

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20TH DAY OF OCTOBER 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, Darrel Andrews, Norman Ashton, Ken Brummett, Steve Christian, Linda Christie, J.D. Granger, Nancy King, Rachel Navejar, Tina Ptak, Sandy Swinnea and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Dick Fish of Save Eagle Mountain Lake; Chris Brooks of Carollo Engineering; John Hart and Samantha Roberts of BDS Technologies; Jeff Salavarría of Frost; Richard Sawey, Don Funderlich, Dan Buhman and Doug Varner of CDM; Greg Hooten of AECOM; Rusty Gibson of Freese and Nichols, Inc.; Greg Wieland of Parsons; Kim Arnold and Mike Jarrell of Jacobs; Dave Yanke and Tom Jacobs of RW Beck; Ann Kovich, Lynn Lovell and Tony Almeida of Half; Bill Davis of Black and Veatch; Gary Savanyu and Cristina Criado of CRIADO; Judd Pritchard of The Epstein Group; Aman Batheja 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 Stevens and seconded by Director Sparks, the Directors

unanimously voted to approve the minutes from the meeting held September 15, 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 Art Jones, former owner and editor of the Times Record is now on the Board of Save Eagle Mountain Lake. He also noted that the lake patrol removed a boat that had run aground; the boat's owner could not be found.

4.

Darrel Andrews presented the WaterReuse Association 2009 Large Project of the Year Award to the Board of Directors. This award was in recognition of the Water District's work on the George W. Shannon Wetlands Water Recycling Facility for its contribution to the advancement of water reuse with innovative applications of recycled water.

5.

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

Equipment	Vendor	Approved Amount	Funding Source	Committee Recommending Approval
ITB#10-003 3/4 Ton Cab and Chassis w/ Utility Bed	Philpott Motors of Nederland, Texas	\$32,962	General	Construction and Operations
ITB#10-004 3/4 Ton 4WD Ext/Quad Pickup	Philpott Motors of Nederland, Texas	\$24,772.61	Revenue	Construction and Operations
ITB#10-005 One Ton Crew Cab Pickup	Sam Pack's Five Star Ford of Carrollton, Texas	\$26,597.99	Revenue	Construction and Operations
ITB#10-006 Full Size 4WD Sports Utility Vehicle	Philpott Motors of Nederland, Texas	\$24,973.71	Revenue	Construction and Operations
ITB#10-007 1/2 Ton 4WD Ext/Quad Cab Pickup	Caldwell Country Chevrolet of Caldwell, Texas	\$23,874.66	Revenue	Construction and Operations
ITB#10-008 1/2 Ton 4WD Ext/Quad Cab Pickup	Caldwell Country Chevrolet of Caldwell, Texas	\$23,874.66	Revenue	Construction and Operations

ITB#10-009 1/2 Ton 2WD Ext/Quad Pickup	Caldwell Country Chevrolet of Caldwell, Texas	\$21,634.05	Revenue	Construction and Operations
ITB#10-010 1/2 Ton 2WD Ext/Quad Pickup	Caldwell Country Chevrolet of Caldwell, Texas	\$21,634.05	Revenue	Construction and Operations
ITB#10-011 1/2 Ton 2WD LWB Reg Cab Pickup	Sam Pack's Five Star Ford of Carrollton, Texas	\$15,459.93	Revenue	Construction and Operations
ITB#10-012 Heavy Duty 72" Zero Turn Mower	Ag-Power, Inc. of McKinney, Texas	\$13,501.48	Revenue	Construction and Operations
ITB#10-013 3/4 Ton 4WD Ext/Quad Cab Pickup	Philpott Motors of Nederland, Texas	\$24,401.08	Revenue	Construction and Operations

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

6.

With the recommendation of management and the Technology Committee, Director Leonard moved to approve the purchase of security equipment for the Eagle Mountain Balancing Reservoir from Maez Security Consultants at a cost of \$41,221.95. Funding for this purchase is included in the FY 2009 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

The agenda item to consider release of retainage to PremierCrete products, LLC for completion of the Richland-Chambers retaining wall was tabled.

8.

Staff Updates

- Legislative Issues
- Water Conservation Efforts
- Quarterly Video Update

9.

The Board of Directors recessed for a break from 10:13 a.m. to 10:24 a.m.

10.

The President and presiding officer next called an executive session at 10:25 a.m. under V.T.C.A., Government Code, Section 551.071 to consider pending or contemplated litigation – Oklahoma

water resources; and settlement offers – ExTex LaPorte, L.P. and Stafford Page; and under Section 551.072 to deliberate the purchase, sale, lease or exchange of real property.

11.

Upon completion of the executive session at 11:30 a.m., the President reopened the meeting.

12.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve an amendment to the water supply contract with ExTex LaPorte, L.P. (Exelon) which extends the 1971 contract to June 29, 2055. Exelon will pay a base fee of \$631,431 per year for ten years beginning March 2010. This fixed payment is subject to review and revision every 10 years. The annual payment will include a credit for the volume of water to which Exelon is entitled under the 1971 contract but which Exelon does not use within the calendar year.

In addition, James M. Oliver is granted authority to execute the amendment and all documents necessary to complete this transaction. Director Leonard seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve amendment number seven to Raw Water Transmission Integration Study contract with Camp Dresser and McKee (CDM) Task 1, 2 and 3 reimbursed 50% by the City of Dallas and Task 4 reimbursed 100% by the City of Dallas at a cost not to exceed \$2,382,465. Amendment number seven costs to the City of Dallas are \$1,240,382 and costs to the Water District are \$1,142,083. Funding for this amendment is included in the 2009 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management and the Trinity River Vision Authority Board of Directors, Director Sparks moved to approve the purchase, in fee simple title, of the land and the action of

the TRVA Board of Directors authorizing such acquisitions of the following described land necessary for the construction of the Trinity River Vision – Central City Project from Stafford M. Page for the total negotiated purchase price of \$590,000. Funding for this purchase is included in the FY 2010 General Fund Budget.

Fee simple title to the surface estate only of approximately 0.1818 acres of land, including improvements, situated in the City of Fort Worth, Tarrant County, Texas and being a portion of a tract of land conveyed to Stafford M. Page by deed recorded in Instrument No. D206129353 of the Deed Records of Tarrant County, Texas, said tract being a portion of Lot 5, Block 13 of Bailey's Industrial Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-C, Page 95 of the Plat Records of Tarrant County, Texas, said portion of said tract being more particularly described in the accompanying resolution and on the survey plat attached thereto as Exhibit "A", together with the interest of record title owner of said land in the advertising sign located thereon

**PARCEL 75
STAFFORD M. PAGE**

SITUATED in the City of Fort Worth, Tarrant County, Texas and being a portion of a tract of land conveyed to Stafford M. Page by deed recorded in Instrument No. D206129353 of the Deed Records of Tarrant County, Texas (D.R.T.C.T.), said tract being a portion of Lot 5, Block 13 of Bailey's Industrial Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-C, Page 95 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.), said portion of said tract being herein more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod set at the west property corner of the said Lot 5 and the south property corner of Lot 4-A, Block 13 of Bailey's Industrial Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-71, Page 744 of the P.R.T.C.T., said point also being the southeast property corner of Lot 1-A, Block 13 of Bailey's Industrial Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-71, Page 119 of the P.R.T.C.T., said point also being on the northerly right-of-way line of Shamrock Avenue;

THENCE North 39°33'24" East, along the northwesterly property line of the said Lot 5 and along the southeasterly property line of the said Lot 4-A, 184.50 feet to a X found cut in concrete at the east property corner of the said Lot 4-A, said point also being on the existing southwesterly right-of-way line of Jacksboro Highway;

THENCE South 50°20'24" East, along the northeasterly property line of the said Page tract and along the said right-of-way line, 46.83 feet to ½" iron rod set;

THENCE South 42°29'30" West 122.74 feet to a ½" iron rod set at the beginning of a curve to the left with a radius of 260.05 feet;

THENCE in a southwesterly direction along the said curve through a central angle of 13°41'36" and an arc length of 62.15 feet and across a chord which bears South 35°39'02" West 62.00 feet to a ½" iron rod set on the southwesterly property line of the said Lot 5 and on the northeasterly right-of-way line of the said Shamrock Avenue;

THENCE North 50°25'16" West, along the said property line and right-of-way line, 44.77 feet to the **POINT OF BEGINNING.**

The tract of land being herein described contains **0.1818 acres (7,919 square feet)** of land.

Note: Survey sketch to accompany this legal description.

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

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

EXHIBIT A

I do certify on this 20th day of January, 2009, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated May 21, 2008, GF# 08-01650 affecting the subject property.

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

The property adjoins Jacksboro Highway, a variable width street right-of-way which provides apparent access to and from the subject property.

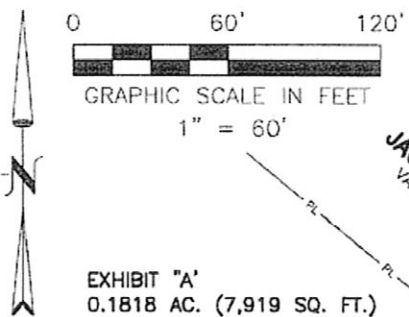
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: Spooner and Associates, Inc.



Surveyors Name: Shaun Spooner
Registered Professional Land Surveyor,
Texas No. 4183
Date of Survey: 1-20-09
Revised on 3-05-09





NOTES: THE 110' PERPETUAL EASEMENT & RIGHT-OF-WAY IN VOL. 1137, PG. 81 AND SHOWN ON PLAT OF BAILEY'S INDUSTRIAL ADDN. VOL. 388-C, PG. 95 AS "HIGHWAY BORROW PIT EASEMENT" DOES NOT AFFECT THE SUBJECT PROPERTY BECAUSE OF THE PORTION OF SAID EASEMENT BEING QUIT CLAIMED BY STATE TO BROWN SECURITIES IN VOL. 4199, PG. 619.

- 1 1/2" IRS
N 8963377.5670
E 2322560.8015
- 2 1/2" IRS
N 5963376.2871
E 2322477.8949
- 3 1/2" IRS
N 5963325.9054
E 2322441.7578

EXHIBIT "A"
0.1818 AC. (7,919 SQ. FT.)

COMMERCIAL NET LEASE REALTY, LP
INST. No. D205044512
D.R.T.C.T.

LOT 4-A, BLOCK 13
BAILEY'S INDUSTRIAL ADDITION
VOL. 388-71, PG. 744
P.R.T.C.T.

CC5
N 6971351.9647
E 2311947.2927

N39°33'24"E 184.50'

15' WATER ESMT.

30' ACCESS ESMT.
VOL. 4570, PG. 511
VOL. 5547, PG. 130

ONCOR ELEC. ESMT.
VOL. 5401, PG. 765

LOT 1-A, BLOCK 13
BAILEY'S INDUSTRIAL ADDITION
VOL. 388-71, PG. 119
P.R.T.C.T.

CC5
N 5233556 W
E 13167.050

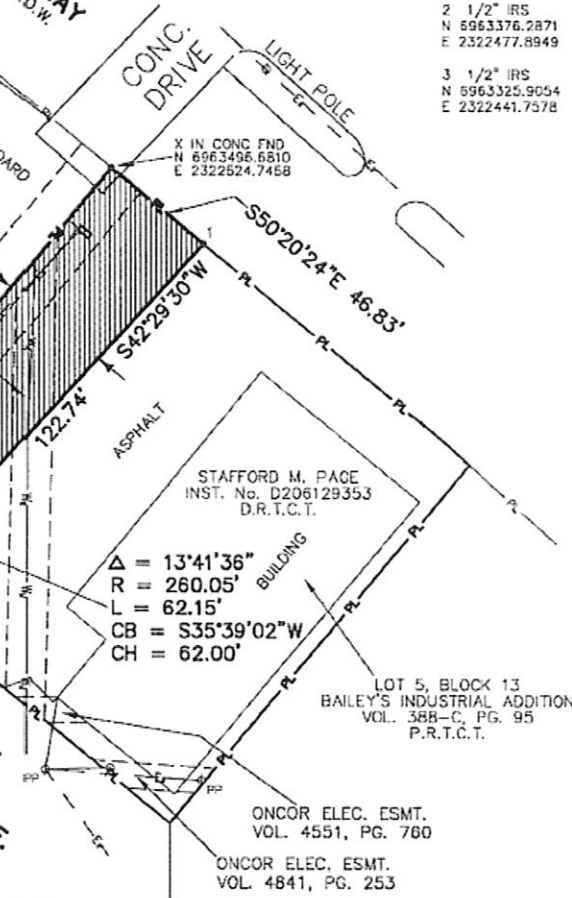
N50°25'16"W 44.77'

SHAMROCK AVE.
80' R.O.W.

P.O.B. EX. "A"
1/2" IRS
N 6963354.4322
E 2322407.2488



PARCEL 75 LAND TITLE SURVEY
STAFFORD M. PAGE



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

309 BYERS ST. SUITE 100
EULESS, TX 76039
PH (817) 281-2355
FAX (817) 685-8508
TRINITY RIVER VISION PROJECT PARCEL 75

DATE: 3-05-09
DRAWN BY: S.G.S.
CHECKED BY: S.G.S.
JOB No. 1627

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

15.

With the recommendation of management and the Trinity River Vision Authority Board of Directors, Director Sparks moved to approve the purchase, in fee simple title, of the land and the action of the TRVA Board of Directors authorizing such acquisitions of the following described land necessary for the construction of the Trinity River Vision – Central City Project from Commercial Net Lease Realty, LP for the total negotiated purchase price of \$132,000. Funding for this purchase is included in the FY 2010 General Fund Budget.

Fee simple title to the surface estate only of 0.1578 acres of land, including improvements, situated in the City of Fort Worth, Tarrant County, Texas and being a portion of a tract of land conveyed to Commercial Net Lease Realty, LP by deed recorded as Instrument No. D205044512, Real Property Records, Tarrant County, Texas, said tract being all of Lot 4-A, Block 13 of Bailey's Industrial Addition, 3rd Filing, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-71, Page 744, Plat Records, Tarrant County, Texas, said portion of said tract being more particularly described in the accompanying resolution and in the survey plat attached thereto as Exhibit "A."

PARCEL 46
COMMERCIAL NET LEASE REALTY, LP

SITUATED in the City of Fort Worth, Tarrant County, Texas and being a portion of a tract of land conveyed to Commercial Net Lease Realty, LP by deed recorded in Instrument No. D205044512 of the Deed Records of Tarrant County, Texas (D.R.T.C.T.), said tract being all of Lot 4-A, Block 13 of Bailey's Industrial Addition, 3rd Filing, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-71, Page 744 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.), said portion of said tract being herein more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod set at the south property corner of the said Lot 4-A and the west property corner of Lot 5, Block 13 of Bailey's Industrial Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-C, Page 95 of the P.R.T.C.T., said point also being the southeast property corner of Lot 1-A, Block 13 of Bailey's Industrial Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-71, Page 119 of the P.R.T.C.T., said point also being on the northerly right-of-way line of Shamrock Avenue;

THENCE North 50°26'36" West, along the southwesterly property line of the said Lot 4-A and along the northeasterly property line of the said Lot 1-A, 36.33 feet to a ½" iron rod set at the beginning of a nontangent curve to the right with a radius of 340.05 feet;

THENCE in a northeasterly direction along the said curve through a central angle of 11°08'06" and an arc length of 66.09 feet across a chord which bears North 36°55'27" East 65.98 feet to a ½" iron rod set;

THENCE North 42°29'30" East 118.80 feet to a ½" iron rod set on the northeasterly property line of the said Lot 4-A and on the existing southwesterly right-of-way line of Jacksboro Highway;

THENCE South 50°20'24" East, along the said property line and said right-of-way line, 33.27 feet to an X mark cut in concrete found at the east property corner of the said Lot 4-A and on the northwesterly property line of the said Lot 5, said point also being the north property corner of a tract of land conveyed to Stafford M. Page by Instrument No. D206129353 of the D.R.T.C.T.;

THENCE South 39°33'24" West, along the southeasterly property line of the said Lot 4-A and along the said northwesterly property line of Lot 5, 184.50 feet to the **POINT OF BEGINNING**.

The tract of land being herein described contains **0.1578 acres (6,873 square feet)** of land.

Note: Survey sketch to accompany this legal description.

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

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

EXHIBIT A

I do certify on this 15th day of January, 2009, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated June 11, 2008, GF# DT-08-01648-SLT affecting the subject property.

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

The property adjoins Jacksboro Highway, a variable width street right-of-way which provides apparent access to and from the subject property.

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

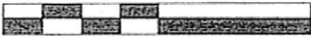
By: Spooner and Associates, Inc.



Surveyors Name: Shaun Spooner
Registered Professional Land Surveyor,
Texas No. 4183
Date of Survey: 1-15-09
Revised on 3-05-09



0 150' 300'



GRAPHIC SCALE IN FEET
1" = 150'

NOTES: THE 110' PERPETUAL EASEMENT & RIGHT-OF-WAY IN VOL. 1137, PG. 81 AND SHOWN ON PLAT OF BAILEY'S INDUSTRIAL ADDN. VOL. 388-C, PG. 95 AS "HIGHWAY BORROW PIT EASEMENT" DOES NOT AFFECT THE SUBJECT PROPERTY BECAUSE OF THE PORTION OF SAID EASEMENT BEING QUIT CLAIMED BY STATE TO BROWN SECURITIES IN VOL. 4199, PG. 619.

THE DISTRIBUTION EASEMENT & RIGHT-OF-WAY IN VOL. 5401, PG. 765 DOES NOT AFFECT THE SUBJECT PROPERTY.

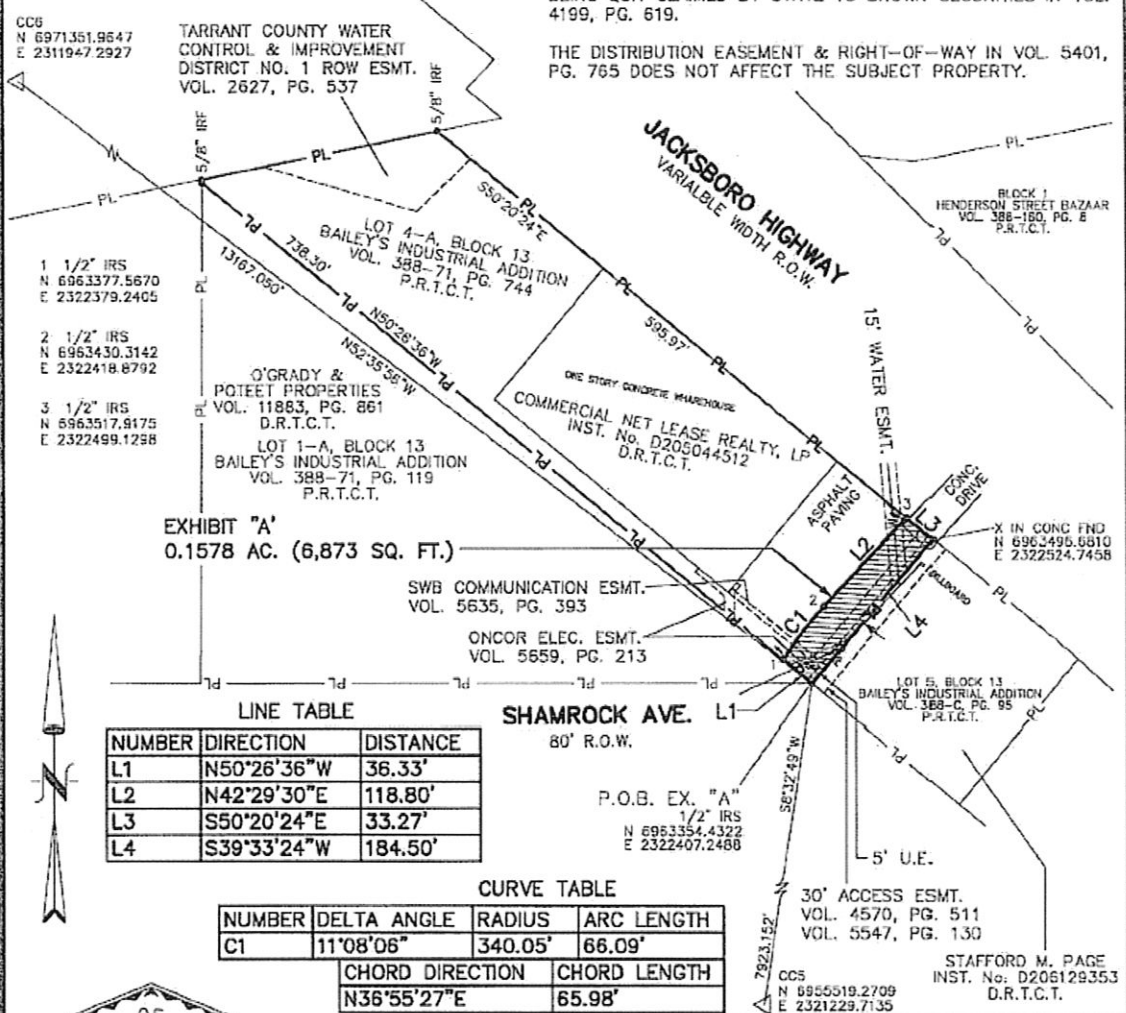


EXHIBIT "A"
0.1578 AC. (6,873 SQ. FT.)

LINE TABLE

NUMBER	DIRECTION	DISTANCE
L1	N50°26'36"W	36.33'
L2	N42°29'30"E	118.80'
L3	S50°20'24"E	33.27'
L4	S39°33'24"W	184.50'

CURVE TABLE

NUMBER	DELTA ANGLE	RADIUS	ARC LENGTH
C1	11°08'06"	340.05'	66.09'
CHORD DIRECTION		CHORD LENGTH	
N36°55'27"E		65.98'	



PARCEL 46
LAND TITLE SURVEY
COMMERCIAL NET LEASE REALTY, LP.



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

309 BYERS ST, STE 100
EULESS, TEXAS 76039
PH (817) 281-2355
FAX (817) 685-8508
TRINITY RIVER VISION PROJECT PARCEL 46

DATE: 3-05-09
DRAWN BY: S.G.S.
CHECKED BY: S.G.S.
JOB No. 08-097

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

16.

With the recommendation of management and the Trinity River Vision Authority Board of Directors, Director Sparks moved to approve the acquisition, in fee simple title, of the property 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 whether by eminent domain or by purchase. Funding for this purchase is included in the FY 2010 General Fund Budget.

Tract One: Fee simple title to the surface estate only of 0.596 acres of land, including improvements, being a portion of Lot 1, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-77, Page 44, Plat Records, Tarrant County, Texas, and further being a tract of land described in a deed to Gabor Sztamenits, recorded in Document No. D204132945, Deed Records, Tarrant County, Texas, said tract being more particularly described in the accompanying resolution and in the survey plat attached thereto as Exhibit “A”;

Tract Two: Fee simple title to the surface estate only of 0.454 acres of land, including improvements, being a portion of Lot 3, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-180, Page 96, Plat Records, Tarrant County, Texas, and further being a tract of land described in a deed to Gabor Sztamenits, recorded in Volume 16234, Page 73, Deed Records, Tarrant County, Texas, and further described on the survey plat attached hereto as Exhibit “B”, together with the interest of record title owner of said tract in the ingress-egress easement described in the instrument recorded in Volume 16234, Page 13, Real Property Records of Tarrant County, Texas; and

Tract Three: Fee simple title to the surface estate only of 3.388 acres of land, including improvements, being a portion of Lot 3, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-180, Page 96, Plat Records Tarrant County Texas, and further being a tract of land described in a deed to Overseas Orders Corporation, recorded in Volume 8799, Page 1699, Deed Records, Tarrant County, Texas, said tract being more particularly described in the accompanying resolution and in the survey plat attached thereto as Exhibit “C.”

LEGAL DESCRIPTION

BEING a portion of Lot 1, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-77, Page 44, Plat Records Tarrant County Texas (P.R.T.C.T.), and further being a tract of land described in a deed to Gabor Sztamenils, recorded in Document No. D204132945, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch Britton & Crawford capped iron rod found (control monument) being the Northwest corner of said Lot 1 at the intersection of the Southerly right-of-way line of N. Henderson Street and the Easterly right-of-way line of the Fort Worth and Western Rail Road (100' R.O.W.);

THENCE South 47 degrees 45 minutes 37 seconds East along the Northerly line of said Lot 1 and said Southerly right-of-way line of N. Henderson Street a distance of 53.43 feet to a car axel found being the most Northerly Northeast corner of said Lot 1;

THENCE South 22 degrees 15 minutes 06 seconds West along the Easterly line of said Lot 1 passing at a distance of 10.64 feet the Northwest corner of Lot 3, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-180, Page 96, P.R.T.C.T., and further being the Northwest corner of a tract of land described in a deed to Overseas Orders Corporation, recorded in Volume 8799, Page 1699, D.R.T.C.T., in all a distance of 496.94 feet to a steel fence post found being the Southwest corner of Lot 3 and in the North line of the remainder of a tract of land described in a deed to 2000 WHITE SETTLEMENT, L.P., recorded in Volume 16837, Page 286, D.R.T.C.T.;

THENCE North 89 degrees 33 minutes 15 seconds West, a distance of 54.36 feet to a 1/2 inch Britton & Crawford capped iron rod found (control monument) in the West line of said Lot 1 on the Easterly right-of-way line of said Rail Road;

THENCE North 22 degrees 16 minutes 45 seconds East along the West line of said Lot 1 and said Easterly right-of-way line a distance of 535.40 feet to the POINT OF BEGINNING and containing 25,983 Square Feet or 0.596 Acre of Land.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify on this 30 day of January, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements, and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated January 24, 2006, GF# 06-00434 affecting the subject property, and the location of all curb cuts and driveways, if any.

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

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

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

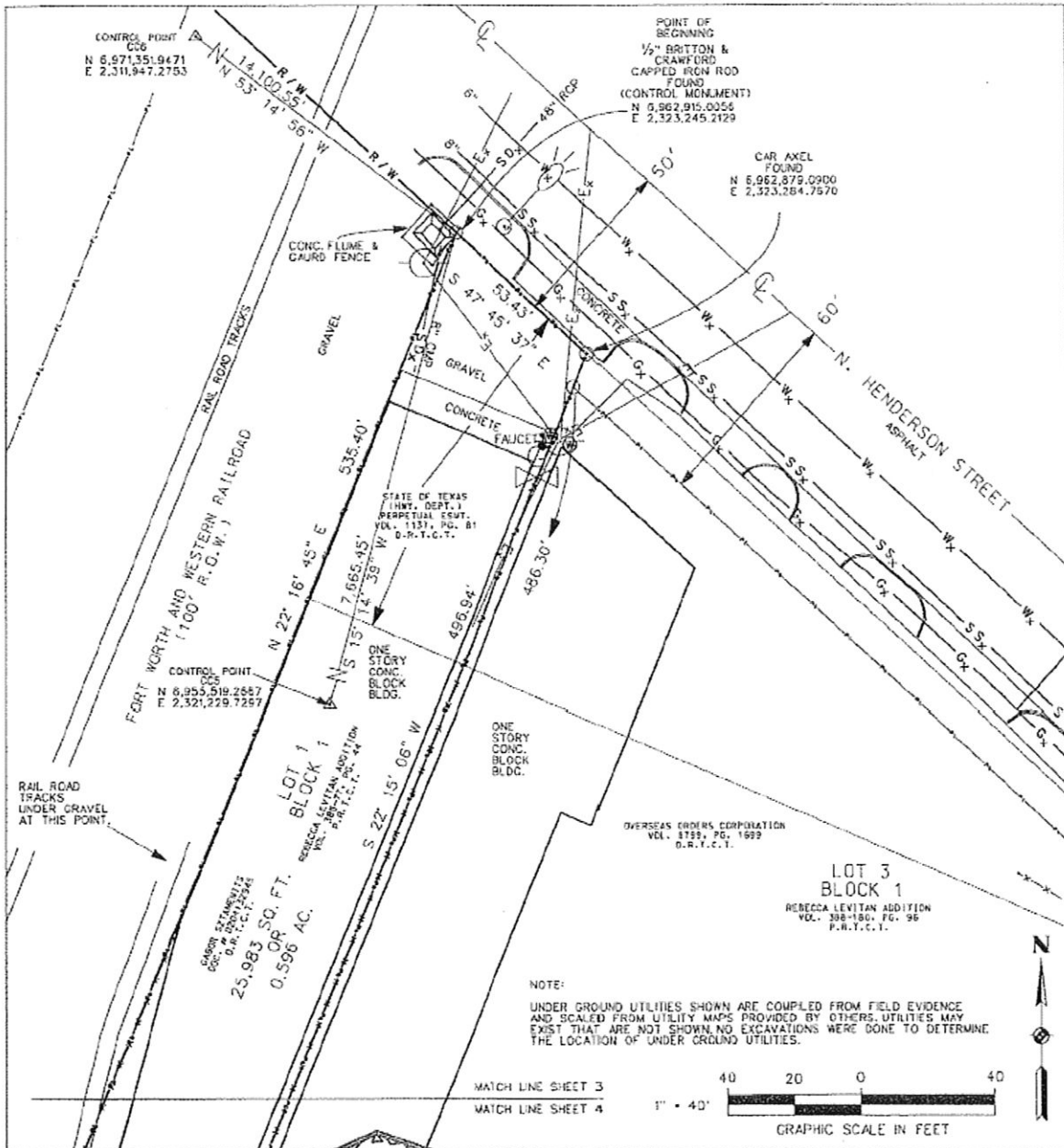
By: TranSystems

Kenneth D. Erwin

Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554



Dated: 2-14-07



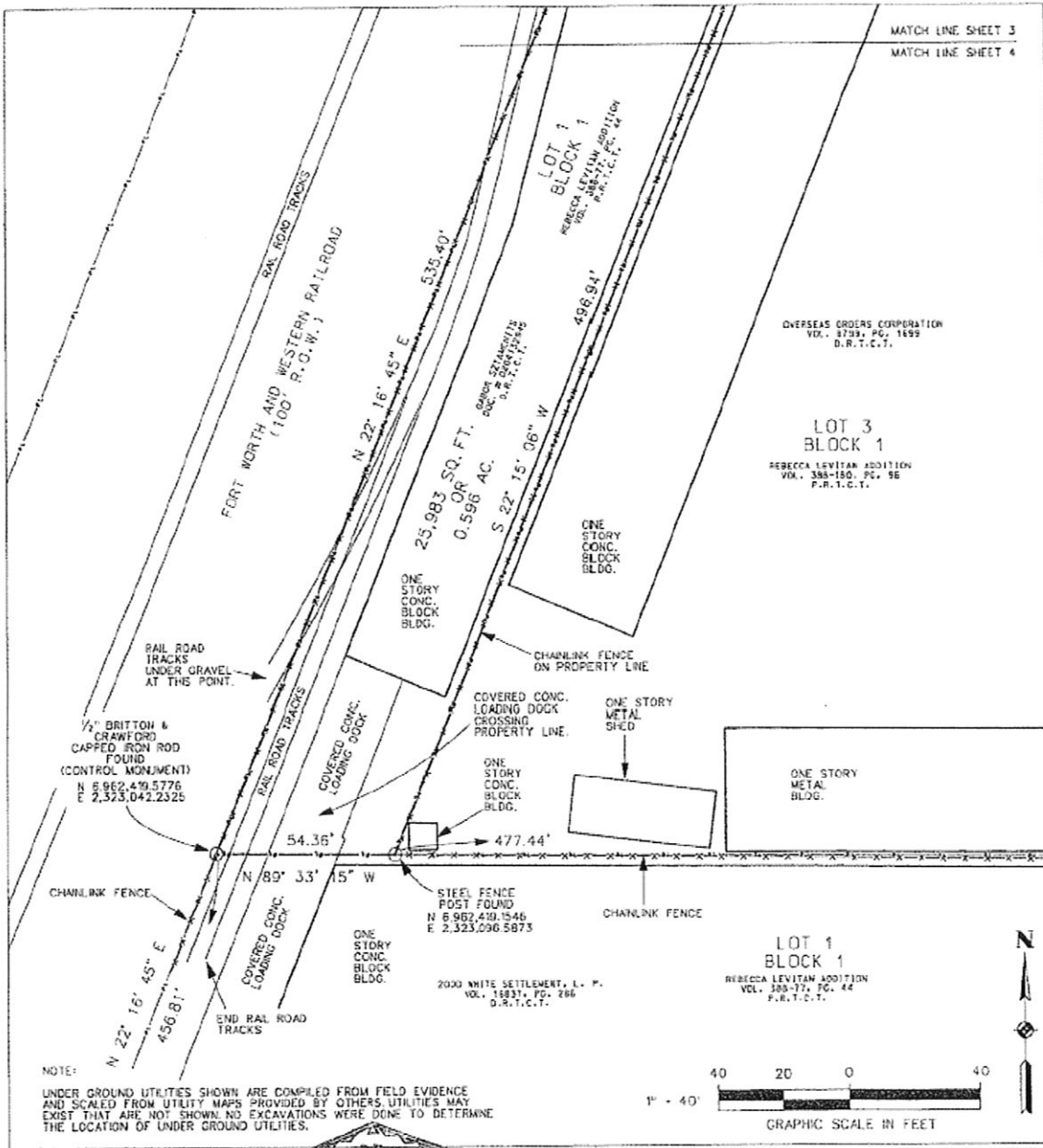
Urban Systems

500 W. 7TH ST., SUITE 1100
FORT WORTH, TEXAS 76102
B17-333-8950
FAX B17-336-2247

PROJ. NO: P202 DG 0524
SCALE: 40
DATE: 1-20-07
DESIGNED BY:
DRAWN BY: K.D.E.
CHECKED BY: O.L.D.
FILE NAME: P172_V-PBC001.DGN
REVISED: 2-14-07



SHEET TITLE	LAND TITLE SURVEY GABOR SZTAMENITS PARCEL #172	
PROJECT	TRINITY RIVER VISION	
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116	PG. 3 of 4	



<p>500 W. 7TH ST., SUITE 1100 FORT WORTH, TEXAS 76102 817-339-6950 FAX 817-336-2247 PROJ NO: P202 06 0524 SCALE: AS DATE: 1-30-07 DESIGNED BY: DRAWN BY: K.D.E. CHECKED BY: D.L.D. FILE NAME: P172_V-PR0001.DGN REVISED: 2-14-07</p>	<p><i>Kenneth D. Erwin</i> 2-14-07</p>	<p>SHEET TITLE</p> <p>LAND TITLE SURVEY GABDR SZTAMENTS PARCEL #172</p>	<p>PG. 4 of 4</p>
		<p>PROJECT</p> <p>TRINITY RIVER VISION</p> <p>NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE 142021 WITH AN ADJUSTMENT FACTOR OF 1.0001375269116</p>	

LEGAL DESCRIPTION

- BEING** a portion of Lot 3, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-180, Page 96, Plat Records, Tarrant County Texas (P.R.T.C.T.), and further being a tract of land described in a deed to Gabor Sztamenits, recorded in Volume 16234, Page 73, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:
- BEGINNING** at a X cut in concrete found (control monument) being the Northwest corner of said Sztamenits tract and a ell corner of said Lot 3 and the Northeast corner of Lot 1, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-77, Page 44, P.R.T.C.T., and the Northeast corner of a tract of land described in a deed to 2000 White Settlement, L.P. recorded in Volume 16837, Page 286, D.R.T.C.T., and further being on the South line of a tract of land described in a deed to Overseas Orders Corporation, recorded in Volume 8799, Page 1699, (D.R.T.C.T.);
- THENCE** South 89 degrees 33 minutes 15 seconds East along the common line between said Sztamenits tract and Overseas Orders Corporation tract a distance of 68.74 feet to a X in concrete set;
- THENCE** South 47 degrees 05 minutes 25 seconds East continuing along said common line, passing at a distance of 46.68 feet a X in concrete set being the Southeast corner of said Overseas Orders tract and the Southwest corner of a tract of land described in a deed to Bhavik, L.L.C. recorded in Volume 11662, Page 1451 D.R.T.C.T., in all a distance of 60.73 feet to a point being the Northeast corner of said Sztamenits tract and the Northwest corner of a tract of land described in a deed to Hansa R. Patel, recorded in Volume 12052, Page 1675, D.R.T.C.T., from which a 1/2 inch capped iron rod stamped Area Surveying found bears South 00 degrees 13 minutes 19 seconds West, a distance of 6.00 feet;
- THENCE** South 00 degrees 13 minutes 19 seconds West along the common line between said Sztamenits tract and said Bhavik, L.L.C. tract a distance of 140.53 feet to a 1/2 inch capped iron rod stamped Area Surveying found (control monument) being the Southeast corner of said Sztamenits tract and the Southwest corner of said Patel tract, on the North line of a tract of land described in a deed to John K. Line, recorded in Document No. D205389197, D.R.T.C.T.;
- THENCE** South 89 degrees 45 minutes 44 seconds West along the common line between said Sztamenits tract and said John K. Line tract, a distance of 113.70 feet to a X in concrete set on the East line of said 2000 White Settlement, L.P. tract;
- THENCE** North 00 degrees 19 minutes 21 seconds East along the common line between said Sztamenits tract and said 2000 White Settlement, L.P. tract, a distance of 182.88 feet to the POINT OF BEGINNING and containing 19,772 Square Feet or 0.454 Acre of Land.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify on this 26 day of January, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements, and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated February 14, 2006, GF# 06-00431 affecting the subject property, and the location of all curb cuts and driveways, if any.

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

The subject property abuts no street, but has a Ingress Egress Easement recorded in Volume 16234, Page 73, Deed Records Tarrant County, Texas, which provides apparent access to and from the subject property to White Settlement Road (a variable width right-of-way).

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

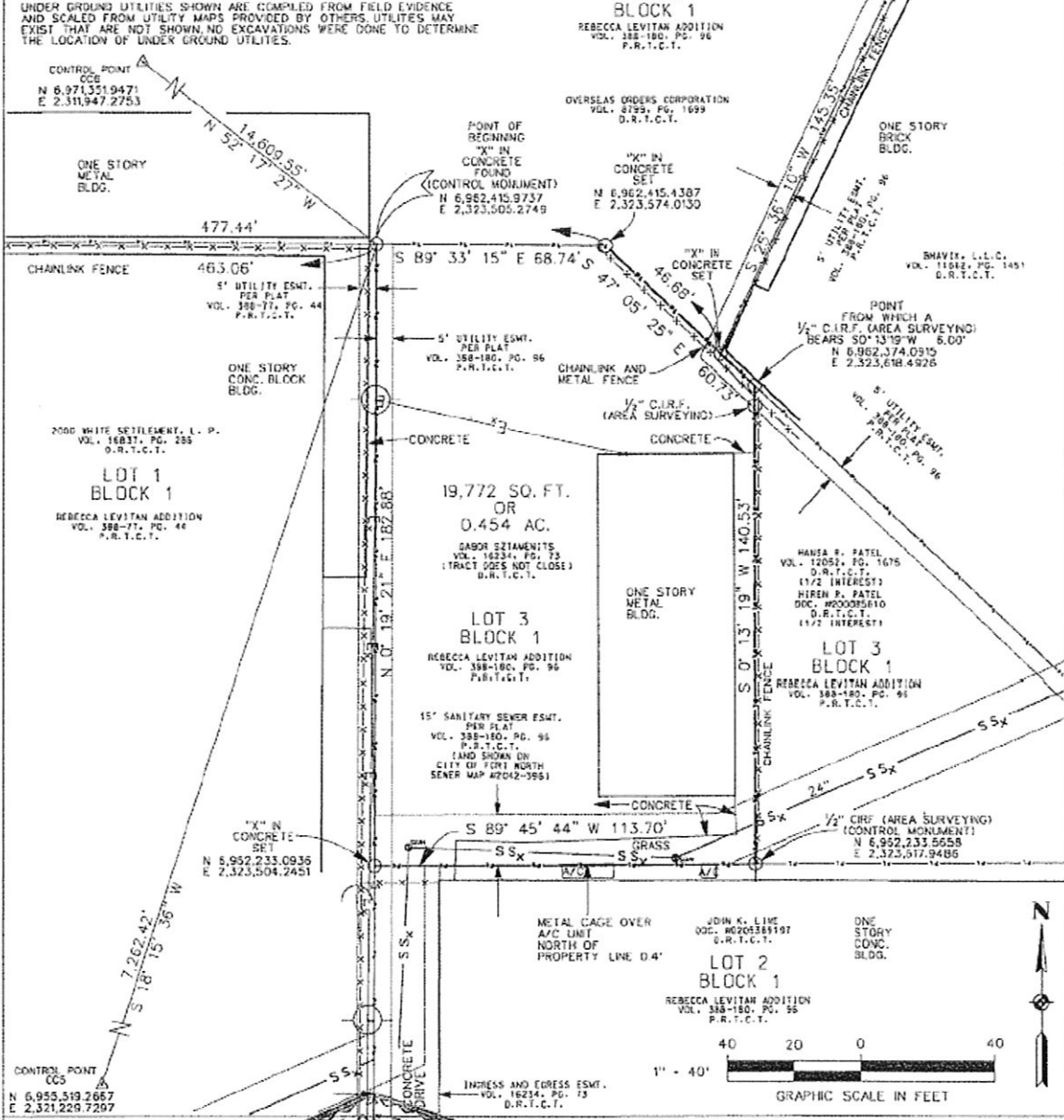
By: TranSystems

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



Dated: 2-14-07

NOTE:
 UNDER GROUND UTILITIES SHOWN ARE COMPILED FROM FIELD EVIDENCE
 AND SCALED FROM UTILITY MAPS PROVIDED BY OTHERS UTILITIES MAY
 EXIST THAT ARE NOT SHOWN, NO EXCAVATIONS WERE DONE TO DETERMINE
 THE LOCATION OF UNDER GROUND UTILITIES.



Uran Systems
 500 W. 7TH ST., SUITE 1100
 FORT WORTH, TEXAS 76102
 817-339-9550
 817-336-2247
 PROJ NO: P202 06 0524
 SCALE: 40
 DATE: 1-26-07
 DESIGNED BY:
 DRAWN BY: K.D.E.
 CHECKED BY: D.L.D.
 FILE NAME: P135_V-PB0001.DGN
 REVISED: 2-14-07



SHEET TITLE	LAND TITLE SURVEY GABOR SZTAMENITS PARCEL #136
PROJECT	TRINITY RIVER VISION
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116	PG. 3 of 3

LEGAL DESCRIPTION

BEING a portion of Lot 3, Block 1, Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-180, Page 96, Plat Records Tarrant County Texas (P.R.T.C.T.), and further being a tract of land described in a deed to Overseas Orders Corporation, recorded in Volume 8799, Page 1699, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a steel fence post found (control monument) being the most Westerly Southwest corner of said Lot 3 and the Southeast corner of a tract of land described in a deed to Gabor Sztamenits, recorded in Document No. 204132945, D.R.T.C.T. and further being on the North line of a tract of land described in a deed to 2000 White Settlement L.P., recorded in Volume 16837, Page 286, D.R.T.C.T.;

THENCE North 22 degrees 15 minutes 06 seconds East along the common line between said Overseas Orders Corporation tract and said Sztamenits tract a distance of 486.30 feet to a 5/8 inch capped iron rod stamped TranSystems set on the Southerly right-of-way line of North Henderson Street being the Northwest corner of said Lot 3, from which a car axel found (control monument) being the Northeast corner of said Sztamenits tract on the Southerly right-of-way line of said North Henderson Street bears North 22 degrees 15 minutes 06 seconds East, a distance of 10.64 feet;

THENCE South 47 degrees 45 minutes 00 seconds East along the Southerly right-of-way line of said North Henderson Street and the Northerly line of said Lot 3, a distance of 527.25 feet to a X in concrete set, being the Northeasterly corner of said Lot 3 on the West line of a tract of land described in a deed to Bhavik, L.L.C., recorded in Volume 11662, Page 1451, D.R.T.C.T.;

THENCE South 25 degrees 36 minutes 10 seconds West along the common line between said Lot 3 and said Bhavik, L.L.C. tract a distance of 145.35 feet to a X in concrete set on the Northeasterly line of a tract of land described in a deed to Gabor Sztamenits recorded in Volume 16234, Page 73, D.R.T.C.T.;

THENCE North 47 degrees 05 minutes 25 seconds West along the common line between said Overseas Orders Corporation tract and said Sztamenits tract a distance of 46.68 feet to a X in concrete set;

THENCE North 89 degrees 33 minutes 15 seconds West continuing along said common line passing at a distance of 68.74 feet an X in concrete found being the Northeast corner of Lot 1, Block 1 Rebecca Levitan Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-77, Page 44, P.R.T.C.T., in all a distance of 477.44 feet to the POINT OF BEGINNING and containing 147,594 Square Feet or 3.388 Acres of Land.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify on this 22 day of January, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements, and other matters of record as listed in Schedule B of the Commitment for Title issued by Chicago Title Insurance Company, Dated February 14, 2006, GF# 06-00426 affecting the subject property, and the location of all curb cuts and driveways, if any.

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

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

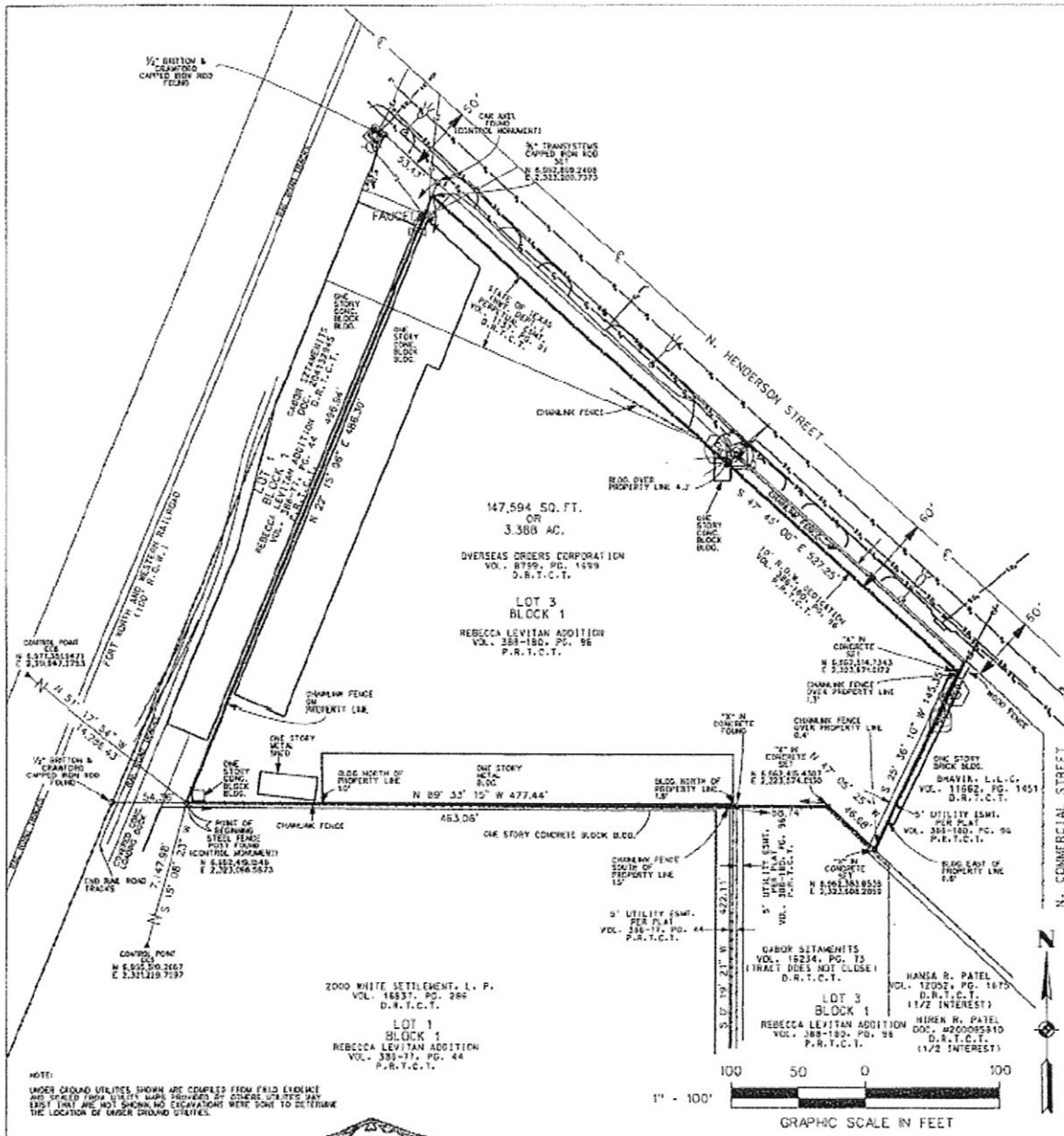
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems

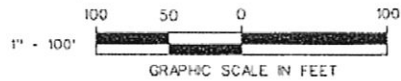
Kenneth D. Erwin
Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554



Dated: 2-14-07



NOTE:
 UNDER GROUND UTILITIES SHOWN ARE COPIED FROM FIELD EXHIBIT
 AND SCALED FROM UTILITY MAPS PROVIDED BY UTILITY COMPANIES.
 EXIST. UTIL. ARE NOT SHOWN NO CALCULATION WERE DONE TO DETERMINE
 THE LOCATION OF GROUND UTILITIES.



Utrab Systems
 500 W. 7TH ST., SUITE 1100
 FORT WORTH, TEXAS 76102
 817-339-8950
 FAX 817-336-2247
 PROJ NO: P202 06 0524
 SCALE: 1/200
 DATE: 1-22-07
 DESIGNED BY:
 DRAWN BY: K. D. E.
 CHECKED BY: D. L. D.
 FILE NAME: P67_V-PB0001.DGN
 REVISED: 2-14-07



SHEET TITLE	LAND TITLE SURVEY OVERSEAS ORDERS CORPORATION PARCEL #67
PROJECT	TRINITY RIVER VISION
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (42021) WITH AN ADJUSTMENT FACTOR OF 1.0001375285116	PG. 3 of 3

In addition staff of TRWD is granted authority to take all steps as may be reasonable and necessary to facilitate acquisition of the above-described property for the Trinity River Vision – Central City Project, including the commencement of eminent domain proceedings, with title to be held in the name of TRWD. Director Leonard seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management and the Trinity River Vision Authority Board of Directors, Director Sparks moved to approve the acquisition, in fee simple title, of the property 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 whether by eminent domain or by purchase. Funding for this purchase is included in the FY 2010 General Fund Budget.

Fee simple title to the surface estate only of (i) approximately 0.565 acres of land, including improvements, situated in the City of Fort Worth, Tarrant County, Texas and being a tract of land out of the F.G. Mulliken Survey, Abstract No. 1045 owned by Texas Refinery Corporation, said tract being the combination of parcels of land as described in deeds recorded in Volume 3762, Page 128 and Volume 1855, Page 50, Deed Records of Tarrant County, Texas, said tract being all of Lots 19 through 28, Block 37 of North Fort Worth, being an addition to the City of Fort Worth according to the plat recorded in Volume 63, Page 149, Plat Records of Tarrant County, Texas, said tract being more particularly described in the accompanying resolution and as Parcel 79 in the survey plat attached thereto as Exhibit “A” AND (ii) approximately 2.952 acres of land, including improvements, situated in the City of Fort Worth, Tarrant County, Texas and being a tract of land out of the F.G. Mulliken Survey, Abstract No. 1045 owned by Texas Refinery Corporation, said tract being all of Lot 1, Block 1 of Texas Refinery Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-93, Page 90, Plat Records of Tarrant County, Texas and a portion of Lot 2, Block 1 of the said Texas Refinery Addition, said portion of Lot 2 being conveyed to Texas Refinery Corporation by deed recorded in Volume 16115, Page 214, Deed Records of Tarrant County, Texas, said tract being more particularly described in the accompanying resolution and as Parcels 83 and 85 in the survey plat attached thereto as Exhibit “A.”

**LEGAL DESCRIPTION
PARCEL 79
TEXAS REFINERY CORPORATION**

SITUATED in the City of Fort Worth, Tarrant County, Texas and being a tract of land out of the F. G. Mulliken Survey, Abstract No. 1045 owned by Texas Refinery Corporation, said tract being the combination of parcels of land as described in deeds recorded in Volume 3762, Page 128 and Volume 1855, Page 50 of the Deed Records of Tarrant County, Texas, (D.R.T.C.T.), said tract being all of Lots 19 through 28, Block 37 of North Fort Worth, being an addition to the City of Fort Worth according to the plat recorded in Volume 63, Page 149 of the Plat Records of Tarrant County, Texas, said tract being herein more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod set at the southwest property corner of the said Texas Refinery Corporation tract, said point also being the southwest property corner of Lot 19, Block 37 of the said North Fort Worth addition, said point being on the northerly right-of-way line of NW 8th Street;

THENCE North 30°09'10" West, along the westerly property line of the said Texas Refinery Corporation tract and along the easterly right-of-way line of a 10 foot wide alley, 267.43 feet to a ½" iron rod set at the beginning of a curve to the right with a radius of 1624.07 feet;

THENCE in an easterly direction along the northerly property line of the said Texas Refinery Corporation tract and along the southerly right-of-way line of Refinery Street and along the said curve, through an central angle of 3°24'29" and an arc length of 96.60 feet and across a chord bearing North 70°14'38" East 96.59 feet to a ½" iron rod set at the northeast property corner of the said Block 37;

THENCE, South 30°09'10" East, along the easterly property line of the said Texas Refinery Corporation tract and along the westerly right-of-way line of Houston Street, 250.00 feet to a 1" iron rod found for corner;

THENCE South 59°50'50" West, along the southerly property line of the said Texas Refinery Corporation tract and along the said northerly right-of-way line of NW 8th Street, 95.00 feet to the **POINT OF BEGINNING**.

The tract being herein described contains **0.565 acres (24,624 square feet)** of land.

Note: Survey sketch to accompany this legal description.

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

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

EXHIBIT A

I do certify on this 31st day of August, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, Dated April 22, 2007, GF# FT2HS-99807000063 affecting the subject property.

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

The property adjoins Refinery Street, a variable width street right-of-way and North Houston Street, a 70 foot right-of-way which provides apparent access to and from the subject property.

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

By: Spooner and Associates, Inc.



Surveyors Name: Shaun Spooner
Registered Professional Land Surveyor,
Texas No. 4183
Date of Survey: 9-14-07



**LEGAL DESCRIPTION
PARCEL 83 & 85
TEXAS REFINERY CORPORATION**

SITUATED in the City of Fort Worth, Tarrant County, Texas and being a tract of land out of the F. G. Mulliken Survey, Abstract No. 1045 owned by Texas Refinery Corporation, said tract being all of Lot 1, Block 1 of Texas Refinery Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-93, Page 90 of the Plat Records of Tarrant County, Texas and a portion of Lot 2, Block 1 of the said Texas Refinery Addition, said portion of Lot 2 being conveyed to the said Texas Refinery Corporation by deed recorded in Volume 16115, Page 214 of the Deed Records of Tarrant County, Texas (D.R.T.C.T.), said tract being herein more particularly described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod capped with "TRANSSYSTEMS" found at the most easterly northeast property corner of the said Lot 1 and the southeast property corner of the said Lot 2, said point also being the southeast property corner of a tract of land conveyed to North Main Ventures, Inc. by deed recorded in Volume 16115, Page 215 of the D.R.T.C.T., said point also being on the westerly right-of-way line of North Main Street;

THENCE South 29°49'40" East, along the easterly property line of the said Lot 1 and along the said right-of-way line, 371.05 feet to a 3/4" iron rod found at the beginning of a nontangent curve to the left with a radius of 536.00 feet;

THENCE in a westerly direction along the southerly property line of the said Lot 1 and along the northerly right-of-way line of Refinery Street and along the said curve, through a central angle of 46°48'14" and an arc length of 437.85 feet and across a chord bearing South 89°44'46" West 425.78 feet to a point for corner;

THENCE South 30°03'40" East, along an easterly property line of the said Lot 1, 62.00 feet to a 60D nail found at the northeast property corner of a tract of land conveyed to Louise McKinnley by deed recorded in Volume 11430, Page 1240 of the D.R.T.C.T.;

THENCE South 63°17'51" West, along a southerly property line of the said Lot 1 and along the northerly property line of the said McKinnley tract, 143.63 feet to a 1/2" iron rod set for corner;

THENCE North 30°03'40" West, along a westerly property line of the said Lot 1 and along an easterly property line of the said McKinnley tract, 35.00 feet to a 1/2" iron rod set on the easterly right-of-way line of the St. Louis and Southwestern Railroad;

THENCE North 4°01'20" East, along a westerly property line of the said Lot 1 and along the said easterly right-of-way line of the railroad, 410.00 feet to a 3/4" iron rod found at the most westerly southwest property corner of a tract of land conveyed to Tarrant Tierra Partners, Ltd. by deed recorded in Volume 14616, Page 291 of the D.R.T.C.T.;

THENCE North 59°35'11" East, along a northerly property line of the said Lot 1 and along a southerly property line of the said Tarrant Tierra tract, 84.58 feet to an X found in concrete for corner;

THENCE South 30°03'40" East, along an easterly property line of the said Lot 1 and along a westerly property line of the said Tarrant Tierra tract, 50.00 feet to a PK nail found at the northeast property corner of the said tract of land conveyed to Texas Refinery Corporation by deed recorded in Volume 16115, Page 214;

THENCE the following courses along the easterly property line of the said Texas Refinery Corporation tract and along the westerly property line of the said North Main Ventures tract:

THENCE South 31°07'50" East 7.32 feet to a point;

THENCE South 58°43'57" West 4.53 feet to a point;

THENCE South 32°00'19" East 3.49 feet to a point;

THENCE North 58°05'24" East 4.47 feet to a point;
THENCE South 29°55'25" East 101.35 feet to a PK nail found at the southwest property corner of the said North Main Ventures tract;
THENCE North 59°56'20" East, along a northerly property line of the said Lot 1 and along the southerly property line of the said North Main Ventures tract, 200.05 feet to the **POINT OF BEGINNING**.

The tract being herein described contains **2.952 acres (128,584 square feet)** of land.

Note: Survey sketch to accompany this legal description.

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

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

I do certify on this 14th day of September, 2007, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, Dated April 22, 2007, GF# FT2HS-99807000063 affecting the subject property.

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

The property adjoins Refinery Street, a variable width street right-of-way and North Houston Street, a 70 foot right-of-way which provides apparent access to and from the subject property.

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

By: Spooner and Associates, Inc.



Surveyors Name: Shaun Spooner
Registered Professional Land Surveyor,
Texas No. 4183
Date of Survey: 9-14-07



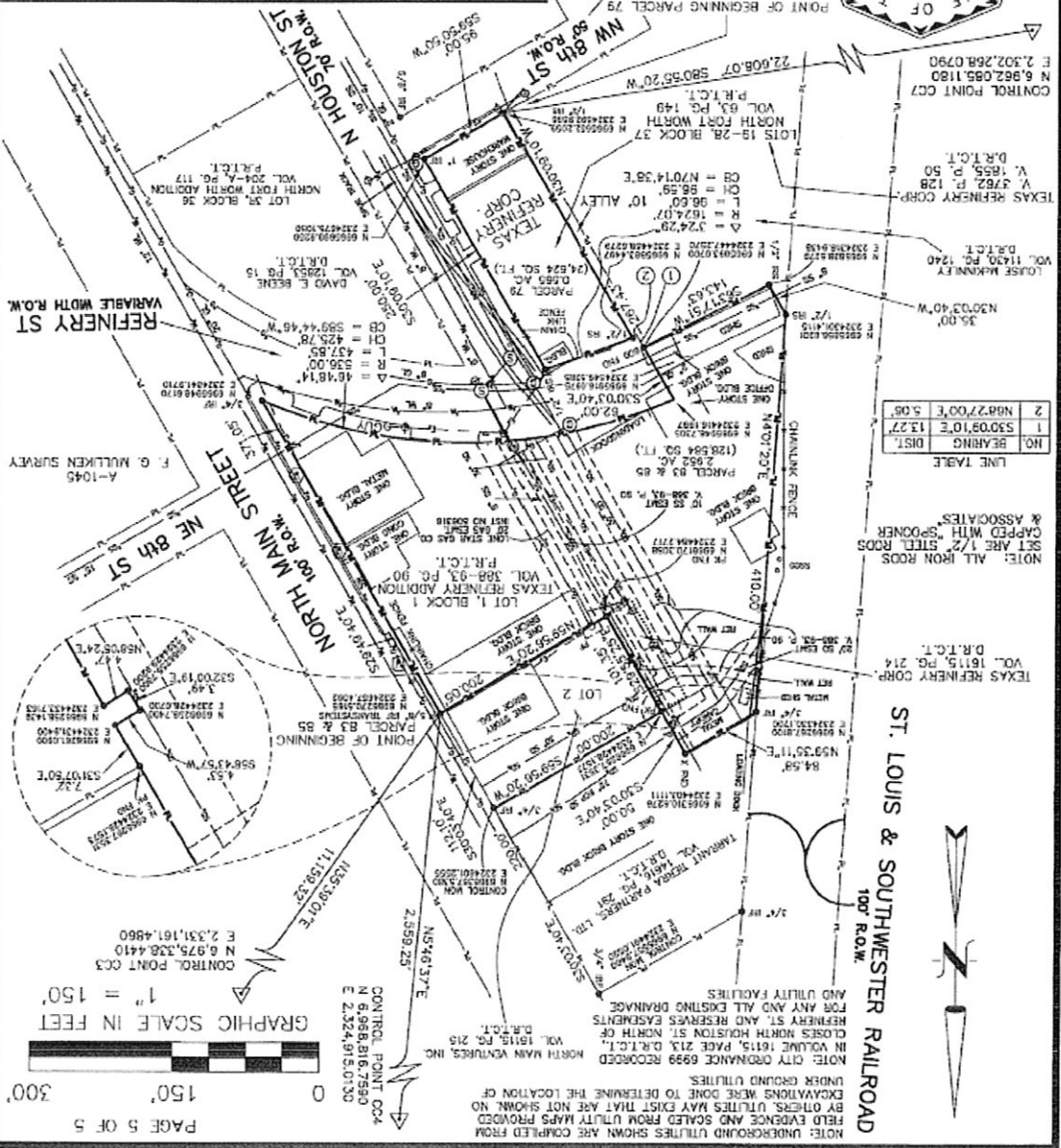
7417 CONTINENTAL TRI
 N. RICHLAND HILLS, TX 76180
 DRAWN BY: S.G.S.
 CHECKED BY: S.G.S.
 JOB NO. 1627
 TRINITY RIVER VISION PROJECT
 PARCELS 79, 83 & 85

SPOONER & ASSOCIATES
 REGISTERED PROFESSIONAL LAND SURVEYORS



PARCELS 79, 83 & 85, LAND TITLE SURVEY
 TEXAS REFINERY CORP.

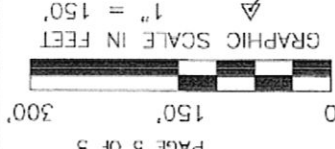
CONTROL POINT C03
 N 6,955,519.2667
 E 2,321,229.7297



LINE TABLE

NO.	BEARING	DIST.
1	S30°01'E	13.27
2	N84°27'00"E	5.08

ST. LOUIS & SOUTHWESTER RAILROAD
 100' ROW



NOTE: UNDERGROUND UTILITIES SHOWN ARE COMPILED FROM FIELD EVIDENCE AND SCALED FROM UTILITY MAPS PROVIDED BY OTHERS. UTILITIES MAY EXIST THAT ARE NOT SHOWN. NO EXAMINATIONS WERE DONE TO DETERMINE THE LOCATION OF AND UTILITY FACILITIES FOR ANY AND ALL EXISTING DRAINAGE REFINERY ST. AND RESERVOIR EASEMENTS CLOSE NORTH HOUSTON ST. NORTH OF IN VOLUME 1815, PAGE 213, D.R.I.C.T. TEXAS REFINERY CORP. VOL. 1815, PG. 214

NOTE: ALL IRON ROOFS SET ARE 1/2" STEEL ROOFS CAPPED WITH SPOONER & ASSOCIATES

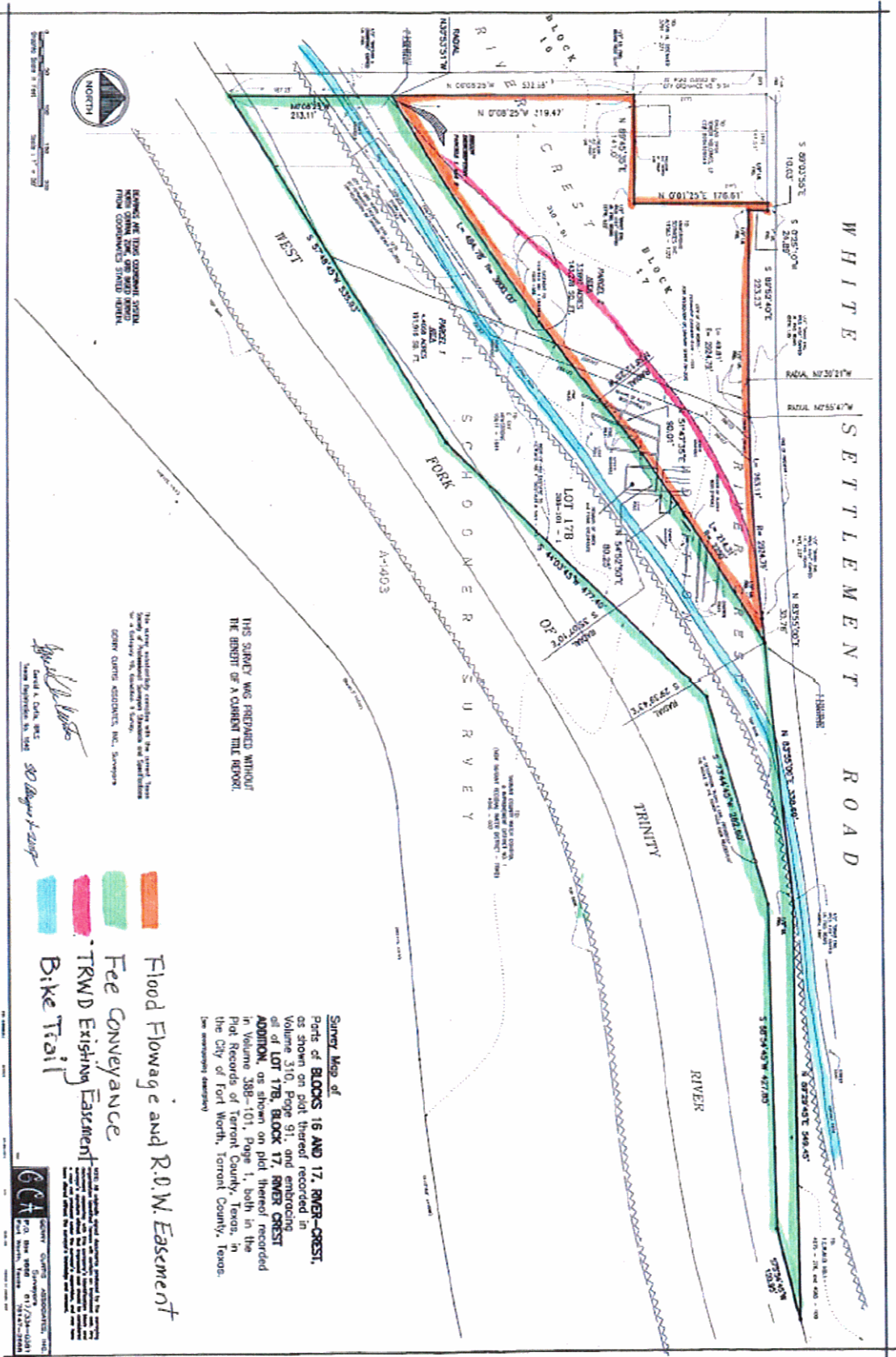
CONTROL POINT C01
 N 6,962,085.1180
 E 2,302,268.0790

In addition staff of TRWD is granted authority to take all steps as may be reasonable and necessary to facilitate acquisition of the above-described property for the Trinity River Vision – Central City Project, including the commencement of eminent domain proceedings, with title to be held in the name of TRWD. Director Land seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management and the Land Committee, Director Sparks moved to approve the exchange of certain fee simple and easement rights between Armstrong Services and the TRWD on 7.68 acres of land at 4501 White Settlement Road, adjacent to the Trinity River Floodway, situated in the I. Schoonover Survey, A-1403, and also being a portion of Blk 17, Rivercrest Addition, City of Fort Worth, Tarrant County, Texas.

- TRWD agrees to release **5.35** acres of maintenance easement out of the subject 7.68 acres to Armstrong Services (see area outlined in pink and green on the attached plat).
- Armstrong Services agrees to convey **4.40** acres in fee simple out of the subject 7.68 acres to TRWD (see area outlined in green on attached plat).
- Armstrong Services agrees to convey **3.28** acres in flood flowage easement out of the subject 7.68 acres to TRWD (see area outlined in orange on the attached plat).



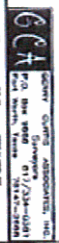
SHOWING THE TRADITIONAL SYSTEM OF SURVEYING FROM COMMONLY KNOWN POINTS.

THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

David A. Clark, S.E.
 David A. Clark, S.E.
 Survey Associates, Inc., Survey
 5000 Highway 100, Suite 100
 Fort Worth, Texas 76116

- Flood Flowage and R.O.W. Easement
- Fee Conveyance
- TRWD Existing Easement
- Bike Trail

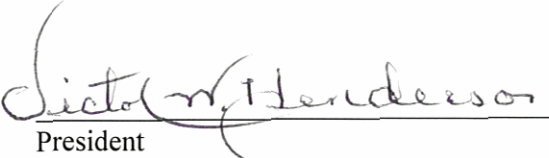
Survey Map of
 Parts of **BLOCKS 16 AND 17, RIVER-CREST,**
 as shown on plat thereof recorded in
 Volume 310, Page 91, and embracing
 all of **LOT 17B, BLOCK 17, RIVER CREST**
ADDITION, as shown on plat thereof recorded
 in Volume 388-101, Page 1, both in the
 Plat Records of Tarrant County, Texas, in
 the City of Fort Worth, Tarrant County, Texas.
 (See map(s) attached)



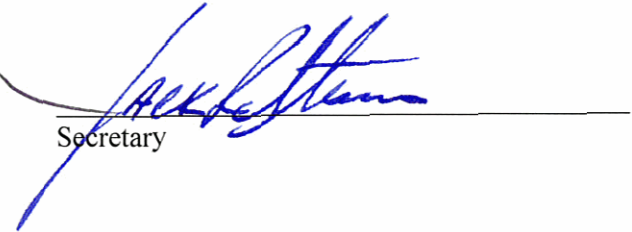
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions. Director Lane seconded the motion and the vote in favor was unanimous.

19.

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



President



Secretary