RESOLUTION 2020-01-30-0006R

PROVIDING THE CITY OF SAN ANTONIO (CITY) CONSENT TO THE CREATION BY BEXAR COUNTY OF A PUBLIC IMPROVEMENT DISTRICT (PID), TO LATER BE NAMED THE STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT, GENERALLY LOCATED WEST OF TALLEY ROAD AND SOUTH OF ELM FORREST ROAD IN THE EXTRATERRITORIAL JURISDICTION ("ETJ") OF THE CITY SAN ANTONIO, BEXAR COUNTY, TEXAS; AND ESTABLISHING CONDITIONS WITH RESPECT THEREO.

* * * * *

WHEREAS, on October 11, 2019, Randal C. Stolte, Susan Stolte, Linda R. Stolte, Stephanie S. Stolte, Hugo C. Stolte, III (Owners) and Forestar (USA) Real Estate Group, Inc. (Developer) petitioned Bexar County (County) to create a Public Improvement District ("PID"), to later be named the Stolte Ranch Special Improvement District (also referred to as the Stolte Ranch PID) on approximately 238.215 acres of land, generally located west of Talley Road and south of Elm Forrest Road in the extraterritorial jurisdiction (ETJ) of the City San Antonio, Bexar County, Texas, more particularly described and depicted in Exhibits "A" and "B" enclosed in Attachment "A", which is attached hereto and incorporated herein for all purpose; and

WHEREAS, the Owners have requested the County establish the District within the City's extraterritorial jurisdiction ("ETJ"); that the County delegate to the District the powers granted by Section 52, Article III of the Texas Constitution and the powers and duties of a road district in accordance with Section 382.101 of the Local Government Code; and the power to construct water, wastewater, and drainage facilities in accordance with Section 382.101 of the Local Government Code.; and

WHEREAS, the City of San Antonio (City) recognizes that the construction of road, water, waste water, drainage and other infrastructure to serve the planned residential development has the potential of impacting the City's existing and future public infrastructure serving other properties within the City's ETJ in the future, and, therefore the City has an interest in ensuring that the proposed PID does not unduly burden the City's infrastructure as well as that which will be constructed and/or expanded into the City's ETJ pursuant to the City's current and future long-term capital improvement planning; and

WHEREAS, on November 19, 2019, the Bexar County Commissioners Court approved a resolution stating their intent to create a PID on the Stolte Ranch Properties and would authorize the PID to impose an ad valorem tax on future property owners within the PID boundaries; and

WHEREAS, on December 11, 2019 the Planning Commission of the City of San Antonio recommended that the City Council consent to the Stolte Ranch PID creation by Bexar County subject to the execution of a development agreement with Owners providing terms and conditions designed to protect the aforementioned interests of the City; and

WHEREAS, in order for the Owners to petition the County to create the PID to provide the services set forth above, the City must provide its written consent by ordinance or resolution;

JYW 01/30/2020 Item No. 37A Corrected

and

WHEREAS, in order to protect the City's infrastructural interests in the ETJ, the City Council finds that it is prudent to condition the City's consent to the creation of the PID on the Owner's execution of a development agreement, attached hereto as Attachment "B", containing mutually agreeable terms relating to the development of the property, annexation of the property upon a violation of the development agreement or at the end it the agreement's terms, and the services to be provided to the area by the City in the event of annexation, pursuant to Chapters 43 and 212 of the Texas Local Government Code, which shall be executed no later than thirty (30) days of the date the County approves the PID; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council of San Antonio hereby consents (1) to the creation by Bexar County of the Stolte Ranch PID as described and depicted in Exhibits "A" and "B" enclosed in Attachment "A", as well as to the construction of certain public infrastructure as further described and depicted in Exhibit "C" enclosed in Attachment "A"; (2) to the County's delegation to the District the powers granted by Section 52, Article III of the Texas Constitution and the powers and duties of a road district in accordance with Section 382.101 of the Local Government Code; and (3) the power to construct water, wastewater, and drainage facilities in accordance with Section 382.101 of the Local Government Code; but the City's consent does not include the powers to exercise eminent domain, annexation and exclusion of property from the District.

SECTION 2. The City Council of the City of San Antonio resolves that its consent to the County's creation of the PID shall remain in effect so long as the Owners execute the above described development agreement, attached hereto as **Attachment "B"**, prior to but no later than the effective date of the County's creation of the PID and continue to comply with said development agreement.

PASSED AND APPROVED on this 30th day of January, 2020.

A'YOR

Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

CLeticia M. Vacek, City Clerk

Andrew Segovia, City Attorney



City of San Antonio

City Council
January 30, 2020

Item: 37A Enactment Number: File Number: 20-1493 2020-01-30-0006R

Resolution granting the City's consent to the creation by Bexar County of a Public Improvement District, to be named the Stolte Ranch Special Improvement District (Stolte Ranch PID), generally located west of Talley Road and south of Elm Forrest Road in the City's extraterritorial jurisdiction.

passed

Aye: 11 Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage and Perry

ATTACHMENT "A"

Petition for Creation of a Public Improvement District

KENNETH W BROWN, AICP DANIEL ORTIZ JAMES B. GRIFFIN

PAUL M. JUAREZ OF COUNSEL



112 E. PECAN STREET
SUITE 1360
SAN ANTONIO, TEXAS 78205
TELEPHONE 210.299.3704
BROWNORTIZ.LAW

JAMES MCKNIGHT
NINA PRADO
CAROLINE MCDONALD
KEVIN DEANDA

October 17, 2019

Manuel Leal Manager of Governmental Affairs Bexar County Governmental Affairs Office 101 W. Nueva, Suite 901 San Antonio, Texas, 78205

VIA Hand Delivery

RE: **Petition for Creation of a Public Improvement District**, in accordance with Chapter 382 of the Texas Local Government Code, for Property Generally Located Northwest of the Intersection of Medio Drive and Talley Road (approximately 238.2 acres), in the Extra-Territorial Jurisdiction ("ETJ") of the City of San Antonio, Bexar County, Texas ("Subject Property"); *Our File No. 10088.001*.

Dear Mr. Leal:

On behalf of the Petitioners, Hugo C. Stolte, III, Stephanie S. Stolte, Susan Stolte, Linda R. Stolte, and Randall C. Stolte (Applicants and Property Owners) and Forestar (USA) Real Estate Group, Inc. (Applicant and Developer) we are respectfully submitting the enclosed Petition and Application to the Commissioners Court of Bexar County, requesting the creation of a public improvement district, to be named the "Stolte Ranch Special Improvement District," and the inclusion of the Subject Property therein, all as further described in the Petition and Application. Please find enclosed a full summary of attached documents in the "Table of Contents."

Please note that since the Petition for the Stolte PID was submitted on October 11, 2019, the number of lots for the project has been reduced from 680 to 580 and therefore the Eligible PID Costs reported in the Petition (\$22,700,000) is incorrect and should be reduced to \$21,200,000.

Please do not hesitate to contact our office should you have any questions or need any additional information in connection with this matter.

Thank you,

BROWN & ORTIZ, P.C.

BY:

Caroline McDonald

Enclosures: As Stated

CC: The Honorable County Judge and Commissioners Court of Bexar County, Texas

Office of the City Clerk of the City of San Antonio, Texas

City Council of the City of San Antonio, Texas

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KENNETH W BROWN, AICP DANIEL ORTIZ JAMES B. GRIFFIN

BROWN & ORTIZ, P.C.

JAMES MCKNIGHT
NINA PRADO
CAROLINE MCDONALD
KEVIN DEANDA

PAUL M. JUAREZ OF COUNSEL

112 E. PECAN STREET SUITE 1360 SAN ANTONIO, TEXAS 78205 TELEPHONE 210.299.3704 BROWNORTIZ.LAW

STOLTE RANCH PID DRAFT TIMELINE		
Meet with County Commissioner and with City of San Antonio Staff	August 1st – October 4th	
Submit Petition for PID to County	October 11 th	
Negotiate Development Agreements w/ City	October 12 th – November 8 th	
County Meeting to Approve Resolution of Intent (hold a hearing to consider and accept the petition and adopt a resolution of intent to establish the PID)	November 19 th (County's internal deadline is November 6 th)	
Planning Commission Meeting (consideration of a formal recommendation for a City resolution granting consent to the establishment of the PID and a City ordinance approving the development agreement)	December 11 th (City's internal deadline is November 26 th)	
City Council Meeting (adopt a resolution granting consent to the establishment of the PID and an ordinance approving a development agreement)	December 12 th (City's internal deadline is November 27 th)	
County Meeting to Create PID and Appoint Board of Directors (the County must approve an order establishing the PID and appointing the PID Board)	January 7th (County's internal deadline is December 23rd)	
Board of Directors Organizational Meeting to Call Election *Other items are required by Board post-election (e.g. approval of finance agreement)	January 8 th – January 31 st	
Last Day for Board to Call and Election	February 14, 2020	
Election to Confirm PID and Approve Taxes and Bonds & Voters Affidavits Signed (note that there are numerous election requirements, which are not included herein)	May 2, 2020	
Board Meeting to Canvass Election Results	May 6, 2020	

Page 1 of 1

EXHIBIT 1

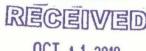
KENNETH W BROWN, AICP DANIEL ORTIZ JAMES B. GRIFFIN

PAUL M. JUAREZ



SUITE 1360
SAN ANTONIO, TEXAS 78205
TELEPHONE 210.299.3704
BROWNORTIZ.LAW

JAMES MCKNIGHT
NINA PRADO
CAROLINE MCDONALO
KEVIN DEANDA



BEXAR COUNTY CLERK

VIA Hand Delivery

October 11, 2019

Lucy Adame-Clark
Bexar County Clerk
Office of the Bexar County Clerk
100 Dolorosa, Suite 104
San Antonio, Texas, 78205

RE: Petition for Creation of a Public Improvement District, in accordance with Chapter 382 of the Texas Local Government Code, for Property Generally Located Northwest of the Intersection of Medio Drive and Talley Road (approximately 238.2 acres), in the Extra-Territorial Jurisdiction ("ETJ") of the City of San Antonio, Bexar County, Texas ("Subject Property"); Our File No. 10088.001.

Dear Ms. Adame-Clark:

On behalf of the Petitioners, Hugo C. Stolte, III, Stephanie S. Stolte, Susan Stolte, Linda R. Stolte, and Randall C. Stolte (Property Owners and Applicant) and Forestar (USA) Real Estate Group, Inc. (Applicant and Developer) we are respectfully submitting the enclosed Petition to the Commissioners Court of Bexar County, requesting the creation of a public improvement district to be named the "Stolte Ranch Special Improvement District," and the inclusion of the Subject Property therein, all as further described in the Petition. Please find enclosed:

- 1. A signed Petition;
- 2. A signed and sealed boundary description in the form of Metes and Bounds (Exhibit "A");
- 3. A signed a sealed Survey Map (Exhibit "B"); and
- 4. A signed affidavit by the Petitioners (Exhibit "C").

Please do not hesitate to contact our office should you have any questions or need any additional information in connection with this Petition.

Thank you,

BROWN & ORTIZ, P.C.

BY:

Caroline McDonald

Enclosures: As Stated

CC: The Honorable County Judge and Commissioners Court of Bexar County, Texas Office of the City Clerk of the City of San Antonio, Texas City Council of the City of San Antonio, Texas



PETITION FOR THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT TO BE NAMED THE STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT

STATE OF TEXAS

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COUNTY OF BEXAR

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TO: THE HONORABLE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS

The undersigned petitioners ("Petitioners"), acting pursuant to the provisions of Chapter 382 of the Texas Local Government Code, as amended (the "Code"), submit this petition ("Petition") to the Commissioners Court of Bexar County, Texas, to request the creation of a public improvement district, within the extraterritorial jurisdiction ("ETJ") of the City of San Antonio ("City"), Bexar County, Texas ("County"). Specifically, the Petitioners request that the County create a public improvement district and include the property described in Exhibit "A" and Exhibit "B" attached hereto ("Subject Property") within such public improvement district. In support of this Petition, the Petitioners present the following:

Section 1. Petitioner. In compliance with the requirements of the Code, and as determined by the current tax roll of the Bexar County Appraisal District, the Petitioners constitute: the owners representing more than 50% of the appraised value of taxable real property proposed to be included within the public improvement district proposed in this Petition.

Attached to this Petition is a sworn statement of the Petitioners, affirming the Petitioners are the holders of fee simple title to more than fifty-percent (50%) of the appraised value of taxable real property proposed to be included within the District (as defined below) and are the owners representing more than fifty-percent (50%) of all record owners of property within the proposed District or owns taxable real property that constitutes more than fifty-percent (50%) of the area of all taxable real property within the proposed District. The Petitioners request for, and consent to, the creation of the District, as set forth in this Petition. The sworn statements of the Petitioners are attached hereto as **Exhibit** "C" and incorporated herein for all purposes.

<u>Section 2.</u> Name. A public improvement district is being requested, which shall be named the "Stolte Ranch Special Improvement District" (referred to herein as the "District").

Section 3. Boundaries. The proposed boundaries of the District shall include the Subject Property, which is more particularly described in Exhibit "A" and Exhibit "B" attached hereto and incorporated herein for all purposes. The total acreage of the District is approximately 238.2 acres total. None of the land to be included in the District is within the corporate boundaries of any municipality and all of the land proposed to be included in the District is in the extraterritorial jurisdiction of the City and in the County.

Section 4. General Nature of the Proposed Public Improvements. The Petitioners request that the County create a public improvement district and authorize it to engage in economic development projects and grant to the District the powers requested in this Petition. The District proposes to enter into development agreements as are deemed advisable to promote state and local economic development and to stimulate residential and commercial activity in the District. The general nature of the work proposed to be done may include, but is not limited to, onsite roads (including, but not limited to a collector road), bridges and associated utility improvements (water, sewer, and drainage), offsite sewer extension (and if needed, offsite roads, water, and drainage), onsite public improvements for residential lots (sewer, water, streets, and drainage – to include onsite package plant), the improvement and construction of water, sanitary sewer,

drainage, dry utilities (gas and electric), detention ponds, storm sewer, impact fees for capacity, road, landscaping in public rights of way, or sidewalks, right of way acquisition costs, easement acquisition costs, appraisal costs, geotechnical engineering costs, environmental inspection/testing/ and remediation costs, well plugging costs, demolition costs, water and sewer impact fees, floodplain reclamation costs, tree mitigation costs, park/entry/amenity improvement costs, including any cost or expense of purchasing, constructing maintaining, acquiring, owning, operating, repairing, leasing, improving, extending, or paying for inside (i.e. onsite) and outside (i.e. offsite) the district boundaries; flood plain and wetlands regulation and endangered species permits, stormwater permits, including mitigation; and all works, improvements, facilities, plants, equipment, appliances, interest in property, and contract rights needed thereof, and administrative facilities needed in connection therewith, related surveying, engineering, and legal fees, costs and expenses, and all rights of way and other interests in land necessary or convenient in connection therewith, as well as reasonable contingencies, associated with the costs of public improvements. Further, the public improvements financed by the District may include any public improvements in compliance with Chapter 382 and in accordance with the governing laws.

<u>Section 5.</u> <u>Estimated Cost of the Proposed Construction of the Public Improvements.</u> The total estimated capital cost is approximately \$22,700,000. Such costs can be partially offset with the imposition of taxes and the issuance of bonds by the District, as further described herein.

Section 6. Nature of the District & Authority. The District is expressly requested pursuant to Chapter 382 of the Code. The District shall be created for the purposes of a district created and organized under Section 52, Article III, and Section 59, Article XVI of the Texas Constitution, Chapters 380, 381, 382, and 383 of the Code, and for the purposes of creating a program for economic development as provided in Section 52, Article III of the Texas Constitution, and for any other lawful purpose authorized by the governing laws.

The Petitioners specifically request:

- (1) that the County authorize the District to exercise the powers granted under Chapter 382 of the Code;
- (2) that the County delegate to the District all powers that the County is granted pursuant to Chapter 382; and
- (3) that the County authorize the District to engage in economic development projects, as the District may enter into development agreements which are deemed advisable to promote state and local economic development and to stimulate business and commercial activity in the District.
- Section 7. Road Improvements. The Petitioners request that the County designate and approve the proposed onsite and offsite road improvements as a "Road Improvement Project" and designate and approve such Road Improvement Project as a targeted economic development project, which is of an economic benefit to the District, to the Subject Property within the District, and to the County.
- <u>Section 8. Advisory Board.</u> As authorized by the Code, an advisory board may be established by the County to develop and recommend an improvement plan. However, an improvement plan is not necessary or applicable, as the Petitioners do not propose that the District be granted with the power to impose assessments.
- Section 9. Management of the District & Board of Directors. The Petitioners specifically request that the County appoint a seven (7) member Board of Directors to govern the District and approve their respective terms in accordance with Section 382.051 of the Code, as the population of the District is less than 1,000 persons. The Petitioners also request that the County delegate to the District's Board of Directors

the County's powers and duties provided by Chapter 382 of the Code, in order for the Board of Directors to oversee, manage, and govern the District to the fullest extent authorized by the Code.

<u>Section 10. Taxes and Bonds</u>. The Petitioners request that County authorize the District to accomplish its purposes and the costs of services and improvements by imposing and ad valorem tax. The District shall also have the authority to issue bonds, negotiate promissory notes, and other District obligations, as further described herein.

The Petitioners specifically request:

- (1) that the District's proposed improvements be financed and paid for with taxes authorized by Chapter 382 of the Code instead of assessments;
- (2) that the County grant the District authority to impose an ad valorem tax to accomplish the economic development purposes prescribed by Section 52a, Article III, of the Texas Constitution;
- (3) that the County grant the District authority, in accordance with Section 382.152 of the Code, to issue bonds, negotiable promissory notes and other District obligations, which may be secured by District revenue or any type of District taxes, or any combination of taxes and revenue pledged to the payment of bonds; and
- (4) that the County grant the District authority as provided in Sections 382.158 and 382.159 of the Code, regarding borrowing and repayment of costs, respectively.

In regard to the proposed tax rates, the Petitioners specifically request that the County authorize the District to impose an ad valorem tax not to exceed the City's tax rate;

Section 11. Method of Assessment. The Petitioners do not propose that the District be granted the power to impose assessments, and accordingly, the Petitioners are not required to present a Service Plan, an Assessment Plan (including a method of assessment), or to prepare an Assessment Roll. As stated above, the Petitioners request that the District's proposed improvement be financed and paid for with taxes authorized by Chapter 382 of the Code instead of assessments.

<u>Section 12.</u> <u>Method of Assessment.</u> Approval and creation of the District will not obligate the County to provide any funds to finance the proposed public improvements. All costs of the District shall be paid by and apportioned to the District, and not to the County, as a whole.

Section 13. Advisability and Feasibility of the District & Best Interests of the County. The District and its proposed improvements and economic development projects appear feasible and are necessary and advisable for the economy of the District and the County. Additionally, the County may create a public improvement district if the County determines it is in the best interest of the County. The area comprising the District is not presently developed, and therefore, the proposed District is necessary to pay for or finance public improvements and economic development within the District. Furthermore, the District will serve the public purpose of promoting and encouraging new residential development in the District and the County, which will encourage employment and economic activity within the District and the County, the County's creation of the District is in the best interest of the County, as the District and the proposed improvements confer a special benefit on the District, the Subject Property within the District, and the County.

<u>Section 14. Filing with County Clerk.</u> This Petition will be filed with the County Clerk in support of the creation of the District, as described herein.

Section 15. Prayer. This Petition requests that the County create the District, include the Subject Property therein, and grant to the District the powers requested in the Petition. The Petitioners pray that this Petition

be heard and the Commissioners Court sets a hearing date, publishes notice of, conducts a hearing, makes certain findings, and enters an Order creating the District in a manner authorized under Chapter 382 of the Code and as described herein.	
Signatures on the Following Pages	

Wherefore, this Petition satisfies all of the requirements of the Code for the creation of the District, and the Petitioner respectfully request the County create the District and include the Subject Property within such District, as described herein.

Respectfully submitted, this 10th day of Suptember , 2019

PETITIONER:

Linda R. Stolte

BY: Linda R. Stolte

ACKNOWLEDGMENT

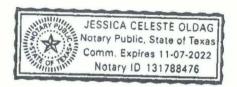
STATE OF TEXAS

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COUNTY OF BEXAR

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by finda 1 follow.



Notary Public, State of TILM

Printed Name of Notary JUNIA ((10) 10 01444

Commission Expiration: 11-07-1021

Wherefore, this Petition satisfies all of the requirements of the Code for the creation of the District, and the Petitioner respectfully request the County create the District and include the Subject Property within such District, as described herein.

Respectfully submitted, this 0 day of Jephmber , 2019.

PETITIONER:

Randall C. Stolte

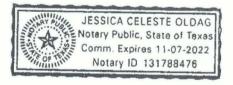
BY: Randall C. Stolte

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BEXAR

This instrument was acknowledgment before me on this 10+12 day of 11PHMb(r, 2019, by 11Mdall c. 14016.



Notary Public, State of TIXA

Printed Name of Notary 11111A [eliste Oldas

Commission Expiration: 11-07-2011

Wherefore, this Petition satisfies all of the requirements of the Code for the creation of the District, and the Petitioner respectfully request the County create the District and include the Subject Property within such District, as described herein.

Respectfully submitted, this // that of Sept. , 2019

PETITIONER:

Stephanie S. Stolte

BY:

Stephanie S. Stolte

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF BEXAR

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by Stephanes was acknowledgment before me on this 1th day of September, 2019,

DEBORAH A. GUERRERO
Notary Public, State of Texas
Comm. Expires 08-12-2022
Notary ID 128353967

Diborne a Jerrey
Notary Public, State of Texas

Printed Name of Notary: Deborah A Governero

Commission Expiration: 8/12/2022

Wherefore, this Petition satisfies all of the requirements of the Code for the creation of the District, and the Petitioner respectfully request the County create the District and include the Subject Property within such District, as described herein.

Respectfully submitted, this 10th day of Syptember

PETITIONER:

Hugo C. Stolte, III

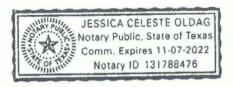
ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BEXAR

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This instrument was acknowledgment before me on this day of Iph mbc Y , 2019, by HUGOC SHIPLILL.



Hum Const Jegins Notary Public, State of Tty (1)

Printed Name of Notary Illia (111) to Olday

Commission Expiration: 11-01-102 2

Wherefore, this Petition satisfies all of the requirements of the Code for the creation of the District, and the Petitioner respectfully request the County create the District and include the Subject Property within such District, as described herein.

Respectfully submitted, this 10th day of September , 2019.

PETITIONER:

Susan Stolte

BY: Susan Stolte
Susan Stolte

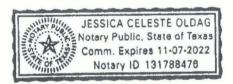
ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF BEXAR

This instrument was acknowledgment before me on this day of frember, 2019,



Heller (det of Telano)

Notary Public, State of TYA)

Printed Name of Notary 11) ilu ((1) 14 Oldad

Commission Expiration: 11-01-1017



File Information

FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY LUCY ADAME-CLARK, BEXAR COUNTY CLERK

Document Number:

20190205911

Recorded Date:

October 11, 2019

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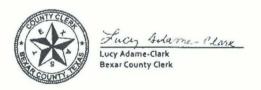
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** Do Not Remove **

Any provision herein which restricts the sale or use of the described real property because of race is invalid and unenforceable under Federal law

STATE OF TEXAS, COUNTY OF BEXAR

I hereby Certify that this instrument was FILED in File Number Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Bexar County, Texas on: 10/11/2019 3:32 PM



JYW 01/30/2020 Item No. 37A

ATTACHMENT "B"
Development Agreement