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NATALIE SCOTT DIRECTOR NSCOTT@COATSROSE.COM DIRECT: (512) 541-3846 FAX: (512) 469-9408

January 13, 2020

The Honorable Chris Hill Collin County Judge Members of Commissioners Court 2300 Bloomdale Road, Suite 4192 McKinney, Texas 75071 Via Federal Express

Re: Legislation Creating Celina Municipal Management District No. 4

Dear Judge Hill and members of Commissioners Court:

Enclosed please find a copy of legislation, proposing to create Celina Municipal Management District No. 4 (the "District"). The proposed District is located within the corporate limits of the City of Celina, Texas.

By this correspondence, we formally give you notice of our intent to offer the referenced legislation in the form of a bill to be filed in the presently pending 87<sup>th</sup> Legislature of the State of Texas. Please feel free to contact the undersigned should you have any questions or comments.

Very truly yours,

Matalie Boot

Natalie B. Scott

NBS:mp Enclosure

> TERRACE 2, 2700 VIA FORTUNA, SUITE 350, AUSTIN, TEXAS 78746 PHONE: (512) 469-7987 FAX: (512) 469-9408 WEB: <u>www.coatsrosc.com</u>

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### NOTICE OF INTENT TO INTRODUCE A BILL

Pursuant to the Constitution and laws of the State of Texas, notice is hereby given of the intention to apply to the 87th Legislature of the State of Texas at its regular session in Austin, Texas for the introduction of a bill, the substance of the contemplated law being as follows:

An act relating to the creation, administration powers, duties, operation, and financing of Celina Municipal Management District No. 4.

The Act proposes to create a municipal management district to be known as Celina Municipal Management District No. 4, being approximately 243 acres of land in the extraterritorial corporate limits of the City of Celina, Texas, more particularly described as follows:

243 acres located at the northeast corner of the intersection of FM 428 and Legacy Drive, which will be bisected by the future Dallas North Tollway

All interested persons will, therefore, take notice of the matters and facts set out in the foregoing statement of the substance of the contemplated laws as required by the Constitution and laws of the State of Texas.

## **RESOLUTION NO. 2021-03R**

# A RESOLUTION SUPPORTING SPECIAL LEGISLATION FOR THE CREATION OF CELINA MUNICIPAL MANAGEMENT DISTRICT NO. 4

WHEREAS, a municipal management district to be known as Celina Municipal Management District No. 4 (the "District") is proposed to be created by the Texas Legislature, encompassing the approximately 243.82 acres described in City of Celina Ordinance No. 2010-24 and located wholly within the corporate limits of the City of Celina, Texas (the "City"); and

WHEREAS, the City is in support of such legislation substantially in the form attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS, as follows:

<u>Section 1</u>: The City supports the passage of special legislation in the 87th Texas Legislature for the creation of the District substantially in the form attached hereto as Exhibit "A".

Section 2: This Resolution shall be in effect immediately upon adoption.

PASSED AND APPROVED on this  $12^{th}$  day of January 202 y.

Bv: Sean Terry

Mayor, the City of Celina

ATTEST: By:

Vicki Tarrant City Secretary, the City of Celina



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### CERTIFICATE FOR RESOLUTION

On the 12<sup>th</sup> day of January, 2021, the City Council (the "Council") of the City of Celina, Texas (the "City") did convene in public session (the "Meeting") at the Celina City Council Chambers, 112 N. Colorado, Celina, Texas 75009. The roll being first called the following qualified members ("Council Members"), to-wit:

Sean Terry	Mayor
Chad Anderson	Mayor Pro Tem/Council Member
Justin Steiner	Council Member
Wayne Nabors	Council Member
Andy Hopkins	Council Member
Wendie Wigginton	Council Member
Mindy Koehne	Council Member

The Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting had been given as required by Chapter 551 of the Texas Government Code.

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

## **RESOLUTION NO. 2021-03R**

# A RESOLUTION SUPPORTING SPECIAL LEGISLATION FOR THE CREATION OF CELINA MUNICIPAL MANAGEMENT DISTRICT NO. 4

Upon motion of Council Member <u>Chad Anderson</u>, seconded by Council Member <u>Wendie Wigginton</u>, all members present voted for adoption of the Resolution except the following: <u>N/A</u>. A majority of those Council Members present having voted for adoption, the presiding officer declared the Resolution passed and adopted.

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

SIGNED AND SEALED this 12<sup>th</sup> day of January 2021.

Vicki Tarrant City Secretary, the City of Celina

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#### AN ACT

relating to the creation of the Celina Municipal Management District No. 4; providing authority to issue bonds and impose assessments, fees, and taxes.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Subtitle C, Title 4, Special District Local Laws Code, is amended by adding Chapter \_\_\_\_\_ to read as follows:

# CHAPTER . CELINA MUNICIPAL MANAGEMENT DISTRICT NO.4 SUBCHAPTER A. GENERAL PROVISIONS

Sec. .001. DEFINITIONS. In this chapter:

(1) "Board" means the district's board of directors.

(2) "City" means the City of Celina, Texas.

(3) "Commission" means the Texas Commission on Environmental Quality.

(4) "Director" means a board member.

(5) "District" means the Celina Municipal Management District No. 4.

Sec..002. CREATION AND NATURE OF DISTRICT.The district is a special district created under Sections 52 and52-a, Article III, and Section 59, Article XVI, Texas Constitution.Sec..003. PURPOSE; LEGISLATIVE FINDINGS. (a)The creation of the district is essential to accomplish thepurposes of Sections 52 and 52-a, Article III, and Section 59,Article XVI, Texas Constitution, and other public purposes statedin this chapter. By creating the district and in authorizing thecity and other political subdivisions to contract with thedistrict, the legislature has established a program to accomplishthe public purposes set out in Section 52-a, Article III, TexasConstitution.

(b) The creation of the district is necessary to promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public welfare in the district.

(c) This chapter and the creation of the district may not be interpreted to relieve the city from providing the level of services provided to the area in the district as of the effective date of the Act enacting this chapter. The district is created to

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supplement and not to supplant the city services provided in the district.

Sec. .004. FINDINGS OF BENEFIT AND PUBLIC PURPOSE. (a) The district is created to serve a public use and benefit.

(b) All land and other property included in the district will benefit from the improvements and services to be provided by the district under powers conferred by Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and other powers granted under this chapter.

(c) The district is created to accomplish the purposes of a municipal management district as provided by general law and Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution.

(d) The creation of the district is in the public interest and is essential to:

(1) further the public purposes of developing and diversifying the economy of the state;

(2) eliminate unemployment and underemployment;

(3) develop or expand transportation and commerce; and

(4) provide quality residential housing.

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(e) The district will:

(1) promote the health, safety, and general welfare of residents, employers, potential employees, employees, visitors, and consumers in the district, and of the public;

(2) provide needed funding for the district to preserve, maintain, and enhance the economic health and vitality of the district territory as a community and business center; and

(3) promote the health, safety, welfare, and enjoyment of the public by providing pedestrian ways and by landscaping and developing certain areas in the district, which are necessary for the restoration, preservation, and enhancement of scenic beauty.

(f) Pedestrian ways along or across a street, whether at grade or above or below the surface, and street lighting, street landscaping, parking, and street art objects are parts of and necessary components of a street and are considered to be a street or road improvement.

(g) The district will not act as the agent or instrumentality of any private interest even though the district will benefit many private interests as well as the public.

Sec. .005. DISTRICT TERRITORY. (a) The district is composed of the territory described by Section 2 of the

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Act enacting this chapter, as that territory may have been modified under other law.

(b) The boundaries and field notes contained in Section 2 of the Act enacting this chapter form a closure. A mistake in the field notes or in copying the field notes in the legislative process does not affect the district's:

(1) organization, existence, or validity;

(2) right to contract;

(3) authority to borrow money or issue bonds or other obligations described by Section .251 or to pay the principal and interest of the bonds or other obligations;

(4) right to impose or collect an assessment, or collect other revenue; or

(5) legality or operation.

Sec. .006. APPLICABILITY OF MUNICIPAL MANAGEMENT DISTRICTS LAW. Except as otherwise provided by this chapter, Chapter 375, Local Government Code, applies to the district.

Sec. .007. CONSTRUCTION OF CHAPTER. This chapter shall be liberally construed in conformity with the findings and purposes stated in this chapter.

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Sec. .008. CONFLICTS OF LAW. This chapter prevails over any provision of Chapter 375, Local Government Code, that is in conflict or inconsistent with this chapter.

Sec. .009. CONSENT OF MUNICIPALITY AND DEVELOPMENT AGREEMENT REQUIRED. The board may not hold an election to authorize the issuance of bonds until (i) the governing body of the city by ordinance or resolution consents to the creation of the district and to the inclusion of land in the district; and (ii) the governing body of the city has entered into a development agreement with the owner of a majority of the land in the district. The city's consent must be granted in the manner provided by Section 54.016, Water Code, for including land within the corporate limits or extraterritorial jurisdiction of a city.

## SUBCHAPTER B. BOARD OF DIRECTORS

Sec. .051. GOVERNING BODY; TERMS. The district is governed by a board of five directors who serve staggered terms of four years, with two or three directors' terms expiring June 1 of each even-numbered year. One director is appointed by the city, and four directors are appointed by the commission as provided by Sections .052 and .053, respectively. Sec. .052. APPOINTMENT AND REMOVAL OF DIRECTOR

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APPOINTED BY CITY. (a) The governing body of the city shall appoint one director who must be:

(1) at least 18 years of age; and

(2) a resident of the city.

(b) At any time the governing body of the city may remove the director appointed by the city and appoint a director to serve the remainder of the removed director's term.

Sec. .053. APPOINTMENT BY COMMISSION. (a) Before the term of a director other than a director appointed under Section .052 expires, the board shall recommend to the commission the appropriate number of persons to serve as successor directors. The commission shall appoint as directors the persons recommended by the board.

(b) A person recommended by the board under Subsection (a) must be:

(1) at least 18 years of age;

(2) an owner of property in the district;

(3) an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district;

(4) an owner of a beneficial interest in a trust that owns property in the district; or

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(5) an agent, employee, or tenant of a person described by Subdivision (2), (3), or (4).

Sec. .054. VACANCY. If a vacancy occurs on the board, the remaining directors shall appoint a director for the remainder of the unexpired term.

Sec. .055. DIRECTOR'S OATH OR AFFIRMATION. (a) <u>A director shall file the director's oath or affirmation of office</u> with the district, and the district shall retain the oath or affirmation in the district records.

(b) A director shall file a copy of the director's oath or affirmation with the secretary of the city.

Sec. .056. OFFICERS. The board shall elect from among the directors a chair, a vice chair, and a secretary. The offices of chair and secretary may not be held by the same person.

Sec. .057. COMPENSATION; EXPENSES. (a) The district may compensate each director in an amount not to exceed \$150 for each board meeting. The total amount of compensation a director may receive each year may not exceed \$7,200.

(b) A director is entitled to reimbursement for necessary and reasonable expenses incurred in carrying out the duties and

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responsibilities of the board.

Sec. .058. LIABILITY INSURANCE. The district may obtain and pay for comprehensive general liability insurance coverage from a commercial insurance company or other source that protects and insures a director against personal liability and from all claims relating to:

(1) actions taken by the director in the director's capacity as a member of the board;

(2) actions and activities taken by the district; or

(3) the actions of others acting on behalf of the district.

<u>Sec.</u>...059. LIABILITY INSURANCE. The district may obtain and pay for comprehensive general liability insurance coverage from a commercial insurance company or other source that protects and insures a director against personal liability and from all claims relating to:

(1) actions taken by the director in the director's capacityas a member of the board;

(2) actions and activities taken by the district; or

(3) the actions of others acting on behalf of the district.Sec. .060. NO EXECUTIVE COMMITTEE. The board

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may not create an executive committee to exercise the powers of the board.

Sec. .061. INITIAL DIRECTORS. (a) On or after September 1, 2021, the owner or owners of a majority of the assessed value of the real property in the district according to the most recent certified tax appraisal rolls for the county may submit a petition to the commission requesting that the commission appoint as initial directors the four persons named in the petition. The commission shall appoint as initial directors the four persons named in the petition.

(b) The governing body of the city shall appoint one initial director.

(c) The initial directors shall determine by lot which three positions expire June 1, 2023, and which two positions expire June 1, 2025.

(d) This section expires September 1, 20 .

### SUBCHAPTER C. POWERS AND DUTIES

Sec. .101. GENERAL POWERS AND DUTIES. The district has the powers and duties necessary to accomplish the purposes for which the district is created.

Sec. .102. IMPROVEMENT PROJECTS AND SERVICES.

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(a) Subject to Subsection (b), the district may provide, design, construct, acquire, improve, relocate, operate, maintain, or finance an improvement project or service using money available to the district, or contract with a governmental or private entity to provide, design, construct, acquire, improve, relocate, operate, maintain, or finance an improvement project or service authorized under this chapter or Chapter 375, Local Government Code.

(b) The district may not construct or finance an improvement project, other than a water, sewer, or drainage facility or road, unless the governing body of the city by ordinance or resolution consents to the construction or financing.

(c) The district may issue bonds, notes, or other obligations to maintain or repair an existing improvement project only if the governing body of the city by ordinance or resolution consents to the issuance.

Sec. .103. LOCATION OF IMPROVEMENT PROJECT. A district improvement project may be located inside or outside of the district.

Sec. .104. OWNERSHIP OF IMPROVEMENT PROJECTS. (a) Before a district improvement project may be put into operation, the district must transfer ownership of the project to

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the city.

(b) The transfer of ownership is complete on the city's acceptance of ownership.

Sec. .105. RETAIL WATER AND SEWER SERVICES PROHIBITED. The district may not provide retail water or sewer services.

Sec. .106. ADDING OR REMOVING TERRITORY. (a) Subject to Subsections (b), (c), and (d), the board may add or remove territory as provided by Subchapter J, Chapter 49, Water Code.

(b) The district may add territory as described by Subsection (a) only if the governing body of the city by ordinance or resolution consents to the addition.

Sec. .107. NO EMINENT DOMAIN. The district may not exercise the power of eminent domain.

SUBCHAPTER E. GENERAL FINANCIAL PROVISIONS; ASSESSMENTS

Sec. .201. DISBURSEMENTS AND TRANSFERS OF MONEY. The board by resolution shall establish the number of directors' signatures and the procedure required for a disbursement or transfer of the district's money.

Sec. .202. MONEY USED FOR IMPROVEMENTS OR

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SERVICES. The district may acquire, construct, or finance an improvement project or service authorized by this chapter or Chapter 375, Local Government Code, using any money available to the district.

Sec. .203. METHOD OF NOTICE FOR HEARING. The district may mail the notice required by Section 375.115(c), Local Government Code, by certified or first class United States mail. The board shall determine the method of notice.

Sec. .204. ASSESSMENTS; LIENS FOR ASSESSMENTS. (a) The board by resolution may impose and collect an assessment for any purpose authorized by this chapter in all or any part of the district.

(b) An assessment, a reassessment, or an assessment resulting from an addition to or correction of the assessment roll by the district, penalties and interest on an assessment or reassessment, an expense of collection, and reasonable attorney's fees incurred by the district are:

(1) a first and prior lien against the property
assessed;

(2) superior to any other lien or claim other than a lien or claim for county, school district, or municipal ad valorem

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taxes; and

(3) the personal liability of and a charge against the owners of the property even if the owners are not named in the assessment proceedings.

(c) The lien is effective from the date of the board's resolution imposing the assessment until the date the assessment is paid. The board may enforce the lien in the same manner that the board may enforce an ad valorem tax lien against real property.

(d) The board may make a correction to or deletion from the assessment roll that does not increase the amount of assessment of any parcel of land without providing notice and holding a hearing in the manner required for additional assessments.

(e) The district may not impose an assessment on a municipality, county, or other political subdivision.

Sec. .205. NOTICE OF ASSESSMENTS. Annually, the board shall file with the secretary of the city written notice that specifies the assessments the district will impose in the district's next fiscal year in sufficient clarity to describe the assessments for the operation and maintenance of the district and the assessments for the payment of debt service of obligations issued or incurred by the district.

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### SUBCHAPTER F. TAXES AND BONDS

Sec. .251. BONDS AND OTHER OBLIGATIONS. (a) The district may issue, by public or private sale, bonds, notes, or other obligations payable wholly or partly from ad valorem taxes or assessments in the manner provided by Subchapter A, Chapter 372, or Subchapter J, Chapter 375, Local Government Code. Sections 375.207(a) and (b), Local Government Code, do not apply to the district.

(b) In exercising the district's borrowing power, the district may issue a bond or other obligation in the form of a bond, note, certificate of participation or other instrument evidencing a proportionate interest in payments to be made by the district, or other type of obligation.

(c) In addition to the sources of money described by Subchapter A, Chapter 372, and Subchapter J, Chapter 375, Local Government Code, district bonds may be secured and made payable wholly or partly by a pledge of any part of the money the district receives from improvement revenue or from any other source.

(d) Not later than the 30th day before the date the district holds a bond sale, the district shall provide the governing body of the city written notice of the sale.

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Sec. .252. Local Government Code 375.207 does not apply to the district.

### SUBCHAPTER G. DISSOLUTION

Sec. .301. DISSOLUTION BY CITY ORDINANCE. (a) The governing body of the city may dissolve the district by ordinance.

(b) The governing body may not dissolve the district until:

(1) water, sanitary, sewer, and drainage improvements and roads have been constructed to serve at least 90 percent of the developable territory of the district; and

(2) the district has reimbursed each party that has an agreement with the district for all costs advanced to or on behalf of the district.

(c) Until the district is dissolved, the district is responsible for all bonds and other obligations of the district. Sec. .302. COLLECTION OF ASSESSMENTS AND OTHER REVENUE. (a) If the dissolved district has bonds or other obligations outstanding secured by and payable from assessments or other revenue, other than revenue from ad valorem taxes, the city shall succeed to the rights and obligations of the district regarding enforcement and collection of the assessments or other

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revenue.

(b) The city shall have and exercise all district powers to enforce and collect the assessments or other revenue to pay:

(1) the bonds or other obligations when due and payable according to their terms; or

(2) special revenue or assessment bonds or other obligations issued by the city to refund the outstanding bonds or obligations.

Sec. .303. ASSUMPTION OF ASSETS AND LIABILITIES. (a) After the city dissolves the district, the city assumes, subject to the appropriation and availability of funds, the obligations of the district, including any bonds or other debt payable from assessments or other district revenue.

(b) If the city dissolves the district, the board shall transfer ownership of all district property to the city.

SUBCHAPTER Z. SPECIAL BOND PROVISIONS

Sec. .901. APPLICABILITY. This subchapter applies only to bonds payable wholly or partly from revenue derived from assessments on real property in the district.

Sec. .902. CONFLICT OF LAWS. In the event of a conflict between this subchapter and any other law, this subchapter

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H.B. No. \_\_\_\_\_

prevails.

Sec. .903. WRITTEN AGREEMENT REGARDING SPECIAL APPRAISALS. Before the district may issue bonds, the district and any person to whom the board intends that proceeds of the bonds be distributed, including the developer, another owner of land in the district, and any entity acting as a lender to the developer or other landowner for the purpose of a project relating to the district, must enter into a written agreement that:

(1) waives for the term of the agreement the right to a special appraisal with respect to taxation by the district under Subchapters B, C, D, E, F, and H, Chapter 23, Tax Code; and

(2) remains in effect for 30 years and is binding on the parties, on entities related to or affiliated with the parties, and on their successors and assignees.

Sec. .904. REQUIREMENTS FOR ADVERTISING BOND ISSUE. A district may not advertise for an issuance of bonds until the completion of at least 25 percent of the projected value of the improvements, including houses and other buildings, that are liable for district assessments and necessary to support the district bonds.

Sec. .905. REQUIREMENTS FOR BOND ISSUE. The

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district may not issue bonds until:

(1) the district submits to the commission:

(A) an engineer's report describing the project for which the bonds will provide funding, including data, profiles, maps, plans, and specifications related to the project; and

(B) a cash flow analysis to determine the projected

rate of assessment, which includes the following assumptions: (i) each ending balance for debt service in

the analysis is not less than 25 percent of the following year's debt service requirement;

(ii) interest income is only shown on the ending balance for debt service for the first two years; and (iii) the projected rate of assessment is level or decreasing for the life of the bonds issued by the

<u>district;</u>

(2) the completion of at least 75 percent of the projected value of the improvements, including houses and other buildings, that are liable for district assessments and necessary to support the district bonds; and

(3) the district has obtained an independent market study from a firm recognized in the area of real estate market

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analysis supporting the development projects for the real property that is liable for district assessments and necessary to support the district bonds.

Sec. .906. REQUIREMENTS FOR COLLECTION OF REVENUE TO PAY BONDS. The district may not collect an assessment to be used for the payment of bonds until:

(1) the completion of at least 95 percent of the underground water, wastewater, and drainage facilities financed from bond proceeds that are necessary to serve the projected buildout, as certified by the district's engineer;

(2) the district or other appropriate party has secured the groundwater, surface water, and water discharge permits that are necessary to secure capacity to support the projected buildout;

(3) the completion of at least 95 percent of lift station, water plant, and sewage treatment plant capacity sufficient to serve the connections constructed in the project for a period of not less than 18 months, as certified by the district's engineer; and

(4) the completion of at least 95 percent of the streets and roads that are necessary to provide access to the areas served

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by utilities and financed by the proceeds of bonds issued by the district, as certified by the district's engineer and constructed in accordance with municipal or county standards.

SECTION 2. The Celina Municipal Management District No. 4 initially includes all the territory contained in the following area:

BEING that certain tract of land situated in the Collin County School Land Survey, Abstract No. 168, Collin County, Texas, and being all of that certain called 243.820 acre tract of land as conveyed to Laura Latham Shinker, Elizabeth Brent and David Brent, as recorded in Volume 967, Page 705 of the Deed Records of Collin County, Texas, and also being all of that certain called 243.859 acre tract of land as conveyed to Godwin Family Investments, Ltd., by deed recorded in Volume 5634, Page 3372, said Deed Records, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found for the southeast corner of said Godwin Family Investments tract, same being the southwest corner of that certain tract of land to Carol J. King or Julia King Needum, and their Successors, as Trustee of the King Family Trust, as recorded in Instrument no. 2012102200134910, Official Public Records, Collin County, Texas, same being in the north right-of-way line of F.M. Highway 428 (a 105' public right-of-way at this point);

THENCE Sough 89 deg. 59 min. 43 sec. West, along the common line of said Godwin Family Investments tract, and the north right-of-way line of said F. M. Highway No. 428, a distance of 2602.61 feet to a ½ inch iron pipe found for the most southerly southwest corner of said Godwin Family Investments tract;

THENCE North 45 deg. 11 min. 54 sec. West, continuing along the common line of said Godwin Family Investments tract, and the north right-of-way line of said F. M. Highway 428, a distance of 42.50 feet to a point;

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THENCE South 89 deg. 59 min. 06 sec. West, continuing along the common line of said Godwin Family Investments tract, and the north right-of-way line of said F. M. Highway No. 428, a distance of 17.50 feet to a ½ inch iron rod found in the approximate center of County Road No. 54 (a gravel paved prescriptive right-of-way);

THENCE North 00 deg. 02 min. 21 sec. West, along the west line of said Godwin Family Investments tract, and generally along the centerline of said County Road No. 54, a distance of 3965.31 feet to a 3/8 inch rod found for the northwest corner of said Godwin Family Investments tract, same being the southwest corner of that certain tract of land to Michael C. Hollifield and wife, Deborah Baker Hollifield, husband and wife, by deed recorded in Volume 5696, Page 1982, aforesaid Deed Records;

THENCE South 89 deg. 57 min. 51 sec. East, along the common line of said Godwin Family Investments tract, and said Hollifield tract, passing the southeast corner of said Hollifield tract, same being the southwest corner of that certain tract of land to the Pollard Family Living Trust, by deed recorded in County Clerk's File No. 20120608000680240, aforesaid Official Public Records, and continuing along the common line of said Godwin Family Investments tract, and said Pollard tract, a total distance of 2669.06 feet to a ¾ inch iron rod found for the northeast corner of said Godwin Family Investments tract, same being the southeast corner of said Pollard tract, same being in the west line of that certain tract of land to Douglas J. Barker and wife, Saundra Barker, by deed recorded in Volume 1159, Page 423, said Deed Records;

THENCE South 00 deg. 14 min. 32 sec. West, along common line of said Godwin Family Investments tract, and said Pollard tract, passing the southwest corner of said Pollard tract, same being the most northerly northwest corner of that certain tract of land to Old Celina, Ltd., by deed recorded in Volume 5208, Page 3376, said Deed Records, and continuing along the common line of said Godwin Family Investments tract, and said Old Celina tract, a total distance of 1400.08 feet to a Bois d' Arc Fence found for the most westerly southwest corner of said Old Celina tract, same being the northwest corner of aforesaid King tract;

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THENCE South 00 deg. 13 min. 28 sec. West, along the common line of said Godwin Family Investments tract, and said King tract, a distance of 2593.32 feet to the POINT OF BEGINNING and containing 243.846 acres of computed land, more or less.

SECTION 3. (a) The legal notice of the intention to introduce this Act, setting forth the general substance of this Act, has been published as provided by law, and the notice and a copy of this Act have been furnished to all persons, agencies, officials, or entities to which they are required to be furnished under Section 59, Article XVI, Texas Constitution, and Chapter 313, Government Code.

(b) The governor, one of the required recipients, has submitted the notice and Act to the Texas Commission on Environmental Quality.

(c) The Texas Commission on Environmental Quality has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the house of representatives within the required time.

(d) All requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act have been fulfilled and accomplished.

SECTION 4. This Act takes effect September 1, 2021.

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A PROFESSIONAL CORPORATION

NATALIE SCOTT DIRECTOR NSCOTT@COATSROSE.COM DIRECT: (512) 541-3846 FAX: (512) 469-9408

January 13, 2020

The Honorable Sean Terry, Mayor City Council Members City of Celina 142 N. Ohio Street Celina, Texas 75009 Via Federal Express

Re: Legislation Creating Celina Municipal Management District No.4

Dear Mayor Terry and City Council Members:

Enclosed please find a copy of legislation, proposing to create Celina Municipal Management District No. 4 (the "District"). The proposed District is located within the corporate limits of the City of Celina, Texas.

By this correspondence, we formally give you notice of our intent to offer the referenced legislation in the form of a bill to be filed in the presently pending 87<sup>th</sup> Legislature of the State of Texas. Please feel free to contact the undersigned should you have any questions or comments.

Very truly yours,

Matalie Boot

Natalie B. Scott

NBS:mp

Enclosure

TERRACE 2, 2700 VIA FORTUNA, SUITE 350, AUSTIN, TEXAS 78746 PHONE: (512) 469-7987 FAX: (512) 469-9408 WEB: <u>www.coatsrosc.com</u>

HOUSTON | AUSTIN | DALLAS | SAN ANTONIO | NEW ORLEANS | CINCINNATI 000001.000033\4850-3990-4469.v1

### NOTICE OF INTENT TO INTRODUCE A BILL

Pursuant to the Constitution and laws of the State of Texas, notice is hereby given of the intention to apply to the 87th Legislature of the State of Texas at its regular session in Austin, Texas for the introduction of a bill, the substance of the contemplated law being as follows:

An act relating to the creation, administration powers, duties, operation, and financing of Celina Municipal Management District No. 4.

The Act proposes to create a municipal management district to be known as Celina Municipal Management District No. 4, being approximately 243 acres of land in the extraterritorial corporate limits of the City of Celina, Texas, more particularly described as follows:

243 acres located at the northeast corner of the intersection of FM 428 and Legacy Drive, which will be bisected by the future Dallas North Tollway

All interested persons will, therefore, take notice of the matters and facts set out in the foregoing statement of the substance of the contemplated laws as required by the Constitution and laws of the State of Texas.

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