

124

*Ord. 2003-4
attached*

COPY

MAY 19 2003

**BOUNDARY AGREEMENT BETWEEN
THE CITY OF BEASLEY, TEXAS
AND
THE CITY OF ROSENBERG, TEXAS**

WHEREAS, the City of Beasley, Texas (Beasley), a general law municipality and the City of Rosenberg, Texas (Rosenberg), a home rule municipality, are body politic cities organized and existing under the laws of the State of Texas and collectively referred to herein as Parties, and

WHEREAS, the Parties each have jurisdiction of their boundaries and the real property located therein to the extent that municipalities have jurisdiction over property within their corporate limits, and

WHEREAS, the Parties acknowledge and desire to configure and confirm the size or area of real property within their boundaries to provide certainty and clarification pursuant to this Agreement, and

WHEREAS, the Parties hereto acknowledge that by the adoption of an ordinance authorizing the signing and execution of this Agreement, they do mutually represent to each other that their several City Councils have met in properly called session and have determined that this Agreement is in the best interest of both Beasley and Rosenberg and that there are no legal impediments or reasons why the Parties cannot enter into this Agreement, and

WHEREAS, Beasley and Rosenberg have agreed by the consideration and passage of the subject ordinance, authorizing the signing of this Agreement, to forever respect the boundaries of each other pursuant to this Agreement; **NOW THEREFORE**; the Parties mutually covenant and agree as follows:

1.

The City of Beasley, Texas, hereinafter referred to as "Beasley" and the City of Rosenberg, Texas, hereinafter referred to as "Rosenberg," mutually covenant and agree that the boundaries of the cities shall be made and adjusted in accordance with this Agreement and any pleading, document, letter or allegation in relation thereto previously issued or promulgated shall have no force and effect whatsoever.

2.

Both Beasley and Rosenberg do adopt the findings of fact and conclusions as set out in this Agreement as the findings of fact and conclusions of their respective cities as if repeated verbatim in a separate document or ordinance authorizing the signing of this Agreement adopted by their City Councils.

Beasley and Rosenberg do irrevocably agree that the boundaries and territories of both cities shall be adjusted and aligned as provided in this Agreement and that this Agreement shall control over any prior or conflicting boundary agreements or over any ordinances of annexation, ordinances purportedly extending extraterritorial jurisdiction, or boundary adjustment to the extent that may be in conflict with the provisions of this Agreement.

4.

Beasley and Rosenberg do hereby irrevocably agree and declare that their area and territory that relate to area and territory that is contiguous or so nearly contiguous between their boundaries to be indiscernible shall be as set out in the boundary line described in the attached field notes, entitled "Rosenberg/Beasley Extraterritorial Jurisdiction Agreement Line," with attached survey plat (hereinafter, the "Field Notes and Plat"), attached hereto and incorporated by reference as Exhibit "A".

5.

From and after the date of this Agreement, Rosenberg waives and extinguishes any right it may have had prior to the date of this Agreement to claim that any of the area apportioned to Beasley in the attached Field Notes and Plat is within the extraterritorial jurisdiction of Rosenberg. From and after the date of this Agreement, Beasley waives and extinguishes any right it may have had prior to the date of this Agreement to claim that any area apportioned to Rosenberg in the attached Field Notes and Plat is within the extraterritorial jurisdiction of Beasley.

6.

The City Secretaries of the Cities of Beasley and Rosenberg shall maintain in their offices, available for public inspection, maps delineating the boundaries of the Cities of Beasley and Rosenberg as a result of this Agreement.

IN TESTIMONY WHEREOF, the Cities of Beasley and Rosenberg have authorized the execution of this Agreement by the passage of appropriate ordinances authorizing the Mayor and the City Secretary to execute this Agreement for and on behalf of the City as indicated.

SIGNED and **EXECUTED** by the Mayor and the City Secretary of the City of Beasley, Texas under the authority granted in Ordinance Number 2003-4 finally passed and approved on 22nd day of April, 2003, a true certified copy is attached hereto and marked Exhibit "B".

SIGNED and **EXECUTED** by the Mayor and the City Secretary of the City of Rosenberg, Texas under the authority granted in Ordinance Number 2003-23 finally passed and approved on 6th day of May, 2003, a true certified copy is attached hereto and marked Exhibit "C".

CITY OF BEASLEY, TEXAS

By: *David Smith*
Mayor

ATTEST:

L. B. Nicholls
City Secretary

CITY OF ROSENBERG, TEXAS

By: *Joe M. Gurecky*
Joe M. Gurecky, Mayor



ATTEST:

Lyn Adolphus
Lyn Adolphus, City Secretary

ACKNOWLEDGEMENT

Before me the undersigned authority, a notary public, on this day appeared the Mayor and City Secretary of the City of Beasley, Texas who each on oath acknowledged to me that they executed this Agreement pursuant to the authority granted to them by the City of Beasley and the ordinance duly adopted for the purposes stated herein.

Dated this the 22 day of April, 2003

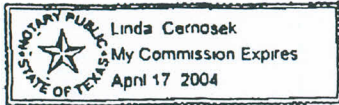
Gloria A. Mungovan
Notary Public



ACKNOWLEDGEMENT

Before me the undersigned authority, a notary public, on this day appeared the Mayor and City Secretary of the City of Rosenberg, Texas who each on oath acknowledged to me that they executed this Agreement pursuant to the authority granted to them by the City of Rosenberg and the ordinance duly adopted for the purposes stated herein.

Dated this the 12th day of May, 2003



Linda Cernosek
Notary Public

AFTER RECORDING, PLEASE RETURN TO:

CITY SECRETARY'S OFFICE
CITY OF ROSENBERG
2110 FOURTH STREET
ROSENBERG, TX 77471
832-595-3349

EXHIBIT A

CHARLIE KALKOMEY SURVEYING, INC.

1815 MONSAVENUE
ROSENBERG, TEXAS 77471
281 342-2033

CHARLIE KALKOMEY
REGISTERED PROFESSIONAL LAND SURVEYOR

CHARLES A KALKOMEY
REGISTERED PROFESSIONAL LAND SURVEYOR

ROSENBERG/BEASLEY EXTRATERRITORIAL JURISDICTION AGREEMENT LINE

FIELD NOTES FOR A LINE REPRESENTING THE EXTRATERRITORIAL JURISDICTION AGREEMENT LINE BETWEEN THE CITY OF ROSENBERG AND THE CITY OF BEASLEY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, WITH ALL BEARINGS BEING BASED ON THAT PORTION OF THE CENTERLINE OF DRACHENBERG ROAD, BEING THE COMMON LINE OF THE S. A. & M. G RAILROAD COMPANY SURVEY, ABSTRACT 325, AND THE S. A. & M. G. RAILROAD COMPANY SURVEY, ABSTRACT 327, AS BEING SOUTH 42 DEGREES 06 MINUTES 01 SECOND WEST.

BEGINNING at a ½ inch iron pipe found at the east corner of Lot 2, Block 1, Stephenson Acres Subdivision (Slide No. 979A, Map Records, Fort Bend County, Texas) for the **Place of Beginning** of the herein described Extraterritorial Jurisdiction Agreement Line between the City of Rosenberg and the City of Beasley, said point also being the point of intersection of the northwest right-of-way line of Ehlert Road (60-foot right-of-way) with the southwest right-of-way line of Isleib Road (60-foot right-of-way),

THENCE South 41 degrees 47 minutes 44 seconds West (called South 45 degrees 05 minutes 25 seconds West) along the northwest right-of-way line of Ehlert Road, same being the southeast line of Stephenson Acres Subdivision, 3,736.52 feet (called 3,736 52 feet) to a ½ inch iron pipe found at the south corner of Lot 12, Block 1, Stephenson Acres Subdivision, said point being in the northeast line of a certain called 2.00 acre tract described in deed recorded in Volume 2216, Page 573, Official Records, Fort Bend County, Texas;

THENCE South 47 degrees 05 minutes 55 seconds East along the northeast line of said called 2.00 acre tract, 14 83 feet to a point in the northwest right-of-way line of Ehlert Road (50-foot right-of-way);

THENCE South 41 degrees 23 minutes 39 seconds West along the northwest right-of-way line of Ehlert Road, 817.01 feet to a ½ inch iron pipe found at an angle point in said line,

THENCE South 41 degrees 52 minutes 01 second West continuing along the northwest right-of-way line of Ehlert Road, 1,191.09 feet to a ¾ inch iron rod found at the point of intersection of said line with the southwest right-of-way line of Hardin Road (50-foot right-of-way), said point being the east corner of that certain called 31.362 acre tract described in deed recorded in Volume 1303, Page 547, Official Records, Fort Bend County, Texas;

THENCE South 41 degrees 56 minutes 11 seconds West (called South 44 degrees 48 minutes West) continuing along the northwest right-of-way line of Ehlert Road, same being the southeast line of said called 31.362 acre tract, 2,611.53 feet (called 2,611 feet) to a ¾ inch iron rod found at the south corner of said called 31.362 acre tract, same being the east corner of a certain called 99.283 acre tract described in deed recorded in Volume 458, Page 79, Deed Records, Fort Bend County, Texas;

THENCE continuing South 41 degrees 56 minutes 11 seconds West (called South 44 degrees 45 minutes West) along the northwest right-of-way line of Ehlert Road, same being the southeast line of said called 99.283 acre tract, 615.78 feet (called 615.0 feet) to the point of intersection of said line with the northeast right-of-way line of F.M Highway 360 (50-foot right-of-way);

EXHIBIT A

THENCE North 47 degrees 57 minutes 38 seconds West along the northeast right-of-way line of F.M. Highway 360, at 3,753.90 feet pass a 5/8 inch iron rod found at the point of intersection of said line with the northwest line of the aforementioned called 99.283 acre tract, same being the south corner of that certain called 2.1915 acre tract described in deed recorded in County Clerk's File No. 9886469, Official Public Records, Fort Bend County, Texas, at 5,815.91 feet pass a 1-1/2 inch iron pipe found in the common line of the B. B. B. & C. Railroad Company Survey, Abstract 142, and the S. M. Cross Survey, Abstract 400, said point also being the west corner of a certain called 2.1924 acre tract described in deed recorded in County Clerk's File No. 1999074825, Official Public Records, Fort Bend County, Texas, said point also being the south corner of a certain called 4.6 acre tract described in deed recorded in Volume 2271, Page 1391, Official Records, Fort Bend County, Texas, and continuing for a total distance of 5,888 24 feet to a concrete monument found at a point of curvature of a curve to the right,

THENCE along said curve to the right having a central angle of 34 degrees 04 minutes 18 seconds, a radius of 1,143.31 feet, a length of 679.89 feet, and a chord bearing North 30 degrees 55 minutes 29 seconds West, 669 91 feet to a point;

THENCE North 14 degrees 00 minutes 40 seconds West, 127.11 feet to a concrete monument found at the point of intersection of the northeast right-of-way line of F.M. Highway 360 with the southeast right-of-way line of U.S. Highway 59;

THENCE North 75 degrees 59 minutes 20 seconds East along the southeast right-of-way line of U.S. Highway 59, 50.00 feet to a point of curvature of a curve to the left;

THENCE along said curve to the left having a central angle of 60 degrees 00 minutes 00 seconds, a radius of 420 35 feet, a length of 440.19 feet, and a chord bearing North 45 degrees 59 minutes 20 seconds East, 420.35 feet to the point of tangency of said curve;

THENCE North 15 degrees 59 minutes 20 seconds East continuing along the southeast right-of-way line of U.S. Highway 59, 58.69 feet to a concrete monument found at the point of curvature of a curve to the right;

THENCE along said curve to the right having a central angle of 49 degrees 32 minutes 10 seconds, a radius of 877.19 feet, a length of 758.39 feet, and a chord bearing North 40 degrees 55 minutes 10 seconds East, 734.99 feet to a concrete monument found at the point of tangency of said curve;

THENCE North 10 degrees 18 minutes 20 seconds East crossing U.S. Highway 59, 406.87 feet to a concrete monument found in the northwest right-of-way line of U.S. Highway 59, said point also being in the southeast line of a certain called 27.332 acre tract described in deed recorded in Volume 2490, Page 2005, Official Records, Fort Bend County, Texas, said point being in a curve to the right;

THENCE along said curve to the right having a central angle of 62 degrees 29 minutes 46 seconds, a radius of 385.51 feet, a length of 420 50 feet, and a chord bearing North 82 degrees 54 minutes 07 seconds West, 399.96 feet to a concrete monument found at the point of tangency of said curve;

THENCE North 51 degrees 11 minutes 31 seconds West (called North 51 degrees 26 minutes 48 seconds West) continuing along the common line of U.S. Highway 59 and the aforementioned called 27 332 acre tract, 1 18.01 feet (called 1 18.83 feet) to a concrete monument found at an angle point in said line,

THENCE North 38 degrees 36 minutes 43 seconds East (called North 38 degrees 33 minutes 12 seconds East) continuing along said common line, 144.91 feet (called 145.00 feet) to a 1/2 inch iron pipe found at the point of intersection of said line with the southeast right-of-way line of State Spur 540;

EXHIBIT A

THENCE North 53 degrees 16 minutes 56 seconds East (called North 53 degrees 21 minutes 38 seconds East) along the southeast right-of-way line of State Spur 540, same being the northwest line of said called 27.332 acre tract, at 1,945.98 feet pass a ½ inch iron pipe found at the point of intersection of said line with the northeast right-of-way line on Hardin Road (50-foot right-of-way), and continuing for a total distance of 2,419.20 feet to a point being the intersection of the southeast right-of-way line of State Spur 540 with a projection of the northeast right-of-way line of F M Highway 1875 (SO-foot right-of-way);

THENCE North 47 degrees 40 minutes 20 seconds West crossing State Spur 540 and the Union Pacific Railroad right-of-way, at 152.51 feet pass the centerline of said Union Pacific Railroad right-of-way, at 1,628.65 feet pass a ½ inch iron pipe found in the northeast right-of-way line of F.M. Highway 1875 (SO-foot right-of-way), said point being the west corner of a certain called 76.254 acre tract described in deed recorded in Volume 583, Page 854, Deed Records, Fort Bend County, Texas, and continuing for a total distance of 4,246.97 feet to a ½ inch iron pipe found at the point of intersection of the northeast right-of-way line of F. M. Highway 1875 with the southeast right-of-way line of Kovar Road (60-foot right-of-way),

THENCE North 47 degrees 37 minutes 13 seconds West continuing along the northeast right-of-way line of FM Highway 1875, at 59 87 feet pass a ¾ inch iron pipe found at the point of intersection of said line with the northwest right-of-way line of Kovar Road, and continuing for a total distance of 825.58 feet to a ¾ inch iron pipe found at the point of intersection of said line with the southeast right-of-way line of Lehmann Road (60-foot right-of-way);

THENCE North 42 degrees 19 minutes 59 seconds East along the southeast right-of-way line of Lehmann Road, 5,211.10 feet to the point of intersection of said line with the southwest right-of-way line of Beasley-Tavner Road (60-foot right-of-way);

THENCE South 47 degrees 41 minutes 52 seconds East along the southwest right-of-way line of Beasley-Tavner Road, 765.26 feet to a 5/8 inch iron rod found at the point of intersection of said line with the northwest right-of-way line of Kovar Road (60-foot right-of-way);

THENCE South 47 degrees 36 minutes 39 seconds East continuing along the southwest right-of-way line of Beasley-Tavner Road, 709.68 feet to the point of intersection of said line with the southwesterly extension of the southeast right-of-way line of Kacel Road (40-foot right-of-way);

THENCE North 42 degrees 13 minutes 40 seconds East along the southeasterly right-of-way line of Kacel Road, at 2,006 89 feet pass a ½ inch iron pipe found at the point of intersection of said line with the southwest line of that certain called 5 00 acre tract described in deed recorded in Volume 2555, Page 973, Official Records, Fort Bend County, Texas, and continuing for a total distance of 2,657.86 feet to a ½ inch iron pipe found at the point of intersection of said line with the southwest right-of-way line of Hamlink Road (60-foot right-of-way), said point being in the northeast line of the said called 5 00 acre tract;

THENCE South 47 degrees 44 minutes 41 seconds East along the southwest right-of-way line of Hamlink Road, at 310 00 feet pass a ½ inch iron pipe found at the east corner of said called 5 00 acre tract, at 3,281.46 feet pass a 1-inch iron pipe found at the point of intersection of said line for the northwest right-of-way line of Rose Road (40-foot right-of-way), at 4,595 98 feet pass a ½ inch iron pipe found in the common line of the S A. & M. G Railroad Company Survey, Abstract 329, and the I & S. N. Railroad Company Survey, Abstract 355, said point being the southeast corner of that certain called 1.36 acre tract described in deed recorded in Volume 432, Page 27, Deed Records, Fort Bend County, Texas, at 4,966.28 feet pass the centerline of the Union Pacific Railroad right-of-way, and continuing for a total distance of 5,119.26 feet to a point within the right-of-way of Hamlink Road (100-foot right-of-way) in line with the southeast right-of-way line of State Spur 540;

EXHIBIT A

THENCE North 53 degrees 14 minutes 37 seconds East, at 90.01 feet pass a concrete monument found at the point of intersection of the southeast right-of-way line of State Spur 540 with the northeast right-of-way line of Hamlink Road (100-foot right-of-way), and continuing for a total distance of 613.88 feet to a ½ inch iron pipe with cap marked "Kalkomey Surveying" found in the existing common City Limits Line of the City of Rosenberg and the City of Beasley;

THENCE South 36 degrees 45 minutes 49 seconds East along the common City Limits Line of the City of Rosenberg and the City of Beasley, 741.35 feet to a ½ inch iron pipe with cap marked "Kalkomey Surveying" found in the northwest right-of-way line of U.S. Highway 59;

THENCE South 24 degrees 50 minutes 43 seconds West along the northwest right-of-way line of U.S. Highway 59, 385.82 feet to a concrete monument found at the point of intersection of said line with the northeast right-of-way line of Hamlink Road;

THENCE South 61 degrees 51 minutes 10 seconds East crossing U.S. Highway 59, 364.96 feet to a point in the southeast right-of-way line of US Highway 59 at the point of intersection of said line with the northeast line of a 60-foot right-of-way and utility easement described in deed recorded in Volume 847, Page 84, Deed Records, Fort Bend County, Texas, from said point a ½ inch iron pipe found at the west corner of the residue of that certain called 26.807 acre tract described in deed recorded in Volume 2189, Page 2352, Official Records, Fort Bend County, Texas, bears South 24 degrees 55 minutes 01 second West, 409.62 feet (called South 27 degrees 04 minutes 50 seconds West, 409.62 feet);

THENCE South 65 degrees 04 minutes 59 seconds East along the northeast line of said 60-foot right-of-way and utility easement, 646.26 feet to a point in the centerline of Cottonwood Creek, said point being in the common line of that certain called 328.159 acre tract described in deed recorded in Volume 531, Page 813, Deed Records, Fort Bend County, Texas, and that residue of a certain called 26.807 acre tract,

THENCE South 06 degrees 37 minutes 41 seconds West (called South 08 degrees 47 minutes 30 seconds West) along the centerline of Cottonwood Creek, same being the common line of said called 328.159 acre tract and the residue of said called 26.807 acre tract, 206.49 feet to an angle point in said line;

THENCE South 04 degrees 04 minutes 49 seconds East (called South 01 degree 55 minutes East) continuing along said line, 489.91 feet (called 489.91 feet) to an angle point in said line,

THENCE South 60 degrees 28 minutes 11 seconds West (called South 62 degrees 38 minutes West) leaving the centerline of Cottonwood Creek, 92.22 feet (called 92.22 feet) to a ½ inch iron pipe found set in concrete in the common line of the aforementioned called 328.159 acre tract and the residue of said called 26.807 acre tract;

THENCE North 47 degrees 07 minutes 49 seconds West (called North 44 degrees 58 minutes West) continuing along said common line, 56.37 feet (called 56.37 feet) to a 2-inch iron pipe found set in concrete, said point being the northeast corner of a certain called 78.598 acre tract described in deed recorded in Volume 713, Page 32, Deed Records, Fort Bend County, Texas, said point being in the common line of the J. B. Watson Survey, Abstract 639, and the I. & G. N. Railroad Company Survey, Abstract 351;

THENCE South 03 degrees 51 minutes 26 seconds East (called South 00 degrees 03 minutes 42 seconds East) along the common line of said called 328.159 acre tract and the aforementioned called 78.598 acre tract, same being the common line of the J. B. Watson Survey, Abstract 639, and the I. & G. N. Railroad Company Survey, Abstract 351, 2,171.65 feet (called 2,171.63 feet) to a 1-inch iron pipe found at the east corner of the said called 78.598 acre tract, same being the north corner of a certain called 15.028 acre tract described in deed recorded in Volume 516, Page 64, Deed Records, Fort Bend County, Texas,

EXHIBIT A

THENCE South 00 degrees 45 minutes 42 seconds East (called South 00 degrees 13 minutes West) along the common line of said called 328.159 acre tract and the aforementioned called 15.028 acre tract, 1,066.23 feet (called 1066.20 feet) to a 1-inch iron pipe with a 3/8 inch iron rod found inside at the east corner of said called 15.028 acre tract, same being the north corner of a certain called 1.00 acre tract described in deed recorded in Volume 472, Page 555, Deed Records, Fort Bend County, Texas;

THENCE South 48 degrees 00 minutes 23 seconds East (called South 45 degrees 57 minutes East) along the common line of said called 1.00 acre tract and the aforementioned called 328.159 acre tract, 212.22 feet (called 212.60 feet) to a 3/8 inch iron rod found at the east corner of said called 1.00 acre tract,

THENCE South 41 degrees 45 minutes 36 seconds West (called South 43 degrees 56 minutes West) continuing along the common line of said called 1.00 acre tract and the aforementioned called 328.159 acre tract, at 463.12 feet pass a 1/2 inch iron rod found in the northeast right-of-way line of Isleib Road (60-foot right-of-way), same being the south corner of the said called 1.00 acre tract, and continuing for a total distance of 521.33 feet to a point in the southwest right-of-way line of Isleib Road, said point being in the northeast line of Lot 2, Stephenson Acres Subdivision.

THENCE South 48 degrees 19 minutes 18 seconds East (called South 45 degrees 01 minute 37 seconds East) along the southwest right-of-way of Isleib Road, same being the northeast line of said Lot 2, Stephenson Acres Subdivision, 389.36 feet to the Place of Termination of the herein described line'

For reference and further description see Survey Plat No. 50902-332 prepared by the undersigned on same date



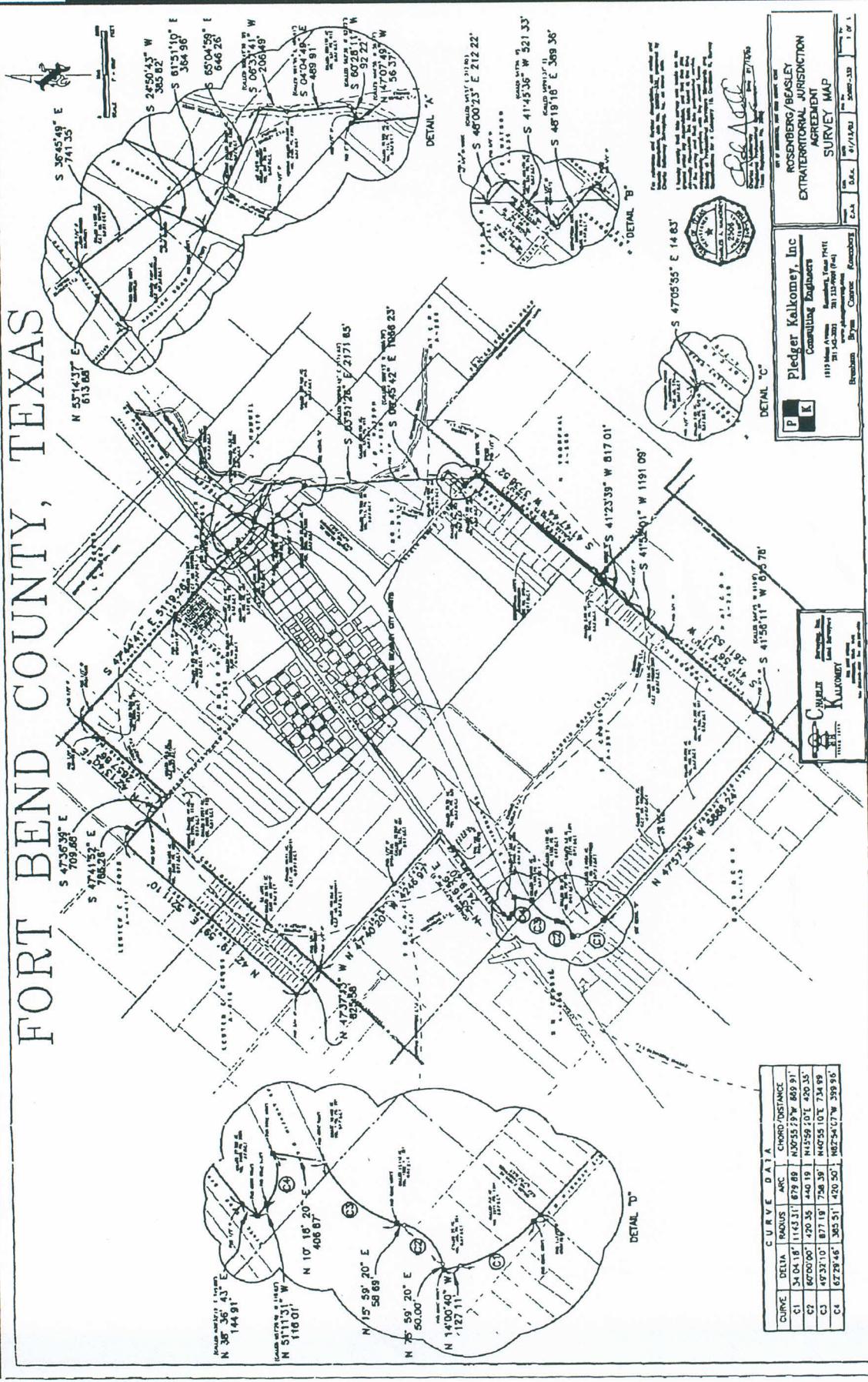
A handwritten signature in black ink, appearing to read "Charles A. Kalkomey".

Charles A. Kalkomey, R.P.L.S.
Texas Registration Number 2506
January 13, 2003

Job Number 50902-332

EXHIBIT A

FORT BEND COUNTY, TEXAS



CURVE DATA

CURVE	DELTA	RADIUS	ARC	CHORD/DISTANCE
C1	34.04 18'	1143.31'	878.89'	N 03°55'29" W 869.91'
C2	67°00'00"	420.35'	440.19'	N 03°59'10" E 420.35'
C3	49°32'10"	877.18'	728.38'	N 07°55'10" E 734.99'
C4	67°28'46"	385.51'	420.50'	N 87°34'47" W 359.95'

P K
Pledger Kalkomey, Inc
 Consulting Engineers
 1119 Main Avenue
 Houston, Texas 77001
 281.542.2000
 www.pledgerkalkomey.com
 Breckenridge Bryan Conner Rosebush

ROSENBERG/BEASLEY
 EXTRAJURISDICTIONAL JURISDICTION
 AGREEMENT
 SURVEY MAP
 Date: 07/14/2011
 Scale: 1" = 100'-0.33"

DETAIL "A"
 S 36°45'49" E 741.35'
 S 26°50'13" W 385.82'
 S 81°51'10" E 364.96'
 S 65°04'59" E 646.26'
 S 04°04'48" E 489.81'
 S 06°33'41" W 208.49'
 S 04°04'48" E 489.81'
 S 07°28'11" W 52.22'
 S 48°00'23" E 212.22'
 S 41°45'36" W 521.33'
 S 48°19'18" E 369.36'

DETAIL "B"
 S 47°05'55" E 14.83'

DETAIL "C"
 S 41°23'39" W 817.01'
 S 41°56'01" W 1191.09'
 S 41°56'11" W 076.78'

DETAIL "D"
 N 10° 18' 20" E 406.87'
 N 15° 59' 20" E 58.89'
 N 75° 59' 20" E 50.00'
 N 14°00'40" W 127.11'

EXHIBIT B

COPY

ORDINANCE 2003- 4

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE CITY OF BEASLEY, TEXAS TO SIGN AND EXECUTE A BOUNDARY AGREEMENT WITH THE CITY OF ROSENBERG, TEXAS AND ADOPTING THE FINDINGS AND PROVISIONS IN THE BOUNDARY AGREEMENT, ATTACHED HERETO AND MARKED EXHIBIT "A," AS IF REPEATED VERBATIM HEREIN.

WHEREAS, the City Council of the City of Beasley, Texas finds and determines that it is in the best interest of the City of Beasley to enter into a Boundary Agreement with the City of Rosenberg, and

WHEREAS, the City Council of the City of Beasley, Texas adopts all of the findings of fact and conclusions as set out in that certain Boundary Agreement, attached hereto and marked Exhibit "A," as if the same were repeated verbatim herein,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEASLEY, TEXAS:

Section 1 - That the City Council does hereby adopt and approve as the act and deed of the City of Beasley, Texas that certain Boundary Agreement between the City of Beasley, Texas and the City of Rosenberg, Texas, attached hereto and marked Exhibit "A," as if the same had been fully and completely set out herein.

Section 2. That for and on behalf of the City of Beasley, Texas, the Mayor and the City Secretary of the City of Beasley are each jointly authorized to sign and execute the Boundary Agreement as referred to in Section 1 of this Ordinance.

PASSED AND APPROVED by the City Council of the City of Beasley, Texas on this, the 22nd day of April, 2003

ATTEST:

[Signature]
CITY SECRETARY

APPROVED:

[Signature]
MAYOR

APPROVED AS TO FORM

[Signature]
CITY ATTORNEY

EXHIBIT C

ORDINANCE 2003- 23

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE CITY OF ROSENBERG, TEXAS TO SIGN AND EXECUTE A BOUNDARY AGREEMENT WITH THE CITY OF BEASLEY, TEXAS AND ADOPTING THE FINDINGS AND PROVISIONS IN THE BOUNDARY AGREEMENT, ATTACHED HERETO AND MARKED EXHIBIT "A," AS IF REPEATED VERBATIM HEREIN.

WHEREAS, the City Council of the City of Rosenberg, Texas finds and determines that it is in the best interest of the City of Rosenberg to enter into a Boundary Agreement with the City of Beasley, and

WHEREAS, the City Council of the City of Rosenberg, Texas adopts all of the findings of fact and conclusions as set out in that certain Boundary Agreement, attached hereto and marked Exhibit "A," as if the same were repeated verbatim herein;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS:

Section 1. That the City Council does hereby adopt and approve as the act and deed of the City of Rosenberg, Texas that certain Boundary Agreement between the City of Beasley, Texas and the City of Rosenberg, Texas, attached hereto and marked Exhibit "A," as if the same had been fully and completely set out herein.

Section 2. That for and on behalf of the City of Rosenberg, Texas, the Mayor and the City Secretary of the City of Rosenberg are each jointly authorized to sign and execute the Boundary Agreement as referred to in Section 1 of this Ordinance.

PASSED AND APPROVED by a vote of 7 'ayes' in favor and 0 'noes' against on this first and final reading in full compliance with the provisions of Section 3.10 of the Charter of the City of Rosenberg on this, the 6th day of May 2003.



ATTEST:

Lyn Adolphus
Lyn Adolphus, CITY SECRETARY

APPROVED:

Joe M. Gurecky
Joe M. Gurecky, MAYOR

APPROVED AS TO FORM:

Steve Z. Matthews
CITY ATTORNEY

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dianne Wilson

2003 MAY 13 02:41 PH 2003063666

EG \$29.00

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS