

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY OF AUGUST 2009 AT 9:30 A.M.

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

Present

Victor W. Henderson
Hal S. Sparks III
Jack R. Stevens
Marty V. Leonard
Jim W. Lane

Also present were James Oliver, Alan Thomas, Stacy Beeson, Ken Brummett, Linda Christie, Wesley Cleveland, Nancy King, Chad Lorange, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea and Kirk Thomas.

Also in attendance were Hal Ray and Jared Harrell representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Dick Fish of Save Eagle Mountain Lake; Bob Johnson and Rob Frutchev of MWH; Tony Almeida of Halff Associates, Inc.; Jim Nichols of Freese and Nichols, Inc.; Greg Wieland of Parsons; Bob Riley of BLG LaGrave; Kim Arnold and Gary Nuss of Jacobs; Randy Romack and Dale Cherry of Black and Veatch; Greg Welch of CH2M Hill; Bill Hanna of the Fort Worth Star Telegram; 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 Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meetings held July 21, 2009 and August 3, 2009. 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 a committee of 10 members is organizing the Parade of Lights, which is scheduled for December 12, 2009 and is expecting 30 boats. Red Barton will be the Lead Marshall. December 13, 2009 is scheduled as a rain day.

4.

With the recommendation of management, Director Leonard moved to place a proposal to adopt a 2009 tax rate of \$.02/\$100 on the agenda for the September 15, 2009 Board of Directors meeting and to establish a date for a public hearing on the proposed 2009 tax rate of \$.02/\$100 to be held September 8, 2009 at 8:30 a.m., which is no less than three and no more than fourteen days prior to the September 15, 2009 Board of Directors meeting. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Technology Committee, Director Sparks moved to approve a contract with Axyon Consulting to perform the production functional installation of Livelink, an electronic records management system, for an amount not to exceed of \$47,520. Funding for this contract is included in the FY 2010 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

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

Equipment	Vendor	Amount	Funding Source	Recommending Approval
ITB#09-029 Fence for District's Annex Building	Southwest Properties and Construction of Godley, Texas	\$53,110	2009 Security Funding of the Annex Building	Construction and Operations Committee
ITB#09-031 Rehabilitation and Exterior Recoating of Ennis Pump Station Water Tanks	JNA Painting and Contracting, Inc. of Tyler, Texas	\$231,230	2009 Bond Fund	Construction and Operations Committee

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

7.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a change in calculation of retainage of Contract G with DCI Contracting, Inc. on the Eagle Mountain Connection Project Balancing Reservoir to 5% of the total contract price, upon the 50% completion milestone of their contract with all remaining contract payments to be made in full. Any changes to the contract price by change orders will require adjustment of the retainage schedule. Funding for this contract is included in the 2009 Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve unit price reconciliation Change Order #10 of Contract C with Archer Western Contractors, Ltd. for the Eagle Mountain Connection Project in the amount of a \$257,746 credit to the Water District and the final release of retainage in the amount of \$119,845.90. Total contract amount including Change Order #10 is \$33,701,651.60. Funding for this contract is included in the 2006 Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve unit price reconciliation Change Order #6 of Contract B with Garney Construction for the Eagle Mountain Connection Project in the amount of a \$170,817.66 addition to the contract amount and the final release of retainage in the amount of \$67,829.50. Total contract amount including Change Order #6 is \$43,677,742.64. Funding for this contract is included in the 2006 Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve unit price reconciliation Change Order #10 of Contract A with Bar Constructors Inc. for the Eagle Mountain Connection Project in the amount of a \$54,988.94 credit to the Water District and the final release of retainage in the amount of \$108,700.91. Total contract amount including Change Order #10 is \$44,594,012. Funding for this contract is included in the 2006 Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve an amendment to the contract in the amount of \$27,133 with Black and Veatch for engineering services for the Arlington Outlet to add coordination and consultation with federal and state agencies required by the Federal Energy Regulatory Commission. Funding for this contract is included in the FY 2009 Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management and the Oil and Gas Committee, Director Sparks moved to revive, ratify and amend the Big Bend oil and gas lease with Chesapeake Energy to include a 1.22 acre tract and the bonus offer of \$264,210.75, 25% royalty, three (3) year primary term for the Water District's full mineral interest in a total of 105.6843 acres, more or less, as described on the attached exhibit.

Exhibit A
Big Bend Area

104.4623 acres, more or less,

Section 1:

- Tract #1: 2.016 acres, more or less, out of the J. Sanderson Survey, Abstract No. 1430, more particularly described as Tract # 10 in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #2: 1.308 acres, more or less, out of the J. Sanderson Survey, Abstract No. 1430, more particularly described by metes and bounds in that certain Right-of-Way Deed dated March 6, 1950 by and between Simon Smith and wife Ellawee Smith, as Grantor and Tarrant County as Grantee, recorded in Volume 2171, page 206 of the Deed Records of Tarrant County, Texas.
- Tract #3: 2.75 acres, more or less, out of the J. Sanderson Survey, Abstract No. 1430, more particularly described by metes and bounds in that certain Warranty Deed dated January 31, 1956 by and between Simon Smith as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2956, page 88 of the Deed Records in Tarrant County, Texas.
- Tract #4: 4.6 acres, more or less, out of the B. F. Crowley Survey, Abstract No. 307, more particularly described by metes and bounds in that certain Warranty Deed dated September 25, 1916 by and between Mike Mansfield, as Grantor and the Fort Worth Improvement District No. 1, as Grantee, recorded in Volume 400, page 151 of the Deed Records of Tarrant County, Texas.
- Tract #5: .486 of an acre, more or less, being the west portion of Lot 10 of Sylvania Addition, Second Filing, an addition to Fort Worth, Tarrant County, Texas, more particularly as Tract #1 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.

- Tract #6: .310 of an acre, more or less, being all of Lots 9 and 10 in Block 6 of Martindale Addition, an addition to Fort Worth, Tarrant County, Texas, more particularly as Tract #2 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #7: 7.57 acres, more or less, being a part of Sylvania Addition, Second Filing, an addition to Fort Worth, Tarrant County, Texas, more particularly as Tract #3 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #8: .683 of an acre, more or less, being the west portion of Lot 4 and the west portion of the north half of Lot 5 of Sylvania Addition, Second Filing, an addition to Fort Worth, Tarrant County, Texas, more particularly as Tract #5 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #9: .435 of an acre, more or less, being the west portion of Lot 8 of Sylvania Addition, Second Filing, an addition to Fort Worth, Tarrant County, Texas, more particularly as Tract #6 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #10: 7.6 acres, more or less, being a portion of Lots 11, 12, 13, 14, and 15 of Sylvania Addition, Second Filing, an addition to Fort Worth, Tarrant County, Texas, more particularly as Tract #7 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.

- Tract #11: 5.139 acres, more or less, out of the B. F. Crowley Survey, Abstract No. 307, more particularly as Tract #8 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #12: .296 of an acre, more or less, out of the B. F. Crowley Survey, Abstract No. 307, more particularly as Tract #9 described by metes and bounds in that certain Warranty Deed dated April 3, 1950 by and between Tarrant County, a political subdivision of the State of Texas, as Grantor and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2182, page 87 of the Deed Records in Tarrant County, Texas.
- Tract #13: 1.4683 acres, more or less, out of Hudson's East Addition, an addition to the City of Fort Worth, being Blocks 9 and 10, more particularly described by metes and bounds in that certain Warranty Deed dated October 24, 1916 by and between J. R. Wattam and Charles Shands as Grantors and the Fort Worth Improvement District No. 1, as Grantee, recorded in Volume 521, page 169 of the Deed Records in Tarrant County, Texas.
- Tract #14: 31.00 acres, more or less, out of Watson's Addition, an addition to the City of Fort Worth, more particularly described by metes and bounds in that certain Plat Map dated September 15, 1906 by and Henry Watson as Grantor and the Public, as Grantee, recorded in Volume 311-204A, page 83 of the Plat Records in Tarrant County, Texas.

Save and Except the following tracts from Tract #14:

(A) .277 acres, more or less, being Lots 3 and 4, Block 2 out of Watson's Addition, an addition to the City of Fort Worth, more particularly described by metes and bounds in the certain Right-of-Way Deed dated May 10, 1950 by and between Fort Worth National Bank, as Grantor and Tarrant County as Grantee, recorded in 2195, page 560 of the Deed Records in Tarrant County, Texas.

(B) .115 of an acre, more or less, being Lot 4, Block 3 out of Watson's Addition, an addition to the City of Fort Worth, more particularly described by metes and bounds in the certain Right-of-Way Deed dated May 11, 1950 by and between Rufus LeMaire, as Grantor and Tarrant County as Grantee, recorded in 2195, page 554 of the Deed Records in Tarrant County, Texas.

(C) .264 of an acre, more or less, being Lot 10, Block 6 and Lot 5, Block 11 out of Watson's Addition, an addition to the City of Fort Worth, more particularly described by metes and bounds in the certain Right-of-Way Deed dated May 12, 1950 by and between Lena Dworkin, as Grantor and Tarrant County as Grantee, recorded in 2195, page 565 of the Deed Records in Tarrant County, Texas.

(D) 1.226 acres, more or less, being Lots 1 through 12, Block 8 and Loveland Park out of Watson's Addition, an addition to the City of Fort Worth, more particularly described by metes and bounds in the certain Right-of-Way Deed dated May 3, 1950 by and between the City of Fort Worth, as Grantor and Tarrant County as Grantee, recorded in 2195, page 578 of the Deed Records in Tarrant County, Texas.

(E) 1.677 acres, more or less, being Lots 1-6, Block 1 and Lots 1-4 and 7-9, Block 6, out of Watson's Addition, an Addition to the City of Fort Worth, more particularly described in that certain Sheriff's Deed dated September 7, 1954 recorded in 2771, page 53 of the Deed Records in Tarrant County.

(F) .089 of an acre, more or less, being Lot 1, Block 2 out of Watson's Addition, an Addition to the City of Fort Worth, a portion of which is more particularly described in that certain Warranty Deed dated July 31, 1959 by and between the City of Fort Worth, as Grantee and the State of Texas, as Grantor, recorded in 3529, page 562 of the Deed Records in Tarrant County.

(G) .402 of an acre, more or less, being Lots 17-20, Block 5 out of Watson's Addition, an Addition to the City of Fort Worth, more particularly described in that certain Sheriff's Deed dated December 15, 1952, recorded in 2510, page 614 of the Deed Records in Tarrant County.

(H) .23 of an acre, more or less, being Lots 5 and 6, Block 6 out of Watson's Addition, an Addition to the City of Fort Worth, more particularly described in that certain Warranty Deed dated May 18, 1953 by and between R.R. English et ux, as Grantor and the City of Fort Worth, as Grantee, recorded in 2583, page 416 of the Deed Records in Tarrant County.

(I) 6.5 acres, more or less, in the B. F. Crowley Survey, being all of Watson's Addition save and except that portion of said Addition heretofore conveyed by the heirs of Frank Wallace to the Tarrant County Water Control and Improvement District, more particularly described in the certain Warranty Deed dated June 14, 1952, recorded in 3529, page 567 of the Deed Records in Tarrant County.

Section 2:

- Tract #1: 0.69 of an acre, more or less, out of the John Little Survey, A-958, being a portion of Lot 1, F.A. Hightower Addition, an addition to the City of Fort Worth, according to the plat dated February 4, 1930, recorded at Volume 1113, Page 187, Deed Records, Tarrant County, Texas and being more particularly described in that certain Right-of-Way Deed from Joe Teague and wife, Bessie Teague to Tarrant County Water Control and Improvement District No. 1, dated February 15, 1951, recorded at Volume 2285, Page 186, Deed Records, Tarrant County, Texas.
- Tract #2: .125 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 26, 1950, by and between W. G. Hughes and wife, Myrtle, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 301, Deed Records, Tarrant County, Texas.
- Tract #3: 1.68 acres, more or less, out of the B. F. Crowley Survey, A-307, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated March 13, 1951 by and between C. A. Carmichael and wife, Winnie, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2294, Page 204, Deed Records, Tarrant County, Texas.
- Tract #4: .023 of an acre, more or less, out of the J. W. Burton Addition, an Addition to the City of Fort Worth, being a portion of Lot 21, Block 2, more particularly described by mete and bounds in that certain Right-Of-Way Deed dated January 30, 1951 by and between Melvin Lawson, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2285, Page 184, Deed Records, Tarrant County, Texas.
- Tract #5: .415 of an acre, more or less, out of the Grainger's 3rd Addition, an Addition to the City of Fort Worth, being a portion of Lots 3, 4, 5, 6, 7 and 9, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated February 6, 1951 by and between Albert Brown and William I. Fishbein, Executor and Trustee of the estate of Dorothy Fishbein, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2285, Page 370, Deed Records, Tarrant County, Texas.
- Tract #6: 5.36 acres, more or less, out of the B. F. Crowley Survey, Abstract No. 307, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 26, 1951 by and between L. L. Burton, as Grantor, and the Tarrant

County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 293, Deed Records, Tarrant County, Texas.

- Tract #7: 0.28 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Lot 1, Block 4, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 5, 1950 by and between Willie M. Howard, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 303, Deed Records, Tarrant County, Texas.
- Tract #8: .049 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Lot 5, Block 4, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 27, 1950 by and between Pete Duke and wife, Marie, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 305, Deed Records, Tarrant County, Texas.
- Tract #9: .041 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Lot 3, Block 4, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 30, 1950 by and between Vella Woods Carvin and Bennie Woods, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 307, Deed Records, Tarrant County, Texas.
- Tract #10: 1.80 acres, more or less, out of the B. F. Crowley Survey, A-307, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 20, 1950 by and between E. S. Gainer, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 310, Deed Records, Tarrant County, Texas.
- Tract #11: .036 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Lot 2, Block 4, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 26, 1950 by and between G. B. Reese and wife, Juanita, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 325, Deed Records, Tarrant County, Texas.
- Tract #12: .054 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Lot 6, Block 4, more particularly described by metes and bounds in

that certain Right-Of-Way Deed dated December 26, 1950 by and between Tommie Lee Hatten, and wife, Cedell, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 326, Deed Records, Tarrant County, Texas.

- Tract #13: 4.75 acres, more or less, being a portion of Block 3 and all of Block 5, out of the Bassett Addition, an Addition to the City of Fort Worth, according to the plat dated June 18, 1938, recorded at Volume 1348, Page 267, Deed Records, Tarrant County, Texas, the portion of Block 3 being more particularly described by metes and bounds in that certain Right-of-Way Deed dated December 27, 1950 by and between Thomas M. Evans and wife, Lizzie Mae Evans, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2273, Page 328, Deed Records, Tarrant County, Texas.
- Tract #14: .076 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Block 3, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 26, 1950 by and between John W. Oliver and wife, Elma, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 330, Deed Records, Tarrant County, Texas.
- Tract #15: .032 of an acre, more or less, out of the J. W. Burton Addition, an Addition to the City of Fort Worth, being a portion of Lot 17, Block 2, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 26, 1951 by and between L. L. Burton, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2279, Page 292, Deed Records, Tarrant County, Texas.
- Tract #16: .049 of an acre, more or less, out of the J. W. Burton Addition, an Addition to the City of Fort Worth, being a portion of Lot 18, Block 1, being more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 26, 1951 by and between L. L. Burton and Tom Leonard, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2279, Page 297, Deed Records, Tarrant County, Texas.
- Tract #17: 4.01 acres, more or less, out of the Yellowstone Kitt Addition, an Addition to the City of Fort Worth, more particularly described by metes and bound in that certain Warranty Deed dated September 22, 1911 by and between R. H. Tucker, as Grantor, and the Fort Worth Improvement District No. 1, as

Grantee, recorded at Volume 385, Page 275, Deed Records, Tarrant County, Texas.

- Tract #18: 4.54 acres, more or less, out of the J. E. H. Allen Subdivision and Grainger's 3rd Addition, an Addition to the City of Fort Worth, being Lots 14-26, Block 1 and Lots 6, 7, 10 through 15 and 18 through 26, Block 2 of J. E. H. Allen Subdivision and Lots 10-18 Grainger's 3rd Addition, more particularly described by metes and bounds in that certain Warranty Deed dated March 5, 1912 by and between J. E. H. Allen, as Grantor, and the Fort Worth Improvement District No. 1, as Grantee, recorded in Volume 398, Page 180, Deed Records, Tarrant County, Texas.
- Tract #19: 1.253 acres, more or less, out of the J. E. H. Allen Subdivision, being Lots 7-13, Block 1 and Lots 1-5, Block 2, more particularly described by metes and bounds in that certain Quit Claim Deed dated December 30, 1950 by and between R. C. Montgomery, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2273, Page 319, Deed Records, Tarrant County, Texas.
- Tract #20: .110 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 26, 1950 by and between Velma Phillips, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 323, Deed Records, Tarrant County, Texas.
- Tract #21: .230 of an acre, more or less, out of the F. A. Hightower Subdivision, being a portion of Lot 1, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 11, 1951 by and between Blanche Simms, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2274, Page 305, Deed Records, Tarrant County, Texas.
- Tract #22: .120 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 10, 1951 by and between William E. Cox, and wife, Lyla Jean, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2274, Page 310, Deed Records, Tarrant County, Texas.
- Tract #23: .290 of an acre, more or less, out of the F. A. Hightower Subdivision, being a portion of Lot 1, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 11, 1951 by and between Blanche

Simms, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2274, Page 312, Deed Records, Tarrant County, Texas.

- Tract #24: 14.99 acres, more or less, out of the John Little Survey, A-958, and the B. F. Crowley Survey, A-307, being more particularly described in that certain Right-of-Way Deed from May Pearl Flint and A.H. Hollie, Co-Administrators of the Estate of Wm. M. McDonald to Tarrant County Water Control and Improvement District No. 1, dated December 23, 1950, recorded at Volume 2274, Page 307, Deed Records, Tarrant County, Texas, save and except 2.85 acres, more or less, being more particularly described in that certain Warranty Deed from Tarrant County Water Control and Improvement District No. 1 to L.C. Johnson, dated June 29, 1956, recorded at Volume 3022, Page 341, Deed Records, Tarrant County, Texas, leaving a balance of 12.14 acres, more or less.
- Tract #25: .228 acres, more or less, being Lots 8 and 17, Block 2, out of the J. E. H. Allen Subdivision of Lots 10 to 18 Grainger's 3rd Addition, an Addition to the City of Fort Worth, according to the plat dated July 10, 1909, recorded at Volume 310, Page 34, Plat Records, Tarrant County, Texas.
- Tract #26: 4.18 acres, more or less, out of the B. F. Crowley Survey, A-307, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 19, 1951 by and between Steve Caglagis and wife, Margaret, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2277, Page 484, Deed Records, Tarrant County, Texas.
- Tract #27: .190 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 28, 1950 by and between Buryl Nichols and wife, Boniebel Nichols, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2276, Page 63, Deed Records, Tarrant County, Texas.
- Tract #28: .170 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 28, 1950 by and between Alton L. Dillon and wife, Olivia, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2276, Page 66, Deed Records, Tarrant County, Texas.
- Tract #29: .170 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 28, 1950 by and

between Lloyd T. Morris and wife, Katherine, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2276, Page 69, Deed Records, Tarrant County, Texas.

- Tract #30: .125 of an acre, more or less, out of the J. W. Burton Addition, and Addition to the City of Fort Worth, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 26, 1951 by and between John Leonard, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2281, Page 44, Deed Records, Tarrant County, Texas.
- Tract #31: .225 acres, more or less, being Lots 9 and 16, Block 2, out of the J. E. H. Allen Subdivision of Lots 10 to 18 Grainger's 3rd Addition, an Addition to the City of Fort Worth, according to the plat dated July 10, 1909, recorded at Volume 310, Page 34, Plat Records, Tarrant County, Texas.
- Tract #32: .125 of an acre, more or less, out of the John Little Survey, A-958, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated December 28, 1950 by and between Myrtle Lahey, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2273, Page 309, Deed Records, Tarrant County, Texas.
- Tract #33: .046 of an acre, more or less, out of the Bassett Addition, an Addition to the City of Fort Worth, being a portion of Lot 4, Block 4, more particularly described by metes and bounds in that certain Right-Of-Way Deed dated January 9, 1951 by and between Leroy E. Dobkins, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded at Volume 2274, Page 309, Deed Records, Tarrant County, Texas.
- Tract #34: .228 acres, more or less, being Lots 8 and 17, Block 2, out of the J. E. H. Allen Subdivision of Lots 10 to 18 Grainger's 3rd Addition, an Addition to the City of Fort Worth, according to the plat dated July 10, 1909, recorded at Volume 310, Page 34, Plat Records, Tarrant County, Texas.
- Tract #35: .225 acres, more or less, being Lots 9 and 16, Block 2, out of the J. E. H. Allen Subdivision of Lots 10 to 18 Grainger's 3rd Addition, an Addition to the City of Fort Worth, according to the plat dated July 10, 1909, recorded at Volume 310, Page 34, Plat Records, Tarrant County, Texas.
- Tract #36: .225 of an acre, more or less, being more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 26, 1951 by and between L. L. Burton, as

Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2279, Page 295, Deed Records, Tarrant County, Texas.

- Tract #37: 0.6 of an acre, more or less, out of the John Little Survey, A-958, being Lot 21, Grainger's 3rd Addition, an addition to the City of Fort Worth, according to the plat dated March 31, 1884, recorded at Volume 35, Page 445, Plat Records, Tarrant County, Texas, being that same land described in that certain Warranty Deed dated September 14, 1910 from L. L. Hawes and A. J. Scott conveyed to Fort Worth Improvement District No. 1 recorded in Volume 360, Page 619, Deed Records, Tarrant County, Texas.
- Tract #38: 1.4 acres, more or less, out of the John Little Survey, A-958, being Lot 20, Grainger's 3rd Addition, an addition to the City of Fort Worth, according to the plat dated March 31, 1884, recorded at Volume 35, Page 445, Plat Records, Tarrant County, Texas and being more particularly described in that certain Warranty Deed from J. W. Spencer and M. P. Bewley to W. L. Slate, dated August 1, 1904, recorded at Volume 385, Page 275, Deed Records, Tarrant County, Texas.

Big Bend Additional Legals

1.222 acres

- Tract #39: .661 acres, more or less, being Lots 1-6, Block 1 out of the J. E. H. Allen Subdivision, more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 11, 1951 by and between R. H. Moore, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2274, Page 304, Deed Records, Tarrant County, Texas.
- Tract #40: .125 acres, more or less, being Lot 19 and a portion of Lot 20, Block 2 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, , more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 26, 1951 by and between L. L. Burton and Ernest Henderson, as Grantors, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2281, Page 42, Deed Records, Tarrant County, Texas.
- Tract #41: .188 acres, more or less, being Lot 18, Block 2 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, and lands out of the B. F. Crowley Survey, Abstract No. 307, more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 31, 1951 by and between Edgar Fields, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2281, Page 47, Deed Records, Tarrant County, Texas.
- Tract #42: .023 acres, more or less, being a portion of Lot 21, Block 2 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, , more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 30, 1951 by and between Melvin Lawson, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2285, Page 185, Deed Records, Tarrant County, Texas.

Tract #43: .225 acres, more or less, being Lots 16, 17, 18 and a portion of Lot 15, Block 3 out of the J. W. Burton Addition, an addition to the City of Fort Worth, Tarrant County, Texas, more particularly described by metes and bounds in that certain Right-of-Way Deed dated January 26, 1951 by and between L. L. Burton, as Grantor, and the Tarrant County Water Control and Improvement District No. 1, as Grantee, recorded in Volume 2279, Page 296, Deed Records, Tarrant County, Texas.

In addition, Ken Brummett is granted authority to execute the revivor and lease description amendment and all other documents necessary to complete this transaction. Director Leonard seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Sparks moved to approve a lease to Four Sevens Energy Co., L.L.C., for the bonus amount of \$214,385, 25% royalty, three (3) year primary term for the Water District's mineral interest in 85.754 net acres as described in Exhibit A.

Exhibit "A"
Legal Description
Westworth Village Area

Attached to and made part of that certain Paid-Up Oil, Gas, and Mineral Lease dated the 7th day of July, 2009, between Tarrant Regional Water District, as Lessor(s), and Four Sevens Energy Co., L.L.C., as Lessee.

85.754 acres of land, more or less, out of the N.H. Carroll Survey, A-264, the D. Farmer Survey, A-523, the J. Farmer Survey, A-514, and the C. Connelly Survey, A-319, and being more fully described in 83 Parcels as follows:

TRACT 1: 1.294 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot 12, Trinity Gardens, as shown by Plat of Record in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Final Judgment dated June 1st, 1966, in which Tarrant County Water Control and Improvement District Number One as Plaintiff, and Chester M. Hall, etal. as Defendants, recorded in Volume 4225, Page 142, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.172 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 12, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, and being all of that tract conveyed to Stella Erwin Presley by a deed of record in Volume 2762, Page 259, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 18th, 1965, between Bob Erwin, etal., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4143, Page 225, Deed Records, Tarrant County, Texas.

TRACT 2: 0.172 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 12, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, and being all of that tract conveyed to Stella Erwin Presley by a deed of record in Volume 2762, Page 259, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 18th, 1965, between Bob Erwin, etal., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4143, Page 225, of said Deed Records and in that certain Guardian's Deed dated October 25th, 1965 conveying a 1/10th interest in said property, between H.H. Morrow, Guardian of the Estate of Carolyn Grace Morrow, minor, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4143, Page 223, of said Deed Records.

TRACT 3: 0.148 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 13, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 1st, 1965, between O. R. Pemberton and wife, Ima Jean Pemberton, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4126, Page 331, Deed Records, Tarrant County, Texas.

TRACT 4: 0.182 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as part of Lot 13, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated April 29th, 1965, between Leonard Storm and wife, Eula Storm, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4062, Page 676, Deed Records, Tarrant County, Texas.

TRACT 5: 0.169 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lots 13 and 14, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, and being all of the land conveyed to Mary Ruth Brister by a deed of record in Volume 3938, Page 435, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 10th, 1965, between Mary Ruth Brister and husband, M.C. Brister, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4103, Page 427, Deed Records, Tarrant County, Texas.

TRACT 6: 0.187 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as part of Lot 14, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated July 12th, 1965, between Eddie Leanova Williams Thompson, et al., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4094, Page 636, Deed Records, Tarrant County, Texas.

TRACT 7: 0.339 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as parts of Lots 13 and 14, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated April 2nd, 1965, between M.C. Halligan and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4058, Page 153, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.003 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 14, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated March 30th, 1966, between Tarrant County Water Control and Improvement District Number One and Trustees of the Timberlake Baptist Church, Fort Worth, recorded in Volume 4198, Page 364, Deed Records, Tarrant County, Texas.

TRACT 8: 0.496 acres of land, , more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot 15, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 10th, 1965, between M.W. Hovenkamp and wife, Lucretia Hovenkamp, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4102, Page 606, Deed Records, Tarrant County, Texas.

TRACT 9: 0.999 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lots 16 and 17, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 18th, 1965, between Harry Rivera and wife, Evelyn D. Rivera, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4131, Page 183, Deed Records, Tarrant County, Texas.

SAVE & EXCEPT 0.476 acres of land, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 17, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 26th, 1965, between Tarrant County Water Control and Improvement District Number One and George W. Harlan and wife, Ethel Doris Harlan, recorded in Volume 4135, Page 582, Deed Records, Tarrant County, Texas.

TRACT 10: 0.037 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 30, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated March 17th, 1966, between W.L. Coggins, et al., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4198, Page 363, Deed Records, Tarrant County, Texas.

TRACT 11: 0.158 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 31, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated December 20th, 1965, between Cecil Dangerfield and wife, Willetta Dangerfield, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4156, Page 55, Deed Records, Tarrant County, Texas.

TRACT 12: 0.495 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot 32, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 2nd, 1965 between Clinton Kitchens and wife, Bessie Kitchens, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4126, Page 332, Deed Records, Tarrant County, Texas.

TRACT 13: 0.282 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a part of Lot 33, Trinity Gardens, according to Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 26th, 1965, between George W. Harlan and wife, Ethel Harlan, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4135, Page 381, Deed Records, Tarrant County, Texas.

TRACT 14: 0.303 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 33, Trinity Gardens, according to Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated April 20th, 1971, between Lee Kittridge and Tarrant County Water Control and Improvement District Number One, recorded in Volume 5030, Page 580, Deed records, Tarrant County, Texas.

TRACT 15: 1.751 acre, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot 34, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, and Lots 35-R and 36-R, a revision of Lots 35 and 36, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated July 29th, 1966 between J.B. Smallwood and wife, Sallye L. Smallwood, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4278, Page 33, Deed Records, Tarrant County, Texas.

TRACT 16: 0.736 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as a portion of Lot 37, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated March 28th, 1966, between D.L. Black and wife, Donna Black, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4195, Page 380, Deed Records, Tarrant County, Texas.

TRACT 17: 0.444 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot 38, Trinity Gardens, as shown by Plat recorded in Volume 1256, Page 617, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated July 29th, 1966, between J.B. Moates and Woodrow Graham, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4255, Page 421, Deed Records, Tarrant County, Texas.

TRACT 18: 0.390 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot 1, Block 1, Greenfield Acres, an addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 104, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 10th, 1965, between Willie Mae Taylor, et al., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4137, Page 97, Deed Records, Tarrant County, Texas.

TRACT 19: 0.467 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as Lot No. 2, Block 1, Greenfield Acres, an Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 104, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated September 17th, 1965 between Fay G. Groom and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4123, Page 56, Deed Records, Tarrant County, Texas.

TRACT 20: 0.155 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as the North 33-1/3 feet of Lot Three, Block One, Greenfield Acres, according to Plat of record in Volume 388-A, Page 104, Deed Records, Tarrant County, also described in that certain Warranty Deed dated June 21st, 1965, between Opal Petree and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4082, Page 15, Deed Records, Tarrant County, Texas.

TRACT 21: 0.311 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as the South 66-2/3 feet of Lot Three, Block One, Greenfield Acres, according to Plat of record in Volume 388-A, Page 104, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated March 16th, 1965, between Roberta A. Price, a widow, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4044, Page 235, Deed Records, Tarrant County, Texas.

TRACT 22: 0.298 acres of land, more or less, in the N.H. Carroll Survey, A-264, being more particularly described as all of Lot 19, and a portion of Lot 18, Block 1, Greenfield Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 104, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 11th, 1965, between Don Banks et al., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4110, Page 412, Deed Records, Tarrant County, Texas.

TRACT 23: 5.011 acres of land, more or less, in the N.H. Carroll Survey, A-264, and the D.V. Farmer Survey, A-523, being more particularly described as all of Lots 1 and 2, Block 4, Greenfield Acres, as shown by Plat recorded in Volume 388-A, Page 104, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated June 2nd, 1966, between George Dewey Howard and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4226, Page 607, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 1.372 acres of land, more or less, in the D.V. Farmer Survey, A-523, being more particularly described as a portion of Lots 1&2, Block 4, Greenfield Acres, as shown by Plat recorded in Volume 388-A, Page 104, Plat Records, Tarrant County, Texas, also described in that certain Exchange Deed dated September 6th, 1967, between The United States of America and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4512, Page 780, Deed Records, Tarrant County, Texas.

TRACT 24: 2.794 acres of land, more or less, in D.V. Farmer Survey, A-523, being more particularly described as all of Lot 1 and the North 100 feet of Lot 2, Trinity Acres, according to that certain plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described in the certain Warranty Deed dated March 17th, 1966, between Martin L. Yeates and wife, Christine Yeates, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4191, Page 2, Deed Records, Tarrant County, Texas.

TRACT 25: 4.266 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as Lot 2, less the north 100 feet thereof; and the East one-half of Lot 3, Trinity Acres, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated February 26th, 1966, between William Ross Bush and wife, Alice Alynn Bush, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4189, Page 405, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 2.278 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as a portion of Lot 2 and Lot 3, Trinity Acres, an addition to the City of Fort Worth, and also being a portion of the tract conveyed to said Tarrant County Water Control and Improvement District Number One, hereinafter referred to as District , by deeds of record in Volume 4189, Page 405, and in Volume 4191, Page 2 of the Deed Records of said Tarrant County, the two tracts being contiguous are listed as one tract and described by metes and bounds in that certain Warranty Deed dated February 28, 1984 between Tarrant County Water Control and Improvement District Number One, and Jack Brent Utley and wife, Delores A. Utley, recorded in Volume 7847, Page 1118, Deed Records, Tarrant County, Texas.

TRACT 26: 0.201 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as a portion of the West part of Lot 3 in Trinity Acres, according to that certain plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated December 1st, 1965, from J.H. Collins, and wife, Annie Collins to Tarrant County Water Control and Improvement District number One, recorded in Volume 4148, Page 235, Deed Records, Tarrant County, Texas.

TRACT 27: 0.096 acres of land, more or less, in the D.V. Farmer Survey, A-253, being more particularly described as a portion of the West one-half of Lot 3 in Trinity Acres, according to that certain plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described in that certain Final Judgment dated the December 22nd, 1966, in which Tarrant County Water Control and Improvement District Number One is Plaintiff and W.J. Anderson, et al are Defendants, recorded in Volume 4340, Page 298, Deed Records, Tarrant County, Texas.

TRACT 28: 0.390 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as the West part of Lot 3 in Trinity Acres, according to that certain plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated May 15th, 1965 between I.C. Redwine and wife, Hattie Redwine, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4069, Page 102, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.269 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as a portion of the West part of Lot 3 in Trinity Acres, an Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Vol. 388-A, Page 85 of the Deed Records of Tarrant County, Texas, and also described by metes and bounds in that certain Warranty Deed dated October 26th, 1965, between Tarrant County Water Control and Improvement District Number One, and J.H. Collins and wife, Annie Collins, recorded in Volume 4148, Page 516, Deed Records, Tarrant County, Texas.

TRACT 29: 0.314 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as Lots 1 and 2, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated June 4th, 1965 between Herman D. Foote and wife, Juanita Foote and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4077, Page 443, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.260 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as a portion of Lots 1, 2, and 3, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 26th, 1965, between Tarrant County Water Control and Improvement District Number One and Gordon H. Bryan and wife, Ivy Bryan, recorded in Volume 4135, Page 216, Deed Records, Tarrant County, Texas.

TRACT 30: 0.726 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as Lots 3 & 4 of Chapman Heights, a subdivision of Lot 4 of Trinity Acres, according to Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated January 12th, 1965, between Richard Tittle and wife, Blanch Tittle, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4019, Page 151, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.017 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as a portion of Lots 1, 2, and 3, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 26th, 1965, between Tarrant County Water Control and Improvement District Number One and Gordon H. Bryan and wife, Ivy Bryan, recorded in Volume 4135, Page 216, Deed Records, Tarrant County, Texas.

TRACT 31: 0.634 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as Lot 5, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated June 1st, 1965, between Curtis Zimler and Francis Zimler, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4083, Page 35, Deed Records, Tarrant County, Texas.

TRACT 32: 1.438 acres of land, more or less, in the D.V. Farmer Survey, A-523, and more particularly described as Lots 7-A and 7-B, a revision of Lot 7, Chapman Heights, a Subdivision of Lot No. 4, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by a Revision Plat of record Volume 388-4, Page 451 of the Deed Records of said Tarrant County; and Lot 8 of Chapman Heights as shown by a plat of record in Volume 1795, Page 199 of said Deed Records of said Tarrant County, also described in that certain Warranty Deed dated October 20th, 1965, between George E. Wood and wife, Esta Wood, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4132, Page 406, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 1.373 acres of land, more or less, in the D.V. Farmer Survey, A-523, and more particularly described as a portion of the Southeast part of Lots 7-A , 7-B, and 8, Chapman Heights, as shown in Lot C by Plat recorded in Volume 388-30, Page 111, Plat Records, Tarrant County, Texas, also described as a portion of the "Second Parcel", in that certain Exchange Deed dated September 6th, 1967, between the United States of America and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4512, Page 780, Deed Records, Tarrant County, Texas.

TRACT 33: 1.571 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as Lots 6, 9, 10, 13, 14, and 15, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated September 24th, 1965, between Lloyd Chapman and wife, Louise Chapman, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4122, Page 664, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.175 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as a portion of the East part of Lots 9 and 10, Chapman Heights, as shown in Lot C by Plat recorded in Volume 388-30, Page 111, Plat Records, Tarrant County, Texas, also described as a portion of the "Second Parcel", in that certain Exchange Deed dated September 6th, 1967, between the United States of America and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4512, Page 780, Deed Records, Tarrant County, Texas.

TRACT 34: 0.325 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as all of Lot 11, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated February 23rd, 1965 between Lorine G. Hartfiel and husband, Arnold Hartfiel, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4184, Page 352, Deed Records, Tarrant County, Texas.

TRACT 35: 0.234 acres of land, more or less, in the D.V. Farmer Survey, A-523, and the J.B. Farmer Survey, A-514, being more particularly described as Lot 12 of Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated September 11th, 1965 between David J. Cagley and wife, Eva Mae Cagley, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4117, Page 569, Deed Records, Tarrant County, Texas.

TRACT 36: 0.814 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as Lots 8,13,and 14, Riverview Subdivision of Lots 8 and 9, Trinity Acres, as shown by that certain Plat recorded in Volume 1938, Page 188, Deed Records, Tarrant County, Texas; and Lot 16, Chapman Heights, a subdivision of Lot 4, Trinity Acres, as shown by Plat recorded in Volume 1795, Page 199, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated April 7th, 1965, between Ike T. Sidebottom and wife, Effie Mae Sidebottom, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4054, Page 11, Deed Records, Tarrant County, Texas.

TRACT 37: 1.694 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as two portions of Block 5, Trinity Acres, as shown by Plat in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated May 31st, 1965, between Earl K. Watson and wife, Lillie G. Watson, and Tarrant county Water Control and Improvement District number One, recorded in Volume 4075, Page 51, Deed Records, Tarrant County, Texas, and being all of the portion of said Block 5 conveyed to Earl K. Watson and his wife, Lillie G. Watson, by deed recorded in Volume 2850, Page 152 of the Deed Records of said Tarrant County.

TRACT 38: 1.45 acres, more or less, in the J.B. Farmer Survey, A-514, being more particularly described by metes and bounds in that certain Warranty Deed dated April 21st, 1965, between F.E. Shankle and wife, Willie Lorene Shankle, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4058, Page 492, Deed Records, Tarrant County, Texas.

TRACT 39: 0.446 acres of land, more or less, in the J.B. Survey, A-514, being more particularly described as a part of Lot 5, Trinity Acres, according to Plat filed DRTCT Book 388-A, Page 85, also described in that certain Warranty Deed dated April 8th, 1965, between Lula Mae Shankle, a widow, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4052, Page 635, Deed Records, Tarrant County, Texas.

TRACT 40: 0.143 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as a portion of Block 5, Trinity Acres addition, also described in that certain Warranty Deed dated June 11th, 1965, between James S. Hedges and wife, Mary K. Hedges, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4079, Page 523, Deed Records, Tarrant County, Texas.

TRACT 41: 2.728 acres of land, more or less, in the J.B. Farmer Survey, A-514, being more particularly described as all of Lot 6, Trinity Acres, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated June 8th, 1965, between E.S. Blackburn and wife, Margherita Blackburn, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4082, Page 13, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.133 acres of land, more or less, out of the J.B. Farmer Survey, A-514, being more particularly described by metes and bounds as "Tract Two" in that certain Warranty Deed dated April 21st, 1965, between F.E. Shankle and wife, Willie Lorene Shankle, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4058, Page 492, Deed Records, Tarrant County, Texas.

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TRACT 42: 1.509 acres of land, more or less, in the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 7, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated September 1st, 1965, between Selma Barker, et al., and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4111, Page 670, Deed Records, Tarrant County, Texas, and being all of the tract conveyed to J.O. Barker by a deed of record Volume 3664, Page 642 of the Deed Records of said Tarrant County.

TRACT 43: 1.253 acres of land, more or less in the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 8, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated February 15th, 1966, between W.E. Melugin and wife, Thelma Melugin, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4189, Page 261, Deed Records, Tarrant County, Texas, and being all of the portion of Lot 7 conveyed to W.E. Melugin and wife, Thelma Melugin, by a deed of record Volume 1768, Page 278 of said Deed Records.

TRACT 44: 2.090 acres of land, or less, the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 8, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated February 28th, 1966, between Thelma Melugin and Naomi A. Hall, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4190, Page 524, Deed Records, Tarrant County, Texas.

TRACT 45: 0.206 acres of land, more or less, in the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 8, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 85, Deed Records of said Tarrant County, also described by metes and bounds in that certain Warranty Deed dated December 16th, 1965, between Alvie Lee Parson and husband, Edward F. Parson, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4155, Page 411, Deed Records, Tarrant County, Texas, and being all of the land conveyed to Alvie Lee Parson and described as "Second Tract" in a deed recorded in Volume 3750, Page 607 of said Deed Records.

TRACT 46: 0.174 acres of land, more or less, in the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 8, Trinity Acres addition, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated February 1st, 1966, between Roy Yother and Tarrant County Water Control and Improvement District Number One, recorded in volume 4172, Page 474, Deed Records, Tarrant County, Texas, and being all of the land conveyed to Roy Yother, and being described as Tract No.1 in a deed recorded in Volume 2172, Page 576, of said Deed Records.

TRACT 47: 0.126 acres of land, more or less, the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lots 8 & 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated November 1st, 1965, between James Roberts and wife, Jane Roberts, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4137, Page 594, Deed Records, Tarrant County, Texas, and being all of the land conveyed to James Roberts by a deed of record Volume 3531, Page 395, of said Deed Records.

TRACT 48: 0.291 acres of land, more or less, in the J.B. Farmer Survey, A-514, and being more particularly described by metes and bounds in that certain Warranty Deed dated October 29th, 1965, between First National Bank, Fort Worth, Trustee and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4137, Page 152, Deed Records, Tarrant County, Texas, also described as all of tract 4, 5, and 6 as described in a deed to the First National Bank of Fort Worth as Executor of the Estate of J.W. McAlister of record in Volume 3160, Page 551 of the Deed Records of said Tarrant County.

TRACT 49: 0.233 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lots 11 and 12, River View Subdivision of Lots 8 and 9, Trinity Acres Addition to the City of Fort Worth as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas and also described in that certain Warranty Deed dated June 1st, 1965, between William T. Simpson and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4074, Page 613, Deed Records, Tarrant County, Texas.

TRACT 50: 0.778 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lots 5, 9, 10, and 15, River View Subdivision of Lots 8 and 9, Trinity Acres Addition to the City of Fort Worth as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas and also described in that certain Warranty Deed dated April 4th, 1965, between Joe P. Lowe and Ike T. Sidebottom, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4054, Page 12, Deed Records, Tarrant County, Texas.

TRACT 51: 0.254 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lots 6 and 7, River View Subdivision of Lots 8 and 9, Trinity Acres Addition to the City of Fort Worth as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas and also described in that certain Warranty Deed dated May 19th, 1965, between W.D. Tucker and wife, Nora Tucker, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4072, Page 312, Deed Records, Tarrant County, Texas.

TRACT 52: 0.178 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 4, River View Subdivision of Lots 8 and 9, Trinity Acres Addition to the City of Fort Worth as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas and also described in that certain Warranty Deed dated July 21st, 1965, between Leo W. Clepper and wife, Bertha Clepper, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4095, Page 107, Deed Records, Tarrant County, Texas.

TRACT 53: 0.163 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 3, River View Subdivision of Lots 8 and 9, Trinity Acres Addition to the City of Fort Worth as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas and also described in that certain Warranty Deed dated May 15th, 1965, between Glennie Lambert Gray and husband, Raymond L. Gray, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4069, Page 139, Deed Records, Tarrant County, Texas.

TRACT 54: 0.148 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 2, River View Subdivision of Lots 8 and 9, Trinity Acres Addition to the City of Fort Worth as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas and also described in that certain Warranty Deed dated October 28, 1965, between Gordon H. Bryan and wife, Ivy Bryan, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4135, Page 218, Deed Records, Tarrant County, Texas.

TRACT 55: 0.441 acres of land, more or less, in the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 1, Riverview, a subdivision of a part of Lots 8 and 9, Trinity Acres, an addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 1938, Page 188, Plat Records, Tarrant County, Texas, and being all of the land conveyed to Ike T. Sidebottom by a deed of record Volume 2821, Page 397 of said Deed Records and described herein as "First Parcel"; and a portion of Lot 9, Trinity Acres, Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, and being all of the land conveyed to Ike T. Sidebottom by a deed of record Volume 2451, Page 516 of said Deed Records and described herein as "Second Parcel"; both parcels described by metes and bounds in that certain Warranty Deed dated November 2nd, 1965, between Ike T. Sidebottom and wife, Effie Mae Sidebottom, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4137, Page 341, Deed Records, Tarrant County, Texas.

TRACT 56: 0.143 acres of land, more or less, in the J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres, an Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 85, Plat Records, Tarrant County, Texas, and being the North portion of Lot 1, Riverview, a subdivision of a part of Lots 8 and 9, Trinity Acres, an addition to the City of Fort Worth, Tarrant County, Texas as shown by Plat recorded in Volume 1928, Page 188 of said Deed Records, and being all of the land conveyed to Sam F. Pugh and wife, Evelyn Pugh by a deed recorded in Volume 2106, Page 12, of said Deed Records, also described by metes and bounds in that certain Warranty Deed dated November 17th, 1965, between Sam F. Pugh and wife, Evelyn L. Pugh, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4144, Page 23, Deed Records, Tarrant County, Texas

TRACT 57: 0.016 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated December 17th, 1965, between J.C. Williams and wife, Ollie Mae Williams, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4155, Page 584, Deed Records, Tarrant County, Texas, and being a portion of the land conveyed to J.C. Williams and wife Ollie Mae Williams by a deed of record Volume 2514, Page 173 of said Deed Records.

TRACT 58: 0.148 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated November 18th, 1965, between Glennie Lambert Gray and husband, R.L. Gray, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4144, Page 430, Deed Records, Tarrant County, Texas, and being all of the land conveyed to Miss Glennie Lambert by a deed of record Volume 2433, Page 306 of said Deed Records.

TRACT 59: 0.172 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated November 18th, 1965, between Winford Lavon Blackstock and wife, Gertrude Blackstock, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4144, Page 21, Deed Records, Tarrant County, Texas

TRACT 60: 0.172 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated November 17th, 1965, between Joy James and wife, Betty Jo James, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4144, Page 205, Deed Records, Tarrant County, Texas, and being all of the land conveyed to Joy James by deed of record Volume 3659, Page 17, of said Deed Records.

TRACT 61: 0.172 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated November 18th, 1965, between R.G. Whittington, Jr. and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4144, Page 206, Deed Records, Tarrant County, Texas, and being all of the land conveyed to R.G. Whittington, Jr. by a deed recorded in Volume 3252, Page 668 of said Deed Records.

TRACT 62: 0.172 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated October 29th, 1965, between M.C. Halligan and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4137, Page 89, Deed Records, Tarrant County, Texas, and being all of the land conveyed to M.C. Halligan by a deed of record Volume 2760, Page 446, Deed Records, Tarrant County, Texas.

TRACT 63: 0.172 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-A, Page 35, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated September 26th, 1965, between Ralph Gonzalez and wife, Carmen Sotello Gonzalez, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4122, Page 455, Deed Records, Tarrant County, Texas, and being all of the tract conveyed to Ralph L. Gonzalez and wife, Carmen Sotello Gonzalez by a deed of records Volume 2325, Page 30, Deed Records, Tarrant County, Texas.

TRACT 64: 0.362 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as described by metes and bounds in that certain Warranty Deed dated February 16th, 1965, between Mario O. Gutierrez and wife, Mary Lavon Gutierrez, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4033, Page 414, Deed Records, Tarrant County, Texas, and being all of the tract conveyed to Mario O. Gutierrez and wife, Mary Lavon Gutierrez by deeds of record in Volume 3217, Page 579 and Volume 2166, Page 106, Deed Records, Tarrant County, Texas.

TRACT 65: 1.096 acres of land, more or less, in J.B. Farmer Survey, A-514, and being more particularly described as a portion of Lot 9, Trinity Acres Addition to the City of Fort Worth, Tarrant County, Texas, as described by metes and bounds in that certain Warranty Deed dated February 22nd, 1965, between Leonard Gideon and wife, Pauline Gideon, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4034, Page 399, Deed Records, Tarrant County, Texas, and being all of the portion of said Lot 9 conveyed to Leonard Gideon and wife, Pauline Gideon, by a deed recorded in Vol. 1930, Page 272, Deed Records, Tarrant County, Texas.

TRACT 66: 0.315 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Block 1, Broek Addition Second Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Five, Page 42, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Judgment dated June 6th, 1969, between Tarrant County Water Control and Improvement District Number One as Plaintiff and Russell L. Peek and wife Dorothy M. Peek as Defendants, recorded in Volume 4709, Page 473, Deed Records, Tarrant County, Texas.

TRACT 67: 0.030 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Lot 6, Block 5, Sundown Park Addition, Second Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-M, Page 163, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated October 7th, 1970, between Joseph H. Parnell and wife, Doris M. Parnell, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4948, Page 144, Deed Records, Tarrant County, Texas, and being a portion of the tract conveyed to Joseph H. Parnell and wife, Doris M. Parnell by deed recorded in Volume 3038, Page 11 of the Deed Records of said Tarrant County, Texas.

TRACT 68: 0.134 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Lot 7, Block 5, Sundown Park Addition, Second Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-M, Page 163, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated September 16th, 1970, between Donald R. Gunter and wife, Joyce M. Gunter, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4937, Page 143, Deed Records, Tarrant County, Texas, and being a portion of the tract conveyed to Donald R. Gunter and wife, Joyce M. Gunter by deed recorded in Volume 3980, Page 537 of said Deed Records.

TRACT 69: 0.549 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Lot 8, Block 5, Sundown Park Addition, Second Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-M, Page 163, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated September 29th, 1970, between Richard L. Hartman, Trustee, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4948, Page 507, Deed Records, Tarrant County, Texas.

TRACT 70: 0.381 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 7, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, as described by metes and bounds in that certain Warranty Deed dated September 1st, 1965, between Cleo Hattox Shell and wife, Francelle Shell, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4115, Page 40, Deed Records, Tarrant County, Texas.

SAVE AND EXCEPT 0.074 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Lot 7, Block 8, Sundown Park Addition, an addition to the City of Fort Worth, Tarrant County, Texas, also described in that certain Warranty Deed dated August 28th, 1986, between Tarrant County Water Control and Improvement District Number One, and Ralph Edwin Meredith, Jr. and wife, Kathy Lee Meredith, recorded in volume 8673, Page 1616, Deed Records, Tarrant County, Texas.

TRACT 71: 0.655 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 8, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, as described in that certain Warranty Deed dated March 2nd, 1965, between Cleo Swain and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4038, Page 656, Deed Records, Tarrant County, Texas.

TRACT 72: 0.375 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 9, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, as described in that certain Warranty Deed dated April 1st, 1965, between Anna Bernice Ecker and husband, Frank Ecker, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4052, Page 637, Deed Records, Tarrant County, Texas.

TRACT 73: 0.219 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 10, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, as described in that certain Warranty Deed dated September 16th, 1965, between George B. Smith and wife, Dana Smith, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4117, Page 570, Deed Records, Tarrant County, Texas.

TRACT 74: 0.450 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 11, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, and the portion of Lot 1, Block 11, Sundown Park Addition, Fourth Filing to the City of Fort Worth conveyed to Benjamin E. Bunch and wife, Edyth L. Bunch by a deed recorded in Volume 3144, Page 380 of the Deed Records of Tarrant County, Texas, both tracts also described by metes and bounds in that certain Warranty Deed dated March 11th, 1965, between Benjamin E. Bunch and wife, Edyth L. Bunch, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4042, Page 354, Deed Records, Tarrant County, Texas.

TRACT 75: 0.180 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 12, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, as described in that certain Warranty Deed dated March 2nd, 1965, between Murray White and wife, Virginia Lee White, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4039, Page 366, Deed Records, Tarrant County, Texas.

TRACT 76: 0.310 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 13, Block 8, Sundown Park Addition to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-Z, Page 69, Plat Records, Tarrant County, Texas, as described in that certain Warranty Deed dated May 25th, 1966, between Great American Reserve Insurance Company and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4221, Page 558, Deed Records, Tarrant County, Texas, and being all of the land conveyed to Great American Reserve Insurance Company by a deed of record in Volume 3985, Page 90 of said Deed Records.

TRACT 77: 0.705 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as two portions of Lot 1, Block 11, Sundown Park Addition Fourth Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-6, Page 29, Plat Records, Tarrant County, Texas, also described by metes and bounds in that certain Warranty Deed dated February 26th, 1966, between McDonnell Brothers, Inc. of the City of Fort Worth, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4189, Page 400, Deed Records, Tarrant County, Texas, and being two portions of the land conveyed to McDonnell Brothers, Inc. by a deed recorded in Volume 4048, Page 375 of said Deed Records.

TRACT 78: 0.785 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lot 2, Block 11, Sundown Park Addition Fourth Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-6, Page 29, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated October 1st, 1965, between Charles D. Block and wife, Helen C. Block, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4134, Page 460, Deed Records, Tarrant County, Texas.

TRACT 79: 1.744 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as Lots 3, 4, 5, 6, and 7, Block 11, Sundown Park Addition Fourth Filing to the City of Fort Worth, Tarrant County, Texas, as shown by Plat recorded in Volume 388-6, Page 29, Plat Records, Tarrant County, Texas, also described in that certain Warranty Deed dated September 30th, 1965, between McDonnell Brothers, Inc. and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4126, Page 329, Deed Records, Tarrant County, Texas.

TRACT 80: 26.085 acres of land, more or less, in the D.V. Farmer Survey, A-523, J.B. Farmer, A-514, N.H. Carroll Survey, A-264, and C. Connelly Survey, A-319, being more particularly described as follows:

First Parcel: 3.955 acres of land, more or less, and being a portion of the D.V. Farmer Survey, Abstract No.523 situated in Tarrant County, Texas, and being a portion of the tracts conveyed to the United States of America by deed of record in Volume 1558, Page 301, and Page 418, and Page 482 of the Deed Records of said Tarrant County, and a portion of the tract awarded to the United States of America, and described as "Tract 23" by a Judgment, Civil No. 450, District Court of the United States, Northern District of Texas, at Fort Worth, Texas, said 3.955 acre tract described by metes and bounds as "First Parcel" in that certain Deed without Warranty dated September 5th, 1970 between the United States of America as Grantor and Tarrant County Water Control and Improvement District Number One, as Grantee, and recorded in Volume 4931, Page 462, Deed Records, Tarrant County, Texas.

Second Parcel: 17.59 acres of land, more or less, and being a portion of the J.B. Farmer Survey, Abstract No. 514, and of the N.H. Carroll Survey, Abstract No. 264 both situated in Tarrant County, Texas and being a portion of the tracts conveyed to the United States of America by deeds of record in Vol. 1558, Page 409 and 411 and Page 415 of the Deed Records of said Tarrant County, and a portion of the tracts awarded to the United States of America, and described as "Tract 2", "Tract 5", "Tract 6", "Tract 7", "Tract 8", "Tract 9", "Tract 10", "Tract 11", "Tract 12" and "Tract 13" by a Judgment, Civil No. 450, District Court of the United States of America and described as "Tract No. E-538" by a Judgment, Civil Action No. 3099, United States District Court for the Northern District of Texas, Fort Worth Division, said 17.59 acre tract described by metes and bounds as "Second Parcel" in that certain Deed without Warranty dated September 5th, 1970 between the United States of America as Grantor and Tarrant County Water Control and Improvement District Number One, as Grantee, and recorded in Volume 4931, Page 462, Deed Records, Tarrant County, Texas.

Third Parcel: 4.54 acres of land, more or less, and being a portion of the C. Connelly survey, Abstract No. 319 situated in Tarrant County, Texas, and being a portion of the tract conveyed to the United States of America by a deed of record in Vol. 2835, Page 505, of the Deed Records of said Tarrant County, and a portion of the tract awarded to the United States of America and described as "Tract No. E-538" by a judgment, Civil Action No. 3099, United States District Court of the Northern District of Texas, Fort Worth division, said 4.54 acre tract described by metes and bounds as "Third Parcel" in that certain Deed without Warranty dated September 5th, 1970 between the United States of America as Grantor and Tarrant County Water Control and Improvement District Number One, as Grantee, and recorded in Volume 4931, Page 462, Deed Records, Tarrant County, Texas.

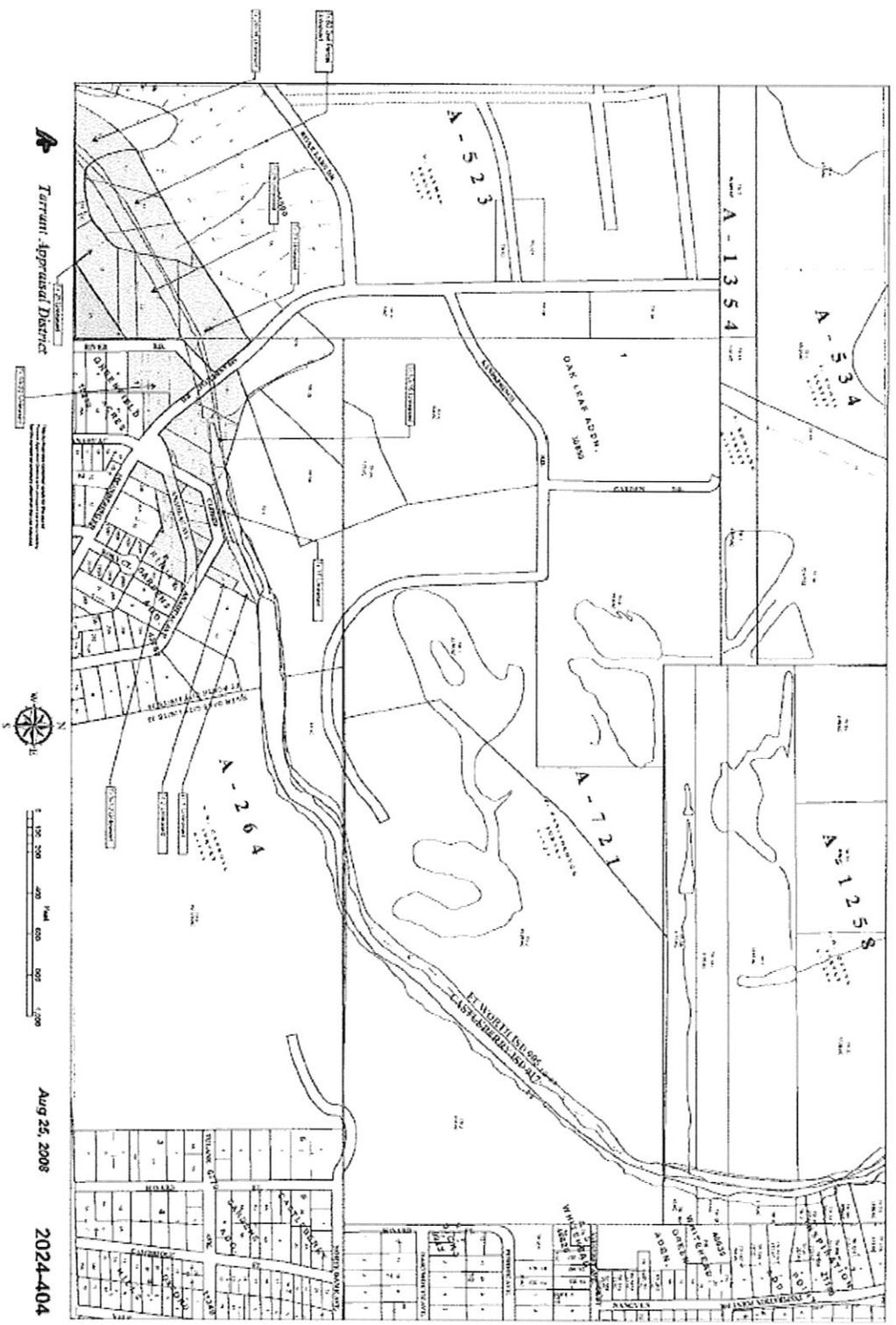
TRACT 81: 3.333 acres of land, more or less, in the N.H. Carroll Survey, A-264, and the C. Connelly Survey A-319, and being more particularly described as a portion of a tract conveyed to Anton Koldin, Jr. by a deed recorded in Volume 1416, Page 450 of the Deed Records of Tarrant County, also described in that certain Warranty Deed dated June 29th, 1966, between Anton Koldin, Jr. and Rose Emma Armstrong, executrix of the Estate of Mary B. Koldin, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4247, Page 15, and Volume 4262, Page 629, Deed Records, Tarrant County, Texas.

TRACT 82: 6.017 acres of land, more or less, in the N.H. Carroll Survey, A-264, and the C. Connelly Survey A-319, and being more particularly described as a portion of the N.H. Carroll Survey, A-264, and two portions of the C. Connelly Survey, A-319, situated in Tarrant County, Texas, also described in that certain Warranty Deed dated September 19th, 1966, between Mattie Belle McNaughton, a widow, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4286, Page 321, Deed Records, Tarrant County, Texas, and being two portions of a tract conveyed to Mattie Belle McNaughton by a deed recorded in Volume 3451, Page 430 of the Deed Records of said County.

SAVE & EXCEPT 1.267 acres of land, more or less, in the N.H. Carroll Survey, A-264, and the C. Connelly Survey A-319, described in that certain Exchange Deed dated September 6th, 1967, between The United States of America and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4512, Page 780, Deed Records, Tarrant County, Texas.

TRACT 83: 6.857 acres, more or less, in the C. Connelly Survey, A-319, and being more particularly described as a portion of a tract conveyed to Joe A. Koldin by a deed recorded in Volume 958, Page 449 of the Deed Records of Tarrant County, and a portion of a tract conveyed to Joe A. Koldin by a deed recorded in Volume 1416, Page 446 of said Deed Records, said tracts also described by metes and bounds in that certain Warranty Deed dated May 24th, 1966, between Joe A. Koldin and wife, Emma Koldin, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4221, Page 77, Deed Records, Tarrant County, Texas.

SAVE & EXCEPT 1.058 acres, more or less, in the C. Connelly Survey, A-319, and being more particularly described as a portion of Water District Property First Parcel in that certain Exchange Deed dated September 6th, 1967, between The United States of America and Tarrant County Water Control and Improvement District Number One, recorded in Volume 4512, Page 780, Deed Records, Tarrant County, Texas.



Tarrami-Ipprasad District



Aug 25, 2008

2024-404

In addition, Ken Brummett is granted authority to execute the lease and all other documents necessary to complete this transaction. Director Lane seconded the motion and the vote in favor was unanimous.

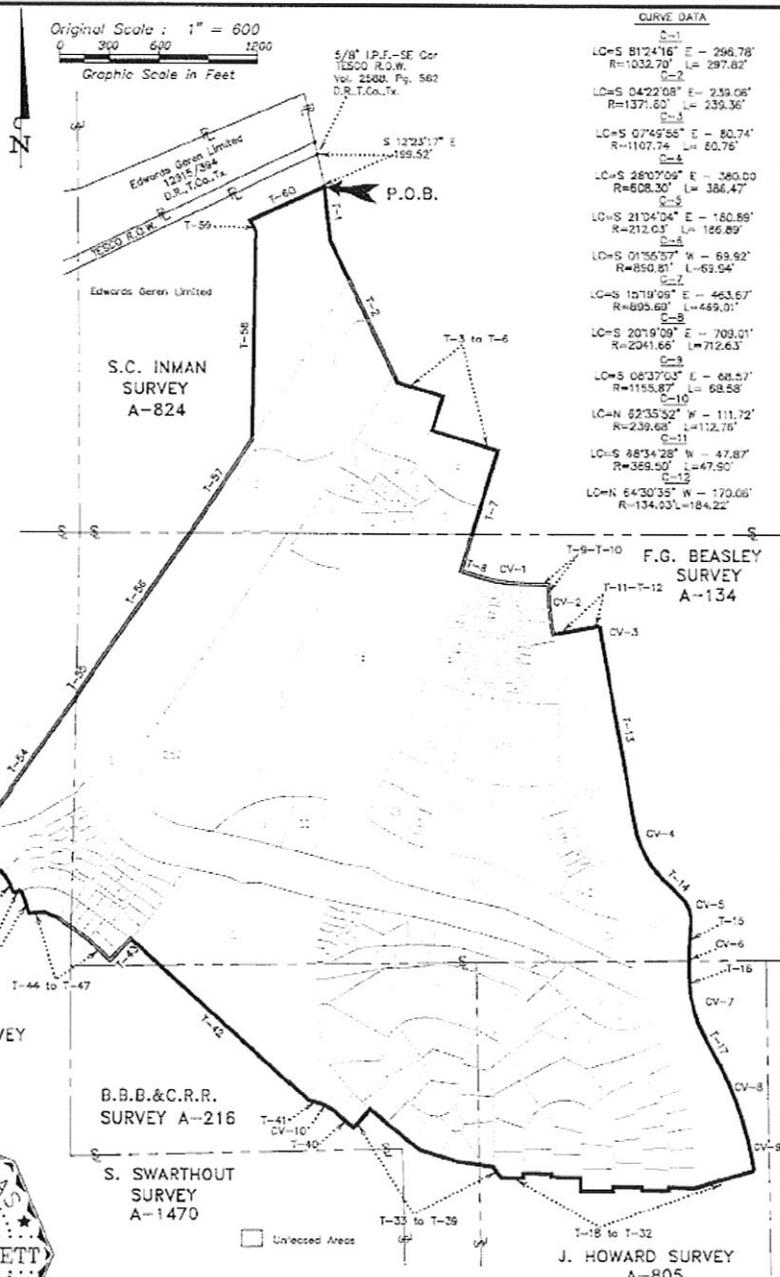
14.

With the recommendation of management, Director Sparks moved to ratify the pooling agreements executed by Ken Brummett on behalf of the Water District for the (1) XTO Edwards Clear Fork East B Unit and the (2) XTO TRWD Marine Quest Unit oil and gas wells.

EDWARDS CLEAR FORK EAST B UNIT
TRWD MARINE QUEST UNIT

TRWD N.R.I. .0080673
TRWD N.R.I. .0858625

No.	BEARING	Dist.
T-1	S 06°15'09" E	332.77'
T-2	S 25°18'33" E	950.53'
T-3	S 73°11'19" E	284.11'
T-4	S 16°48'41" W	218.89'
T-5	S 73°11'19" W	308.73'
T-6	S 73°12'05" E	60.00'
T-7	S 15°47'55" W	757.43'
T-8	S 73°09'59" W	112.27'
T-9	S 89°40'19" W	134.89'
T-10	S 00°37'54" W	6.86'
T-11	S 09°22'00" E	59.01'
T-12	N 79°54'00" E	292.41'
T-13	S 09°55'00" E	1148.00'
T-14	S 46°19'00" E	132.00'
T-15	S 24°10'54" W	152.00'
T-16	S 00°19'58" E	73.00'
T-17	S 30°19'05" E	15.00'
T-18	S 73°21'20" W	370.51'
T-19	N 85°32'00" W	25.00'
T-20	N 89°28'15" W	140.98'
T-21	S 00°31'21" W	17.35'
T-22	N 89°32'39" W	80.32'
T-23	N 00°27'51" E	18.65'
T-24	N 85°32'39" W	171.58'
T-25	S 00°30'21" W	25.70'
T-26	N 89°34'11" W	198.00'
T-27	N 00°25'49" E	79.95'
T-28	N 89°34'11" W	177.48'
T-29	N 00°25'49" E	20.95'
T-30	N 85°34'11" W	175.00'
T-31	S 00°25'49" W	27.63'
T-32	N 89°34'11" W	133.35'
T-33	N 57°00'58" W	83.73'
T-34	N 81°43'21" W	210.90'
T-35	N 73°15'21" W	246.30'
T-36	N 80°58'35" W	250.10'
T-37	N 49°07'12" W	140.00'
T-38	S 41°00'52" W	129.74'
T-39	S 40°22'48" W	28.00'
T-40	N 49°07'12" W	152.55'
T-41	N 78°08'49" W	50.00'
T-42	N 47°08'42" W	1451.57'
T-43	S 43°45'58" W	81.16'
T-44	N 48°14'52" W	138.30'
T-45	N 05°04'32" W	219.55'
T-46	N 66°29'02" W	92.25'
T-47	S 64°29'58" W	93.50'
T-48	N 19°33'22" W	150.03'
T-49	N 25°08'02" W	90.95'
T-50	S 78°08'58" W	103.42'
T-51	N 03°07'22" W	216.98'
T-52	N 89°11'58" E	17.00'
T-53	N 75°44'58" E	85.00'
T-54	N 35°22'17" E	976.55'
T-55	N 33°15'37" E	273.97'
T-56	N 34°33'12" E	960.47'
T-57	N 33°13'39" E	673.22'
T-58	N 01°53'37" E	1255.94'
T-59	N 40°52'14" E	75.59'
T-60	N 64°44'22" E	458.53'



Curve	LC-S	LC-N	LC-E	LC-W	LC-L
C-1	81°24'16"	-	298.78'	-	-
C-2	1032.70'	-	297.62'	-	-
C-3	04°22'08"	E	239.06'	-	-
C-4	1371.60'	-	239.36'	-	-
C-5	07°45'58"	E	80.74'	-	-
C-6	1107.74'	-	80.76'	-	-
C-7	28°07'09"	E	380.00'	-	-
C-8	608.30'	-	386.47'	-	-
C-9	21°04'04"	E	160.89'	-	-
C-10	212.03'	-	166.89'	-	-
C-11	01°55'37"	W	69.92'	-	-
C-12	850.81'	-	69.94'	-	-
C-13	107°19'09"	E	463.67'	-	-
C-14	895.60'	-	449.01'	-	-
C-15	201°09'09"	E	709.01'	-	-
C-16	2041.66'	-	712.63'	-	-
C-17	08°37'03"	E	68.57'	-	-
C-18	1155.87'	-	68.58'	-	-
C-19	62°35'52"	W	111.72'	-	-
C-20	239.68'	-	112.76'	-	-
C-21	48°34'28"	W	47.87'	-	-
C-22	369.50'	-	47.90'	-	-
C-23	64°30'35"	W	170.68'	-	-
C-24	134.03'	-	184.22'	-	-

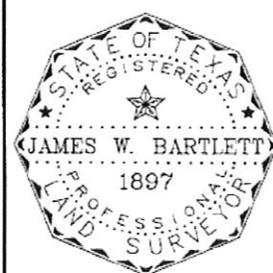
L.J. EDWARDS SURVEY
A-454

B.B.B.&C.R.R.
SURVEY A-216

S. SWARTHOUT
SURVEY A-1470

F.G. BEASLEY
SURVEY A-134

J. HOWARD SURVEY
A-805



PREPARED FROM RECORDS AND A SURVEY
MADE ON THE GROUND ON MAY, 2009.

James W. Bartlett
JAMES W. BARTLETT

R.P.L.S. NO. 1897

EXHIBIT C
XTO ENERGY
EDWARDS CLEAR FORK
EAST B UNIT
319.882 ACRES
City of Fort Worth
Tarrant County, Texas

JULY 14, 2009

Sempco Surveying Inc.
5208 S. MAIN ST. FORT WORTH, TX 76110-4278
TEL: (817) 926-7876 FAX: (817) 926-7878
Copyright 2009 OPS-SURVEYING-MAPPING-PLANNING-CONSULTANTS Project No. 8706

LEASE NO.	LESSOR	ACRES	LEASE NO.	LESSOR	ACRES
1	Edwards Geren Ltd.	11.826	67	William Peterson, et ux	0.122
2	Caswell O. Edwards, II, et al	48.753	68	J J Petrey, et ux	0.122
3	Tarrant Co. Water Control & Improvement Dist Esmt	9.360	69	Leuse Barnhart	0.167
4	United States Postal Service	3.654	70	Melvin F Johnson, et ux	0.187
5	Hulen Office Plaza Partners, Ltd.	3.306	71	Inge Lowe Rowland	0.187
6	Craig M. Campbell	0.604	72	Edwards Geren Ltd	21.035
7	Unleased	0.000	73	Unleased	0.000
8	Oliver Z. Helmer, Jr, DDS, Inc	0.630	74	Unleased	0.000
9	Noll Family, LP	0.601	75	Unleased	0.000
10	Stonecote Commons Joint Venture	1.897	76	Unleased	0.000
11	Lyle N. Nouran	1.623	77	Unleased	0.000
12	River Glen Dr. Investments, LLC	0.757	78	Rudolf B. Brun, et ux	0.064
13	Pozell Properties	0.477	79	Unleased	0.000
14	Edan Warren, LLC	0.396	80	Unleased	0.000
15	William H. Ralston	0.388	81	Unleased	0.000
16	Derek L. Page, DC	0.385	82	Unleased	0.000
17	Hulen MRI, LP	0.474	83	Unleased	0.000
18	Edwards Geren Ltd.	32.898	84	Unleased	0.000
19	The Williams Family Trust	2.030	85	Joel V. Staff, et ux	0.031
20	Nolan Bros of Texas, Inc.	1.545	86	Unleased	0.000
21	Douglas A. Machatton, et ux	0.528	87	Joann S. Kneer	0.068
22	Kirk B. Anderson, et ux	0.627	88	Unleased	0.000
23	Robert E. Hayran	0.848	89	Unleased	0.000
24	Randy Lee Wolsey, et ux	0.671	90	David Brooks Lobingier	0.035
25	Overton Woods Common Area	4.677	91	Unleased	0.000
26	John E. Anderson, et ux	0.195	92	Unleased	0.000
27	Herman I. Morris	0.138	93	Ebaine Jenkins	0.028
28	Alan R. Ableson, et ux	0.127	94	Unleased	0.000
29	Lou Ann Bell-Burke	0.137	95	Unleased	0.000
30	Lawrence M. Alland	0.125	96	Unleased	0.000
31	Geoffrey C. Creve, as Executor	0.128	97	Unleased	0.000
32	Larry G. Wood, et ux	0.162	98	Unleased	0.000
33	Charicote R. Wood	0.162	99	Unleased	0.000
34	Joseph J. Keel, et ux	0.132	100	Unleased	0.000
35	George Frederick Smith, et ux	0.146	101	Sherry Hill	0.027
36	Frank A. Dellamura, et ux	0.125	102	Unleased	0.000
37	L. Leon Reeves, et ux	0.110	103	Unleased	0.000
38	Charles P. O'Farrell, et ux	0.126	104	Thyra Gavrel	0.038
39	Otto J. Buis, et ux	0.114	105	Orna Nell Marter	0.029
40	Michael Ulyshen, Trustee	0.114	106	Unleased	0.000
41	Bill M. Scales	0.130	107	Unleased	0.000
42	Joy Roberts, et al	0.124	108	Unleased	0.000
43	Gail F. Ryan	0.115	109	Robbie Rantro	0.024
44	Harry R. Parvey, et ux	0.127	110	Unleased	0.000
45	Robert B. Benefield, et ux	0.268	111	Unleased	0.000
46	Anne Curtin Adams, Trustee	0.191	112	Unleased	0.000
47	Mary C. Gibson	0.197	113	Unleased	0.000
48	Virginia M. Myrick	0.224	114	Unleased	0.000
49	James C. Wright, Jr., et ux	0.439	115	Unleased	0.000
50	Jeanette S. Wickmer	0.444	116	Unleased	0.000
51	James C. Wright, Jr., et ux	0.206	117	Unleased	0.000
52	Richard S. Karotkin, et ux	0.204	118	Unleased	0.000
53	Joan T. Trew	0.207	119	Unleased	0.000
54	Constance J. Smith	0.207	120	Unleased	0.000
55	Meace B. Crane	0.305	121	Unleased	0.000
56	Tersok Properties LLC	0.426	122	Unleased	0.000
57	James H. Shaver, et ux	0.364	123	Unleased	0.000
58	Betty Carruthers	0.230	124	Camille C. Sanders	0.071
59	Richard R. Hugges, et ux	0.209	125	Unleased	0.000
60	Julie Marie Whiting, et al	0.309	126	Unleased	0.000
61	Michael G. Rutter, et ux	0.312	127	Unleased	0.000
62	James E. Bradshaw, Sr, et ux	0.134	129	Unleased	0.000
63	Oscar Amparan, et ux	0.125	129	Joe Manefee, et ux	0.091
64	Loretta S. Stone	0.158	130	Mary Ann Kay	0.070
65	Paul P. Hannick, et ux	0.155	131	Unleased	0.000
66	Ann K. Carraway, Executrix	0.113	132	James Winston Yeary	1.330



PREPARED FROM RECORDS AND A SURVEY
MADE ON THE GROUND ON MAY, 2009
James W. Bartlett
JAMES W. BARTLETT R.P.L.S. NO. 1897

Sempco Surveying, Inc.
3208 S. Main St.
Ft. Worth, TX 76110
(817) 926-7876

Proj. No. 8706-Edwards Clear Fork East B Unit-2H-RR-2

SCALE 1"=1000'
DWN: JCH
DATE: 07/09/09

XTO ENERGY INC.
EDWARDS CLEAR FORK
EAST B UNIT 2H

Tarrant County, Texas

LEASE NO.	LESSOR	ACRES	LEASE NO.	LESSOR	ACRES
133	Unleased	0.000	193	Michael D. Gaston, et ux	0.712
134	Unleased	0.000	194	Herbert L. Schwarz	0.920
135	Unleased	0.000	195	Barbara A. McDaniel	0.854
135	Edwards Geren Ltd.	1.920	196	Barbara A. McDaniel	2.258
137	Edwards Geren Ltd.	0.847	197	Frances Lyle, et ux	1.861
138	Unleased	0.000	198	James L. Motheral, et ux	1.637
139	Unleased	0.000	199	Carolyn Rubin	1.691
140	James Winston Yearly	0.905	200	Raymond A. Leblanc	1.248
141	Owen F. Hodson	0.223	201	Unleased	0.000
142	William R. Whitten, et ux	0.227	202	Michael Wall, et ux	0.696
143	James Winston Yearly	1.440	203	Henry W. Simon Jr, et ux	0.922
144	Unleased	0.000	204	Unleased	0.000
145	Loi Davis	1.068	205	William A. Stroud	0.873
146	Overton Terrace Townhomes	0.467	206	S. M. Page, et ux	0.953
147	Davi T. Redmon, et ux	0.156	207	Unleased	0.000
148	Jacqueline K. Taylor	0.156	208	Douglas E. Fuller	1.028
149	Diane L. Shipman, et ux	0.150	209	Joseph E. Quinn, et ux	0.875
150	Dennis Wncht Reagin, et ux	0.181	210	Philo Sheinberg	0.731
151	Janet Gerik, et al	0.193	211	Ray B. Duncan	0.813
152	Overton Terrace Townhomes	0.174	212	Tarrant County Land Trust	0.260
153	James O. Duke, et ux	0.139	213	J. John Staskowski, et ux	0.855
154	Michael Stenfenagel, et ux	0.089	214	William R. Jones, et ux	0.648
155	John Lamy Cole, et ux	0.068	215	Elizabeth Watson	0.807
156	Christopher M. Hahn, et ux	0.361	216	Jonathan D Russell	0.760
157	Donald B. Mills, et ux	0.404	217	Unleased	0.000
158	Harold Maichsky	0.369	218	Unleased	0.000
159	Elkie S. Bum	0.322	219	Unleased	0.000
160	Franklin M. Horak, et ux	0.315	220	Allen P. Schuster, DDS	1.266
161	Bert C. Pedigo, et ux	0.281	221	Steven M. Schultz	2.402
162	Bernard S. Moses	0.291	222	Dr. H. Barry Bailey, et ux	0.643
163	Michael R. Thomas, Jr.	0.548	223	Gavin Robert Garrett	0.761
164	Bowdy J. Atkins	0.278	224	Ronald J. Goldman	1.239
165	Charles C. Coffee, et ux	0.262	225	Leonard H. Roberts, et ux	2.174
166	Jeffrey R. Nichols	0.284	226	John E. Hinton, et ux	0.603
167	Dennis J. Cumyn, et ux	0.211	227	Mary Lee Chase	0.813
168	Barbara A. Harrington	0.357	228	David W. Gray, et ux	0.866
169	Mark S. Chicotsky, et ux	0.225	229	Phillip H. Trew, et ux	0.630
170	Unleased	0.000	230	Robert C. Bryoles, et ux	0.670
171	Unleased	0.000	231	Craig J. Davis, et ux	0.614
172	Janice A. Bennett	0.279	232	Lynn S. Eiler, et ux	0.649
173	Mary U. Kaastad	0.258	233	Unleased	0.000
174	Bernard S. Moses	0.278	234	Charles R. Pannill	0.971
175	John E. Williams, et ux	0.267	235	Raymond P. Peloubet Jr.	0.558
176	Susan Kay Spain	0.277	236	David Nolet	0.481
177	Joseph M. Waker, Jr.	0.310	237	James F. Huey, et ux	0.540
178	John Armstrong	0.313	238	Columbus L. Lagome, et ux	0.640
179	Frederick L. Carrington	0.327	239	Gus Bates, III	0.437
180	Jason C. Voight, et ux	0.318	240	Unleased	0.000
181	George T. Gilbert, et al	0.293	241	John P. Lamers, et ux	0.465
182	Leonard R. Cochran, et ux	0.509	242	C. C. Bearden Jr.	0.474
183	Donald R. Andrews Jr., et ux	0.745	243	John A. Malions	0.471
184	Jim R. Bueil, et ux	0.757	244	Jeffrey D. Watts, et ux	0.460
185	Vernon A. Lee, et ux	0.706	245	Jeffrey Michael Harp	0.434
186	Betsy Erskine Torabilla, et ux	0.774	246	William B. Davis, et ux	0.432
187	Unleased	0.000	247	Donald D. Albers	0.428
188	Unleased	0.000	248	Taylor Gandy, et ux	0.416
189	Donald K. Lance, et ux	0.489	249	Garland Parks, et ux	0.421
190	Scott Prince, et ux	0.717	250	Spencer M. Smith, et ux	0.592
191	Scott Prince, et ux	0.792	251	Heidi J. Hadley McOriger	0.852
192	James D. Reardon, et ux	0.778	252	CWS Belaire Laguna, L.P.	22.572

Total Unit Area = 245.793 Acres



PREPARED FROM RECORDS AND A SURVEY
MADE ON THE GROUND ON MAY, 2009.
James W. Bartlett
JAMES W. BARTLETT R.P.L.S. NO. 1897

Sempco Surveying, Inc.
3208 S. Main St.
Ft. Worth, TX 76110
(817) 925-7876

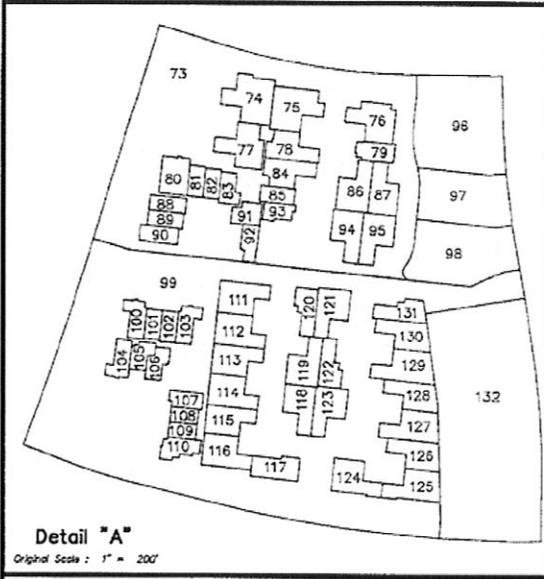
Proj. No. 8706-Edwards Clear Fork East B Unit-2H-RR-3

SHEET 3 OF 4

SCALE 1"=1000'
DWN: JCH
DATE: 07/09/09

XTO ENERGY INC.
EDWARDS CLEAR FORK
EAST B UNIT 2H

Tarrant County, Texas

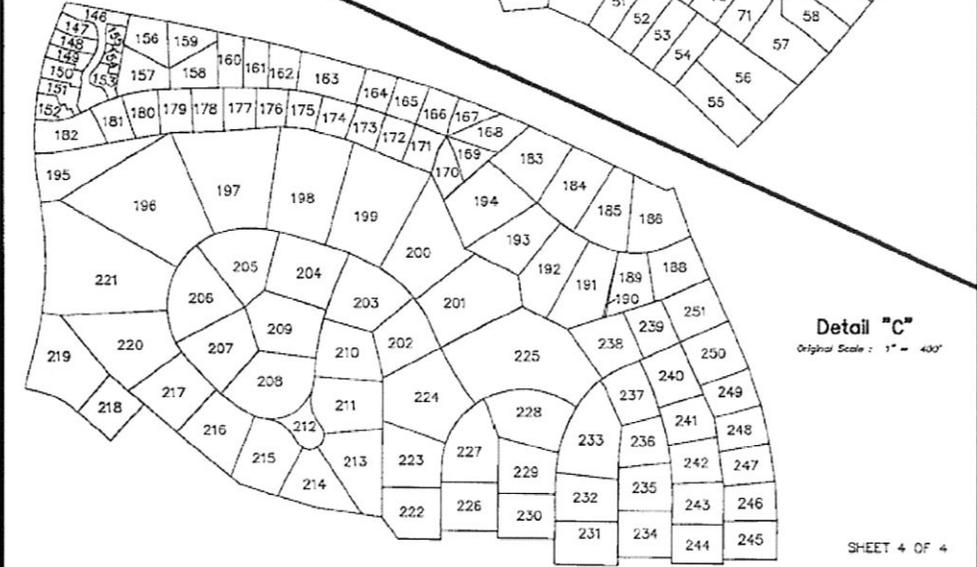


STATE OF TEXAS
REGISTERED
JAMES W. BARTLETT
1897
PROFESSIONAL LAND SURVEYOR

PREPARED FROM RECORDS AND A SURVEY
MADE ON THE GROUND ON MAY, 2009

James W. Bartlett
JAMES W. BARTLETT R.P.L.S. NO. 1897

□ Unleased Areas



SHEET 4 OF 4
Sempco Surveying, Inc.
3208 S. Main St.
Ft. Worth, TX 76110
(817) 926-7876

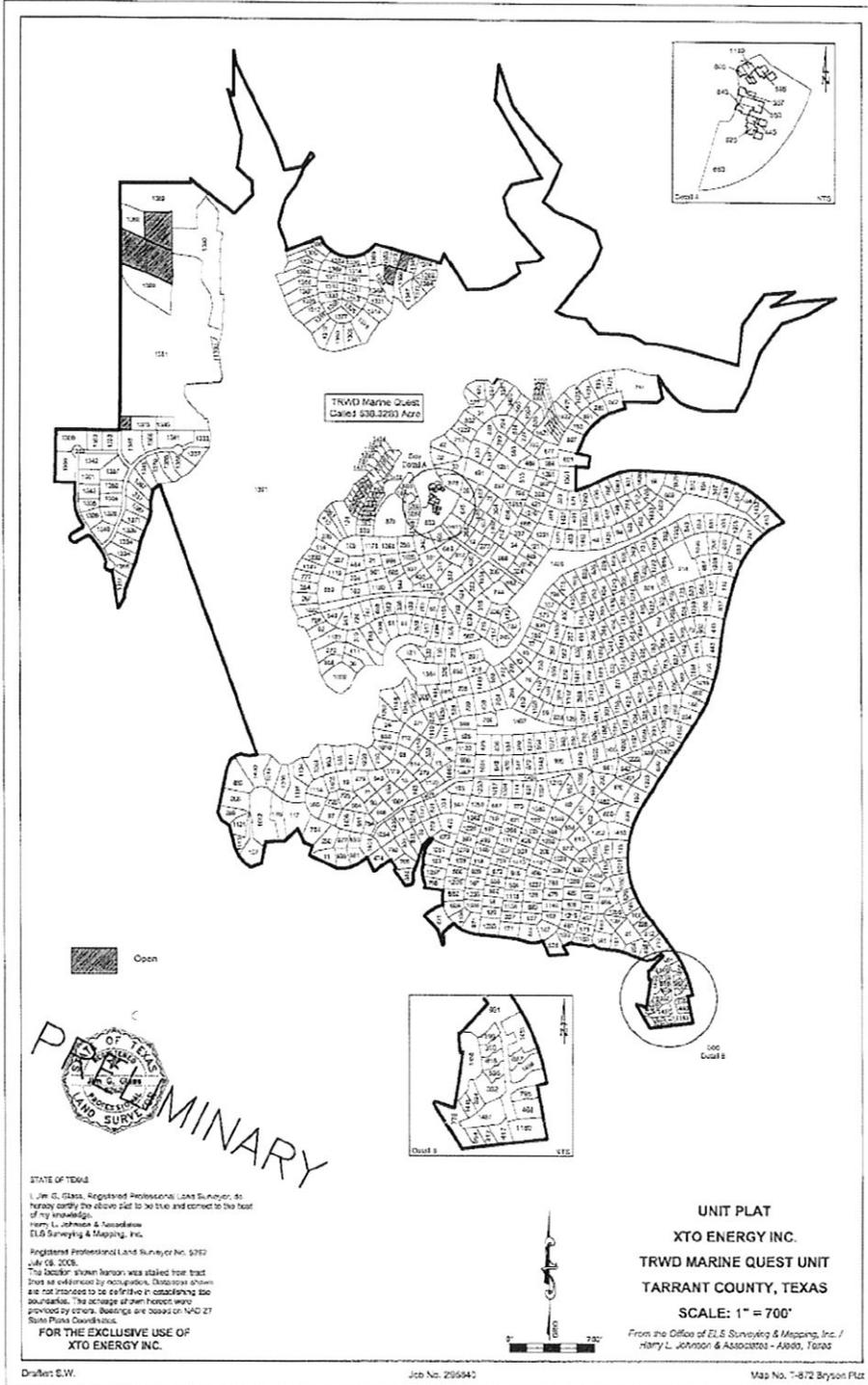
Proj. No. 8706-Edwards Clear Fork East B Unit-2H-RR-4

SCALE 1" = 400'
OWN: JCH
DATE: 07/09/09

XTO ENERGY INC.
EDWARDS CLEAR FORK
EAST B UNIT 2H

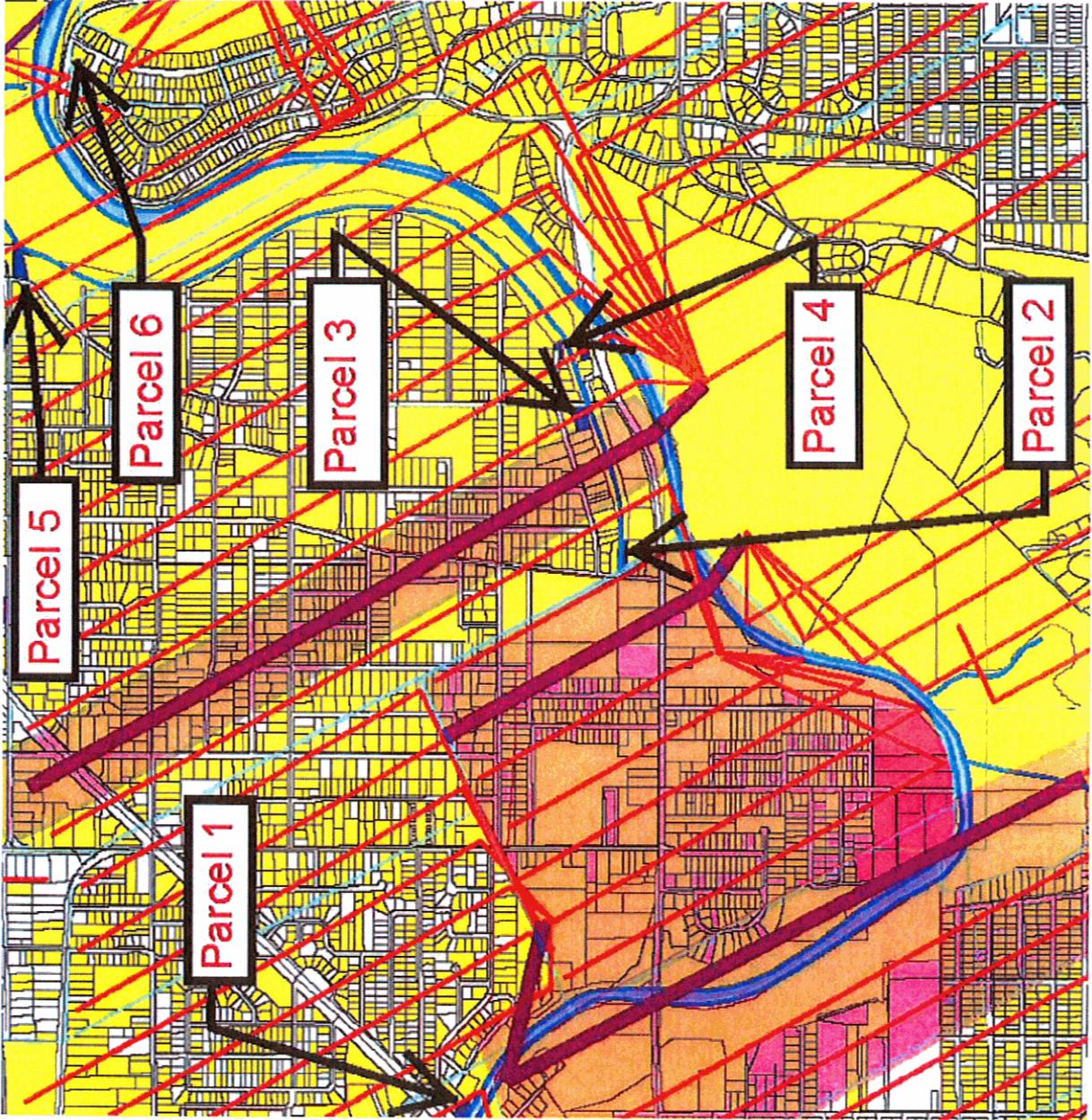
Tarrant County, Texas

EXHIBIT "C"



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

With the recommendation of management and the Oil and Gas Committee, Director Sparks moved to amend the Rivercrest Oil and Gas Lease entered into with Four Sevens Energy Co., L.L.C. on August 21, 2007, to include Water District tracts totaling 3.288 acres that were inadvertently not included in the original lease for the bonus amount of \$16,440.



TRWD Unleased Interest South of US Hwy 183

3.288 acres of land, more or less, out of the N.H. Carroll Survey, A-264, the J. Watson Survey, A-1670, the P. Schoonover Survey, A-1405, and the J.P. Thomas Survey, A-1525, and being more fully described in 6 Parcels as follows:

PARCEL 1: 0.403 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Block 3, Cardinal Addition to the City of Fort Worth, Tarrant County, Texas, and being a revision of Lots 17, 18, 19, 20 and 21, of the John S. Fogarty's Subdivision of a part of said N.H. Carroll Survey, as shown by a plat of record in Vol. 388-12, Page 51 of the Deed Records of said Tarrant County, and being a portion of the tract conveyed to McDonnell Brothers, Inc. by a deed of record in Vol. 3935, Page 644 of said Deed Records, also described in that certain Judgment No. 63853 dated November 18th, 1966, between Tarrant County Water Control and Improvement District Number One as plaintiff and McDonnell Brothers, Incorporated, etal. as defendants, recorded in Volume 4323, Page 33, Deed Records, Tarrant County, Texas.

PARCEL 2: 0.614 acres of land, more or less, in the J. Watson Survey, A-1670, and being more particularly described as all of Lot 114, and a portion of Lots "A" and "B" of Lot 111, Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, also described in that certain Warranty Deed dated December 27th, 1954, between George G. Phirpes and wife, Helen Marie Phirpes, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2809, Page 215, Deed Records, Tarrant County, Texas, both tracts further described as follows:

TRACT 1: All of Lot 114 of Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by the map of record in Volume 388-A, page 81, of the Deed Records of Tarrant County, Texas;

TRACT 2: A portion of Lots "A" and "B", a Subdivision of Lot 111 of said Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by the map of record in Volume 388-F, Page 99, Deed Records of Tarrant County, Texas.

PARCEL 3: 0.624 acres of land, more or less, in the J. Watson Survey, A-1670, and being more particularly described as Lot "E", a revision of Lots 99 and 100, Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, according to plat filed in Book 388-J, page 329, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 25th, 1964, between Doris Simmons Beaver and husband, Eugene Douglas Beaver, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2757, Page 393, Deed Records, Tarrant County, Texas.

PARCEL 4: 0.170 acres of land, more or less, in the P. Schoonover Survey, A-1405, and being more particularly described as a portion of Lot 5, Block 1 of Brookside Annex an addition to the City of Fort Worth, Texas as recorded in Volume 388-A, Page 86 of the Tarrant County Plat Records and a portion of Rockwood Drive that was closed by Ordinance Number 3193, also being a portion of the land conveyed to Tarrant County Water Control and Improvement District No. 1 by deed Vol. 2697, page 354 as recorded in Tarrant County Deed Records, also described in that certain Warranty Deed dated August 26, 1988, between Jim Hayes and Tarrant County Water Control and Improvement District Number One, recorded in Volume 9365, Page 1675, Deed Records, Tarrant County, Texas.

PARCEL 5: 1.360 acres of land, more or less, in the P. Schoonover Survey, A-1405, and being more particularly described by metes and bounds in that certain Quitclaim Deed dated August 27th, 1954, between John T. Bailey and Sanny Sue McCleary, Independent Executors and Trustees of the Estate of William J. Bailey, Deceased, and Susa C. Bailey, a widow, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2760, Page 364, Deed Records, Tarrant County, Texas.

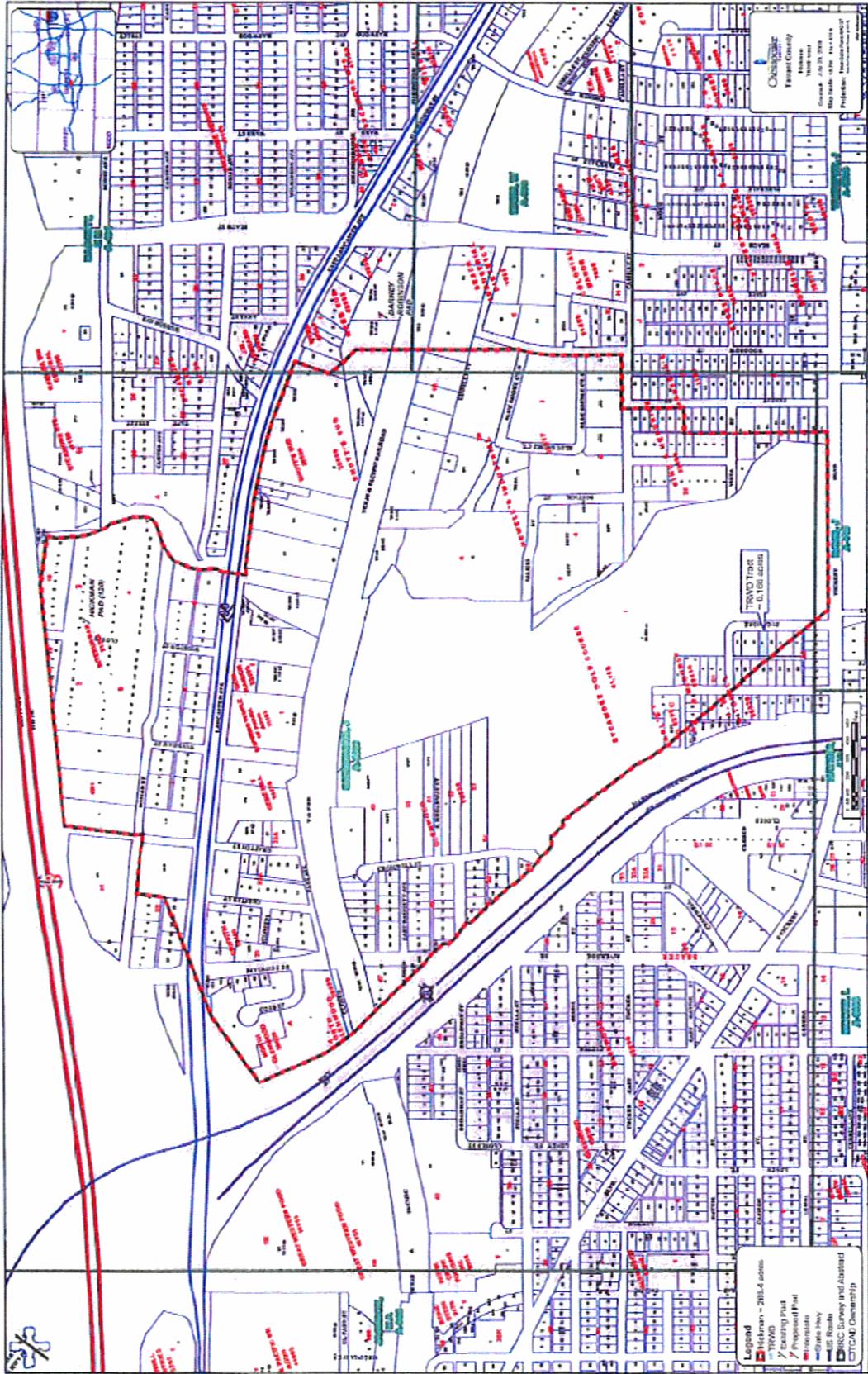
TRWD Unleased Interest South of US Hwy 183

PARCEL 6: 0.117 acres of land, more or less, in the J.P. Thomas Survey, A-1525, and being more particularly described as a portion of Lot "M", a Revision of Blocks 25 and 28 of Crestwood (Park Section), an addition to the City of Fort Worth, in Tarrant County, Texas, as same appears on the map of record in Volume 1536, page 529, of the Deed Records of said Tarrant County, and embracing a portion of the lots conveyed to Roger A. Kaadtmann and wife, Marion G. Kaadtmann, by a deed of record in Volume 2425, Page 156, of said Deed Records, also described in that certain Warranty Deed dated February 8, 1955, between Marion G. Kaadtmann, Individually and as Independent Executrix of the Estate of Roger A. Kaadtmann, Deceased, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2831, Page 373, Deed Records, Tarrant County, Texas.

In addition, Ken Brummett is granted authority to execute the amendment to the lease and all other documents necessary to complete this transaction. Director Leonard seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management and the Oil and Gas Committee, Director Sparks moved to amend the Sycamore Creek Oil and Gas Lease entered into with Dale Resources, L.L.C. on October 10, 2006, to include Water District tract of 0.166 acres that was inadvertently not included in the original lease for the bonus amount of \$1,588.75.



Legend - 2018-4 Jones

- Existing Road
- Existing Pond
- Proposed Pond
- Interstate
- State Hwy
- US Road
- CRS Survey and Abandoned
- CRSM Ownership

TRWD Tract
No. 100-10000

Orange County
Forest County

Project: 2018-4 Jones
Date: July 20, 2018
Map Scale: 1/8" = 1'-0"

In addition, Ken Brummett is granted authority to execute the amendment to the lease and all other documents necessary to complete this transaction. Director Leonard seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management and the Oil and Gas Committee, Director Lane moved to approve the Dalton Unit Pipeline Oil and Gas Lease to XTO Energy, Inc. in and to 1.02 acres of land described in Warranty Deed from E.E. Barham, et ux to Tarrant County Water Control and Improvement District Number One, dated March 30, 1970 and recorded in Vol. 4860 at Page 345 of the OPR'S of Tarrant County, Texas, for the bonus amount of \$2,550, 25%, three (3) year primary term for the Water District's mineral interest in 1.02 net acres.

In addition, Ken Brummett is granted authority to execute the lease and all other documents necessary to complete this transaction. Director Sparks seconded the motion and vote in favor was unanimous.

18.

Staff Updates

- 2009 Water Reuse Large Project of the Year Award

19.

The Board of Directors recessed for a break from 10:45 a.m. to 10:52 a.m.

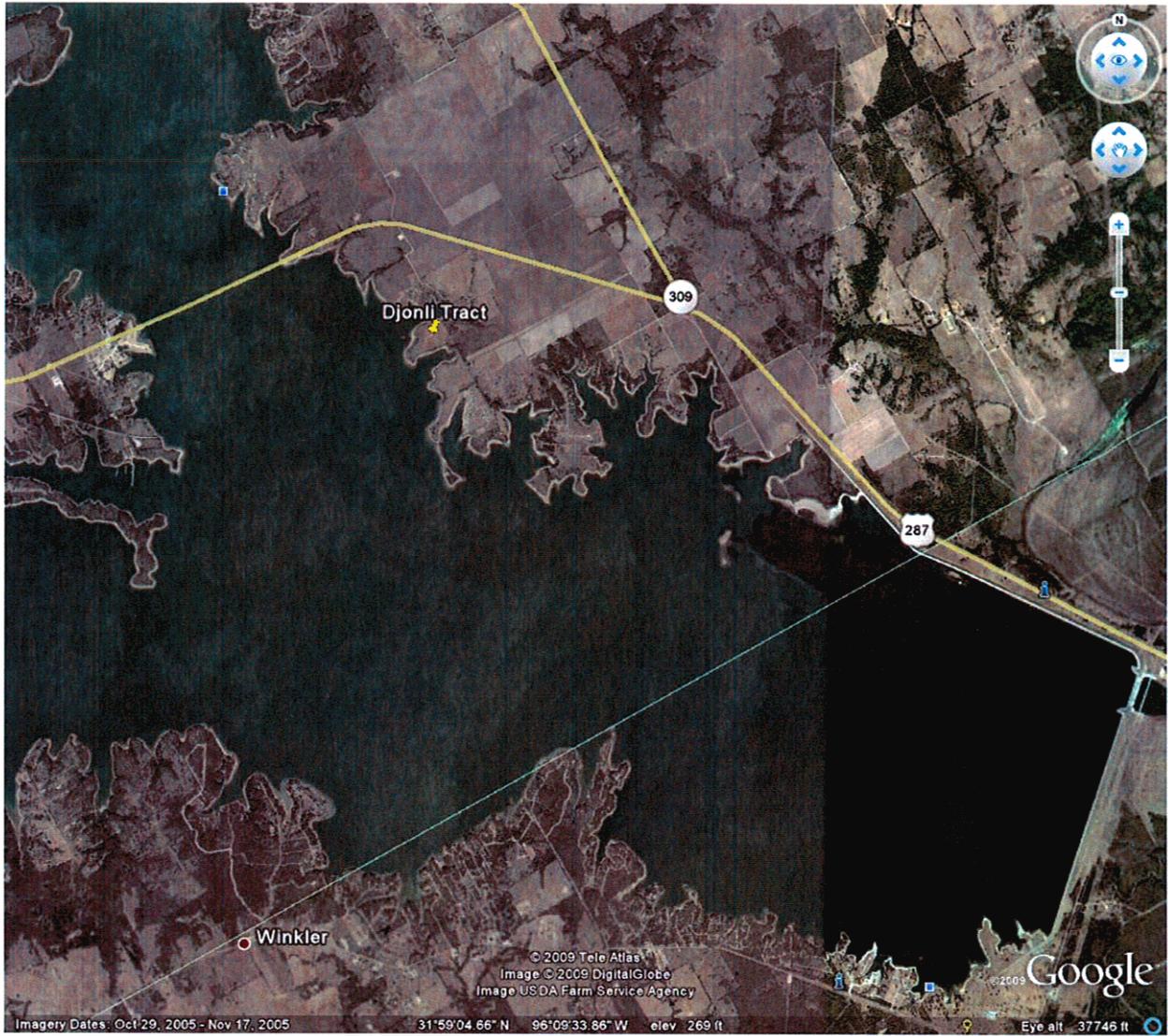
20.

The President and presiding officer next called an executive session at 10:53 a.m. under V.T.C.A., Government Code, Section 551.071 to consider pending or contemplated litigation – Oklahoma Water Resources; and under Section 551.072 to deliberate the purchase, sale, lease or exchange of real property.

21.

Upon completion of the executive session at 11:15 a.m., the President reopened the meeting.

Vicinity Map



Aerial View of Subject Property



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

23.

With the recommendation of management and the Trinity River Vision Authority 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 Union Pacific Railroad Company for the negotiated purchase price of \$5,060,000. Funding for this purchase is included in the FY 2009 General Fund Budget.

Fee simple title to the surface estate only of approximately 11.897 acres of land, including improvements, being a tract of land situated in the A. Gouenant Survey, Abstract No. 115, F.G. Mulliken Survey, Abstract No. 1045, and the John Baugh Survey, Abstract No. 115, in the City of Fort Worth, Tarrant County, Texas, and being a portion of a tract of land described in a deed to St. Louis, Arkansas and Texas Railway Company, recorded in Volume 56, Page 533, Deed Records, Tarrant County, Texas, said tract of land being one hundred feet (100') in width and described in the accompanying resolution and on the survey plat attached thereto as Exhibit "A"

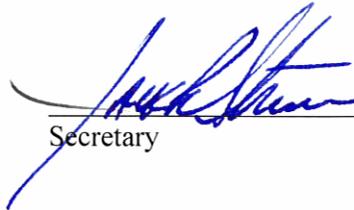
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction and to pay reasonable and necessary closing and related costs incurred with this acquisition, including the reimbursement and other costs specified in the contract to purchase the property. Director Stevens seconded the motion and the vote in favor was unanimous

24.

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



President



Secretary