A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS CONSENTING TO THE ADDITION OF CERTAIN LAND INTO COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 1A

WHEREAS, on \_\_\_\_\_\_\_\_, 2021, the City of New Braunfels, Texas (the "City") received the Petition for Consent to Annexation of Land into Comal County Water Improvement District No. 1A (the "Petition") executed by Veramendi PE-Brisbane, LLC, a Texas limited liability company, Veramendi PE-Fremantle, LLC, a Texas limited liability company, and Word-Borchers Ranch Real Estate Limited Partnership, a Texas limited partnership (collectively, the "Petitioners"), attached hereto as Exhibit "A"; and

WHEREAS, the Petition seeks to add that certain tract of land described therein (the "Property") to Comal County Water Improvement District No. 1A (the "District"), the same being wholly located in the extraterritorial jurisdiction of the City; and

WHEREAS, Texas Local Government Code, Section 42.0425, provides that land within the extraterritorial jurisdiction of a city, town or village may not be added to the District without the written consent of such city, town or village; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, 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 written consent, pursuant to Section 42.0425, Texas Local Government Code, to the addition of the Property to the District.
- 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 and at the City Hall of the City 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 notice and the contents and posting thereof.

PASSED AND APPROVED	by the City Council of the City of, 2021.	New Braunfels, Texas on the
ATTEST:	Mayor	
City Secretary		
(CITY SEAL)		

## EXHIBIT "A"

## **Petition for Consent**