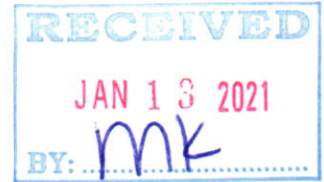


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A PROFESSIONAL CORPORATION



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January 12, 2021

The Honorable Carbett "Trey" J. Duhon, III
Waller County Judge
Members of Commissioners Court
836 Austin Street, Suite 203
Hempstead, Texas 77445

Via Federal Express

Re: Legislation Creating Waller County Municipal Utility District No.40

Dear Judge Duhon and members of Commissioners Court:

Enclosed please find a copy of legislation, proposing to create Waller County Municipal Utility District No. 40 (the "District"). The proposed District is located within the extraterritorial jurisdiction of Houston, 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 87th Legislature of the State of Texas. Please feel free to contact the undersigned should you have any questions or comments.

Very truly yours,

A handwritten signature in dark ink that reads "Natalie B. Scott".

Natalie B. Scott

NBS:mp
Enclosure

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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 Waller County Municipal Utility District No. 40.

The Act proposes to create a special district to be known as Waller County Municipal Utility District No. 40, being approximately 387.77 acres of land in Waller County, Texas, more particularly described as follows:

The property is comprised of a tract totaling 387.77 acres of land in Waller County, Texas. The property is located: west of and adjacent to FM 362; north of and adjacent to Cameron Rd; and east of and adjacent to Flukinger Road.

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.

____.B. No. ____

AN ACT

relating to the creation of the Waller County Municipal Utility District No. 40; granting a limited power of eminent domain; providing authority to issue bonds; providing authority to impose fees, and taxes.

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

SECTION 1. Subtitle F, Title 6, Special District Local Laws Code, is amended by adding Chapter _____ to read as follows:

CHAPTER . WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 40

SUBCHAPTER A. GENERAL PROVISIONS

Sec. .001. DEFINITIONS. In this chapter:

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

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

(3) "Director" means a board member.

(4) "District" means the Waller County Municipal Utility District No. 40.

Sec. .002. NATURE OF DISTRICT. The district is a municipal utility district created under Section 59, Article XVI,

Texas Constitution.

Sec. .003. CONFIRMATION AND DIRECTORS' ELECTION REQUIRED.

The temporary directors shall hold an election to confirm the creation of the district and to elect five permanent directors as provided by Section 49.102, Water Code.

Sec. .004. CONSENT OF MUNICIPALITY REQUIRED. The

temporary directors may not hold an election under Section .003 until each municipality in whose corporate limits or extraterritorial jurisdiction the district is located has consented by ordinance or resolution to the creation of the district and to the inclusion of land in the district.

Sec. .005. FINDINGS OF PUBLIC PURPOSE AND BENEFIT. (a)

The district is created to serve a public purpose and benefit.

(b) The district is created to accomplish the purposes of:

(1) a municipal utility district as provided by general law and Section 59, Article XVI, Texas Constitution; and

(2) Section 52, Article III, Texas Constitution, that relate to the construction, acquisition, improvement, operation, or maintenance of macadamized, graveled, or paved roads, or improvements, including storm drainage, in aid of those roads.

Sec. .006. INITIAL DISTRICT TERRITORY. (a) The district

is initially composed of the territory described by Section 2 of the Act enacting this chapter.