 435 P.O. Frog Pond Lake Lot # S
Colmesneer TX 1, 1A, 2
75938

Name: RICK PRESLEY (Printed)
Rick Presley (Signature)
Address: 435 P.O. Frog Pond Lake Lot # S, 1A, 2
75938

Name: JEROME PEKAR (Printed)
Jerome Pekar (Signature) CL
Address: P.O. Box 243 Frog Pond Lake Lot # 6, 7
Colmesneer TX
75938

Name: Brenda Murdock (Printed)
Brenda Murdock (Signature)
Address: 525 CR 3 Frog Pond Lake Lot # BKS, Lot 31
3311 Hickory Brook Ln.
Kingwood, TX 77345

Name: _____ (Printed)

(Signature)
Address: _____ Frog Pond Lake Lot # _____

Name: _____ (Printed)

(Signature)
Address: _____ Frog Pond Lake Lot # _____

SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: Claudia A. Tolar (Printed)
Claudia A. Tolar (Signature)
Address: 5106 Split Cedar Cove Frog Pond Lake Lot # Block PP Lot 2
Austin, TX
78735

Name: DEVAN TOLAR (Printed)
Devan Tolar (Signature)
Address: 5106 Split Cedar Cove Frog Pond Lake Lot # Block PP Lot 2
Austin TX 78735

Name: Jeanie Loveless (Printed)
Jeanie Loveless (Signature)
Address: 1164 CR 3170 Frog Pond Lake Lot # Block PP Lot 4
Colmesneil, TX 7503

Name: Stanley Simon (Printed)
Stanley Simon (Signature)
Address: Rt 4 Box 1176 Frog Pond Lake Lot # Block PP Lot 1
Colmesneil, TX 75938

Name: Gladys Simon (Printed)
Gladys Simon (Signature)
Address: Rt 4 Box 1176 Frog Pond Lake Lot # Block PP Lot 1
Colmesneil TX 75938

Name: Roger Thibodeaux (Printed)
Roger Thibodeaux (Signature)
Address: PO Box 944 Frog Pond Lake Lot # Block M
Colmesneil, TX 75935
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SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: Calvin R Johnson Jr. (Printed)
Ch. R. Johnson Jr. (Signature)
Address: 547 Cr. 3150 Frog Pond Lake Lot # 27, 28, Block S
Colmesneil Tx. 75138

Name: CATHERINE JOHNSON (Printed)
Catherine Johnson (Signature)
Address: 547 CR 3150 Frog Pond Lake Lot # Block S, #27, 28
Colmesneil, TX 75138

Name: Danny M Simmons (Printed)
D M S (Signature)
Address: 4302 Morning Willow Dr Frog Pond Lake Lot # Block S, Lot 24
Katy, TX 77450

Name: JEANNETTE C. SIMMONS (Printed)
J Simmons (Signature)
Address: 4302 Morning Willow Dr. Frog Pond Lake Lot # Block S, Lot 24
Katy, TX 77450

Name: Marcia Peck (Printed)
Marcia Peck (Signature)
Address: PO Box 2117 Frog Pond Lake Lot # Block J, Lot 5
Crystal Beach Tx 77650

Name: Daniel Peck (Printed)
D Peck (Signature)
Address: PO Box 2117 Frog Pond Lake Lot # Block J, Lot 5
Crystal Beach, TX 77650

SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: STEVE BROWN (Printed)
Steve Brown (Signature)
Address: 12388 S GERMAN Frog Pond Lake Lot # Block S 16 ^{lot}
BA T TX 77713 ^{RO}

Name: L. W. Shell (Printed)
L. W. Shell (Signature)
Address: 1107 E. Camellia Dr Frog Pond Lake Lot # M-5
Thibodaux LA 70301

Name: J B Shell (Printed)
Janelle B. Shell (Signature)
Address: 1107 E. Camellia Dr Frog Pond Lake Lot # M-5
Thibodaux LA
70301

Name: Paul Hubert (Printed)
Paul Hubert (Signature)
Address: 1114 Selma Ct Frog Pond Lake Lot # BK M 9
Richardson

Name: Stana Evans (Printed)
Stana Evans (Signature)
Address: 5106 Split Cedar Cv Frog Pond Lake Lot # Block PPLot 2
Austin, Tx 78735

Name: Stanley P Evans (Printed)
Stanley P Evans (Signature)
Address: 5106 Split Cedar Cv Frog Pond Lake Lot # Block PPLot 2
Austin, Tx 78735

SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: Michael Crouch (Printed)
Michael W Crouch (Signature) Block 5
Address: 3911 Oakwick Forest Frog Pond Lake Lot # 33
Mo. City TX 77459

Name: Susan Crouch (Printed)
Susan Crouch (Signature) Block 5
Address: 3911 Oakwick Forest Frog Pond Lake Lot # 33
Mo. City, TX 77459

Name: SUSAN DARS (Printed)
Susan Dars (Signature) Block M
Address: 5403 W. Cedar Bayou Lyncob. Frog Pond Lake Lot # 6+7
Baytown TX 77521

Name: Paul Dars (Printed)
Paul Dars (Signature) Block M
Address: 5403 W. CBL Rd. Frog Pond Lake Lot # 6+7
Baytown, TX. 77521

Name: RHONDA HARTNELL (Printed)
R Rhartnell (Signature) Block 5
Address: 6303 Water Point Ct Frog Pond Lake Lot # LOT 38 & 39
Kingwood TX 77346

Name: Jim Hartnell (Printed)
Jim Hartnell (Signature) Block 5
Address: 6303 Water Point Frog Pond Lake Lot # 38 + 39
Kingwood, TX 77346

SIGNATURE PAGE FOR PETITION FOR CREATION OF
FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Name: Stephanie King (Printed)
Stephanie King (Signature) Block M
Address: 970 Brandywine Frog Pond Lake Lot # Lot 16, 17
Beaumont, TX 77706

Name: Tyler King (Printed)
Tyler King (Signature) Block M
Address: 970 Brandywine Frog Pond Lake Lot # Lot 16, 17
Beaumont TX 77706

Name: Bryan Long (Printed)
Bryan Long (Signature) Block CL
Address: 1070 CR 3170 Frog Pond Lake Lot # Lot 8
Colmesneil TX 75938

Name: Charles Clark II (Printed)
Charles Clark II (Signature) Block CL
Address: 1070 CR 3170 Frog Pond Lake Lot # Lot 8
Colmesneil, Tx 75938

Name: Britt Eisenring (Printed)
Britt Eisenring (Signature) Block S
Address: 1121 Canyon Springs Dr. Frog Pond Lake Lot # Block S
LaPorte, TX 77571 Lot 5 & 6

Name: Emily Eisenring (Printed)
Emily Eisenring (Signature) Block S
Address: 1121 Canyon Springs Dr. Frog Pond Lake Lot # Block S
LaPorte, TX 77571 Lot 5 & 6

DESCRIPTION TO THE LIMITS OF FROG POND LAKE OCCUPYING
191.263 ACRES WITHIN THE
WILLIAM CAMPBELL SURVEY ABSTRACT 9, THE
M. PEVITO SURVEY ABSTRACT 505 AND THE IRA PARKER SURVEY A-499
TYLER COUNTY, TEXAS

Being all that certain tract or parcel of land located in the William Campbell Survey A-9, the M. Pevito Survey A-505 and the Ira Parker Survey A-499 in Tyler County, Texas, and being a residual portion of the land described in a Deed from Amanda Haralson Stover to Amanda Haralson Stover, trustee, dated October 30, 1992 and recorded in Volume 535, Page 11 of the Deed Records of Tyler County, Texas (DRTCT) and various owners along Frog Pond Lake in Blocks CL, J, M and S (unrecorded subdivisions) along the North and South side of Frog Pond Lake and being described along the outer limits as follows, to wit:

Beginning at a 1/2-inch iron rod found for the Southeast corner of Lot 1, Block S of the Frog Pond Lake (an unrecorded subdivision) as described in a Deed to Fredrick and Darlene Presley as recorded in Volume 858, Page 848 DRTCT, same being the Southwest corner of a called 0.402 acre tract surveyed on November 20, 2009 by Goodwin Lasiter recorded in Volume 982, Page 379 DRTCT of which we will call Lot 1-B, Block S for descriptive purposes;

THENCE with the Southeast limits of Frog Pong Lake and the North and West margin of Private Road 7160 (shown to be County Road 3154 on Exhibit in Volume 632, Page 149 DRTCT, to which said document provides access to the following lots) and the South and East boundaries of various owners designated as Lots 1, 1-A, 2 thru 15, 15-A, 15-B, 15-B-1, and 15-B-2, Block S, and being described with the following 21 calls as follows, to wit:

1. S 59°30'16" W, a distance of 233.04 feet to the common corner of Lots 1-A and Lot 2, Block S;
2. S 61°35'29" W a distance of 128.50 feet to the common corner of Lots 2 and 3;
3. S 83°40'09" W a distance of 80.52 feet to the common corner of Lots 3 and 4;
4. N 85°49'03" W a distance of 86.68 feet to the common corner of Lots 4 and 5;
5. N 71°28'12" W a distance of 93.29 feet, to the common corner of Lots 5 and 6;
6. N 81°11'19" W a distance of 75.08 feet, to the common corner of Lots 6 and 7;
7. N 65°21'42" W a distance of 89.96 feet (called 82.97 feet), to the common corner of Lots 7 and 8;

8. N 72°52'12" W a distance of 77.56 feet to the common corner of Lots 8 and 9;
9. S 03°06'45" E a distance of 23.85 feet to the Southeast corner of Lot 9 and in the North line of Lot 11;
10. N 89°09'48" E a distance of 45.61 feet to the Northeast corner of Lot 11;
11. S 40°12'54" W a distance of 103.37 feet to the common corner of Lots 11 and 12;
12. S 55°20'52" W a distance of 146.00 feet to the common corner of Lot 12 and 13;
13. S 10°20'10" E a distance of 81.00 feet, to the Southeast corner of Lot 13 in the North line of lot 14;
14. N 89°00'12" E a distance of 236.27 feet, to the Northeast corner of Lot 14;
15. S 14°16'20" E a distance of 81.14 feet to the common corner of Lots 14 and 15;
16. S 41°29'17" E a distance of 104.32 feet to the common corner of Lots 15 and 15-A;
17. S 42°14'17" E a distance of 144.82 feet to the common corner of Lots 15-A and 15-B;
18. S 24°03'33" E a distance of 238.56 feet to an angle point in Lot 15-B-1;
19. S 54°46'17" E a distance of 103.49 feet to an angle point in Lot 15-B-1 ;
20. S 22°47'54" E a distance of 153.59 feet to an angle point in Lot 15-B-1;
21. S 03°54'49" W a distance of 85.51 feet to the Southeast corner of Lot 15-B-1 and in the Northerly margin of County Road 3150 (aka Frog Pond Gate 5) for an angle point of the herein described tract;

THENCE along the Northerly margin of County Road 3150 (aka Frog Pond Gate 5) along the Southern limits of Frog Pond Lake with various owners with the following 25 calls:

1. N 86°38'14" W, a distance of 223.71 feet to an angle point;
2. N 85°31'16" W, a distance of 153.86 feet to an angle point;
3. S 87°30'01" W, a distance of 152.17 feet to an angle point;
4. S 85°15'43" W, a distance of 147.69 feet to an angle point;
5. N 86°31'08" W, a distance of 145.11 feet to an angle point;
6. N 74°39'49" W, a distance of 183.56 feet to an angle point;
7. S 82°53'17" W, passing at 4.93 feet the Southeast corner of Tract A-20, Block S of the Frog Pond Lake (an unrecorded subdivision) and continuing a total distance of 152.25 feet to the common corner of Lots A-20 and 20;
8. S 79°54'55" W, a distance of 80.76 to the common corner of Lots 20 and 21;
9. S 76°54'55" W, a distance of 82.00 feet to the common corner of Lots 21 and 22;
10. S 85°31'23" W, a distance of 79.05 feet to the common corner of Lots 22 and 23;

11. N 89°59'30" W, a distance of 318.53 feet to the common corner of Lots 26 and 27;
12. S 80°24'12" W, passing at 19.68 feet the Northeast corner of a 9.087 acre tract and continuing for a total distance of 165.50 feet to the common corner of lots 28 and 29;
13. S 65°00'20" W, a distance of 86.30 feet, to the common corner of Lots 29 and 30;
14. S 66°04'47" W, a distance of 85.80 feet, to the common corner of Lots 30 and 31;
15. S 65°55'01" W, a distance of 85.37 feet, to the common corner of Lots 31 and 32;
16. S 70°51'54" W, a distance of 85.73 feet, to the common corner of Lots 32 and 33;
17. S 75°29'04" W, a distance of 86.07 feet, to the common corner of Lots 33 and 34;
18. S 67°53'09" W, a distance of 252.77 feet, to the common corner of Lots 36 and 37;
19. S 61°42'52" W, a distance of 174.25 feet, to the common corner of Lots 38 and 39;
20. S 71°10'58" W, a distance of 335.65 feet, to the common corner of Lots 42 and 43;
21. S 75°38'11" W, a distance of 83.47 feet, to the common corner of Lots 43 and 44;
22. S 78°07'07" W, a distance of 80.29 feet, to the common corner of Lots 44 and 45;
23. S 85°31'37" W, a distance of 79.86 feet, to the common corner of Lots 45 and 46;
24. S 89°52'32" W, a distance of 478.58 feet to the common corner of Lots 51 and 52;
25. N 89°58'50" W, a distance of 161.59 feet to the Southwest corner of Lot 53, Block S of the said Frog Pond Lake;

THENCE N 56°32'06" W, along the outer limits of Frog Pond and the West line of the residue of those certain tracts described in a Deed from Amanda Haralson Stover to Amanda Haralson Stover, trustee, dated October 30, 1992 and recorded in Volume 535, Page 11, a distance of 117.93 feet to an angle point in the Right of Way of Farm to Market Road 3065 (Right of Way Varies);

THENCE N 46°31'38" W, along the outer limits of Frog Pond Lake and the East Right of Way of FM 3065, a distance of 132.14 feet to the beginning of a Curve to the Right;

THENCE along said curve to the Right (CA=01°16'59" R=1382.40 CH=N 11°35'54" W 30.95 feet) along an arc length of 30.96 feet to the end of curve;

THENCE along the Western limits of Frog Pond Lake and the East Right of Way of FM 3065 with the following calls:

1. N 10°50'08" W, a distance of 145.47 feet to an angle point;
2. N 28°58'13" E, a distance of 39.05 feet to an angle point;
3. N 30°29'21" W, a distance of 74.33 feet to an angle point;
4. N 10°50'08" W, a distance of 400.00 feet to an angle point;
5. N 03°24'13" E, a distance of 60.98 feet to an angle point;
6. N 30°24'31" W, a distance of 46.69 feet to the beginning of a Curve to the Left;

THENCE along said Curve to the Left (CA=11°51'55" R=1482.40 CH=N 18°27'16"W 306.44 feet) along an arc length of 306.99 feet to the end of curve;

THENCE leaving FM 3065 and continuing along the South and East margin of County Road 3160 (aka Frog Pond Gate 4) with the Northern limits of Frog Pond Lake with the following calls:

1. N 63°56'49" E, a distance of 38.72 feet to an angle point;
2. N 57°29'19" E, a distance of 54.56 feet to an angle point;
3. N 46°55'32" E, a distance of 113.43 feet to an angle point;
4. N 59°28'30" E, a distance of 178.75 feet to an angle point;
5. N 49°15'09" E, a distance of 89.47 feet to an angle point;
6. N 27°51'15" E, a distance of 66.64 feet to an angle point;
7. N 05°21'33" W, a distance of 64.45 feet to an angle point;
8. N 18°17'01" W, a distance of 88.72 feet to an angle point;
9. N 06°24'52" E, a distance of 51.10 feet, to an angle point;
10. N 49°09'05" E, a distance of 27.93 feet to an angle point;
11. N 74°03'13" E, a distance of 179.40 feet to the Northwest corner of Lot 5, Block J (J-5);

THENCE continuing along the Northern limits of Frog Pond Lake, the South Margin of County Road 3160, the South margin of County Road 3170 and the Northern limits of various owners with Tracts designated from J-5 thru J-1, M-21 thru M-1, CL-8 thru CL-1 and PP-1 thru PP-8 with the following calls:

1. N 75°23'13" E, a distance of 83.00 feet to the common corner of Lot 5 and Lot 4, Block J;
2. N 85°53'13" E, a distance of 80.00 feet to the common corner of Lot 4 and Lot 3;
3. S 88°06'47" E, a distance of 80.00 feet to the common corner of Lot 3 and Lot 2, Block J;
4. S 88°26'47" E, a distance of 320.00 feet to the common corner of Lot 20 and Lot 19, Block M;

5. N 82°32'02" E, a distance of 401.20 feet to the common corner of Lot 15 and Lot 14;
6. N 28°31'50" E, a distance of 144.71 feet, to an angle point in the North line of Lot 14, Block M;
7. N 89°11'50" E, a distance of 8.43 feet to the Northeast corner of Lot 14 in the West line of Lot 13;
8. N 00°48'10" W, a distance of 15.00 feet to the Northwest corner of Lot 13, Block M;
9. N 40°41'50" E, a distance of 239.21 feet to the common corner of Lot 12 and Lot 11;
10. N 43°10'45" E, a distance of 114.92 feet to the common corner of Lot 11 and Lot 10;
11. N 43°08'11" E, a distance of 115.01 feet to the common corner of Lot 10 and Lot 9;
12. N 43°13'18" E, a distance of 115.08 feet to the common corner of lot 9 and Lot 8;
13. N 57°40'54" E, a distance of 551.03 feet to an angle point in the North line of Lot 2, Block M, same being the South margin at the end of County Road 3160 where it intersects the Southwest margin of County Road 3170 ;
14. S 74°56'29" E, along the South margin of County Road 3170, a distance of 150.00 feet to the common corner of Lot 1, Block M (M-1) and Lot 8 Block CL (CL-8);
15. N 38°57'51" E, a distance of 168.30 feet to an angle point in the North line of Lot 8, Block CL,;
16. S 65°30'37" E, a distance of 64.85 feet to the common corner of Lot 8 and Lot 7;
17. S 43°39'52" E, a distance of 128.99 feet to the common corner of Lot 6 and Lot 5;
18. S 65°16'23" E, a distance of 85.63 feet to the common corner of Lot 5 and Lot 4;
19. S 77°05'17" E , a distance of 158.00 feet to the common corner of Lot 3 and Lot 2;
20. N 75°09'43" E, a distance of 82.00 feet to the common corner of Lot 2 and Lot 1;
21. N 35°50'04" E, a distance of 128.76 feet to the common corner of Lot 1, Block CL (CL-1) and Lot 1, Block PP (PP-1);
22. N 73°59'27" E a distance of 493.98 feet to the common corner of Lot 6 and Lot 7, Block PP;
23. S 70°32'10" E, a distance of 170.00 feet to the Northeast corner of Lot 8, Block PP;


THENCE along the East limits of Frog Pond Lake with the following calls:

1. S 00°32'10" E, leaving County Road 3170, a distance of 161.00 feet along the East line of Lot 8, Block PP;
2. N 87°19'43" E, a distance of 246.41 feet to an angle point;
3. S 29°52'53" E, a distance of 787.21 feet to an angle point;
4. N 76°47'36" E, a distance of 48.95 feet to an angle point;
5. S 23°41'24" E, a distance of 159.60 feet to an angle point;
6. S 68°30'37" W, a distance of 128.20 feet to the West margin of County Road 3170 for the Northeast corner of the aforesaid 0.402 acre tract Lot 1-B, Block S (stated for descriptive purposes);
7. S 25°22'38" E, along the West margin of County Road 3170, a distance of 238.85 feet to the North Margin of Private Road 7160 for the Southeast corner of the aforesaid 0.402 acre tract (Lot 1-B);

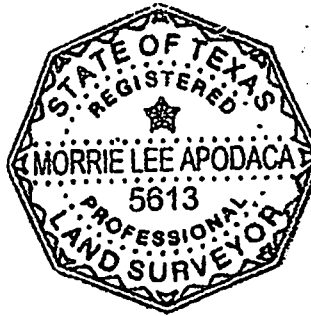
THENCE S 84°59'31" W, a distance of 72.97 feet with the North margin of Private Road 7160 (shown to be County Road 3154 on Exhibit in Volume 632, Page 149 DRTCT) and the South line of the 0.402 acre tract to the Point of Beginning and containing an area of 191.263 acres, more or less.

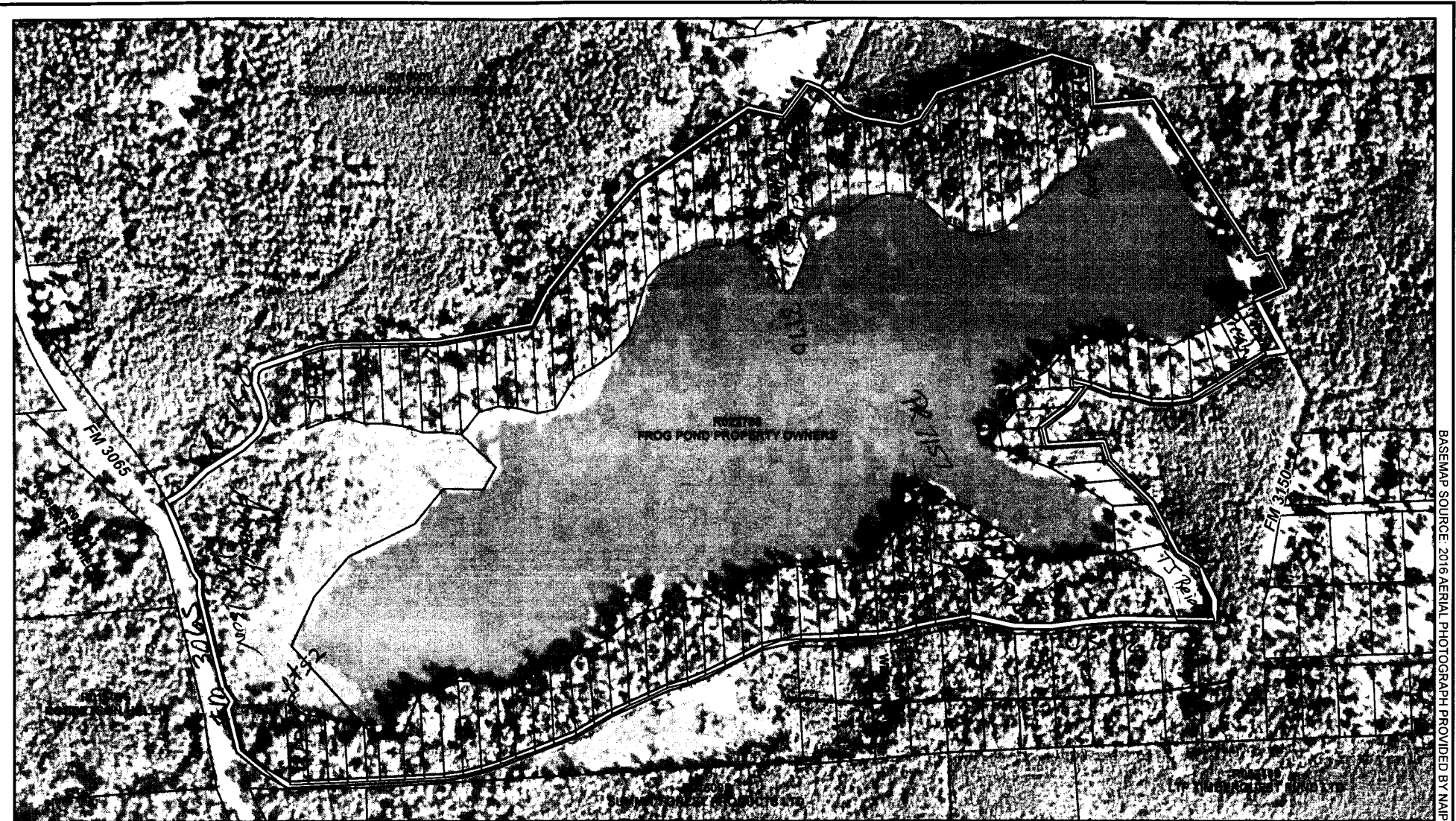
NOTE: This description is based on information taken off a survey performed by Goodwin – Laster during August through September of 1995, various maps and/or deed compilation or known surveys performed and are for graphic purposes only. This does not represent a current on the ground survey.

Bearings are based on Plat of survey for Haralson Property by Goodwin – Lasiter.


Morrie L. Apodaca, R.P.L.S. No. 5613
Lufkin, Texas June 5, 2017


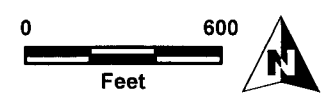
Goodwin – Lasiter – Strong
1609 S. Chestnut St., Suite. 202
Lufkin, Texas 75901
TBPLS Firm No. 10110900





BASEMAP SOURCE: 2016 AERIAL PHOTOGRAPH PROVIDED BY NAPP

- Frog Pond Lake - Metes and Bounds Survey (performed August through September 1995)
- Tyler County Parcel Boundary (as of February 2015)

 <p>Hydrox ENVIRONMENTAL 5120 NW Skatford Drive Nacogdoches, Texas 75964 (936) 948-9401</p>	<p>FIGURE 1</p> <p>FROG POND LAKE - 191.263 ACRES (2016 AERIAL PHOTOGRAPH)</p>	 <p>0 600 Feet</p>	<p>Frog Pond Lake - 191.263 Acres WCID c/o John Stover Colmesneil (Tyler County), Texas</p>
<p>Map Revised: 07/10/2017 Project Number: M-14-1037 GIS Analyst: JFC</p>			

NO. _____ TIME 1:30 PM

FROG PONG LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

JUL 12 2017
DIONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By _____ [Signature]

CERTIFICATE OF COUNTY TAX ASSESSOR-COLLECTOR

This is to certify as to the following:

1. I have examined the Petition for Creation of Frog Pond Lake Control and Improvement District No. 1, a copy of which is attached.
2. The petition was signed by fifty (50) or more persons holding title to land within the District.

SIGNED this the 10 day of July, 2017.

[Signature]
Lynette Cruse, Tyler County
Tax Assessor-Collector

TO: ALL PERSONS INTERESTED IN THE PETITION FOR CREATION OF FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF TYLER COUNTY, TEXAS


Notice is given that a public hearing will be held at 9:00 o'clock a.m., on August 14, 2017, before the Commissioners' Court of Tyler County, Texas in the Commissioners' Courtroom in the Tyler County Courthouse at 100 West Bluff Street, Woodville, Texas, Tyler County, Texas, upon a Petition for the Creation of FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 (the "Petition") relating to the proposed district in Tyler County, Texas (the "District"). The Petition was filed and the hearing will be held under the authority of Chapter 51 of the Texas Water Code. The Petition reflects that it has been signed by fifty (50) or more persons who hold title to land within the proposed District.

The nature and purpose of the Petition is for the organization, creation and establishment of the District under the provisions of Texas Constitution Article XVI, Section 59 and Texas Constitution Article III, Section 52, and Chapters 49 and 51, Texas Water Code, as amended. District shall have the powers provided for in the Texas Water Code. The general nature of the work to be done is the construction, acquisition, ownership, operation, repair, improvement and repairs to lakes, dams, and levees, all as more particularly described in the Petition, to which reference is made for a more detailed description of the District's proposed facilities and boundaries.

The territory to be included within the proposed District is described generally as the lots adjacent to Frog Pond Lake. A copy of the Petition is on file in the Office of the County Clerk of Tyler County in Woodville, Texas.

Any person may appear at the hearing and present evidence and testify for or against the allegations in the petition, the necessity and feasibility of the proposed District's project, and the benefits to accrue.

ISSUED: July 12, 2017


DONECE GREGORY, COUNTY CLERK,
TYLER COUNTY, TEXAS

By: _____
Deputy

IN THE COMMISSIONERS' COURT OF TYLER COUNTY
STATE OF TEXAS

**ORDER GRANTING REQUEST FOR CREATION OF FROG POND LAKE
WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
OF TYLER COUNTY, TEXAS;
APPOINTING TEMPORARY DIRECTORS;
CONTAINING FINDINGS OF FACT;
AND CONCLUSIONS OF LAW
AND GRANTING OTHER RELIEF PRAYED FOR**

On August 14, 2017 at 9:00 o'clock a.m., the Commissioners' Court of Tyler County, Texas (the "Commissioners' Court") convened at a duly called meeting at the Commissioners' Courtroom, of the Tyler County Courthouse located at 100 West Bluff Street, Woodville, Texas. The roll was called of the duly constituted members of said Commissioners' Court, to-wit:

Jacque Blanchette, County Judge
Martin Nash, Commissioner
James T. Hughes, Commissioner
Michael Marshall, Commissioner
Julius Walston, Commissioner

with all such members being present except the following

absentees: ~~JAMES T. HUGHES~~, thus constituting a quorum.

There came on for hearing a Petition for Creation of Frog Pond Lake Water Control and Improvement District No. 1 (the "District") to be situated wholly within Tyler County, Texas, the appointment of five (5) temporary directors for such proposed district, and such other orders, acts, procedure, and relief as may be necessary and proper in connection therewith.

Upon the hearing being convened, the following persons entered their appearance in their respective capacities on behalf of the signatories to said Petition (herein the "Petitioners"):

John D. Stover, Attorney;
Kate Johnson;
_____, Representative of Petitioner;
_____, Representative of Petitioner;
_____, Representative of Petitioner; and
_____, Representative of Petitioner.

Following the administration of oaths to all persons appearing, the Petitioners moved and the Commissioners' Court duly ordered that official notice be taken and that all persons, agencies and parties be on notice of and that the official record of the proceedings of such hearing include the status of the Beaumont Enterprise as a newspaper of general circulation within the county in which the proposed District is to be situated.

Petitioners thereupon submitted for the record and as evidence: (1) affidavits of publication of notice of such hearing once a week for two (2) consecutive weeks in the Beaumont Enterprise, the first such publication occurring at least fourteen (14) days prior to the date of such hearing; and (2) notice showing the posting thereof at the Tyler County Courthouse.

The Commissioners' Court then invited any interested person to offer testimony or other evidence on the sufficiency of the Petition and the allegations contained in it. Thereupon, the

person appearing on behalf of the Petitioners offered testimony, exhibits and documentary evidence in favor of the allegations contained in the Petition, the form thereof, the necessity and feasibility of the District's proposed projects and the benefits to accrue therefrom. Petitioners offered evidence and exhibits relative to the land use, projections and requirements within the proposed district and the Petitioners' ability to accomplish same. Petitioners offered further testimony as to the economic feasibility, necessity and practicability of the District and its proposed projects; the public necessity or need for the District; and the furtherance to the public welfare by the District.

After official notice of the foregoing matters and following receipt of all testimony, other evidence, exhibits and statements of counsel for all persons, agencies and parties, the Commissioners' Court makes the following findings of fact:

FINDINGS OF FACT

1. Notice of this hearing and meeting of the Commissioners' Court was duly posted and published in accordance with the Open Meetings Law, Tex. Gov. Code Section 551.041, as amended;
2. The District will be situated solely within the boundaries of Tyler County, Texas;
3. Notice of the hearing containing a statement of the nature and purpose of the Petition, the date, time and

place of hearing, and informing all persons of their right to appear and present evidence and testify for or against the allegations in the Petition, the form of the Petition, the necessity and feasibility of the District and its projects and the benefits to accrue has been published in a newspaper with general circulation in Tyler County once a week for two (2) consecutive weeks, with the first such publication occurring at least fourteen (14) days before the date of this hearing, all as required by Section 51.018 of the Texas Water Code, as amended; and said notice was posted at the courthouse as required by law;

4. The Petition contains the matters required by Section 51.014, the Texas Water Code, as amended, and has been executed by more than fifty (50) persons holding title to land within the District;
5. There is no other water control and improvement district within Tyler County, Texas, with the same name as is proposed for the District in the Petition;
6. The District includes all of the lots and property adjacent to Frog Pond Lake situated near Colmesneil, Tyler County. It is necessary to maintain and repair Frog Pond Lake Dam which will require the services of engineers, contractors, and other consultants. The

current Frog Pond Lake Property Owners Association, Inc., does not have any revenues to pay for any and all repairs and maintenance of the Dam. The District will be able to pay for the dam repair and maintenance.

7. After consideration of the evidence before the Court:
 - A. The organization of the District as requested is feasible and practicable;
 - B. The land to be included in the proposed District will be benefitted by the creation of the District;
 - C. There is a public necessity or need for the District; and
 - D. The creation of the District will further the public welfare.

8. Each of the following named persons have requested appointment as temporary directors:

Cris Thompson
900 Fairbanks Drive
Magnolia, Texas 77354

Brenda Page
908 Dorothy
Houston, Texas 77008

Bryan Long
7214 Bayou Woods Dr.
Houston, Texas 77088

Chris Hubert
498 CR 3160
Colmesneil, Texas 75938

Stanley Evans
5106 Split Cedar Cove
Austin, Texas 78735

Based upon the foregoing matters officially noticed and the findings of fact and rulings of the Commissioners' Court, the

Commissioners' Court concludes and sets forth its conclusions of law as follows:

CONCLUSIONS OF LAW

1. The Commissioners' Court has duly received, filed and set this hearing upon the Petition, and the Commissioners' Court has jurisdiction and authority to consider the request for creation of the District and to make and enter its findings of fact, rulings and orders with respect to the creation of the District;
2. The Petition submitted to and filed with the Commissioners' Court is in due, proper and sufficient form; there being more than fifty (50) persons holding title to land within the proposed District, the Petition has been signed by more than fifty (50) of them;
3. All of the allegations contained in such Petition and each of same are true, complete and correct and, taken as a whole, entitled the Petitioners to the relief prayed for in such Petition;
4. All notices of all actions, proceedings and matters had incident to this hearing and the creation of the District have been made, given, published and posted as required by applicable law;
5. All of the lands and properties proposed to be included within the District as described on the attached

Exhibit "A" may properly be included within the District;

6. This hearing has been set, called, convened and conducted in full compliance with all applicable laws of the State of Texas;
7. The five (5) persons named above who have requested to be appointed as temporary directors of the proposed District are each and all fully qualified in all respects to serve as temporary directors of the proposed District; and
8. The request for creation should be granted by the Commissioners' Court.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS' COURT OF TYLER COUNTY, TEXAS, THAT:

1. The Petition is in all things granted, and Frog Pond Lake Water Control and Improvement District No. 1 of Tyler County, Texas, is hereby created, organized and established as prayed for in the Petition as to the land described in the attached Exhibit "A."
2. The District is created, organized and established under the terms and conditions of Article III, Section 52 and Article XVI, Section 59 of the Constitution of Texas and Chapters 49 and 51 of the Texas Water Code, together with all amendments and additions thereto.

3. The District shall have all the rights, powers, privileges, authority and functions conferred by and shall be subject to all duties imposed by the Texas Commission on Environmental Quality and the General Laws of the State of Texas relating to districts.
4. The District shall be composed of the area situated within Tyler County, Texas, described by metes and bounds in Exhibit "A" attached hereto and incorporated herein for all purposes.
5. The following five (5) persons are named and appointed as temporary directors of said District to serve until their successors are elected or have been appointed in accordance with applicable law:

Cris Thompson
900 Fairbanks Drive
Magnolia, Texas 77354

Brenda Page
908 Dorothy
Houston, Texas 77008

Bryan Long
7214 Bayou Woods Dr.
Houston, Texas 77088

Chris Hubert
498 CR 3160
Colmesneil, Texas 75938

Stanley Evans
5106 Split Cedar Cove
Austin, Texas 78735

6. The foregoing temporary directors shall as soon as practicable after the date of this Order execute their official bonds and take their official oaths of office, and each bond and oath shall be filed with the Secretary of State.

Upon this proposed Order being read and considered by the Commissioners' Court, it was duly moved and seconded that the same be passed and adopted, and upon the question being called, said motion, carrying with it the adoption of said Order, was duly passed and adopted, with members of the Commissioners' Court present voting as follows:

Ayes 5

Nos 0


Jacques Blanchette, County Judge

DESCRIPTION TO THE LIMITS OF FROG POND LAKE OCCUPYING
191.263 ACRES WITHIN THE
WILLIAM CAMPBELL SURVEY ABSTRACT 9, THE
M. PEVITO SURVEY ABSTRACT 505 AND THE IRA PARKER SURVEY A-499
TYLER COUNTY, TEXAS

Being all that certain tract or parcel of land located in the William Campbell Survey A-9, the M. Pevito Survey A-505 and the Ira Parker Survey A-499 in Tyler County, Texas, and being a residual portion of the land described in a Deed from Amanda Haralson Stover to Amanda Haralson Stover, trustee, dated October 30, 1992 and recorded in Volume 535, Page 11 of the Deed Records of Tyler County, Texas (DRTCT) and various owners along Frog Pond Lake in Blocks CL, J, M and S (unrecorded subdivisions) along the North and South side of Frog Pond Lake and being described along the outer limits as follows, to wit:

Beginning at a 1/2-inch iron rod found for the Southeast corner of Lot 1, Block S of the Frog Pond Lake (an unrecorded subdivision) as described in a Deed to Fredrick and Darlene Presley as recorded in Volume 858, Page 848 DRTCT, same being the Southwest corner of a called 0.402 acre tract surveyed on November 20, 2009 by Goodwin Lasiter recorded in Volume 982, Page 379 DRTCT of which we will call Lot 1-B, Block S for descriptive purposes;

THENCE with the Southeast limits of Frog Pong Lake and the North and West margin of Private Road 7160 (shown to be County Road 3154 on Exhibit in Volume 632, Page 149 DRTCT, to which said document provides access to the following lots) and the South and East boundaries of various owners designated as Lots 1, 1-A, 2 thru 15, 15-A, 15-B, 15-B-1, and 15-B-2, Block S, and being described with the following 21 calls as follows, to wit:

1. S 59°30'16" W, a distance of 233.04 feet to the common corner of Lots 1-A and Lot 2, Block S;
2. S 61°35'29" W a distance of 128.50 feet to the common corner of Lots 2 and 3;
3. S 83°40'09" W a distance of 80.52 feet to the common corner of Lots 3 and 4;
4. N 85°49'03" W a distance of 86.68 feet to the common corner of Lots 4 and 5;
5. N 71°28'12" W a distance of 93.29 feet, to the common corner of Lots 5 and 6;
6. N 81°11'19" W a distance of 75.08 feet, to the common corner of Lots 6 and 7;
7. N 65°21'42" W a distance of 89.96 feet (called 82.97 feet), to the common corner of Lots 7 and 8;

8. N 72°52'12" W a distance of 77.56 feet to the common corner of Lots 8 and 9;
9. S 03°06'45" E a distance of 23.85 feet to the Southeast corner of Lot 9 and in the North line of Lot 11;
10. N 89°09'48" E a distance of 45.61 feet to the Northeast corner of Lot 11;
11. S 40°12'54" W a distance of 103.37 feet to the common corner of Lots 11 and 12;
12. S 55°20'52" W a distance of 146.00 feet to the common corner of Lot 12 and 13;
13. S 10°20'10" E a distance of 81.00 feet, to the Southeast corner of Lot 13 in the North line of lot 14;
14. N 89°00'12" E a distance of 236.27 feet, to the Northeast corner of Lot 14;
15. S 14°16'20" E a distance of 81.14 feet to the common corner of Lots 14 and 15;
16. S 41°29'17" E a distance of 104.32 feet to the common corner of Lots 15 and 15-A;
17. S 42°14'17" E a distance of 144.82 feet to the common corner of Lots 15-A and 15-B;
18. S 24°03'33" E a distance of 238.56 feet to an angle point in Lot 15-B-1;
19. S 54°46'17" E a distance of 103.49 feet to an angle point in Lot 15-B-1 ;
20. S 22°47'54" E a distance of 153.59 feet to an angle point in Lot 15-B-1;
21. S 03°54'49" W a distance of 85.51 feet to the Southeast corner of Lot 15-B-1 and in the Northerly margin of County Road 3150 (aka Frog Pond Gate 5) for an angle point of the herein described tract;

THENCE along the Northerly margin of County Road 3150 (aka Frog Pond Gate 5) along the Southern limits of Frog Pond Lake with various owners with the following 25 calls:

1. N 86°38'14" W, a distance of 223.71 feet to an angle point;
2. N 85°31'16" W, a distance of 153.86 feet to an angle point;
3. S 87°30'01" W, a distance of 152.17 feet to an angle point;
4. S 85°15'43" W, a distance of 147.69 feet to an angle point;
5. N 86°31'08" W, a distance of 145.11 feet to an angle point;
6. N 74°39'49" W, a distance of 183.56 feet to an angle point;
7. S 82°53'17" W, passing at 4.93 feet the Southeast corner of Tract A-20, Block S of the Frog Pond Lake (an unrecorded subdivision) and continuing a total distance of 152.25 feet to the common corner of Lots A-20 and 20;
8. S 79°54'55" W, a distance of 80.76 to the common corner of Lots 20 and 21;
9. S 76°54'55" W, a distance of 82.00 feet to the common corner of Lots 21 and 22;
10. S 85°31'23" W, a distance of 79.05 feet to the common corner of Lots 22 and 23;

11. N 89°59'30" W, a distance of 318.53 feet to the common corner of Lots 26 and 27;
12. S 80°24'12" W, passing at 19.68 feet the Northeast corner of a 9.087 acre tract and continuing for a total distance of 165.50 feet to the common corner of lots 28 and 29;
13. S 65°00'20" W, a distance of 86.30 feet, to the common corner of Lots 29 and 30;
14. S 66°04'47" W, a distance of 85.80 feet, to the common corner of Lots 30 and 31;
15. S 65°55'01" W, a distance of 85.37 feet, to the common corner of Lots 31 and 32;
16. S 70°51'54" W, a distance of 85.73 feet, to the common corner of Lots 32 and 33;
17. S 75°29'04" W, a distance of 86.07 feet, to the common corner of Lots 33 and 34;
18. S 67°53'09" W, a distance of 252.77 feet, to the common corner of Lots 36 and 37;
19. S 61°42'52" W, a distance of 174.25 feet, to the common corner of Lots 38 and 39;
20. S 71°10'58" W, a distance of 335.65 feet, to the common corner of Lots 42 and 43;
21. S 75°38'11" W, a distance of 83.47 feet, to the common corner of Lots 43 and 44;
22. S 78°07'07" W, a distance of 80.29 feet, to the common corner of Lots 44 and 45;
23. S 85°31'37" W, a distance of 79.86 feet, to the common corner of Lots 45 and 46;
24. S 89°52'32" W, a distance of 478.58 feet to the common corner of Lots 51 and 52;
25. N 89°58'50" W, a distance of 161.59 feet to the Southwest corner of Lot 53, Block S of the said Frog Pond Lake;

THENCE N 56°32'06" W, along the outer limits of Frog Pond and the West line of the residue of those certain tracts described in a Deed from Amanda Haralson Stover to Amanda Haralson Stover, trustee, dated October 30, 1992 and recorded in Volume 535, Page 11, a distance of 117.93 feet to an angle point in the Right of Way of Farm to Market Road 3065 (Right of Way Varies);

THENCE N 46°31'38" W, along the outer limits of Frog Pond Lake and the East Right of Way of FM 3065, a distance of 132.14 feet to the beginning of a Curve to the Right;

THENCE along said curve to the Right (CA=01°16'59" R=1382.40 CH=N 11°35'54" W 30.95 feet) along an arc length of 30.96 feet to the end of curve;

THENCE along the Western limits of Frog Pond Lake and the East Right of Way of FM 3065 with the following calls:

1. N 10°50'08" W, a distance of 145.47 feet to an angle point;
2. N 28°58'13" E, a distance of 39.05 feet to an angle point;
3. N 30°29'21" W, a distance of 74.33 feet to an angle point;
4. N 10°50'08" W, a distance of 400.00 feet to an angle point;
5. N 03°24'13" E, a distance of 60.98 feet to an angle point;
6. N 30°24'31" W, a distance of 46.69 feet to the beginning of a Curve to the Left;

THENCE along said Curve to the Left (CA=11°51'55" R=1482.40 CH=N 18°27'16"W 306.44 feet) along an arc length of 306.99 feet to the end of curve;

THENCE leaving FM 3065 and continuing along the South and East margin of County Road 3160 (aka Frog Pond Gate 4) with the Northern limits of Frog Pond Lake with the following calls:

1. N 63°56'49" E, a distance of 38.72 feet to an angle point;
2. N 57°29'19" E, a distance of 54.56 feet to an angle point;
3. N 46°55'32" E, a distance of 113.43 feet to an angle point;
4. N 59°28'30" E, a distance of 178.75 feet to an angle point;
5. N 49°15'09" E, a distance of 89.47 feet to an angle point;
6. N 27°51'15" E, a distance of 66.64 feet to an angle point;
7. N 05°21'33" W, a distance of 64.45 feet to an angle point;
8. N 18°17'01" W, a distance of 88.72 feet to an angle point;
9. N 06°24'52" E, a distance of 51.10 feet, to an angle point;
10. N 49°09'05" E, a distance of 27.93 feet to an angle point;
11. N 74°03'13" E, a distance of 179.40 feet to the Northwest corner of Lot 5, Block J (J-5);

THENCE continuing along the Northern limits of Frog Pond Lake, the South Margin of County Road 3160, the South margin of County Road 3170 and the Northern limits of various owners with Tracts designated from J-5 thru J-1, M-21 thru M-1, CL-8 thru CL-1 and PP-1 thru PP-8 with the following calls:

1. N 75°23'13" E, a distance of 83.00 feet to the common corner of Lot 5 and Lot 4, Block J;
2. N 85°53'13" E, a distance of 80.00 feet to the common corner of Lot 4 and Lot 3;
3. S 88°06'47" E, a distance of 80.00 feet to the common corner of Lot 3 and Lot 2, Block J;
4. S 88°26'47" E, a distance of 320.00 feet to the common corner of Lot 20 and Lot 19, Block M;

5. N 82°32'02" E, a distance of 401.20 feet to the common corner of Lot 15 and Lot 14;
6. N 28°31'50" E, a distance of 144.71 feet, to an angle point in the North line of Lot 14, Block M;
7. N 89°11'50" E, a distance of 8.43 feet to the Northeast corner of Lot 14 in the West line of Lot 13;
8. N 00°48'10" W, a distance of 15.00 feet to the Northwest corner of Lot 13, Block M;
9. N 40°41'50" E, a distance of 239.21 feet to the common corner of Lot 12 and Lot 11;
10. N 43°10'45" E, a distance of 114.92 feet to the common corner of Lot 11 and Lot 10;
11. N 43°08'11" E, a distance of 115.01 feet to the common corner of Lot 10 and Lot 9;
12. N 43°13'18" E, a distance of 115.08 feet to the common corner of lot 9 and Lot 8;
13. N 57°40'54" E, a distance of 551.03 feet to an angle point in the North line of Lot 2, Block M, same being the South margin at the end of County Road 3160 where it intersects the Southwest margin of County Road 3170 ;
14. S 74°56'29" E, along the South margin of County Road 3170, a distance of 150.00 feet to the common corner of Lot 1, Block M (M-1) and Lot 8 Block CL (CL-8);
15. N 38°57'51" E, a distance of 168.30 feet to an angle point in the North line of Lot 8, Block CL,;
16. S 65°30'37" E, a distance of 64.85 feet to the common corner of Lot 8 and Lot 7;
17. S 43°39'52" E, a distance of 128.99 feet to the common corner of Lot 6 and Lot 5;
18. S 65°16'23" E, a distance of 85.63 feet to the common corner of Lot 5 and Lot 4;
19. S 77°05'17" E , a distance of 158.00 feet to the common corner of Lot 3 and Lot 2;
20. N 75°09'43" E, a distance of 82.00 feet to the common corner of Lot 2 and Lot 1;
21. N 35°50'04" E, a distance of 128.76 feet to the common corner of Lot 1, Block CL (CL-1) and Lot 1, Block PP (PP-1);
22. N 73°59'27" E a distance of 493.98 feet to the common corner of Lot 6 and Lot 7, Block PP;
23. S 70°32'10" E, a distance of 170.00 feet to the Northeast corner of Lot 8, Block PP;


THENCE along the East limits of Frog Pond Lake with the following calls:

1. S 00°32'10" E, leaving County Road 3170, a distance of 161.00 feet along the East line of Lot 8, Block PP;
2. N 87°19'43" E, a distance of 246.41 feet to an angle point;
3. S 29°52'53" E, a distance of 787.21 feet to an angle point;
4. N 76°47'36" E, a distance of 48.95 feet to an angle point;
5. S 23°41'24" E, a distance of 159.60 feet to an angle point;
6. S 68°30'37" W, a distance of 128.20 feet to the West margin of County Road 3170 for the Northeast corner of the aforesaid 0.402 acre tract Lot 1-B, Block S (stated for descriptive purposes);
7. S 25°22'38" E, along the West margin of County Road 3170, a distance of 238.85 feet to the North Margin of Private Road 7160 for the Southeast corner of the aforesaid 0.402 acre tract (Lot 1-B);

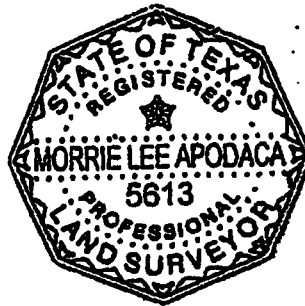
THENCE S 84°59'31" W, a distance of 72.97 feet with the North margin of Private Road 7160 (shown to be County Road 3154 on Exhibit in Volume 632, Page 149 DRTCT) and the South line of the 0.402 acre tract to the Point of Beginning and containing an area of 191.263 acres, more or less.

NOTE: This description is based on information taken off a survey performed by Goodwin – Laster during August through September of 1995, various maps and/or deed compilation or known surveys performed and are for graphic purposes only. This does not represent a current on the ground survey.

Bearings are based on Plat of survey for Haralson Property by Goodwin – Lasiter.


Morrie L. Apodaca, R.P.L.S. No. 5613
Lufkin, Texas June 5, 2017

Goodwin – Lasiter – Strong
1609 S. Chestnut St., Suite. 202
Lufkin, Texas 75901
TBPLS Firm No. 10110900



FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

AFFIDAVIT OF QUALIFICATION AND
REQUEST FOR APPOINTMENT

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

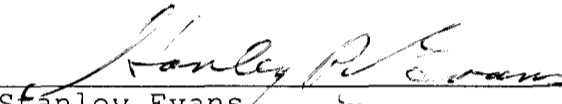
BEFORE ME, the undersigned Notary Public, on the date indicated below, STANLEY EVANS personally appeared, known to me, who after being duly sworn, upon his oath, stated as follows:

"My name is Stanley Evans. I am over the age of 18 and am of sound mind and capable of making this sworn statement.

"I am a resident of the State of Texas. I own land that is subject to taxation in the proposed Frog Pond Lake Water Control and Improvement District No. 1.

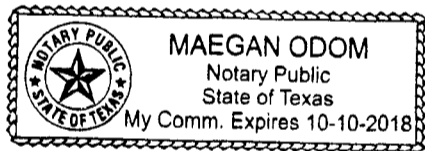
"I am requesting the Commissioners' Court of Tyler County, Texas, appoint me as a temporary director of the proposed Frog Pond Lake Water Control and Improvement District No. 1."

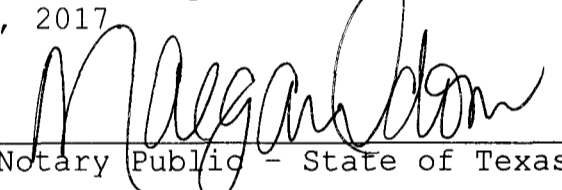
SIGNED this the 14 day of AUGUST, 2017.


Stanley Evans

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

14 SUBSCRIBED AND SWORN TO BEFORE ME by Stanley Evans this the
day of August, 2017




Notary Public - State of Texas
exp. 10/10/2018

**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

**AFFIDAVIT OF QUALIFICATION AND
REQUEST FOR APPOINTMENT**

THE STATE OF TEXAS §
§
COUNTY OF TYLER §

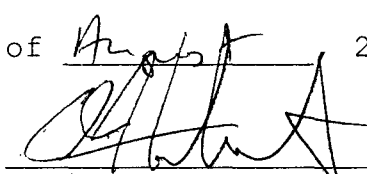
BEFORE ME, the undersigned Notary Public, on the date indicated below, CHRIS HUBERT personally appeared, known to me, who after being duly sworn, upon his oath, stated as follows:

"My name is Chris Hubert. I am over the age of 18 and am of sound mind and capable of making this sworn statement.

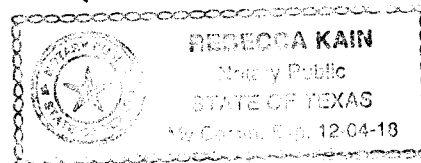
"I am a resident of the State of Texas. I am a registered voter in the proposed Frog Pond Lake Water Control and Improvement District No. 1.

"I am requesting the Commissioners' Court of Tyler County, Texas, appoint me as a temporary director of the proposed Frog Pond Lake Water Control and Improvement District No. 1."

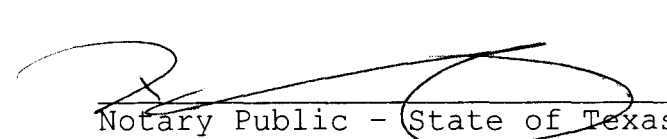
SIGNED this the 9 day of August 2017.


Chris Hubert

THE STATE OF TEXAS §
§
COUNTY OF TYLER §



SUBSCRIBED AND SWORN TO BEFORE ME by Chris Hubert this the 9 day of August, 2017.


Notary Public - State of Texas

**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

**AFFIDAVIT OF QUALIFICATION AND
REQUEST FOR APPOINTMENT**

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §


BEFORE ME, the undersigned Notary Public, on the date indicated below, BRYAN LONG personally appeared, known to me, who after being duly sworn, upon his oath, stated as follows:

“My name is Bryan Long. I am over the age of 18 and am of sound mind and capable of making this sworn statement.

“I am a resident of the State of Texas. I own land that is subject to taxation in the proposed Frog Pond Lake Water Control and Improvement District No. 1.

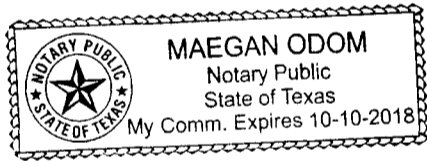
“I am requesting the Commissioners’ Court of Tyler County, Texas, appoint me as a temporary director of the proposed Frog Pond Lake Water Control and Improvement District No. 1.”

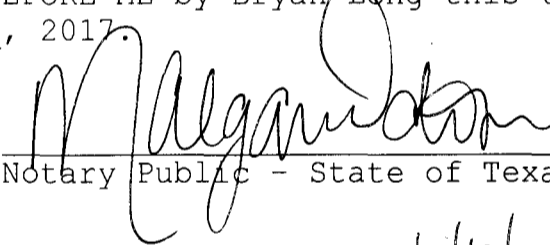
SIGNED this the 14 day of August, 2017.


Bryan Long

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

14 SUBSCRIBED AND SWORN TO BEFORE ME by Bryan Long this the day of August, 2017.




Notary Public - State of Texas

exp. 10/10/2018

FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

AFFIDAVIT OF QUALIFICATION AND
REQUEST FOR APPOINTMENT

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

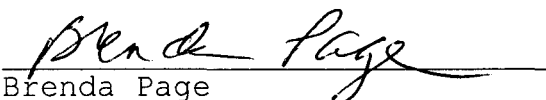
BEFORE ME, the undersigned Notary Public, on the date indicated below, BRENDA PAGE personally appeared, known to me, who after being duly sworn, upon her oath, stated as follows:

"My name is Brenda Page. I am over the age of 18 and am of sound mind and capable of making this sworn statement.

"I am a resident of the State of Texas. I own land that is subject to taxation in the proposed Frog Pond Lake Water Control and Improvement District No. 1.

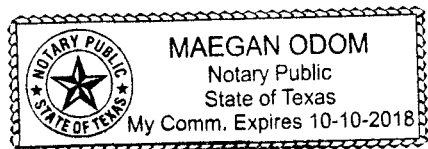
"I am requesting the Commissioners' Court of Tyler County, Texas, appoint me as a temporary director of the proposed Frog Pond Lake Water Control and Improvement District No. 1."

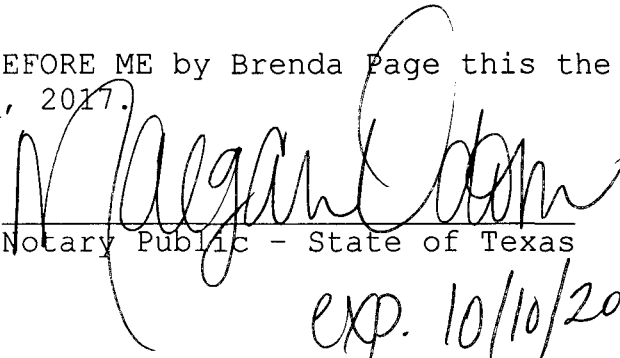
SIGNED this the 14 day of AUGUST, 2017.


Brenda Page

THE STATE OF TEXAS §
 §
COUNTY OF TYLER §

14 SUBSCRIBED AND SWORN TO BEFORE ME by Brenda Page this the 14 day of August, 2017.




Notary Public - State of Texas
exp. 10/10/2018

FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

NO. _____ TIME 10:45 AM

AFFIDAVIT OF QUALIFICATION AND REQUEST FOR APPOINTMENT

AUG 21 2017

JANECE GREGORY, COUNTY CLERK TYLER COUNTY, TEXAS

THE STATE OF TEXAS §
COUNTY OF TYLER §

BEFORE ME, the undersigned Notary Public, on the date indicated below, CRIS THOMPSON personally appeared, known to me, who after being duly sworn, upon his oath, stated as follows:

"My name is Cris Thompson. I am over the age of 18 and am of sound mind and capable of making this sworn statement.

"I am a resident of the State of Texas. I own land that is subject to taxation in the proposed Frog Pond Lake Water Control and Improvement District No. 1.

"I am requesting the Commissioners' Court of Tyler County, Texas, appoint me as a temporary director of the proposed Frog Pond Lake Water Control and Improvement District No. 1."

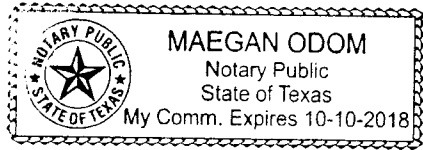
SIGNED this the 14 day of August, 2017.

[Signature]
Cris Thompson

THE STATE OF TEXAS §
COUNTY OF TYLER §

14 SUBSCRIBED AND SWORN TO BEFORE ME by Cris Thompson this the day of August, 2017.

[Signature]
Notary Public, State of Texas



**JOINT ELECTION AGREEMENT BETWEEN THE
FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
AND THE COUNTY OF TYLER, TEXAS**

This joint election agreement is made this ____ day of August, 2017, by and between the **Frog Pond Lake Water Control and Improvement District No. 1** (the "District") and the **County of Tyler, Texas** (the "County"). Other political subdivisions conducting elections may enter into a similar agreement with the County to participate in this joint election.

WHEREAS, the District plans to hold an election on November 7, 2017;

WHEREAS, the County plans to hold a General Election on November 7, 2017;

WHEREAS, Texas Election Code section 271.002 authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections in election precincts that can be served by common polling places;

WHEREAS, the District and the County will hold elections on the same day; and

WHEREAS, the parties to this agreement serve voters within the same boundaries, and it would be to the benefit of the County, the District, and the citizens and voters thereof to hold the elections jointly.

NOW, THEREFORE, IT IS AGREED that a joint election will be held by the District and the County (and any other political subdivision approved by the County who enters into a similar joint election agreement with the County) under the following terms and conditions:

20. The **notice of election and order of election for the District** will be the responsibility of the **District**. This includes any bills that may be incurred as a result of posting and publishing these notices. The notice may be published either jointly or separately with the County.
21. The Tyler County Clerk agrees to coordinate, supervise and handle all aspects of administering the Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this Agreement. The District and each additional participating authority agrees to pay Tyler County for equipment, supplies, services and administrative costs as outlined in this agreement. The Tyler County Clerk will serve as administrator for the election; however, each participating authority remains responsible for the lawful conduct of their respective election, unless contracted with the County Clerk.

22. The **District** and each other participating authority will be responsible for preparation, adoption and publication of all required **election orders, resolutions, and any other pertinent documents required by their respective governing bodies**. The County and each participating authority may jointly publish the required notices dictated by the Texas Election Code.
23. Each participating authority agrees that voting at the joint election will be by use of an ES&S Automark that meets the DRE requirements and optical scan voting system ES&S M100 Precinct Scanner approved by the Secretary of State in accordance with the Texas Election Code. The Tyler County Clerk's Office will be responsible for the preparation of programs and the testing of the optical scan system.
24. The County agrees to provide ES&S Automarks, M100 Scanners and voting booths for the joint election.
25. Voting locations will be the voting locations for the county precincts as approved by Tyler County Commissioners' Court. The voting locations are listed in **Exhibit "A"** attached hereto and incorporated herein by reference. In the event a voting location is not available, the Tyler County Clerk will arrange for use of an alternate location with the approval of each participating authority affected by the change. Tyler County will be responsible for submitting any polling location changes to the Department of Justice for pre-clearance that changes from the current list approved. The Tyler County Clerk will notify each participating authority of any changes from the locations listed in **Exhibit "A"**.
26. The Tyler County Commissioners' Court will appoint the Presiding Judge and alternate Presiding Judge for each polling location. The Tyler County Clerk shall arrange for the training and compensation of all Presiding Judges and clerks. If a person is unable or unwilling to serve, the Tyler County Clerk will make every effort to substitute the individual with someone of the same Party affiliation first and then whoever is available.
27. The Tyler County Clerk will arrange for all election supplies and election printing, including, but not limited to, all forms, signs and other materials used by the Election Judges at the voting locations.
28. The Tyler County Clerk will provide instructions and other information needed to enable the Election Judges to conduct a proper election.
29. A joint ballot prepared by the Tyler County Clerk will be used for conducting the joint election. Each participating authority shall furnish the Tyler County Clerk a list of candidates and/or propositions showing the order and the exact manner in which their candidate names and/or proposition(s) are to appear on the official ballot. Each participating authority will be responsible for proofreading and approving the ballot in so far as it pertains to that authority's candidates and/or propositions.

30. Donece Gregory, Tyler County Clerk, is appointed as Early Voting Clerk in compliance with Sections 271.006 of the Texas Election Code. Other deputy Early Voting Judges/Clerks will be appointed by the Early Voting Clerk as needed to process Early Voting mail and to conduct Early Voting at the main location and branch locations.
31. Early Voting by personal appearance will be conducted at the locations and times as described in **Exhibit "B"** attached hereto and incorporated herein by reference. Any qualified voter for the Joint Election may vote early by personal appearance at either the main Early Voting location or at any one of the branch locations.
32. All requests for Early Voting ballots by mail that are received by participating authorities will be transported on the day of receipt to the Tyler County Clerk, Donece Gregory, 116 S. Charlton Street, Woodville, Texas 75979 for processing. Persons voting by mail will send their voted ballots to the Tyler County Clerk, 116 S. Charlton Street, Woodville, TX 75979.
33. All Early Voting ballots will be prepared for counting by an Early Voting Ballot Board appointed by the County in accordance with Section 87.001 of the Texas Election Code.
34. If the participating authority opts to conduct Early Voting for their entity, as a branch polling place: The political sub-divisions will assist in picking up the voter sign-in sheets each Early Voting day where practical and delivery to the County Clerk's office by 4:00 p.m.
35. The County Clerk will notify and bill the District for its' part of the cost for the programming and rental of the equipment, supplies, ballots, compensation of personnel, rental of the polling place and administrative cost if under contract.
36. On Election Day, November 7, 2017, the County will secure the location and facilities where the election will be conducted.
37. The County will be responsible for preparing and running the election on November 7, 2017.
38. The **District** will be responsible for canvassing the election results of their election.

[Signature page follows this page.]

The undersigned are the duly authorized representatives of the parties; governing bodies and their signatures represent adoption and acceptance of the terms and conditions of this agreement.

APPROVED, this 17 day of AUG, 2017, by the Board of Commissioners of the Frog Pond Lake Water Control and Improvement District No. 1.

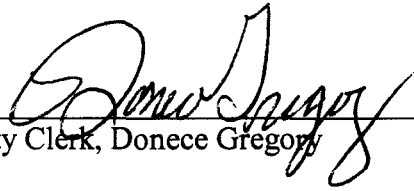
President

ATTEST: _____
Secretary

APPROVED, this 17~~th~~ day of August, 2017, by the County of Tyler, Texas.



Tyler County Judge, Jacques L. Blanchette

ATTEST: 

Tyler County Clerk, Donece Gregory

EXHIBIT "A"

Polling Places and Election Precincts

Voting Precinct #10

Colmesneil Community Center

EXHIBIT "B"

Early Voting Location Places and Times for Early Voting

**Tyler County Nutrition Center
201 Willow
Woodville, Texas**

**Monday through Friday- 8:00 a.m. to 4:30 p.m.
October 23 through November 3, 2017**

**Saturday- 2:00 p.m. to 6:00 p.m.
October 28, 2017**

If a joint election is held with a City, as permitted by law, then early voting will be held 12 hours on the following days:

**October 30 and 31st - 8:00 a.m. to 8:00 p.m.
(12 hours)**

EARLY VOTING CALENDAR – 2017

 January 1, 2017 - first day to receive appl for ballot by mail

★ October 23 to November 3: 8 AM to 4:30 PM

★ October 28 (SATURDAY) 2 PM to 6 PM

★ October 30 & 31 (ONLY if City is on ballot) 8 AM to 8 PM

 October 27 - last day to receive an application for a ballot by mail

★ November 1 to November 3 8 AM to 4:30 PM

★ **NOVEMBER 7 - LAST DAY TO RECEIVE BALLOT BY MAIL**

APPLICATIONS FOR VOTING BY MAIL SHOULD BE ADDRESSED TO:

**Donece Gregory
County Clerk
116 S. Charlton
Woodville, Texas 75979**

CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services made by and between the **Frog Pond Lake Water Control and Improvement District No. 1**, hereinafter called District and Donece Gregory, County Clerk of Tyler County, Texas, hereinafter called Contracting Officer is based on the following:

The District has determined it is in the best interest of the inhabitants of the District that the following contract be made and entered into for the purpose of authorizing the contracting officer to fulfill the duties as the Election Officer for all District elections until further notice.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

- (a) Conduct early voting at the designated polling place for early voting.
- (b) Contact the owner or custodian of the building where the polling location is located and arrange for its use as a polling place.
- (c) Procure and distribute all necessary election supplies, including:
 - (1) ballots;
 - (2) election kits;
 - (3) mail out kits; and
 - (3) allotment of ballot boxes and voting booths
- (d) Procure and prepare the following voting machines and equipment for use during early voting and at the polling location:
 - (1) 1 – Automark/DRE with Booth and Headset to be used for Early Voting
 - (2) 1 – Automark/DRE with Booth and Headset to be used on Election Day
 - (3) 1 – M100 Precinct Scanner for Early Voting
 - (4) 1 – M100 Precinct Scanner for Election Day
 - (5) 5 – Voting Booths
- (e) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (f) Publish the legal notice of the date, time, and place of the electronic tabulating equipment and conduct such test.

- (g) Notify the election judges of the date, time, and place of the election school and arrange for a facility for holding the school.
- (h) Assist in the general overall supervision of the election and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers of the entity who are responsible for holding the election.

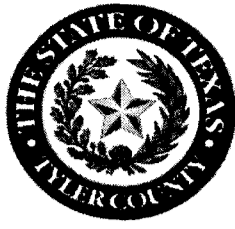
DUTIES AND SERVICES OF DISTRICT. The District shall be responsible for performing the following duties:

- (a) Prepare any submission of voting changes to the U.S. Department of Justice under the federal Voting Rights Act of 1965, as amended.
- (d) Publish the legal notice of the election.
- (e) Furnish the County Clerk with list of candidates and/or propositions after the drawing for places on the ballot, as prescribed by law.

GENERAL CONDITIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of the District for the purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the entity's failure to pay a claim.
- (c) Only the actual expenses directly attributable to the Contract may be charged including administrative fees. (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the governing body no later than ten days after the election.

Donece



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
August 17, 2017
11:00 AM

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

JACK WALSTON
Commissioner, Pct. 4

NOTICE is hereby given that a *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed;

Special Meeting Agenda

> **CALL TO ORDER**

- Establish Quorum
- Acknowledge Guests
- Invocation – *R. Hughes*
- Pledge of Allegiance – *R. Hughes*

I. CONSIDER/APPROVE

- J/W* A. **Receive and Transfer Monies from Tyler County Courthouse Restoration and Preservation Inc. for Payments of Possible Multiple Amounts to Komatsu Architecture for Architecture and Engineering Services – *J. Blanchette*** *All yes*
- M/H* B. **Granting Order Requesting Creation of Frog Pond Lake Water Control and Improvement District No. 1 of Tyler County – *M. Marshall*** *creation appt temp directors - put in form A ballot All yes*
- M/W* C. **Approval of Joint Election Agreement for Frog Pond Water Control and Improvement District No. 1 of Tyler County – *M. Marshall***

M/W - 11:10

> **ADJOURN**

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by §551.002 & 551.041.

Executed on _____ 2017 Time _____

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)

Reserve Room C for Early Vote