

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16TH DAY OF OCTOBER 2012 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 Lane

Also present were Jim Oliver, Alan Thomas, Darrell Beason, Laura Blaylock, Ken Brummett, Shanna Cate, Steve Christian, Linda Christie, Wesley Cleveland, J. D. Granger, Nancy King, David Marshall, Sandy Newby, Mark Olson, David Owen, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Tim Kennedy of Ameron International Corporation; Randy Romack of Black & Veatch; Dan Buhman, Bob Brashear and Danny Shannon of CDM-Smith; Cristina Criado of CRIADO; Felix Carles and Edgardo Brandao of EPB Associates, Inc.; Robbie Thompson of Foster CM Group; Rusty Gibson of Freese and Nichols, Inc.; Christine Jacoby of Shaw; and Bill Paxton of TRC-JV.

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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held September 18, 2012. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

4.

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

Equipment	Vendor	Amount Approved	Funding	Committee
Excavator Hydraulic 100,000 Lbs.	Kirby-Smith Machinery	\$377,970	General	Construction and Operations

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

5.

With the recommendation of management and the Oil and Gas Committee, Director Leonard moved to grant authority to lease the Water District's mineral rights in and to those lands as described and shown below to Northwest Oil & Gas, LLC for the bonus amount of \$240,132.26, 20% royalty, for a three year primary term.

EXHIBIT "A"

(Attached to Oil, Gas and Mineral Lease date the _____ day of October, 2012, from the Tarrant Regional Water District to Northwest Oil & Gas Exploration, L.L.C.)

Being a total of 1,096.594 acres of land in Navarro County, Texas and being described in four tracts as follows:

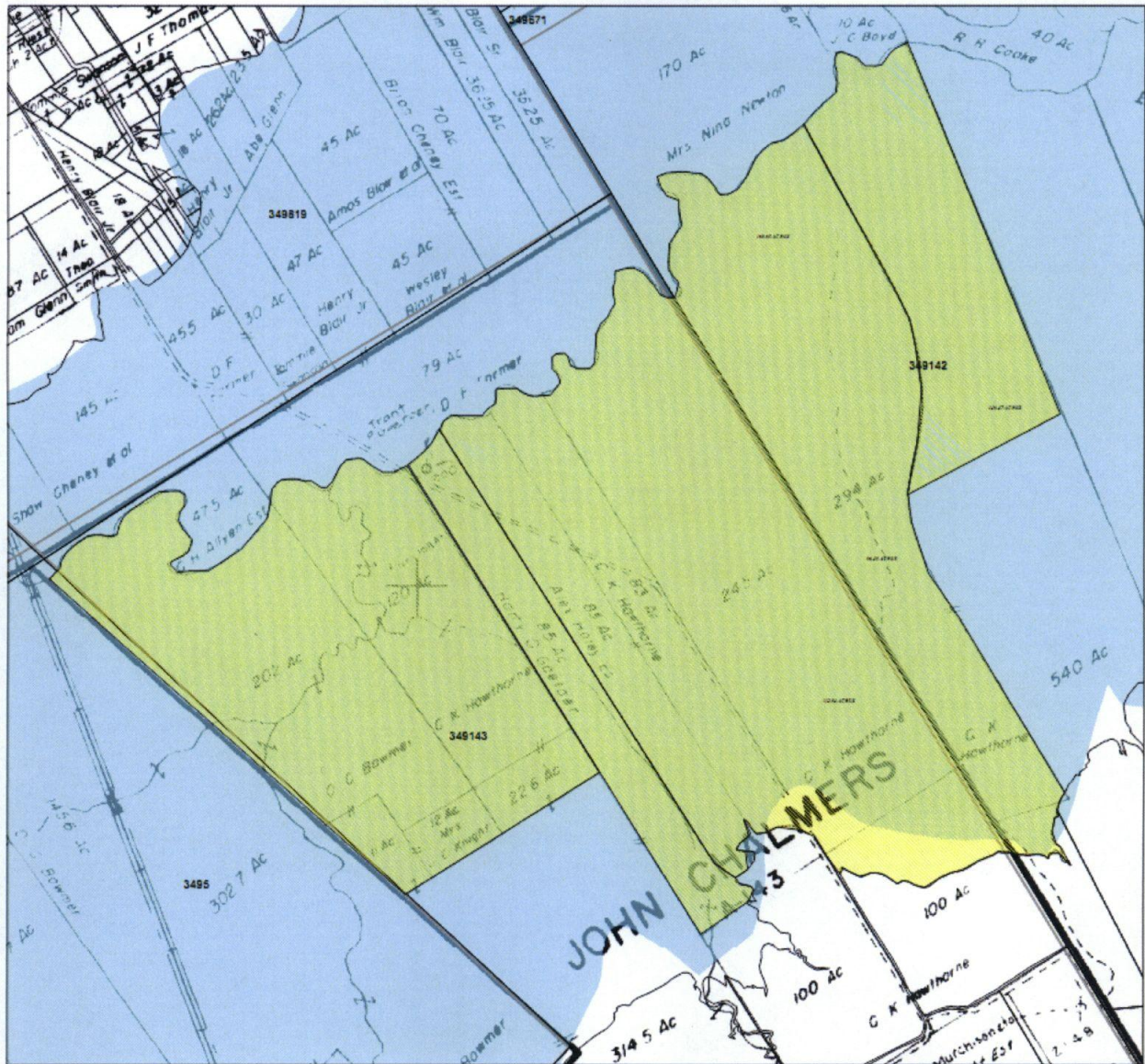
John Chalmers Survey, A-143 and Benjamin Cockran Survey, A-142

Tract 1: 385.444 acres of land, more or less, a part of the John Chalmers Survey, A-143, and being the same land described in that certain Deed from Dee Garrett Lively to Tarrant County Water Control and Improvement District Number One dated November 29th, 1988, recorded in Volume 1174, Page 247 of the Deed Records of Navarro County, Texas.

Tract 2: 85.00 acres of land, more or less, a part of the John Chalmers Survey, A-143, and being the same land described in that certain Deed from Gwendolyn Brown-Stevenson to Tarrant County Water Control and Improvement District No. One dated November 5th, 1990, recorded in Volume 1247, Page 149 of the Deed Records of Navarro County, Texas.

Tract 3: 679.00 acres of land, more or less, a part of the John Chalmers Survey, A-143, and the Benjamin Cockran Survey, A-142, and being the same land described in that certain Deed from Wiley D. Stroud, Trustee of the Richard Ashley Bounds Trust created under the Will of Danny Hawthorn, deceased, and appointed by Order of the 87th District Court of Freestone County, Texas to Tarrant County Water Control and Improvement District Number One dated November 29th, 1988, recorded in Volume 1174, Page 254 of the Deed Records of Navarro County, Texas, LESS AND EXCEPT 112.84 acres of land, more or less, being the same land that is part of the Dorothy Clark Oil Unit "C" as described in that certain Unit Designation dated May 14th, 1980, made by Amoco Production Company, a corporation, recorded in Volume 935, Page 718 of the Deed Records of Navarro County, Texas, ALSO LESS AND EXCEPT 86.48 acres of land, more or less, being the same land that is part of the Ina K. Carroll Oil Unit "A" as described in that certain Unit Designation dated December 1st, 1980, made by Amoco Production Company, a corporation, recorded in Volume 926, Page 124 of the Deed Records of Navarro County, Texas.

Tract 4: 146.47 acres of land, being part of 320.00 acres of land, more or less, a part of the Benjamin Cockran Survey, A-142, and being the same land described in that certain Deed from Ina Knotts Carroll, a widow to Tarrant County Water Control and Improvement District No. One dated November 29th, 1988, recorded in Volume 1174, Page 579 of the Deed Records of Navarro County, Texas.



Legend
 TCW

09/06/12  **Northwest**
 Oil & Gas Exploration, LLC

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 the vote in favor was unanimous.

6.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to amend the contract with CDM Smith, Inc. at an additional cost not to exceed \$11,942,851 to include Phase 2 Booster Pump Station and SCADA engineering final design services. The total not to exceed contract value, including this proposed amendment, will be \$17,085,751. Funding for this contract is included in the Bond Fund. In addition, Wesley Cleveland is granted authority to execute all documents associated with the contract. 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 Stevens moved to approve a change in the calculation of the retainage being held for Northstar Construction to 5% of the total contract price following the recent 50% completion milestone of its respective contract. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the Twin Points Park Phase 2A will require adjustment to the retainage schedule. Funding for this contract is included in the General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a contract with International Erosion Control Systems, Inc. for purchase of cable concrete mats to repair the Beach Street

Dam erosion in the amount not to exceed \$106,600. Funding for this contract is included in the FY 2013 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve a contract with Kimley-Horn and Associates for Professional Engineering Services related to the Marine Creek Lake Boardwalks Project for an amount not to exceed \$96,000. Funding for this contract is included in the FY 2013 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a sixty month contract with Cavallo/GLO to supply electric power to the Water District offices, residences and other facilities at a rate of \$0.05285/kWh. Funding for this contract is included in the FY 2013 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to enter into an agreement with ONCOR Electric Delivery for an amount not to exceed \$250,277.88 to construct the off-site power transmission facilities required to carry power generated by the new hydroelectric turbine generator at the Arlington Outlet Facility. Funding for this contract is included in

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

12.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve a contract amendment with Freese and Nichols, Inc. in the amount of \$4,066,650 for construction services for Section 1C pipeline project and Kennedale Balancing Reservoir foundation. The total contract value, including this proposed amendment, will be \$9,882,250. Funding for this contract is included in Bond Fund. 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 Leonard moved to approve a contract with Dake Construction, Inc. for an amount not to exceed \$63,000 to remove and replace the existing C52 isolation valve on the Cedar Creek pipeline at the Waxahachie Booster Pump Station. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve final payment, including close-out and release of retainage, to TMI Coatings, Inc. in the amount of \$50,122.52 for the refurbishing of Richland-Chambers Spillway Gates Phase 2. Funding for this payment

is included in the Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve final payment, including release of retainage, to Tank Builders, Inc. in the amount of \$96,260 for the tank floor replacement and interior recoating for four Cedar Creek water tanks. Funding for this contract is included in the FY 2012 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

16.

STAFF UPDATES

- Update on System Status
- TRVA Update
- Community and Government Relations Update

17.

The Board of Directors recessed for a break from 10:57 a.m. to 11:08 a.m.

18.

The presiding officer next called an executive session at 11:08 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code and to conduct a private consultation with attorneys regarding pending or contemplated litigation; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

19.

Upon completion of the executive session at 11:27 a.m., the President reopened the meeting.

20.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to enter into an exchange of the following described land necessary for the public use and purpose of the Trinity River Vision – Central City Project, specifically for Henderson Street bridge construction, from the State of Texas, acting by and through the Texas Department of Transportation.

The State of Texas to convey to TRWD an approximately 1.735 acre tract of land situated in the R. Crowley Survey, Abstract No. 313, City of Fort Worth, Tarrant County, Texas and being a portion of North Henderson Street, being a variable width public right-of-way conveyed to the State of Texas (“State”) by deed recorded in Tarrant County Clerk’s Instrument No. D212186136 and Volume 1137, Page 81, Deed Records, Tarrant County, Texas, said 1.735 acre tract includes all of those same 10 foot strips conveyed by deeds recorded in Volume 2272, page 254, Volume 2308, Page 409 and Volume 2394, Page 269 (Tract 12-7), with the State reserving an easement for all public road and highway purposes, said tract being more particularly described by metes and bounds on the attached Exhibit “A”, and an approximately 0.168 acre tract of land situated in the R. Crowley Survey, Abstract No. 313, City of Fort Worth, Tarrant County, Texas and being a portion of North Henderson Street, being a variable width public right-of-way conveyed to the State of Texas by deed recorded in Tarrant County Clerk’s Instrument No. D212186136, D.R.T.C.T., (Tract 12-13), said tract being more particularly described by metes and bounds on the attached Exhibit “B”.

TRWD to convey to the State an approximately 0.775 acre strip of land situated in the R. Crowley Survey, Abstract No. 313, City of Fort Worth, Tarrant County, Texas and being a portion of those same tracts of land conveyed to TRWD by deeds recorded in Tarrant County Clerk’s Instrument No. D209135416, D210003099 and D210248356, Deed Records, Tarrant County, Texas, said strip also being a portion of Lot 1, Block 1, Page Addition, being an addition to the City of Fort Worth, according to the plat thereof recorded in Cabinet A, Slide 4926, Plat Records, Tarrant County,

Texas (Parcel 200), said parcel being more particularly described by metes and bounds on the attached Exhibit "C".

Page: 1 of 4

Exhibit "A"
LEGAL DESCRIPTION
TRACT 12-7

BEING a 1.735 acre (75,575 sq. ft.) tract of land situated in the R. Crowley Survey, Abstract No. 313, City of Fort Worth, Tarrant County, Texas and being a portion of North Henderson Street, being a variable width public right-of-way conveyed to the **State of Texas** by deeds recorded in Tarrant County Clerk's Instrument Number (T.C.C.I.No.) D212186136 and Volume 1137, Page 81, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said 1.735 acre tract includes all of those same 10 foot strips conveyed by deeds recorded in Volume 2272, Page 254, Volume 2308, Page 409 and Volume 2394, Page 269, D.R.T.C.T., said 1.735 acre tract being herein more particularly described by metes and bounds as follows:

BEGINNING, at a 1/2" iron rod with cap stamped "Spooner and Associates" found (1/2" CIRF) at the south property corner of that same tract of land conveyed to Tarrant Regional Water District by deed recorded in T.C.C.I.No. D209279905, same being the west property corner of that same tract of land conveyed to Tarrant Regional Water District by deed recorded in T.C.C.I.No. D210248356, D.R.T.C.T., said 1/2" CIRF being on the northeast right-of-way line of said North Henderson Street;

THENCE, South 47° 31' 52" East, along the southwest property line of the said Tarrant Regional Water District tract (D210248356) and continuing along the said northeast right-of-way line of North Henderson Street, 121.75 feet to a 1/2" iron rod with cap stamped "Spooner and Associates" set (1/2" CIRS);

THENCE, South 23° 36' 52" West, departing the said northeast right-of-way line of North Henderson Street and the said southwest property line of the Tarrant Regional Water District tract (D210248356), 76.52 feet to a PK nail set at the beginning of a non-tangential curve;

THENCE, in northwesterly direction, along the said curve to the right, having a radius of 600.75 feet, an arc length of 136.28 feet and whose long chord bears North 56° 17' 30" West, 135.99 feet to a 1/2" CIRS;

THENCE, South 24° 48' 13" West 4.14 feet to an "X" found at the north property corner of that same tract of land conveyed to Tarrant Regional Water District by deed recorded in T.C.C.I.No. D208064049, D.R.T.C.T., said "X" found being on the southwest right-of-way line of said North Henderson Street, same being the southwest line of the said State of Texas tract;

THENCE, along the southwest line of the said State of Texas tract the following courses and distances:

North 47° 45' 00" West 223.93 feet to a 1/2" CIRS;

North 66° 51' 10" West 30.56 feet to a 1/2" CIRS;

North 47° 45' 00" West 271.46 feet to a 1/2" iron rod with cap stamped "TRANSYSTEMS" found;

North 47° 45' 34" West 53.43 feet to a 1/2" CIRS at the west corner of the said State of Texas tract, said 1/2" CIRS being on the southeast right-of-way line of the Fort Worth & Western Railroad, being a 100' wide railroad right-of-way at this point, originally described in deed recorded in Volume 154, Page 158, D.R.T.C.T.;

THENCE, along the northwest line of the said State of Texas tract and along the said southeast right-of-way line the following courses and distances:

North 22° 16' 45" East 10.64 feet to a 1/2" iron rod with cap stamped "BRITTAIN & CRAWFORD" found;

North 22° 23' 35" East 105.64 feet to a 1/2" CIRS;

North 22° 16' 42" East 10.65 feet to a 1/2" CIRS at the north corner of the said State of Texas tract;

THENCE, South 47° 32' 17" East, along the northeast line of the said State of Texas tract, 271.84 feet to a 1/2" CIRS;

THENCE, South 29° 34' 17" East, continuing along the said State of Texas tract, 32.42 feet to a 1/2" CIRS on the south property line of the said Tarrant Regional Water District tract (D209279905), same being the said northeast right-of-way line of North Henderson Street;

THENCE, South 47° 32' 17" East, along the said southwest property line of the said Tarrant Regional Water District tract (D209279905) and along the said northeast right-of-way line of North Henderson Street, 305.25 feet to the **POINT OF BEGINNING**;

The tract being herein described contains **1.735 acres (75,575 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 hereby certify on this 6TH day of March 2012 that a survey was made on the ground as per the field notes shown on this survey and accurate as to the boundaries and areas of the subject property.

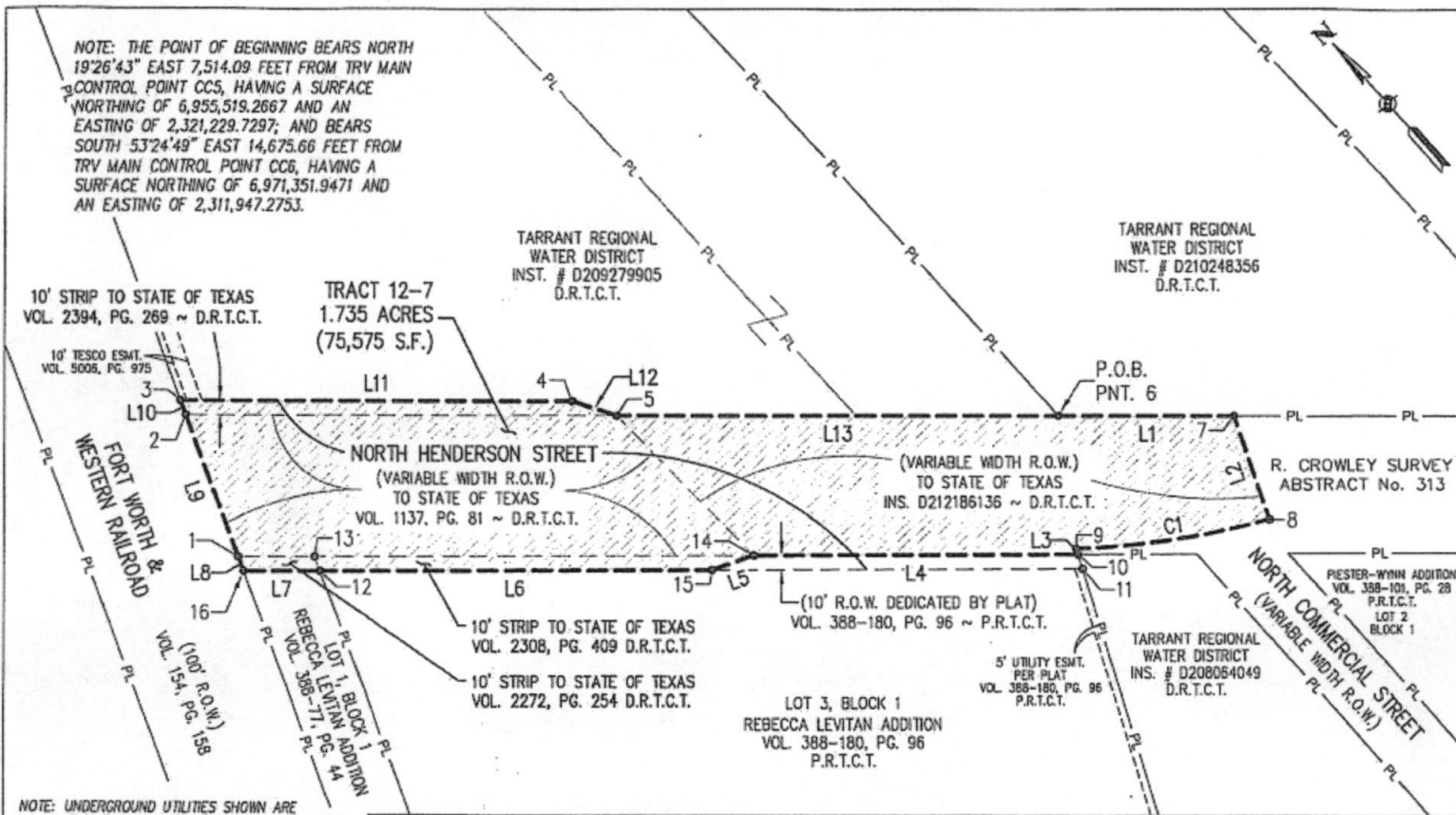
The property is contained by North Henderson Street, a variable width right-of-way of which provides apparent access to and from the subject property.

By: Spooner and Associates, Inc.
Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922

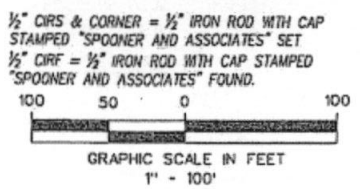


Date of Instrument 8-8-12

NOTE: THE POINT OF BEGINNING BEARS NORTH 19°26'43" EAST 7,514.09 FEET FROM TRY MAIN CONTROL POINT CCS, HAVING A SURFACE NORTHING OF 6,955,519.2667 AND AN EASTING OF 2,321,229.7297; AND BEARS SOUTH 53°24'49" EAST 14,675.66 FEET FROM TRY MAIN CONTROL POINT CC6, HAVING A SURFACE NORTHING OF 6,971,351.9471 AND AN EASTING OF 2,311,947.2753.



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



SPOONER & ASSOCIATES
 REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
 309 BYERS STREET, SUITE 100
 EULESS, TEXAS 76039
 (817) 281-2355 (TEL)

NAME: 10-086 12-7
 PROJ. No. 10-086
 SCALE: 1" = 100'
 DATE: 8-8-12
 DRAWN: F.S.S.
 CALC: F.S.S.
 REVISED DATE:

PRINTED ON:
 DATE: 8/8/2012 TIME: 8:21 AM

SHEET TITLE
**PARCEL 12-7
 STATE OF TEXAS**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

PAGE
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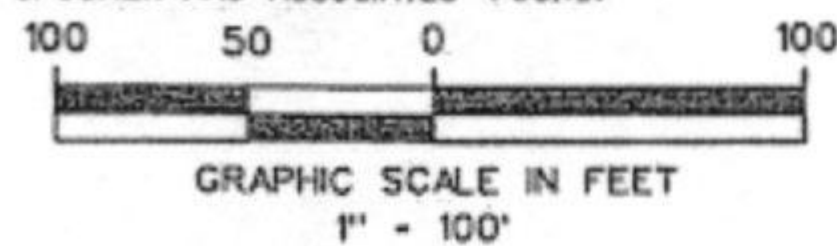
LINE TABLE		
NO.	DIRECTION	DIST.
L1	S47°31'52"E	121.75'
L2	S23°36'52"W	76.52'
L3	S24°48'13"W	4.14'
L4	N47°45'00"W	223.93'
L5	N66°51'10"W	30.56'
L6	N47°45'00"W	271.46'
L7	N47°45'34"W	53.43'
L8	N22°16'45"E	10.64'
L9	N22°23'35"E	105.64'
L10	N22°16'42"E	10.65'
L11	S47°32'17"E	271.84'
L12	S29°34'17"E	32.42'
L13	S47°32'17"E	305.25'

CURVE TABLE				
NO.	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	600.75	136.28	N56°17'30"W	135.99'

POINT TABLE			
PNT #	NORTHING	EASTING	DESC.
1	6962915.0056	2323245.2129	1/2" BRITAIN & CRAWFORD CIRF
2	6963012.6785	2323285.4569	1/2" CIRS
3	6963022.5375	2323289.4960	1/2" CIRS
4	6962839.0194	2323490.0380	1/2" CIRS
5	6962810.8235	2323506.0369	1/2" CIRS
6	6962604.7460	2323731.2310	1/2" CIRF
7	6962522.5435	2323821.0373	1/2" CIRS
8	6962452.4347	2323790.3865	PK NAIL SET
9	6962527.9023	2323677.2631	1/2" CIRS
10	6962524.1469	2323675.5276	"X" FOUND
11	6962514.7343	2323671.0172	"X" FOUND
12	6962869.2408	2323280.7373	5/8" TRANSYSTEMS CIRF
13	6962879.0900	2323284.7670	CAR AXLE FOUND
14	6962674.7089	2323509.7723	1/2" CIRS
15	6962686.7205	2323481.6758	1/2" CIRS
16	6962905.1607	2323241.1794	1/2" CIRS

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

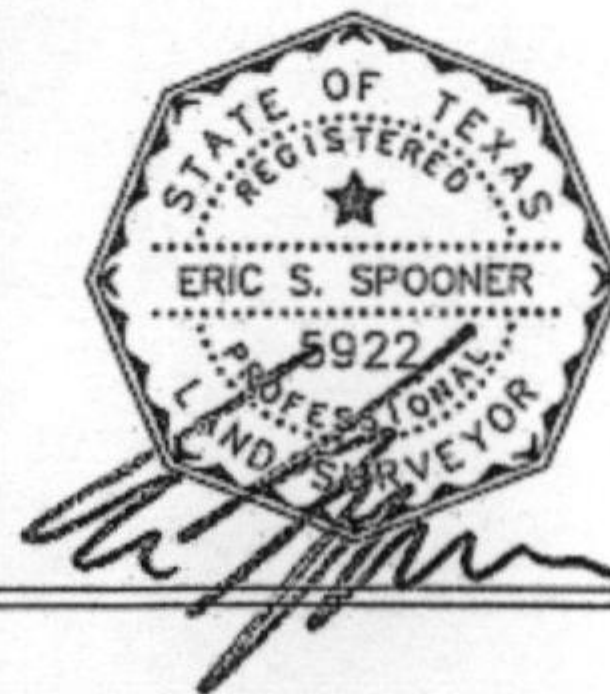
1/2" CIRS & CORNER = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" SET
 1/2" CIRF = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" FOUND.



SPOONER & ASSOCIATES, INC.
 309 BYERS STREET, SUITE 100
 EULESS, TEXAS 76039
 (817) 281-2355 (TEL)

NAME: 10-086 12-7
 PROJ. No. 10-086
 SCALE: 1" = 100'
 DATE: 8-8-12
 DRAWN: E.S.S.
 CALC: E.S.S.
 REVISED DATE:

PRINTED ON:
 DATE: 8/8/2012 TIME: 8:22 AM



SHEET TITLE
 PARCEL 12-7
 STATE OF TEXAS

PROJECT
 TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

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Exhibit "B"
LEGAL DESCRIPTION
TRACT 12-13

BEING a tract of land situated in the R. Crowley Survey, Abstract No. 313, City of Fort Worth, Tarrant County, Texas and being a portion of North Henderson Street, being a variable width public right-of-way conveyed to the **State of Texas** by deed recorded in Tarrant County Clerk's Instrument Number (T.C.C.I.No.) D212186136, D.R.T.C.T., said tract being herein more particularly described by metes and bounds as follows:

BEGINNING, at an "X" scribed in concrete found at the east property corner of that same tract of land conveyed to Tarrant Regional Water District (T.R.W.D.) by deed recorded in T.C.C.I.No. D208064049, Deed Records, Tarrant County, Texas (D.R.T.C.T.) said beginning point being at the intersection of the southwest right-of-way line of said North Henderson Street and the west right-of-way line of North Commercial Street, being a variable width right-of-way.

THENCE, North 47° 45' 00" West, departing the said west right-of-way line of North Commercial Street, along the northeast property line of the said T.R.W.D. tract and along the said southwest right-of-way line of North Henderson Street, 81.83 feet to a "X" found at the north property corner of the said T.R.W.D. tract;

THENCE, North 24° 48' 13" East, departing the said southwest right-of-way line of North Henderson Street, 4.14 feet to a 1/2" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) the beginning of a non-tangential curve to the left;

THENCE, along the said curve, having a radius of 600.75 feet, an arc length of 172.28 feet and whose long chord bears South 58° 00' 30" East, 171.69 feet to a PK nail set;

THENCE, South 68° 41' 05" East 24.80 feet to a PK nail set;

THENCE, South 65° 02' 47" East 24.93 feet to a PK nail set;

THENCE, South 25° 00' 07" East 88.82 feet to a PK nail set at the beginning of a non-tangential curve to the right;

THENCE, along the said curve to the right, having a radius of 374.75 feet, an arc length of 17.36 feet and whose long chord bears South 24° 02' 00" West, 17.35 feet to a PK nail set on the northeast property line of Lot 2, Block 1, Piester-Wynn Addition, being an addition to the City of Fort Worth according to the plat thereof recorded in Volume 388-101, Page 28, Plat Records, Tarrant County, Texas, said PK nail set being on the said southwest right-of-way line of North Henderson Street;

THENCE, North 47° 38' 24" West, along the said property line and along the said right-of-way line, 156.03 feet to a 1/2" iron rod found at the north property corner of the said Lot 2, Block 1, same being at the intersection of the said southwest right-of-way line of North Henderson Street and the East right-of-way line of said North Commercial Street;

THENCE, North 47° 59' 07" West, departing the said East right-of-way line of North Commercial Street and continuing along the said southwest right-of-way line of North Henderson Street, 64.14 feet to the **POINT OF BEGINNING**;

The tract being herein described contains **0.168 acres (7,337 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.

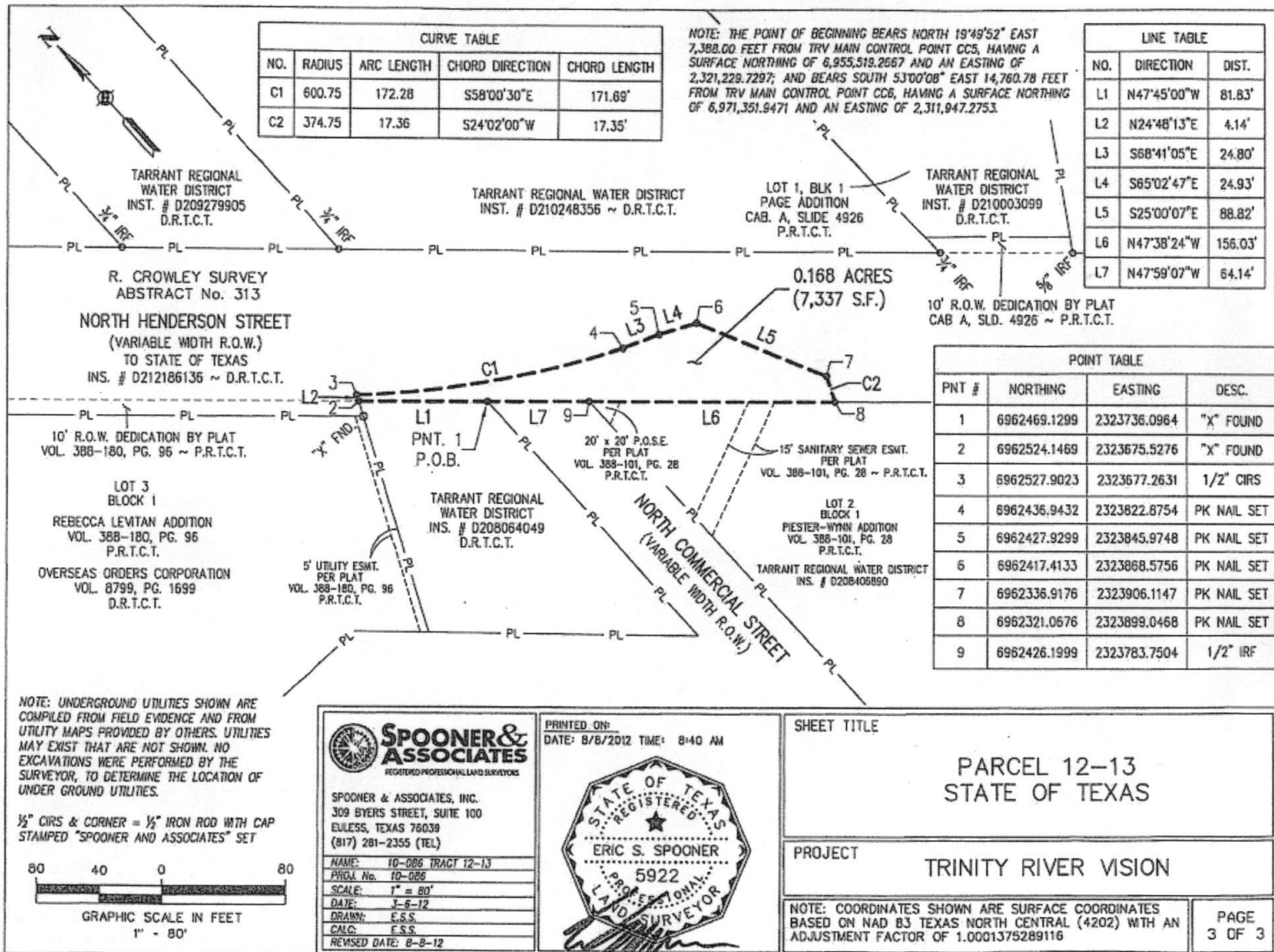
I do hereby certify on this 6TH day of March 2012 that a survey was made on the ground as per the field notes shown on this survey and accurate as to the boundaries and areas of the subject property.

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

By: Spooner and Associates, Inc.
Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922



Date of Instrument 8-8-12



CURVE TABLE				
NO.	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	600.75	172.28	S58°00'30"E	171.69'
C2	374.75	17.36	S24°02'00"W	17.35'

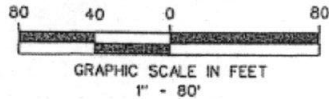
NOTE: THE POINT OF BEGINNING BEARS NORTH 19°49'52" EAST 7,388.00 FEET FROM TRV MAIN CONTROL POINT CC5, HAVING A SURFACE NORTHING OF 6,955,518.2667 AND AN EASTING OF 2,321,229.7297; AND BEARS SOUTH 53°00'08" EAST 14,760.78 FEET FROM TRV MAIN CONTROL POINT CC6, HAVING A SURFACE NORTHING OF 6,971,351.9471 AND AN EASTING OF 2,311,947.2753.

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N47°45'00"W	81.83'
L2	N24°48'13"E	4.14'
L3	S68°41'05"E	24.80'
L4	S65°02'47"E	24.93'
L5	S25°00'07"E	88.82'
L6	N47°38'24"W	156.03'
L7	N47°59'07"W	64.14'

POINT TABLE			
PNT #	NORTHING	EASTING	DESC.
1	6962469.1299	2323736.0964	"X" FOUND
2	6962524.1469	2323675.5276	"X" FOUND
3	6962527.9023	2323677.2631	1/2" CIRS
4	6962436.9432	2323822.8754	PK NAIL SET
5	6962427.9299	2323845.9748	PK NAIL SET
6	6962417.4133	2323868.5756	PK NAIL SET
7	6962336.9176	2323906.1147	PK NAIL SET
8	6962321.0676	2323899.0468	PK NAIL SET
9	6962426.1999	2323783.7504	1/2" IRF

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

1/2" CIRS & CORNER = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" SET



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 TRACT 12-13
PROJ. No. 10-086
SCALE: 1" = 80'
DATE: 3-6-12
DRAWN: E.S.S.
CALC: E.S.S.
REVISED DATE: 8-8-12

PRINTED ON:
DATE: 8/6/2012 TIME: 8:40 AM

SHEET TITLE

PARCEL 12-13
STATE OF TEXAS

PROJECT

TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

PAGE
3 OF 3

Exhibit "C"
LEGAL DESCRIPTION
PARCEL 200

BEING a strip of land situated in the R. Crowley Survey, Abstract No. 313, City of Fort Worth, Tarrant County, Texas and being a portion of those same tracts of land conveyed to Tarrant Regional Water District (T.R.W.D.) by deeds recorded in Tarrant County Clerk's Instrument Number (T.C.C.I.No.) D209135416, D210003099 and D210248356, Deed Records, Tarrant County, Texas (D.R.T.C.T.) said strip also being a portion of Lot 1, Block 1, Page Addition, being an addition to the City of Fort Worth, according to the plat thereof recorded in Cabinet A, Slide 4926, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said strip being herein more particularly described by metes and bounds as follows:

BEGINNING, at a 1/2" iron rod with cap stamped "Spooner and Associates" found (1/2" CIRF) at the south property corner of the said T.R.W.D. tract (D209135416), said 1/2" CIRF being on the northeast right-of-way line of North Henderson Street, being a variable width public right-of-way conveyed to the State of Texas by deed recorded in Volume 1152, Page 86, D.R.T.C.T. and further dedicated by plat as recorded in Cabinet A, Slide 4926, P.R.T.C.T.;

THENCE, North 47° 27' 23" West, along the southwest property line of the said T.R.W.D. (D209135416) tract and along the said right-of-way line, 171.87 feet to a 5/8" iron rod found at the west property corner of the said T.R.W.D. (D209135416) tract;

THENCE, North 33° 12' 37" East, along the northwest property line of the said T.R.W.D. (D209135416) tract and continuing along the said right-of-way line, 10.13 feet to a 1/2" CIRF at the most southerly southwest property corner of the said Lot 1, Block 1, Page Addition;

THENCE, North 47° 27' 03" West, along the southwest property line of the said Lot 1, Block 1, Page Addition and continuing along the said right-of-way line, 91.95 feet to a 1/2" CIRF at the most southerly west property corner of the said Lot 1, Block 1, Page Addition, said 1/2" CIRF being on the east property line of the said T.R.W.D. (D210248356) tract;

THENCE, South 01° 03' 26" East, along the said property line and continuing along the said right-of-way line, 13.81 feet to a 3/4" iron rod found at the south property corner of the said T.R.W.D. (D210248356) tract;

THENCE, North 47° 31' 52" West, along the southwest property line of the said T.R.W.D. (D210248356) tract and continuing along the said right-of-way line, 273.79 feet to a 1/2" iron rod with cap stamped "Spooner and Associates" set (1/2" CIRS) at the beginning of a non-tangential curve;

THENCE, departing the said property line, departing the said right-of-way line and along the said curve to the left, having a radius of 281.64 feet, an arc length of 36.78 feet and whose long chord bears South 65° 21' 39" East, 36.75 feet to a 1/2" CIRS at the beginning of a non-tangential curve;

THENCE, along the said curve to the left, having a radius of 391.25 feet, an arc length of 27.08 feet and whose long chord bears South 71° 05' 06" East, 27.07 feet to a 1/2" CIRS;

THENCE, South 78° 28' 10" East 12.85 feet to a 1/2" CIRS at the beginning of a non-tangential curve;

THENCE, along the said curve to the left, having a radius of 390.25 feet, an arc length of 48.81 feet and whose long chord bears South 78° 31' 46" East, 48.77 feet to a 1/2" CIRS;

THENCE, South 82° 06' 45" East 37.59 feet to a 1/2" CIRS at the beginning of a curve;

THENCE, along the said curve to the right, having a radius of 308.75 feet, an arc length of 22.41 feet and whose long chord bears South 80° 02' 00" East, 22.40 feet to a 1/2" CIRS;

THENCE, South 77° 57' 16" East 59.45 feet to a 1/2" CIRS at the beginning of a curve;

THENCE, along the said curve to the right, having a radius of 123.33 feet, an arc length of 186.73 feet and whose long chord bears South 34° 34' 50" East, 169.40 feet to a 1/2" CIRS at the beginning of a non-tangential curve;

THENCE, along the said curve to the left, having a radius of 291.25 feet, an arc length of 53.38 feet and whose long chord bears South 03° 32' 32" West, 53.31 feet to a 1/2" CIRS at the beginning of a non-tangential curve;

THENCE, along the said curve to the left, having a radius of 111.25 feet, an arc length of 59.10 feet and whose long chord bears South 16° 55' 41" East, 58.41 feet to a 1/2" CIRS at the beginning of a non-tangential curve;

THENCE, along the said curve to the left, having a radius of 491.25 feet, an arc length of 18.62 feet and whose long chord bears South 33° 14' 01" East, 18.62 feet to a 1/2" CIRS;

THENCE, South 43° 22' 11" East 31.54 feet to a 1/2" CIRS;

THENCE, South 42° 28' 41" East 17.69 feet to the **POINT OF BEGINNING**;

The tract being herein described contains **0.775 acres (33,761 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 hereby certify on this 6th day of July 2012 that a survey was made on the ground as per the field notes shown on this survey and accurate as to the boundaries and areas of the subject property.

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

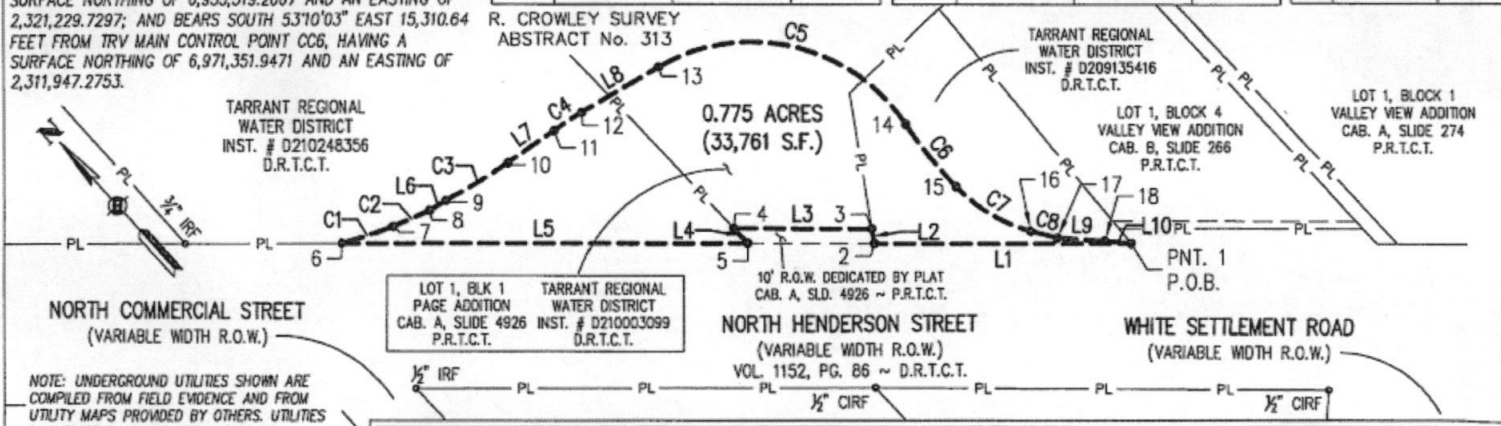
By: Spooner and Associates, Inc.

Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922
Date of Survey: 7-6-12



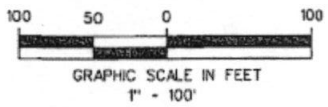
CURVE TABLE					POINT TABLE				POINT TABLE				LINE TABLE		
NO.	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH	PNT #	NORTHING	EASTING	DESC.	PNT #	NORTHING	EASTING	DESC.	NO.	DIRECTION	DIST.
C1	281.64	36.78	S65°21'39"E	36.75'	1	6962173.5665	2324201.7878	1/2" CIRF	10	6962495.1158	2323930.6831	1/2" CIRS	L1	N47°27'23"W	171.87'
C2	391.25	27.08	S71°05'06"E	27.07'	2	6962289.7800	2324075.1570	5/8" IRF	11	6962489.9576	2323967.9152	1/2" CIRS	L2	N33°12'37"E	10.13'
C3	390.25	48.81	S78°31'46"E	48.77'	3	6962298.2591	2324080.7077	1/2" CIRF	12	6962486.0803	2323989.9796	1/2" CIRS	L3	N47°27'03"W	91.95'
C4	308.75	22.41	S80°02'00"E	22.40'	4	6962360.4350	2324012.9712	1/2" CIRF	13	6962473.6744	2324048.1178	1/2" CIRS	L4	S01°03'26"E	13.81'
C5	123.33	186.73	S34°34'50"E	169.40'	5	6962346.6270	2324013.2260	3/4" IRF	14	6962334.2067	2324144.2606	1/2" CIRS	L5	N47°31'52"W	273.79'
C6	291.25	53.38	S3°32'32"W	53.31'	6	6962531.4838	2323811.2700	1/2" CIRS	15	6962280.9995	2324140.9668	1/2" CIRS	L6	S78°28'10"E	12.85'
C7	111.25	59.10	S16°55'41"E	58.41'	7	6962516.1606	2323844.6785	1/2" CIRS	16	6962225.1200	2324157.9743	1/2" CIRS	L7	S82°06'45"E	37.59'
C8	491.25	18.62	S33°14'01"E	18.62'	8	6962507.3842	2323870.2904	1/2" CIRS	17	6962209.5452	2324168.1792	1/2" CIRS	L8	S77°57'16"E	59.45'
					9	6962504.8153	2323882.8825	1/2" IRF	18	6962186.6150	2324189.8402	1/2" CIRS	L9	S43°22'11"E	31.54'
													L10	S42°28'41"E	17.69'

NOTE: THE POINT OF BEGINNING BEARS NORTH 24°04'02" EAST 7,287.86 FEET FROM TRY MAIN CONTROL POINT CC5, HAVING A SURFACE NORTHING OF 6,955,519.2667 AND AN EASTING OF 2,321,229.7297; AND BEARS SOUTH 53°10'03" EAST 15,310.64 FEET FROM TRY MAIN CONTROL POINT CC6, HAVING A SURFACE NORTHING OF 6,971,351.9471 AND AN EASTING OF 2,311,947.2753.



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

1/2" CIRS & CORNER = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" SET.
1/2" CIRF = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" FOUND.



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 PARCEL 200
PROJ. No: 10-086
SCALE: 1" = 100'
DATE: 7-6-12
DRAWN: F.S.S.
CALC: F.S.S.
REVISED DATE:

PRINTED ON:
DATE: 7/6/2012 TIME: 1:48 PM

STATE OF TEXAS
REGISTERED
ERIC S. SPOONER
5922
PROFESSIONAL
LAND SURVEYOR

SHEET TITLE
**PARCEL 200
STATE OF TEXAS**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

PAGE
3 OF 3

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

21.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to purchase the surface estate only, in fee simple, of the following described land, including improvements, necessary for the public use and purpose of construction of the Trinity River Vision – Central City Project from Stronghold Properties, Ltd. for the negotiated purchase price of \$185,000. Funding for this purchase is included in the FY 2013 General Fund Budget.

The surface estate of land, including improvements, in fee simple of Lots 6 and 7, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, owned by Stronghold Properties, Ltd. (TRV Parcel 1), said tract depicted on the map attached hereto as Exhibit "A" (the "Property").

Exhibit "A"
PARCEL #1
LEGAL DESCRIPTION

BEING Lots 6 and 7, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and further being all of that certain tract of land described in a deed to Stronghold Properties, LTD., recorded in Volume 15349, Page 261, Deed Records, Tarrant County, Texas (D.R.T.C.T.); said Lots 6 and 7 being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found (Control Monument) for the Southeast corner of said Lot 7, same being the Northeast corner of Lot 8 of said Evans-Pearson-Westwood Addition and further being in the West right-of-way line of Arthur Avenue (a variable width right-of-way);

THENCE North 89 degrees 21 minutes 20 seconds West, along the South line of said Lot 7 and the North line of said Lot 8, a distance of 120.00 feet to a 5/8 inch capped iron rod stamped "TRANSYSTEMS" set for the Southwest corner of Lot 7 and the Northwest corner of Lot 8 and being on the East right-of-way line of a 10 foot alley as shown per plat of said Evans-Pearson-Westwood Addition, from which a 1/2 inch iron rod found bears South 83 degrees 52 minutes 14 seconds East, a distance of 0.18 feet;

THENCE North 00 degrees 14 minutes 42 seconds East along the West line of said Lot 7 and Lot 6 and the East right-of-way line of said alley, a distance of 99.29 feet to a 5/8 inch capped iron rod stamped "TRANSYSTEMS" set for the Northwest corner of Lot 6 on the South right-of-way line of a 10 foot alley as shown per plat of said Evans-Pearson-Westwood Addition, from which a 5/8 inch iron rod found bears South 81 degrees 02 minutes 05 seconds West, a distance of 0.16 feet;

THENCE South 89 degrees 42 minutes 16 seconds East along the North line of said Lot 6 and the South right-of-way line of said alley, a distance of 120.00 feet to a 1.5 inch iron pipe found (Control Monument) for the Northeast corner of Lot 6, same being in the said West right-of-way line of Arthur Avenue;

THENCE South 00 degrees 14 minutes 42 seconds West along the East line of said Lots 6 and 7 and said West right-of-way line of said Arthur Avenue, a distance of 100.02 feet to the POINT OF BEGINNING and containing 11,958 Square feet or 0.275 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 to Rattikin Title Company, Chicago Title Insurance Company and Tarrant Regional Water District, on this 23rd day of July, 2012, that a survey was made on the ground September, 2007 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 July 2, 2012, issued July 23, 2012, GF# DT-05-13909-SLT affecting the subject property, and the location of all curb cuts and driveways, if any.

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

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

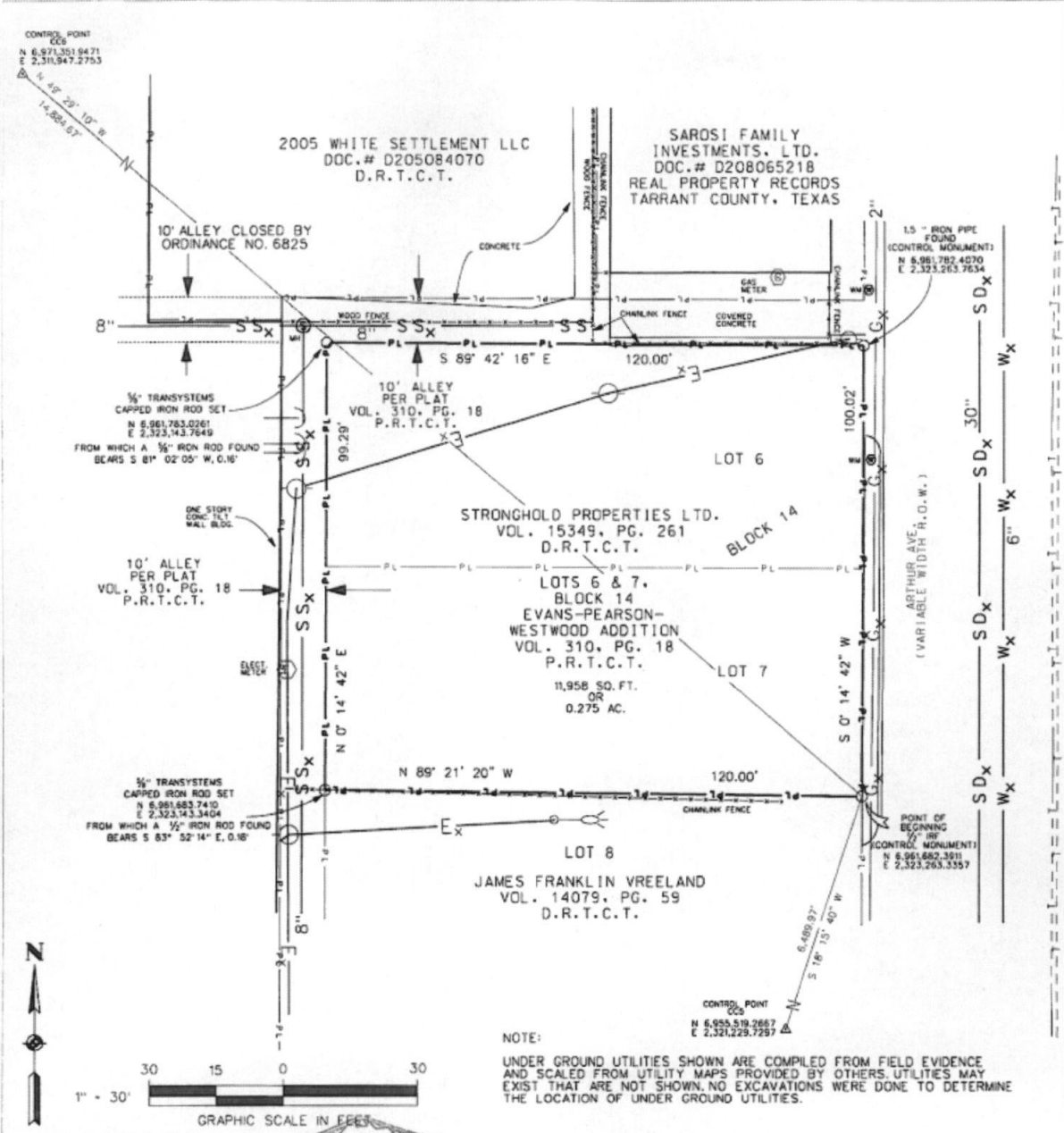
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems


Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554



Dated: 7-23-2012



TranSystems

500 W. 7TH ST., SUITE 1100
FORT WORTH, TEXAS 76102
817-339-8950
FAX 817-336-2247

PROJ NO: P202 06 0524
SCALE: 30
DATE: 09-14-2007
DESIGNED BY:
DRAWN BY: J.E.M.
CHECKED BY: K.D.F.
FILE NAME: P01_V-PB0002.DGN
REVISED: 7-23-2012



SHEET TITLE	LAND TITLE SURVEY STRONGHOLD PROPERTIES, LTD. PARCEL # 1
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

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

22.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire the surface estate only, in fee simple, of the following described land, including any improvements, necessary for the public use and purpose of construction of the Trinity River Vision – Central City Project from Buck's Wheel & Equipment Company for the negotiated purchase price of \$2,192,100. Funding for this purchase is included in the FY 2013 General Fund Budget.

Tract 1: The surface estate of land, including improvements, in fee simple of the property more particularly described in the accompanying resolution and in the survey plat attached thereto as Exhibit "A";

Tract 2: The surface estate of land, including improvements, in fee simple of the property more particularly described in the accompanying resolution and in the survey plat attached thereto as Exhibit "B"; and

Tract 3: The surface estate of land, including improvements, in fee simple of the property more particularly described in the accompanying resolution and in the survey plat attached thereto as Exhibit "C".

(Tract 1, Tract 2 and Tract 3 collectively, the "Property").

Exhibit "A"

LEGAL DESCRIPTION PARCELS 25-29 & 33

BEING a 1.550 acre (67,500 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 1.550 acre tract of land being all of Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15, Block 18, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, said 1.550 acre tract of land also being all of those certain tracts of land conveyed to BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY, BUCK'S SPRING SERVICE COMPANY, BUCK'S WHEEL & EQUIPMENT CO. and BUCK'S WHEEL ALIGNING & EQUIPMENT COMPANY, by deeds as recorded in Volume 3471, Page 433, Volume 4129, Page 603, Volume 7267, Page 2266, and Volume 3682, Page 371, Deed Records, Tarrant County, Texas, said 1.550 acre tract of land being herein more particularly described by metes and bounds as follows:

BEGINNING at an 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set) at the southeast property corner of said Lot 15, same being the intersection of the west right-of-way line of South Commercial Street (a variable width right-of-way being 55 feet wide at this point) and the north right-of-way line of Kansas Street (a 50 feet wide right-of-way at this point);

THENCE North 89°49'35" West, along the south property line of said Lot 15 and along the said north right-of-way line of Kansas Street, a distance of 135.00 feet to an iron rod set at the southwest property corner of said Lot 15, same being at the intersection of said north right-of-way line of Kansas Street and the east line of a 10 feet wide alley way, as shown on said Evans-Pearson Westwood Addition;

THENCE North 00°10'25" East, along the west property lines of said Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and with the said east line of the 10 feet wide alley way, a distance of 500.00 feet to an iron rod set at the northwest property corner of said Lot 6, same being at the intersection of said east alley way line with the south line of a 10 feet wide alley way line, as shown on the said Evans-Pearson Westwood Addition;

THENCE South 89°49'35" East, along the north property line of said Lot 6 and along the said south alley way line, a distance of 135.00 feet to an iron rod set at the northeast property corner of said Lot 6, same being at the intersection of the said south alley way line with the said west right-of-way line of South Commercial Street;

THENCE South 00°10'25" West, along the east property lines of said Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and with the said west right-of-way line of South Commercial Street, a distance of 500.00 feet to the **POINT OF BEGINNING**.

Herein described tract of land contains **1.550 acres (67,500 square feet)** of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in August 2012 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

Company Name: Spooner and Associates, Inc.

Surveyors Name: Eric S. Spooner

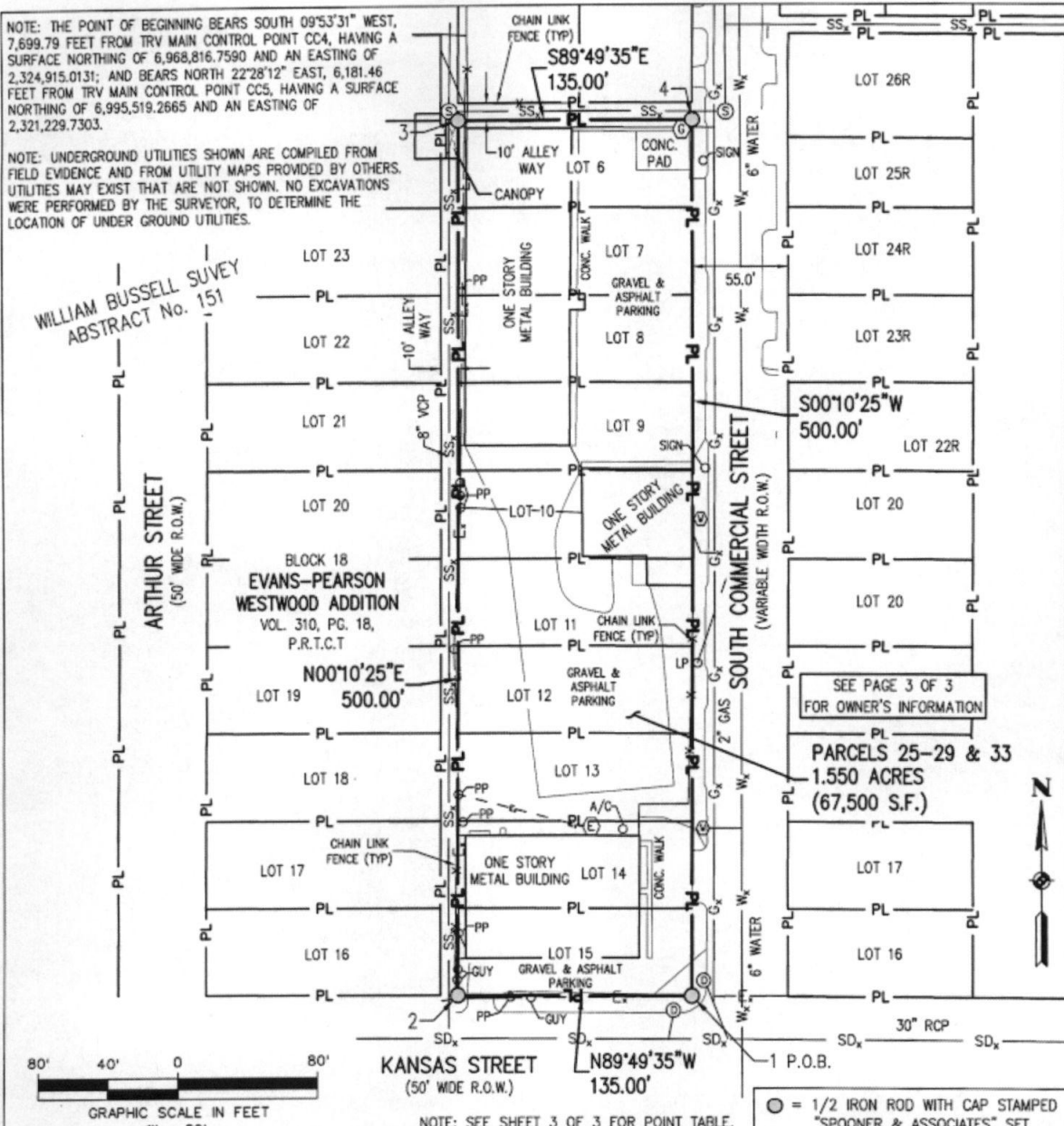
Registered Professional Land Surveyor, Texas No. 5922

Date of this Instrument 8-23-12



NOTE: THE POINT OF BEGINNING BEARS SOUTH 09°53'31" WEST, 7,699.79 FEET FROM TRV MAIN CONTROL POINT CC4, HAVING A SURFACE NORTHING OF 6,968,816.7590 AND AN EASTING OF 2,324,915.0131; AND BEARS NORTH 22°28'12" EAST, 6,181.46 FEET FROM TRV MAIN CONTROL POINT CC5, HAVING A SURFACE NORTHING OF 6,995,519.2665 AND AN EASTING OF 2,321,229.7303.

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



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYOR

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 PARCELS 25-29 & 33
PROJECT NO.: 10-086
SCALE: 1" = 80'
DATE: 8/22/2012
DRAWN: C.R.R.
CALC: E.S.S.
REVISED DATE: N/A

PRINTED ON:
DATE: 8/23/2012 TIME: 8:07 AM

STATE OF TEXAS
REGISTERED
ERIC S. SPOONER
5922
LAND SURVEYOR

SHEET TITLE
PARCELS 25-29 & 33
BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY
BUCK'S WHEEL ALIGNING & EQUIPMENT COMPANY
BUCK'S SPRING SERVICE COMPANY
BUCK'S WHEEL & EQUIPMENT CO.

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

2 OF 3

POINT TABLE			
POINT #	NORTHING	EASTING	DESCRIPTION
1	6961231.4309	2323592.2772	CIRS
2	6961231.8399	2323457.2779	CIRS
3	6961731.8377	2323458.7929	CIRS
4	6961731.4286	2323593.7923	CIRS

BLOCK 18 OWNERSHIP TABLE		
LOT	OWNER	DEED
6	BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY	VOL. 3471, PG. 433
7	BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY	VOL. 3471, PG. 433
8	BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY	VOL. 3471, PG. 433
9	BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY	VOL. 3471, PG. 433
10	BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY	VOL. 3471, PG. 433
11	BUCK'S SPRING SERVICE COMPANY	VOL. 4129, PG. 603
12	BUCK'S SPRING SERVICE COMPANY	VOL. 4129, PG. 603
13	BUCK'S WHEEL & EQUIPMENT CO.	VOL. 7267, PG. 2266
14	BUCK'S WHEEL ALIGNING & EQUIPMENT COMPANY	VOL. 3682, PG. 371
15	BUCK'S WHEEL ALIGNING & EQUIPMENT COMPANY	VOL. 3682, PG. 371

NOTE: SEE SHEET 2 OF 3
FOR SURVEY SKETCH



 <p>SPOONER & ASSOCIATES REGISTERED PROFESSIONAL LAND SURVEYORS</p> <p>SPOONER & ASSOCIATES, INC. 309 BYERS STREET, SUITE 100 EULESS, TEXAS 76039 (817) 281-2355 (TEL)</p>	<p>PRINTED ON: DATE: 8/23/2012 TIME: 8:07 AM</p> 	<p>SHEET TITLE</p> <p>PARCELS 25-29 & 33 BUCK'S WHEEL ALIGNING AND EQUIPMENT COMPANY BUCK'S WHEEL ALIGNING & EQUIPMENT COMPANY BUCK'S SPRING SERVICE COMPANY BUCK'S WHEEL & EQUIPMENT CO.</p>
	<p>NAME: 10-086 PARCELS 25-29 & 33 PROJECT NO.: 10-086 SCALE: 1" = 80' DATE: 8/22/2012 DRAWN: C.R.R. CALC: E.S.S. REVISED DATE: N/A</p>	<p>TRINITY RIVER VISION</p> <p>NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116</p>

Exhibit "B"

LEGAL DESCRIPTION PARCEL 43

BEING 0.303 acre (13,189 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 0.303 acre tract of land being all of Lots 19 & 20, Block 15, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, said 0.303 acre tract of land also being a portion of that certain tract of land conveyed to BUCK'S WHEEL AND EQUIPMENT, by deed as recorded in Volume 6128, Page 306, Deed Records, Tarrant County, Texas, said 0.303 acre tract of land being herein more particularly described by metes and bound as follows:

BEGINNING at a 1/2 inch iron rod found at the southwest property corner of said Lot 19, same being the northwest property corner of Lot 18, of said Block 15, said beginning point also being on the east right-of-way line of Green Leaf Street (a 50 feet wide right-of-way at this point);

THENCE North 00°14'31" East, along the west property line of said Lots 19 and 20 and along the said east right-of-way line, a distance of 101.35 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set) at the northwest property corner of said Lot 20, same being at the intersection of the said east right-of-way line of Green Leaf Street with the south right-of-way line of Kansas Street (a 50 feet wide right-of-way at this point);

THENCE South 89°48'11" East, along the north property line of said Lot 20 and along the said south right-of-way line of Kansas Street, a distance of 130.05 feet to an iron rod set at the northeast property corner of said Lot 20, same being at the intersection of the said south right-of-way line of Kansas Street with the west line of a variable width alley as shown on the said Evans-Pearson Westwood Addition;

THENCE South 00°17'02" West, along the east property line of said Lots 19 and 20, and along the said west alley way line, a distance of 101.54 feet to a 5/8 inch iron pipe found at the southeast property corner of said Lot 19, same being the northeast property corner of said Lot 18;

THENCE North 89°43'01" West, along the south property line of said Lot 19 and along the north property line of said Lot 18, a distance of 129.98 feet to the **POINT OF BEGINNING**.

Herein described tract of land contains **0.303 acres (13,189 square feet)** of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in August 2012 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

Company Name: Spooner and Associates, Inc.

Surveyors Name: Eric S. Spooner

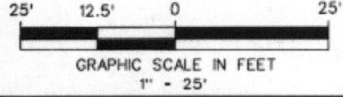
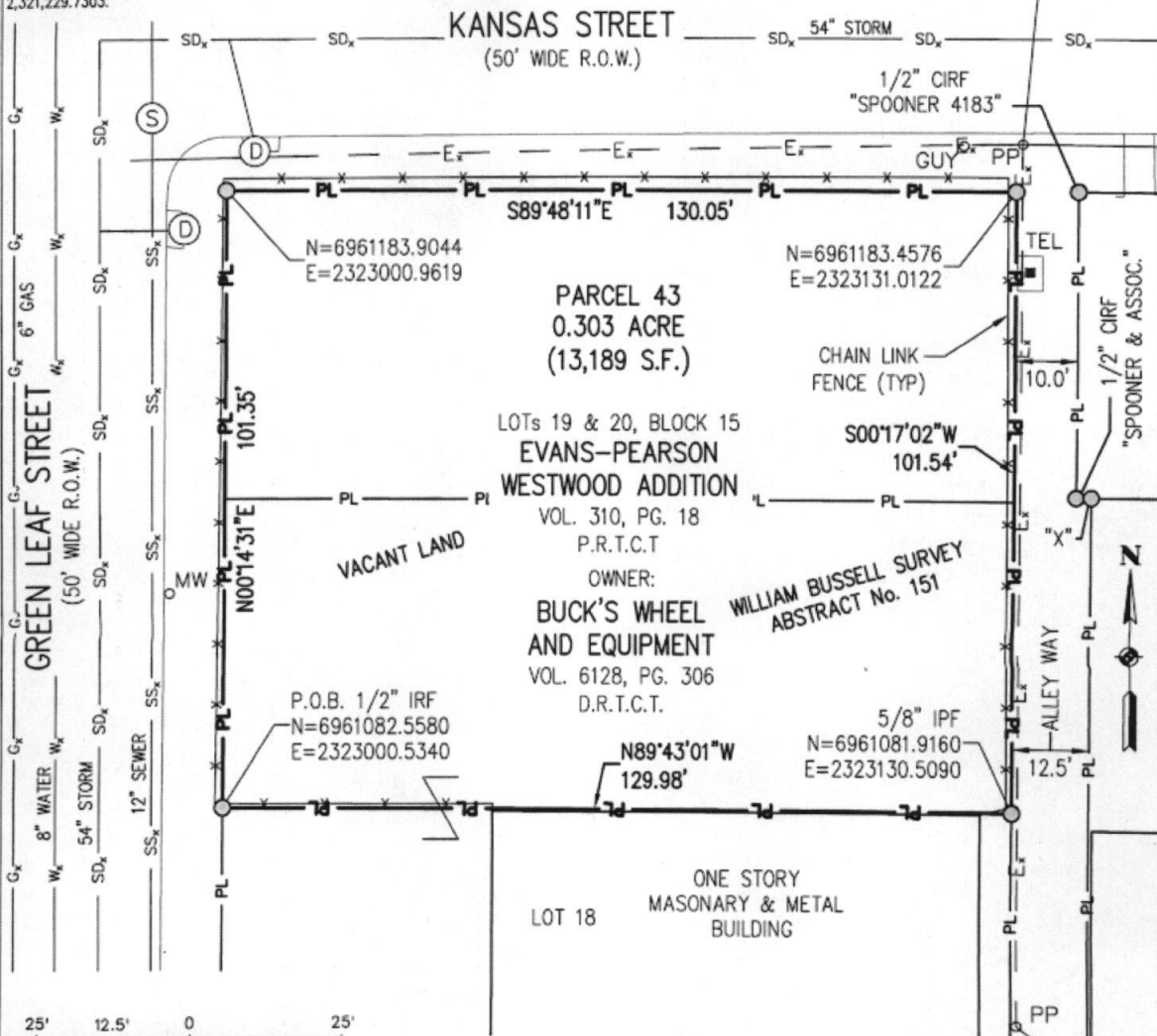
Registered Professional Land Surveyor, Texas No. 5922

Date of this Instrument 8-24-12



NOTE: THE POINT OF BEGINNING BEARS SOUTH 13°54'12" WEST, 7,967.63 FEET FROM TRV CONTROL POINT CC4, HAVING A SURFACE NORTHING OF 6,968,816.7590 AND AN EASTING OF 2,324,915.0131; AND BEARS NORTH 17°39'23" EAST, 5,838.32 FEET FROM TRV CONTROL POINT CC5 HAVING A SURFACE NORTHING OF 6,995,519.2665 AND AN EASTING OF 2,321,229.7303.

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



○ = 1/2 IRON ROD WITH CAP STAMPED "SPOONER & ASSOCIATES" SET UNLESS OTHERWISE SHOWN

SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 PARCEL 43
PROJECT NO.: 10-086
SCALE: 1" = 25'
DATE: 8/23/2012
DRAWN: C.R.R.
CALC: E.S.S.
REVISED DATE: 8-24-12

8-24-12

ERIC S. SPOONER
5922
PROFESSIONAL LAND SURVEYOR

SHEET TITLE
**PARCEL 43
BUCK'S WHEEL AND EQUIPMENT**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

2 OF 2

Exhibit "C"

LEGAL DESCRIPTION VIOLA PARCEL

BEING a 0.512 acre (22,306 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 0.512 acre tract of land being all of Lots 21 and 22, and a portion of Lots 18, 19, and 20, Block 22, EVANS-PEARSON WESTWOOD ADDITION, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, (P.R.T.C.T.), said 0.512 acre tract of land also being all of that certain tract of land conveyed to BUCK'S WHEEL & EQUIPMENT COMPANY, INC., by deed as recorded in Volume 6822, Page 1901, Deed Records, Tarrant County, Texas, (D.R.T.C.T.) and all of the west half of the 10 feet alley way adjacent on the East of said Lots 20, 21 and 22, Block 22 of said Evans-Pearson Westwood Addition, said alley way being vacated and abandoned by City of Fort Worth Ordinance No. 13251, as recorded in Volume 14522, Page 249, D.R.T.C.T., said 0.512 acre tract of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set) at the northwest property corner of said Lot 22, same being the most westerly southwest property corner of Lot 10-R, Block 22, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recoded in Cabinet B, Slide 1669, P.R.T.C.T., said beginning point also being on the east right-of-way line of Viola Street (a variable width right-of-way, being 55 feet wide at this point);

THENCE South 89°46'04" East, along the north property line of said Lot 22, same being a south property line of said Lot 10-R, at a distance of 120.00 feet passing the northeast property corner of said Buck's Wheel & Equipment Company tract, same being on the west line of the said alley way abandonment, continuing along the said south property line of Lot 10-R and across the said alley way abandonment, in all a distance of 125.00 feet to an iron rod set at the center of the said alley way abandonment, same being a southwesterly property corner of said Lot 10-R;

THENCE South 00°13'56" West, along the centerline of the said alley way abandonment and along the west property line of said Lot 10-R, a distance of 118.72 to an iron rod set at the most southerly southwest property corner of said Lot 10-R, said iron rod set being on a northwest line of the Trinity River Levee;

THENCE South 46°31'56" West, over and across the said alley way abandonment and along the said northwest line of the Trinity River Levee, at a distance of 6.92 feet passing the said west line of the alley way abandonment, same being the southeast property corner of the said Buck's Wheel & Equipment Company tract, and then continuing along the southeast property line of the said Buck's Wheel & Equipment Company tract, same being the said northwest line of the Trinity River Levee, in all a total distance of 172.90 feet to an iron rod set at the southwest property corner of said Buck's Wheel & Equipment Company tract, said iron rod set being on the said east right-of-way line of Viola Street;

THENCE North 00°13'56" East, along said east right-of-way line and the west property line of said Lots 18, 19, 20, 21, and 22, a distance of 238.17 feet to the **POINT OF BEGINNING**.

Herein described tract of land contains **0.512 acres (22,306 square feet)** of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in August 2012 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

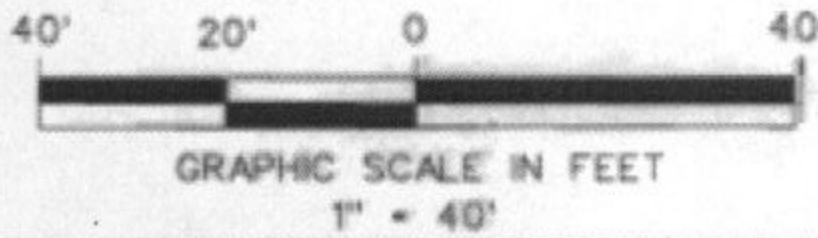
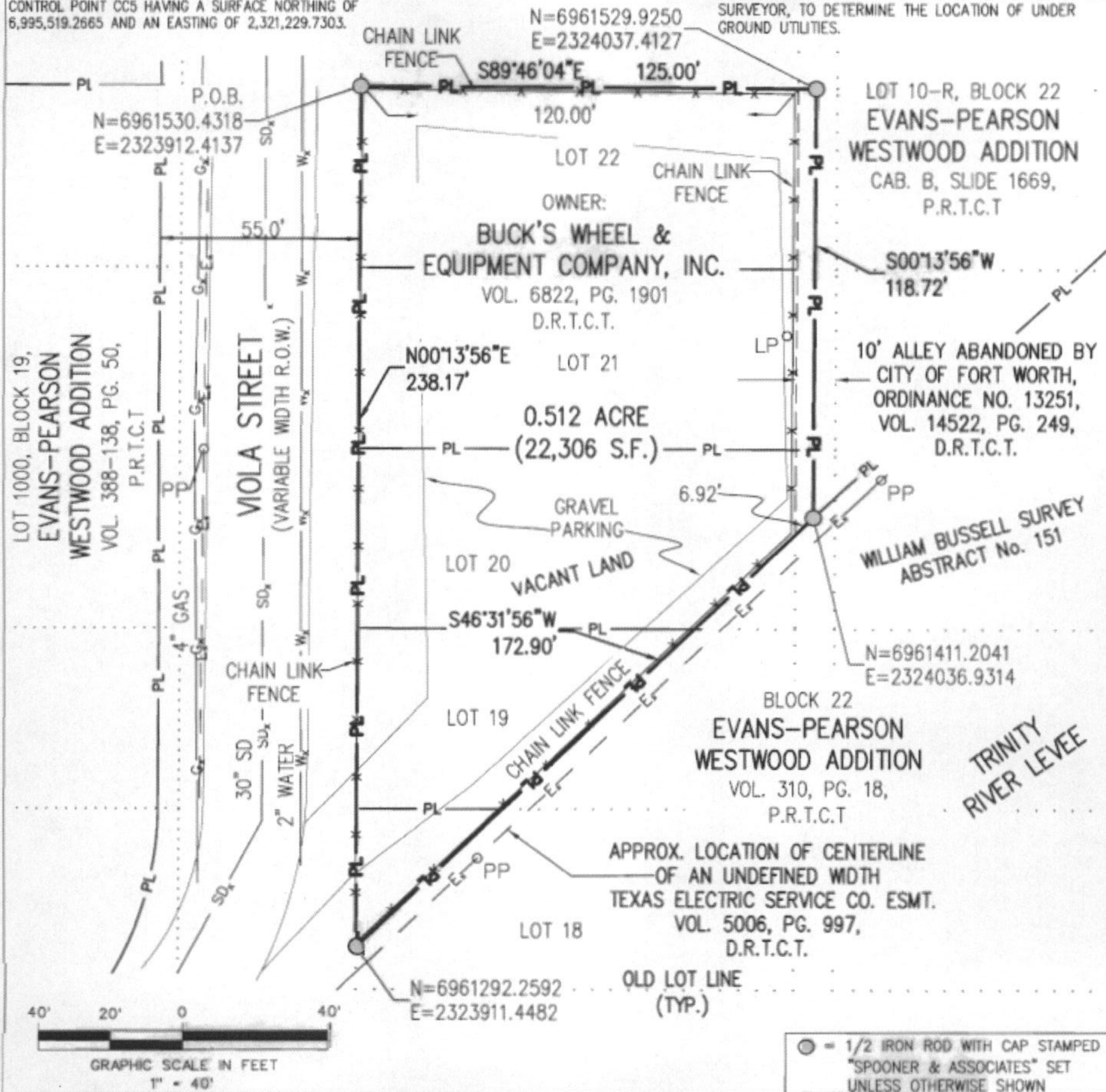
Company Name: Spooner and Associates, Inc.
Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor, Texas No. 5922

Date of this Instrument 10-3-12



NOTE: THE POINT OF BEGINNING BEARS SOUTH 07°50'05" WEST, 7,354.98 FEET FROM CONTROL POINT CC4, HAVING A SURFACE NORTHING OF 6,968,816.7590 AND AN EASTING OF 2,324,915.0131; AND BEARS NORTH 24°03'01" EAST, 6,582.62 FEET FROM CONTROL POINT CC5 HAVING A SURFACE NORTHING OF 6,995,519.2665 AND AN EASTING OF 2,321,229.7303.

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



⊙ = 1/2 IRON ROD WITH CAP STAMPED "SPOONER & ASSOCIATES" SET UNLESS OTHERWISE SHOWN

SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 VIOLA PARCEL
PROJECT NO.: 10-086
SCALE: 1" = 40'
DATE: 9/13/2012
DRAWN: C.R.R.
CALC: E.S.S.
REVISED DATE: N/A



SHEET TITLE
VIOLA PARCEL

PROJECT
BUCK'S WHEEL & EQUIPMENT COMPANY, INC.

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

3 OF 3

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

23.

With the recommendation of management and the Real Property Committee, Director Leonard moved to grant authority to purchase the surface estate only, in fee simple, of the following described land, including any improvements, necessary for the public use and purpose of the Trinity River Vision – Central City Project from Roland Vallejo and Belinda Eva Vallejo for the negotiated purchase price of \$205,000. Funding for this purchase is included in the FY 2013 General Fund Budget.

The surface estate of land, including improvements, in fee simple of Lot 3, Block 18, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, together with any strip of land along the southeast portion of the lot abutting the 10 foot alley, owned by Roland Vallejo and Belinda Eva Vallejo (TRV Parcel 1), said tract depicted on the map attached hereto as Exhibit "A" (the "Property").

Exhibit "A"

LEGAL DESCRIPTION PARCEL 139

BEING a 0.157 acre (6,850 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 0.157 acre tract of land being all of Lot 3, Block 18, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said 0.157 acre tract of land being all of that same tract of land conveyed to ROLAND VALLEJO and BELINDA EVA VALLEJO by deed as recorded in Volume 16433, Page 218, Deed Records, Tarrant County, Texas, said 0.157 acre tract of land being herein more particularly described by metes and bounds as follows:

BEGINNING at an 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set), at the northeast property corner of said Lot 3, same being the northwest property corner of Lot 2R, Block 18, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-105, Page 49, P.R.T.C.T., said beginning point on the south right-of-way line of White Settlement Road (a variable width right-of-way at this point;

THENCE South 00°10'25" West, along the east property line of said Lot 3, same being the west property line of said Lot 2R, a distance of 146.00 feet to an iron rod set at the southeast property corner of said Lot 3;

THENCE North 89°49'35" West, along the south property line of said Lot 3, 5.00 feet to an iron rod set for corner on the east line of an existing 10 feet wide alley way as shown on the said Evans-Pearson Westwood Addition (Vol. 310, Pg. 18);

THENCE North 00°10'25" East, along the west property line of said Lot 3 and along the said east line of the existing alley way, 10.00 feet to an iron rod set at the northeast corner of the said 10 feet wide alley way;

THENCE North 89°49'35" West, along the south property line of said Lot 3 and along the north line of the said 10 feet wide alley way, 45.00 feet to an iron rod set at the southwest property corner of said Lot 3, same being the southeast property corner of Lot 4 of the said Evans-Pearson Westwood Addition (Vol. 310, Pg. 18);

THENCE North 00°10'25" East, along the west property line of said Lot 3 and along the east property line of said Lot 4, 136.00 feet to an iron rod set at the northwest property corner of said Lot 3, same being the northeast property corner of said Lot 4, said iron rod set being on the said south right-of-way line of White Settlement Road;

THENCE South 89°49'35" East, along the north property line of said Lot 3 and along the said south right-of-way line, 50.00 feet to the **POINT OF BEGINNING**;

Herein described tract of land contains **0.157 acres (6,850 square feet)** of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in August 2012 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

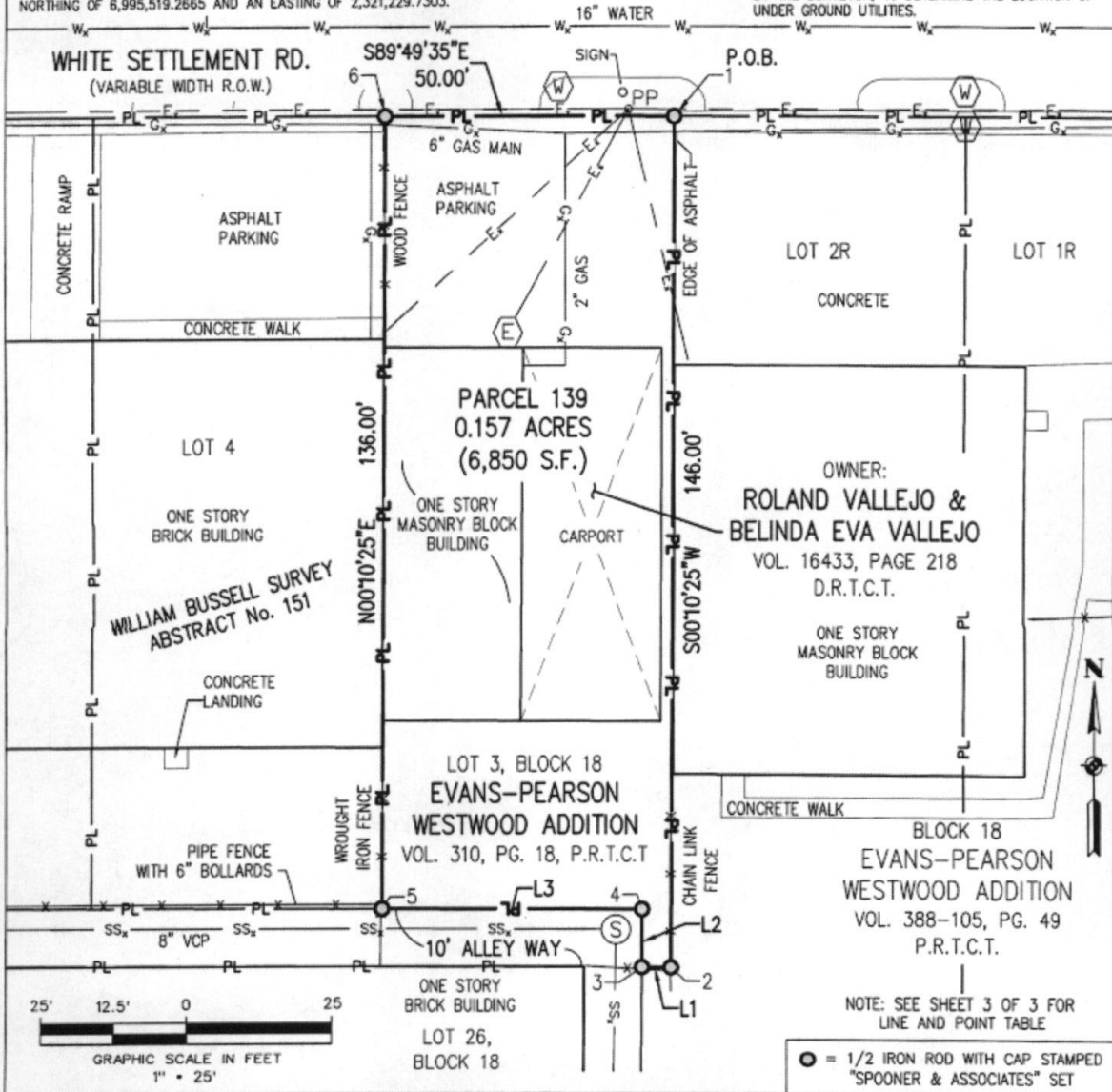
Company Name: Spooner and Associates, Inc.
Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor, Texas No. 5922

Date of this Instrument 8-16-12



NOTE: THE POINT OF BEGINNING BEARS SOUTH 11°53'28" WEST, 7040.01 FEET FROM TRV MAIN CONTROL POINT CC4, HAVING A SURFACE NORTHING OF 6,968,816.7590 AND AN EASTING OF 2,324,915.0131; AND BEARS NORTH 19°13'25" EAST, 6,786.99 FEET FROM TRV MAIN CONTROL POINT CC5, HAVING A SURFACE NORTHING OF 6,995,519.2665 AND AN EASTING OF 2,321,229.7303.

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



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 PARCEL 139.dwg
PROJECT NO.: 10-086
SCALE: 1" = 25'
DATE: 8/15/2012
DRAWN: C.R.R.
CALC: E.S.S.
REVISED DATE: N/A

PRINTED ON:
DATE: 8/16/2012 TIME: 7:56 AM

STATE OF TEXAS
REGISTERED
ERIC S. SPOONER
5922
PROFESSIONAL
LAND SURVEYOR

SHEET TITLE
PARCEL 139
ROLAND VALLEJO
& BELINDA EVA VALLEJO

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116


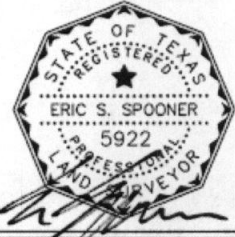
2 OF 3

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N89°49'35"W	5.00'
L2	N00°10'25"E	10.00'
L3	N89°49'35"W	45.00'

POINT TABLE			
POINT #	NORTHING	EASTING	DESCRIPTION
1	6961927.8216	2323464.3868	CIRS
2	6961781.8223	2323463.9444	CIRS
3	6961781.8374	2323458.9444	CIRS
4	6961791.8374	2323458.9747	CIRS
5	6961791.9737	2323413.9749	CIRS
6	6961927.9731	2323414.3870	CIRS

CIRS = 1/2" IRON ROD WITH CAP STAMPED
"SPOONER & ASSOCIATES" SET

NOTE: SEE SHEET 2 OF 3 FOR SURVEY SKETCH

 SPOONER & ASSOCIATES <small>REGISTERED PROFESSIONAL LAND SURVEYORS</small> SPOONER & ASSOCIATES, INC. 309 BYERS STREET, SUITE 100 EULESS, TEXAS 76039 (817) 281-2355 (TEL)	PRINTED ON: DATE: 8/16/2012 TIME: 7:56 AM	SHEET TITLE <p style="text-align: center;">PARCEL 139 ROLAND VALLEJO & BELINDA EVA VALLEJO</p>
		PROJECT <p style="text-align: center;">TRINITY RIVER VISION</p>
NAME: 10-086 PARCEL 139.dwg PROJECT NO.: 10-086 SCALE: 1" = 25' DATE: 8/15/2012 DRAWN: C.R.R. CALC: F.S.S. REVISED DATE: N/A		3 OF 3

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

24.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire the surface estate only, in fee simple, of the following described land, including improvements, necessary for the public use and purpose of construction of the Trinity River Vision – Central City Project from Brad Kon Holding, LLC for the negotiated purchase price of \$750,000. Funding for this purchase is included in the FY 2013 General Fund Budget.

The surface estate of land, including improvements, in fee simple of Lots 3 and 4, Block 19, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, and Lot 26R and a part of Lot 25R, Block 19, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas according to the plat recorded in Volume 388-138, Page 50, Plat Records, Tarrant County, Texas, owned by Brad Kon Holding, LLC (TRV Parcels 23 & 134), said tract depicted on the map attached hereto as Exhibits "1" and "2" (the "Property").

**LEGAL DESCRIPTION
PARCEL 23**

BEING a 0.146 acre (6,348 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 0.146 acre tract of land being all of Lot 26R, and a portion of Lot 25R, Block 19, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-138, Page 50, Plat Records, Tarrant County, Texas, said 0.146 acre tract of land being all of those certain tracts of land known as "Tract I" and "Exhibit A" conveyed to BRAD KON HOLDING, LLC, by deeds as recorded in Tarrant County Clerk's Instrument No. D206204811 (Tract I), and D207026107 ("Exhibit A"), Deed Records, Tarrant County, Texas, said 0.146 acre tract of land being herein more particularly described by metes and bounds as follows:

BEGINNING at an 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set) at the northwest property corner of said Lot 26R, same being the intersection of the east right-of-way line of South Commercial Street (a variable width right-of-way) and the south line of a 10 feet wide alley way as shown on the said Evans-Pearson Westwood Addition;

THENCE South 89°49'35" East, along the said north property line and said south alley way line, a distance of 105.00 feet to an iron rod set at the northeast property corner of said Lot 26R, same being the northwest property corner of Lot 5R, of said Block 19;

THENCE South 00°10'25" West, along the east property lines of said Brad Kon Holding, LLC tracts, a distance of 60.83 feet to an iron rod set at the southwest property corner of said Brad Kon Holding, LLC tracts;

THENCE North 89°25'23" West, along the south property line of said Brad Kon Holding, LLC tracts, a distance of 105.00 feet to an iron rod set at the southwest property corner of said Brad Kon Holding, LLC tracts, said iron rod set being on the said east right-of-way line of South Commercial Street;

THENCE North 00°10'25" East, along the west line of said Brad Kon Holding, LLC tract and along the said east right-of-way line of South Commercial Street, a distance of 60.09 feet to the **POINT OF BEGINNING**.

Herein described tract of land contains **0.146 acres (6,348 square feet)** of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in August 2012 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

Company Name: Spooner and Associates, Inc.

Surveyors Name: Eric S. Spooner

Registered Professional Land Surveyor, Texas No. 5922

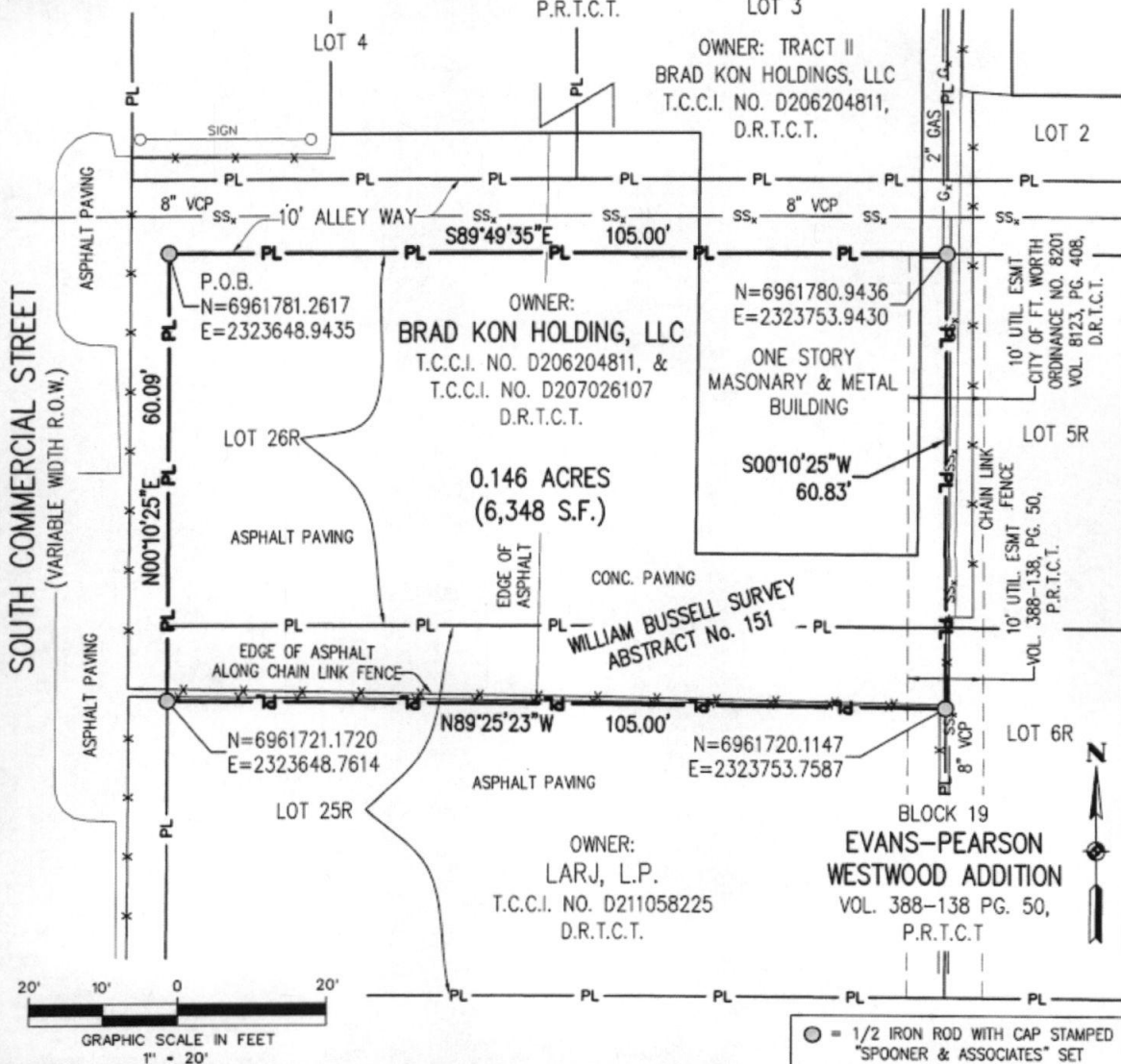
Date of this Instrument 8-21-12



NOTE: THE POINT OF BEGINNING BEARS SOUTH 10°12'05" WEST, 7,148.51 FEET FROM TRV CONTROL POINT CC4, HAVING A SURFACE NORTHING OF 6,968,816.7590 AND AN EASTING OF 2,324,915.0131; AND BEARS NORTH 21°07'23" EAST, 6,713.06 FEET FROM TRV CONTROL POINT CC5 HAVING A SURFACE NORTHING OF 6,995,519.2665 AND AN EASTING OF 2,321,229.7303.

BLOCK 18
EVANS-PEARSON
WESTWOOD ADDITION
VOL. 310, PG. 18,
P.R.T.C.T.

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



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 PARCEL 23
PROJECT NO.: 10-086
SCALE: 1" = 20'
DATE: 8/22/2012
DRAWN: C.R.R.
CALC: E.S.S.
REVISED DATE: N/A

PRINTED ON:
DATE: 8/21/2012 TIME: 3:32 PM

STATE OF TEXAS
REGISTERED
ERIC S. SPOONER
5922
PROFESSIONAL
LAND SURVEYOR

SHEET TITLE
**PARCEL 23
BRAD KON HOLDING, LLC**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

2 OF 2

**LEGAL DESCRIPTION
PARCEL 134**

BEING a 0.343 acre (14,960 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 0.343 acre tract of land being all of Lots 3 and 4, Block 19, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, said 0.343 acre tract of land being a portion of that tract of land conveyed to BRAD KON HOLDING, LLC by deed as recorded in Tarrant County Clerk's Instrument No. D206204811, Deed Records, Tarrant County, Texas, said 0.343 acre tract of land being herein more particularly described my metes and bounds as follows:

BEGINNING at an 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set) at the northwest property corner of said Lot 4, same being at the intersection of the south right-of-way line of White Settlement Road (a variable width right-of-way line) and the east right-of-way line of South Commercial Street (a variable width right-of-way);

THENCE South 89°49'35" East, along the north property line of said Block 19, and along the said south right-of-way line of White Settlement Road, a distance of 110.00 feet to an iron rod set at the northeast property corner of said Lot 3, same being the northwest property corner of Lot 2, of said Block 19;

THENCE South 00°10'25" West, along the east property line of said Lot 3, same being the west property line of said Lot 2, a distance of 136.00 feet to an iron rod set at the southeast property corner of said Lot 3, same being the southwest property corner of said Lot 2, and further being on the north line of a 10 feet wide alley way, as shown on said Evans-Pearson Westwood Addition plat;

THENCE North 89°49'35" West, along the south property line of said Lots 3 and 4, and along the said north alley way line, a distance of 110.00 feet to an iron rod set at the southwest property corner of said Lot 4, same being at the intersection of said north line of the 10 feet wide alley way, and the said east right-of-way line of South Commercial Street;

THENCE North 00°10'25" East, along the west property line of said Lot 4, and along the said east right-of-way line of South Commercial Street, a distance of 136.00 feet to the **POINT OF BEGINNING**.

Herein described tract of land contains **0.343 acres (14,960 square feet)** of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in August 2012 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

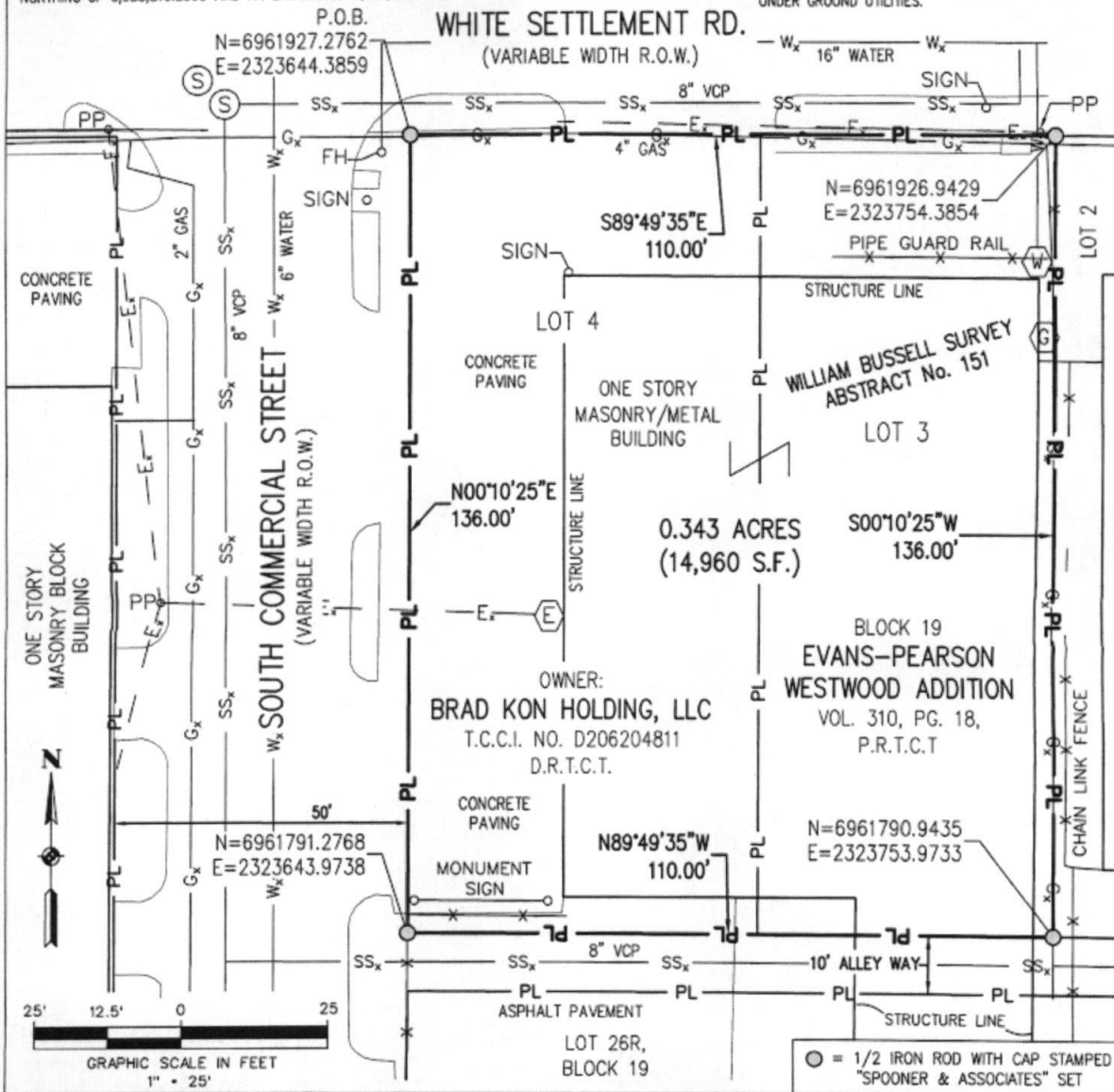
Company Name: Spooner and Associates, Inc.
Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor, Texas No. 5922

Date of this Instrument 8-21-12



NOTE: THE POINT OF BEGINNING BEARS SOUTH 10°26'59" WEST, 7,005.67 FEET FROM TRV MAIN CONTROL POINT CC4, HAVING A SURFACE NORTHING OF 6,968,816.7590 AND AN EASTING OF 2,324,915.0131; AND BEARS NORTH 20°38'50" EAST 6,847.86 FEET FROM TRV MAIN CONTROL POINT CC5, HAVING A SURFACE NORTHING OF 6,955,519.2665 AND AN EASTING OF 2,321,229.7303.

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



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER & ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
(817) 281-2355 (TEL)

NAME: 10-086 PARCEL 134.dwg
PROJECT NO.: 10-086
SCALE: 1" = 25'
DATE: 8/14/2012
DRAWN: C.R.R.
CALC: E.S.S.
REVISED DATE: N/A

PRINTED ON:
DATE: 8/21/2012 TIME: 10:03 AM



SHEET TITLE
**PARCEL 134
BRAD KON HOLDING, LLC**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

2 OF 2

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

25.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to purchase the surface estate only, in fee simple, of the following described land, including improvements, necessary for the public use and purpose of construction of the Trinity River Vision – Central City Project from Williams-Pyro, Inc. for the negotiated purchase price of \$494,244. Funding for this purchase is included in the FY 2013 General Fund Budget.

A portion of Lot 1, Lot 2, Lot 3, and Lot 23, Block 13, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas, and being a portion of the alley and reserved areas as described in City Ordinance No. 2209, recorded in Volume 3016, Page 428, Deed Records, Tarrant County, Texas, owned by Williams-Pyro, Inc., a Texas corporation (TRV Parcel 38), said tract depicted on the map attached hereto as Exhibit "A" (the "Property").

Exhibit "A"

Page: 1 of 3

PARCEL #38 LEGAL DESCRIPTION

BEING a portion of Lot 1, Lot 2, Lot 3 and Lot 23, Block 13, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 310, Page 18, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and being a portion of the alley and reserved area as described in City Ordinance No. 2209, recorded in Volume 3016, Page 428, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and further being a portion of a tract of land described in a deed to Williams-Pyro, Inc., recorded in Volume 14909, Page 439, D.R.T.C.T., and being more particularly described by metes and bounds as follows:

BEGINNING at a found 5/8 inch iron rod with cap stamped Brooks Baker, for the Northeast corner of Lot 1, Block 13, and further being on the South right-of-way line of White Settlement Road (a variable width right-of-way) and being on the West right-of-way line of Greenleaf Ave. (a variable width right-of-way) and further being the Northeast corner of said Williams-Pyro, Inc. tract;

THENCE South 00 degrees 17 minutes 32 seconds West along said West right-of-way line of Greenleaf Ave. and the East line of said Block 13 and the East line of said Williams-Pyro, Inc. tract, a distance of 167.29 feet to a 5/8 inch iron rod with cap stamped TranSystems set;

THENCE North 89 degrees 36 minutes 47 seconds West, a distance of 179.37 feet to a 5/8 inch iron rod with cap stamped TranSystems set on the Easterly right-of-way line of a tract of land described in a deed to the Fort Worth and Western Railroad Company, recorded in Volume 10080, Page 31, D.R.T.C.T., from which a found 5/8 inch iron rod with cap stamped Brooks Baker (control monument) being the Southwest corner of said Williams-Pyro, Inc. tract bears South 22 degrees 17 minutes 32 seconds West, a distance of 570.55 feet;

THENCE North 22 degrees 17 minutes 32 seconds East along said East right-of-way line of said railroad and the West line of said Block 13 and West line of said Williams-Pyro, Inc. tract, a distance of 180.11 feet to a found 5/8 inch iron rod with cap stamped Brooks Baker (control monument) on the South right-of-way line of White Settlement Road being the Northwest corner of said Block 13 and the Northwest corner of said Williams-Pyro, Inc. tract;

THENCE South 89 degrees 42 minutes 28 seconds East along said South right-of-way line and along the North line of said Block 13 and the North line of said Williams-Pyro, Inc. tract, a distance of 111.90 feet to the POINT OF BEGINNING and containing 24,347 Square feet or 0.559 acre of land, more or less.

Note: Survey sketch to accompany this legal description.

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

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

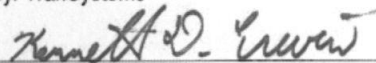
I do hereby certify to Rattikin Title Company, Chicago Title Insurance Company and Tarrant Regional Water District on this 4th day of October, 2012, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society 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 July 1, 2012, issued July 16, 2012, GF# 09-03309 affecting the subject property, and the location of all curb cuts and driveways, if any.

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

The subject property abuts White Settlement Road, a variable width right-of-way, and Greenleaf Ave., 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
Registered Professional Land Surveyor
No. 5554



Dated: 10-4-2012

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

26.

With the recommendation of management and the Real Property Committee, Director Sparks moved to authorize staff to purchase or, if negotiations are unsuccessful, use the power of eminent domain to acquire the following described real property for the public use and purpose of construction and operation of the Integrated Pipeline Project. The motion was made in the form provided by Chapter 2206, Texas Government Code. Funding for this acquisition is included in the Bond Fund.

Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 3.271 acre tract of land situated in the John Chamblee Survey, Abstract Number 192, Ellis County, Texas, and being the remainder of that same tract of land conveyed by Warranty Deed with Vendor's Lien to Richard Miskimon and Sheri Miskimon, being a portion of Lot 15, Cottonwood Acres, an Addition in Ellis County, Texas, as annexed to the City of Grand Prairie, Texas, as recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and being further described in the survey plat for Parcel 262 attached hereto as Exhibit A.

EXHIBIT "A"
Property Description

Being a 3.271 acre (142,485 square foot) tract of land situated in the John Chamblee Survey, Abstract Number 192, Ellis County, Texas, and being the remainder of that same tract of land conveyed by Warranty Deed with Vendor's Lien to Richard Miskimon and Sheri Miskimon, as recorded in Volume 1364, Page 783, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), said tract also being a portion of Lot 15, Cottonwood Acres, an Addition in Ellis County, Texas, as annexed to the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas (P.R.E.C.T.), said tract being further described by metes and bounds as follows;

BEGINNING at a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOC" (1/2" CIRS) at the northeast property corner of the remainder of the said Miskimon tract, same being the southeast property corner of that same tract of land conveyed to Satu Dewi, Ltd. by deed recorded in Volume 2497, Page 659, O.P.R.E.C.T. said 1/2" CIRS being on the east property line of the said Lot 15, said 1/2" CIRS also being on the west right-of-way line of Weatherford Road, being a variable width right-of-way, as shown and dedicated on the said Cottonwood Acres, said 1/2" CIRS bears South 00° 24' 08" West a distance of 150.00 feet from a 1/2 inch iron rod found at the northeast property corner of the said Lot 15, said Point of Beginning having grid coordinates of (N:6851848.508, E. 2414232.838);

- (1) **THENCE**, South 00° 24' 08" West, along the east property line of the remainder of the said Miskimon tract, along the said east property line of said Lot 15 and along the said west right-of-way line, a distance of 195.51 feet to a 1/2" CIRS at southeast property corner of the remainder of the said Miskimon tract, said 1/2" CIRS being on the new north right-of-way line of US Highway 67, being a variable width right-of-way conveyed to the City of Midlothian by Condemnation Cause No. 09-C-3754 by deed recorded in Volume 2538, Page 584, O.P.R.E.C.T.;
- (2) **THENCE**, South 88° 47' 23" West, departing the said west right-of-way line of Weatherford Road, along the south property line of the remainder said Miskimon tract and along the said new north right-of-way line of US Highway 67, a distance of 1.70 feet to a 60d Nail found for corner;
- (3) **THENCE**, South 19° 41' 43" West, along the southeast property line of the remainder of the said Miskimon tract and continuing along the said new north right-of-way line of US Highway 67, a distance of 148.89 feet to a Hub Found with lath marked "R.O.W." at which a 1/2 inch iron rod with cap stamped "Spooner and Associates" was set as a permanent marker for corner;
- (4) **THENCE**, South 67° 54' 20" West, along the south property line of the remainder of the said Miskimon tract and continuing along the said new north right-of-way line of US Highway 67, a distance of 227.14 feet to a 1/2" CIRS at the southwest property corner of the remainder of the said Miskimon tract, same being the southeast property corner of the remainder of that same tract of land conveyed to Henderson Steel Erectors, Inc, by deed recorded in Volume 1248, Page 507, O.P.R.E.C.T. said 1/2" CIRS being on the southwest property line of the said Lot 15;
- (5) **THENCE**, North 30° 33' 00" West, departing the said new north right-of-way line of US Highway 67, along the southwest property line of the remainder of the said Miskimon tract, along the northeast property line of the remainder of the said Henderson Steel tract and along the said

southwest property line of the said Lot 15, a distance of 474.08 feet to a 1/2" CIRS at the northwest property corner of the remainder of the said Miskimon tract, same being the southwest property corner of the said Satu Dewi, Ltd. tract, from said 1/2" CIRS, a 1/2" iron rod found bears North 30° 33' 00" West 280.17 feet;

- (6) **THENCE**, North 88° 32' 16" East, along the north property line of the remainder of the said Miskimon tract and along the south property line of the said Satu Dewi Ltd tract, a distance of 504.85 feet to the **POINT OF BEGINNING**, containing 3.271 acres (142,485 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances and coordinates adjusted to surface by project combined scale factor of 0.99988024480

NOTE: Plat to accompany this legal description

I do certify on this 4th day of April, 2012, to Ellis County Abstract and Title Company, First American Title Insurance Company and Tarrant Regional Water District, 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 2, Condition (III) Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, 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 First American Title Insurance Company, with an effective date of February 17, 2012, issued date of February 27 2012, GF # 1202045 affecting the subject property.

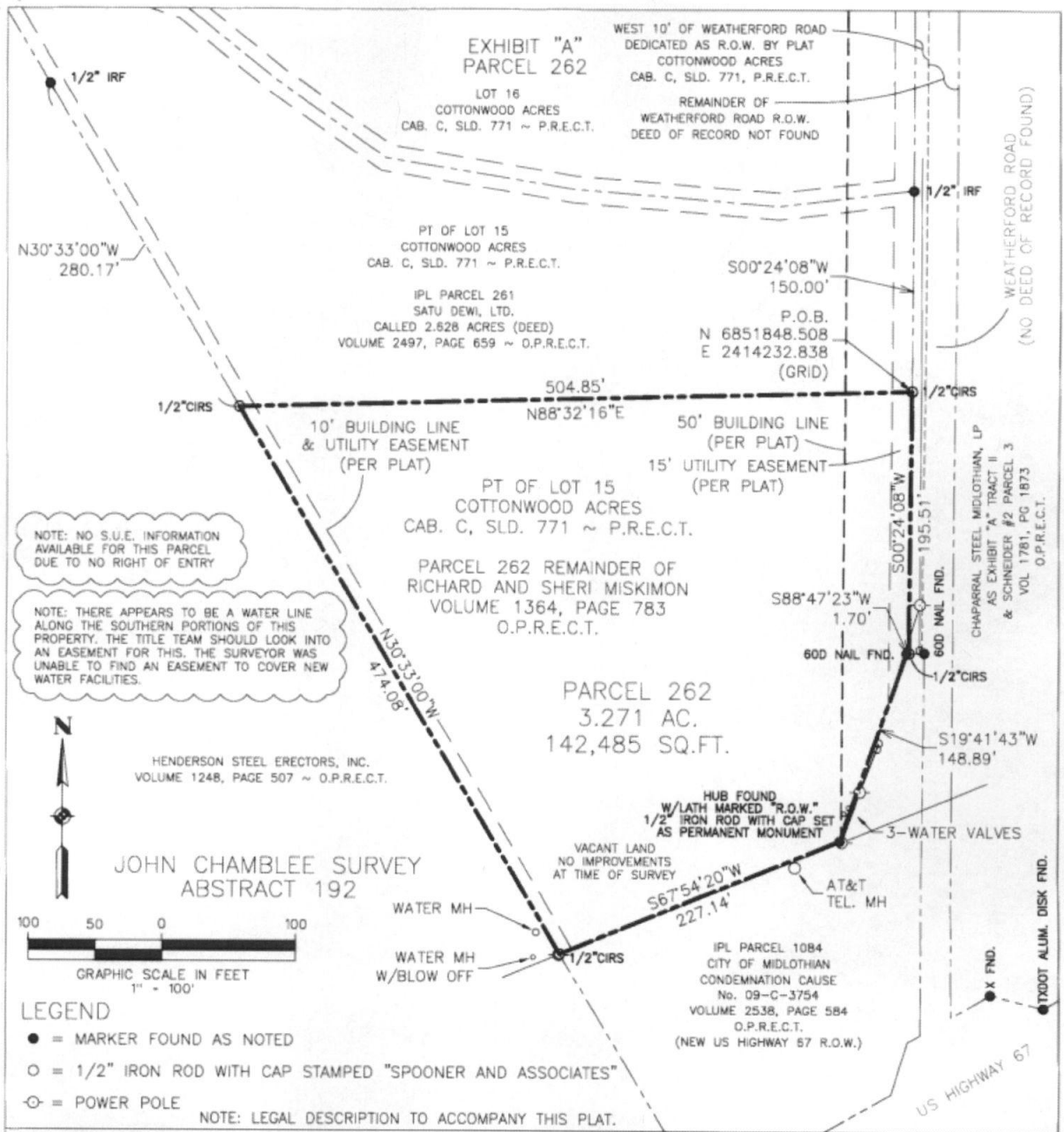
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition (III) Survey

Eric S. Spooner, RPLS
Registered Professional Land Surveyor
Texas Registration Number 5922

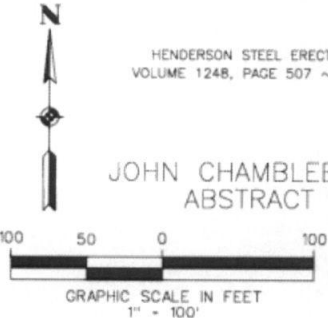
Dated: 5-2-12





NOTE: NO S.U.E. INFORMATION AVAILABLE FOR THIS PARCEL DUE TO NO RIGHT OF ENTRY

NOTE: THERE APPEARS TO BE A WATER LINE ALONG THE SOUTHERN PORTIONS OF THIS PROPERTY. THE TITLE TEAM SHOULD LOOK INTO AN EASEMENT FOR THIS. THE SURVEYOR WAS UNABLE TO FIND AN EASEMENT TO COVER NEW WATER FACILITIES.



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES"
- ⊙ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508

PROJ NO:	P282298338
SCALE:	1" = 100'
DATE:	4-4-2012
DRAWN BY:	ESS
CHECKED BY:	ESS
REVISED DATE:	5-2-12

PRINTED ON:
5/2/2012 3:24 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 13, PARCEL 262
RICHARD MISKIMON
& SHERI MISKIMON

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83(2007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.99988024488

PG. 4 OF 4

In addition, R. Steve Christian and the staff of TRWD are authorized to take all steps which are reasonably necessary to facilitate the acquisition of the above-described property, whether by purchase or by eminent domain, and in connection therewith to pay all reasonable and necessary costs incurred with such acquisition. Director Leonard seconded the motion and the vote in favor was unanimous.

27.

With the recommendation of management and the Real Property Committee, Director Sparks moved to authorize staff to purchase or, if negotiations are unsuccessful, use the power of eminent domain to acquire the following described real property for the public use and purpose of construction and operation of the Integrated Pipeline Project. The motion was made in the form provided by Chapter 2206, Texas Government Code. Funding for this acquisition is included in the Bond Fund.

Fee simple title to the surface estate only, including improvements located thereon, of an approximately 281.162 acre tract of land out of the Henry Brown Survey, Abstract Number 95, Navarro County, Texas, and conveyed by deed to James E. Perry and wife, Glenda R. Perry, being all of Tract One and Two, as recorded in Volume 1305, Page 846, Official Public Records, Navarro County, Texas, and being further described in the accompanying survey plat for Parcels 508 & 509, attached hereto as Exhibit A.

EXHIBIT "A"

Being a tract of land out of the Henry Brown Survey, Abstract Number 95, Navarro County, Texas, conveyed by deed to James E. Perry and wife, Glenda R. Perry, being all of Tract One and Two, as recorded in Volume 1305, Page 846, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows;

COMMENCING at a 3/8 inch iron rod found at the Southwest corner of that certain tract of land conveyed by deed to Joe and Cindy McLendon, as recorded in Book 1705, Page 1, O.P.R.N.C.T., point also along County Road NE 3130;

THENCE N 58°57'04" E, along said County Road NE 3130, a distance of 794.11 feet to a set 5/8 inch iron rod with cap stamped "Transystems" for the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,762,835.142, E: 2,651,681.655 Grid);

- (1) **THENCE** N 31°55'44" W, along the Westerly line of tract herein described and the Easterly line of said McLendon tract, a distance of 1,345.70 feet to a found 1/2 inch iron rod at an ell corner of tract herein described and the Northeast corner of said McLendon tract;
- (2) **THENCE** S 56°56'43" W, along the Westerly line of tract herein described, and the Northerly line of said McLendon tract, a distance of 181.31 feet to a found 1/2 inch iron pipe at an ell corner of tract herein described and the Southeast corner of that certain tract of land conveyed by deed to Johnny and Reba Hartfield, as recorded in Book 1574, Page 113, O.P.R.N.C.T.;
- (3) **THENCE** N 32°02'12" W, along the Westerly line of tract herein described and the Easterly line of said Hartfield tract, a distance of 477.51 feet to a found 5/8 inch iron rod;
- (4) **THENCE** N 31°19'08" W along the Westerly line of tract herein described and the Easterly line of said Hartfield tract, at a distance of 141.88 feet passing a found 5/8 inch iron rod along the Westerly line of tract herein described and at the Southeast corner of that certain tract of land conveyed by deed to M. Richard Baxter, as recorded in Volume 849, Page 660, D.R.N.C.T., continuing a total distance of 1,312.56 feet to a found 5/8 inch iron rod at an ell corner of tract herein described;
- (5) **THENCE** N 57°30'55" E along the Westerly line of tract herein described and the Easterly line of said Baxter tract, a distance of 411.36 feet to a found 5/8 inch iron rod at an ell corner of tract herein described;
- (6) **THENCE** N 29°25'10" W along the Westerly line of tract herein described and the Easterly line of said Baxter tract, a distance of 969.50 feet to a found 5/8" iron rod in the center of LS Ranch Road, point also being along the South line of that certain tract of land conveyed by deed to Lonesome Quail, LTD., Tract Two, as recorded in Book 1621, Page 809, O.P.R.N.C.T. point referenced by a found 5/8" iron rod which bears S 29°28'06" E, 29.52 feet;

- (7) **THENCE** N 58°27'30" E along LS Ranch Road, the Northerly line of tract herein described and the Southerly line of said Lonesome Quail tract, at a distance of 1542.60 feet passing the Southeastly corner of said Lonesome Quail tract, also being the Southwesterly corner of that certain tract of land conveyed by deed to Paul A. Dube and wife, Catherine L. Dube, as recorded in Volume 1442, Page 746, O.P.R.N.C.T., continuing a total distance of 2,219.54 feet to a found 5/8" iron rod for the Northeast corner of tract herein described and the Northwesterly corner of that certain tract of land conveyed by deed to Mary Catherine Williams, as recorded in Book 1593, Page 201, O.P.R.N.C.T.,
- (8) **THENCE** S 33°15'42" E along the Easterly line of tract herein described and the Westerly line of said Williams tract, a distance of 978.34 feet to found 5/8" iron rod for an ell corner of tract herein described;
- (9) **THENCE** S 54°54'34" E along the Easterly line of tract herein described and the Westerly line of said Williams tract, a distance of 1,103.44 feet to a set 5/8" iron rod with cap stamped "Transystems" for an ell corner of tract herein described;
- (10) **THENCE** S 52°43'03" E along the Easterly line of tract herein described and the Westerly line of said Williams tract, a distance of 331.53 feet to a found 5/8" iron rod for an ell corner of tract herein described;
- (11) **THENCE** N 84°02'48" E along the Easterly line of tract herein described and the Westerly line of said Williams tract, a distance of 396.86 feet to a found 5/8" iron rod for an ell corner of tract herein described;
- (12) **THENCE** S 31°48'33"E along the Easterly line of tract herein described and the Westerly line of said Williams tract, at 242.59 feet passing the Southwest corner of said Williams tract, point also being the Northwest corner of that certain tract of land conveyed by deed to William Allen Payne and wife, Vicki Lee Payne, as recorded in Volume 1493, Page 222, O.P.R.N.C.T., continuing a total distance of 895.90 feet to a set 5/8" iron rod with cap stamped "Transystems" for an ell corner of tract herein described;
- (13) **THENCE** S 31°33'33"E along the Easterly line of tract herein described and the Westerly line of said Payne tract, a distance of 710.07 feet to a set 5/8" iron rod with cap stamped "Transystems" for the Southeast corner of tract herein described and an ell corner of said Payne tract;
- (14) **THENCE** S 58°03'03" W along the Southerly line of tract herein described and the Northerly line of said Payne tract, a distance of 1,329.37 feet to a set 5/8" iron rod with cap stamped "Transystems" for an ell corner of tract herein described and a corner of said Payne tract, point also along the Easterly line of that certain tract of land conveyed by deed to Carol Ann Forgerson, as recorded in Book 1509, Page 14, O.P.R.N.C.T., First tract;
- (15) **THENCE** N 32°29'34" W along the Southerly line of tract herein described and the Easterly line of said Forgerson First tract, a distance of 54.17 feet to a set 5/8" iron rod with cap stamped "Transystems" for an ell corner of tract herein described and the Northeast corner of said Forgerson First tract, point also being in County Road NE 3130;
- (16) **THENCE** S 58°13'52" W along County Road NE 3130, the Southerly line of tract herein described and the Northerly line of said Forgerson First tract, a distance of 647.16 feet to a set PK nail;

- (17) **THENCE** S 57°51'01" W along County Road NE 3130, the Southerly line of tract herein described and the Northerly line of said Forgeron First tract, at a distance of 314.84 feet passing the Northwest corner of said Forgeron First tract, point also being the Northeast corner of that certain tract of land conveyed by deed to Carol Ann Forgeron, as recorded in Book 1510, Page 177, O.P.R.N.C.T., Second tract, continuing a total distance of 878.48 feet to a set PK nail;
- (18) **THENCE** S 50°22'00" W along County Road NE 3130, the Southerly line of tract herein described and the Northerly line of said Forgeron Second tract, a distance of 340.00 feet to a set PK nail;
- (19) **THENCE** S 54°59'55" W along County Road NE 3130, the Southerly line of tract herein described and the Northerly line of said Forgeron Second tract, at a distance of 83.58 feet passing the Northwest corner of said Forgeron Second tract, and the Northeast corner of that certain tract of land conveyed by deed to Tia Cash, Latica Grannis and Ferae Droege, as recorded in Volume 1206, Page 551, D.R.N.C.T., continuing a total distance of 234.48 feet to the **POINT OF BEGINNING**, containing 281.162 acres (12,247,431 square feet) of land, more or less.


NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances and coordinates adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description

That I, Timothy A. Frost, a Registered Professional Land Surveyor in Texas, hereby states that this survey was made from an actual on the ground survey made in July 2011 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

The size, location and type of buildings and other visible improvements are as shown and shows the location of the easements, right-of-way and other matters of records as listed in Schedule B of the Commitment for Title Insurance issued by Fidelity National Title Insurance Company, dated July 25, 2011, GF #17744F affecting subject property.

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2 Survey.

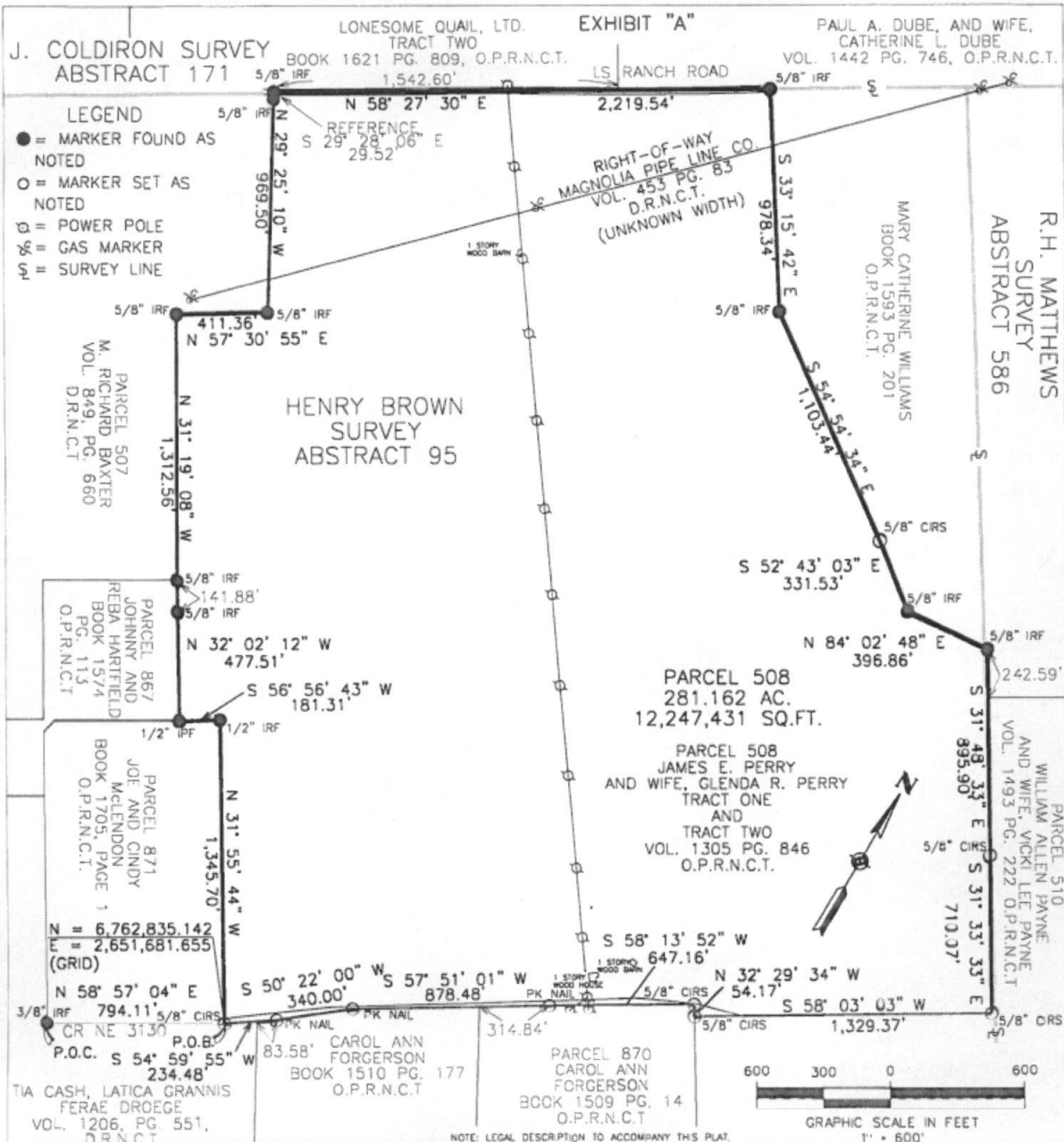

Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 10-13-2011

COMMITMENT FOR TITLE INSURANCE: STEWART TITLE GUARANTY COMPANY
DATED JULY 25, 2011, GF #17744F
SCHEDULE B

h. Right-of-Way from Ella V. Stevenson to Magnolia Pipe Line Company, Dated October 7, 1946
Recorded in Volume 453, Page 83, D.R.N.C.T. (Affects)



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>FILE NAME: V-529-30Y-FE24 PROJ NO: 222-252332 SCALE: 1" = 300' DATE: 08-16-2011 DRAWN BY: JAK CHECKED BY: TAF REVISED DATE: ..</p>	<p>PRINTED ON: 10/13/2011 7:54:48</p> <p>10-13-2011</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15, PARCEL 508 JAMES E. PERRY AND WIFE, GLENDA R. PERRY</p>
	<p>PROJECT INTEGRATED PIPELINE PROJECT</p>	<p>ANALYSIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83(2287)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999468038.</p>

In addition, R. Steve Christian and the staff of TRWD are authorized to take all steps which are reasonably necessary to facilitate the acquisition of the above-described property, whether by purchase or by eminent domain, and in connection therewith to pay all reasonable and necessary costs incurred with such acquisition. Director Stevens seconded the motion and the vote in favor was unanimous.

28.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to purchase a permanent easement interest across the following described real property for the public use and purpose of construction and operation of the Integrated Pipeline Project from Maria E. and Martin Ledezma for the negotiated purchase price of \$4,200. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across a 1.315 acre (57,298 square foot) tract of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, conveyed to Maria E. and Martin Ledezma, as recorded in Instrument Number 00001888, Official Public Records, Navarro County, Texas, being further described in the survey plat for Parcel 485 attached hereto as Exhibit A;

EXHIBIT "A"
Property Description

Being a 1.315 acre (57,298 square foot) tract of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 11.03 acre tract conveyed to Maria Ena Ledezma and spouse, Martin Ledezma, as recorded in Instrument Number 00001888, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being Lot 6 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at the most Southerly corner of said Ledezma tract, being the most Easterly corner of that certain tract of land conveyed by deed to Steve Russell, as recorded in Instrument Number 00006274, O.P.R.N.C.T., being Lot 7 of said Colina Vista Subdivision, said point also in the Northwesterly line of that certain tract of land conveyed by deed to Willie Rhynes, as recorded in Instrument Number 00001342, O.P.R.N.C.T., being Lot 8 of said Colina Vista Subdivision, from which a found T-Post bears N 31°09'23" W, a distance of 2.41 feet;

THENCE N 31°09'01" W, along the Southwesterly line of said Ledezma tract and the Northeasterly line of said Russell tract, a distance of 141.01 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,766,605.359, E: 2,628,858.315 Grid);

- (1) **THENCE** N 31°09'01" W, continuing along the Southwesterly line of said Ledezma tract and the Northeasterly line of said Russell tract and along the Westerly line of the tract herein described, a distance of 182.94 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** S 86°07'45" E, departing the Southwesterly line of said Ledezma tract and along the Northerly line of the tract herein described, a distance of 278.63 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 84°03'39" E, continuing along the Northerly line of tract herein described, a distance of 250.75 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Ledezma tract and the Northwesterly line of that certain tract of land conveyed by deed to Demetrio and Dulce M. Quintana, as recorded in Volume 1711, Page 881, Deed Records, Navarro County, Texas (D.R.N.C.T.), being Lot 9 of said Colina Vista Subdivision, and being the Northeasterly corner of the tract herein described;
- (4) **THENCE** S 57°07'59" W, along the Southeasterly line of said Ledezma tract and the Northwesterly line of said Quintana tract, and along the Easterly line of tract herein described, a distance of 239.37 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (5) **THENCE** N 85°32'08" W, departing the Southeasterly line of said Ledezma tract and the Northwesterly line of said Quintana tract, and along the Southerly line of the tract herein described, a distance of 232.42 feet to the **POINT OF BEGINNING**, containing 1.315 acres (57,298 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 22 day of August, 2012, to Navarro County Abstract Company, Old Republic National Title Insurance Company and Tarrant Regional Water District, 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 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, 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 Old Republic National Title Insurance Company, with an effective date of April 9, 2012, issued date of April 20, 2012, GF #CT12-3046-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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.

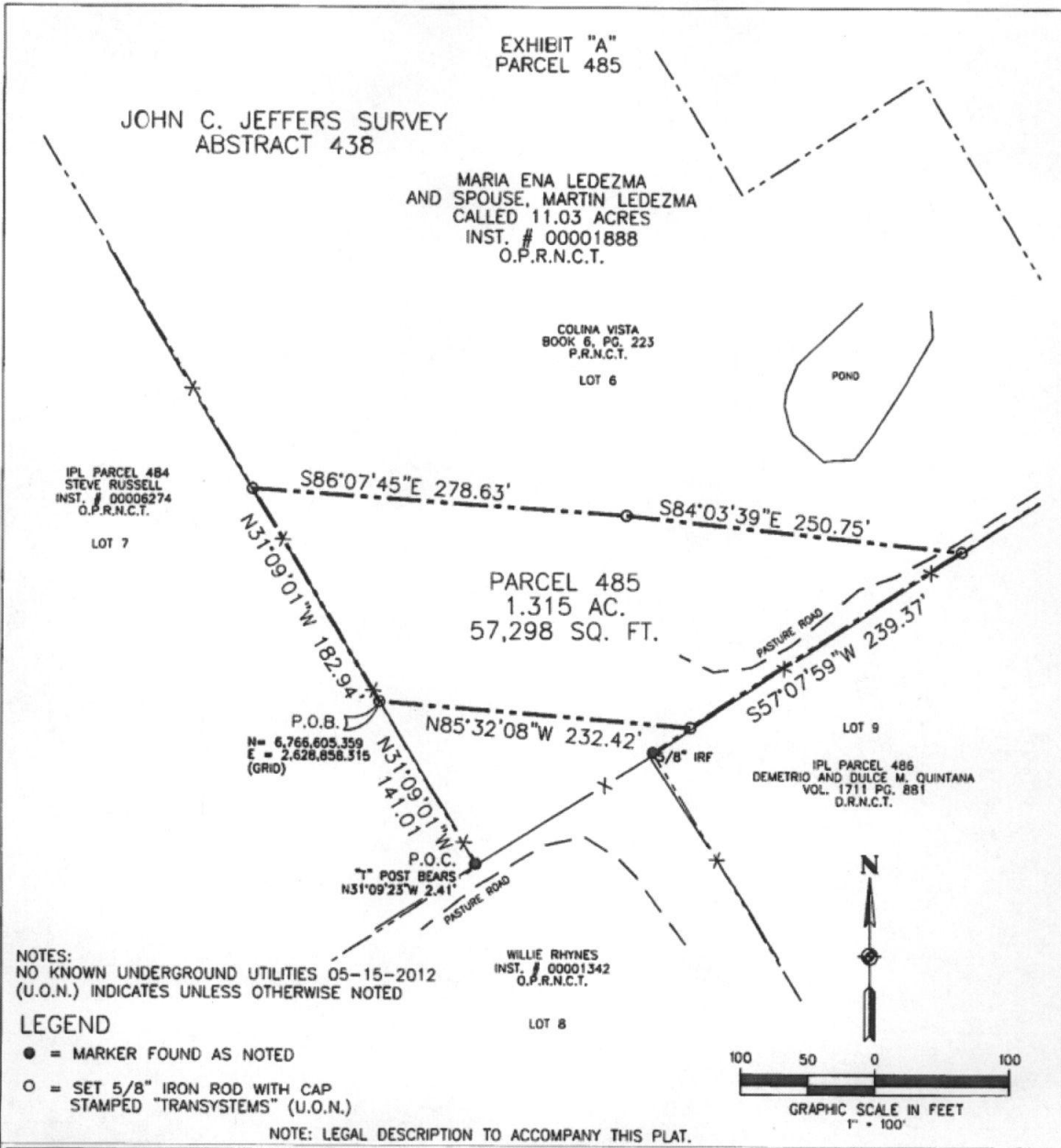
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 08/22/12



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 8/22/2012 10:42:02 AM</p> <p><i>RR</i> <i>08/22/12</i></p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 15-1, PARCEL 485 MARIA ENA LEDEZMA AND SPOUSE, MARTIN LEDEZMA</p>
	<p>PROJ NO: P282090330 SCALE: 1" = 100' DATE: 08-01-2012 DRAWN BY: SHD CHECKED BY: RRD REVISED DATE:</p>	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>

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

29.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to purchase a permanent easement interest over and across the following described real property for the public use and purpose of construction and operation of the Integrated Pipeline Project, from Vernon and Lynn Kenner for the appraised value of \$687,474. Funding for this purchase is included in the Bond Fund.

A permanent easement interest over and across the following tracts of land:

Tract 1: An approximately 4.425 acre (192,764 square foot) tract of land out of the McNary Gibson Survey, Abstract Number 621 and the Abraham Childs Survey, Abstract Number 373, Tarrant County Texas conveyed by deed to Vernon Kenner and wife, Lynn Kenner, as recorded in Instrument No. D210061646, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 966 attached hereto as Exhibit "A"; and

Tract 2: An approximately 1.338 acre (58,274 square foot) tract of land out of the Abraham Childs Survey, Abstract Number 373, Tarrant County Texas conveyed by deed to Vernon Kenner and wife, Lynn Kenner, as recorded in Instrument No. D211215744, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 1126 attached hereto as Exhibit "B"; and

Tract 3: An approximately 3.705 acre (161,406 square foot) tract of land out of the Abraham Childs Survey, Abstract Number 373, Tarrant County Texas conveyed by deed to Vernon Kenner and wife, Lynn Kenner, as recorded in Instrument No. D212209936, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 967 attached hereto as Exhibit "C".

EXHIBIT "A"
Property Description

Being 4.425-acres (192,764 square feet) of land out of the McNary Gibson Survey, Abstract Number 621 and the Abraham Childs Survey, Abstract Number 373, Tarrant County, Texas and more particularly that certain 22.522 acre tract conveyed to Vernon Kenner and wife, Lynn Kenner, as recorded in Instrument #D210061646, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 3/8 inch iron rod found at the Northeast Corner of said Kenner tract and on the South Right-of-Way line of F.M. Highway 1187 (Rendon-Bloodworth Road), a variable width Right-of-Way, recorded in Volume 2405, Page 204, Deed Records, Tarrant County, Texas (D.R.T.C.T.), point also the beginning of a curve to the right;

THENCE along said curve to the right and the South Right-of-Way line of Rendon Bloodworth Road, an arc distance of 54.86 feet, through a central angle of $2^{\circ}37'39''$, a radius of 1196.30 feet and a long chord which bears $S 77^{\circ}52'24'' W$, 54.86 feet to a set 5/8" iron rod with Transystems cap at the Northeast corner of tract herein described, and the **POINT OF BEGINNING** (N: 6,895,257.781, E: 2,371,276.964 Grid);

- (1) **THENCE** $S 29^{\circ}51'05'' E$, along the East line of tract herein described, a distance of 1,260.39 feet to a set 5/8" iron rod with Transystems cap on the South line of tract herein described, point also on the North line of a tract of land as described by deed to Texas Electric Services Company, as recorded in Volume 4949, Page 726, D.R.T.C.T., from which a found Tesco Monument for the Southeast corner of Kenner tract bears $N 63^{\circ}59'24'' E$, 64.51 feet;
- (2) **THENCE** $S 63^{\circ}59'24'' W$, along the South line of tract herein described and North line of Texas Electric Services Company tract, a distance of 150.34 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described from which a found Tesco Monument for the Southeast corner of Kenner tract bears $S 63^{\circ}59'24'' W$, 788.45 feet;
- (3) **THENCE** $N 29^{\circ}51'05'' W$, along the West line of tract herein described, a distance of 1,313.81 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and point also on the South Right-of-Way line of Rendon Bloodworth Road, and the beginning of a curve to the left;
- (4) **THENCE** along said curve to the left and the South Right-of-Way line of Rendon Bloodworth Road, an arc distance of 163.01 feet, through a central angle of $7^{\circ}48'26''$, a radius of 1196.30 feet and a long chord which bears $N 83^{\circ}05'26'' E$, 162.88 feet to the **POINT OF BEGINNING**, containing 4.425-acres (192,764 square feet) of land, more or less.


NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 21st day of June, 2012, to Alliant National Title Insurance Company, Rattikin Title Company and Tarrant Regional Water District, 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 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, 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 Alliant National Title Insurance Company, with an effective date of August 20, 2012, issued date of October 5, 2012, GF # 12-02735 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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.

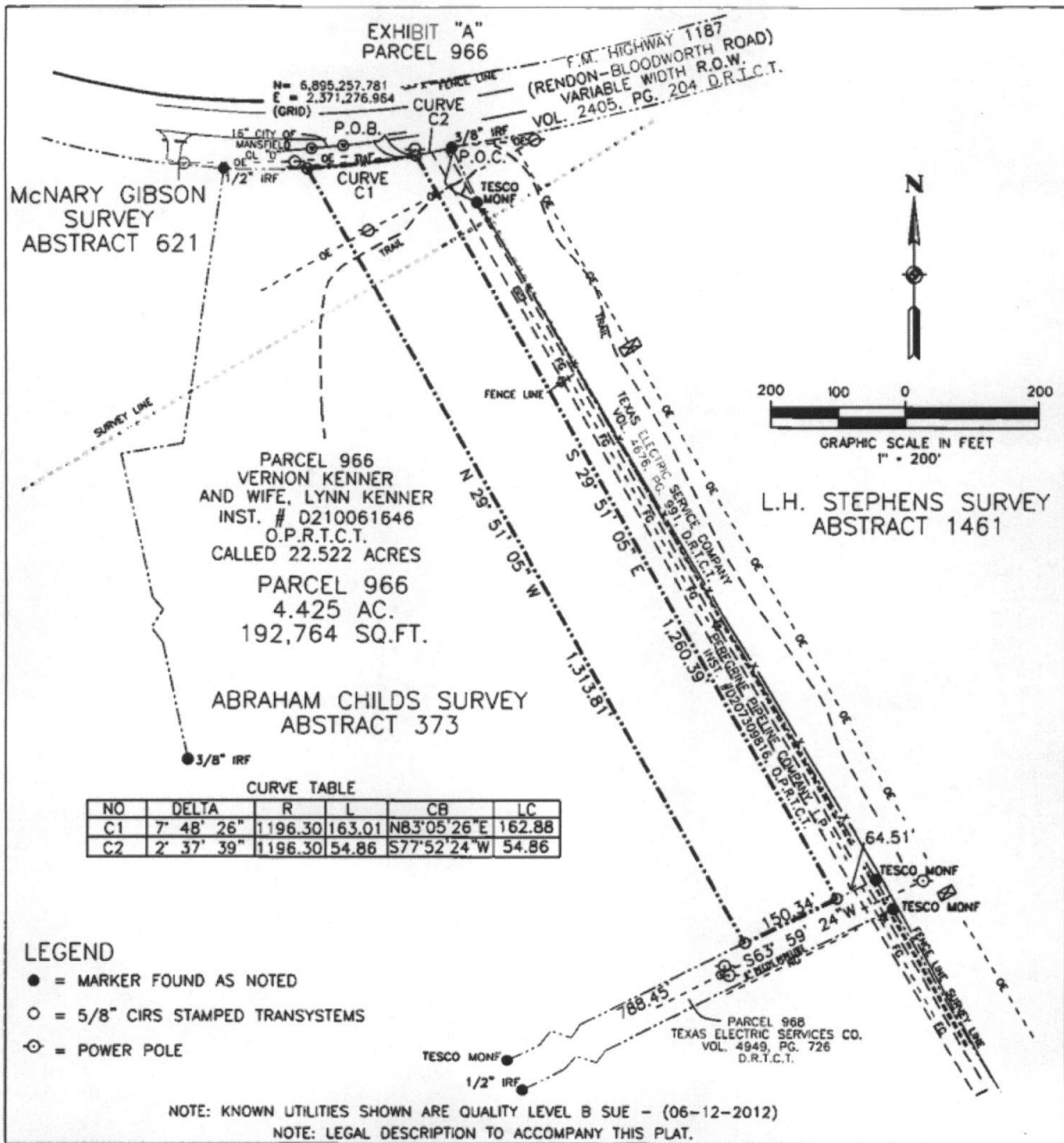
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 6-21-2012



<p>TranSystems</p> <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PRJ. NO: P282890330 SCALE: 1" = 200' DATE: 06-21-2012 DRAWN BY: FLT CHECKED BY: TAF REVISED DATE: 10-03-2012</p>	<p>PRINTED ON 10/21/12</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 11, PARCEL 966 VERNON KENNER AND WIFE, LYNN KENNER</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <p><small>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999802446</small></p>
		<p>PG. 3 OF 4</p>

Exhibit "B"
Property Description

Being 1.338 acres (58,274 square feet) of land situated in the Abraham Childs Survey, Abstract Number 373, Tarrant County, Texas and more particularly that certain 15.00 acre tract conveyed to Vernon Kenner and wife, Lynn Kenner, as recorded in Instrument #D211215744, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a found TESCO monument at the Northeast Corner of said Kenner tract and on the West line of a tract of land as described by deed to Texas Electric Service Company, as recorded in Volume 4676, Page 991, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and the Southeast corner of a tract of land as described by deed to Texas Electric Service Company, as recorded in Volume 4948, Page 726, D.R.T.C.T.;

THENCE S 63°57'15" W, along the North line of said Kenner tract and the South line of said Texas Electric Service Company tract, a distance of 65.30 feet to a set 5/8" iron rod with Transystems cap at the Northeast corner of tract herein described, and the **POINT OF BEGINNING** (N: 6,894,121.247, E: 2,371,929.215 Grid);

- (1) **THENCE** S 29°51'05" E, along the East line of tract herein described, a distance of 298.41 feet to a set 5/8" iron rod with Transystems cap;
- (2) **THENCE** S 29°33'34" E, along the East line of tract herein described, a distance of 68.27 feet to a set 5/8" iron rod with Transystems cap on the South line of tract herein described, point also on the North line of a tract of land as described by deed to Vernon Kenner and Lynn Kenner, as recorded in Instrument #D212209936, O.P.R.T.C.T.;
- (3) **THENCE** S 47°31'04" W, along the South line of tract herein described and North line of said Kenner tract recorded in D212209936, a distance of 153.90 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) **THENCE** N 29°33'34" W, along the West line of tract herein described, a distance of 102.30 feet to a set 5/8" iron rod with Transystems cap;
- (5) **THENCE** N 29°51'05" W, along the West line of tract herein described, a distance of 308.01 feet to a set 5/8" iron rod with Transystems cap on the North line of tract herein described and the South line of said Texas Electric Service Company tract;
- (6) **THENCE** N 63°57'15" E, along the North line of tract herein described, the North line of said Kenner tract and the South line of said Texas Electric Service Company tract, a distance of 150.33 feet to the **POINT OF BEGINNING**, containing 1.338 acre (58,274 square feet) of land, more or less.

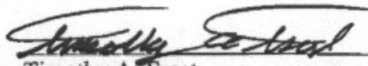
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 10th day of July, 2012, to Alliant National Title Insurance Company, Rattikin Title Company and Tarrant Regional Water District, 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 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, 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 First American Title Insurance Company, with an effective date of August 20, 2012, issued date of October 5, 2012, GF # 12-02734 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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.

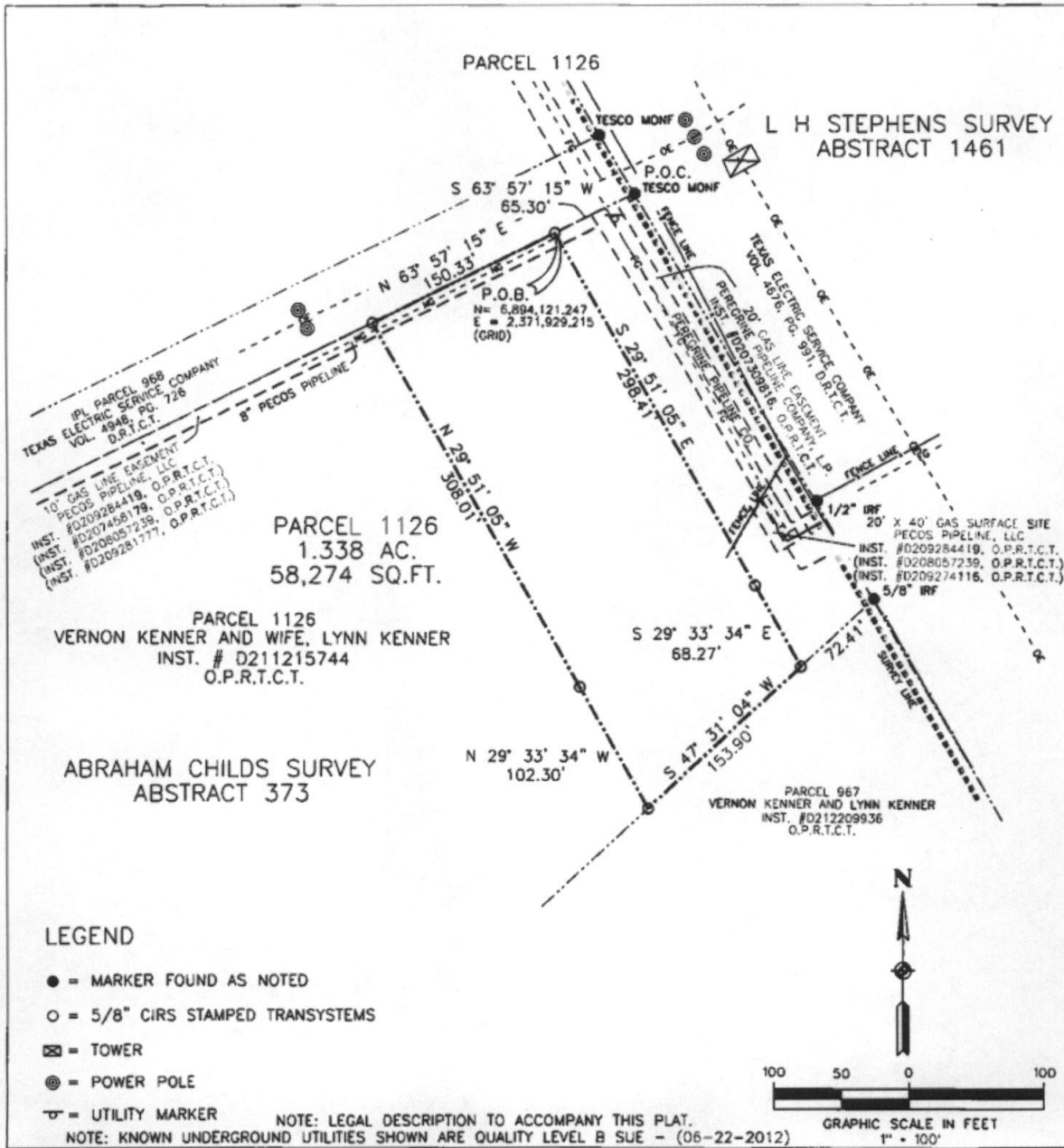
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 7-10-2012



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	PRINTED ON: 10/9/12 	SHEET TITLE Exhibit "B" SEGMENT 11, PARCEL 1126 VERNON KENNER AND WIFE, LYNN KENNER	
	PROJ. NO.: P282890330 SCALE: 1" = 100' DATE: 07-10-2012 DRAWN BY: RLJ CHECKED BY: IAF REVISED DATE: 10-06-2012	PROJECT INTEGRATED PIPELINE PROJECT	
			PG. 3 OF 4

Exhibit "C"
Property Description

Being 3.705 acres (161,406 square feet) of land situated in the Abraham Childs Survey, Abstract Number 373, Tarrant County, Texas and more particularly that certain 19.313 acre tract conveyed to Vernon Kenner and Lynn Kenner, as recorded in Instrument #D212209936, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 3/8 inch iron rod found at the Southeast Corner of said Kenner tract and being the Northeast corner of a tract of land as described by deed to Darcy Knapp Fricks et al, recorded in Instrument #D208146759, O.P.R.T.C.T.;

THENCE S 59°02'08" W, along the South line of said Kenner tract and the North line of said Fricks tract, a distance of 89.97 feet to a set 5/8" iron rod with Transystems cap at the Southeast corner of tract herein described, and the **POINT OF BEGINNING** (N: 6,892,853.848, E: 2,372,649.762 Grid);

- (1) **THENCE** S 59°02'08" W, along the South line of tract herein described and the North line of said Fricks tract, a distance of 150.05 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE** N 29°33'34" W, along the West line of tract herein described, a distance of 1,060.67 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, also being on the South line of tract of land as described by deed to Vernon Kenner and wife, Lynn Kenner, recorded in Instrument #D211215744, O.P.R.T.C.T., from which a found 1/2" iron rod for the Northwest corner of said Kenner tract and ell corner of said Kenner tract bears S 47°31'04"W, 516.20 feet;
- (3) **THENCE** N 47°31'04" E, along the North line of tract herein described and the South line of said Kenner tract, a distance of 153.90 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described;
- (4) **THENCE** S 29°33'34" E, along the East line of tract herein described, a distance of 1,091.41 feet to the **POINT OF BEGINNING**, containing 3.705 acre (161,406 square feet) of land, more or less.

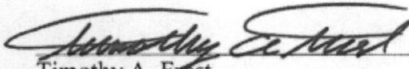
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 5th day of July, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, 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 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, 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, with an effective date of July 23, 2012, issued date of August 10, 2012, GF # FT44122-4412200293 affecting the subject property and listed in Exhibit "A-1" attached hereto.

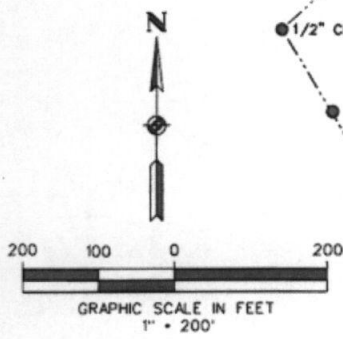
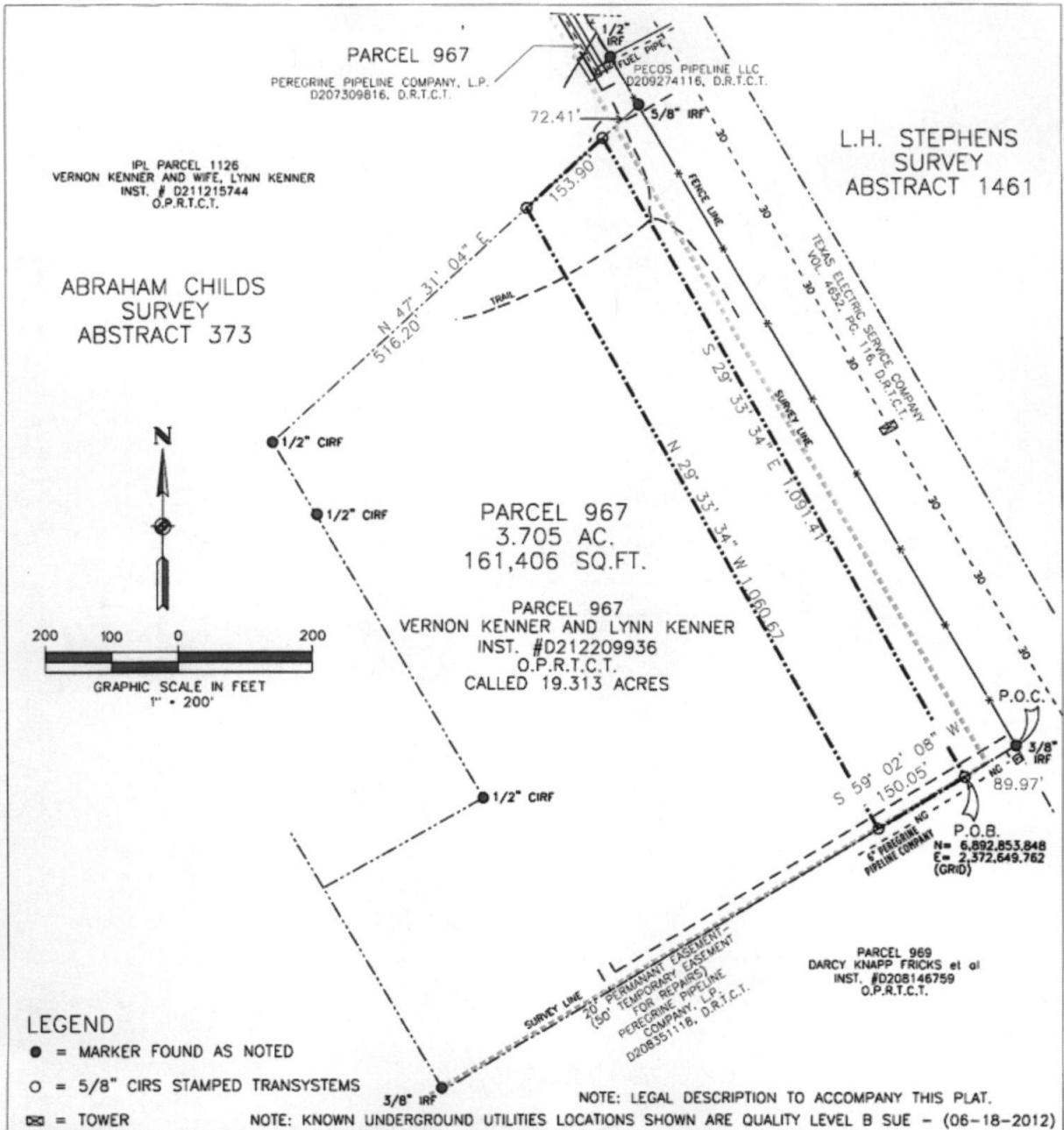
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.


Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 7-5-2012

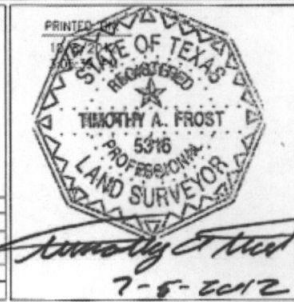




TranSystems

500 WEST SEVENTH STREET
 SUITE 1100
 FORT WORTH, TX 76102
 (817) 339-8950 (TEL)
 (817) 336-2247 (FAX)

PROJ. NO: P202098338
 SCALE: 1" = 200'
 DATE: 7-5-2012
 DRAWN BY: RL T
 CHECKED BY: TAF
 REVISED DATE: 10-06-2012



SHEET TITLE	
Exhibit "C"	
SEGMENT 11, PARCEL 967 VERNON KENNER AND LYNN KENNER	
PROJECT	INTEGRATED PIPELINE PROJECT
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NA083)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448	
PG. 3 OF 4	

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

30.

With the recommendation of management and the Real Property Committee, Director Lane moved to grant authority to purchase a permanent easement interest across the following described real property for the public use and purpose of construction and operation of the Integrated Pipeline Project, from Bill Franklin Goodrich for the negotiated purchase price of \$6,500. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across an approximately 1.263 acre (55,016 square feet) tract of land out of the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, conveyed by Warranty Deed with Vendor's Lien to Bill Franklin Goodrich, as recorded in Volume 1715, Page 0001, Deed Records Navarro County, Texas, and being further described in the survey plat for Parcel 473 attached hereto as Exhibit A.

Exhibit "A"
Property Description

Being a 1.263 acres (55,016 square feet) tract of land out of the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, conveyed by Warranty Deed with Vendor's Lien to Bill Franklin Goodrich, as recorded in Volume 1715, Page 0001, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows;

COMMENCING at a 1/2-inch iron rod found in the Easterly line of said Goodrich tract, said point also being the west corner of a tract of land conveyed by deed to Randal Ferguson and wife, Julie Ferguson, as recorded in Volume 1541, Page 0833, D.R.N.C.T., said point also being the south corner of a tract of land conveyed as Tract Two by deed to Freddie Benson and Darlene Benson, as recorded in Volume 1739, Page 467, D.R.N.C.T.;

THENCE N 31°46'05" W, along said Easterly line of said Goodrich tract and along the Southerly line of said Benson tract, a distance of 92.43 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set and the **POINT OF BEGINNING** (N: 6,768,286.328, E: 2,608,262.802 Grid);

- (1) **THENCE** S 82°55'43" W, departing the Easterly line of said Goodrich tract and the Southerly line of said Benson tract, a distance of 366.59 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of tract herein described, said point also being Easterly line of a tract of land conveyed by deed to Natalie Cates and Gary Cates, as recorded in Volume 1754, Page 739, D.R.N.C.T.;
- (2) **THENCE** N 31°52'11" W, along the Westerly line of tract herein described and the Easterly line of said Cates tract, a distance of 165.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 82°55'44" E, departing the Westerly line of tract herein described and the Easterly line of said Cates tract, a distance of 366.91 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the aforementioned Easterly line of tract herein described;
- (4) **THENCE** S 31°46'05" E, along said Easterly line of tract herein described and along the Southerly line of said Benson tract, a distance of 165.11 feet to the **POINT OF BEGINNING**, containing 1.263 acres (55,016 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

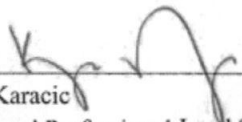
NOTE: Plat to accompany this legal description.

NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 8th day of June, 2012, to Fidelity National Title Insurance Company, Corsicana Title and Abstract Company, LLC and Tarrant Regional Water District, 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 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, 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, with an effective date of April 9, 2012, issued date of May 1, 2012 GF # CT12-4043-N affecting the subject property and listed in Exhibit "A-1" attached hereto.

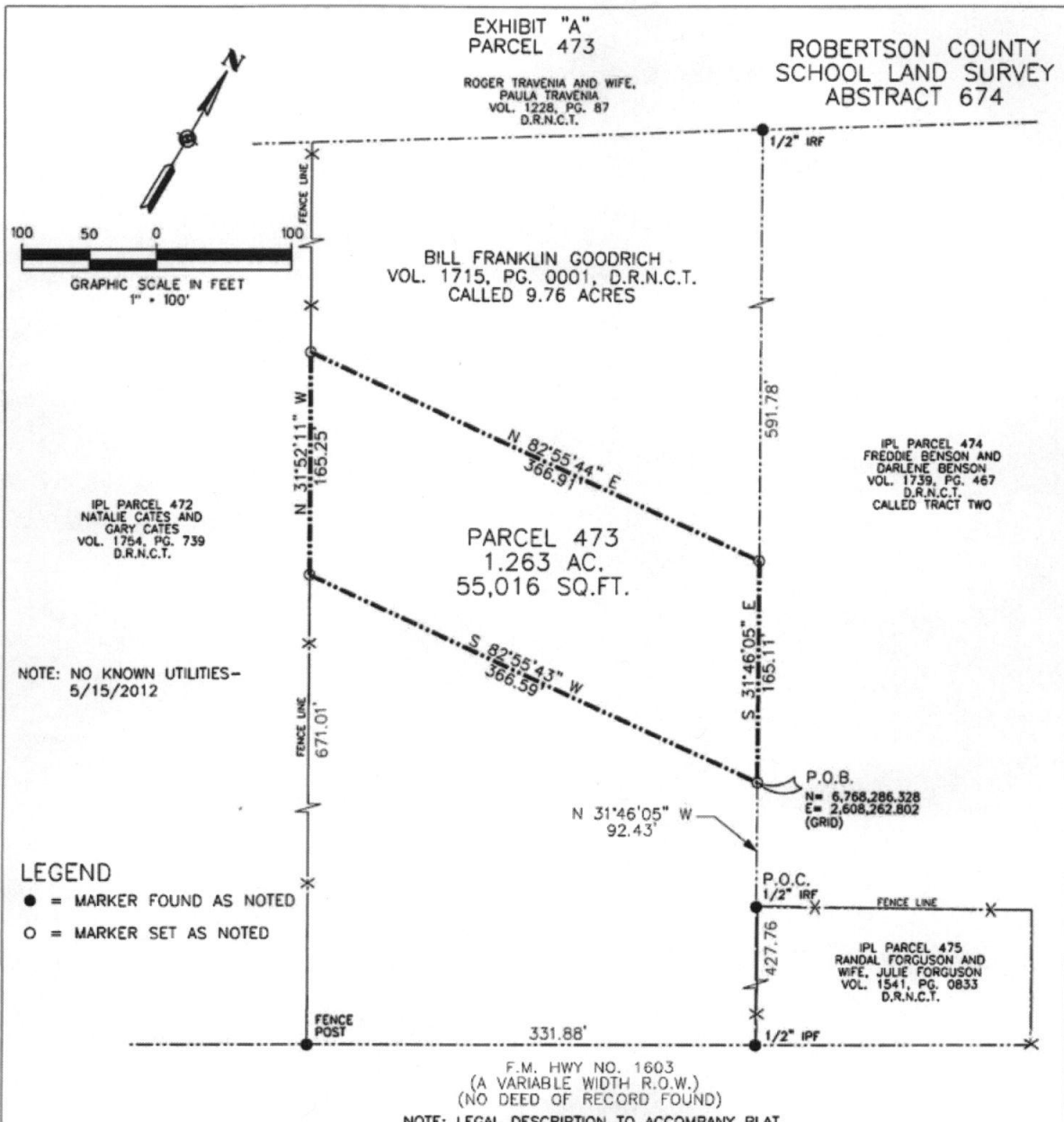
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526

Dated: 6-8-2012



Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO: P202048338
SCALE: 1" = 100'
DATE: 05-14-2012
DRAWN BY: RLB
CHECKED BY: NK
REVISED DATE:



SHEET TITLE

EXHIBIT "A"
SEGMENT 15-1, PARCEL 473
BILL FRANKLIN GOODRICH

PROJECT

INTEGRATED PIPELINE PROJECT

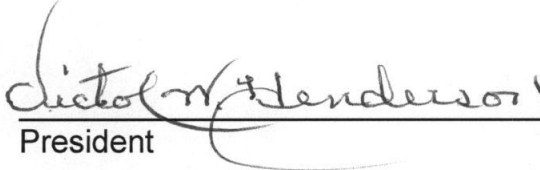
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83(2007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999468038

PG. 3 OF 4

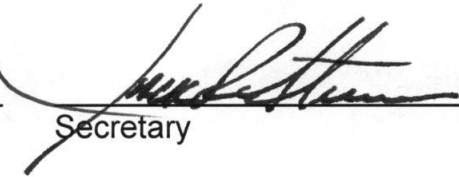
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction and to pay all reasonable and necessary closing and related costs incurred with this purchase. Director Stevens seconded the motion and the vote in favor was unanimous.

31.

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



President



Secretary