

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21ST DAY OF OCTOBER 2008 AT 9:30 A.M.

The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u>	<u>Absent</u>
Victor W. Henderson	Jim W. Lane
Hal S. Sparks III	
Jack R. Stevens	
Marty V. Leonard	

Also present were James Oliver, Alan Thomas, Ken Brummett, Linda Christie, Steve Christian, Wesley Cleveland, Sheila Johannessen, Nancy King, Chad Lorance, David Marshall, Rachel Navajar, Mark Olson, Wayne Owen, Tina Ptak, Madeline Robson, Kari Schmidt, Sandy Swinnea, and Carol Tackel.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Jeff Salavarría of Frost Bank; Dick Fish of Save Eagle Mountain Lake; Ron Lemons, Tom Gooch and Stephanie Griffin of Freese and Nichols, Inc.; Bob Riley and David Hargrove of BLG; Gary Nuss and Kim Arnold of Jacobs; Dan Buhman and Kathy Berek of CDM; Max Baker of the Fort Worth Star Telegram; Judd Pritchard of The Epstein Group; Phil Fleming of KDFW-TV; Becky Oliver of Fox 4; and Earl Alexander.

President Henderson convened the meeting with the assurance from management that all requirements of the “open meetings” laws had been met.

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

On a motion made by Director Stevens and seconded by Director Sparks, the Directors unanimously voted to approve the minutes of the meeting held on September 11, 2008. It was

accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Dick Fish of Save Eagle Mountain Lake announced that their annual meeting will be held November 11, 2008 at 6:30 p.m. Topics include health of the fish, water quality, law enforcement and Water District oversight of Eagle Mountain Lake.

Mike Barton of the Eagle Mountain Volunteer Fire Department showed the Board a picture of the off-road vehicle the Water District helped them obtain and thanked the Water District for this assistance.

4.

Tom Gooch of Freese and Nichols, Inc. made a presentation on the Region C Regional Implementation Plan Studies.

5.

With the recommendation of management, Director Leonard moved to adopt an interlocal agreement with the North Texas Municipal Water District regarding the Oklahoma-Texas Water Project. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to amend the interlocal cooperation contract with the City of Dallas regarding the cost shared study of transmission facilities and integrated supply resources to include support of the TRWD effort to obtain water from sources in Oklahoma for use within the Dallas-Fort Worth Metroplex. Director Stevens seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to add Carol Tackel and remove Lisa Cabrera as an investment officer. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Stevens moved to add Carol Tackel and remove Lisa Cabrera as an authorized representative to direct the Water District's funds with TexPool. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Technology Committee, Director Stevens moved to approve a contract with Axyon Consulting to install and configure core Livelink functionality, including Document Management and Records Management with Sharepoint Integration at a cost not to exceed \$71,280. Funding for this contract is included in the FY 2009 General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and committee as noted, Director Leonard moved to approve capital expenditures as noted below:

Equipment	Vendor	Approved Amount	Funding Source	Committee Recommending Approval
ITB #09-002 One Ton Crew Cab & Chassis w/Bed	McKinney Dodge, McKinney, TX	\$32,060.43	General	Operations
ITB #09-003 Mid-Sized 4DR SUV	Caldwell Country Chevy, Caldwell, TX	\$20,296.86	General	Operations
ITB #09-004 (2) 1/2 Ton 4WD Crew Cab SWB Pickup	Planet Dodge, Caldwell, TX	\$56,204.96	General	Operations
ITB #09-005 3/4 Ton 2WD Extended Cab SWB Pickup	Planet Dodge, Caldwell, TX	\$30,935.73	Revenue	Operations
ITB #09-006 (2) 1/2 Ton 2WD Ext/Quad Cab SWB Pickup	Caldwell Country Chevy, Caldwell, TX	\$38,926.68	Revenue	Operations
ITB #09-007 1/2 Ton 2WD LWB Pickup	McKinney Dodge, McKinney, TX	\$17,213.04	Revenue	Operations
ITB #09-008 3/4 Ton Cab & Chassis w/Bed	McKinney Dodge, McKinney, TX	\$22,690.87	Revenue	Operations

ITB #09-009 One Ton Crew Cab 4WD LWB Pickup	Planet Dodge, Caldwell, TX	\$27,923.61	Revenue	Operations
ITB #09-010 One Ton Cab & Chassis 2WD w/ Utility Bed	Sam Packs Five Star Ford, Carrollton, TX	\$24,316.51	Revenue	Operations
ITB #09-011 One 1/4 Ton Crew Cab & Chassis 2WD	Philpott Motors, Nederland, TX	\$31,257.09	Revenue	Operations
RFP# 08-004 District Boathouse at Eagle Mountain Park	Docks on Demand, Crowley, TX	\$88,421.86	General	Construction

Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and the Construction Committee, Director Stevens moved to approve partial release of retainage on the contract with Garney Construction for Contract B of the Eagle Mountain Connection Project in the amount of \$820,138.50. Funding for this project is included in the 2006 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management and the Construction Committee, Director Sparks moved to approve partial release of retainage on the contract with Bar Constructors, Inc. for Contract A of the Eagle Mountain Connection Project in the amount of \$792,980.02. Funding for this project is included in the 2006 Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and the Construction Committee, Director Leonard moved to approve partial release of retainage on the contract with Archer Western Contractors, Ltd.. for Contract C of the Eagle Mountain Connection Project in the amount of \$594,289.46. Funding for this project is included in the 2006 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management and the Operations Committee, Director Sparks moved to approve a contract with TRC Brandes to evaluate modifying operating rules based on persistent long-term climate patterns and to evaluating downstream water availability based on changing the operations at a cost of \$280,000. Brandes' company is going through a transition in ownership. The Riverware work that is an extension of the existing contract would be performed under the TRC Brandes billing, while the flow impact determination would be under a PBS&J contract. All billing is based on time and materials required to complete work. Funding for this contract is included in the FY 2009 Revenue Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management and the Oil and Gas Committee, Director Stevens moved to ratify the pooling agreements executed by Ken Brummett on behalf of the Water District for the (1) TRWD A UNIT D #3H, (2) TRWD B UNIT D #4H, (3) TRWD C UNIT D #5H, (4) TRWD BBC E UNIT #5H oil and gas wells at Eagle Mountain Lake as shown on Exhibits below.

**** NOTES ****

This plat does not represent a boundary survey. Acreages shown hereon are deed called or calculated from deeds furnished by others. Monumentation shown hereon was found. Surface Location ties are shown from the location surveyed 12/20/04. The Bearing Base is "GRID", N.A.D. 83' Datum, Tx. North Central Zone, Convergence: +00'00"20".32 at the Surface Location.

N.A.D. 27' DATUM/TEXAS NORTH CENTRAL ZONE +00'00"20".32

**** SURFACE LOCATION TRWD A UNIT D 3H ****

N: 459426.50
E: 1998862.80
LAT: 32°55'38".41
LONG: 97°30'36".81

**** PENETRATION POINT TRWD A UNIT D 3H ****

N: 459225.61
E: 1997982.70
LAT: 32°55'44".30
LONG: 97°30'23".67

**** BOTTOM HOLE LOCATION TRWD A UNIT D 3H ****

N: 460591.50
E: 1999300.28
LAT: 32°55'07".82
LONG: 97°30'08".21

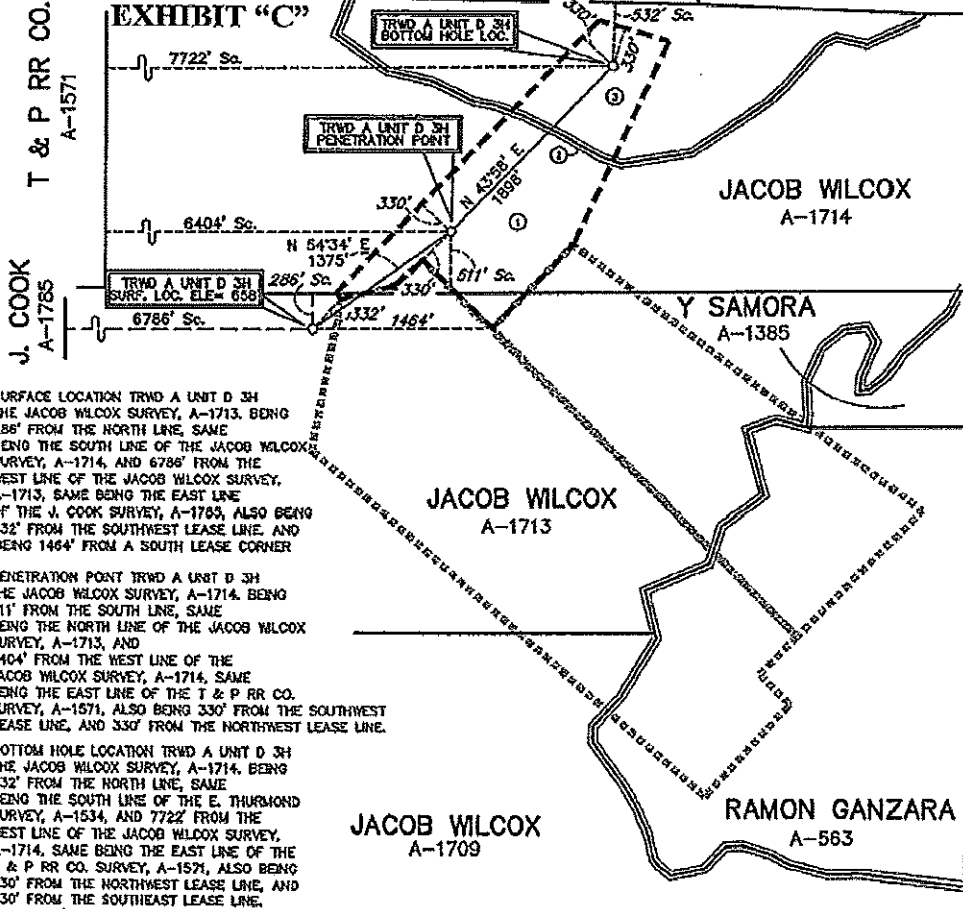
JARRETT FOSTER
A-511

E. THURMOND
A-1534

J. THURMONE
A-1635

T & P RR CO.
A-1571

EXHIBIT "C"



SURFACE LOCATION TRWD A UNIT D 3H THE JACOB WILCOX SURVEY, A-1713, BEING 286' FROM THE NORTH LINE, SAME BEING THE SOUTH LINE OF THE JACOB WILCOX SURVEY, A-1714, AND 6786' FROM THE WEST LINE OF THE JACOB WILCOX SURVEY, A-1713, SAME BEING THE EAST LINE OF THE J. COOK SURVEY, A-1785, ALSO BEING 332' FROM THE SOUTHWEST LEASE LINE, AND BEING 1464' FROM A SOUTH LEASE CORNER

PENETRATION POINT TRWD A UNIT D 3H THE JACOB WILCOX SURVEY, A-1714, BEING 511' FROM THE SOUTH LINE, SAME BEING THE NORTH LINE OF THE JACOB WILCOX SURVEY, A-1713, AND 6404' FROM THE WEST LINE OF THE JACOB WILCOX SURVEY, A-1714, SAME BEING THE EAST LINE OF THE T & P RR CO. SURVEY, A-1571, ALSO BEING 330' FROM THE SOUTHWEST LEASE LINE, AND 330' FROM THE NORTHWEST LEASE LINE.

BOTTOM HOLE LOCATION TRWD A UNIT D 3H THE JACOB WILCOX SURVEY, A-1714, BEING 532' FROM THE NORTH LINE, SAME BEING THE SOUTH LINE OF THE E. THURMOND SURVEY, A-1534, AND 7722' FROM THE WEST LINE OF THE JACOB WILCOX SURVEY, A-1714, SAME BEING THE EAST LINE OF THE T & P RR CO. SURVEY, A-1571, ALSO BEING 330' FROM THE NORTHWEST LEASE LINE, AND 330' FROM THE SOUTHWEST LEASE LINE.

**WELL LOCATION PLAT
XTO ENERGY, INC.
TRWD A UNIT D 3H
60.28 ACRE LEASE
TARRANT COUNTY, TEXAS
SCALE: 1" = 1000'**

1 - CALLED 41.65 ACRES	TRWD B
2 - CALLED 1.46 ACRES	STATE OF TEXAS
3 - CALLED 17.17 ACRES	TRWD II
60.28 TOTAL CALLED ACRES IN UNIT & DRLO. UNIT	

WALKER & ASSOCIATES SURVEYING, INC.
TYLER, TEXAS PH: 903-534-9000

I, Dennis H. Walker, Registered Professional Land Surveyor do hereby state that this plat was prepared from a partial survey and from public record information and is true and correct to the best of my knowledge.

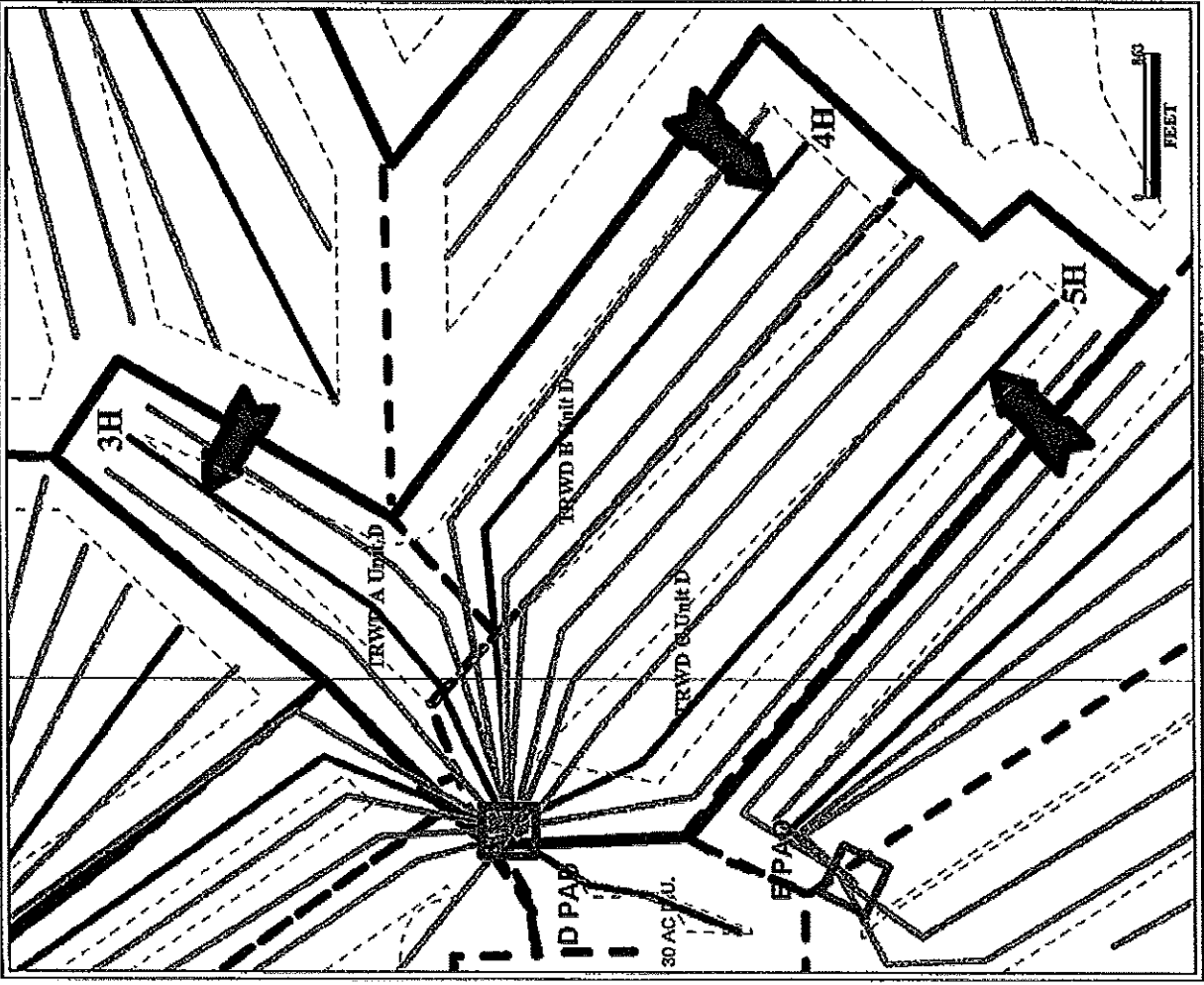
GIVEN UNDER MY HAND AND SEAL, this the 25th day of July, 2008.

By: *Dennis H. Walker*
Dennis H. Walker
Registered Professional Land Surveyor
State of Texas No. 2117



JACOB WILCOX
A-1712

Surface Location is located
Northwest 4.0 Miles from Avondale
"AVONDALE" Quadrangle



**** NOTES ****

This plat does not represent a boundary survey. Acreages shown hereon are deed called or calculated from deeds furnished by others. Monumentation shown hereon was found. Surface Location ties are shown from the location surveyed 12/20/04. The Bearing Base is "GRD", N.A.D. 83' Datum, Tx. North Central Zone, Convergence: +00'00"20".07 at the Surface Location.

N.A.D. 27' DATUM/TEXAS NORTH CENTRAL ZONE +00'00"20".07

**** SURFACE LOCATION TRWD B UNIT D 4H ****

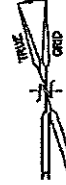
N: 458408.50
E: 199682.80
LAT: 32°55'36".22
LONG: 97°30'36".81

**** PENETRATION POINT TRWD B UNIT D 4H ****

N: 458432.26
E: 1996788.19
LAT: 32°55'36".43
LONG: 97°30'14".22

**** BOTTOM HOLE LOCATION TRWD B UNIT D 4H ****

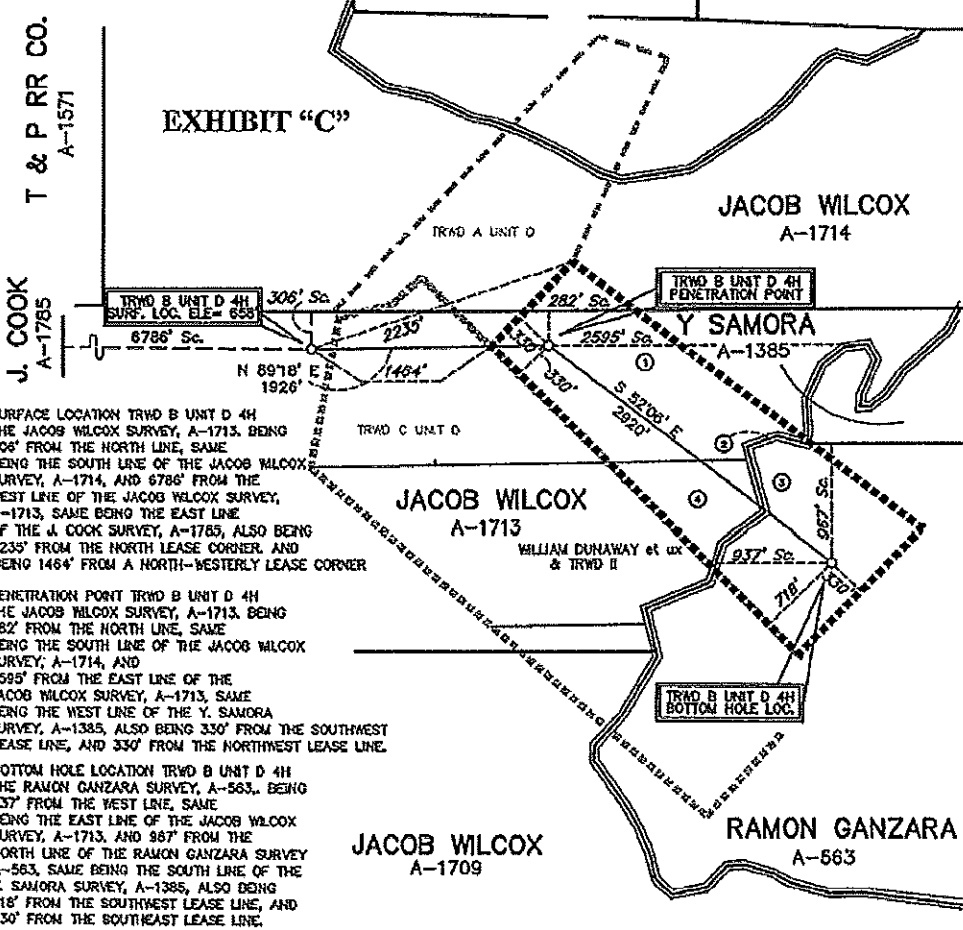
N: 458638.59
E: 2001092.52
LAT: 32°55'18".70
LONG: 97°29'47".18



JARRETT FOSTER
A-511

E. THURMOND
A-1534

J. THURMONE
A-1535



SURFACE LOCATION TRWD B UNIT D 4H
THE JACOB WILCOX SURVEY, A-1713, BEING 306' FROM THE NORTH LINE, SAME BEING THE SOUTH LINE OF THE JACOB WILCOX SURVEY, A-1714, AND 6786' FROM THE WEST LINE OF THE JACOB WILCOX SURVEY, A-1713, SAME BEING THE EAST LINE OF THE J. COOK SURVEY, A-1785, ALSO BEING 2235' FROM THE NORTH LEASE CORNER AND BEING 1464' FROM A NORTH-WESTERLY LEASE CORNER

PENETRATION POINT TRWD B UNIT D 4H
THE JACOB WILCOX SURVEY, A-1713, BEING 282' FROM THE NORTH LINE, SAME BEING THE SOUTH LINE OF THE JACOB WILCOX SURVEY, A-1714, AND 2595' FROM THE EAST LINE OF THE JACOB WILCOX SURVEY, A-1713, SAME BEING THE WEST LINE OF THE Y. SAMORA SURVEY, A-1385, ALSO BEING 330' FROM THE SOUTHWEST LEASE LINE, AND 330' FROM THE NORTHWEST LEASE LINE.

BOTTOM HOLE LOCATION TRWD B UNIT D 4H
THE RAMON GANZARA SURVEY, A-563, BEING 937' FROM THE WEST LINE, SAME BEING THE EAST LINE OF THE JACOB WILCOX SURVEY, A-1713, AND 987' FROM THE NORTH LINE OF THE RAMON GANZARA SURVEY A-563, SAME BEING THE SOUTH LINE OF THE Y. SAMORA SURVEY, A-1385, ALSO BEING 718' FROM THE SOUTHWEST LEASE LINE, AND 330' FROM THE SOUTHEAST LEASE LINE.

**WELL LOCATION PLAT
XTO ENERGY, INC.
TRWD B UNIT D 4H
97.07 ACRE LEASE
TARRANT COUNTY, TEXAS
SCALE: 1" = 1000'**

1	- CALLED 46.40 ACRES	TRWD #
2	- CALLED 2.73 ACRES	STATE OF TEXAS
3	- CALLED 35.00 ACRES	TRWD #
4	- CALLED 12.94 ACRES	TRWD # & DUNAWAY
97.07 TOTAL CALLED ACRES IN UNIT & DRUG UNIT		

WALKER & ASSOCIATES SURVEYING, INC.
TYLER, TEXAS PH: 903-534-9000

I, Dennis H. Walker, Registered Professional Land Surveyor do hereby state that this plat was prepared from a partial survey and from public record information and is true and correct to the best of my knowledge.

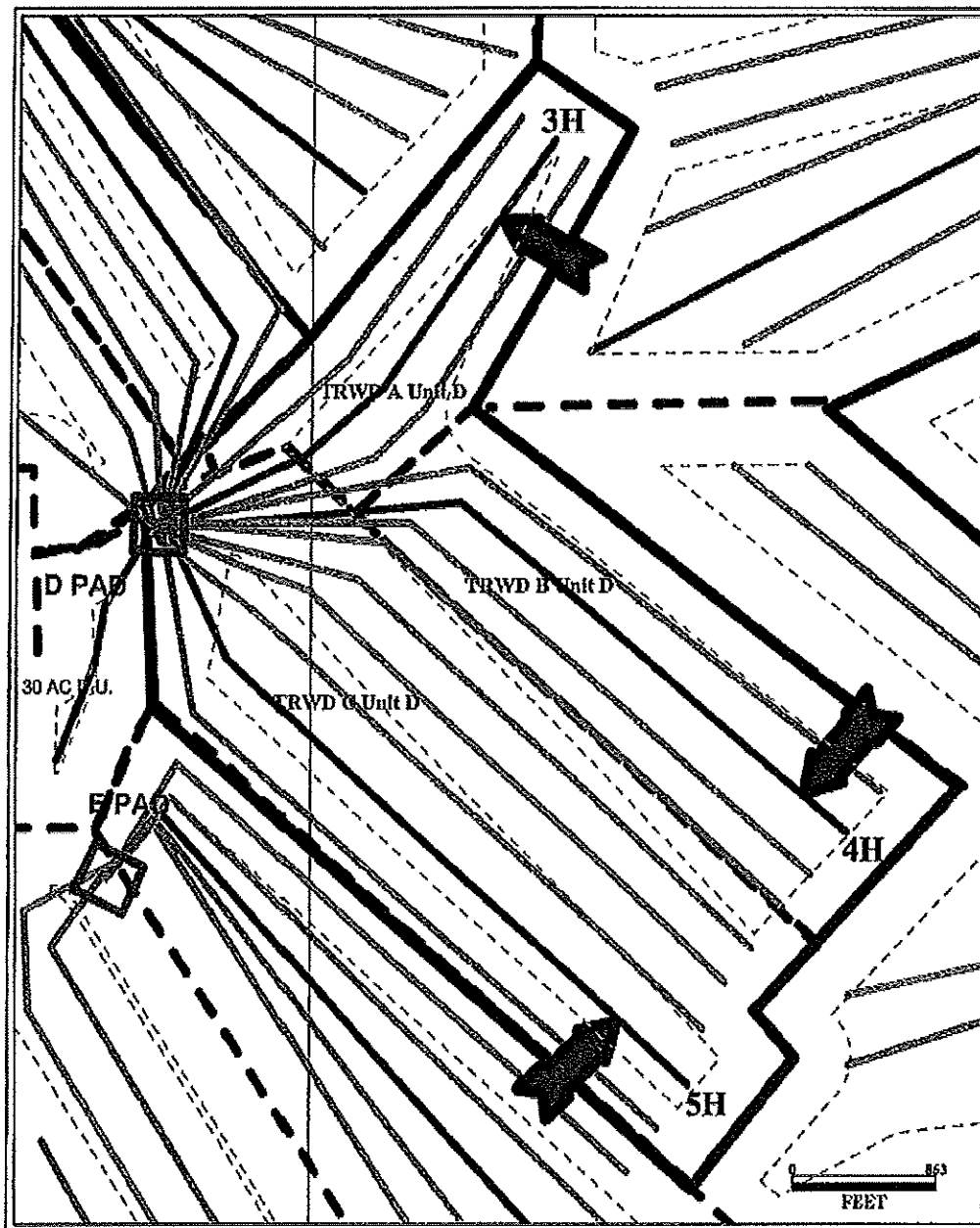
GIVEN UNDER MY HAND AND SEAL, this the 08th day of August, 2008.

By: *Dennis H. Walker*
Dennis H. Walker
Registered Professional Land Surveyor
State of Texas No. 2117



JACOB WILCOX
A-1712

Surface Location is located
Northwest 4.0 Miles from Avondale
"AVONDALE" Quadrangle



**** NOTES ****

This plat does not represent a boundary survey. Acreages shown hereon are deed called or calculated from deeds furnished by others. Monumentation shown hereon was found. Surface Location ties are shown from the location surveyed 12/20/04. The Bearing Base is "GRD", N.A.D. 83' Datum, Tc North Central Zone, Convergence: +00'00"20".07 at the Surface Location.

N.A.D. 27' DATUM/TEXAS NORTH CENTRAL ZONE +00'00"20".07

**** SURFACE LOCATION TRWD C UNIT D 5H ****

N: 458428.50
E: 1996842.80
LAT: 32°55'36".41
LONG: 97°30'37".04

**** PENETRATION POINT TRWD C UNIT D 5H ****

N: 457850.50
E: 1997272.50
LAT: 32°55'30".69
LONG: 97°30'32".00

**** BOTTOM HOLE LOCATION TRWD C UNIT D 5H ****

N: 455128.70
E: 2000140.40
LAT: 32°55'03".76
LONG: 97°29'56".35



JARRETT FOSTER
A-511

E. THURMOND
A-1534

J. THURMONE
A-1535

T & P RR CO.
A-1571

EXHIBIT "C"

JACOB WILCOX
A-1714

J. COOK
A-1785

TRWD C UNIT D 5H
SURF. LOC. ELE- 658

SURFACE LOCATION TRWD C UNIT D 5H THE JACOB WILCOX SURVEY, A-1713, BEING 289' FROM THE NORTH LINE, SAME BEING THE SOUTH LINE OF THE JACOB WILCOX SURVEY, A-1714, AND 6786' FROM THE WEST LINE OF THE JACOB WILCOX SURVEY, A-1713, SAME BEING THE EAST LINE OF THE J. COOK SURVEY, A-1785, ALSO BEING 1006' FROM A WEST LEASE CORNER, AND BEING 198' FROM THE NORTHWEST LEASE LINE.

PENETRATION POINT TRWD C UNIT D 5H THE JACOB WILCOX SURVEY, A-1713, BEING 864' FROM THE NORTH LINE, SAME BEING THE SOUTH LINE OF THE JACOB WILCOX SURVEY, A-1714, AND 3851' FROM THE EAST LINE OF THE JACOB WILCOX SURVEY, A-1713, SAME BEING THE WEST LINE OF THE Y. SAMORA SURVEY, A-1385, ALSO BEING 330' FROM THE NORTHWEST LEASE LINE, AND 696' FROM THE SOUTHWEST LEASE LINE.

BOTTOM HOLE LOCATION TRWD C UNIT D 5H THE RAMON GANZARA SURVEY, A-563, BEING 973' FROM THE WEST LINE, SAME BEING THE EAST LINE OF THE JACOB WILCOX SURVEY, A-1709, AND 1086' FROM THE SOUTH LINE OF THE RAMON GANZARA SURVEY A-563, SAME BEING A NORTH LINE OF THE JACOB WILCOX SURVEY, A-1709, ALSO BEING 457' FROM THE SOUTHWEST LEASE LINE, AND 330' FROM THE SOUTHEAST LEASE LINE.

JACOB WILCOX
A-1709

RAMON GANZARA
A-563

WELL LOCATION PLAT
XTO ENERGY, INC.
TRWD C UNIT D 5H
170.31 ACRE LEASE
TARRANT COUNTY, TEXAS
SCALE: 1" = 1000'

1 - CALLED 50.66 ACRES	TRWD B
2 - CALLED 2.82 ACRES	STATE OF TEXAS
3 - CALLED 38.03 ACRES	TRWD I & DUNAWAY
4 - CALLED 63.00 ACRES	TRWD II
5 - CALLED 15.80 ACRES	TRWD II
170.31 TOTAL CALLED ACRES IN UNIT & DRILG. UNIT	

WALKER & ASSOCIATES SURVEYING, INC.
TYLER, TEXAS PH: 903-534-9000

I, Dennis H. Walker, Registered Professional Land Surveyor do hereby state that this plat was prepared from a partial survey and from public record information and is true and correct to the best of my knowledge.

GIVEN UNDER MY HAND AND SEAL, this 5th day of August, 2008.

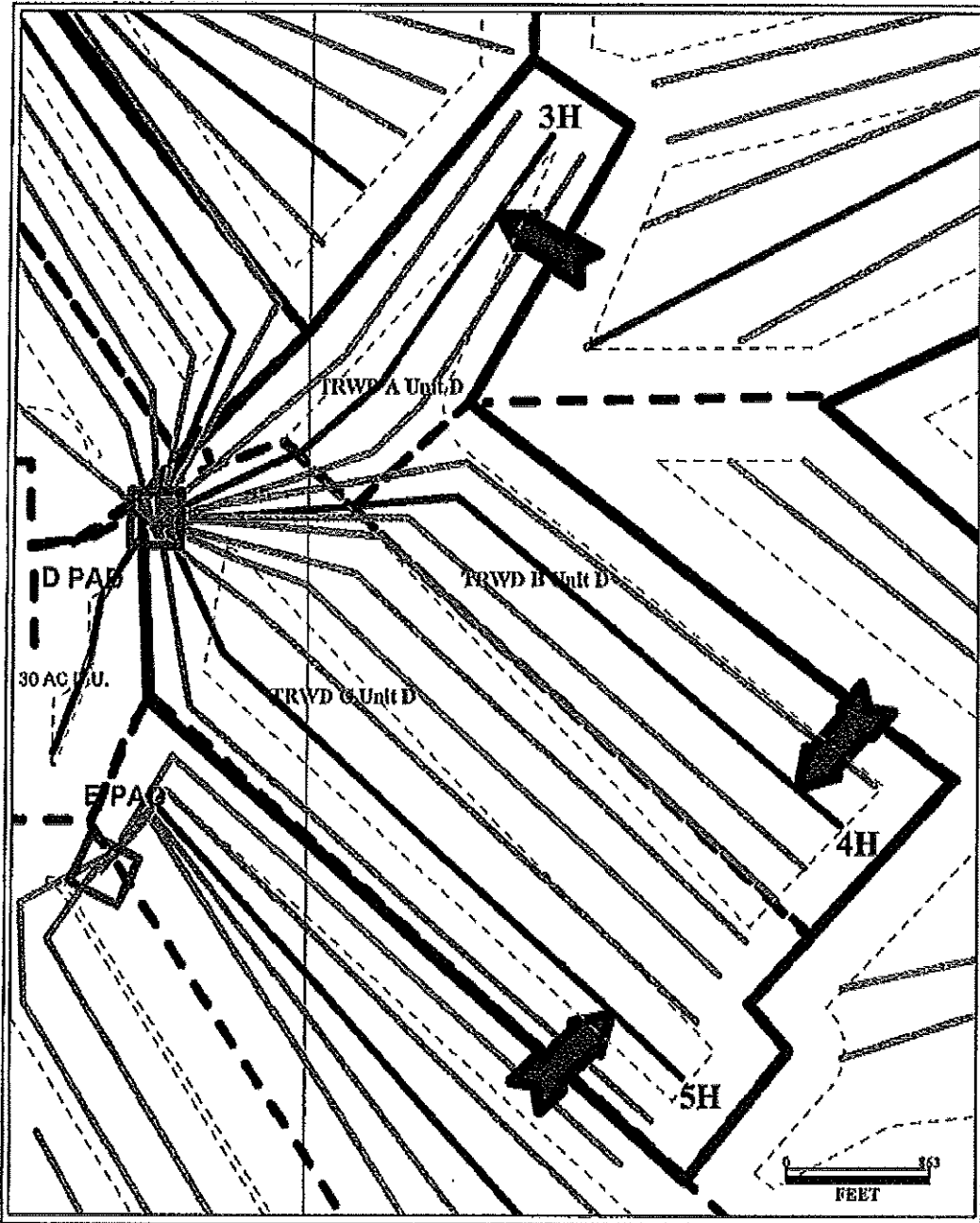
By: *Dennis H. Walker*

Dennis H. Walker
Registered Professional Land Surveyor
State of Texas No. 2117



JACOB WILCOX
A-1712

Surface Location is located Northwest 4.0 Miles from Avondale "AVONDALE" Quadrangle



WELL LOCATION PLAT
XTO ENERGY INC.
TRWD B0C E UNIT 5H
216.850 ACRE UNIT
TARRANT COUNTY, TEXAS

Scale: 1" = 1000'
 0 500' 1000' 2000'

Donna H. Walker
 Registered Professional Land Surveyor
 State of Texas No. 2117

Donna H. Walker
 GIVE UNDER MY HAND AND SEAL, this 12th day of September, 2008.
 Information and its true and correct to the best of my knowledge.

WALKER & ASSOCIATES SURVEYING, INC.
 P.O. BOX 534-9000
 TYLER, TEXAS

Surface Location is located 6.8 Miles West of SAGINAW T.M. & C.R.R. CO. QUADRANGLE

WELL #1: N 43°21'30" E 2007'16.03' L 441010.22
 WELL #2: N 43°21'30" E 2007'16.03' L 441010.22
 WELL #3: N 43°21'30" E 2007'16.03' L 441010.22
 WELL #4: N 43°21'30" E 2007'16.03' L 441010.22

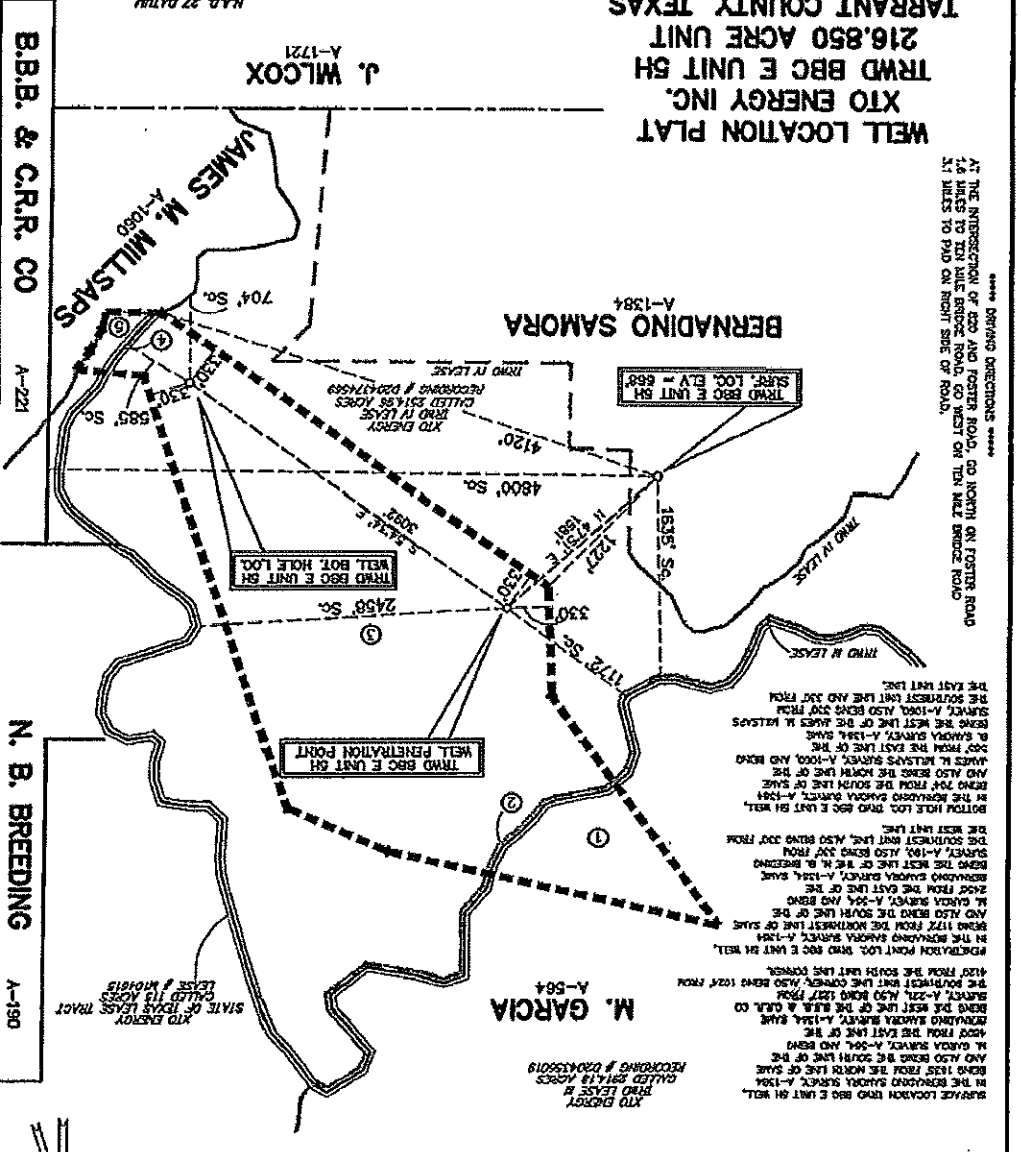


EXHIBIT "C"

1	21.92 ACRES	TRWD B	CALLLED	2.057 ACRES	STATE OF TEXAS
2	189.31 ACRES	TRWD IV	CALLLED	189.31 ACRES	STATE OF TEXAS
3	0.978 ACRES	TRWD IV	CALLLED	2.057 ACRES	STATE OF TEXAS
4	2.057 ACRES	TRWD IV	CALLLED	2.057 ACRES	STATE OF TEXAS
5	2.057 ACRES	TRWD IV	CALLLED	2.057 ACRES	STATE OF TEXAS
216.850 TOTAL CALLED ACRES IN UNIT & DRIL. UNIT					

+32°37'24".9

At the intersection of 330 and Foster Road, on north on Foster Road 1.4 miles to Tex Mile Brock Road, on west on Tex Mile Brock Road 1.1 miles to pad on right side of road.

*** DRAWING DIRECTIONS ***

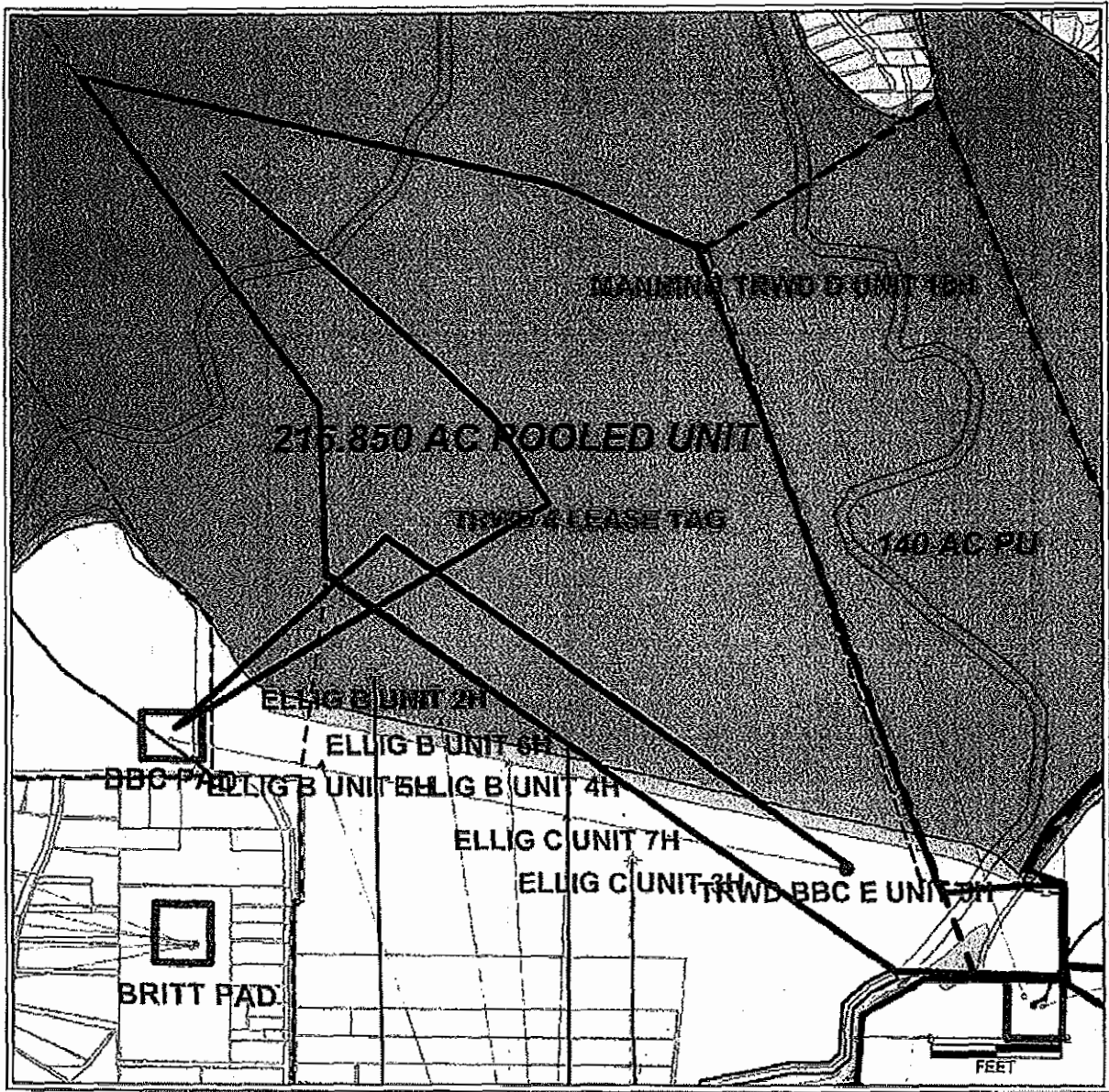
THE INTERSECTION OF 330 AND FOSTER ROAD, ON NORTH ON FOSTER ROAD 1.4 MILES TO TEX MILE BROCK ROAD, ON WEST ON TEX MILE BROCK ROAD 1.1 MILES TO PAD ON RIGHT SIDE OF ROAD.

Surface Location is located 6.8 Miles West of SAGINAW T.M. & C.R.R. CO. QUADRANGLE

THE BEARING BASE IS "CRIP", N.A.D. 27, DATUM.
 CONVERSION: +32°37'24".9

Location surveyed 11/06

Surface Location ties are shown from the monumentation shown hereon was found. Monumentation shown hereon was calculated from deeds furnished by others. Acres shown hereon are dead called or this plot does not represent a boundary survey.

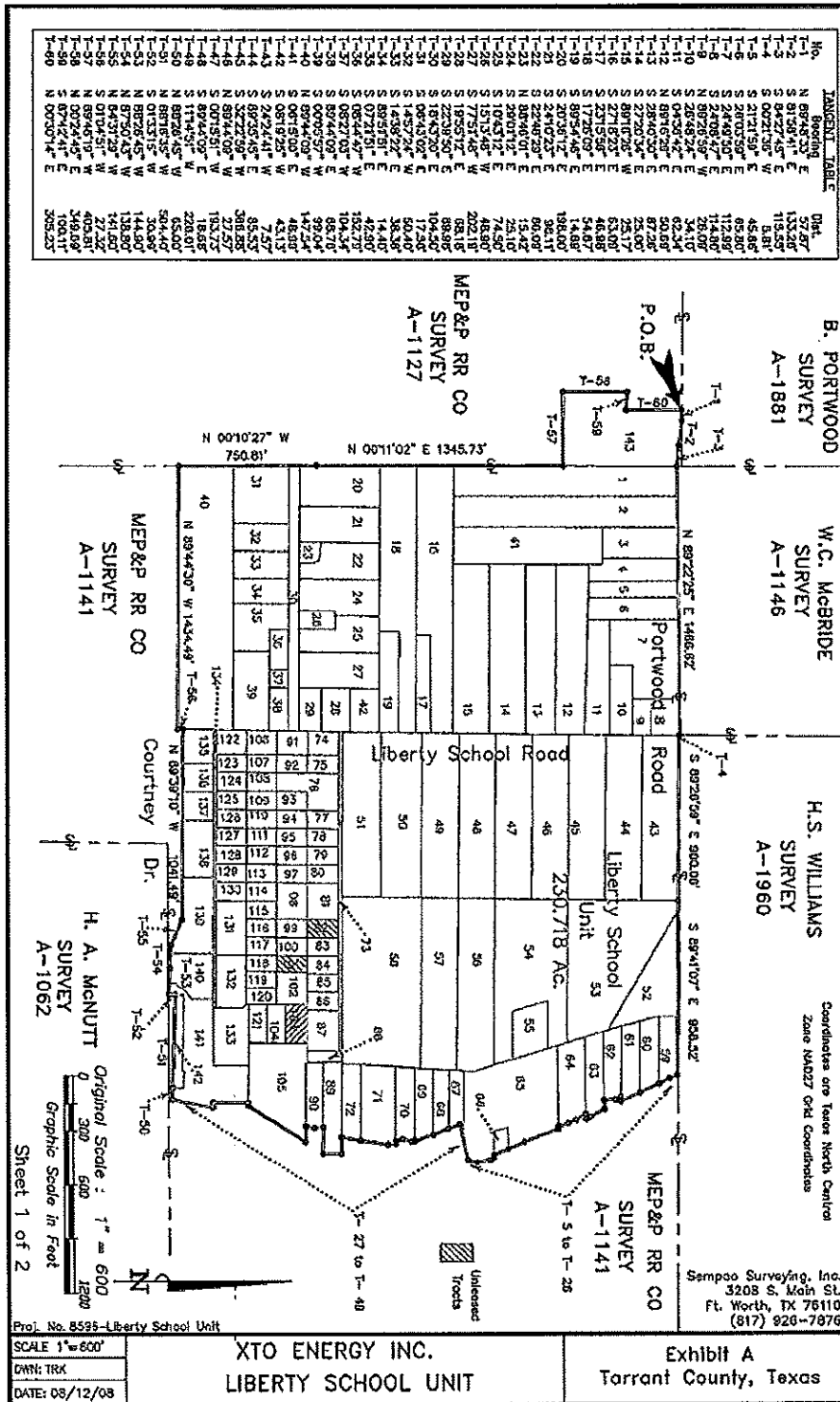


Director Sparks seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Leonard moved to ratify the pooling agreement executed by Ken Brummett on behalf of the Water District for ½ non-executory mineral interest in an 8.7 acre tract that is within the boundaries of various leases and within the XTO Energy Inc.

Liberty School Unit oil and gas wells at Eagle Mountain Lake as described in a deed dated March 25, 1946 from the Water District to W. H. Wallerich.



Director Sparks seconded the motion and the vote in favor was unanimous.

17.

The President and presiding officer next called an executive session at 10:45 a.m. under V.T.C.A., Government Code, Chapter 551.072 to consider real property issues – acquisition of property.

18.

Upon completion of the executive session at 11:33 a.m., the President reopened the meeting.

19.

With the recommendation of management and the Trinity River Vision Authority (TRVA) Board of Directors, Director Leonard moved to approve the purchase of land and the action of the TRVA Board of Directors authorizing such acquisitions of the following described land necessary for the construction of the Trinity River Vision – Central City Project from Karim Ghoghaie for the total negotiated purchase price of \$725,000.00. Funding for this purchase is included in the FY 2009 General Fund Budget.

The surface estate only of 0.971 acres of land, including improvements, in fee simple, being all of Lot 2, Block 1, Piester-Wynn Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-101, Page 28, Plat Records, Tarrant County, Texas, and further being a tract of land described in a deed to Karim Ghoghaie, recorded as Instrument No. D192151985, Deed Records, Tarrant County, Texas, and as further described on the survey plat attached hereto as Exhibit “A.”

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
TARRANT REGIONAL WATER DISTRICT**

WHEREAS, the Board of Directors of the Tarrant Regional Water District (“TRWD”) has determined that the Trinity River Vision – Central City Project (the “Project”), a public works project intended to enhance water and flood control on the Central City segment of the West Fork Trinity River and Clear Fork Trinity River, will facilitate water and flood control, promote recreation, conserve and develop the natural resources of this state, will control, store, preserve, develop and distribute storm and flood waters within the geographical boundaries of TRWD, and will serve other public purposes for which TRWD was created pursuant to Article 16, Section 59, of the Texas Constitution;

WHEREAS, the Board of Directors of TRWD has determined that in order to fulfill the public purposes aforesaid, it will be necessary to acquire certain interests in real property, and to relocate certain personal property, in order to facilitate the construction of the Project, including public transportation improvements and modifications necessary to accommodate the Project;

WHEREAS, the Board of Directors of Trinity River Vision Authority (“TRVA”) has determined by resolution dated October 1, 2008 that it is reasonable, necessary, and appropriate to acquire the following interest in real estate, which the Board of Directors of TRVA has determined is necessary for the Project (the “Property”):

Fee simple title to the surface estate only of 0.971 acres of land, including improvements, being all of Lot 2, Block 1, Piester-Wynn Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-101, Page 28, Plat Records, Tarrant County, Texas, and further being a tract of land described in a deed to Karim Ghoghaie, recorded Volume 10731, Page 867, Deed Records, Tarrant County, Texas, and as further described on the survey plat attached hereto as Exhibit “A”

WHEREAS, the Board of Directors of TRVA has determined that staff of TRVA should be authorized to take all steps as may be reasonable and necessary to facilitate acquisition of the above-described Property for the Project, with title to be held in the name of TRWD; and

WHEREAS, the Board of Directors of TRWD concurs with, adopts, and approves the foregoing findings and determinations of the board of directors of TRVA.

NOW, THEREFORE, it is hereby

RESOLVED, that the foregoing recitals are adopted as resolutions of the Board of Directors of TRWD as if fully set forth herein;

FURTHER RESOLVED, that the authorization of the acquisition of the Property by the Board of Directors of TRVA is hereby approved;

FURTHER RESOLVED, that the negotiated purchase price of \$725,000.00 is reasonable and necessary for the acquisition of said Property; and

FURTHER RESOLVED, that R. Steve Christian, Real Property Director, and the staff of TRWD should be, and are hereby, authorized to take all steps which are reasonably necessary to complete the acquisition of the above-described Property for the purchase price aforesaid, with title to be held in the name of TRWD, and in connection therewith to pay all reasonable and necessary closing and related costs incurred with such acquisition.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF OCTOBER, 2008.

TARRANT REGIONAL WATER DISTRICT

BY: _____
Victor W. Henderson
President
Board of Directors

ATTEST:

Jack R. Stevens
Secretary

LEGAL DESCRIPTION

- BEING** all of Lot 2, Block 1, Plester-Wynn Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-101, Page 28, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and further being a tract of land described in a deed to Karim Ghoghale, recorded in Volume 10731, Page 867, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:
- BEGINNING** at a 1/2 inch iron rod found (control monument) being the northwest corner of said Lot 2, at the intersection of the east right of way line of North Commercial Street (a variable width R.O.W.) and the southerly right of way line of North Henderson Street (a variable width R.O.W.);
- THENCE** South 47 degrees 38 minutes 24 seconds East, along the southerly right of way line of North Henderson Street, a distance of 308.09 feet to a 1/2 inch capped iron rod found stamped RPLS.#1983 (control monument) being the northeast corner of said Lot 2, and the northwest corner of a tract of land described in a deed to Habib Surani and Maricruz Surani recorded in Volume 12376, Page 1105, D.R.T.C.T.;
- THENCE** South 00 degrees 30 minutes 50 seconds West, along the east line of said Lot 2, a distance of 81.72 feet to a 5/8 inch capped iron rod set stamped TranSystems being the southeast corner of said Lot 2 and the northeast corner of Lot 1, Block 1, of said Plester-Wynn Addition, from which a 3/8 inch iron rod found being the southeast corner of said Lot 1, and the southwest corner of said Surani tract bears South 00 degrees 30 minutes 50 seconds West, a distance of 141.24 feet;
- THENCE** North 89 degrees 43 minutes 18 seconds West, along the common line between said Lot 1 and said Lot 2, a distance of 228.54 feet to a 5/8 inch capped iron rod set stamped TranSystems being the northwest corner of said Lot 1 and the southwest corner of said Lot 2 on the east right of way line of North Commercial Street, from which a 1/2 inch iron rod found being the southwest corner of said Lot 1 bears South 00 degrees 19 minutes 11 seconds West, a distance of 140.00 feet;
- THENCE** North 00 degrees 19 minutes 11 seconds East, along said east right of way line of North Commercial Street, a distance of 288.20 feet to the POINT OF BEGINNING and containing 42,310 Square Feet or 0.971 Acre of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

I do hereby certify on this 30 day of August, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements, and other matters of record as listed in Schedule B of the Commitment for Title Issued by Chicago Title Insurance Company, Dated April 15, 2007, GF# DT-06-02783-SLT affecting the subject property, and the location of all curb cuts and driveways, if any.

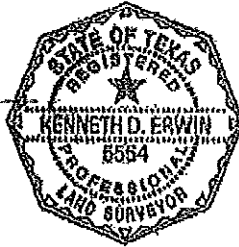
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

The subject property abuts North Henderson Street, a variable width right-of-way, and North Commercial Street, a variable width right-of-way, which provides apparent access to and from the subject property.

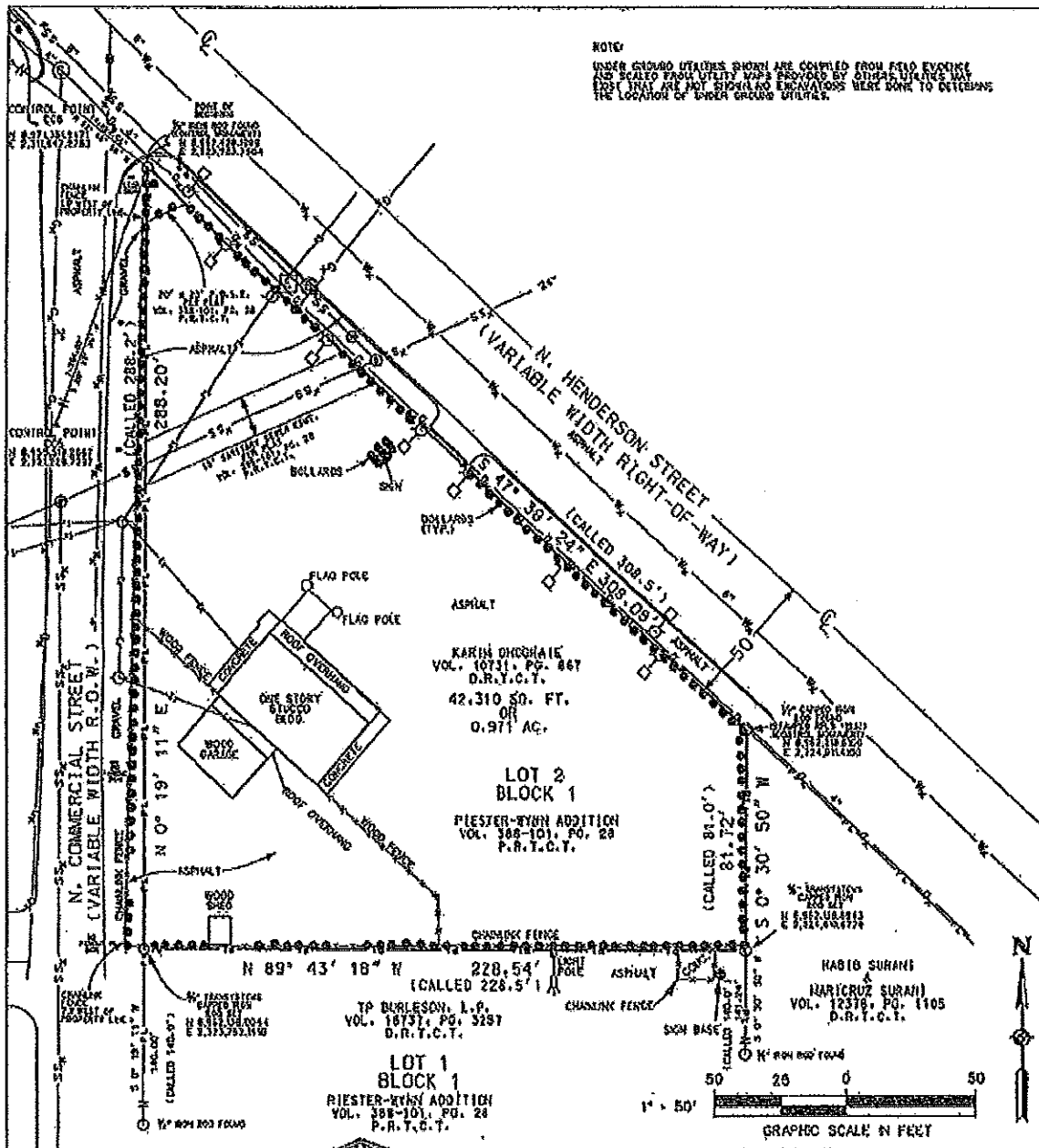
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.


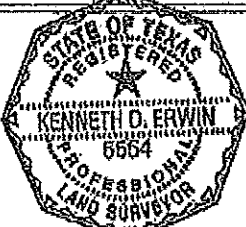
By: TranSystems

Kenneth D. Erwin
Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554



Dated: 8-30-07



 <p>500 N. FIM ST., SUITE 1100 FORT WORTH, TEXAS 76102 817-339-8950 FAX 817-335-2241 PROJ NO: 2307 DS 0324 SCALE: 50 DATE: 8-30-07 DESIGNED BY: DRAWN BY: K.D.E. CHECKED BY: B.L.D. FILE NAME: PLS-Y-RDSSST.RCH REVISED:</p>	 <p><i>Kenneth D. Erwin</i> 8-30-07</p>	<p>SHEET TITLE LAND TITLE SURVEY KARIM GHOGHATE PARCEL #65</p> <p>PROJECT TRINITY RIVER VISION</p>	<p>NOTES: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.000197828116</p> <p>PG. 3 of 3</p>
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In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction and to pay reasonable and necessary closing costs. Director Sparks seconded the motion and the vote in favor was unanimous.

20.

With the recommendation of management and the Trinity River Vision Authority (TRVA) Board of Directors, Director Sparks moved to approve the purchase of land and the action of the TRVA Board of Directors authorizing such acquisitions of the following described lands necessary for the construction of the Trinity River Vision – Central City Project from TP Burleson, LP for the total negotiated purchase price of \$625,000.00. Funding for this purchase is included in the FY 2009 General Fund Budget.

Fee simple title to the surface estate only of 0.737 acres of land, including improvements, being Lot 1, Block 1, Piester-Wynn Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-101, Page 28, Plat Records of Tarrant County, Texas, and further being a tract of land described in a deed to TP Burleson, LP, recorded in Volume 16737, Page 325, Deed Records, Tarrant County, Texas, and as further described on the survey plat attached hereto as Exhibit "A"

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
TARRANT REGIONAL WATER DISTRICT**

WHEREAS, the Board of Directors of the Tarrant Regional Water District (“TRWD”) has determined that the Trinity River Vision – Central City Project (the “Project”), a public works project intended to enhance water and flood control on the Central City segment of the West Fork Trinity River and Clear Fork Trinity River, will facilitate water and flood control, promote recreation, conserve and develop the natural resources of this state, will control, store, preserve, develop and distribute storm and flood waters within the geographical boundaries of TRWD, and will serve other public purposes for which TRWD was created pursuant to Article 16, Section 59, of the Texas Constitution;

WHEREAS, the Board of Directors of TRWD has determined that in order to fulfill the public purposes aforesaid, it will be necessary to acquire certain interests in real property, and to relocate certain personal property, in order to facilitate the construction of the Project, including public transportation improvements and modifications necessary to accommodate the Project;

WHEREAS, the Board of Directors of TRWD has determined that it is reasonable, necessary, and appropriate to acquire the following interest in real estate which the Board of Directors of TRWD has determined is necessary for the Project (the “Property”):

Fee simple title to the surface estate only of 0.737 acres of land, including improvements, being Lot 1, Block 1, Piester-Wynn Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-101, Page 28, Plat Records of Tarrant County, Texas, and further being a tract of land described in a deed to TP Burleson, LP, recorded in Volume 16737, Page 325, Deed Records, Tarrant County, Texas, and as further described on the survey plat attached hereto as Exhibit “A”;

WHEREAS, the Board of Directors of TRWD has determined that the negotiated purchase price of \$625,000.00 is reasonable and necessary for the acquisition of said Property; and

WHEREAS, the Board of Directors of TRWD has determined that staff of TRWD should be authorized to take all steps as may be reasonable and necessary to acquire the above-described Property for the Project, with title to be held in the name of TRWD.

NOW, THEREFORE, it is hereby

RESOLVED, that the foregoing recitals are adopted as resolutions of the Board of Directors of TRWD as if fully set forth herein; and

FURTHER RESOLVED, that R. Steve Christian, Real Property Director, and the staff of TRWD should be, and are hereby, authorized to take all steps which are reasonably necessary to complete the acquisition of the above-described Property for the purchase price aforesaid, with title to be held in the name of

TRWD, and in connection therewith to pay all reasonable and necessary closing and related costs incurred with such acquisition.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF OCTOBER, 2008.

TARRANT REGIONAL WATER DISTRICT

BY: _____

Victor W. Henderson
President
Board of Directors

ATTEST:

Jack R. Stevens
Secretary

LEGAL DESCRIPTION

BEING all of Lot 1, Block 1, Plester-Wynn Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-101, Page 28, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and further being a tract of land described in a deed to TP Burleson, LP, recorded in Volume 16737, Page 326, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 3/8 inch iron rod found (control monument) being the southeast corner of said Lot 1, and the southwest corner of a tract of land described in a deed to Habib Surani and Maricruz Surani recorded in Volume 12376, Page 1105, D.R.T.C.T. and being on the North right of way line of White Settlement Road (a variable width R.O.W.);

THENCE North 89 degrees 24 minutes 38 seconds West, along said North right of way line and the south line of said Lot 1, a distance of 228.06 feet to a 1/2 inch iron rod found (control monument) being the southeast corner of said Lot 1, at the intersection of the east right of way line of North Commercial Street (a variable width R.O.W.);

THENCE North 00 degrees 19 minutes 11 seconds East, along said east right of way line and the west line of said Lot 1, a distance of 140.00 feet to a 6/8 inch capped iron rod found stamped TranSystems being the northwest corner of said Lot 1 and the southwest corner of Lot 2, Block 1, of said Plester-Wynn Addition, from which a 1/2 inch iron rod found (control monument) being the northwest corner of said Lot 2 bears North 00 degrees 19 minutes 11 seconds East, a distance of 288.20 feet;

THENCE South 89 degrees 43 minutes 18 seconds East, along the common line between said Lot 1 and Lot 2, a distance of 228.54 feet to a 5/8 inch capped iron rod found stamped TranSystems being the northeast corner of said Lot 1 and the southeast corner of said Lot 2, from which a 1/2 inch capped iron rod found (control monument) stamped RPLS #1983, being the northeast corner of said Lot 2 bears North 00 degrees 30 minutes 50 seconds East, a distance of 81.72 feet;

THENCE South 00 degrees 30 minutes 50 seconds West, along the east line of said Lot 1, a distance of 141.24 feet to the POINT OF BEGINNING and containing 32,103 Square Feet or 0.737 Acre of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

I do hereby certify on this 2nd day of May, 2008, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements, and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated March 15, 2007, GF# DT-06-02781-SLT affecting the subject property, and the location of all curb cuts and driveways, if any.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

The subject property abuts White Settlement Road, a variable width right-of-way, and North Commercial Street, a variable width right-of-way, which provides apparent access to and from the subject property.

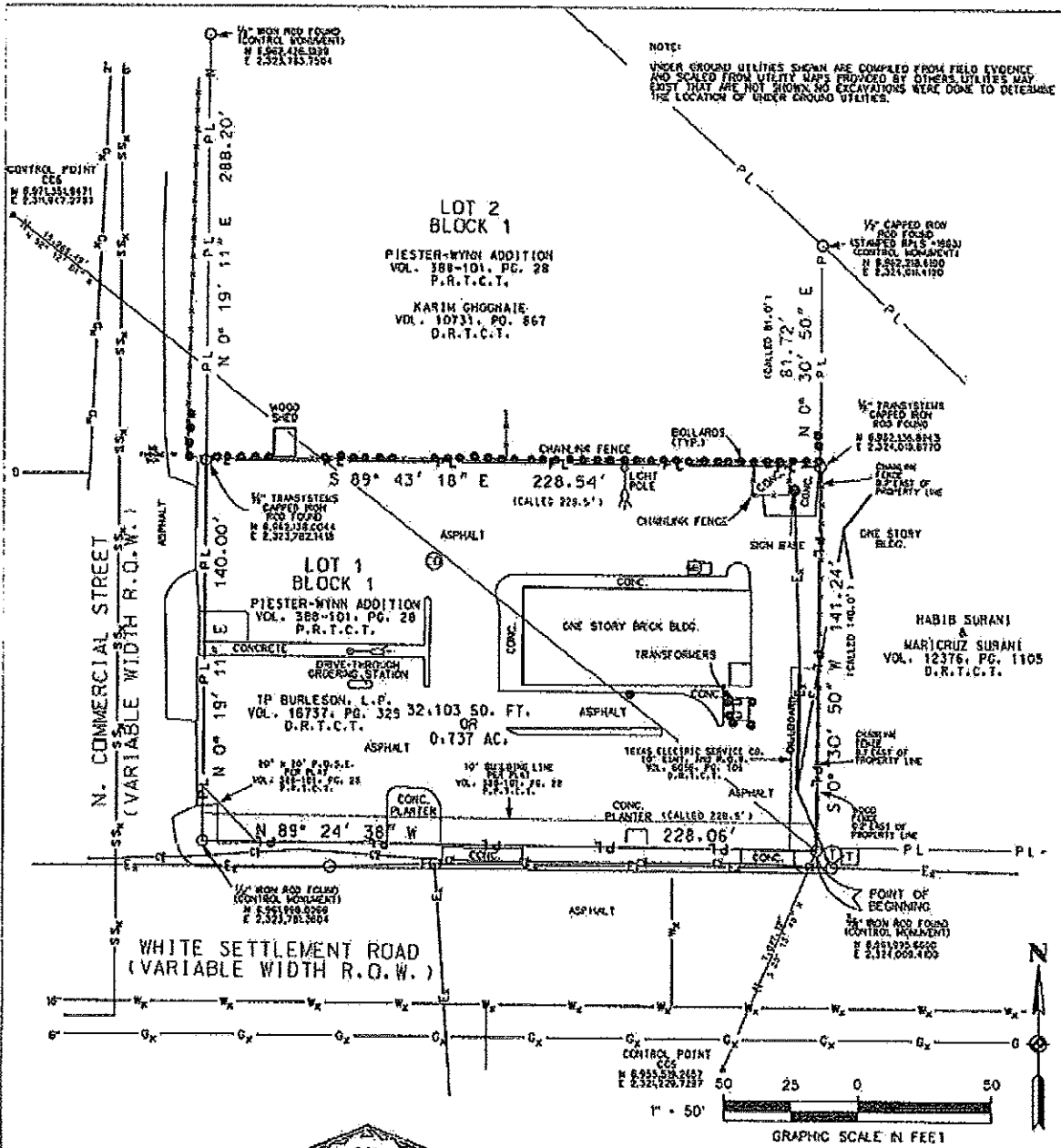
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

Kenneth D. Erwin
Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554



Dated: 5-2-08



<p>500 W. 7TH ST., SUITE 1100 FORT WORTH, TEXAS 76102 817-339-2950 FAX 817-336-2247</p> <p>PROJ NO: P202 06 0524 SCALE: 50' DATE: 5-2-01 DESIGNED BY: DRAWN BY: K.D.E. CHECKED BY: D.L.D. FILE NAME: P132.V-PB0501.DWG REVISED:</p>	<p><i>Kenneth D. Erwin</i> 5-2-08</p>	<p>SHEET TITLE</p> <p>LAND TITLE SURVEY TP BURLERSON, LP PARCEL #132</p>	<p>PG. 3 of 3</p>
		<p>PROJECT</p> <p>TRINITY RIVER VISION</p>	

In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction and to pay reasonable and necessary closing costs. Director Stevens seconded the motion and the vote in favor was unanimous.

21.

With the recommendation of management and the Trinity River Vision Authority (TRVA) Board of Directors, Director Sparks moved to approve the purchase of land and the action of the TRVA Board of Directors authorizing such acquisitions of the following described lands necessary for the construction of the Trinity River Vision – Central City Project from Alan H. Lawrence, David F. Lawrence, Gary S. Lawrence and Sharon D. Diviness, each individually and as partners in MEGA MINS, a Texas general partnership, for the total negotiated purchase price of \$1,660,000.00. Funding for this purchase is included in the FY 2008 General Fund Budget.

Fee simple title to the surface estate only of 1.207 acres of land, including improvements, being Lot 5-R, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-71, Page 197, Plat Records, Tarrant County, Texas, and Lots 22, 23, 24 and 25, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, and further being all of TRACT I and TRACT II as described in a deed to Dean Lawrence Living Trust, recorded Volume 12625, Page 1162, Deed Records, Tarrant County, Texas, and further described on the survey plat attached hereto as Exhibit "A" (the "Property")

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
TARRANT REGIONAL WATER DISTRICT**

WHEREAS, the Board of Directors of the Tarrant Regional Water District (“TRWD”) has determined that the Trinity River Vision – Central City Project (the “Project”), a public works project intended to enhance water and flood control on the Central City segment of the West Fork Trinity River and Clear Fork Trinity River, will facilitate water and flood control, promote recreation, conserve and develop the natural resources of this state, will control, store, preserve, develop and distribute storm and flood waters within the geographical boundaries of TRWD, and will serve other public purposes for which TRWD was created pursuant to Article 16, Section 59, of the Texas Constitution;

WHEREAS, the Board of Directors of TRWD has determined that in order to fulfill the public purposes aforesaid, it will be necessary to acquire certain interests in real property, and to relocate certain personal property, in order to facilitate the construction of the Project, including public transportation improvements and modifications necessary to accommodate the Project;

WHEREAS, the Board of Directors of Trinity River Vision Authority (“TRVA”) has determined by resolution dated October 7, 2008 that it is reasonable, necessary, and appropriate to acquire the following interest in real estate, which the Board of Directors of TRVA has determined is necessary for the Project (the “Property”):

Fee simple title to the surface estate only of 1.207 acres of land, including improvements, being Lot 5-R, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-71, Page 197, Plat Records, Tarrant County, Texas, and Lots 22, 23, 24 and 25, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, and further being all of TRACT I and TRACT II as described in a deed to Dean Lawrence Living Trust, recorded Volume 12625, Page 1162, Deed Records, Tarrant County, Texas, and further described on the survey plat attached hereto as Exhibit “A”

WHEREAS, the Board of Directors of TRVA has determined that staff of TRVA should be authorized to take all steps as may be reasonable and necessary to facilitate acquisition of the above-described Property for the Project, with title to be held in the name of TRWD; and

WHEREAS, the Board of Directors of TRWD concurs with, adopts, and approves the foregoing findings and determinations of the board of directors of TRVA.

NOW, THEREFORE, it is hereby

RESOLVED, that the foregoing recitals are adopted as resolutions of the Board of Directors of TRWD as if fully set forth herein;

FURTHER RESOLVED, that the authorization of the acquisition of the Property by the Board of Directors of TRVA is hereby approved;

FURTHER RESOLVED, that the negotiated purchase price of \$1,660,000.00 is reasonable and necessary for the acquisition of said Property; and

FURTHER RESOLVED, that R. Steve Christian, Real Property Director, and the staff of TRWD should be, and are hereby, authorized to take all steps which are reasonably necessary to complete the acquisition of the above-described Property for the purchase price aforesaid, with title to be held in the name of TRWD, and in connection therewith to pay all reasonable and necessary closing and related costs incurred with such acquisition.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF OCTOBER, 2008.

TARRANT REGIONAL WATER DISTRICT

BY: _____
Victor W. Henderson
President
Board of Directors

ATTEST:

Jack R. Stevens
Secretary

LEGAL DESCRIPTION

BEING Lot 5-R, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-71, Page 197, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and Lots 22, 23, 24 and 25, Block 14, Evans-Pearson-Westwood Addition, recorded in Volume 310, Page 18, P.R.T.C.T., and further being all of TRACT I and TRACT II as described in a deed to Dean Lawrence Living Trust, recorded in Volume 12625, Page 1162, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and being more particularly described by metes and bounds as follows:

BEGINNING at an X cut in concrete found for the most northerly Northeast corner of said Lot 5-R, same being the Northwest corner of a tract of land described in a deed to 2005 White Settlement Road, LLC recorded in instrument number D205084070, D.R.T.C.T., and further being on the South right-of-way line of White Settlement Road (a variable width right-of-way);

THENCE South 00 degrees 14 minutes 42 seconds West along the line common to said Lot 5-R and said 2005 White Settlement Road, LLC tract, a distance of 141.03 feet to an X cut in concrete found in the centerline of a 10 foot alley closed by ordinance No. 5625;

THENCE South 89 degrees 42 minutes 16 seconds East, continuing along said common line and the centerline of said closed alley, a distance of 29.80 feet to a 5/8 inch iron rod with cap stamped TRANSYSTEMS found for the most southerly Northeast corner of said Lot 5-R, on the West line of a 10 foot alley;

THENCE South 00 degrees 14 minutes 42 seconds West along the West line of said alley, a distance of 305.00 feet to a 1/2 inch iron rod with cap stamped HANCOCK found, for the Southeast corner of said Lot 22, same being the Northeast corner of Lot 21, Block 14 of said Evans-Pearson-Westwood Addition;

THENCE North 89 degrees 45 minutes 18 seconds West, along the line common to said Lot 22 and Lot 21, a distance of 130.00 feet to a 1/2 inch iron rod with cap stamped HANCOCK found, for the Southwest corner of said Lot 22 and the Northwest corner of said Lot 21, same being on the East right-of-way line of Greenleaf Street (a variable width right-of-way);

THENCE North 00 degrees 14 minutes 42 seconds East, along said East right-of-way line, a distance of 200.00 feet to a 5/8 inch iron rod with cap stamped TRANSYSTEMS set, being the Northwest corner of said Lot 25;

THENCE South 89 degrees 45 minutes 18 seconds East, continuing along the East right-of-way line of said Greenleaf Street, a distance of 5.00 feet to a 3/8 inch iron rod found, being the Southwest corner of said Lot 5-R;

THENCE North 00 degrees 14 minutes 42 seconds East, continuing along said East right-of-way line, a distance of 246.14 feet to a X cut in concrete set, for the Northwest corner of said Lot 5-R, on the South right-of-way line of said White Settlement Road;

THENCE South 89 degrees 42 minutes 16 seconds East, along the South right-of-way line of said White Settlement Road and the north line of said Lot 5-R, a distance of 95.20 feet to the POINT OF BEGINNING and containing 52,558 Square feet or 1.207 acres of land, more or less.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001376289116

I do hereby certify on this 8th day of November, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements, and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated February 26, 2007, GF# 07-00610 & GF# 07-00618 affecting the subject property, and the location of all curb cuts and driveways, if any.

Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

The subject property abuts White Settlement Road, a variable width right-of-way, and Greenleaf Street, a variable width right-of-way which provides apparent access to and from the subject property.

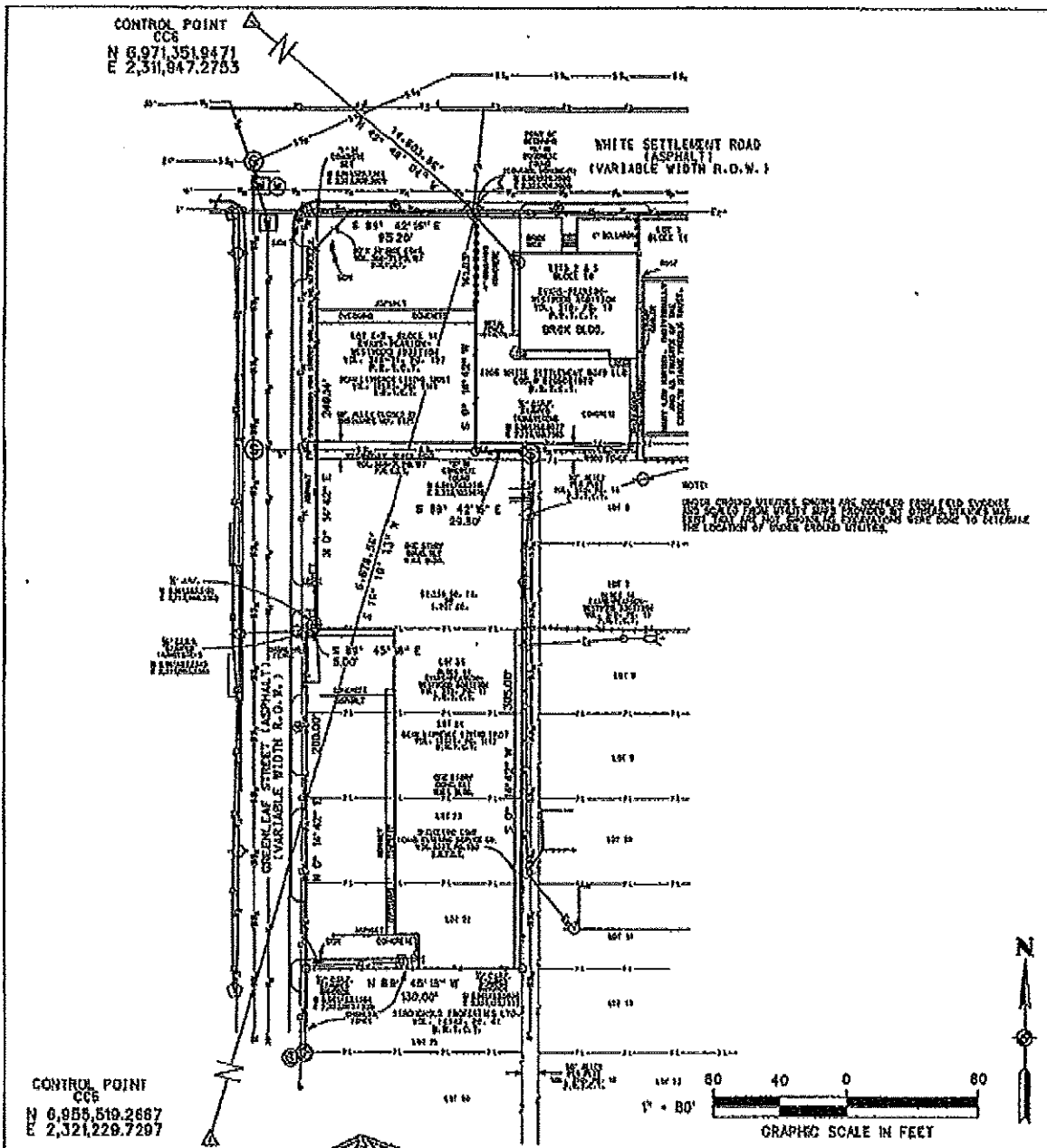
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

Kenneth D. Erwin
Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554



Dated: 11-8-07



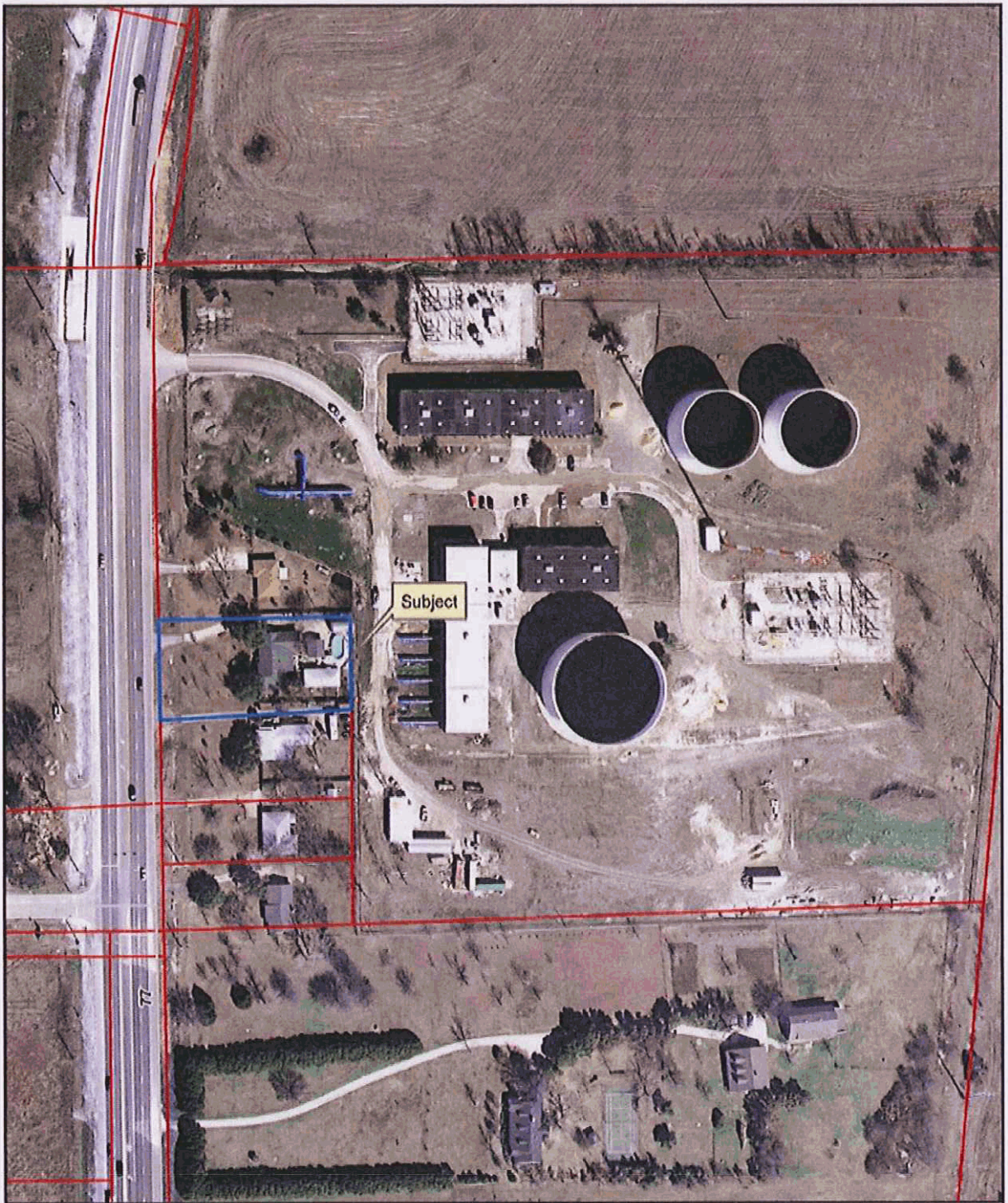
<p>Ultra Systems</p> <p>300 W. 7TH ST., SUITE 1100 FORT WORTH, TEXAS 76102 817-338-8350 FAX 817-336-2241 PROJ 1504 P202 GS 0524 SCALE 80 DATE 11-28-07 DESIGNED BY DRAWN BY J.E.M. CHECKED BY K.D.E. FILE NAME: FST-V-88001.DGN REVISED:</p>	<p>STATE OF TEXAS REGISTERED KENNETH D. ERWIN 8654 PROFESSIONAL LAND SURVEYOR</p> <p><i>Kenneth D. Erwin</i> 11-8-07</p>	<p>SHEET TITLE</p> <p>LAND TITLE SURVEY DEAN LAWRENCE LIVING TRUST PARCEL # 37 & 144</p>	<p>PROJECT</p> <p>TRINITY RIVER VISION</p>	<p>NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375285116</p> <p>PG. 3 of 3</p>
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In addition, R. Steve Christian is granted authority to execute the deed and all documents necessary to complete this transaction and to pay reasonable and necessary closing costs. Director Leonard seconded the motion and the vote in favor was unanimous.

22.

With the recommendation of management and the Construction Committee, Director Sparks moved to purchase, in fee simple title, the following residential property necessary for future expansion of the Waxahachie Pump Station from Dean Davis, Executor of the Estate of Mary Rodgers, dec., for the negotiated purchase price of \$220,000. Funding for this acquisition is included in the 2006 Bond Issue.

2312 North Highway 77, being approximately 0.624 acre, including improvements, situated in the J. Starrett Survey, A-1024, Ellis County, Texas, also being a portion of an 8.65 acre tract of land conveyed to Kenneth L. Brown et ux, by Ernest H. Rice, et ux, recorded in Voume 526, Page 810, Deed Records, Ellis County, Texas.



RODGERS, GERALD WAYNE & ELIZ



In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction. Director Stevens seconded the motion and the vote in favor was unanimous.

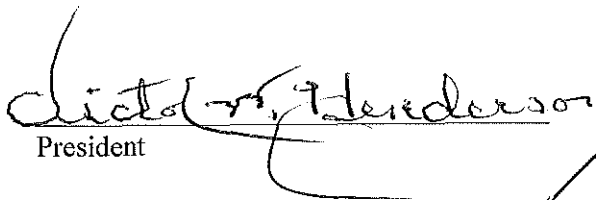
23.

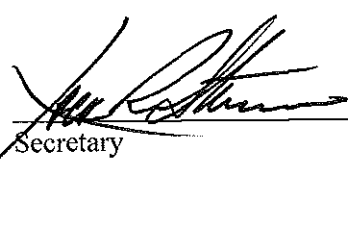
Staff reports were presented:

- Conservation Brochure
- North Texas Legislative Summit
- Wetlands Curriculum
- Trinity Trash Bash
- Water Conservation Symposium
- Public Meetings--Neighbor and Enhancement Program

24.

There being no further business before the Board of Directors, the meeting was adjourned.


President


Secretary