RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS CONSENTING TO THE ANNEXATION OF CERTAIN LAND INTO DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 16: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on the May 2, 2025, the City Secretary received a Petition for Consent to Annexation of Land into Denton County Municipal Utility District No. 16 (the "Petition") executed by Jackson 19 Partners LLC, a Texas limited liability company, (the "Petitioner"), attached hereto as Exhibit "A"; and

WHEREAS, the Petition seeks to add approximately 19.62 acres of land described therein (the "Property") to Denton County Municipal Utility District No. 16 (the "District"), the Property being located wholly within the extraterritorial jurisdiction of the City and not within the extraterritorial jurisdiction or corporate limits of any other city, town or village; and

WHEREAS, Texas Water Code, Section 54.016, and Texas Local Government Code, Section 42.0425 provide that land within the corporate limits of a city may not be included in the District without the written consent of such city; and

WHEREAS, on October 14, 2025, pursuant to Ordinance No. 25-1218, the City entered a First Amendment to Amended and Restated Development Agreement with the Petitioner stating the conditions under which the City would consent to the addition of the Property to the District (the "Development Agreement"); and

WHEREAS, the City Council of the City desires to adopt a Resolution for the purpose of consenting to the inclusion of the Property in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS:

<u>Section 1.</u> That the facts set out in the preamble are true and correct and are incorporated herein for all purposes.

Section 2. That the City Council hereby gives its conditional written consent, pursuant to Section 54.016, Texas Water Code and Section 42.0425, Texas Local Government Code, to the annexation of the Property into the District. The consent given hereby is conditioned upon the approval and execution of a Strategic Partnership Agreement and is subject to the City's limited right to rescind, as detailed in the Development Agreement.

Section 3. The City Council of the City officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place, and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall and on the official website of the City in the manner and for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551,Texas Government Code, and that this meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof was discussed, considered, and formally acted upon. The City Council further ratifies, approves, and confirms such written noticeand the contents and posting thereof.

<u>Section 4</u>. This Resolution shall take effect immediately from and after its passage, and it is, accordingly, so resolved.

The motion to approve this resolution was a	and seconded by			
	resolution	was passed and a	pproved by the 10	mowing vote
	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:				
Vicki Byrd, District 1:				
Brian Beck, District 2:				
Suzi Rumohr, District 3:				
Joe Holland, District 4:				
Brandon Chase McGee, At Large Place 5:				
Jill Jester, At Large Place 6:				
PASSED AND APPROVED this t	the	day of		, 2025.
		GERARD HUD	SPETH, MAYO	R
ATTEST: INGRID REX, INTERIM CITY SECRET	CARY			
BY:				
APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY	ď			
BV. Scott Bray Deputy City Attorney	y			

EXHIBIT "A" (to Consent Resolution)Petition for Consent

PETITION FOR CONSENT TO ANNEXATION OF LAND INTO DENTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

THE STATE OF TEXAS §
COUNTY OF DENTON §

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF DENTON, TEXAS:

The undersigned, Jackson 19 Partners LLC, a Texas limited liability company, (the "Petitioner"), being the owner of the property described in Exhibit "A" attached hereto (the "Property"), respectfully petitions the City of Denton, Texas (the "City") for its consent to the annexation of the Property into Denton County Municipal Utility District No. 16 (the "District"). In support of this Petition, the Petitioner would show the following:

I.

The Property sought to be added to the District is described by the metes and bounds descriptions in <u>Exhibit "A"</u> attached hereto and made a part hereof for all purposes.

Π.

The Property lies wholly within Denton County, Texas, and not within the boundaries of any incorporated city or town. The Property lies wholly within the exclusive extraterritorial jurisdiction of the City.

III.

The Petitioner is the holder of title to all of the Property as shown by the Denton County Tax Rolls and conveyances of record.

IV.

The District was organized, created and established by order of the Texas Commission on Environmental Quality, said order issued August 11, 2021, and operates pursuant to Chapters 49 and 54, Texas Water Code, as amended. The District is generally empowered and authorized to purchase, construct, acquire, own, operate, maintain, repair, improve, or extend inside and outside its boundaries any and all works, improvements, facilities, plants, equipment, and appliances necessary to accomplish the purposes of its creation.

V.

The general nature of the work to be done by and within the Property at the present time is the construction, maintenance and operation of a waterworks system for domestic purposes; the construction, maintenance and operation of a sanitary sewer collection system; the control, abatement and amendment of the harmful excess of waters and the reclamation and drainage of overflowed lands within the lands to be included within the District; and the construction of roads and of such additional facilities, systems, plants and enterprises as shall be consistent with the purposes for which the District is organized.

VI.

There is a necessity for the improvements above described because the Property is located within an area that is experiencing substantial and sustained residential growth, is urban in nature and is not supplied with adequate water, sanitary sewer, and drainage facilities and roads. The health and welfare of the future inhabitants of the Property require the acquisition and installation of an adequate waterworks, sanitary sewer, and storm drainage system and roads. The purchase, construction, extension, improvement, maintenance and operation of such waterworks system and storm and sanitary sewer collection and disposal systems and roads will conserve and preserve the natural resources of this State by promoting and protecting the purity and sanitary condition of the State's waters and will promote and protect the public health and welfare of the community; therefore, a public necessity exists for the inclusion of the Property within the District.

VII.

Said proposed improvements are practicable and feasible, in that the terrain of the Property is of such a nature that a waterworks system and sanitary and storm sewer systems and roads can be constructed at a reasonable cost; and said land will be developed for residential purposes in the foreseeable future.

VIII.

A preliminary investigation has been instituted to determine the cost of the project attributable to the Property, and it is now estimated by those filing this Petition, from such information as they have at this time, that the ultimate cost of the development contemplated will be approximately \$6,900,000.

WHEREFORE, the undersigned respectfully pray that this Petition be granted in all respects and that the City Council of the City of Denton, Texas, adopt a resolution giving its written consent to the addition of the Property to the District.

[SIGNATURES ON THE FOLLOWING PAGES]

RESPECTFULLY SUBMITTED THIS 4 day of 4, 2025

PETITIONER:

JACKSON 19 PARTNERS LLC, a Texas limited liability/company

By: Name: Charles A. Vose, III

Title: Manager

THE STATE OF TEXAS §

COUNTY OF DAWAS §

This instrument was acknowledged before me on the 29 day of April , 2025, by Charles A. Vose, III, Manager of Jackson 19 Partners LLC, a Texas limited liability company, on behalf of said limited liability company.

(NOTARY SEAL)



Cluber 5. Brown

Notary Public in and for the State of Texas

EXHIBIT "A"

Property Description

Being a 19.620 acre tract of land within the A.P. Vaughan Survey, Abstract Number 1316, with Denton County, being all of a tract of land described to Nancy Kay Jones by deed recorded in Instrument Number 2010-57685, Official Public Records, Denton County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch rebar capped "ARTHUR" found for the northeast corner of said Jones tract, same being the northwest corner of Lot 1, Block A of Myers Farm, an addition to Denton County, as recorded in Instrument Number 2011-77, Official Public Records, Denton County, Texas also being a point lying on the south right-of-way line of Jackson Road (Variable Width right-of-way);

THENCE South 00 degrees 14 minutes 08 seconds West, departing the south right-of-way line of said Jackson Road, with the west line of s aid Lot 1, a distance of 856.13 feet to a 1/2 inch rebar capped "ARTHUR" found for the southwest corner of said Lot 1, same being a point on the north line of the north line of a tract of land described to Tri Pointe Homes DFW, LLC and First Texas Homes, Inc. by deed recorded in Instrument Number 2022-41071, Official Public Records, Denton County, Texas;

THENCE South 89 degrees 54 minutes 58 seconds West, with the north line of said Tri Pointe Homes tract, a distance of 1002.44 feet to a point for the southeastern most corner of a tract of land described to Amanda Noles Nelson by deed recorded in Instrument Number 2013-92845, Official Public Records, Denton County, Texas from which a PK nail on a post found bears North 08 degrees 47 minutes 43 seconds East, a distance of 2.1 feet;

THENCE North 00 degrees 03 minutes 32 seconds West, departing the north line of said Tri Pointe Homes tract, with the east line of said Nelson tract, a distance of 845.31 feet to a 1/2 inch rebar with an illegible cap found for the northeast corner of said Nelson tract, same being a point on the south right-of-way line of said Jackson Road;

THENCE North 89 degrees 18 minutes 05 seconds East, with the south right-of-way line of said Jackson Road, a distance of 1006.90 feet to THE POINT OF BEGINNING and containing 845,644 square feet or 19.620 acres of land, more or less.