

THE STATE OF TEXAS * GROUNDWATER CONSERVATION DISTRICT
COUNTY OF KENEDY * OF KENEDY COUNTY, TEXAS

On the 22nd day of December, 2011, at 8:00 a.m., a regular meeting of the Kenedy County Groundwater Conservation District was held in Sarita, Texas, at the Kenedy County Courthouse.

Directors present:

Chuck Burns, President
David Delaney, Secretary
Homero Vera, Vice-President

Also present:

Leo Villarreal, Administrative Assistant
Mary Sahs
Andy Garza, General Manager
Dr. Venkatesh Uddameri, TAMUK
Craig Weiland
Felix Saenz
Shana Horton
J.D. Head

Absent:

Daniel Butler, Director

1. **Call Meeting to Order**

Chuck Burns, President, called the meeting to order at 8:00 am.

2. **Public Comments**

No public comments were received.

3. **Discuss & Act on Minutes of November 16, 2011 Meeting**

Chuck Burns, President, presented to the Board of Directors the Minutes of the November 16, 2011, regular meeting of the Kenedy County Groundwater Conservation District.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the minutes from the November 16, 2011, regular meeting be accepted as presented.

4. **Receive Report on Registration and Permitting Program and Act, If Necessary**

Mary Sahs reported that no new wells had been registered since the last meeting. She also reported on progress being made on acquiring needed coordinates for various wells that have been registered with the District. Ms. Sahs provided an update on the status of the District's database and on training being provided to Andy Garza.

In reference to water quality reports being submitted to the District, Ms. Sahs reported that most reflected data was on treated, rather than raw water. It was recommended that Rule 5 be modified to show the need to report raw water data only.

Mary Sahs reported that reminder letters on water usage reports have been sent to permit holders and owners/operators of temporary rig supply wells.

Following a recommendation from Mary Sahs, David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that ExxonMobil be sent a letter reminding ExxonMobil that their water quality reports are overdue.

5. **Discuss and Act on the Following Operating Permit Applications:**

a. **Applicant: LMBI, L.P.**

Permit No. 2011-003

Location: La Paloma Ranch-Kleberg County

Production and Use: Irrigation of Coastal Bermuda grass on 331 acres; 2069 Acre-feet per year

b. **Applicant: LMBI, L.P.**

Permit No. 2011-004

Location: La Paloma Ranch-Kenedy County

Production and Use: Irrigation of crops used for feed for livestock and wild-life on 180 acres; 675 acre-feet per year

Mary Sahs presented and recommended to the Board of Directors the approval of the LMBI, LP's well operating permit application #2011-003.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that LMBI, L.P.'s Application for a Well Operating Permit #2011-003 be approved and the permit be granted; that Chuck Burns is authorized to sign the Order and Permit and David Delaney is authorized to attest the Order; and that the Permit becomes effective January 2, 2012, if a request for a contested case hearing is not filed.

Mary Sahs presented and recommended to the Board of Directors the approval of the LMBI, LP's well operating permit application #2011-004.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that LMBI, L.P.'s Application for a Well Operating Permit #2011-004 be approved and the permit be granted; that Chuck Burns is authorized to sign the Order and Permit

and David Delaney is authorized to attest the Order; and that the Permit becomes effective January 2, 2012, if a request for a contested case hearing is not filed.

6. **Receive Report on Status and Schedule for Updating District's Management Plan**

Mary Sahs reported the progress being made in updating the District's Management Plan. She stated that Andy Garza and Dr. Venkatesh Uddameri are assisting her with the update and that the goal is to submit a draft plan approved by the Board of Directors to the TWDB for a preliminary review, no later than April 2, 2012.

This being a report only, no vote was needed and none taken.

7. **Discuss and Act on GMA-16 Joint Planning and Desired Future Conditions**

Andy Garza provided the Board of Directors with information on hydrostatic levels to bottom of screen depths for various wells in the District. Mr. Garza noted that this information, according to Bill Hutchinson, could be useful in determining DFC for GMA-16 and the District.

Andy Garza presented the proposed agenda for the upcoming GMA-16 meeting on January 17, 2012 in Falfurrias, Texas. After some discussion, David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed to add the following items to the agenda: 1. report on historical pumping values from member GCDS, 2. status on willingness of GCDs to provide financial assistance for model runs, 3. development of scope of work needed to hire consultant, 4. status on district management plans and 5. receive report from Mary Sahs on TWDB groundwater rulemaking meeting.

8. **Receive Presentation by Dr. Venkatesh Uddameri Regarding Pumping Values for Use in GMA-16 Joint Planning, and Possible Action on Recommendation**

Dr. Venkatesh Uddameri presented the Board of Directors with historical, current and future groundwater use in the Kenedy County GCD. To estimate long-term groundwater use, Dr. Uddameri used 2012 state water plan numbers and current surface water/groundwater use ratios for the counties in the district. The ratio was then used to predict future groundwater demands. The projected rate of change in groundwater use is 500 acre-feet per year. No significant differences were noted in the short-term with different multipliers.

Dr. Uddameri informed the Board of Directors that the next step in the process will be to look at spatial distribution and use factors such as aquifer thickness, proximity to demand centers, water quality and existing groundwater users as criteria.

This being a work session only, no vote was needed and none was taken.

9. **Discuss and Act on Proposed Contract with Dr. Venkatesh Uddameri Regarding His Appearance at the November 2011 Board Meeting; Compiling Pumping Values for GMA-16 DFC Planning; Developing Rationale for Different Desired Future Conditions for GMA-16; Answer the Board's Questions About Historical Use; and Provide Language for Proposed Rule 4.5, Not to Exceed \$5,000.00**

Mary Sahs reviewed with the Board of Directors the following tasks to be included in Dr. Uddameri's contract: 1) develop suggested pumping values for Kenedy County GCD for near- and long-term periods, 2) make presentations to the BOD at its December, 2011 and January, 2012 meetings on pumping values, 3) develop recommendations suggesting distribution patterns for any model runs for GMA-16, 4) develop rationale for different DFCs for updip and downdip areas, 5) attend the January 17th, 2012 meeting to provide technical support on pumping values decisions made by BOD and 6) attend one additional GMA-16 meeting to provide technical support of pumping decisions, distribution patterns, and rationale for different DFCs for updip and downdip areas.

This being a report only, no vote was needed and none was taken.

10. **Conduct Rulemaking Work Session, and Act, If Necessary**

Mary Sahs led the discussion on the following proposed rule revisions. Proposed language for new rule 4.5 was covered in depth. Rule 4.5 pertains to the minimum depth that a well should be completed (500 feet) and the basis for seeking party status to request a Contested Case Hearing on an operating permit. Revisions to Rule 5, Reporting and Recordkeeping, Rule 8, Procedural Rules and Rule 9, Water Wells Associated With Uranium Exploration and Mining were also reviewed and received input from the directors.

This being a work session only, no vote was needed and none was taken.

11. **Discuss and Act on Identification and Approval of Water Wells to be Added to the Monitoring Well Project Beginning with the January 2012 Measuring Event Under the District's Monitoring Well Project**

Andy Garza informed the Board of Directors that he had contacted the Kenedy Charitable Trust and the Kenedy Memorial Foundation about monitoring additional wells for water levels in the northeast corner of Kenedy County along the coast. At least one well will be monitored on the Laureles Division in Nueces County and a well on La Paloma Ranch will be considered for monitoring.

Regarding well monitoring, the Board of Directors and Mary Sahs suggested that the data being collected be superimposed on the district map. Dr. Uddameri offered assistance on this matter.

This being a report only, no vote was needed and none was taken.

12. **Discuss and Act on Water Quality Parameters to be Sampled and Number of Wells Subject to Water Quality Sampling During the January 2012 Measuring Event Under the District's Monitoring Well Project**

Andy Garza informed the Board of Directions regarding the new water testing meter that was recently purchased by the District. It can measure pH, temperature, electrical conductivity and total dissolved solids. It will be used during the next water level measurement event. Approximately 20 wells will be sampled. Mr. Garza recommended that the District wait until it receives a preliminary report from TAMUK on its water sampling project before it embarks on a comprehensive water quality sampling project of its own. The results from the uranium sampling project will also be considered.

This being a report only, no vote was needed and none was taken.

13. **Receive Report on Texas Alliance of Groundwater Districts Meeting Including Committee Meeting on Setting Legislative Agenda, and Act, If Necessary**

Andy Garza reported to the Board of Directors that he had attended the November 29-30, 2011, TAGD meeting in Austin. He summarized and reviewed Dr. Neil Wilkins with the Texas Water Resources Institute's presentation on water security for Texas.

Mary Sahs reported on a joint meeting of the Bylaws and Legislative Committees of TAGD that she had attended on November 30, 2011 in Austin.

This being a report only, no vote was needed and none was taken.

14. **Discuss and Act on Monthly Posting an Agenda Regarding Electronic and Xerox Communications Among and Between the Kenedy County Groundwater Conservation District's Board of Directors, Legal Counsel and Staff**

Leo Villarreal informed the Board of Directors that the Directors could inadvertently violate the Open Meetings Act through electronic communications amongst the Directors and staff.

Homero Vera moved and David Delaney seconded the motion; the motion unanimously passed that Leo Villarreal seek an Attorney General's opinion on this matter.

15. **Receive Update on District Audit as per State Auditor's Office**

Leo Villarreal and Andy Garza informed the Board of Directors that all requests for information from the State Auditor's Office have been timely provided.

Leo Villarreal stated that as a result of the audit, there are certain policies that needed to be addressed and that he and Andy Garza would work on them.

This being a report only, no vote was needed and none was taken.

16. **Discuss and Act on Need for Additional Office Space to Accommodate District Operations**

Andy Garza reported to the Board of Directors that he had outgrown his office space. Leo Villarreal informed the Board of Directors that he had visited with Judge Turcotte about the matter and that the Judge has recommended that the district office be moved to Courthouse office that at one time housed the County Attorney on the first floor; that the County Commissioners' Court in January, 2012 would address authorization of the Kenedy County Groundwater Conservation District's use of the former County Attorney office at the Courthouse and to retain the District's present office for storage of the District's records.

Mary Sahs commented that the District may consider clerical assistance for the General Manager sometime in the future.

David Delaney moved and Homero Vera seconded the motion; the motion unanimously passed to request the Kenedy County Commissioners' Court for a lease allowing the District the use of the former County Attorney office at the Courthouse and retaining the present office.

17. **Discuss and Act on Credit Card Application**

Andy Garza presented to the Board of Directors the VISA credit card application with a credit limit of \$1,000.00.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the District submit to Kleberg Bank the VISA credit card application.

18. **Discuss and Act on Purchasing 2012 Minute Hylson Book**

Leo Villarreal informed the Board of Directors that it was necessary to purchase the 2012 Minute Hylson Book in an amount not to exceed \$286.00.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that a Hylson Minute Book be purchased for the 2012 Minutes at a cost not to exceed \$286.00.

19. **Receive Report on 2012 Elections**

Leo Villarreal reminded the Board of Directors that Chuck Burns and Daniel Butler would be up for reelection in 2012 and Craig Weiland in 2014.

This being a report only, no vote was needed and none was taken.

20. **Discuss and Act on Appointing Craig Weiland as Director for Precinct 2 Effective January 2012**

Leo Villarreal informed the Board of Directors that the U. S. Dept of Justice, Voting Section, had precleared Craig Weiland's appointment because it was considered an administrative matter and Craig Weiland could be appointed Director for Precinct 2 effective January 1, 2012. Precinct 2 had been vacant since Jerry Miller resigned in March, 2011.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed to appoint Craig Weiland as Director for Precinct 2 of the Kenedy County Groundwater Conservation District effective January 1, 2012.

21. **Hold Public Hearing on Kenedy County Groundwater Conservation District's Proposed Redistricting Plan**

Chuck Burns, at 11:18 a.m., announced that the public hearing on the District's proposed redistricting plan was now in session and welcomed members of the public to address the board regarding the proposed plan.

No member of the public addressed the Board of Directors regarding the District's proposed Redistricting Plan. Chuck Burns closed the public hearing at 11:20 a.m.

22. **Discuss and Act on the Kenedy County Groundwater Conservation District's Redistricting Plan**

Chuck Burns and Leo Villarreal presented the Board of Directors the proposed Redistricting Map and Plan for the Kenedy County Groundwater Conservation District. They informed the Board of Directors that:

- Precinct 1 had 139 residents from Kenedy County and the Laureles Ranch
- Precinct 2 had 140 residents from Kenedy and Kleberg County and Santa Gertrudis ISD
- Precinct 3 had 139 residents from Kenedy, Willacy, Brooks & Hidalgo Counties
- Precinct 4 had 140 residents from Kenedy and Willacy County
- Precinct 5 had 137 residents from Jim Wells County and the Santa Gertrudis ISD.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that the proposed Redistricting Plan be adopted and presented to the U. S. Department of Justice for approval as per the following resolutions and orders:

**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
2011 REAPPORTIONMENT PLAN
December 22, 2011**

**RESOLUTION TERMINATING THE
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT'S PLAN
AND SUBSEQUENT AMENDMENTS THERETO**

BE IT RESOLVED that the Kenedy County Groundwater Conservation District's Board of Directors is authorized to issue an Order, effective December 31, 2011, terminating and declaring null and void the November 4, 2004, original Kenedy County Groundwater Conservation District Plan as amended on May 1, 2008 and April 15, 2010.

**ORDER TERMINATING THE KENEDY COUNTY GROUNDWATER
CONSERVATION DISTRICT ORIGINAL PLAN AND
SUBSEQUENT PLANS THERETO**

IT IS THEREFORE ORDERED that, effective December 31, 2011, the original November 4, 2004, Kenedy County Groundwater Conservation District Plan as amended on May 1, 2008 and April 15, 2010, is hereby terminated and held null and void.

Upon motion duly made by Director David Delaney and seconded by Director Homero Vera, the following Resolution and Order were unanimously adopted and issued:

**RESOLUTION ESTABLISHING THE
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
2011 REAPPORTIONMENT PLAN**

BE IT FURTHER RESOLVED that the Kenedy County Groundwater Conservation District Board of Directors is hereby authorized to adopt the Gary Don Hopkins Kenedy County Groundwater Conservation District 2011 Reapportionment Plan effective January 1, 2012; that the Kenedy County Groundwater Conservation District Board of Directors Precincts be numbered and redefined by metes and bounds; that the fourteen polling places be numbered and redefined as described below; that a 2011 Reapportionment Map be prepared in accordance with the below metes and bounds as described below and to be displayed in the Kenedy County Courthouse; and that the 2011 Reapportionment Plan be submitted to the U. S. Department of Justice for pre-clearance.

**ORDER ESTABLISHING THE KENEDY COUNTY
GROUNDWATER CONSERVATION DISTRICT 2011 REAPPORTIONMENT PLAN**

IT IS THEREFORE ORDERED that the Gary Don Hopkins' Kenedy County Groundwater Conservation District 2011 Reapportionment Plan is hereby adopted effective January 1, 2012; that the Kenedy County Groundwater Conservation District Board of Directors' Precincts be numbered and redefined by metes and bounds as described below; that the fourteen polling places be numbered and redefined as described below; that the 2011 Reapportionment Map be prepared in accordance with the below metes and bounds and to be displayed in the Kenedy County Courthouse; and that the 2011 Reapportionment Plan be submitted to the U. S. Department of Justice for pre-clearance.

**THE KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
2011 REAPPORTIONMENT PLAN LEGAL DESCRIPTION
OF VOTING PRECINCTS**

VOTING PRECINCT 1

BEGINNING at the northwest corner of the "Los Sauces" Grant to Jose Antonio Ynojosa (A-240) in Kleberg County, Texas, also being the place of intersection of the centerline of San Fernando Creek with the south boundary of Nueces County (also being a north boundary of Kleberg County);

THENCE Easterly with the said north boundary of the "Los Sauces" Grant and said common Nueces - Kleberg County line, passing the northeast corner of the said "Los Sauces" Grant and crossing the west boundary of the "El Chiltipin" Grant to Blas Maria Falcon (A-92), and continuing with said common Nueces - Kleberg County line to the most westerly corner of a certain triangular "1168 acres" tract (described in an Oil, Gas and Mineral Lease from Mrs. Henrietta M. King Estate, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 183, of the Deed Records of Kleberg County, Texas) for a corner of this Precinct No. 1;

THENCE East-northeasterly direction with the northwesterly boundary of said "1168 acres" tract to its intersection with the centerline of Petronilla Creek (formerly called Agua Dulce Creek) for a corner of this Precinct No. 1;

THENCE with the meanders of the said centerline of creek in a Southeasterly direction to its intersection with the above mentioned common Nueces - Kleberg County line for a corner of this Precinct No. 1;

THENCE Easterly with said common Nueces – Kleberg County Line, to the southwest corner of Section 124 of the Laureles Farm Tracts Subdivision (Cabinet A, Slides 77G and 97D, Plat Records of Nueces County) for a corner of this Precinct No. 1;

THENCE Northerly with the west boundaries of Sections 124, 103, 88, 67, 53, and 32 to the northwest corner of the south one-half of said Section 32 for a corner of this Precinct No. 1;

THENCE Easterly with the north boundaries of the south one half of Section 32 and of Section 54A to an intersection with the southern shoreline of Cayo Del Oso for a corner of this Precinct No. 1;

THENCE with the meanders of the said shoreline in a generally Easterly direction to its intersection with the northwesterly boundary of a certain 1999.96 acres tract (as described in a Warranty Deed from King Ranch, Inc., to American General Life Insurance of Delaware, dated December 28, 1970, and recorded in Volume 1386, Page 193, of the Deed Records of Nueces County) for a corner of this Precinct No. 1);

THENCE Southwesterly with the said northwest boundary of the 1999.96 acres tract to the westernmost corner of said tract, for a corner of this Precinct No. 1;

THENCE Southeasterly with the southwestern boundary of the 1999.96 acre tract to its intersection with the shoreline of the Laguna Madre;

THENCE in a generally South-southwesterly direction with the meanders of the shoreline of the Laguna Madre to the headland where the shoreline of the Laguna Madre becomes the shoreline of Baffin Bay;

THENCE in a generally Southwesterly direction with the meanders of Baffin Bay to an intersection with a line projected North (geodetic) from an angle point in the common southern boundary of Kleberg County and northern boundary of Kenedy County in Baffin Bay at Latitude N 27° 16' 00.03" and Longitude W 97° 30' 28.48" NAD83 (as scaled from said angle point in Baffin Bay as said angle point is shown on U.G.S. 7 ½ minute quadrangle map Kleberg Point), said place of intersection being a corner of this Precinct No. 1;

THENCE South (geodetic) to the said angle point in said common Kleberg – Kenedy county line for a corner of this Precinct No. 1;

THENCE East-northeasterly with the said common boundary of Kleberg and Kenedy Counties (said boundary being shown on U.S.G.S. 7 ½ minute quadrangle maps Kleberg Point and Point of Rocks), to an angle point in said boundary at Latitude N 27° 16' 40.68" and Longitude W 97° 25' 27.42" NAD83 (scaled from said quad map Point of Rocks) for a corner of this Precinct No. 1;

THENCE Easterly with said common boundary (said common boundary being shown on quad maps Point of Rocks and South Bird Island SE) to its intersection with the shoreline of the Gulf of Mexico at approximately Latitude N 27° 16' 40.44" and Longitude W 97° 20' 51.42" NAD83 (scaled from said map South Bird Island SE) for a corner of this Precinct No. 1;

THENCE Southerly with the meanders of the shoreline of the Gulf of Mexico to an intersection with an Easterly extension of the common boundary between the "Rincon De Mirasoles" Grant to Ignacio Villareal (on the north) and the "La Barreta" (Little Barreta) Grant to Leonardo Salinas (on the south), said place of intersection being for the southeast corner of this Voting Precinct No. 1;

THENCE Westerly with said projection of common boundary and with said common boundary to the southwest corner of the "Rincon De Mirasoles" Grant, for a corner of this Precinct No. 1 (said southwest corner also being the southeast corner of the "El Palmito" Grant to Miguel Ynojosa);

THENCE Northerly with the western boundary of the "Rincon De Mirasoles" Grant and the eastern boundary of the "El Palmito" Grant, to the northeast corner of the "El Palmito" Grant, for a corner of this Precinct No. 1 (said northeast corner also being the southeast corner of the "San Pedro De Las Motas" Grant to Xavier Salinas);

THENCE Westerly with the northern boundary of the "El Palmito" Grant and the southern boundary of the "San Pedro De Las Motas" Grant, to the northwest corner of the "El Palmito" Grant and the southwest corner of the "San Pedro De Las Motas" Grant (also being the southeast corner of the "Las Barrosas" Grant to Irineo Gomez) for a corner of this Precinct No. 1;

THENCE Northerly with the eastern boundary of the "Las Barrosas" Grant and the western boundary of the "San Pedro De Las Motas" Grant, passing the northwest corner of the "San Pedro De Las Motas" Grant (also being the southwest corner of the "La Parra" Grant to Domingo and Albino De La Garza) and continuing northerly with the eastern boundary of the "Las Barrosas" Grant and the western boundary of the "La Parra" Grant, to the northeast corner of the "Las Barrosas" Grant (also being the southeast corner of the "El Paistle" Grant to Juan Antonio Balli), for a corner of this Precinct No. 1;

THENCE Westerly with the northern boundary of "Las Barrosas" Grant and the southern boundary of the "El Paistle" Grant, to an intersection with the western right-of-way line of U.S. Highway No. 77, for a corner of this Precinct No. 1;

THENCE in a Northerly direction with the said western right-of-way line to an intersection with the centerline of La Parra Avenue of Sarita Townsite (according to a map or plat of Sarita Townsite recorded in Volume 1, Page 26, of the Plat Records of Kenedy County), for a corner of this Precinct No. 1;

THENCE Westerly with the centerline of La Parra Avenue to its intersection with the centerline of Main Street of Sarita Townsite, for a corner of this Precinct No. 1;

THENCE Northerly with the centerline of Main Street to an intersection with an extension of the north right-of-way line of Kenedy Avenue (crossing Main Street) for a corner of this Precinct No. 1;

THENCE Easterly with said extension across Main Street to the southwest corner of Lot 9 of Block 36 of said Townsite and continuing easterly with the south boundary of said Lot 9 to the southeast corner of Lot 9 for a corner of this Precinct No. 1;

THENCE Northerly with the east boundaries of Lots 9 through 16 (inclusive) to the northeast corner of Lot 16 of Block 36 of said Townsite, for a corner of this Precinct No. 1;

THENCE Westerly with the north boundary of said Lot 16 of Block 36 (and the south right-of-way line of Weiss Avenue (formerly Willacy Avenue) passing the northwest corner of said Lot 16, crossing Main Street to the northeast corner of Lot 1 of Block 35 of said Townsite, continuing with the north boundary of said Lot 1 to its northwest corner, crossing the alley in said Block 35 to the northeast corner of Lot 16 of Block 35, continuing with the north boundary of said Lot 16 to its northwest corner, and crossing Mallory Street of said Townsite to the northeast corner of Lot 1 of Block 34 of said Townsite for a corner of this Precinct No. 1;

THENCE Southerly with the east boundaries of Lots 1 through 6 (inclusive) and the north one-half of Lot 7 (also with the west right-of-way line of Mallory Street) to the northeast corner of the north one-half of Lot 7 of Block 34 for a corner of this Precinct No. 1;

THENCE Westerly with the north boundary of the north one-half of said Lot 7 to the northwest corner of the north one-half of Lot 7 for a corner of this Precinct No. 1;

THENCE Southerly with the west boundaries of the north one-half of said Lot 7 and of Lot 8 to the southwest corner of Lot 8 of Block 34 for a corner of this Precinct No. 1;

THENCE Easterly with the south boundary of Lot 8 of Block 34 and the north right-of-way line of Kenedy Avenue, passing the southeast corner of said Lot 8, continuing with an extension of the north right-of-way line of Kenedy Avenue across Mallory Street to the southwest corner of Lot 9 of Block 35, and continuing with the south boundaries of Lots 9 and 8 of Block 35 (passing the alley in Block 35) to the southeast corner of Lot 8 of Block 35 for a corner of this Precinct No. 1;

THENCE Southerly across Weiss Avenue to the northeast corner of Lot 1 of Block 46 and continuing with the east boundary of Block 46 and the west right-of-way line of Main Street to the place of intersection of this line with an easterly extension of the centerline of the common wall between the offices of Precincts No. 1 and No. 4 of the Justice of the Peace building in Sarita, said place of intersection being a corner of this Precinct No. 1;

THENCE Westerly with said extension of wall centerline to an intersection with a line projected parallel with and 24 feet perpendicularly east of the outside face of the western outside wall of said Justice of the Peace building, said place of intersection being a corner of this Precinct No. 1;

THENCE Northerly with said projected parallel line to an intersection with the northern face of the northern outside wall of said building, said place of intersection being for a corner of this Precinct No. 1;

THENCE Westerly with said outside face of northern wall and with a westerly extension thereof, at 24 feet pass the northwest corner of said building and continue an additional 8 feet, for a total distance of 32 feet to a corner of this Precinct No. 1;

THENCE Southerly with a line parallel with and 8 feet perpendicularly distant west of the outside face of the western wall of said building to its intersection with the north right-of-way line of La Parra Avenue, said place of intersection being for a corner of this Precinct No. 1;

THENCE Westerly with said north right-of-way line to its intersection with the centerline of Mallory Street, said place of intersection being for a corner of this Precinct No. 1;

THENCE Northerly with the centerline of Mallory Street to an intersection with the centerline of Kenedy Avenue, said place of intersection being for a corner of this Precinct No. 1;

THENCE Westerly with the centerline of Kenedy Avenue to an intersection with the centerline of Turcotte Street of said Sarita Townsite, said place of intersection being for a corner of this Precinct No. 1;

THENCE Northerly with the centerline of Turcotte Street and a northerly extension thereof to an intersection with the centerline of U. S. Highway No. 77, said place of intersection being for a corner of this Precinct No. 1;

THENCE North-northwesterly with the centerline of U. S. Highway No. 77 to an intersection with the centerline of Los Olmos Creek (here being the common north boundary of Kenedy County and the south boundary of Kleberg County), said place of intersection being for a corner of this Precinct No. 1;

THENCE with the centerline of Los Olmos Creek in a generally Easterly direction with said county line to the place where the centerline of Los Olmos Creek becomes the approximate centerline of Laguna De Los Olmos, and continuing with said centerline of Laguna De Los Olmos (for said county line) to the place where said centerline becomes the approximate centerline of Laguna Salada (as said line is shown on Map of Portion of County Line, Kleberg-Kenedy Counties, recorded in Plat Book 1, Page 12, of the Plat Records of Kenedy County), for a point on the boundary of this Precinct No. 1;

THENCE continuing in a generally Easterly direction with said county line as shown on said map of county lines to Latitude N $27^{\circ} 17' 01.91''$ and Longitude W $97^{\circ} 38' 53.88''$ NAD83 (computed from said map) for a point on the boundary of this Precinct No. 1;

THENCE in an East-southeasterly direction with the Kleberg-Kenedy county line as depicted on the previously mentioned quad map "Kleberg Point" to an intersection with a line projected 1000 feet perpendicularly distant west from a line projected North (geodetic) from the angle point in said county line as shown on said quad map (and as previously mentioned), from which place of intersection said angle point lies in the same East-southeasterly direction mentioned in this call; and said place of intersection being a corner of this Precinct No. 1;

THENCE North (geodetic) to an intersection with the meanders of the shoreline of Baffin Bay for a corner of this Precinct No. 1;

THENCE with the meanders of the shoreline of Baffin Bay to its headland with Alazan Bay for a corner of this Precinct No. 1;

THENCE with the meanders of the shoreline of Alazan Bay to the northeast corner of State Tract No. 17A of the Subdivision for Mineral Development of Alazan Bay of Kleberg County (as shown on the Texas Railroad Commission Public GIS Map Viewer on the website of said Commission) for a corner of this Precinct No. 1;

THENCE Westerly with the north boundary of said State Tract No. 17A to its northwest corner on the western shoreline of Alazan Bay for a corner of this Precinct No. 1;

THENCE with the meanders of the western shoreline of Alazan Bay in a generally southwesterly direction to its easternmost headland with the Cayo Del Infernillo, for a corner of this Precinct No. 1;

THENCE with the meanders of the shoreline of the Cayo Del Infernillo in a generally northerly to southwesterly to northwesterly to westerly to southeasterly direction to its westernmost headland with Baffin Bay, for a corner of this Precinct No. 1;

THENCE with the meanders of the shoreline of Baffin Bay in a generally southwesterly direction to its headland with the Cayo Del Grullo, for a corner of this Precinct No. 1;

THENCE with the meanders of the northeastern shoreline of the Cayo Del Grullo to the place where said shoreline becomes the northeastern bank of San Fernando Creek, for a corner of this Precinct No. 1;

THENCE with the meanders of the eastern bank of San Fernando Creek to an intersection with a northerly extension of the east boundary of Lot 1 of Section 12 of the Kleberg Town and Improvement Company Subdivision (recorded in Cabinet I, Envelope 18, of the Plat Records of Kleberg County), for a corner of this Precinct No. 1;

THENCE in a Southerly direction with the east boundary of Lot 1 of Section 12 of said subdivision to the southeast corner of a certain Tract 3 (as described in a Warranty Deed from Anton Bueler to the Estate of Mrs. Henrietta M. King, dated February 28, 1929, and recorded in Volume 30, Page 265, of the Deed Records of Kleberg County), for a corner of this Precinct No. 1;

THENCE in a Westerly direction with the south boundary of the said Tract 3 to its westernmost corner (also being the easternmost corner of a certain Tract 2 as described in a Warranty Deed from the Estate of Henrietta M. King to Anton Bueler, dated February 23, 1929, and recorded in Volume 31, Page 102 of the Deed Records of Kleberg County), for a corner of this Precinct No. 1;

THENCE in a Westerly direction with the northern boundary of the said Tract 2 to its westernmost corner (also being the easternmost corner of another tract designated as Tract 2 in the above mention deed recorded in Volume 30, Page 265), for a corner of this Precinct No. 1;

THENCE in a Westerly direction with the southern boundary of the last mention Tract 2 (Vol.30, P. 265, D.R.) to its southernmost corner, for a corner of this Precinct No. 1;

THENCE in a North-northeasterly direction, passing the southwest corner of a certain 23.8 acres tract (as described in a Warranty Deed from the Kleberg Town and Improvement Company to Mrs. H. M. King, dated January 8, 1924, and recorded in Volume 18, Page 620 of the Deed Records of Kleberg County), and continuing with a western boundary of the said 23.8 acres tract to the southernmost corner of a certain Tract 1 (as described in above mention deed recorded in Volume 30, Page 265), for a corner of this Precinct No. 1;

THENCE in a Northerly direction with the west boundary of the said Tract 1 to its northernmost corner (also being the southernmost corner of a certain tract also designated as Tract 1 as described in the above mentioned deed recorded in Volume 31, Page 102, of said deed records), for a corner of this Precinct No. 1;

THENCE with the eastern boundary of the last mentioned Tract 1, in a Northerly direction, to its northeast corner, for a corner of this Precinct No. 1;

THENCE with the north boundary of the said Tract 1 in a Westerly direction to its westernmost corner, at the place of intersection of this line with the west boundary of the said Lot 1 of Section 12, for a corner of this Precinct No. 1;

THENCE in a Northwesterly direction with an extension of the generally southern boundary of a certain 23.4 acres tract (as described in a Warranty Deed from D. W. Self, et ux, to Mrs. H. M. King, dated August 23, 1921, and recorded in Volume 14, Page 633, of the Deed Records of Kleberg County) to an intersection with the east boundary of Lot 5 of Section 5 of the said K. T. & I. Co. Subdivision, for a corner of this Precinct No. 1;

THENCE with the calls of the said 23.4 acres tract in a generally Northwesterly to Westerly to Northerly direction to an intersection with the north boundary of said Lot 5 of Section 5, for a corner of this Precinct No. 1;

THENCE Westerly, with the north boundary of the said Lot 5 (also being the south boundary of Lot 1 of Section 5), passing the northwest corner of the said Lot 5, to the southwest corner of a

certain 3.6 acres tract (as described in a Warranty Deed from Mrs. Mamie Flato to the Estate of Henrietta M. King, dated April 1, 1929, and recorded in Volume 30, Page 298, of the Deed Records of Kleberg County), for a corner of this Precinct No. 1;

THENCE with the western boundary of said 3.6 acres tract in a Northerly to Northwesterly to North-northeasterly direction, passing the north boundary of the said Lot 1 of Section 5 (for the westernmost northern corner of the said 3.6 acres tract) and continuing with a North-northeasterly extension of said western boundary to an intersection with the south boundary of Lot 7 of Section 4 of said K. T. & I. Co. Subdivision, said place of intersection being for the southernmost corner of a certain 13.58 acres tract (as described in a deed from J. P. Olsen, et ux, to the Estate of Mrs. H. M. King, dated April 25, 1929, and recorded in Volume 30, Page 333, of the Deed Records of Kleberg County), for a corner of this Precinct No. 1;

THENCE with the western and southern boundaries of the said 13.58 acres tract, in a generally Northerly to Westerly direction to an intersection with the western boundary of Lot 6 of Section 4 of the said K. T. & I. Co. Subdivision for the southernmost western corner of the said 13.58 acres tract, and continuing with a northwesterly extension of the intersecting course (called N 41° 20' W 218 feet) to in intersection with the east boundary of Lot 2 of said Section 4, for a corner of this Precinct No. 1;

THENCE Southerly with the east boundaries of Lots 2 and 5 of said Section 4, to the southeast corner of said Lot 5 for a corner of this Precinct No. 1;

THENCE Westerly with the south boundaries of Lots 5, 4, and 3 of said Section 4, to the place of intersection of the south boundary of said Lot 3 with the southeasterly right-of way line of U. S. Highway No. 77, for a corner of this Precinct No. 1;

THENCE Northeasterly with the said southeast right-of-way line to an intersection with the center of San Fernando Creek, for a corner of this Precinct No. 1;

THENCE with the meanders of the center of San Fernando Creek to the Place of Beginning of this Precinct No. 1.

VOTING PRECINCT 2

BEGINNING at the place of intersection of the west boundary of Kleberg County with the southern right-of-way line of State Highway No. 285;

THENCE Easterly with the said southern right-of-way line to a point for corner of this Precinct No. 2 at Latitude N 27° 15' 26.03" and Longitude W 97° 56' 12.47" NAD83, said point lying in the southern right-of-way fence just east of a ranch entrance gate leading to the south (formerly a Horlock Ranch entrance);

THENCE North (geodetic) a distance of approximately 17.93 miles to a point for corner of this Precinct No. 2 at Latitude N 27° 31' 03.48" and Longitude 97° 56' 12.47" NAD83, said point being at the place of intersection of the centerline of Santa Gertrudis Creek with the center of a ranch track road crossing the first earthen dam west of the Santa Gertrudis settlement;

THENCE Easterly with the center of Santa Gertrudis Creek to a point for corner of this Precinct No. 2 at Latitude N 27° 30' 51.69" and Longitude W 97° 55' 33.23" NAD83;

THENCE leaving said Creek, N 31° 02' 31" E, a distance of 564.92 feet to a point for corner of this Precinct No. 2 (this course and the following nine courses are on the meridian and grid plane of the Texas Coordinate System South Zone NAD83);

THENCE S 50° 46' 33" E, a distance of 188.98 feet to a point for corner of this Precinct No. 2;

THENCE N 74° 25' 33" E, a distance of 198.83 feet to a point for corner of this Precinct No. 2;

THENCE N 13° 33' 38" W, a distance of 223.09 feet to a point for corner of this Precinct No. 2;

THENCE N 30° 24' 03" E, a distance of 227.74 feet to a point for corner of this Precinct No. 2;

THENCE N 65° 42' 29" E, a distance of 476.12 feet to a point for corner of this Precinct No. 2;

THENCE S 39° 46' 55" E, a distance of 140.07 feet to a point for corner of this Precinct No. 2;

THENCE S 7° 45' 02" W, a distance of 135.63 feet to a point for corner of this Precinct No. 2;

THENCE S 59° 59' 18" W, a distance of 270.66 feet to a point for corner of this Precinct No. 2;

THENCE S 13° 22' 29" E, a distance of 575.45 feet to an intersection with the centerline of Santa Gertrudis Creek at Latitude N 27° 30' 52.53" and Longitude W 97° 55' 21.05" NAD83 for a corner of this Precinct No. 2;

THENCE with the centerline of said creek to its intersection with the west boundary of a tract known as the "Yoakum Tract" (as described in an Oil Gas and Mineral Lease from Mrs. Alice G. K. Kleberg, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 200, of the Deed Records of Kleberg County), for a corner of this Precinct No. 2;

THENCE Southerly with the west boundary of the Yoakum Tract to its southwest corner, for a corner of this Precinct No. 2;

THENCE Easterly with the south boundary of the Yoakum Tract to its southeast corner on the western boundary of Lot 13 of Section 9 of the Kleberg Town and Improvement Company Subdivision (recorded in Cabinet I, Envelope 18, of the Plat Records of Kleberg County), for a corner of this Precinct No. 2;

THENCE Northerly with the west boundary of Lots 13 and 12 of Section 9 of said subdivision to the northwest corner of Lot 12 for a corner of this Precinct No. 2;

THENCE Easterly with the north boundary of said Lot 12 to its northeast corner, for a corner of this Precinct No. 2;

THENCE Southerly with the east boundaries of said Lots 12 and 13 and with a southerly extension thereof to an intersection with the north boundary of Lot 5 of Section 19 of the said subdivision (also being the north boundary of a certain "111.53 acres" tract consisting of part of Lot 4, and all of Lots 5 and 6 of Section 19 of the said subdivision), for a corner of this Precinct No. 2;

THENCE Easterly with the north boundary of said Lots 5 and 4, to the northeast corner of the said 111.53 acres tract (also being the northwest corner of the Santa Gertrudis Memorial Cemetery) lying in the north boundary of Lot 4, for a corner of this Precinct No. 2;

THENCE Southerly with the east boundary of said 111.53 acres tract and the west boundary of the said Cemetery to an intersection with the south boundary of the said Lot 4 for the southeast corner of the said 111.53 acres tract and the southwest corner of the said Cemetery and for a corner of this Precinct No. 2;

THENCE Westerly with the south boundaries of said Lots 4, 5, and 6 to the southwest corner of the said Lot 6 (on the western boundary of the said K. T. & I. Co. Subd.), for a corner of this Precinct No. 2;

THENCE Southerly with the western boundary of the K. T. & I. Co. Subdivision and with the western boundary of the King Addition (Cabinet I, Envelope 16, Plat Records of Kleberg County) to the northwest corner of Lot 6 of Block 1 of said King Addition for the northeast corner of Section 2 of King Addition No. 3 (Cabinet I, Envelope 15, of the Plat Records of Kleberg County) and for a corner of this Precinct No. 2;

THENCE Westerly with the north boundary of said Section 2 to its northwest corner, also being the northeast corner of Section 1 of said King Addition No. 3, for a corner of this Precinct No. 2;

THENCE Southerly with the east boundary of said Section 1 to its southeast corner (also being the northeast corner of Section 4), for a corner of this Precinct No. 2;

THENCE Westerly with the north boundary of Section 4 of said King Addition No. 3 to the northeast corner of the west one-half of Section 4, for a corner of this Precinct No. 2;

THENCE Southerly with the east boundary of the west one-half of Section 4 to the southeast corner of said west one-half, also being the northwest corner of the southeast one-quarter of the said Section 4, for a corner of this Precinct No. 2;

THENCE Easterly with the north boundary of the southeast one-quarter of Section 4 to its northeast corner on the east boundary of Section 4, for a corner of this Precinct No. 2;

THENCE Southerly with the east boundary of Section 4 to its southeast corner, also being northeast corner of Section 5 of said subdivision, for a corner of this Precinct No. 2;

THENCE Westerly with the north boundary of said Section 5 to its northwest corner (on the west boundary of said King Addition No. 3) for a corner of this Precinct No. 2;

THENCE Southerly with the west boundary of King Addition No. 3 to the southwest corner of said subdivision, for a corner of this Precinct No. 2;

THENCE Easterly with the south boundary of said King Addition No. 3 to the southwest corner of the south one-half of the southeast one-quarter of Section 17 of said subdivision, for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the south one-half of the southeast one-quarter of Section 17 to its northwest corner, for a corner of this Precinct No. 2;

THENCE Easterly with the north boundary of the said south one-half of the southeast one-quarter of Section 17 to its northeast corner, for a corner of this Precinct No. 2;

THENCE Southerly with the east boundary of said south one-half of the southeast one-quarter of Section 17 to its southeast corner on the south boundary of the said King Addition No. 3, for a corner of this Precinct No. 2;

THENCE Easterly with the south boundary of said subdivision to an intersection with the western right-of-way line of the Union Pacific Railroad (formerly the Southern Pacific Railroad) for a corner of this Precinct No. 2;

THENCE South-southeasterly with said western right-of-way line to the northeast corner of a certain 852 acres tract (as described in a Deed from Robert J. Kleberg, Trustee, to Herbert Andrews, et ux, dated December 24, 1927, and recorded in Volume 28, Page 221, of the Deed Records of Kleberg County), for a corner of this Precinct No. 2;

THENCE Westerly with the north boundary of the said 852 acres tract to its northwest corner, for a corner of this Precinct No. 2;

THENCE Southerly with the west boundary of the said 852 acres tract to its southwest corner, for a corner of this Precinct No. 2;

THENCE easterly with the south boundary of the said 852 acres tract to its southeast corner on the western right-of-way line of the Union Pacific Railroad, for a corner of this Precinct No. 2;

THENCE South-southeasterly with said western right-of-way line to the northernmost southeast corner of Lot 6 of Section 50 of Henrietta M. King's Second Subdivision of Riviera Farm Lands (recorded in Cabinet I, Envelope 1, of the Plat Records of Kleberg County), also being the northeast corner of the cemetery tract of the Riviera Townsite and Adjoining Out-Lots (recorded in Cabinet I, Envelope 10, of said Plat Records), for a corner of this Precinct No. 2;

THENCE Westerly with the northernmost south boundary of the said Lot 6 of Section 50 to an interior corner of said Lot 6 and an interior corner of said H. M. King's Second Subdivision, for a corner of this Precinct No. 2;

THENCE Southerly with the westernmost eastern boundary of said Second Subdivision to an intersection with the north boundary of Lot 5 of Section 51 of said subdivision, for a corner of this Precinct No. 2;

THENCE Easterly with the north boundaries of Lots 5 and 4 of Section 51 to the northeast corner of Lot 4 on the western right-of-way line of the Union Pacific Railroad, for a corner of this Precinct No. 2;

THENCE Southeasterly with said right-of-way line to an intersection with the centerline of Los Olmos Creek for the southern boundary of Kleberg County and the northern boundary of Kenedy County, said place of intersection being a corner of this Precinct No. 2;

THENCE Easterly with the centerline of said Creek for the said common county line to its intersection with the centerline of right-of-way of U. S. Highway No. 77, for a corner of this Precinct No. 2;

THENCE in a Southerly direction with the centerline of right-of-way of U.S. Highway No. 77 to its intersection with a northern extension of the centerline of Turcotte Street of the Sarita Townsite (according to a map or plat thereof recorded in Volume 1, Page 26, of the Plat Records of Kenedy County), for a corner of this Precinct No. 2;

THENCE Southerly with the said northern extension of said centerline of Turcotte Street and continuing southerly with the centerline of Turcotte Street to the intersection of said centerline with the centerline of Kenedy Avenue of the Sarita Townsite, for a corner of this Precinct No. 2;

THENCE Easterly with said centerline of Kenedy Avenue to an intersection with the centerline of Mallory Street of said Townsite for a corner of this Precinct No. 2;

THENCE Southerly with the centerline of Mallory Street to an intersection with the north right-of-way line of La Parra Avenue of the Sarita Townsite, for a corner of this Precinct No. 2;

THENCE Easterly with the north right-of-way line of La Parra Avenue to an intersection with a line parallel with and eight feet perpendicularly distant west of the outside face of the western wall of the Justice of the Peace court building on the eastern portion of Block 46 of the said Townsite, said place of intersection being for a corner of this Precinct No. 2;

THENCE Northerly with said line parallel with and eight feet perpendicularly distant west of the outside face of the west wall of said building to an intersection with a line for a westerly

extension of the outside face of the northern wall of said building, said place of intersection being for a corner of this Precinct No. 2;

THENCE Easterly with a line for said westerly extension and easterly with the outside face of the northern wall of said building a distance of 32 feet to a corner of this Precinct No. 2 (this corner being 24 feet easterly from the northwest corner of the said building);

THENCE Southerly with a line parallel with the outside face of the west wall of the said building to an intersection with a line for an easterly extension of the centerline of the common wall between the office for Precinct No. 2 and the office for Precinct No. 3 within said building, said place of intersection being for a corner of this Precinct No. 2;

THENCE Westerly with said line for easterly extension and with said centerline of common wall to an intersection with the outside face of the west wall of the said building, said place of intersection being for a corner of this Precinct No. 2;

THENCE Southerly with said outside face of wall and continuing southerly with a southerly extension thereof to an intersection with the centerline of La Parra Avenue of the Sarita Townsite, for a corner of this Precinct No. 2;

THENCE Westerly with the centerline of La Parra Avenue to an intersection with a northerly extension of the eastern boundary of Block 51 of said Townsite, said place of intersection being for a corner of this Precinct No. 2;

THENCE Southerly with the said extension of the eastern boundary of Block 51 and with the eastern boundary of Block 51 to the southeast corner of Lot 2 of Block 51, said southeast corner being for a corner of this Precinct No. 2;

THENCE Westerly with the southern boundary of said Lot 2 of Block 51, and with a westerly extension of the said south boundary across the alley in Block 51, to the northeast corner of Lot 14 of Block 51 for a corner of this Precinct No. 2;

THENCE Southerly with the east boundaries of Lots 14 and 13 to the southeast corner of Lot 13 for a corner of this Precinct No. 2;

THENCE Westerly with the south boundary of said Lot 13 and a westerly extension thereof to an intersection with the centerline of Garcia Road of said Townsite, for a corner of this Precinct No. 2;

THENCE Northerly with the said centerline of Garcia Road to an intersection with the centerline of the said La Parra Avenue, said place of intersection being for a corner of this Precinct No. 2;

THENCE Westerly with the centerline of La Parra Avenue and a westerly extension thereof to an intersection with a line for a northerly projection of the western boundary of Survey No. 60 of a system of surveys known as the G.C. & S.F. RR. Co. Surveys, said place of intersection being for a corner of this Precinct No. 2;

THENCE Southerly with the said projection of the western boundary of said Survey No. 60, continuing southerly with the western boundaries of Survey No. 60 and Survey No. 59 (of the same system of surveys), continuing southerly with a southerly projection of said western boundaries to the northwest corner of Survey No. 57 (of the same system of surveys), continuing southerly with the western boundaries of Surveys No. 57, 56, 51, and 52 (of the same system of surveys), and continuing southerly with a southerly projection of the last mentioned western boundaries (across the "Las Barrosas" Grant to Irineo Gomez) to an intersection with the southern boundary of the "Las Barrosas" Grant (also being the northern boundary of the "Los Finados" Grant to Juan N. de La Garza), said place of intersection being for the southeast corner of this Precinct No. 2;

THENCE Westerly with the northern boundary of the "Los Finados" Grant and the southern boundary of the "Las Barrosas" Grant, passing the southwest corner of the "Las Barrosas" Grant and continuing with the northern boundary of the "Los Finados" Grant to the northwest corner of the "Los Finados" Grant, for a corner of this Precinct No. 2;

THENCE Southerly with the western boundary of the "Los Finados" Grant to an intersection with the northern boundary of the Tex-Mex Railway Company system of surveys, for a corner of this Precinct No. 2;

THENCE Westerly with the northern boundary of the Tex-Mex Railway Company system of surveys to an intersection with the western boundary of Kenedy County (also being the eastern boundary of Brooks County), for the southwest corner of this Precinct No. 2;

THENCE Northerly with the western boundary of Kenedy County and the eastern boundary of Brooks County to the northwest corner of Kenedy County at the centerline of Los Olmos Creek, and continuing Northerly with the western boundary of Kleberg County and the eastern boundary of Brooks County to the Place of Beginning.

SAVE AND EXCEPT the remainder of a certain tract in Kleberg County described as containing 563.35 acres in a deed from Henrietta M. King to Feliciano Cisneros de Rotge and Tomasa C. de Canales dated February 14, 1905, and recorded in Volume 17, Pages 592-3, of the Deed records of Kleberg County, as referenced on Page 185 in an Oil, Gas and Mineral Lease from the Estate of Henrietta M. King, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 183, of the Deed Records of Kleberg County.

VOTING PRECINCT 3

BEGINNING at the place of intersection of the west boundary of Kleberg County (also being the east boundary of Brooks County) with the south right-of-way line of State Highway No. 285, said place of intersection being the northernmost corner of Precinct No. 3 herein described;

THENCE Southerly with the common west boundary of Kleberg County and east boundary of Brooks County, crossing the centerline of Los Olmos Creek for the common south boundary of Kleberg County and north boundary of Kenedy county and continuing Southerly with the common west boundary of Kenedy County and east boundary of Brooks County to its place of intersection with northern boundary of the Tex-Mex Railway Company system of surveys, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with the northern boundary of said Tex-Mex Railway Company system of surveys to an intersection with the western boundary of the "Los Finados" Grant to Juan N. De La Garza, for a corner of this Precinct No. 3;

THENCE Northerly with the western boundary of the "Los Finados" Grant to the northwest corner of said grant for a corner of this Precinct No. 3;

THENCE Easterly with the northern boundary of the "Los Finados" Grant, passing the southwest corner of the "Las Barrosas" Grant to Irineo Gomez, and continuing easterly with the southern boundary of the "Las Barrosas" Grant and the northern boundary of the "Los Finados" Grant, to an intersection with a southerly projection of a line for the western boundaries of Surveys No. 52, 51, 56, and 57 of the G.C. & S.F. RR. Co. system of surveys, for a corner of this Precinct No. 3;

THENCE Northerly with the said projection of the western boundaries of said Surveys No. 52, 51, 56, and 57 (and across the "Las Barrosas" Grant) to the southwest corner of said Survey No 52, continuing northerly with the said western boundaries to the northwest corner of said Survey No.57, continuing northerly with a northerly projection of said western boundaries to the southwest corner of Survey No. 59 (of the same system of surveys), continuing northerly with

the western boundary of Survey No. 59 and Survey No. 60 (of the same system of surveys) to the northwest corner of Survey No. 60, and continuing northerly with a northerly projection of the last mentioned western boundaries to an intersection with a westerly projection of the centerline of La Parra Avenue of the Sarita Townsite (according to a map or plat thereof recorded in Volume 1, Page 26, of the Map Records of Kenedy County), said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with said projection of the centerline of La Parra Avenue and with the centerline of La Parra Avenue to an intersection with the centerline of Garcia Road of the said Townsite, said place of intersection being for a corner of this Precinct No. 3;

THENCE Southerly with the centerline of Garcia Road to an intersection with a westerly extension of the southern boundary of Lot 13 of Block 51 of said Sarita Townsite, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with said extension of the south boundary of Lot 13, and with the south boundary of said Lot 13 to the southeast corner of Lot 13 for a corner of this Precinct No. 3;

THENCE Northerly with the east boundaries of Lots 13 and 14 of Block 51 to the northeast corner of Lot 14 for a corner of this Precinct No. 3;

THENCE Easterly, crossing the alley of Block 51 to the northwest corner of Lot 3 of Block 51 and continuing easterly with the north boundary of Lot 3 to its northeast corner, for a corner of this Precinct No. 3;

THENCE Northerly with the eastern boundary of said Block 51 and a northerly extension thereof to an intersection with the centerline of said La Parra Avenue, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with the said centerline of La Parra Avenue to an intersection with a line for a southerly extension of the outside face of the west wall of the Justice of the Peace court building on the eastern portion of Block 46 of the Sarita Townsite, said place of intersection being for a corner of this Precinct No. 3;

THENCE Northerly with said line for a southerly extension of the outside face of the west wall of said building and northerly with the outside face of said west wall to an intersection with a line for the centerline of the common wall between the office for Precinct No. 3 and the office for Precinct No. 2 within said building, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with said line for centerline of common wall and easterly with an extension thereof, to an intersection with a line parallel with and 24 feet perpendicularly distant east of the outside face of the west wall of said building, said place of intersection being for a corner of this Precinct No. 3;

THENCE Southerly with said line parallel with the outside face of the west wall of said building, to an intersection with a line for the centerline of the north wall of the central hallway of said building, said place of intersection being for a corner of this Precinct No. 3;

THENCE Westerly with said line for the centerline of said wall to an intersection with a line parallel with and 12 feet perpendicularly distant east of the outside face of the west wall of said building, said place of intersection being for a corner of this Precinct No. 3;

THENCE Southerly with said line parallel with the outside face of the west wall of said building, to an intersection with the south right-of-way line of La Parra Avenue of the Sarita Townsite, said place of intersection being for a corner of this Precinct No. 3;

THENCE Westerly with the south right-of-way line of La Parra Avenue to an intersection with the centerline of alley of Block 54 of said Townsite, said place of intersection being for a corner of this Precinct No. 3;

THENCE Southerly with the centerline of alley of Block 54, a distance of approximately 200 feet to an intersection with a fence line, for a corner of this Precinct No. 3;

THENCE Westerly with said fence line to an intersection with the eastern right-of-way line of the Union Pacific Railroad (formerly Missouri-Pacific) through Kenedy County, for a corner of this Precinct No. 3;

THENCE in a Northerly direction with the said eastern right-of-way line to an intersection with the southern right-of-way line of La Parra Avenue, for a corner of this Precinct No. 3;

THENCE Westerly with the southern right-of-way line of La Parra Avenue to an intersection with the centerline of Tony de la Rosa Street (formerly Reichel Street) of the Sarita Townsite, for a corner of this Precinct No. 3;

THENCE Southerly with the centerline of Tony de la Rosa Street to an intersection with an easterly extension of a line parallel with and ten feet perpendicularly distant south of the north boundary of Lot 3 of Block 51 of said Townsite for a corner of this Precinct No. 3;

THENCE westerly with said line ten feet perpendicularly distant south of the north boundary of Lot 3 to its intersection with the east line of the alley through Block 51, for a corner of this Precinct No. 3;

THENCE Southerly with the east line of said alley to its place of intersection with the north right-of-way line of Kleberg Avenue of said Townsite, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with the north right-of-way line of Kleberg Avenue to its place of intersection with the centerline of Tony de la Rosa Street, said place of intersection being for a corner of this Precinct No. 3;

THENCE Southerly with the centerline of Tony de la Rosa Street to its intersection with the centerline of King Avenue of said Townsite, said place of intersection being for a corner of this Precinct No.3;

THENCE Easterly with the centerline of King Avenue to an intersection with the centerline of Henry Martinez Street (formerly Market Street of said Townsite) for a corner of this Precinct No. 3;

THENCE Southerly with the centerline of said Henry Martinez Street to an intersection with the centerline of Cantu Avenue (formerly Hirsch Avenue of said Townsite) for a corner of this Precinct No. 3;

THENCE Easterly with the centerline of Cantu Avenue to an intersection with the centerline of tracks of the Union - Pacific Railroad through Kenedy County, for a corner of this Precinct No. 3;

THENCE in a Southerly direction with the centerline of tracks of said railroad to an intersection with a projection of a fence line for the southern boundary of the Sarita K. East "1500.8 Acres" (S.F. 14633) for a corner of this Precinct No. 3 (said fence also being for the northern boundary of the "La Barreta" (Big Barreta) Grant to Jose Francisco Balli;

THENCE Easterly with said projection of a fence line and with said fence line for the southern boundary of the said "1500.8 Acres" and for the northern boundary of the Big Barreta Grant, to the southeast corner of said "1500.8 Acres" on the western boundary of the "La Barreta" (Little Barreta) Grant to Leonardo Salinas, for an exterior corner of this Precinct No. 3 (said southeast corner also being a corner of the Big Barreta Grant);

THENCE Southerly with the western boundary of the Little Barreta Grant and a boundary of the Big Barreta Grant, passing the southwest corner of the Little Barreta Grant (also being an interior corner of the Big Barreta Grant, and also being the northwest corner of a certain "30,294 Acres" tract allotted to Mifflin Kenedy in a Partition Deed dated February 6, 1889, and recorded in Volume D, Pages 433-7, of the Deed Records of Kenedy County), and continuing southerly with the western boundary of the said "30,294 Acres" tract to a fence corner for the southwest corner of the said "30,294 Acres" tract and for a corner of this Precinct No. 3;

THENCE Westerly with a fence separating the San Carlos Pasture on the north and the San Ygnacio Pasture on the south, and continuing with a westerly projection of said fence to an intersection with the centerline of tracks of the Union - Pacific Railroad through Kenedy County, for a corner of this Precinct No. 3;

THENCE in a Southerly direction with the said centerline of tracks to an intersection with a line projected East (geodetic) from Mile Post 68 on said railroad (said place of intersection being at Latitude N $26^{\circ} 47' 36.37''$ and at Longitude W $97^{\circ} 46' 35.84''$ [NAD83]), for a corner of this Precinct No. 3;

THENCE West (geodetic) with said line projected through Mile Post 68 to an intersection with a line parallel with and 2000 feet perpendicularly west of the centerline of main tracks of said railroad, said place of intersection being a corner of this Precinct No. 3;

THENCE in a Southerly direction with said line parallel with and 2000 feet perpendicularly west of the centerline of main tracks of said railroad, to an intersection with a line projected West (geodetic) from Mile Post 67 on said railroad, said place of intersection being for a corner of this Precinct No. 3;

THENCE East (geodetic) with said line projected through Mile Post 67 to an intersection with the centerline of main tracks of said railroad (said place of intersection being at Latitude N $26^{\circ} 46' 42.85''$ and at Longitude W $97^{\circ} 46' 27.62''$ [NAD83]), for a corner of this Precinct No. 3;

THENCE in a Southerly direction with the centerline of tracks of the Union - Pacific Railroad, to an intersection with the southern boundary of Kenedy County (also being the northern boundary of Willacy County), for a corner of this Precinct No. 3;

THENCE Westerly with the common south boundary of Kenedy County and north boundary of Willacy County to an intersection with the eastern boundary of a certain tract known as the "Eastern One-Third of the J. A. Garcia Tract No. 3" (as described in a Partition Deed by and

between the Garcia Land and Livestock Company to and with Isabel Garcia, et al, dated July 17, 1944, and recorded in Volume 4, Page 448, of the Deed Records of Kenedy County), for a corner of this Precinct No. 3;

THENCE Southerly with the said eastern boundary of said Tract No. 3 to its southeast corner, said corner lying in the north boundary of a certain 1737.841 acres tract (as described on Page 226 of the attachment to the Certificate of Kenedy County Groundwater Conservation District's Boundaries [dated February 28, 2011], said certificate with its attachment recorded in Volume 54, Pages 201 through 318, of the Official Records of Kenedy County), for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of said 1737.841 acres tract to its northeast corner and with a easterly extension thereof to an intersection with the eastern right-of-way line of U. S. Highway No. 77, said place of intersection being a corner of this Precinct No. 3;

THENCE Northerly with said eastern right-of-way line to its intersection with the common north boundary of Willacy County and south boundary of Kenedy County, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with the common northern Willacy southern Kenedy County line to an intersection with the eastern boundary of a certain 5790.96 acres tract (called 3896.434 acres in Willacy County) as described on Page 249 of the previously mentioned attachment to Certificate of Boundaries, said place of intersection being for a corner of this Precinct No. 3;

THENCE Southerly with said eastern boundary to the southeast corner of the said 5790.96 acres tract, for the southeast corner of this Precinct No. 3;

THENCE Westerly with the south boundary of said 5790.96 acres tract to its southwest corner, also being in the east boundary of a certain 2224.4 acres tract as described on Page 247 of the previously mentioned attachment to Certificate of Boundaries, said southwest corner being a corner of this Precinct No. 3;

THENCE Southerly with the eastern boundary of the said 2224.4 acres tract, passing its southeast corner (also being the northeast corner of a certain 7515.7 acres tract as described on Page 243 of the previously mentioned attachment to Certificate of Boundaries), and continuing southerly with the eastern boundary of the said 7515.7 acres tract to its southeast corner for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of the 7515.7 acres tract to its southernmost southwest corner, for a corner of this Precinct No. 3;

THENCE Northerly with a western boundary of the said 7515.7 acres tract to an interior corner of said tract, for a corner of this Precinct No. 3;

THENCE Westerly with a southern boundary of said 7515.7 acres tract, passing an exterior corner of said tract and continuing with a westerly extension of said southern boundary to an intersection with the western right-of-way line of the Union Pacific Railroad, for a corner of this Precinct No. 3;

THENCE Southerly with said western right-of-way line to the southeast corner of a certain 4398.489 acres tract (as described on Pages 241-2 of the previously mentioned attachment to Certificate of Boundaries) for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of said 4398.489 acres tract to its southwest corner, for a corner of this Precinct No. 3;

THENCE North-northeasterly with a western boundary of said 4398.489 acres tract to an angle point in said western boundary, for an angle point in this boundary of Precinct No. 3;

THENCE Northerly, continuing with the western boundary of the 4398.489 acres tract to an intersection with a south boundary of a certain 18.621 acres tract (as described on Page 227 of the previously mentioned attachment to Certificate of Boundaries), said place of intersection being for a corner of this Precinct No. 3;

THENCE westerly with said south boundary of 18.621 acres tract to its intersection with the east boundary of a certain 273.017 acres tract (as described on Pages 230-1 of the previously mentioned attachment to Certificate of Boundaries), said place of intersection being a corner of this Precinct No. 3;

THENCE Southerly with the east boundary of the said 273.017 acres tract to its southeast corner, for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of the said 273.017 acres tract to its southwest corner, for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the said 273.017 acres tract to an intersection with the south boundary of a certain 5.961 acres Tract 2 (as described on Pages 237-8 of the

previously mentioned attachment to Certificate of Boundaries), said place of intersection being for a corner of this Precinct No. 3;

THENCE Westerly with the southern boundary of the said 5.961 acres Tract 2 to its southwest corner, also being the southernmost northeast corner of a certain 3133.261 acres tract (as described on Pages 216, 217, and 214 – in that order – of the previously mentioned attachment to Certificate of Boundaries), said corner being for a corner of this Precinct No. 3;

THENCE Southerly with the east boundary of the said 3133.261 acres tract to its southeastern corner, for a corner of this Precinct No. 3;

THENCE Westerly with the southernmost boundary of the 3133.261 acres tract to an exterior corner of said tract and for a corner of this Precinct No. 3;

THENCE Northwesterly with the southwestern boundary of said 3133.261 acres tract to an interior corner of said 3133.261 acres tract, for a corner of this Precinct No. 3;

THENCE Westerly with a southern boundary of the said 3133.261 acres tract to the southernmost southwest corner of said tract, said corner lying in the eastern boundary of that portion of a certain 34,980.06 acres situated in Willacy County (called 9450 acres in Willacy County and as described on Page 213 of the previously mentioned attachment to Certificate of Boundaries), said corner being a corner of this Precinct No. 3;

THENCE South-southwesterly with the eastern boundary of said 9450 acres tract to its southeast corner, for a corner of this Precinct No. 3;

THENCE West-northwesterly with the southern boundary of the said 9450 acres tract to its southwest corner for the southernmost south west corner of this Precinct No. 3;

THENCE North-northeasterly with the western boundary of the said 9450 acres tract to the northwest corner of said 9450 acres tract, lying on the south boundary of Kenedy County, for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of Kenedy County and a boundary of Hidalgo County to the southwest corner of Kenedy County and an interior corner of Hidalgo County for a corner of this Precinct No. 3;

THENCE Northerly with the east boundary of Hidalgo County and west boundary Kenedy County to the place of intersection of said common boundary with the southern boundary of a

certain tract known as the "Mula Pasture" (as described on Pages 304-6 of the above mentioned attachment to Certificate of Boundaries), said place of intersection being for a corner of this Precinct No. 3;

THENCE in a West-northwesterly direction (called N 72° 44' 53" W) with a southern boundary of said pasture to an interior corner thereof, for a corner of this Precinct No. 4;

THENCE South-southwesterly (called S 12° 20' 18" W 13,252.5 feet) to an exterior corner of said pasture, for a corner of this Precinct No. 3;

THENCE Northwesterly (called N 69° 51' 01" W 15,132.0 feet) to an exterior corner of said pasture, for a corner of this Precinct No. 3;

THENCE North-northeasterly (called N 21° 09' 54" E 10,675.4 feet) to an interior corner of this pasture, for a corner of this Precinct No. 3;

THENCE Westerly (called N 84° 38' 32" W) with the south boundary of the said Mula Pasture and continuing with the same direction with the south boundary of the "Todos Santos Pasture" (for a total called distance of 24,716.0 feet) to an intersection with the east right-of-way fence of U. S. Highway No. 281, said place of intersection being a corner of this Precinct No. 3;

THENCE Northerly with the east right-of-way fence of U. S. Highway No. 281 to the southeast corner of a certain Tract 7 of a decree of partition of a cause styled Emily McManus vs. Urbano Anzaldúa, et al, No. 422, in the District Court of Hidalgo County (said Tract 7 being referenced on Page 207 of the previously mentioned attachment to Certificate of Boundaries), for a corner of this Precinct No. 3:

THENCE Westerly with the southern boundary of the said Tract 7 to its southwest corner on the eastern boundary of Tex-Mex Railroad Company Survey No. 163 (A-162), said southwest corner being for a corner of this Precinct No. 3;

THENCE Southerly with the eastern boundary of the said Survey No. 163 to its southeast corner, for a corner of this Precinct No. 3;

THENCE West-northwesterly with the southern boundary of the said Survey No. 163, passing its southwest corner, also being the southeast corner of the "El Perdido" Grant to P. Garcia, A-17 Hidalgo County and A-215 Brooks County (as described on Pages 285-6 of the above mentioned attachment to Certificate of Boundaries), continuing with the southern boundary of said El Perdido Grant, passing its southwest corner, also being the southeast corner of the "Vargas"

Grant to Juan J. Diaz, A-82 Hidalgo County and A-192 Brooks County (as described on Pages 285-6 of the above mentioned attachment to Certificate of Boundaries), and continuing with the southern boundary of the said Vargas Grant to its southwest corner, for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the Vargas Grant, crossing the common north boundary of Willacy County and south boundary of Brooks County and continuing to the northwest corner of the Vargas Grant, for the westernmost northwest corner of this Precinct No. 3;

THENCE Easterly with the north boundary of the Vargas Grant, passing the northeast corner thereof also being the northwest corner of the said El Perdido Grant and continuing with the north boundary of the El Perdido Grant to the southwest corner of a certain 2.30 acres Tract 1 (as described on Page 287 of the above mentioned attachment to Certificate of Boundaries) for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the said 2.30 acres Tract 1 to its northwest corner, for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of the said 2.30 acres Tract 1 to its northeast corner on the west right-of-way line of the Southern Pacific Railroad for a corner of this Precinct No. 3;

THENCE Southerly with the said west right-of-way line to the southeast corner of the said 2.30 acres Tract 1, also being the northeast corner of the said El Perdido Grant and the northwest corner of the "Santo Tomas De La Blanca" Grant to Gil Zarate, A- 654, for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of the said La Blanca Grant (also being the south boundary of the "La Alameda" Grant to Pilar Zarate, A-52) to the southwest corner of a certain 67.04 acres Tract 2 (as described on Pages 287-8 of the above mentioned attachment to Certificate of Boundaries) lying on the east right-of-way line of the Southern Pacific Railroad for a corner of this Precinct No. 3;

THENCE Northerly with the said right-of-way line to the northwest corner of the said 67.04 acres Tract 2, for a corner of this Precinct No. 3;

THENCE Easterly with the northern boundary of the 67.04 acres Tract 2 to its northernmost northeast corner, for a corner of this Precinct No. 3;

THENCE South-southeasterly with an eastern boundary of the said 67.04 acres Tract 2 to an interior corner of said Tract 2, for a corner of this Precinct No. 3;

THENCE East-northeasterly with a boundary of the 67.04 acres tract to an intersection with the western right-of-way line of U. S. Highway No. 281 for the southernmost northeast corner of said tract, for a corner of this Precinct No. 3;

THENCE Southerly with the said western right-of-way line to its intersection with the south boundary of the said La Alameda Grant and northern boundary of the La Blanca Grant for the southeast corner of the said Tract 2, for a corner of this Precinct No. 3;

THENCE Easterly with the southern boundary of the La Alameda Grant to the southwest corner of Share 16-A of the original partition of the Alameda Grant (as described in Decree of Partition, dated October 22, 1918, in Cause No. 90, District Court of Brooks County, Juan Zarate, et al, v. Marcelo Cantu, et al, and recorded in Volume 2, Pages 83-92, of the Minutes of the District Court of Brooks County), said corner being for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the said Share 16-A, passing its northwest corner also being the southwest corner of Share 15 of said partition and continuing with the west boundary of Share 15 to its intersection with the south boundary of the Rio Grande Vineyards La Alameda Subdivision (recorded in Volume 11, Pages 199-200, of the Deed Records of Brooks County and also sometimes called Rio Grande Vineyards Subdivision B), for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of said subdivision to the southwest corner of the east one-half of Lot 25 of said subdivision, for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the said east one-half of Lot 25 and with a northerly extension thereof to its place of intersection with the southern boundary of Lot 26 of said subdivision, for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of the said Lot 26, crossing a dedicated county road and continuing with the southern boundaries of Lots 24, 22, 20, 18, 16, 14, 12, 10, and 8 of said subdivision to the southwest corner of Lot 8, for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of the said Lot 8 to the southeast corner of a certain "the North portion of Lot 2" (as referenced on Page 291 of the previously mentioned attachment to Certificate of Boundaries) of said subdivision, for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of "the North portion of Lot 2" to its southwest corner, lying on the east right-of-way line of U. S. Highway No. 281, for a corner of this Precinct No. 3;

THENCE Northerly with said right-of-way line and with the west boundaries of said part of Lot 2 and of Lot 1 of said subdivision and with the west boundary of Lots 4 and 3 of the Rio Grande Vineyards La Alameda Subdivision A (recorded in Cabinet A, Envelope 5, of the Plat Records of Brooks County) to the northwest corner of said Lot 3, for a corner of this Precinct No. 3;

THENCE Easterly with the north boundaries of Lots 3, 5, 7, 9, and 11 of said Subdivision A, and with an easterly extension thereof across a dedicated county road to the northwest corner of Lot 13 of said Subdivision A, for a corner of this Precinct No. 3;

THENCE Northerly with an extension of the west boundary of the said Lot 13, crossing a dedicated county road to the southwest corner of Lot 14 of Subdivision A and continuing with the west boundary of Lot 14 to its northwest corner, for a corner of this Precinct No. 3;

THENCE Easterly with the north boundaries of Lots 14, 16, 18, 20, 22, 24, and 26 of Subdivision A and continuing easterly to the northeast corner of said Subdivision A, said corner being a corner of this Precinct No. 3, said corner also being the place of beginning of a certain 364.84 acres tract (as described on Pages 296-7 of the previously mentioned attachment to Certificate of Boundaries);

THENCE Northerly with the west boundary of the said 364.84 acres tract, passing its most southerly northwest corner also being the southwest corner of a certain 221.39 acres tract (as described on Page 292 of the previously mentioned attachment to Certificate of Boundaries) and continuing northerly with the west boundary of the 221.39 acres tract to its northwest corner, for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of the 221.39 acres tract to its northeast corner, for a corner of this Precinct No. 3;

THENCE Southerly with the east boundary of the 221.39 acres tract, passing its most northerly southeast corner also being the northeast corner of the above mentioned 364.84 acres tract, and continuing with the east boundary of the said 364.84 acres tract to its southeast corner, for a corner of this Precinct No. 3;

THENCE Westerly with the south boundary of the 364.84 acres tract to its southwest corner, lying on the east boundary of the said Rio Grande La Alameda Subdivision A, for a corner of this Precinct No. 3;

THENCE Southerly with the east boundary of said Subdivision A, passing its southeast corner also being the northeast corner of the above mentioned Subdivision B, passing the southeast corner of said Subdivision B, and continuing with the east boundary of the previously mentioned Share 15 of said partition of the La Alameda Grant, passing its southeast corner also being the northeast corner of Share 16-A of said partition, and continuing to its southeast corner, for a corner of this Precinct No. 3 which lies on the south boundary of the La Alameda Grant;

THENCE Easterly with the south boundary of the Alameda Grant to the most southerly southwest corner of Share 1 of said partition of the Alameda Grant, for a corner of this Precinct No. 3;

THENCE Northerly with the lower west boundary of said Share 1 to an interior corner of Share 1 for a corner of this Precinct No. 3;

THENCE Westerly with the lower south boundary of Share 1 to its westernmost corner, for a corner of this Precinct No. 3;

THENCE North-northeasterly with the western boundary of Share 1 to the southeast corner of a 252 acres tract (as described in a deed from Mrs. Maximo Bayarena, et al, to Ed C. Lasater, dated April 15, 1919, and recorded in Volume 5, Page 298, of the Deed Records of Brooks County) for a corner of this Precinct No. 3;

THENCE Southwesterly with a southern boundary of the said 252 acres tract (called S 56° 56' W 4100 feet) to a southerly exterior corner of the 252 acres tract, for a corner of this Precinct No. 3;

THENCE Northwesterly with a southern boundary of the 252 acres tract (called N 62° 25' W 933 feet) to a southerly exterior corner of the 252 acres tract, for a corner of this Precinct No. 3;

THENCE North-northwesterly with a southern boundary of the 252 acres tract (called N 25° 15' W 2400 feet) to a southerly interior corner of said 252 acres tract, for a corner of this Precinct No. 3;

THENCE Westerly with a southern boundary of the 252 acres tract (called S 87° 52' W 982 feet) to a southerly exterior corner of the 252 acres tract, for a corner of this Precinct No. 3;

THENCE Northwesterly with a southern boundary of the 252 acres tract (called N 59° 56' W 1029 feet) to the west corner of the 252 acres tract on the north boundary of the La Alameda Grant (also being the south boundary of the "El Lucero" Grant to Antonio Elizondo, A-199), said west corner also being the southeast corner of a certain 219 acres tract (conveyed by Ed C. Lasater to Mrs. Maximo Bayarena by deed dated April 15, 1919, and recorded in Volume 2, Pages 272-3, of the Deed records of Brooks County), said corner being a corner of this Precinct No. 3;

THENCE Northerly with the east boundary of the said 219 acres tract to its northeast corner, for a corner of this Precinct No. 3;

THENCE Westerly with the north boundary of the 219 acres tract to its northwest corner, for a corner of this Precinct No. 3;

THENCE Southerly with the west boundary of the 219 acres tract to its southwest corner, for a corner of this Precinct No. 3, said corner lying on the south boundary of the El Lucero Grant;

THENCE Westerly with the south boundary of the El Lucero Grant to an intersection with the eastern right-of-way line of old U. S. Highway No. 281, said place of intersection being for a corner of this Precinct No. 3;

THENCE Northerly with the east right-of-way line of old U.S. Highway No. 77 and at approximately one mile north continuing with the present east right-of-way line of U.S. Highway No. 77, passing the north boundary of the El Lucero Grant, also being the south boundary of "La Noria De Tio Ayola" Grant to Estevan Martinez, A-389, to an intersection with the north boundary of Survey No. 27 (McC Campbell, et al, Grantees, A-132), said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of said Survey No. 27 and the south boundary of Survey No. 30 (A-685) to the northeast corner of Survey No. 27 and the southeast corner of Survey No. 30, for a corner of this Precinct No. 3;

THENCE Northerly with the east boundary of Survey No. 30 to its northeast corner, also being the northwest corner of the La Noria De Tio Ayola Grant, for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of the La Noria De Tio Ayola Grant to the southwest corner of the M. D. Floyd Survey No. 32, A-206, for a corner of this Precinct No. 3;

THENCE Northerly with the west boundary of said Survey No. 32 passing its northwest corner and continuing with an extension of said west boundary to an intersection with the south boundary of the R.G. West Survey No. 158, A-632, said place of intersection being for a corner of this Precinct No. 3;

THENCE Easterly with the south boundary of the said Survey No. 158 to its southeast corner, for corner of this Precinct No. 3;

THENCE Northerly with the east boundary of Survey No. 158 to its northeast corner, for a corner of this Precinct No. 3, said corner lying in the south boundary of the J. F. Dawson Survey No. 348, A-179;

THENCE Easterly with the south boundary of the said Survey No. 348 to its southeast corner, for a corner of this Precinct No. 3;

THENCE Northerly with the east boundary of Survey No. 348, passing its northeast corner, also being the southeast corner of the C. & M. RR. Co. Survey No. 347, A-139, and continuing with the east boundary of the said Survey No. 347 to its northeast corner (also being the northwest corner of the James Forrester Survey No. 6, A-209), for a corner of this Precinct No. 3;

THENCE Easterly with the north boundary of the said Survey No. 6, passing its northeast corner, also being the northwest corner of the James Forrester Survey No. 5, A-208, and continuing with the north boundary of the said Survey No. 5 to the southeast corner of a certain eastern remainder of a tract of 1059 acres (said 1059 acres being as conveyed from D. J. Sullivan, IV, to Jack West, Jr., as recorded in Volume 89, Page 557, of the Deed Records of Brooks County), said southeast corner being a corner of this Precinct No. 3;

THENCE Northerly with the eastern boundary of said 1059 acres tract to its northwest corner, for the southeast corner Lot 19 of the Burton and Danforth Subdivision of the Parrita Ranch (Volume 2, Page 367 of the Plat Records of Brooks County), and continuing northerly with the east boundary of said Lot 19 to its northeast corner (also being the southwest corner of a certain tract conveyed from Daniel J. Sullivan to Jack West, Jr., and recorded in Volume 84, Page 652, of the Brooks County Deed Records), said northeast corner of Lot 19 being for a corner of this Precinct No. 3;

THENCE Easterly with the south boundary of said West tract to its southeast corner, for a corner of this Precinct No. 3 (this course being described as S 88° 53' 59" E 5710.63 feet on Page 309 of the previously mentioned attachment to Certificate of Boundaries, and said southeast corner of the West tract also being "in the west line of a called 60' wide portion of said Chamberlain Lane

as described in an easement to Jerry R. Bromley, et al as recorded in Volume 235, Page 531, Deed Records, Brooks County”);

THENCE Northerly with the said west line of the called 60 feet wide road to the southwest corner of a certain 500 acres tract (as described in Exhibit G of a Warranty Deed from Alice K. Clement to James H. Clement, Jr., dated October 18, 1979, and recorded in Volume 101, Page 859, of the Deed Records of Brooks County) for a corner of this Precinct No. 3 (this course being described as N 0° 20' 39" E 34.91 feet on Page 310 of the previously mentioned attachment to Certificate of Boundaries);

THENCE Northerly with the west boundary of said 500 acres tract to its northwest corner, also being the southwest corner of a certain 1020.77 acres tract (as described in Exhibit H of said Warranty Deed to James H. Clement, Jr.), and continuing with the west boundary of the 1020.77 acres tract to an intersection with the southeastern right-of-way line of State Highway No. 285, said place of intersection being the northwest corner of said 1020.77 acres tract and for a corner of this Precinct No. 3;

THENCE Northeasterly with said southeastern right-of-way line, then joining and continuing easterly with the south right-of-way line of said state Highway No. 285 to the Place of Beginning.

SAVE AND EXCEPT three separate tracts of land in Brooks County designated herein as Tracts I, II and III, and described as follows:

Tract I – being in the “El Tule” Grant to Antonio Garcia, A-220, being bounded on the north by a certain 744.94 acres tract (as described on Pages 257-8 in the previously mentioned attachment to Certificate of Boundaries), being bounded on the east by a certain 2453.229 acres Rio Paisano Ranch (as described on Pages 254-6 of the previously mentioned attachment to Certificate of Boundaries), being bounded on the south by a certain 29,591.3 acres Mariposa Ranch (as described on Pages 308-12 of the previously mentioned attachment to Certificate of Boundaries), and bounded on the west by a certain 500 acres tract (as described in Exhibit G to a Warranty Deed from Alice K. Clement to James H. Clement, Jr., dated October 18, 1979, and recorded in Volume 101, Page 859, of the Deed Records of Brooks County);

Tract II – being a tract of land known as the Dawson Ranch, consisting of the J. F. Dawson Survey No. 154 (A-178), the J. F. Dawson Survey No. 156 (A-724), the W. R. F. Thom Survey No. 7 (A-520), and the W. R. F. Thom Survey No. 8 (A-521), and the perimeter of said Ranch being as described on Pages 312-3 of the above mentioned attachment to Certificate of Boundaries;

Tract III – being the south 640 feet of Lot 5 of the Rio Grande Vineyards La Alameda Subdivision A (recorded in Cabinet A, Envelope 5 of the Plat Records of Brooks County).

VOTING PRECINCT 4

BEGINNING at the place of intersection of the common north boundary of Willacy County and south boundary of Kenedy County with the shoreline of the Gulf of Mexico, for the southeast corner of this Precinct 4;

THENCE in a Northerly direction with the shoreline of the Gulf of Mexico to an intersection with an easterly projection of the common boundary between the "Rincon De Mirasoles" Grant to Ignacio Villareal (on the north) and the "La Barreta" (Little Barreta) Grant to Leonardo Salinas (on the south), said place of intersection being for the southernmost northeast corner of this Precinct No. 4;

THENCE Westerly with said projection of common boundary and with said common boundary to the southwest corner of the "Rincon De Mirasoles" Grant, for a corner of this Precinct No. 4 (said southwest corner also being the southeast corner of the "El Palmito" Grant to Miguel Ynojosa);

THENCE Northerly with the western boundary of the "Rincon De Mirasoles" Grant and the eastern boundary of the "El Palmito" Grant, to the northeast corner of the "El Palmito" Grant, for a corner of this Precinct No. 4 (said northeast corner also being the southeast corner of the "San Pedro De Las Motas" Grant to Xavier Salinas);

THENCE Westerly with the northern boundary of the "El Palmito" Grant and the southern boundary of the "San Pedro De Las Motas" Grant, to the northwest corner of the "El Palmito" Grant and the southwest corner of the "San Pedro De Las Motas" Grant (also being the southeast corner of the "Las Barrosas" Grant to Irineo Gomez) for a corner of this Precinct No. 4;

THENCE Northerly with the eastern boundary of the "Las Barrosas" Grant and the western boundary of the "San Pedro De Las Motas" Grant, passing the northwest corner of the "San Pedro De Las Motas" Grant (also being the southwest corner of the "La Parra" Grant to Domingo and Albino De La Garza) and continuing northerly with the eastern boundary of the "Las Barrosas" Grant and the western boundary of the "La Parra" Grant, to the northeast corner of the "Las Barrosas" Grant (also being the southeast corner of the "El Paistle" Grant to Juan Antonio Balli), for a corner of this Precinct No. 4;

THENCE Westerly with the northern boundary of "Las Barrosas" Grant and the southern boundary of the "El Paistle" Grant, to an intersection with the western right-of-way line of U.S. Highway No. 77, for a corner of this Precinct No. 4;

THENCE in a Northerly direction with the said western right-of-way line to an intersection with the centerline of La Parra Avenue of Sarita Townsite (according to a map or plat of Sarita Townsite recorded in Volume 1, Page 26, of the Plat Records of Kenedy County), for a corner of this Precinct No. 4;

THENCE Westerly with the centerline of La Parra Avenue to its intersection with the centerline of Main Street of Sarita Townsite, for a corner of this Precinct No. 4;

THENCE Northerly with the centerline of Main Street to an intersection with an extension of the north right-of-way line of Kenedy Avenue (crossing Main Street) for a corner of this Precinct No. 4;

THENCE Easterly with said extension across Main Street to the southwest corner of Lot 9 of Block 36 of said Townsite and continuing easterly with the south boundary of said Lot 9 to the southeast corner of Lot 9 for a corner of this Precinct No. 4;

THENCE Northerly with the east boundaries of Lots 9 through 16 (inclusive) to the northeast corner of Lot 16 of Block 36 of said Townsite, for a corner of this Precinct No. 4;

THENCE Westerly with the north boundary of said Lot 16 of Block 36 (and the south right-of-way line of Weiss Avenue (formerly Willacy Avenue) passing the northwest corner of said Lot 16, crossing Main Street to the northeast corner of Lot 1 of Block 35 of said Townsite, continuing with the north boundary of said Lot 1 to its northwest corner, crossing the alley in said Block 35 to the northeast corner of Lot 16 of Block 35, continuing with the north boundary of said Lot 16 to its northwest corner, and crossing Mallory Street of said Townsite to the northeast corner of Lot 1 of Block 34 of said Townsite for a corner of this Precinct No. 4;

THENCE Southerly with the east boundaries of Lots 1 through 6 (inclusive) and the north one-half of Lot 7 (also with the west right-of-way line of Mallory Street) to the northeast corner of the north one-half of Lot 7 of Block 34 for a corner of this Precinct No. 4;

THENCE Westerly with the north boundary of the north one-half of said Lot 7 to the northwest corner of the north one-half of Lot 7 for a corner of this Precinct No. 4;

THENCE Southerly with the west boundaries of the north one-half of said Lot 7 and of Lot 8 to the southwest corner of Lot 8 of Block 34 for a corner of this Precinct No. 4;

THENCE Easterly with the south boundary of Lot 8 of Block 34 and the north right-of-way line of Kenedy Avenue, passing the southeast corner of said Lot 8, continuing with an extension of the north right-of-way line of Kenedy Avenue across Mallory Street to the southwest corner of Lot 9 of Block 35, and continuing with the south boundaries of Lots 9 and 8 of Block 35 (passing the alley in Block 35) to the southeast corner of Lot 8 of Block 35 for a corner of this Precinct No. 4;

THENCE Southerly across Kenedy Avenue to the northeast corner of Lot 1 of Block 46 and continuing with the east boundary of Block 46 and the west right-of-way line of Main Street to the place of intersection of this line with an easterly extension of the centerline of the common wall between the offices of Precincts No. 1 and No. 4 of the Justice of the Peace building in Sarita, said place of intersection being a corner of this Precinct No. 4;

THENCE Westerly with said extension of wall centerline to an intersection with a line projected parallel with and 24 feet perpendicularly east of the outside face of the western outside wall of said Justice of the Peace building, said place of intersection being a corner of this Precinct No. 4;

THENCE Southerly with said line parallel with the outside face of said western wall to an intersection with a line for the centerline of the north wall of the central hallway of said building, said place of intersection being for a corner of this Precinct No. 4;

THENCE Westerly with said common wall of central hallway to an intersection with a line parallel with and 12 feet perpendicularly east of the outside face of the west wall of said Justice of the Peace Building, said place of intersection being for a corner of this Precinct No. 4;

THENCE Southerly with said line parallel with and 12 feet perpendicularly distant east of the west wall of said building to an intersection with the south right-of-way line of said La Parra Avenue, said place of intersection being a corner of this Precinct No. 4;

THENCE Westerly with the south right-of-way line of La Parra Avenue to an intersection with the centerline of alley of Block 54 of said Townsite, said place of intersection being for a corner of this Precinct No. 4;

THENCE Southerly with the centerline of alley of Block 54, a distance of approximately 200 feet to an intersection with a fence line, for a corner of this Precinct No. 4;

THENCE Westerly with said fence line to an intersection with the eastern right-of-way line of the Union - Pacific Railroad (formerly Missouri – Pacific) through Kenedy County, for a corner of this Precinct No. 4;

THENCE in a Northerly direction with the said eastern right-of-way line to an intersection with the southern right-of-way line of La Parra Avenue, for a corner of this Precinct No. 4;

THENCE Westerly with said southern right-of-way line of La Parra Avenue to an intersection with the centerline of Tony de la Rosa Street (formerly Reichel Street of Sarita Townsite), said place of intersection being for a corner of this Precinct No. 4;

THENCE Southerly with the centerline of Tony de la Rosa Street to an intersection with an easterly extension of a line parallel with and 10 feet perpendicularly distant to the south of the north boundary of Lot 3 of Block 51 of said Townsite for a corner of this Precinct No. 4;

THENCE Westerly with said line parallel with and 10 feet perpendicularly distant south of the north boundary of Lot 3, to an intersection with the west boundary of Lot 3, for a corner of this Precinct No. 4;

THENCE Southerly with the west boundaries of Lots 3, 4, 5, 6, 7, and 8 of said Block 51 to the southwest corner of said Lot 8, which lies on the north right-of-way line of Kleberg Avenue of said Townsite, said southwest corner of Lot 8 being for a corner of this Precinct No. 4;

THENCE Easterly with the north right-of-way line of Kleberg Avenue to its place of intersection with the centerline of Tony de la Rosa Street, said place of intersection being for a corner of this Precinct No. 4;

THENCE Southerly with the centerline of Tony de la Rosa Street to its intersection with the centerline of King Avenue of said Townsite, said place of intersection being for a corner of this Precinct No.4;

THENCE Easterly with the centerline of King Avenue to an intersection with the centerline of Henry Martinez Street (formerly Market Street of the said Townsite), for a corner of this Precinct No. 4;

THENCE Southerly with the centerline of Henry Martinez Street to an intersection with the centerline of Cantu Avenue (formerly Hirsch Avenue of the said Townsite), for a corner of this Precinct No. 4;

THENCE Easterly with the centerline of said Cantu Avenue to an intersection with the centerline of the Union - Pacific Railroad through Kenedy County, for a corner of this Precinct No. 4;

THENCE in a Southerly direction with the said centerline of tracks to an intersection with the projection of a fence line for the southern boundary of the Sarita K. East "1500.8 Acres" (SF 14633) and the northern boundary of the "La Barreta" (Big Barreta) Grant to Jose Francisco Balli, said place of intersection being for a corner of this Precinct No. 4;

THENCE Easterly with said projection of a fence line, and with said fence for the southern boundary of the "1500.8 Acres" and the northern boundary of the Big Barreta Grant to the southeast corner of the said "1500.8 Acres" (also being an exterior corner of the Big Barreta Grant and being in the western boundary of the "La Barreta or Little Barreta Grant to Leonardo Salinas), said southeast corner being for a corner of this Precinct No. 4;

THENCE Southerly with the western boundary of the Little Barreta Grant and a boundary of the Big Barreta Grant, passing the southwest corner of the Little Barreta Grant (also being an interior corner of the Big Barreta Grant and the northwest corner of a certain "30,294 Acres" tract allotted to Mifflin Kenedy by a Partition Deed dated February 6, 1889, and recorded in Volume D, Page 433-7, of the Deed Records of Kenedy County), and continuing southerly with the western boundary of the said "30,294 Acres" to a fence corner for the southwest corner of the said "30,294 Acres", for a corner of this Precinct No. 4;

THENCE Westerly with a fence separating the San Carlos Pasture (on the North) and the San Ygnacio Pasture (on the south) and with a westerly projection thereof, to an intersection with the centerline of tracks of the Union - Pacific Railroad through Kenedy County, for a corner of this Precinct No. 4;

THENCE in a Southerly direction with the said centerline of tracks to an intersection with a line projected East (geodetic) from Mile Post 68 on the Union – Pacific Railroad through Kenedy County (said place of intersection being at Latitude N 26° 47' 36.37" and at Longitude W 97° 46' 35.84" [NAD83]), said place of intersection being for a corner of this Precinct No. 4;

THENCE West (geodetic) with said line projected through Mile Post 68, to an intersection with a line parallel with and 2000 feet perpendicularly west of the centerline of main tracks of said railroad, said place of intersection being for a corner of this Precinct No. 4;

THENCE in a Southerly direction with said line parallel with and 2000 feet perpendicularly west of the centerline of main tracks, to an intersection with a line projected West (geodetic) from Mile Post 67 on said railroad, said place of intersection being for a corner of this Precinct No. 4;

THENCE East (geodetic) with said line passing through Mile Post 67 to an intersection with the centerline of main tracks of said railroad (said place of intersection being at Latitude N 26° 46' 42.85" and at Longitude W 97° 46' 27.62" [NAD83]), for a corner of this Precinct No. 4;

THENCE in a Southerly direction with said centerline of tracks to its intersection with the common south boundary of Kenedy County and north boundary of Willacy county, said place of intersection being for the southwest corner of this Precinct No. 4;

THENCE Easterly with said Kenedy and Willacy county line, to an intersection with the west boundary of a certain 6000 acres tract of which 3729.11 acres lies in Willacy County (as described on Page 307 of the attachment to a Certification of Boundaries recorded in Volume 54, Page 201, of the Official Records of Kenedy County), said place of intersection being for a corner of this Precinct No. 4;

THENCE Southerly with the west boundary of the said 6000 acres tract to its southwest corner, for a corner of this Precinct No. 4;

THENCE Easterly with the south boundary of the said 6000 acres tract to its southeast corner, for a corner of this Precinct No. 4;

THENCE Northerly with the east boundary of the said 6000 acres tract to an intersection with the said common Kenedy and Willacy County line, said place of intersection being for a corner of this Precinct No. 4;

THENCE Easterly with said common county line to the Place of Beginning.

VOTING PRECINCT 5

BEGINNING at the place of intersection of the common east boundary of Brooks County and west boundary of Kleberg County with the south right-of-way line of State Highway No. 285, for a corner of this Precinct No. 5;

THENCE Northerly with said common county line to its intersection with the south boundary of the Henrietta M. King Survey No. 573 (A-255, Kleberg County, and A-666 in Brooks County), for a corner of this Precinct No. 5;

THENCE Westerly with the south boundary of the said Survey No. 573, passing its southwest corner, also being the southeast corner of the "El Paisano" Grant to R. De La Garza (A-226), and

continuing westerly with the south boundary of the said El Paisano Grant to an intersection with the east boundary of the Burton and Danforth Subdivision of the Parrita Ranch, said place of intersection being for the southernmost southwest corner of this Precinct No. 5;

THENCE northerly with the east boundary of said subdivision, crossing the common north boundary of Brooks County and south boundary of Kleberg County to an intersection with the south boundary of the east one-half of a certain Hornsby Trust Partnership Tract 1 (as described on Pages 282-3 of the attachment to a Certificate of Boundaries recorded in Volume 54, Page 201, of the Official Records of Kenedy County), said place of intersection being for a corner of this Precinct No. 5;

THENCE Westerly with the south boundary of the said east one-half of Tract 1 to the southwest corner of said east one-half, for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said east one-half of Tract 1 to its northwest corner, for a corner of this Precinct No. 5, said northwest corner lying in the south boundary of a certain 822.8 acres Charles T. Hornsby 1985 Trust Tract 1 (as described on Page 278 of the previously mentioned attachment to Certificate of Boundaries);

THENCE Westerly with the south boundary of the said 822.8 acres 1985 Trust Tract 1 (crossing the common west boundary of Kleberg County and east boundary of Jim Wells County) to the southwest corner of the said 822.8 acres Tract 1, for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said 822.8 acres Tract 1 to its most southerly northwest corner, also being the most southerly southwest corner of a certain Tomasita Canales Heirs Partnership tract of 822.8 acres designated as Tract 1 (and as described on Page 280 of the above mentioned attachment to Certificate of Boundaries), and continuing northwesterly with a west boundary of the said Canales Heirs Partnership tract to an interior corner of said tract for a corner of this Precinct No. 5;

THENCE Westerly with a south boundary of the said Canales Heirs Partnership tract to its most westerly southwest corner, for a corner of this Precinct No. 5;

THENCE Northerly with the westernmost boundary of the said Canales Heirs Partnership tract to its westernmost northwest corner, for a corner of this Precinct No. 5;

THENCE Easterly with southernmost north boundary of the said Canales Heirs Partnership tract to an interior corner of the said Partnership tract, also being the southwest corner of the J. Kavanaugh Survey No. 268 (A-259, Jim Wells County) for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of said Survey No. 268, to its northwest corner (lying in the south boundary of the Tyler Tap Railroad Survey No. 267, A- 508, Jim Wells County), for a corner of this Precinct No. 5;

THENCE Westerly with the south boundary of the said Survey No. 267 to its southwest corner for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of said Survey No. 267, the west boundary of the A. G. King Survey No. 240 (A-267, Jim Wells County), and the west one-half of the W. W. Dickson Survey No. 52 (A-128, Jim Wells County) to the northwest corner of the said west one-half of Survey No. 52, for a corner of this Precinct No. 5;

THENCE Easterly with the north boundary of the said west one-half of Survey No. 52, passing its northeast corner also being the northwest corner of the east one-half of Survey No. 52, and continuing with the north boundary of the said east one-half of Survey No. 52 to an intersection with the common east boundary of Jim Wells County and west boundary of Kleberg County, said place of intersection being for a corner of this Precinct No. 5;

THENCE Northerly with the common east boundary of Jim Wells County and west boundary of Kleberg County to the southernmost corner of a certain 1814 acres tract in the "Los Jaboncillos" Grant to Antonio Ramirez, Survey No. 3 (A-378, Jim Wells County), being conveyed by Matt Dunn to Mrs. H. M. King (as noted on Page 190 of an Oil, Gas and Mineral Lease from the Estate of Mrs. Henrietta M. King, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 183, of the Deed Records of Kleberg County), said southernmost corner being for a corner of this Precinct No. 5;

THENCE Westerly with the south boundary of the said 1814 acres tract to its southwest corner, for a corner of this Precinct no. 5;

THENCE Northerly with the western boundary of said 1814 acres tract to its northernmost corner, also being the southwest corner of the "Santa Gertrudis" Grant to Jose Lorenzo De La Garza, et al, (A-102, Kleberg County, and A-173, Jim Wells County), for a corner of this Precinct No. 5;

THENCE North-northeasterly with the west boundary of the Santa Gertrudis Grant to the southwest corner of a certain tract of about 300 acres belonging to the R. Driscoll Estate and situated outside of the King Ranch pasture fence and west of the Southern Pacific Railroad and U. S. Highway No. 281 (formerly State Highway No. 66), as said tract is noted on Page 190 of

an Oil, Gas and Mineral Lease from the Estate of Mrs. Henrietta M. King, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 183, of the Deed Records of Kleberg County, said southwest corner being for a corner of this Precinct No. 5;

THENCE East-southeasterly with the southern boundary of the said 300 acres tract to its southeast corner, lying on the western right-of-way line of U. S. Highway No. 281, for a corner of this Precinct No. 5;

THENCE North-northeasterly with the said western right-of-way line to the northeast corner of the 300 acres tract, for a corner of this Precinct No. 5;

THENCE West-northwesterly with the northern boundary of the said 300 acres tract to its northwest corner, lying on the western boundary of the said Santa Gertrudis Grant, for a corner of this Precinct No. 5;

THENCE North-northeasterly with the western boundary of the Santa Gertrudis Grant to the south corner of the H. M. King Survey No. 403, A-268 (Jim Wells County), for a corner of this Precinct No. 5;

THENCE Northerly with the westernmost boundary of the said Survey No. 403 to the northwest corner of said survey, for a corner of this Precinct No. 5;

THENCE East-southeasterly with the northern boundary of said Survey No. 403, passing its northeast corner, also being the northwest corner of the Santa Gertrudis Grant, and continuing with the northern boundary of the Santa Gertrudis Grant to the southwest corner of the east 89.75 acres of the A. Quintanillo Survey No. 18, A-377 (Jim Wells County), said southwest corner being for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said east 89.75 acres tract to its northwest corner, said corner lying on a southern boundary of the west 437 acres of the S. A. and M. G. Railroad Survey No. 63 (A-481, Jim Wells County), also being a southern boundary of the said Survey No. 63, said northwest corner being for a corner of this Precinct No. 5;

THENCE Westerly with a south boundary of the said Survey No. 63 (and 437 acres tract) to its westernmost southwest corner, for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said Survey No. 63 (and 437 acres tract) to its northwest corner, for a corner of this Precinct No. 5;

THENCE Easterly with the north boundary of the said Survey No. 63 (and 437 acres tract) to the northeast corner of the said 437 acres tract, for a corner of this Precinct No. 5;

THENCE Southerly with the east boundary of the said 437 acres tract to its southeast corner, lying on the northern boundary of the Santa Gertrudis Grant, for a corner of this Precinct No. 5;

THENCE South-southeasterly with the northern boundary of the Santa Gertrudis Grant, crossing the common east boundary of Jim Wells County and west boundary of Kleberg County, and continuing to the southwest corner of the H. M. King Survey No. 404, A-148 Kleberg County, for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of said Survey No. 404, passing its northwest corner also being the southwest corner of the R. E. L. King Survey No. 64 (A-160, Kleberg County), continuing with a west boundary of said Survey No. 64, crossing the common north boundary of Kleberg County and a southern boundary of Jim Wells County, and continuing with said west boundary of said Survey No. 64 to an interior corner of said Survey No. 64, for a corner of this Precinct No. 5;

THENCE Westerly with a southern boundary of the said Survey No. 64 to its most southerly northwest corner, for a corner of this Precinct No. 5;

THENCE Northerly with the westernmost boundary of Survey No. 64 to its northwest corner, for a corner of this Precinct No. 5;

THENCE Easterly with the north boundary of Survey No. 64 to its northeast corner, for a corner of this Precinct No. 5;

THENCE Southerly with the east boundary of Survey No. 64, to the northwest corner of the south 439 acres of the S. and F. Beatty Survey No. 253 (A-32, Kleberg County) lying on the common south boundary of Jim Wells County and north boundary of Kleberg County, said northwest corner being for a corner of this Precinct No. 5;

THENCE Easterly with the north boundary of said Survey No. 253 and with said common county line to the northernmost northeast corner of said Survey No. 253, said corner lying in the west boundary of the G. H. and H. Railroad Co. Survey No. 99 (A-191, Jim Wells County), for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said Survey No. 99 to its northwest corner, for a corner of this Precinct No. 5;

THENCE Easterly with the north boundaries of said Survey No. 99, of the R. J. Kleberg Survey No. 100 (A-272, Jim Wells County), and of southernmost north boundary of the B. S. and F. Survey No. 257 (A-64, Jim Wells County) to an interior corner of the said Survey No. 257, for a corner of this Precinct No. 5;

THENCE Northerly with a western boundary of the said Survey No. 257 to its northernmost northwest corner, for a corner of this Precinct No. 5;

THENCE Easterly with the north boundary of the said Survey No. 257 to the southwest corner of the east 272.5 acres of the R. J. Kleberg Survey No. 212 (A-274, Jim Wells County), for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said east 272.5 acres tract to an intersection with the north boundary of the said Survey No. 212, said place of intersection being for the northwest corner of the said east 272.5 acres tract and for a corner of this Precinct No. 5;

THENCE Easterly with the north boundary of said Survey No. 212, passing its northeast corner also being the northwest corner of the A. B. and M. Survey No. 214 (A-186, Jim Wells County) and continuing with the north boundary of the said Survey No. 214 to its northeast corner, lying on the west boundary of the "Paso Ancho De Arriba" Grant to Manuel Farias, A-93, Jim Wells County (said west boundary also being the west boundary of the western one-half of the said Paso Ancho De Arriba Grant, said western one-half being Survey No. 531 made for Mrs. Sarah Holbein, et al, and conveyed to Mrs. H. M. King and recorded in Volume 9 Pages 347-51, and Volume 9 Pages 513-15, and Volume 10 Pages 51-5, of the Deed Records of Nueces County), said northeast corner being for a corner of this Precinct No. 5;

THENCE Northerly with the west boundary of the said Paso Ancho De Arriba Grant (also being the west boundary of the said Survey No. 531) to its northwest corner (also being the northwest corner of the said Survey No. 531), for the westernmost corner on the northernmost boundary of this Precinct No.5;

THENCE Easterly with the northern boundary of said Grant and of Survey No. 531 to the northeast corner of the said Survey No. 531, for the easternmost corner on the northernmost boundary of this Precinct No. 5;

THENCE Southerly with the east boundary of said Survey 531 (also being the east boundary of the said west one-half of the said Paso Ancho De Arriba Grant) crossing the common boundary of Jim Wells County and the north boundary of Kleberg County, and continuing to the southeast

corner of the said Survey No. 531, lying on the northern boundary of the Santa Gertrudis Grant, said southeast corner being a corner of this Precinct No. 5;

THENCE East-southeasterly with the northern boundary of the said Santa Gertrudis Grant to the southeast corner of the west one-half of the "Paso Ancho De Abajo" Grant to Luciano Rivas, for a corner of this Precinct No. 5;

THENCE Northerly with the east boundary of the west one-half of the Paso Ancho De Abajo Grant to its intersection with the center of San Fernando Creek (for the common boundary of Nueces County lying to the northeast and Kleberg County lying to the southwest) for a corner of this Precinct No. 5;

THENCE in a generally Southeasterly direction with the meanders of the center of San Fernando Creek for said common county line to an intersection with the east boundary of the said Paso Ancho De Abajo Grant, said place of intersection being for a corner of this Precinct No. 5 (Note: this call for corner and the next course with the east boundary of the said Grant is as described in an Oil, Gas and Mineral Lease from Mrs. Alice G. K. Kleberg, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 200, of the Deed Records of Kleberg County);

THENCE Southerly with the east boundary of the said Paso Ancho De Abajo Grant to its south east corner at the intersection of said east boundary with the meanders of the center of San Fernando Creek, for a corner of this Precinct No. 5;

THENCE in a generally Southeasterly direction with the meanders of the center of said creek and common county line, to the place of intersection with the center of said creek with the northwesterly right-of-way line of the Union Pacific Railroad (formerly Missouri Pacific), said place of intersection being for a corner of this Precinct No. 5;

THENCE Southwesterly with the said northwestern right-of-way line to the northeast corner of Lot 1 of Section 3 of the Kleberg Town and Improvement Company Subdivision (recorded in Cabinet I, Envelope 18, of the Plat Records of Kleberg County), for a corner of this Precinct No. 5;

THENCE Westerly with the north boundaries of Sections 3, 2, and 1 of the said K. T. & I. Co. Subdivision to the northwest corner of the said Section 1, lying on the west boundary of the said subdivision, for a corner of this Precinct No. 5;

THENCE Southerly with the west boundary of the said subdivision to the northeast corner of a certain Yoakum Tract (as described on Pages 202-3 of an Oil, Gas and Mineral Lease from Mrs. Alice G. K. Kleberg, et al, to Humble Oil and Refining Company, dated September 26, 1933, and recorded in Volume 37, Page 200, of the Deed Records of Kleberg County), for a corner of this Precinct No. 5;

THENCE Westerly with the north boundary of the said Yoakum Tract to its northwest corner, for a corner of this Precinct No. 5;

THENCE Southerly with the west boundary of the said Yoakum Tract to an intersection with the centerline of Santa Gertrudis Creek, said place of intersection being for a corner of this Precinct No. 5;

THENCE in a generally Westerly direction with the meanders of the centerline of said creek to a point for corner of this Precinct No. 5 at Latitude N 27° 30' 52.53" and Longitude W 97° 55' 21.05" NAD83, for a corner of this Precinct No. 5;

THENCE leaving said creek, N 13° 22' 29" W, a distance of 575.45 feet to a corner of this Precinct No. 5 (this course and the following nine courses are on the meridian and grid plane of the Texas Coordinate System, South Zone, NAD83);

THENCE N 59° 59' 18" E, a distance of 270.66 feet to a point for corner of this Precinct No. 5;

THENCE N 7° 45' 02" E, a distance of 135.63 feet to a point for corner of this Precinct No. 5;

THENCE N 39° 46' 55" W, a distance of 140.07 feet to a point for corner of this Precinct No. 5;

THENCE S 65° 42' 29" W, a distance of 476.12 feet to a point for corner of this Precinct No. 5;

THENCE S 30° 24' 03" W, a distance of 227.74 feet to a point for corner of this Precinct No. 5;

THENCE S 13° 33' 38" E, a distance of 223.09 feet to a point for corner of this Precinct No. 5;

THENCE S 74° 25' 33" W, a distance of 198.83 feet to a point for corner of this Precinct No. 5;

THENCE N 50° 46' 33" W, a distance of 188.98 feet to a point for corner of this Precinct No. 5;

THENCE S 31° 02' 31" W, a distance of 564.92 feet to an intersection with the centerline of Santa Gertrudis Creek, said place of intersection being at Latitude N 27° 30' 51.69" and Longitude W 97° 55' 33.23" NAD83 for a corner of this Precinct No. 5;

THENCE in a generally Westerly direction with the meanders of the centerline of said creek to an intersection with the centerline of said creek with the center of a track road crossing the first earthen dam west of the Santa Gertrudis settlement, said place of intersection being at Latitude N 27° 31' 03.48" and Longitude W 97° 56' 12.47" NAD83 for a corner of this Precinct No. 5;

THENCE South (geodetic) a distance of approximately 17.93 miles to a point for corner in the south right-of-way line of State Highway No. 285, said point being at Latitude N 27° 15' 26.03" and Longitude W 97° 56' 12.47" NAD83, for a corner of this Precinct No. 5, said corner being just east of a ranch entrance gate leading to the south (formerly a Horlock Ranch entrance);

THENCE Westerly with the south right-of-way line of State Highway No. 285 to the Place of Beginning.

**KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
FOURTEEN POLLING PLACES**

Precinct 1: Polling Place Number One:

All voters in Director's Precinct No. 1 residing in Kenedy County shall vote at Polling Place No. 1, at Sarita Elementary School.

Precinct 1: Polling Place Number Two:

All voters in Director's Precinct No. 1 residing at Laureles King Ranch Division shall vote at Polling Place 2, at the King Ranch Office at Laureles.

Precinct 2: Polling Place Number Three:

All voters in Director's Precinct No. 2 residing in Kenedy County shall vote at Polling Place No. 3, at the Kenedy County Courthouse.

Precinct 2: Polling Place Number Four:

All voters in Director's Precinct No. 2 residing in Kleberg County and in the southern portion of the Santa Gertrudis King Ranch Division shall vote at Polling Place No. 4, at the Santa Gertrudis School Building on the King Ranch.

Precinct 3: Polling Place Number Five:

All voters in Director's Precinct No. 3 residing north of the southern boundary of Los Finados Grant extended across said Precinct No. 3 shall vote at Polling Place No. 5, at the County Court J. P. Office for J. P. No. 3 in Sarita.

Precinct 3: Polling Place Number Six:

All voters in Director's Precinct No. 3 residing south of the southern boundary of Los Finados Grant extended across said Precinct No. 3 shall vote at Polling Place No. 6, at the Donald Schulz office barn at Santa Cecelia Ranch.

Precinct 3: Polling Place Number Seven:

All voters residing Director's Precinct No. 3 residing in Brooks County shall vote at Polling Place No. 7 at the Encino School.

Precinct 3: Polling Place Number Eight:

All voters residing in Director's Precinct 3 residing in Hidalgo County shall vote at Polling Place No. 8 at the Catholic Church in San Manuel.

Precinct 3: Polling Place Number Nine:

All voters in Director's Precinct No. 4 residing in Willacy County shall vote at Polling Place No. 9 at the Willacy County Library.

Precinct 4: Polling Place Number Ten:

All voters in Director's Precinct No. 4 residing south of the southern boundary of Los Motos de la Barreta Grant (Little Barreta Grant) in Kenedy County shall vote at Polling Place No. 10, at the King Ranch Office at Norias Ranch.

Precinct 4: Polling Place Number Eleven:

All voters in Director's Precinct No. 4 residing in Willacy County shall vote at Polling Place No. 11 at the Willacy County Library.

Precinct 5: Polling Place Number Twelve:

All voters in Director's Precinct No. 5 residing at the Santa Gertrudis Division of the King Ranch other than those residing in the southern portion of the Santa Gertrudis Division in Precinct 2 shall vote at Polling Place No. 12, at the Santa Gertrudis School Building on the King Ranch.

Precinct 5: Polling Place Number Thirteen:

All voters in Director's Precinct No. 5 residing in Jim Wells County shall vote at Polling Place No. 13, at the Premont High School in Premont, Texas.

Precinct 4: Polling Place Number Fourteen:

All voters in Director's Precinct No. 4 residing in the town of Sarita shall vote at Polling Place No. 14, at the Our Lady of Guadalupe Catholic Church.

RESOLVED, ORDERED AND PASSED by the Kenedy County Groundwater Commissioners' Court on this 22nd day of December, 2011.

23. **Discuss and Act on Taxing of Tangible Personal Property in Transit**

Leo Villarreal informed the Board of Directors that based on information received from appraisal districts, that if personal property was temporarily held in storage within the district, it could be taxed.

David Delaney moved and Homero Vera seconded the motion; the motion passed was unanimously that personal property that is temporarily warehoused in the District, if any, not be taxed.

24. **Discuss and Act on Signing of Certificate of Deposit Signature Card**

Leo Villarreal informed the Board of Directors that the signature card for the certificate of deposit which was approved to be renewed by the Board, needed to be signed.

David Delaney moved and Homero Vera seconded the motion; the motion passed was unanimously that the certificate of deposit signature card be signed as required by Kleberg Bank.

25. **Discuss and Act on Reimbursement of 2011 Mileage to Board of Directors and Staff**

Leo Villarreal informed the Board of Directors that pursuant to Chapter 36, Section 36.060, of the Water Code, Directors' and staff travel expenses are eligible for reimbursement.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that Chuck Burns, Daniel Butler and Leo Villarreal be reimbursed, as per their sworn statements, for mileage expenses incurred in 2011.

26. **Discuss and Act on Date of Next Board Meeting**

Chuck Burns informed the Board of Directors that the board needed to meet in January, 2012 to conduct district business.

David Delaney moved and Homero Vera seconded the motion; the motion was unanimously passed that the district's next meeting be held on January 18, 2012, at 8:00 a.m.

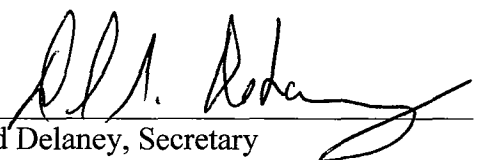
27. **Discuss and Act on Payment of Bills**

Chuck Burns presented the Board of Directors the December, 2011 bills for consideration and payment.

Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the bills be paid as presented.


28. **Adjournment**

There being no other business to come before the Board of Directors, Homero Vera moved and David Delaney seconded the motion; the motion was unanimously passed that the meeting be adjourned at 12:00 o'clock noon.



David Delaney, Secretary

ATTESTED TO:



Chuck Burns, President