## **TCEQ Interoffice Memorandum**

TO: Office of the Chief Clerk

Texas Commission on Environmental Quality

THRU: Chris Kozlowski, Team Leader

Water Rights Permitting Team

FROM: Jenna Rollins, Project Manager

Water Rights Permitting Team

DATE: March 24, 2023

SUBJECT: Peckerwood Gardens Conservation Foundation, Inc.

WRTP 13890

CN605239490, RN111626339

Application No. 13890 for a Temporary Water Use Permit Texas Water Code § 11.138, Requiring Limited Mailed Notice

Unnamed Tributary of Clear Creek, Brazos River Basin

Waller County

The application and partial fees were received on December 29, 2022. Additional information and fees were received on January 31, February 21, February 27, and March 16, 2023. The application was declared administratively complete and accepted for filing with the Office of the Chief Clerk on March 24, 2023. Mailed notice to downstream water right holders of record in the Brazos River Basin is required pursuant to Title 30 Texas Administrative Code § 295.154(a).

All fees have been paid and the application is sufficient for filing.

Jenna Rollins, Project Manager

Venna Rollins

Water Rights Permitting Team

Water Rights Permitting and Availability Section

Jon Niermann, *Chairman*Emily Lindley, *Commissioner*Bobby Janecka, *Commissioner*Erin E. Chancellor, *Interim Executive Director* 



## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

March 24, 2023

Mr. Randy Twaddle Peckerwood Gardens Conservation Foundation, Inc. 20559 FM 359 Rd. Hempstead, Texas 77445 VIA E-MAIL

RE: Pecke

Peckerwood Gardens Conservation Foundation, Inc.

WRTP 13890

CN605239490, RN111626339

Application No. 13890 for a Temporary Water Use Permit Texas Water Code § 11.138, Requiring Limited Mailed Notice Unnamed Tributary of Clear Creek, Brazos River Basin

Waller County

Dear Mr. Twaddle:

This acknowledges receipt, on January 31, February 21, February 27, and March 16, 2023, of additional information and fees in the amount of \$76.44 (Receipt No. M312284, copy attached).

The application was declared administratively complete and filed with the Office of the Chief Clerk on March 24, 2023. Staff will continue processing the application for consideration by the Executive Director.

Please be advised that additional information may be requested during the technical review phase of the application process.

If you have any questions concerning the application, please contact me via email at jenna.rollins@tceq.texas.gov or by phone at 512-239-1845.

Sincerely,

Jenna Rollins, Project Manager Water Rights Permitting Team

enna Rollins

Water Rights Permitting and Availability Section

Attachment



Fee Code

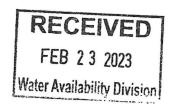
#### TCEQ - A/R RECEIPT REPORT BY ACCOUNT NUMBER

Check Number CC Type

	Account#	Ref#2	Card Auth.	Tran Code	Slip Key		
Fee Description	Account Name	Paid In By	User Data	Rec Code	Document#	Tran Date	Tran Amount
NOTICE FEES-WUP-	PTGU	M312284	4923		BS00101152	21-FEB-23	-\$76.44
WATER USE PERM	PTGU	13890	022123	N	D3801923		• • • • • • • • • • • • • • • • • • • •
					D3001723		
	NOTICE FEES WUP WATER USE	PECKERWOOD	RHDAVIS	CK			
	PERMITS	GARDEN					
		CONSERVATIO					
		N					
		FOUNDATION					
,				Total	(Fee Code):		-\$76.44
				IOLAI	(ree code):		4,0,

Ref#1

Page 4 of 7



## **Jenna Rollins**

Randy Twaddle

requested information

2023-03-16\_142534.pdf

Jenna Rollins

I've attached a letter from my board president acknowledging my authority.

tributary but it is on the east side of FM 359 Rd. Our property is on the west side.

Thursday, March 16, 2023 2:37 PM

As for confirmation of the coordinates you gave me, when I enter those into Google Earth, it is a site on the correct

From:

Sent:

Subject:

Hi Jenna,

**Attachments:** 

To:

I just now walked out to the creek and dropped a pin at the exact location where we are diverting. The coordinates Google Map listed for that dropped pin are 30.0587700 N 96.0383673 W.
Please let me know if you need anything else.
All best, Randy
RANDY TWADDLE
Executive Director,
<u>The John Fairey Garden</u>
Conservation Foundation
832.656.8869
** Comment of the Com

## THE JOHN FAIREY GARDEN

March 17, 2023

To Whom It May Concern,

I am writing to confirm that Randy Twaddle is the Executive Director of The John Fairey Garden Conservation Foundation and therefore has the authority under our bylaws to sign and execute agreements on behalf on the Foundation.

Sincerely,

Wally Wilkins

President of the Board

The John Fairey Garden Conservation Foundation

# Texas Commission on Environmental Quality TELEPHONE MEMO TO THE FILE

Call to:	Call from:
Mr. Randy Twaddle	Jenna Rollins
Date:	Project No:
3/16/23	13890
Information for File follows:	
This was a phone call to the applicant to disc to be declared administratively complete.	uss additional information needed for the application
Signed: Jenna Rollins	

#### **Jenna Rollins**

From: Randy Twaddle

Sent: Monday, February 27, 2023 7:45 AM

To: Jenna Rollins

**Subject:** Peckerwood Gardens Conservation Foundation, Inc., WRTP 13890

Attachments: TX\_Hempstead\_20190305\_TM JFG diversion point copy.jpg; 20571 FM 359 Deed.pdf;

Revised JFG Bylaws.pdf

Good morning Jenna,

I have attached the documents requested that I believe will complete our application for a water permit.

As for avoiding impingement and entrainment of aquatic organisms, we will take reasonable measures to do so, including an aluminum intake strainer with screen perforations < 1/4".

A check in the amount of \$76.44 has been sent to your office.

Just to note in case I haven't already done so, Peckerwood Gardens Conservation Foundation, Inc. is now DBA The John Fairey Garden Conservation Foundation.

Sincerely, Randy

--

**RANDY TWADDLE** 

Executive Director,

The John Fairey Garden

Conservation Foundation

832.656.8869



STATE OF TEXAS COUNTY OF WALLER

Ş

#### Gift Deed with Reservation of Life Estate

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

Date: September 2, 2015

Grantor: John G. Fairey, an individual

Grantor's Mailing Address: 20571 FM 359, Hempstead, Waller County, Texas 77445

Grantee: Peckerwood Garden Conservation Foundation, Inc., a Texas not-for-profit corporation.

Grantee's Mailing Address: 20571 FM 359, Hempstead, Waller County, Texas 77445

Consideration: Grantor's intention to make a gift as a charitable contribution under applicable laws and regulations.

Property (including any improvements):

Being an 18.099 acre tract more or less, out of the Charles Donoho survey, Abstract No. 24, Waller County, Texas and being more particularly described by metes and bounds on Exhibit "A" attached hereto.

#### Reservations from Conveyance:

For Grantor, a reservation of the full possession, benefit and use of that portion of the Property described on Exhibit "B" for the remainder of the life of the Grantor, as a life estate.

The Grantor shall reserve the right to use the existing sewer facilities, located outside of the life estate.

The heirs of John G. Fairey will have a period of six (6) months during which the inherited contents of the house and gallery may be dispersed.

#### Exceptions to Conveyance and Warranty: .

This conveyance is made and accepted SUBJECT TO any and all conditions, covenants, reservations, mineral and royalty reservations, easements, restrictions, encumbrances, regulations of governmental authority, and all other matters, if any, relating to the hereinabove described property, to the extent, and only to the extent, that the same may still be in force and effect, shown of record in the office of the County Clerk of Waller County, Texas.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the

9-2-1S-

Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

John G. Fairey

AGREED AND ACCEPTED:

PECKERWOOD GARDEN CONSERVATION FOUNDATION, INC.

By: John M. Fairey

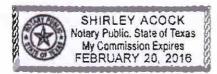
Name: JOHN G. FAIREY

Title: FOUNDER

THE STATE OF TEXAS §

COUNTY OF WALLER §

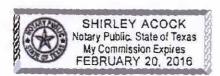
This instrument was acknowledged before ne on the 2nd day of September, 2015, by John G. Fairey.



Notary Public, State of Texas

THE STATE OF TEXAS	8
COUNTY OF HARRIS	Ş
COUNTY OF HARRIS	8

This instrument was ackr	nowledged before me on the $\underline{\partial}$	day September by
John & FAIRey	the Founder	of Peckerwood Garden
Conservation, Inc.		



Notary Public, State of Texas

After recording return to:

John Roberson 311 Bowie Street, Apt. 1815 Austin, Texas 78703 Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

John G. Fairey

AGREED AND ACCEPTED:

PECKERWOOD GARDEN CONSERVATION FOUNDATION, INC.

By: Ellah Whleiberg

Name: Sarah W. Newberg

Title: President

## 1600544 01/27/2016 11:25:16 AM Page 5 of 11

THE STATE OF TEXAS	ş				
COUNTY OF WALLER	§ §				
This instrument was John G. Fairey.	acknowledged	before ne on the _	day of Septi	ember, 2015, by	
		Notary Public, S	State of Texas		
THE STATE OF TEXAS	§				
COUNTY OF HARRIS	65 65				
This instrument was	acknowledged	before me on the	/ day Septen of Peckery	nber by vood Garden	
Conservation, Inc.					
		,	1		
		Notary Public,	ate of Texas	hgank	
					4
After recording return to:				BETSY JONES KIRKGAR My Commission Expire	D
John Roberson			The man	September 16, 2017	1

311 Bowie Street, Apt. 1815 Austin, Texas 78703

#### EXHIBIT 'A"

Field Hotes for a 10.089 agre tract deing out of a 609.083 acre tract madd up of a 120.040 acre tract, a 351.7/8 acre tract and a 91.007 acre tract all recorded in the debon volume of 2, page 91 of the waller county official records and being located in the charles donored survey, abstract 24. Waller county, texas.

BEGRINANCE: At a 15 inch han red found at the belomerskun ui the Month right-dever find of Farm-to-Newhet Rapid 3346 (varying width) with the Wool thro of Watton Road for ma Southeast coiner of this 10,098 note fruct

THENCE: Nong the Marthald betway inc of F.I.L 3346 the leberting eath;

North 62° 3G 05" West a distance of 219.02 feet to a contrade organizational

Bouth 61° 60' 13" West a dictance of 102.45 look to a % loch from red sol;

South? 1º 08' 10" West a distance of 103.52 feet to a concrete monument

South 74" 41" 23" Wast a distance of SUA 1 heel to a 15 Inch knot tool follow the Boultmest areast of life their and the Southeast areast of a 25.20" acro und fourwyal at the same fale as like line and not yet coonled).

THENCE: North 00° AS' 33" West a distance of 1202.07 look along the Worl Rose of the 10.059 and list in a 14 hot iten and rel in the health are of the 170.640 and test and also being the Saughanon 22.0704 and healt flowed 430, Pego 042, Deed Records for the health relationship for t

THENCE Horse 99" 18" 33" Gives with the torronce fine of the TZLBION acre band and the 120,040 acre band a delaterer of 600,000 feet to a X Inch box rod sol for the Northerst contar of 601 to 100.040 acre that it the West fine of Waster Read:

THERCE: Books 00' 49' 33' tirst with the West time of Winton Road 8 distance of 1202.74 feet to the PLACE OF DECEMBED and containing 18.099 occus of tank.



## JONES & CARTER, INC. ENGINEERS - PLANNERS - SURVEYORS

#### JOHN G. FAIREY 0.709 ACRE TRACT

ALL THAT TRACT OR PARCEL OF LAND situated in Waller County, Texas out of the Charles Doncho Survey A-24 and being a portion of the tract of land called 11.039 acres in Warranty Deed with Vendor's Lien dated March 2, 1993 from Bonnie R. Pierceall to John G. Fairey as recorded in Volume 476, Page 306 of the Deed Records of Waller County; and being a portion of the tract of land called 6.27 acres in General Warranty Deed dated August 2, 1971 from Donald G. Crawford and wife, Mary Crawford to John G. Fairey as recorded in Volume 228, Page 509 of the Deed Records of Waller County; and lying within a 4.000 acre tract as described in Deed of Trust dated November 27, 2001 as recorded in Volume 709, Page 047 of the Official Public Records of Waller County, said 0.709 acre tract being more particularly described as follows:

COMMENCING at a found 5/8" iron rod lying in the West line of F.M. Highway 359 marking the Northeast corner of the Peckerwood Gardena Conservation Foundation, Inc. tract called 20.138 acres (1142/449 O.P.R.W.C.), the Southeast corner of the called 11.039 acre tract and the called 4.000 acre tract;

THENCE with the West line of F.M. Highway 359, the East line of the called 11,039 acre tract and the called 4.000 acre tract, N 03° 10' 40" E, 35.66 ft. to a point at the South edge of a gravel drive for most southerly Southeast corner and POINT OF BEGINNING of the 0.709 acre tract herein described;

THENCE departing from F.M. Highway 359 along the South edge of the gravel drive with the South line of this tract, N 89° 00° 20" W, 74.20 ft. to a point for angle and, S 86° 42° 22" W, 28.39 ft. to a point marking the beginning of a curve to the right

THENCE continuing along the edge of the gravel drive with said curve, having a radius of 76.00 ft., a distance of 99.19 ft. (chord N 55° 54° 17° W, 92.30 ft.) to a point marking the end of curve;

THENCE along the Southwest edge of the gravel drive with the Southwest line of this tract, N 18° 30° 57" W, 26.59 ft. to a point marking the beginning of a curve to the right;

THENCE continuing along the edge of the gravel drive with said curve, having a radius of 56.00 ft., a distance of 77.14 ft. (chord N 20° 56' 52" E, 71.19 ft.) to a point for end of curve;

THENCE along the Northwest edge of the gravel drive with the Northwest line of this tract, N 60° 24' 41" B, 13.76 ft. to a point for interior corner;

THENCE departing from the Northwest edge of the gravel drive in a northerly direction, N 37° 19' 13" W, 30.31 ft. to a point for angle, N 31° 11' 23" E, 80.00 ft. to a point for angle and, N 15° 05' 14" W, 44.21 ft. to a point for angle,

THENCE with the West line of this tract, crossing the North line of the called 11.039 acre tract and the South line of the called 6.27 acre tract, then along an existing fence, N 01° 08° 59° W, 78.72 ft. to the intersection of said fence with the South edge of a roof overhang of an office building for corner;

THENCE with said roof overhang, S 88° 51' 01" W, 1.62 ft. to the corner of the roof overhang;

THENCE with the Wast edge of the roof everhang, N 00° 09' 57" W, 25.71 ft. to its intersection with the South edge of a building for corner,

THENCE with the South edge of said building, S 89° 50° 03" W, 3.10 ft. to a corner of the building;

THENCE with the West edge of the building, N 00° 07' 15" E, 3.01 ft to a point for corner;

THENCE departing from the West edge of the building, running parallel with and 5 ft. from the Southwest edge of a gallery building, N 68° 49° 22" W, 31.58 ft. to a point for corner;

THENCE N 21° 07' 56" E, at 5.00 ft. pass the West corner of the gallery building and continuing with the Northwest edge of the gallery building for a total distance of 24.92 ft. to the North corner of the building;

THENCE with the Northeast line of the gallery building, \$ 69° 08° 43" E, 37:76 ft. to the East corner of the gallery building,

W.O. No. B0038-567-00
PAPROJECTS:B0038 Fairy-Pecker-cod367 Partificial Survey/Legal Descibio034-567-00.ftc.769.600

Page 1 of 3

EXHIBIT

## JONES & CARTER, INC. ENGINEERS - PLANNERS - SURVEYORS

## JOHN G. FAIREY

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THENCE with the West line of F.M. Highway 359, the East line of the called 11.039 acre tract and the called 4.000 acre tract, N 63° 10' 40" E, 35.66 ft. to a point at the South edge of a gravel drive for most southerly Southeast corner and POINT OF HEGINNING of the 0.709 acre tract hardin described;

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W.O. No. B0038-567-00
PHROFETERING Painty-Telegram Polytock Survey/Legal Descibio08-367-00 ft.709.600

Page 1 of 3

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## 1600544 01/27/2016 11:25:16 AM Page 9 of 11

Use of this survey for any other purposes or by other parties shall be at their own risk and the undersigned surveyor is not responsible for any loss resulting therefrom.

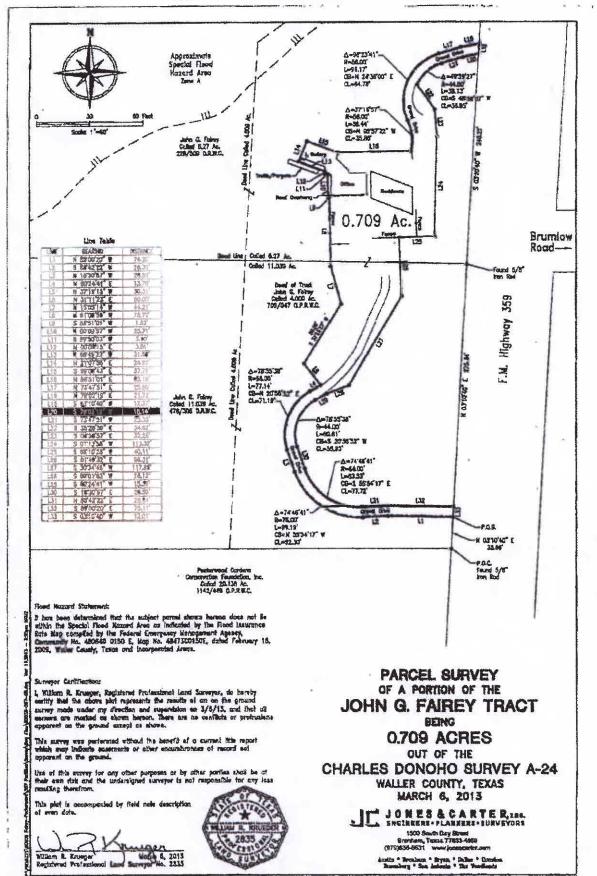
This field note description is accompanied by plat of even date.

William R. Krueger Mirch 6, 2013 Registered Professional Land Surveyor No. 2835



W.O. No. B0038-567-00
PMRDIECTS/B0038 Fairry-Penkermon/567 Partition/Survey/Legal Dead/80038-567-00.ds. 709-dos

Page 3 of 3



1600544 01/27/2016 11:25:16 AM Page 11 of 11

## FILED AND RECORDED

Instrument Number: 1600544

Filing and Recording Date: 01/27/2016 11:25:16 AM Pages: 11 Recording Fee: \$52.00 I hereby certify that this Instrument was FILED on the date and time stamped hereon by me and was duly RECORDED in the OFFICIAL PUBLIC RECORDS of Waller County,



Dettre Hellen

Debbie Hollan, County Clerk Waller County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

Jenifer Deutrich, Deputy

Returned To; MARJORIE S SCHULTZ & ASSOCIATES 1200 BINZ STREET STE 550 HOUSTON, TX 77004

#### **BY-LAWS**

OF

#### PECKERWOOD GARDEN CONSERVATION FOUNDATION, INC., D.B.A THE JOHN FAIREY GARDEN CONSERVATION FOUNDATION

(formed under the Texas Not-for-Profit Corporation Law)

#### ARTICLE I

These bylaws constitute the code of rules adopted by The John Fairey Garden Conservation Foundation. ("the Corporation") for the regulation and management of its affairs.

#### ARTICLE II

#### Purpose

The purpose generally of the Corporation shall be to support The John Fairey Garden, an outstanding repository of rare and unusual plants. The Corporation shall seek in particular to preserve the existing plant collections; support continued plant explorations and trials; and develop, maintain and preserve the land and facilities of Peckerwood Garden.

#### ARTICLE III

#### Membership

The Corporation shall have no members.

#### ARTICLE IV

#### Board of Directors

Section 4.1. <u>Power of Board and Qualifications of Directors</u>. The Corporation shall be managed by its Board of Directors, in which all corporate powers shall vest. Each director shall be at least eighteen years of age.

Section 4.2. <u>Number of Directors!</u> The number of directors constituting the entire Board of Directors shall be such number as the Board of Directors shall designate. A majority of the total number of directors who would be entitled to vote prior to any increase or decrease and in the absence of any vacancy may amend this Section 4.2 to increase or decrease the number of directors, provided that no decrease shall shorten the term of any incumbent director, and provided further that the number of directors shall never be fewer than three.

Section 4.3. <u>Term and Election of Directors</u>. The Directors shall serve terms of three years with the option of continuing in service on the board for a single consecutive term thereafter. Upon serving two consecutive terms, a director must vacate his or her position for at least one year before seeking re-election to another term unless a waiver is granted by majority vote of the Board. In the event a director is elected to fill the uncompleted term of a departing board member, the partial term shall not count towards term limits.

New directors shall be elected by a simple majority of directors present, provided a quorum then exists.

Section 4.4. Quorum of Directors and Action by the Board. Unless a greater proportion is required by law or by the Certificate of Incorporation, a simple majority of

the entire Board of Directors, but in no case fewer than three directors, shall constitute a quorum for the transaction of business or of any specified item of business, and, except as otherwise provided by law or by the Certificate of Incorporation or these By-Laws, the vote of a majority of the directors present at the meeting at the time of such vote, if a quorum is then present, shall be the act of the Board.

The Certificate of Incorporation or these By-Laws may be amended to provide for a greater quorum or to provide for a greater number of directors than shall be necessary for the transaction of business or any specified item of business, provided such amendment is authorized by vote of two-thirds of the entire Board.

Section 4.5. <u>Meetings of the Board</u>. An annual meeting of the Board of Directors shall be held for the election of directors and the transaction of other business on such dates as may be fixed by the Board.

Regular meetings of the Board shall be held on such dates as may be fixed by the Board. Special meetings of the Board may be held at any time whenever called by the President of the Board, if any; the Vice-President of the Board, if any; or any two directors.

No notice need be given of annual or regular meetings of the Board of Directors. Notice of each special meeting of the Board shall be given to each director either by mail not later than noon, Houston time, on the tenth business day prior to the meeting, or by electronic mail, or written message hand-delivered director not later than noon, Houston time, on the fifth business day prior to the meeting. Notices shall be deemed to have been given by mail when deposited in the United States mail, by electronic mail when sent, and by messenger at the time of delivery by the messenger. Notices by mail, electronic mail or messenger shall be sent to each director at the address designated by him or her for that purpose, or, if none has been so designated, to the contact information for each director on file with the Secretary.

Notice of a meeting of the Board of Directors need not be given to any director who submits a waiver of notice whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at the commencement of such meeting, the lack of notice to him or her. Such waiver of notice may be written or electronic. If written, the waiver must be executed by the director by signing such waiver or causing his or her signature to be affixed to such waiver by any reasonable means, including a facsimile signature. If electronic, the transmission of the waiver must be sent by e-mail and set forth, or be submitted with, information from which it can reasonably be determined that the transmission was authorized by said director.

A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of any adjournment of a meeting to another time or place shall be given in the manner described above to the directors who were not present at the time of the adjournment and, unless such time and place are announced at the meeting, to the other directors.

Section 4.6. <u>Informal Action by Directors Meetings by Conference Telephone</u>. Unless otherwise restricted by the Certificate of Incorporation or these By-Laws, any action required or permitted to be taken by the Board may be taken without a meeting if all directors consent to the adoption of a resolution authorizing the action. Such consent may be written or electronic. If written, the consent must be executed by each director by signing such consent or causing his or her signature to be affixed to such consent by any reasonable means, including a facsimile signature. If electronic, the transmission of the consent must be sent by e-mail and set forth, or be submitted with, information from which it can reasonably be determined that the transmission was authorized by said director. The resolution and the written consents thereto by the directors shall be filed with the minutes of proceedings of the Board.

Any one or more of the directors may participate in a meeting of the Board by means of conference telephone or similar communications equipment or by electronic video screen communication. Such participation shall constitute presence in person at a meeting, as long as all persons participating in the meeting can hear each other at the same time and each director can participate in all matters before the Board, including, without limitation, the ability to propose, object to, and vote upon a specific action to be taken by the Board or committee.

Section 4.7. Attendance. Any member of the Board who misses three consecutive meetings will be considered officially to have resigned from the Board and

his or her seat will be ruled vacant, unless the Board excuses the absences by a majority vote.

- Section 4.8. <u>Resignations</u>. Any director of the Corporation may resign at any time by giving written notice *to* the Board of Directors or to the President or the Secretary of the Corporation. Such resignation shall take effect at the time specified therein, and unless otherwise specified therein no acceptance of such resignation shall be necessary to make it effective.
- Section 4.9. <u>Removal of Directors</u>. Any one or more of the directors may be removed with or without cause by an affirmative vote of two-thirds (2/3) of the Board of Directors, provided that, if such action is taken at a meeting of the Board rather than by consent in accordance with Section 4.6, a quorum of not less than a majority of the entire Board must be present.
- Section 4.10. Newly-Created Directorships and Vacancies. Newly-created directorships, resulting from an increase in the number of directors, and vacancies occurring in the Board of Directors for any reason, may be filled by vote of a majority of the directors then in office, provided there shall be three or more directors in office. If there shall be fewer than three directors serving at any time, the directors then in office shall promptly by unanimous vote name at least such number of directors as shall be necessary to have three directors in office. A director elected to fill a vacancy shall hold office until the next annual meeting of the Board and until his or her successor is elected and qualified.
- Section 4.11. <u>Purchase, Sale. Mortgage or Lease of Real Property.</u> The Corporation shall not purchase, sell, mortgage or lease real property, unless authorized by the vote of two-thirds of the entire Board of Directors.
- Section 4.12. <u>Annual Report</u>. The Board of Directors shall direct the President and Treasurer, if any, of the Corporation to present at the annual meeting of the Board a report showing in detail the following:
- (1) the assets and liabilities, including the trust funds, of the Corporation as of the end of a twelve-month fiscal period terminating not more than six months prior to said meeting;
- (2) the principal changes in assets and liabilities, including trust funds, during said fiscal period;
- (3) the revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes, during said fiscal period; and
- (4) the expenses or disbursements of the Corporation, for both general and restricted purposes during said fiscal period.

The annual report shall be filed with the records of the Corporation, and a copy or abstract thereof entered in the minutes of the proceedings of the annual meeting of the Board.

At the discretion of the board, but at a frequency no less than once each three years, such annual report shall be accompanied by an annual financial statement which includes an independent certified public accountant's review report in accordance with "statements on standards for accounting and review services" issued by the American Institute of Certified Public Accountants. The annual financial statement shall be prepared in conformity with generally accepted accounting principles, including compliance with all pronouncements of the financial accounting standards board and the American Institute of Certified Public Accountants that establish accounting principles relevant to not-for profit organizations. Such financial report shall be filed with the Attorney General, upon forms prescribed by the Attorney General on an annual basis or before the fifteenth day of the fifth calendar month after the close of such fiscal year, which shall include a financial report covering such fiscal year in accordance with such requirements as the Attorney General may prescribe. The financial report shall be signed by the President or other authorized officer and the chief fiscal officer of the Corporation who shall certify under penalties for perjury that the statements therein are true and correct to the best of their knowledge.

Section 4.13. <u>Audit and Financial Reporting Oversight</u>. The Board, or a designated Treasurer of the Board, shall oversee the accounting and financial reporting process of the Corporation and the audit of the Corporation's financial statements.

The Board, or the Treasurer, shall, at the Attorney General's request, retain an independent auditor to conduct an independent certified public accountant's audit and, upon completion thereof, review the results of the audit and any related management letter with the independent auditor.

Section 4.14. <u>Compensation of Directors</u>. Directors and members of committees may receive reimbursement of such expenses as may be determined by resolution of the Board of Directors to be just and reasonable. Directors shall not otherwise be compensated for service in the capacity of Director.

Section 4.15. <u>Conflict of Interest Policy</u>. The Board, or a designated audit committee of the Board, shall oversee the adoption, implementation of, and compliance with a conflict of interest policy adopted by the Corporation if this function is not otherwise performed by another committee of the Board comprised solely of independent directors.

#### ARTICLE V

#### Committees

Section 5. 1. Executive Committee. The President, Vice President, Treasurer, and Secretary of the Corporation shall constitute the executive committee. The executive committee shall have the authority to direct the activities of the corporation as authorized by the Board of Directors. The President shall act as chairperson of the executive committee. A majority of the Executive Committee shall constitute a quorum for the transaction of business, and all decisions shall be by majority vote of those present.

Section 5.2. Other Committees of the Board. The Board of Directors, by resolution adopted by a majority of the entire Board, may designate other committees of the Board, each of which, to the extent provided in the resolution, shall have all the authority of the Board, except that no such committee shall have authority as to the following matters:

- (1) filling vacancies in the Board of Directors or in any committee;
- (2) amending or repealing the By-Laws or adopting new By-Laws;
- (3) amending or repealing any resolution of the Board which by its terms cannot be amended or repealed; or
  - (4) removing directors.

Each committee shall consist of two or more members, who shall be appointed by the President, and may include persons who are not directors. The President may designate one or more persons as alternate members of any committee, who may replace any absent member or members at any meeting of such committee.

Section 5.3. <u>Committees Other Than Committees of the Board</u>. Committees other than committees of the Board shall be committees of the Corporation. Such committees of the Corporation may be elected or appointed in the same manner as officers of the Corporation. No such committee shall have the authority to bind the Board. Provisions of these By-Laws and the Not-for-Profit Corporation Law applicable to officers generally shall apply to members of such committees.

Section 5.4. <u>Committee Rules</u>. Unless the Board of Directors otherwise provides, each committee designated by the Board may make, alter and repeal rules for

the conduct of its business.

In the absence of a contrary provision by the Board of Directors or in rules adopted by such committee, a majority of the entire authorized number of members of each committee shall constitute a quorum for the transaction of business, the vote of a majority of the members of a committee present at a meeting at the time of such vote if a quorum is then present shall be the act of such committee, and each committee shall otherwise conduct its business in the same manner as the Board of Directors conducts its business under Article IV of these By-Laws.

Section 5.5. <u>Informal Action by Committees</u>. Unless otherwise restricted by the Certificate of Incorporation or these By-Laws, any action required or permitted to be taken by such committee may be taken without a meeting if all members of such committee consent to the adoption of a resolution authorizing the action. Such consent may be written or electronic. If written, the consent must be executed by each member of such committee by signing such consent or causing his or her signature to be affixed to such consent by any reasonable means, including a facsimile signature. If electronic, the transmission of the consent must be sent by e-mail and set forth, or be submitted with, information from which it can reasonably be determined that the transmission was authorized by such member of the committee. The resolution and the written consents thereto by the members of the committee shall be filed with the minutes of proceedings of such committee.

Any one or more members of any committee may participate in a meeting of such committee by means of conference telephone or similar communications equipment or by electronic video screen communication. Such participation shall constitute presence in person at a meeting, as long as all persons participating in the meeting can hear each other at the same time and each member of the committee can participate in all matters before the committee, including, without limitation, the ability to propose, object to, and vote upon a specific action to be taken by the committee.

Section 5.6. <u>Service of Committees.</u> Each committee of the Board shall serve at the pleasure of the Board. The designation of any such committee and the delegation thereto of authority shall not alone relieve any director of his or her duty under the law to the Corporation.

Section 5.7. <u>Advisory Bodies</u>. The President or the Board of Directors may create and appoint persons to one or more commissions, advisory bodies or other such bodies which may or may not have directors as members; provided, however, that such commissions or bodies shall serve and act only in an advisory capacity to consult with and advise the Board of Directors and its officers, and shall have no authority to act on behalf of or as agent for the Corporation's duly elected Board of Directors or in any manner bind the Corporation.

Section 5.8. <u>Honorary Directors</u>. The President or the Board of Directors may from time to time select and appoint one or more persons as Honorary Directors in the manner and for such duties as determined by the Board of Directors; provided, however, that such Honorary Directors shall constitute only an advisory board to consult with and advise the Board of Directors and shall have no authority to act on behalf of or as agent for the Corporation's duly elected Board of Directors or in any manner bind the Corporation.

#### ARTICLE VI

#### Officers

Section 6.1. Officers. The Board of Directors shall elect or appoint a President and a Secretary, and may elect or appoint a Treasurer. The Board may also, if it so decides, choose a Chairperson of the Board and a Vice-Chairperson of the Board from among its members. In addition, the Board may elect or appoint one or more Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, Assistant Treasurers and other officers and may give any of them such further designation or alternate titles as it considers desirable. Any two or more offices may be held by the same person except the offices of President and Secretary. No employee of the Corporation shall serve as Chairman of the Board or hold any other title with similar responsibilities.

Section 6.2. <u>Term of Office and Removal.</u> Each officer shall hold office for the term for which he or she is elected or appointed and until his or her successor has been

elected or appointed and qualified. All officers shall be elected or appointed annually.

Any officer elected or appointed by the Board of Directors may be removed by the Board with or without cause at any time. Removal of an officer without cause shall be without prejudice to his or her contract rights, if any, and the election or appointment of an officer shall not of itself create contract rights.

Section 6.3. <u>Powers and Duties of Officers</u>. Subject to the control of the Board, all officers as between themselves and the Corporation shall have such authority and perform such duties in the management of the Corporation as may be provided by the Board of Directors and, to the extent not so provided, as generally pertain to their respective offices. The Board may require any officer to give security for the faithful performance of his or her duties.

ARTICLE VII

#### **Executive Director**

The Board of Directors may choose to employ an Executive Director to serve as chief executive officer of the corporation. Subject to control of the Board, the Executive Director shall have the authority to perform such duties required to lead the operations of the corporation. The Board of Directors, by resolution adopted by a majority of the entire Board may grant the Executive Director the right to the vote on actions of the board. However, the presence of the Executive Director will not be considered when determining if a Quorum is present as stipulated in Section 4.4.

#### ARTICLE VIII

#### Indemnification and Insurance

Section 8. I. Indemnification. The Corporation shall indemnify each person made, or threatened to be made, a party to any action or proceeding, other than one by or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, by reason of the fact that such person or such person's testator or intestate is or was a director or officer of the Corporation, or serves or served at the request of the Corporation any other corporation, partnership, joint venture, trust, employee benefit plan or other enterprise in any capacity, against judgments, fines, penalties, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as a result of such action or proceeding, or any appeal therein, provided that such officer or director acted in good faith for a purpose which he or she reasonably believed to be in (or in the case of service to any other corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, not opposed to) the best interests of the Corporation, and, in criminal actions or proceedings, in addition had no reasonable cause to believe that his or her conduct was unlawful; and provided further that no such indemnification shall be required with respect to any settlement or other non-adjudicated disposition of any threatened or pending action or proceeding unless the Corporation has given its prior consent to such settlement or other disposition.

The Corporation shall indemnify any person, as above provided, in connection with an action by or in right of the Corporation to procure a judgment in its favor, except that

no such indemnification shall be made in respect of a threatened action or a pending action which is otherwise disposed of, or any claim, issue or matter as to which such person shall have been adjudged liable to the Corporation, unless, and only to the extent that, the court in which the action was brought (or, if no action was brought, any court of competent jurisdiction) determines upon application that, in view of all the circumstances of the case, the person is fairly and reasonably entitled to indemnity for such portion of the settlement amount and expenses as the court deems proper.

The Corporation shall advance or promptly reimburse, upon request, any person entitled to indemnification hereunder for all expenses, including attorneys ' fees, reasonably inc urred in defending any action or proceeding in advance of the final disposition thereof upon receipt of any undertaking by or on behalf of such person to

repay such amount if such person is ultimately found not to be entitled to indemnification or, where indemnification is granted, to the extent the expenses so advanced, reimbursed or allowed by the court exceed the amount to which such person is entitled; provided, however, that such person shall cooperate in good faith with any request by the Corporation that common counsel be utilized by the parties to an action or proceeding who are similarly situated unless to do so would be inappropriate because of actually or potentially differing interests bet"veen or among such parties.

Nothing herein shall limit or affect any right of any person otherwise than hereunder to indemnification or expenses, including attorneys' fees, under any statute, rule, regulation, certificate of incorporation, by-law, insurance policy, contract or otherwise.

In case any provision in this By-Law shall be determined at any time to be unenforceable in any respect, the other provisions shall not in any way be affected or impaired thereby, and the affected provision shall be given the fullest possible enforcement in the circumstances, it being the intention of the Corporation to afford indemnifications and advancement of expenses to its directors and officers, acting in such capacities or in the other capacities mentioned herein, to the fullest extent permitted by law.

A person who has been successful, on the merits or otherwise, in the defense of a civil or criminal action or proceeding of the character described in the first two paragraphs of this By-Law shall be entitled to indemnification as authorized in such paragraphs. Exce pt as provided in the preceding sentence and unless ordered by a court, any indemnification under this By-Law shall be made by the Corporation if, and only if, authorized in the specific case:

- (1) By the Board of Directors acting by a quorum consisting of directors who are not parties to such action or proceeding ("disinterested directors") upon a finding that the director or officer has met the standard of conduct set forth in the first, and pursuant to the second, paragraph of this By-Law, or,
- (2) If such a quorum is not obtainable or, even if obtainable, a quorum of disinterested directors so directs, by the Board of Directors upon the opinion in writing of independent legal counsel that indemnification is proper in the circumstances because the standard of conduct set forth in this By-Law has been met by such director or officer.

The rights provided to any person by this Article shall survive the termination of such person as any such director or officer.

Section 8.2. <u>Insurance</u>. The Corporation shall have the power to purchase and maintain insurance (i) to indemnify the Corporation for any obligation which it incurs as a result of the indemnification of directors and officers under the provisions of Section 7.1,

(ii) to indemnify directors and officers in instances in which they may be indemnified by the Corporation under the provisions of Section 7.1, and (iii) to indemnify directors and officers in instances in which they may not otherwise be indemnified by the Corporation under the provisions of Section 7.1, provided that, in this latter case, all legal requirements be met with regard to the contract of insurance.

No insurance so purchased and maintained may provide for any payment, other than the cost of defense, to or on behalf of any director or officer (i) if a judgment or other final adjudication adverse to the insured director or officer establishes that his or her acts of active and deliberate dishonesty were material to the cause of action so adjudicated, or that the person personally gained in fact a financial profit or other advantage to which he or she was not legally entitled, or (ii) in relation to any risk the insurance of which is prohibited under Texas insurance law.

Section 8.3. <u>Conditions for Indemnification and Insurance</u>. Not\vithstanding anything herein to the contrary, in no case shall the Corporation indemnify, reimburse, or insure any person for any taxes imposed on such individual under Chapter 42 of the Internal Revenue Code of 1986, as amended (the "Code"). Further, if at any time the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, then, during such time, no payment shall be made under this Article if such payment would constitute an act of self-dealing or taxable expenditure, as defined in Section 4941(d) or 4945(d), respectively, of the Code. Moreover, the Corporation shall not indemnify, reimburse, or insure any person in any instance where such

indemnification, reimbursement, or insurance is inconsistent with Section 4958 of the Code, any other provision of the Code applicable to corporations described in Section 50l(c)(3) of the Code, the Texas Not-for-Profit Corporation Law, or any other applicable law. Any application to a court for indemnification must be made upon notice to the Attorney General.

#### ARTICLE IX

#### Provisions Affecting Directors and Officers

Section 9.1. <u>Related Party Transactions</u>. The Corporation shall not enter into any related party transaction except as approved pursuant to the procedures set out in the Corporation's Conflict of Interest Policy. A related party transaction is any transaction, agreement or other arrangement in which a related party has a financial interest and in which the corporation or any affiliate is a participant. A related party includes any director, officer or key employee of the corporation, any relative of such person, or any entity in which any such person or relative of such person has a 35% or greater ownership interest, as these are defined in the Corporation's Conflict of Interest Policy.

Section 9.2. <u>Loans to Directors and Officers</u>. No loans, other than through the purchase of bonds, debentures or similar obligations of the type customarily sold in public offerings, or through ordinary deposit of funds in a bank, shall be made by the Corporation to its directors or officers, or to any other corporation, firm, association or other entity in which one or more of its directors or officers are directors or officers or hold a substantial financial interest, except that the Corporation may make a loan to any corporation which is a "charitable corporation" under the Not-for-Profit Corporation Law of the State of Texas. A loan made in violation of this paragraph shall be a violation of the duty to the Corporation or of the directors or officers authorizing it or participating in it, but the obligation of the borrower with respect to the loan shall not be affected thereby.

Section 9.3. <u>Conditions for Loans or Other Transactions</u>. This Article shall, in no event, be construed to authorize any act of self-dealing within the meaning of Section 4941 of the Code, or any other act expressly prohibited by the Code, the Texas Not-for-Profit Corporation Law, or any other applicable law.

#### ARTICLE X

#### Miscellaneous

Section 10.1. <u>Fiscal Year</u>. The fiscal year of the Corporation shall be the calendar year or such other period as may be fixed by the Board of Directors.

Section 10.2. <u>Corporate Seal</u>. The corporate seal shall have the name of the Corporation inscribed thereon and shall be in such form as may be approved from time to time by the Board of Directors.

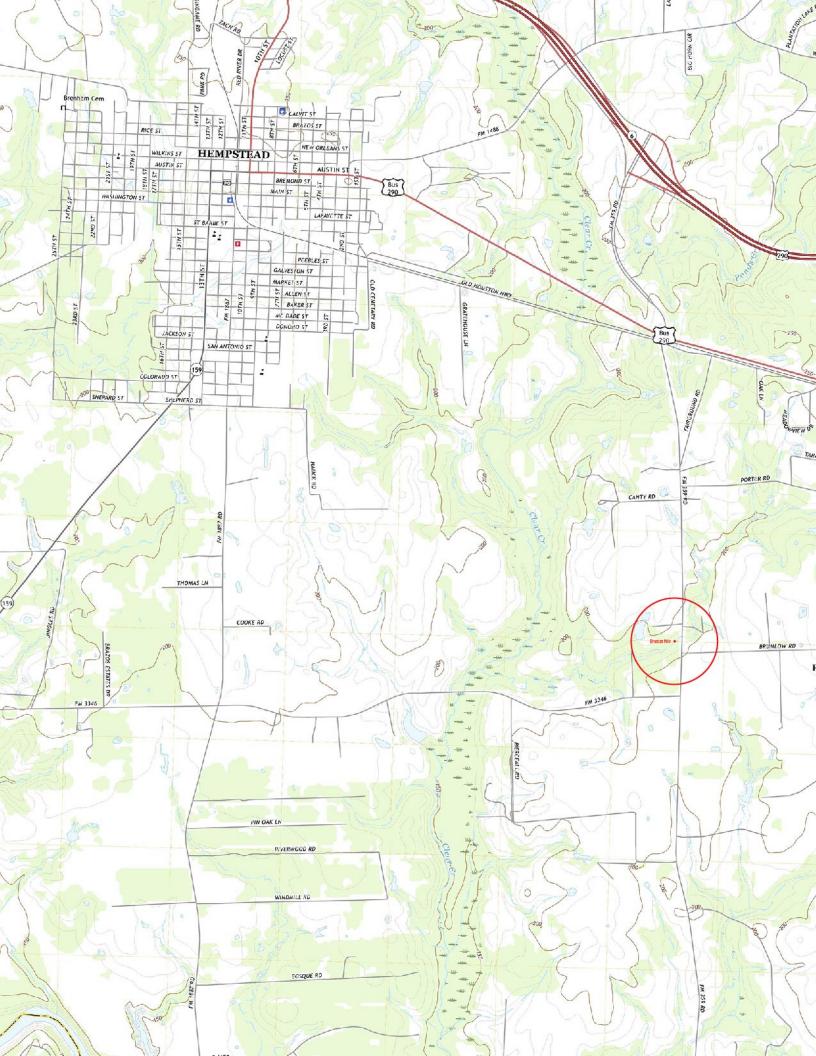
Section 10.3. <u>Books and Records to be Kept</u>. The Corporation shall keep at its principal office in the State of Texas, (a) correct and complete books and records of account, (b) minutes of the proceedings of the Board of Directors and any committee of the Corporation, and (c) a current list of the directors and officers of the Corporation and their residence addresses. Any of the books, minutes and records of the Corporation may be in written form or in any other form capable of being converted into written form within a reasonable time.

Section 10.4. <u>Amendment of By-Laws</u>. By-Laws of the Corporation may be adopted, amended or repealed by the Board of Directors.

#### CERTIFICATION

I hereby certify that these bylaws were adopted by the Board of Directors of Peckerwood Garden Conservation Foundation, Inc. at its meeting held on this  $15^{th}$  day of February, 2023.

Secretary



Jon Niermann, *Chairman*Emily Lindley, *Commissioner*Bobby Janecka, *Commissioner*Erin E. Chancellor, *Interim Executive Director* 



### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

January 30, 2023

Mr. Randy Twaddle Peckerwood Gardens Conservation Foundation, Inc. 20559 FM Rd Hempstead, Texas 77445 VIA E-MAIL

RE:

Peckerwood Gardens Conservation Foundation, Inc. WRTP 13890
CN605239490, RN111626339
Application No. 13890 for a Temporary Water Use Permit Texas Water Code § 11.138, Requiring Limited Mailed Notice Unnamed Tributary of Clear Creek, Brazos River Basin Waller County

Dear Mr. Twaddle:

This acknowledges receipt, on December 29, 2022, of the referenced application, and fees in the amount of \$311.25 (Receipt No. M307484, copy attached).

A temporary permit may only be issued if there is surplus water available for use on a short-term (temporary or ephemeral) basis in the source supply. During low flow conditions, which occur during a drought or periods of limited rainfall, all water in the basin will be required for existing senior water rights and there is no presumption of any surplus flows.

Additional information and fees are required before the application can be declared administratively complete.

- Confirm the location of the diversion point on the unnamed tributary of Clear Creek, Brazos River Basin. The latitude and longitude provided in the application does not plot on a watercourse. Staff has calculated coordinates to be Latitude 30.059233° N, Longitude 96.037374° W.
- 2. Indicate the measures the applicant will take to avoid impingement and entrainment of aquatic organisms (ex. Screens on any new diversion structure that is not already authorized in a water right). Refer to pages 28-29 from the Instructions for Completing the Water Right Permitting Application (Form TCEQ-10214A-inst) for assistance in developing your response.
- 3. Provide a USGS 7.5-minute topographic map (or equivalent) with the location of the diversion point clearly marked. Staff notes that a map was not provided.
- 4. Provide a recorded copy of the deed(s) for the property where the proposed land to be irrigated is located. The deed should include the legal description of the land (metes and bounds). Please note that the application must be in the name(s) of all landowners as shown on the deeds; otherwise, proper consent of the application must be provided pursuant to Title 30 Texas Administrative Code (TAC) § 295.32(a)(5).

P.O. Box 13087 • Austin, Texas 78711-3087 • 512-239-1000 • tceq.texas.gov



Mr. Randy Twaddle Application No. 13890 January 30, 2023 Page 2 of 2



312284 2218

- 5. Provide recorded copies of legal documents establishing ownership of the proposed diversion point, or a copy of a duly acknowledged written easement, consent, or license from the landowner(s) whose land is associated with the proposed diversion point, pursuant to Title 30 TAC § 295.10.
- 6. Provide written evidence that Mr. Randy Twaddle is authorized to sign the application for Peckerwood Gardens Conservation Foundation, Inc. pursuant to Title 30 TAC § 295.14(5), which states:

If the applicant is a corporation, public district, county, municipality, or other corporate entity, the application shall be signed by a duly authorized official. Written evidence in the form of bylaws, charters, or resolutions which specify the authority of the official to take such action shall be submitted. A corporation may file a corporate affidavit as evidence of the official's authority to sign.

7. Remit fees in the amount of \$76.44, as described below. Please make the check payable to the Texas Commission on Environmental Quality.

Filing Fee (Temporary Permit > 10 acre-feet)	\$ 250.00
Recording Fee (\$1.25 x 1 page)	\$ 1.25
Use Fee (\$1.00 x 60 acre-feet)	\$ 60.00
Notice Fees (\$2.94 x 26 water right holders)	\$ 76.44
TOTAL FEES	\$ 387.69
FEES RECEIVED	\$ 311.25
TOTAL FEES DUE	\$ 76.44

Please provide the requested information and fees by March 1, 2023 or the application may be returned pursuant to Title 30 TAC  $\S$  281.18.

If you have any questions concerning this matter, please contact me via email at jenna.rollins@tceq.texas.gov or by telephone at (512) 239-1845.

Sincerely,

Jenna Rollins, Project Manager

Jenna Rollins

Water Rights Permitting Team

Water Rights Permitting and Availability Section

Attachment

haterials u

a email befere Trach yer, Dans



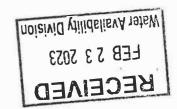
#### TCEQ - A/R RECEIPT REPORT BY ACCOUNT NUMBER

Fee Description	Pee Code Account# Account Name	Ref#1 Ref#2 Paid In By	Check Number Card Auth. User Data	CC Type Tran Code Rec Code	Slip Key Document#	Tran Date	Tran Amount
WTR USE PERMITS	WUP WUP WATER USE PERMITS	M307484  PECKERWOOD GARDEN CONSERVATIO N FOUNDATION	4909 122222 VHERNAND	N CR	BS00099812 D3801238	22-DEC-22	-\$311.25
				Total	(Fee Code):		-\$311.25

RECEPTED

AND DEC 29 2002

Page 4 of 6



#### **Jenna Rollins**

From: Jenna Rollins

**Sent:** Wednesday, February 1, 2023 9:33 AM

**To:** Randy Twaddle

**Subject:** RE: another question for you

Good morning Mr. Twaddle,

Once we receive a complete response to the RFI letter, not including fees, our tech staff will review the response, and we will let you know if any additional information is needed.

Thank you,
Jenna Rollins, Project Manager
Water Rights Permitting Team
Water Rights Permitting and Availability Section
512-239-1845

From: Randy Twaddle

Sent: Tuesday, January 31, 2023 2:57 PM

To: Jenna Rollins < Jenna.Rollins@tceq.texas.gov>

Subject: another question for you

Hi Jenna,

I'm sorry to bother you but I thought it would make sense to get your approval on this before I actually submit everything.

I've attached a corrected gift deed. Will this satisfy #4 of the additional information needed?

4. Provide a recorded copy of the deed(s) for the property where the proposed land to be irrigated is located. The deed should include the legal description of the land (metes and bounds). Please note that the application must be in the name(s) of all landowners as shown on the deeds; otherwise, proper consent of the application must be provided pursuant to Title 30 Texas Administrative Code (TAC) § 295.32(a)(5).

Thank you, Randy

--

**RANDY TWADDLE** 

Executive Director,
The John Fairey Garden
Conservation Foundation
832,656,8869



#### **Jenna Rollins**

From:	Randy Twaddle
Sent:	Tuesday, January 31, 2023 2:57 PM
To:	Jenna Rollins
Subject:	another question for you
Attachments:	1704788 Correction Gift Deed.pdf

Hi Jenna,

I'm sorry to bother you but I thought it would make sense to get your approval on this before I actually submit everything.

I've attached a corrected gift deed. Will this satisfy #4 of the additional information needed?

4. Provide a recorded copy of the deed(s) for the property where the proposed land to be irrigated is located. The deed should include the legal description of the land (metes and bounds). Please note that the application must be in the name(s) of all landowners as shown on the deeds; otherwise, proper consent of the application must be provided pursuant to Title 30 Texas Administrative Code (TAC) § 295.32(a)(5).

Thank you, Randy

. . . . . . .

**RANDY TWADDLE**Executive Director,

The John Fairey Garden
Conservation Foundation



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

## CORRECTION GIFT DEED WITH RESERVATION OF LIFE ESTATE

THE STATE OF TEXAS §

§

COUNTY OF WALLER §

This Deed (referred to herein as "this Correction Deed") is made as a Correction Deed in full substitution of the Deed titled "Gift Deed with Reservation of Life Estate", executed by JOHN G. FAIREY, as grantor (herein referred to as "Grantor"), to PECKERWOOD GARDEN CONSERVATION FOUNDATION, INC., as grantee (herein referred to as "Grantee"), dated September 2, 2015, but held in escrow until January 27, 2016, and becoming effective for all purposes on, and recorded on, said January 27, 2016 date, under Instrument No. 1600544 in the real property records of Waller County, Texas (such September 2, 2015 deed is herein referred to as the "Original Deed").

This Correction Deed is executed by Grantor and Grantee to correct and replace Exhibit "A" of the Original Deed. By mutual mistake, Grantor and Grantee provided that the Property conveyed by the Original Deed was an 18.099 acre tract, which is described on Exhibit "A" to the Original Deed. Such Exhibit "A" is deleted from the Original Deed. Grantor and Grantee intended that the following two tracts be conveyed in the Original Deed as the Property:

- A. a 6.27 acre tract of land, more or less, being out of and a part of the Charles Donoho Survey, Abstract No. 24, as further described in Deed from Donald G. Crawford and wife, Mary Crawford, to Grantor, dated August 2, 1971 and filed under Clerk's File No. 71941 and recorded in Volume 228, Page 509 of the Deed Records of Waller County, Texas, and further described on Exhibit "A-1" attached hereto and made a part hereof; and
- B. a 12 acre tract of land, more or less, located in the Charles Donoho Survey, Abstract 24, Waller County, Texas, as further described in Deed from Bonnie R. Pierceall to Grantor, dated March 2, 1993, and filed under Clerk's File No. 182531, and recorded under Volume 476, Page 306 of the Waller County Deed Records, and further described on Exhibit "A-2" attached hereto and made a part hereof.

Accordingly, effective as of January 27, 2016, for and in consideration of Grantor's intention to make a gift as a charitable contribution under applicable laws and regulations, and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty (as defined below), Grantor GRANTS, GIVES and CONVEYS to Grantee the Property (being the Property described on Exhibit "A-1" and "A-2" attached to this Correction Deed), together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold to Grantee and Grantee's heirs, successors and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from Conveyance and Exceptions to Conveyance and Warranty.

The "Reservations from Conveyance" are:

For Grantor, a reservation of the full possession, benefit and use of that portion of the Property described on Exhibit "B" for the remainder of the life of the Grantor, as a life estate. (Exhibit "B" to the Original Deed correctly identifies such property, and such Exhibit "B" is also attached to this Correction Deed.)

The "Exceptions to Conveyance and Warranty" are:

This conveyance is made and accepted SUBJECT TO any and all conditions, covenants, reservations, mineral and royalty reservations, easements, restrictions, encumbrances, regulations of governmental authority, and all other matters, if any, relating to the hereinabove described property, to the extent, and only to the extent, that the same may still be in force and effect, shown of record in the office of the County Clerk of Waller County, Texas.

When the context requires, singular nouns and pronouns include the plural.

Other than the stated correction as to Exhibit "A" to the Original Deed, this Correction Deed is intended to restate in all respects the Original Deed.

EXECUTED by Grantor and Grantee on the dates identified in the acknowledgments below, but effective for all purposes as of January 27, 2016, as set forth in the first subparagraph of this Deed.

**GRANTOR:** 

John M. Fairey JOHN G. FAIREY

AGREED AND ACCEPTED:	
GRANTEE:	
PECKERWOOD GARDEN CONSERVATION FOUNDATION, INC.  By: Wall W. Muller  Sarah W. Newbery,  President	
THE STATE OF TEXAS  S  COUNTY OF Walle S  This instrument was acknowledged before many shirtery ACOCK Notary Public, State of Texas Comm. Expires 02-20-2020 Notary ID 12483162-8	ne on April 3, 2017, by JOHN G. FAIREY.  Letter 1, 2017, by JOHN G. FAIREY.  Notary Public ip and for the State of Texas
THE STATE OF TEXAS  S COUNTY OF HARRIS  This instrument was acknowledged before n President of PECKERWOOD GARDEN CONSER profit corporation, on behalf of said corporation.	may ne on April 32, 2017, by Sarah W. Newbery, EVATION FOUNDATION, INC., a Texas non-  May  May  Notary Prolice in and for the State of Texas

BETSY JONES KIRKGARD
My Commission Expires
September 16, 2017

## Address of Grantor:

20571 FM 359 Hempstead, Texas 77445

# Address of Grantee:

20571 FM 359 Hempstead, Texas 77445

## AFTER RECORDING, RETURN TO:

Jim Avant 1800 Bering Drive, Suite 310 Houston, Texas 77057

#### EXHIBIT "A-1".

All of that certain tract or parcel of land being out of and a part of the Charles Donaho Survey, Abstract No. 24, lying in Wailer County, Texas, and being more particularly described as follows, to-wit:

Being the same 5 acres conveyed to Ora V. Brumlow by deed dated June 18, 1954, from C. T. Garrett, of record in Volume 136, Page 209 of the Deed Records of Waller County, Texas, and 1-1/2 acres of the old Pine Island Road which was abandoned by Waller County, in 1941, and being described as follows, to-wit:

BEGINNING at a fence corner in the West line of Farm-to-Market Road No. 359, for the most Northeasterly corner of this 6.27 acre tract, said corner bears North 2 dag. E., 187 feet and 40 feet West from where said center line of Farm-to-Market Road crosses center of bridge crossing Dry Cresk;
THENCE South 51 deg. West, along fence line, 718 feet to fence corner;
THENCE South 6 deg. West, along fence line, 179.4 feet to fence corner;
THENCE North 89 deg. West, along fence line, 204.6 feet to fence corner;
THENCE South 16 deg. West, along fence line, 70.5 feet to a point in fence line, in mear center of old abandoned road, which was abandoned by Waller County in 1941;
THENCE Fast along said fence line, a distance of 862 feet to the PLACE OF BEGINNING, containing 6:27 scree of land, more or less, as surveyed by W. D. Kennedy, December 16, 1958, with a Magnetic Declination of 9 deg. 15 min. East, as surveyed by W. D. Kennedy, Registered Surveyor.

#### EXHIBIT "A-2"

Robert McCay, R.P.L.S. 409-826-8949 RUBERT McCAY SURVEYING INC.

DEED RECORDS

VOL. 475 PAGE 308

Route 3, Box 181 F

Hempstead, Texas 7745

METES AND BOUNDS
11.039 ACRES
CHARLES DONOHO SURVEY A-24

HARLES DONOHO SURVEY A-2
WALLER COUNTY, TEXAS

BEING 11.039 acres of land situated in the Charles Donoho Survey A-24, Waller County, Texas, and being part of a call 39.0107 acre tract of land described by deed from Bonnie Ruth Pierceall and husband, Fred Pierceall Jr., to Eugene D. Wood recorded in Volume 326, Page 679, and also described in an Appointment of Substitute Trustee, recorded in Volume 414, Page 929, all of the Deed Records of Waller County, Texas, said 11.039 acres being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found on the north side of a creek, in the east line of Walton Road for the southwest corner of a call 0.9467 acre tract of land, (resurvey 0.961 acre) (but not included in this survey) being an old abandoned road, under fence with this property, the northwest corner of the call 39.0107 acre tract of land, and the POINT OF BEGINNING and the northwest corner of the herein described tract;

THENCE South 86 degrees 44 minutes 57 seconds East, along the north line of the call 39.0107 acre tract of land for the north line of this tract, a distance of 562.18 feet (call 562.03 feet) to a 1/2 inch iron rod found at fence corner post for an angle point of the call 39.0107 acre tract of land and an angle point of the herein described tract;

THENCE South 88 degrees 56 minutes 11 seconds East (call South 88 degrees 54 minutes 37 seconds East), generally along an old fence line, the south line of a call 6.27 acre tract of land described by deed to Frank S. Fairey et al, recorded in Volume 426, Page 191, Deed Records of Waller County, Texas, and the north line of this tract, a distance of 863.12 feet (call 863.29 feet) to a 1/2 inch iron rod found in the west line of F.M. Highway No. 359 for the northeast corner of the call 39.0107 acre tract of land and the northeast corner of the herein described tract;

THENCE South 03 degrees 10 minutes 42 seconds West, along the westerly right-of-way line of F.M. Highway No. 359 (100 ft. R.O.W.), a distance of 323.16 feet to a 5/8 inch iron rod set for the southeast corner of the herein described tract;

THENCE West, leaving the westerly right-of-way line of F.M. Highway No. 359, a distance of 1402.73 feet to a 5/8 inch iron rod set in the west line of Walton Road as fenced for the southwest corner of the herein described tract;

(Page 1 of 4 Pages)

THENCE North 00 degrees 33 minutes 20 seconds West, along the east line of Walton Road and the west line of the call 39.0107 acre tract, a distance of 370.58 feet to the POINT OF BEGINNING, containing within these metes and bounds an 11.039 acre tract of land as surveyed by Robert McCay, Registered Professional Land Surveyor #4509, February 26, 1993.

exhibit a



Robert McCay R.P.L.S. #4509

VOIL 4716 PAGE 309

Robert McCay, R.P.L.S. 409-826-8949 RUBERT McCAY SURVEYING INC.

METES AND BOUNDS
0.961 ACRES
CHARLES DONOHO SURVEY A-24
WALLER COUNTY, TEXAS

VOL 476 RAGE 309

Route 3, Box 184 F
Hempslead, Texas 77445

BEING 0.961 acre tract of land situated in the Charles Donoho Survey A-24, Waller County, Texas, and being the same call 0.9467 acre tract of land (an old abandoned road) under fence with a call 39.0107 acre tract of land described by deed from Bonnie Ruth Pierceall and husband, Fred Pierceall Jr., to Eugene D. Wood recorded in Volume 326, Page 679, and also described in an Appointment of Substitute Trustee, recorded in Volume 414, Page 929, all of the Deed Records of Waller County, Texas; said 0.961 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found o the north side of a creek in the east line of Walton Road for the northwest corner of a call 39.0107 acre tract of land, the southwest corner of the call 0.9467 acre tract and the POINT OF BEGINNING and the southwest corner of the herein described tract;

(Page 2 of 4 Pages)

THENCE North 01 degrees 21 minutes 20 seconds East, along the cast fence line of Walton Road for the west line of this tract, a distance of 57.73 feet to a tree at a fence angle point;

THENCE North 20 degrees 54 minutes 02 seconds West, continuing along the current east fence line of Walton Road, a distance of 10.07 feet to a fence corner post in the south fence line of a call 83.276 acre tract of land described in Volume 416, Page 227, of the Deed Records of Walter County, Texas, for the northwest corner of the herein described tract;

THENCE in a easterly direction along the current occupied fence line of the call 83.276 acre tract and the north fence line of the old abandoned road, the following courses:

- (1) South 88 degrees 08 minutes 42 seconds East, a distance of 176.79 feet to a fence post at fence angle point;
- (2) South 88 degrees 42 minutes 15 seconds East, a distance of 126.06 feet to a tree at a fence angle point;
- (3) South 87 degrees 14 minutes 15 seconds Bast, a distance of 209.44 feet to a fence post at angle point;
- (4) South 79 degrees 37 minutes 18 seconds East, at approximately 36.76 feet pass the apparent deed line of the call 83.276 acre tract, at 44 feet pass the center of a creek, continuing a total distance of 73.99 feet to a 1/2 inch iron rod found at a corner of a call 6.27 acre tract described by deed recorded in Volume 426, Page 191, of the Deed Records of Waller County, Texas and the northeast corner of the herein described tract;

THENCE South 17 degrees 33 minutes 38 seconds West, along the most westerly fence line of the call 6.27 acre tract, for the east line of this tract a distance of 70.28 feet to a 1/2 inch iron rod found for an angle point of the call 39.0107 acre tract of land and the southeast corner of the call 0.9467 acre tract for the southeast corner of the herein described tract;

DEED RECORDS

VOL 476 PAGE 310

(Page 3 of 4 Pages)

voi. 476 page 311

THENCE North 86 degrees 44 minutes 57 seconds West, along the north line of the call 39.0107 acre tract for the south line of this tract, a distance of 562.18 feet (call 562.03 feet) to the POINT OF BEGINNING containing within these metes and bounds a 0.961 acre tract of land as surveyed by Robert McCay, Registered Professional Land Surveyor #4509, February 26, 1993.



Robert McCay R.P.L.S. 4509

#### EXHIBIT B

Filed for Record	Mar. 2	A.D., 1993 at 4:55	o'clockP.
RECORDED	Mar. 8	-A.D., 1993 at 2:02	o clock P.
•	ELVA D. MATHIS	, County Clerk, Waller Coun	ity, Texas
	ъ	exa (Nolum)	Deputy —
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(Page 4 of 4 Pages)

## JONES & CARTER, INC. ENGINEERS PLANNERS SURVEYORS

#### JOHN G. FAIRBY 0.709 ACRE TRACT

ALL THAT TRACT OR PARCEL OF LAND situated in Waller County, Texas out of the Charles Donoho Survey A-24 and being a portion of the tract of land called 11.039 acres in Warranty Deed with Vendor's Lien dated March 2, 1993 from Bonnie R. Pierceall to John G. Fairey as recorded in Volume 476, Page 306 of the Deed Records of Waller County; and being a portion of the tract of land called 6.27 acres in General Warranty Deed dated August 2, 1971 from Donald G. Crawford and wife, Mary Crawford to John G. Fairey as recorded in Volume 228, Page 509 of the Deed Records of Waller County; and lying within a 4.000 acre tract as described in Deed of Trust dated November 27, 2001as recorded in Volume 709, Page 047 of the Official Public Records of Waller County, said 0.709 acre tract being more particularly described as follows:

COMMENCING at a found 5/8" iron rod lying in the West line of F.M. Highway 359 marking the Northeast corner of the Peckerwood Gardens Conservation Foundation, Inc. tract called 20.138 acres (1142/449 O.P.R.W.C.), the Southeast corner of the called 11.039 acre tract and the called 4.000 acre tract;

THENCE with the West line of F.M. Highway 359, the East line of the called 11.039 acre tract and the called 4.000 acre tract, N 03° 10' 40" E, 35.66 ft. to a point at the South edge of a gravel drive for most southerly Southeast corner and POINT OF BEGINNING of the 0.709 acre tract herein described;

THENCE departing from F.M. Highway 359 along the South edge of the gravel drive with the South line of this tract, N 89° 00' 20" W, 74.20 ft. to a point for angle and, S 86° 42' 22" W, 28.39 ft. to a point marking the beginning of a curve to the right;

'THENCE continuing along the edge of the gravel drive with said curve, having a radius of 76.00 ft., a distance of 99.19 ft. (chord N 55° 54° 17" W, 92.30 ft.) to a point marking the end of curve;

THENCE along the Southwest edge of the gravel drive with the Southwest line of this tract, N 18° 30° 57" W, 26.59 ft. to a point marking the beginning of a curve to the right;

THENCE continuing along the edge of the gravel drive with said curve, having a radius of 56.00 ft., a distance of 77.14 ft. (chord N 20° 56' 52" E, 71.19 ft.) to a point for end of curve;

THENCE along the Northwest edge of the gravel drive with the Northwest line of this tract, N 60° 24° 41" E, 13.76 ft. to a point for interior corner;

THENCE departing from the Northwest edge of the gravel drive in a northerly direction, N 37° 19° 13" W, 30.31 ft. to a point for angle, N 31° 11° 23" E, 80.00 ft. to a point for angle and, N 15° 05' 14" W, 44.21 ft. to a point for angle;

THENCE with the West line of this tract, crossing the North line of the called 11.039 acre tract and the South line of the called 6.27 acre tract, then along an existing force, N 01° 08' 59" W, 78.72 ft. to the intersection of said fence with the South edge of a roof overhang of an office building for corner.

THENCE with said roof overhang, S 88° 51' 01" W, 1.62 ft. to the corner of the roof overhang;

THENCE with the West edge of the roof overhang, N 00° 09' 57" W, 25.71 ft. to its intersection with the South edge of a building for corner.

THENCE with the South edge of said building, S 89° 50' 03" W, 3.10 ft. to a corner of the building: .

THENCE with the West edge of the building, N 00° 07' 15" E, 3.01 ft. to a point for corner;

THENCE departing from the West edge of the building, running parallel with and 5 ft. from the Southwest edge of a gallery building, N 68° 49' 22" W, 31.58 ft. to a point for corner;

THENCE N 21° 07' 56" E, at 5.00 ft. pass the West corner of the gallery building and continuing with the Northwest edge of the gallery building for a total distance of 24.92 ft. to the North corner of the building;

THENCE with the Northeast line of the gallery building, S 69° 08' 43" E, 37:76 ft. to the East corner of the gallery building;

W.O. No. B0038-567-00
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Page 1 of 3

1500 South Day Street • Brenham, Texas 77833 • 979-836-6631 • Fax: 979-836-6686



THENCE departing from the Northeast corner of the Gallery building with the North line of this tract, N 88° 51' 01" E, 82.19 ft. to a point at the West edge of a gravel drive for an interior corner and the beginning of a curve to the left;

THENCE along the edge of the gravel drive with said curve, having a radius of 56.00 ft., a distance of 36.44 ft. (chord N 05° 57° 22" W, 35.80 ft.) to a point for the end of curve and the beginning of a curve to the right;

THENCE continuing along the edge of the gravel drive with said curve to the right having a radius of 56.00 ft., a distance of 96.17 ft. (chord N 24° 36' 00" E, 84.78 ft.) to a point for end of curve;

THENCE along the Northwest edge of the gravel drive with the Northwest line of this treet, N 73° 47' 51" E, 25.90 ft. to a point for angle and, N 79° 02' 19" E, 21.72 ft. to a point at its intersection with the West line of F.M. Highway 359, the East line of the called 6.27 acre tract and the called 4.000 acre tract for most northerly Northeast corner of this tract;

THENCE crossing the gravel drive with the West line of P.M. Highway 359, the East line of the called 6.27 acre tract, the called 4.000 acre tract and this tract, S 03° 10' 40" W, 12.37 ft. to a point at the Southeast edge of the gravel drive for most northerly Southeast corner of this tract, from which a found 5/8" iron rod marking the Northeast corner of the called 11.039 acre tract and the Southeast corner of the called 6.27 acre tract bears, S 03° 10' 40" W, 240.21 ft.;

THENCE departing from F.M. Highway 359 along the South edge of the gravel drive with the South line of this tract, S 79° 02' 19" W, 18.14 ft. to a point for angle and, S 73° 47' 51" W, 25.35 ft. to a point marking the beginning of a curve to the left;

THENCE continuing along the edge of the gravel drive with said curve having a radius of 44.00 ft., a distance of 38.13 ft. (chord S 48° 58° 07" W, 36.95 ft.) to a point for an interior corner;

THENCE departing from the edge of the gravel drive in a southerly direction, S 35° 28' 39" E, 34.62 ft. to a point for angle, S 04° 56' 57" E, 32.26 ft. to a point for angle and, S 01° 13' 58" W, 113.32 ft. to a point for an exterior corner;

THENCE with the South line of this tract, passing a fence corner and then following the fence, S 88° 10' 28" W, 40.11 ft. to a point for an interior corner;

THENCE departing from said fence, crossing the South line of the called 6.27 acre tract and the North line of the called 11.039 acre tract with the East line of this tract, S 01° 49° 32" E, 66.31 ft, to a point for angle;

THENCE with the Southeast line of this tract, S 30° 34' 46" W, 117.86 ft. to a point for angle and, S 69° 01' 03" W, 26.12 ft. to a point at the Southeast edge of the first mentioned gravel drive for angle;

THENCE along the Southeast edge of said gravel drive with the Southeast line of this tract, S 60° 24' 41" W, 15.39 ft to a point marking the beginning of a curve to the left;

THENCE continuing along the edge of the gravel drive with said curve, having a radius of 44.00 ft., a distance of 60.61 ft. (cbord S 20° 56' 52" W, 55.93 ft.) to a point for end of curve;

THENCE along the Northeast edge of the gravel drive with the Northeast line of this tract, S 18° 30' 57" E, 26.59 ft. to a point marking the beginning of a curve to the left;

THENCE continuing along the edge of the gravel drive with said curve, having a radius of 64.00 ft., a distance of 83.53 ft. (chord S 55° 54' 17" E, 77.72 ft.) to a point for end of curve;

THENCE along the North edge of the gravel drive with the North line of this tract, N 86° 42' 22" E, 28.84 ft. to a point for angle and, S 89° 00' 20° E, 75,11 ft. to a point at its intersection with the West line of F.M. Highway 359, the East line of the called 11.039 zero tract and the called 4.000 acre tract for most southerly Northeast corner of this tract, from which said found 5/8" iron rod marking the Northeast corner of the called 11.039 acre tract and the Southeast corner of the called 6.27 acre tract bears, N 03° 10' 40" E, 275.64 ft.;

THENCE crossing the gravel drive with the West line of F.M. Highway 359, the East line of the called 11.039 acre tract, the called 4.000 acre tract and this tract, S 03° 10' 40" W, 12.01 ft. to the POINT OF BEGINNING and containing 0.709 acres of land.

#### Surveyor Certification:

I, William R. Krueger, Registered Professional Land Surveyor, do hereby certify that the above description represents the results of an on the ground survey made under my direction and supervision on March 6, 2013 and that all corners are as shown bereon. There are no conflicts or profrusions apparent on the ground except as shown.

This survey was prepared without the benefit of a current title report which may indicate easements or other encumbrances of record not apparent on the ground.

W.O. No. B0038-567-00
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Page 2 of 3

## 1704788 06/23/2017 11:16:18 AM Page 12 of 14

Use of this survey for any other purposes or by other parties shall be at their own risk and the undersigned surveyor is not responsible for any loss resulting therefrom.

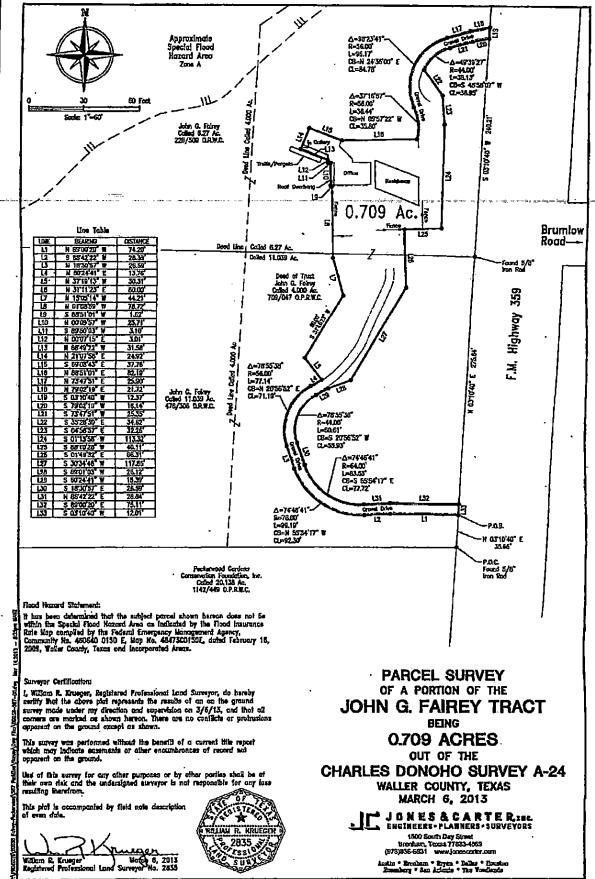
This field note description is accompanied by plat of even date.

William R. Krueger March 6, 2013 Registered Professional Land Surveyor No. 2835



W.O. No. B0038-567-00
PAPROJECTSB0038 Fairey-Peckerwood/S67 Partition/Survey/Logal Desc/B0038-367-00.fu.709.doc

Page 3 of 3



## FILED AND RECORDED

Instrument Number: 1704788

Filing and Recording Date: 06/23/2017 11:16:18 AM Pages: 14 Recording Fee: \$64.00 I hereby certify that this instrument was FILED on the date and time stamped hereon by me and was duly RECORDED in the OFFICIAL PUBLIC RECORDS of Waller County,



Debbie Hollan, County Clerk
Waller County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

Jenifer Deutrich, Deputy

Returned To: MARJORIE S SCHULTZ & ASSOCIATES 1200 BINZ STE 650 HOUSTON, TX 77004

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# Jenna Rollins

From: Sent:	Randy Twaddle Tuesday, January 31, 2023 10:31 AM
To:	Jenna Rollins
Subject:	Re: Peckerwood Gardens Conservation Foundation, Inc., WRTP 13890
Great. Thank you. Randy	
On Tue, Jan 31, 2023 at 10:25 AN	1 Jenna Rollins < <u>Jenna.Rollins@tceq.texas.gov</u> > wrote:
Good Morning Randy,	
Your response can be submitted	l via email
rour response can be submitted	
Best regards,	
Jenna Rollins, Project Manager	
Water Rights Permitting Team	
Water Rights Permitting and Ava	ailability Section
512-239-1845	
From: Randy Twaddle < Sent: Tuesday, January 31, 2023	> 3.10·17 AM
To: Jenna Rollins < Jenna. Rollins	
	ns Conservation Foundation, Inc., WRTP 13890
Hi Jenna,	
Thank you for your email. I am v	vorking on completing the application.
Can the information you reques	ted, excepting the fee, be submitted via email? Or do you require hard copies?

All best,
Randy
On Mon, Jan 30, 2023 at 11:32 AM Jenna Rollins < <u>Jenna.Rollins@tceq.texas.gov</u> > wrote:
Dear Mr. Twaddle,
Please see the attached request for information letter for Peckerwood Gardens Conservation Foundation, Inc., application No. 13890, and provide a response by 3/1/23.
Best regards,
Jenna Rollins, Project Manager
Water Rights Permitting Team
Water Rights Permitting and Availability Section
512-239-1845
RANDY TWADDLE
The John Fairey Garden
Conservation Foundation
832.656.8869



--

#### **RANDY TWADDLE**

Executive Director,
The John Fairey Garden
Conservation Foundation
832.656.8869



## **Jenna Rollins**

From: Jenna Rollins

**Sent:** Monday, January 30, 2023 11:32 AM

To:

**Subject:** Peckerwood Gardens Conservation Foundation, Inc., WRTP 13890

**Attachments:** Peckerwood\_Gardens\_Conservation\_Foundation\_Inc\_13890\_RFI\_Sent\_1.30.23.pdf

Dear Mr. Twaddle,

Please see the attached request for information letter for Peckerwood Gardens Conservation Foundation, Inc., application No. 13890, and provide a response by 3/1/23.

Best regards, Jenna Rollins, Project Manager Water Rights Permitting Team Water Rights Permitting and Availability Section 512-239-1845 Jon Niermann, *Chairman*Emily Lindley, *Commissioner*Bobby Janecka, *Commissioner*Erin E. Chancellor, *Interim Executive Director* 



#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

January 30, 2023

Mr. Randy Twaddle Peckerwood Gardens Conservation Foundation, Inc. 20559 FM Rd Hempstead, Texas 77445 VIA E-MAIL

RE: Peckerwood Gardens Conservation Foundation, Inc.

WRTP 13890

CN605239490, RN111626339

Application No. 13890 for a Temporary Water Use Permit Texas Water Code § 11.138, Requiring Limited Mailed Notice Unnamed Tributary of Clear Creek, Brazos River Basin

Waller County

Dear Mr. Twaddle:

This acknowledges receipt, on December 29, 2022, of the referenced application, and fees in the amount of \$311.25 (Receipt No. M307484, copy attached).

A temporary permit may only be issued if there is surplus water available for use on a short-term (temporary or ephemeral) basis in the source supply. During low flow conditions, which occur during a drought or periods of limited rainfall, all water in the basin will be required for existing senior water rights and there is no presumption of any surplus flows.

Additional information and fees are required before the application can be declared administratively complete.

- 1. Confirm the location of the diversion point on the unnamed tributary of Clear Creek, Brazos River Basin. The latitude and longitude provided in the application does not plot on a watercourse. Staff has calculated coordinates to be Latitude 30.059233° N, Longitude 96.037374° W.
- 2. Indicate the measures the applicant will take to avoid impingement and entrainment of aquatic organisms (ex. Screens on any new diversion structure that is not already authorized in a water right). Refer to pages 28-29 from the Instructions for Completing the Water Right Permitting Application (Form TCEQ-10214A-inst) for assistance in developing your response.
- 3. Provide a USGS 7.5-minute topographic map (or equivalent) with the location of the diversion point clearly marked. Staff notes that a map was not provided.
- 4. Provide a recorded copy of the deed(s) for the property where the proposed land to be irrigated is located. The deed should include the legal description of the land (metes and bounds). Please note that the application must be in the name(s) of all landowners as shown on the deeds; otherwise, proper consent of the application must be provided pursuant to Title 30 Texas Administrative Code (TAC) § 295.32(a)(5).

Mr. Randy Twaddle Application No. 13890 January 30, 2023 Page 2 of 2

- 5. Provide recorded copies of legal documents establishing ownership of the proposed diversion point, or a copy of a duly acknowledged written easement, consent, or license from the landowner(s) whose land is associated with the proposed diversion point, pursuant to Title 30 TAC § 295.10.
- 6. Provide written evidence that Mr. Randy Twaddle is authorized to sign the application for Peckerwood Gardens Conservation Foundation, Inc. pursuant to Title 30 TAC § 295.14(5), which states:

If the applicant is a corporation, public district, county, municipality, or other corporate entity, the application shall be signed by a duly authorized official. Written evidence in the form of bylaws, charters, or resolutions which specify the authority of the official to take such action shall be submitted. A corporation may file a corporate affidavit as evidence of the official's authority to sign.

7. Remit fees in the amount of \$76.44, as described below. Please make the check payable to the Texas Commission on Environmental Quality.

Filing Fee (Temporary Permit > 10 acre-feet)	\$ 250.00
Recording Fee (\$1.25 x 1 page)	\$ 1.25
Use Fee (\$1.00 x 60 acre-feet)	\$ 60.00
Notice Fees (\$2.94 x 26 water right holders)	\$ 76.44
TOTAL FEES	\$ 387.69
FEES RECEIVED	\$ 311.25
TOTAL FEES DUE	\$ 76.44

Please provide the requested information and fees by March 1, 2023 or the application may be returned pursuant to Title 30 TAC § 281.18.

If you have any questions concerning this matter, please contact me via email at jenna.rollins@tceq.texas.gov or by telephone at (512) 239-1845.

Sincerely,

Jenna Rollins, Project Manager Water Rights Permitting Team

Jenna Rollins

Water Rights Permitting and Availability Section

Attachment

# TCEQ 22-DEC-22 03:55 PM

#### TCEQ - A/R RECEIPT REPORT BY ACCOUNT NUMBER

	Fee Code	Ref#1	Check Number	CC Type			
	Account#	Ref#2	Card Auth.	Tran Code	Slip Key		
Fee Description	Account Name	Paid In By	User Data	Rec Code	Document#	Tran Date	Tran Amount
WTR USE PERMITS	WUP	M307484	4909		BS00099812	22-DEC-22	-\$311.25
	WUP		122222	N	D3801238		
	WATER USE PERMITS	PECKERWOOD	VHERNAND	CK			
		GARDEN					
		CONSERVATIO					
		N					
		FOUNDATION					
				Total	(Fee Code):		-\$311.25

RECEIVED

Wester Availability Division



NORTH HOUSTON TX 773



Texas Commission on Environmental Enality P.O. Box 13087 MC-160 Anstru, TX 78711-3087

DEC 14 2022

GEO MAIL CENTER

78711-308787

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# RECEIVED

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** 

P.O. Box 13087 MC-160, Austin, Texas 78711-3087 Telephone (512) 239-4600, FAX (512) 239-4770

DEO E I LULL

Water Availability Division

# APPLICATION FOR A TEMPORARY WATER USE PERMIT FOR MORE THAN 10 ACRE-FEET OF WATER, AND/OR FOR A DIVERSION PERIOD LONGER THAN ONE CALENDAR YEAR

This form is for an application for a temporary permit to divert water under Section 11.138, Texas Water Code. Any permit granted from this application may be suspended at any time by the applicable TCEQ Office if it is determined that surplus water is no longer available.

Notice: This form will not be processed until all delinquent fees and/or penalties owed to the TCEQ or the Office of the Attorney General on behalf of the TCEQ are paid in accordance with the Delinquent Fee and Penalty Protocol.

	A.	Name: The John Fairey Garden Conservati			1100	120011010
	B.	Mailing Address.		<del></del>	, 1100	
	C.	Telephone Number: 979-826-3232 Fax Number	ber:	E-mail Addres	ss: _	
	D.	Applicant owes fees or penalties? Yes X No				
		If yes, provide the amount and the nature of the fee or	penalty as well as	s any identifying number:		
	E.	Describe Use of WaterIrrigation of a garden a				
	F.		Diversion of water	er unnamed creek - called "[	Ory Creek"	
	G.	Highway Designation No. FM 359 Rd.	Coun	ty		
2.	Тур	e of Diversion (check one):	3. R	Rate of Diversion:		
	X	From Stream From Reservoir				
			A. Ma	(capacity o		gpm
				(00,000)	, p	
4.	Am	ount and Source of Water:				
	6	acre-feet of water within a period of3	6 months (	specify term period not to ex	ceed a three year	term). The water
	is to	be obtained from Dry Creek (unofficial name), tributary		, tributary of		
	tribu	itary of lower Brazos River Braz	os River	Basin.		
<b>5</b> .	Loc	ation of Diversion Point: Provide Latitude and Longitude	e in decimal degr	rees to at least six decimal p	laces, and indicate	the method use
	to c	alculate the diversion point location.				
	At L	atitude 30.0588909 °N, Longitude 96.0373805	°W, (calculate	ed with Google Earth) near	the stream crossir	ig of
	At L		445 , locat	ted 3.63 miles in a Si	E direction fro	0
			445 , locat		E direction fro	om
	He	FM 359 Rd Highway, located in Zip Code empstead (County Seat), Waller	445 , locat	ted 3.63 miles in a Si	direction fro	om
	He F	FM 359 Rd Highway, located in Zip Code empstead (County Seat), Waller	445 , locate Count town shown on the count town shown on the count town point and/or town shown shown and/or town shown shown and/or town shown shown and/or town shown	ted 3.63 miles in a St ty, and 3.88 miles in a St County road map. Note: Dis	direction from direction from direction from tance in straight line.	om m ne miles.
5.	Enc con:	FM 359 Rd Highway, located in Zip Code empstead (County Seat), Waller  Prairie View , a nearby seat list required for water used from any private reservoir,	445 , locate Count town shown on the count town shown on the count town point and/or town shown shown shown and/or town shown	ted 3.63 miles in a Sity, and 3.88 miles in a Sity, and miles in a Sity,	direction from direction from direction from tance in straight line.	om m ne miles.
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Form TCEQ-10202 (revised 3/2010)