

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20TH DAY OF NOVEMBER 2012 AT 9:30 A.M.

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

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

Also present were Jim Oliver, Alan Thomas, Norman Ashton, Darrell Beason, Kathy Berek, Rob Bergeron, Shanna Cate, Steve Christian, Linda Christie, Wesley Cleveland, J. D. Granger, Nancy King, David Marshall, Sandy Newby, David Owen, Madeline Robson and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Gary Savanyu of Beta; Dale Cherry of Black & Veatch; Dan Buhman, Don Funderlich, Bob Brashear and Doug Varner, of CDM-Smith; Brian Newby of Cantey and Hanger, Inc.; Russell Gibson of Freese & Nichols, Inc.; Mark Williams of Protectors; Christine Jacoby of Shaw; Bill Paxton of TEC; and Earl Alexander.

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

1.

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

2.

On a motion made by Director Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meeting held November 5, 2012. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Shanna Cate informed the Directors that the Water District received two Texas Recreation and Park Society awards for exceptional programming and promotion of the 2012 Rockin' the River – Summer Tubing and Music Series.

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
Additional Maximo Licenses	Interloc Solutions, Inc.	\$130,768.40	General	Technology

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

5.

With the recommendation of management, Director Leonard moved to renew the contract with Schaefer Advertising Co. for marketing and media outreach services for the continuation of the Reverse Litter regional anti-litter campaign in the amount of up to \$300,000. Funding for this contract is included in the FY 2013 General and Revenue Fund Budgets. Director Stevens 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 approve a contract with Sedalco, Inc. for construction of Panther Island Park Pavilion in the amount of \$1,531,000. Funding for this contract is included in the FY 2013 General Fund Budget. Director Leonard 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 contract with Kimley-Horn and Associates, Inc. for construction services of Panther Island Park Pavilion in the not to exceed amount of \$170,300. Funding for this contract is included in the FY 2013 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 Leonard moved to approve a contract with Willis of Texas, Inc. for Integrated Pipeline Rolling Owner Controlled Insurance Program broker/administration services at a cost not to exceed \$2,575,390. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to amend the professional services agreement with

Freese and Nichols, Inc. to include Reservoir Design Engineering Phase 2 Services (Final Design) at an additional cost not to exceed \$4,526,866. The total not to exceed contract value, including this amendment, will be \$7,395,416. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a contract with WHF Electrical Contractors, Inc. for the supply and installation of capacitors and switching equipment and controls for the Richland-Chambers (RC1) Harmonic Mitigation Project – Part 2 in the amount of \$278,000. Funding for this contract is unbudgeted in the Revenue Fund. Director Sparks 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 approve final payment and release of retainage to Dake Construction for the Benbrook Lake Pump Station Variable Frequency Drive Project in the amount of \$46,760.06. Funding for this payment is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

12.

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 Hayward Baker, Inc. to 5% of the total contract price following the recent 50% completion milestone of their 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 Phase 6A – Eagle Mountain Dam Geotechnical and Stability Analysis - Implementation of Remedial Measures for Spillway Levee will require adjustment to the retainage schedule. Funding for this contract is included in the 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 change in the calculation of the retainage being held for DCI, Inc. to 5% of the total contract price following the recent 50% completion milestone of their 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 Phase 6B – Eagle Mountain Dam Geotechnical and Stability Analysis - Implementation of Remedial Measures for Dam will require adjustment to the retainage schedule. Funding for this contract is included in the Bond Fund. Director Stevens 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 an amendment to the existing agreement with Parsons Brinckerhoff for Phase 5 – Eagle Mountain Dam and Spillway Levee remedial measures in the amount of \$63,870.24 to cover construction changes that occurred since the agreement. Funding for this agreement is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to enter into an agreement with 3D Mechanical Service Company, Inc. to furnish and install HVAC and electrical equipment necessary to meet cooling requirements for the Richland-Chambers Low Capacity Pump Station Variable Frequency Drive Building in Waxahachie for an amount not to exceed \$168,817. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to amend the contract with Pure Technologies to perform inspections of the Cedar Creek pipeline not previously included in the contract for an additional amount not to exceed \$225,000. Funding for this contract is included in the FY 2013 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

17.

STAFF UPDATES

- Update on System Status

18.

The Board of Directors recessed for a break from 10:46 a.m. to 11:00 a.m.

19.

The presiding officer next called an executive session at 11:00 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.

20.

Upon completion of the executive session at 11:18 a.m., the President reopened the meeting.

21.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to purchase the following described real property for operation and maintenance of the Fort Worth Floodway from Chesapeake Land Development Company, L.L.C. for the negotiated purchase price of \$412,231.50. Funding for this purchase is included in the FY 2013 General Fund Budget.

A 2.103 acre tract of land situated in the B. F. Crowley Survey, Abstract Number 307 and the J. Little Survey, Abstract Number 958, Tarrant County, Texas in the City of Fort Worth; Being a portion of the tract of land described as Tract 5 in the deed to Chesapeake Land Development Company L.L.C. recorded in Document Number D207237217, Deed Records of Tarrant County, Texas; also being a portion of Lot 1, Block 1, Trinity Bend Addition, an addition to the City of Fort Worth according to the plat recorded in Volume 388-191, Page 86, Plat Records of Tarrant County, Texas, being further described in the attached survey plat attached thereto.

EXHIBIT "A"

METES AND BOUNDS DESCRIPTION

BEING a 2.103 acre tract of land situated in the B. F. Crowley Survey, Abstract Number 307 and the J. Little Survey, Abstract Number 958, Tarrant County, Texas in the City of Fort Worth. Being a portion of the tract of land described as Tract 5 in the deed to Chesapeake Land Company, L.L.C. recorded in Document Number D207237217, Deed Records of Tarrant County, Texas as well as being a portion of Lot 1, Block 1, Trinity Bend Addition, an addition to the City of Fort Worth according to the plat recorded in Volume 388-191, Page 86, Plat Records of Tarrant County, Texas, said 2.103 acre tract of land being more particularly described as follows:

BEGINNING at a 5/8 inch iron rod found in the southerly right-of-way line of State Highway 121 (a variable width right-of-way) for the northwesterly corner of the tract of land described in the deed to Tarrant County Water Control & Improvement District recorded in Volume 2274, Page 307, Deed Records of Tarrant County, Texas;

THENCE with the westerly line of said Tarrant County Water Control & Improvement District tract South 11° 49' 46" East a distance of 477.04 feet to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" set for the southwesterly corner of said Tarrant County Water Control & Improvement District tract;

THENCE South 09° 29' 02" East a distance of 62.55 feet to a 5/8 inch iron rod found for corner;

THENCE South 09° 20' 36" East a distance of 64.46 feet to a 5/8 inch iron rod found for corner;

THENCE with the westerly line of the tracts of land described in the deeds to Tarrant County Water Control & Improvement District recorded in Volume 2274, Page 303 and Volume 2273, Page 319, Deed Records of Tarrant County, Texas South 03° 49' 41" East a distance of 623.52 feet to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" set in the northerly right-of-way line of East 4th Street (a variable width right-of-way);

THENCE departing the westerly line of said Tarrant County Water Control & Improvement District tract (Volume 2273, Page 319) with the northerly right-of-way line of East 4th Street South 79° 19' 39" West a distance of 75.54 feet to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" set for corner;

THENCE departing the northerly right-of-way line of East 4th Street North 03° 49' 41" West a distance of 628.91 feet to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" found for corner;

THENCE North 09° 20' 36" West a distance of 60.76 feet to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" found for corner;

THENCE North 09° 29' 02" West a distance of 60.92 feet to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" found for corner;

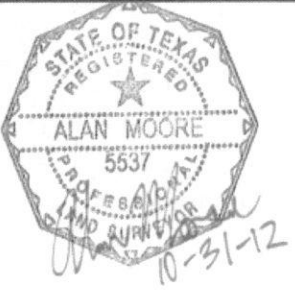

THENCE North 11° 49' 46" West a distance of 464.68 to a 5/8 inch iron rod with a cap stamped "Dunaway Assoc LP" found in the southerly right-of-way line of State Highway 121;

THENCE with the southerly right-of-way line of State Highway 121 North 69° 57' 33" East a distance of 75.78 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 2.103 acres (91,607 square feet) of land.

The bearings recited herein are based upon the Texas State Plane Coordinate System, (NAD 83), North Central Zone.

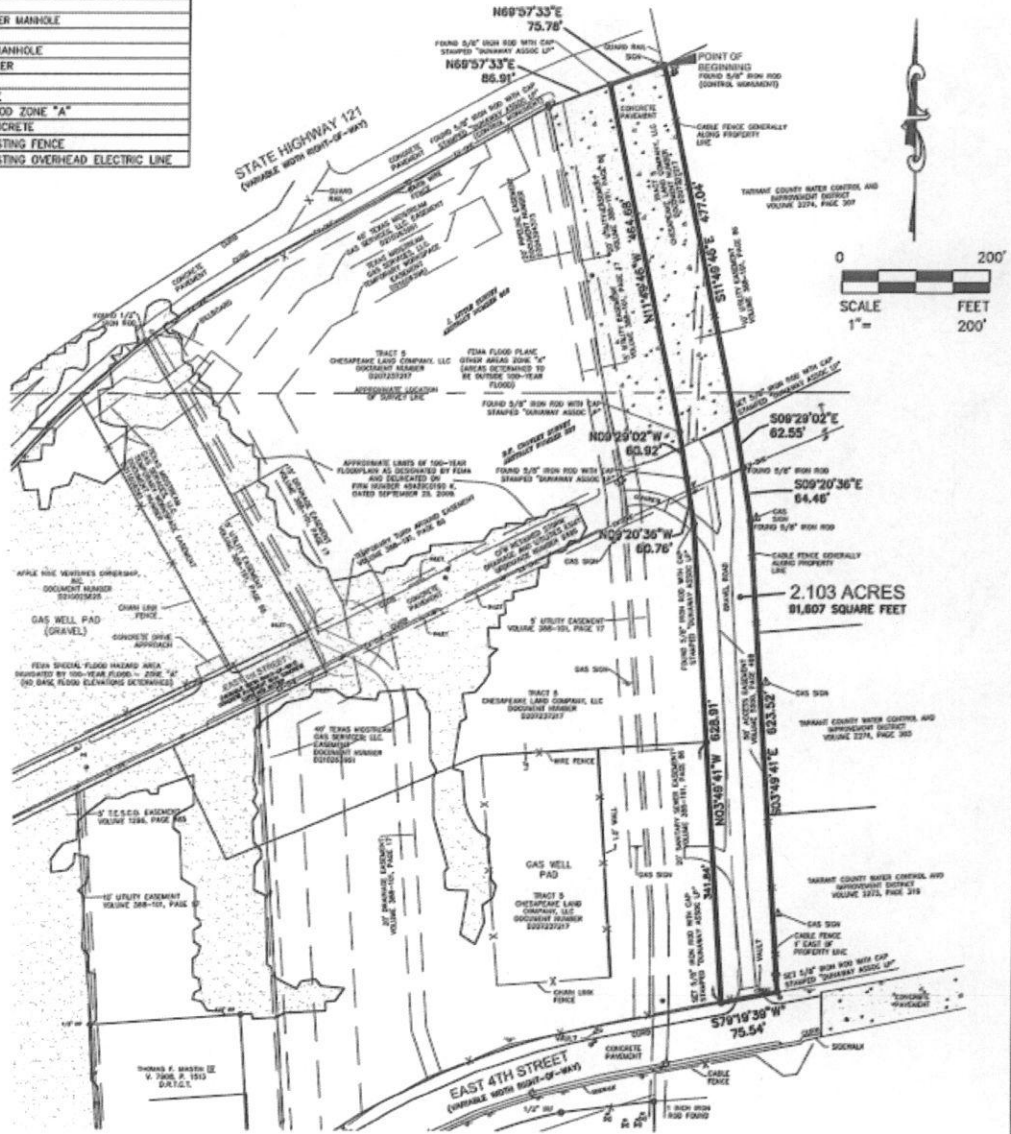
SHEET 1 OF 2

	 550 Bailey Avenue • Suite 400 • Fort Worth, Texas 76107 Tel: 817.335.1121 • Fax: 817.335.7437	J. LITTLE SURVEY, ABSTRACT NUMBER 958 AND THE B.F. CROWLEY SURVEY, ABSTRACT NUMBER 307
	A drawing of even date accompanies this metes and bounds description	CITY OF FORT WORTH TARRANT COUNTY, TEXAS
DATE: OCTOBER 31, 2012	JOB NUMBER: B000764.001	

LEGEND

○	BOLLARD
●	FIRE HYDRANT
⊕	GAS TEST SIGN
—	GUY WIRE
⊙	SANITARY SEWER MANHOLE
□	SIGN
⊕	TELEPHONE MANHOLE
⊕	UTILITY MARKER
⊕	UTILITY POLE
⊕	WATER VALVE
—	FLOOD ZONE "A"
—	CONCRETE
-X-	EXISTING FENCE
—	EXISTING OVERHEAD ELECTRIC LINE

EXHIBIT "B"



The bearings shown hereon are based upon the Texas State Plane Coordinate System, (NAD 83), North Central Zone.

SHEET 2 OF 2



DUNAWAY
 550 Bailey Avenue • Suite 400 • Fort Worth, Texas 76107
 Tel: 817.335.1121 • Fax: 817.335.7437

A metes and bounds description of even date accompanies this drawing.

DATE: OCTOBER 31, 2012

J. LITTLE SURVEY,
 ABSTRACT NUMBER 958 AND
 THE B.F. CROWLEY SURVEY,
 ABSTRACT NUMBER 307

CITY OF FORT WORTH
 TARRANT COUNTY, TEXAS

JOB NUMBER: B000764.001

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 the 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 Leonard moved to grant authority to purchase the following described permanent easement over and across real property for construction and operation of the Integrated Pipeline (IPL) Project from Natalie A. Cates and Gary L. Cates for the negotiated purchase price of \$7,000. Funding for this purchase is included in the Bond Fund.

A permanent easement over the surface estate only, being an approximately 1.259 acre tract of land out of the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and conveyed by Warranty Deed with Vendor's Lien to Natalie A. Cates and Gary L. Cates, as recorded in Volume 1754, Page 739, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 472 attached hereto as Exhibit A.

Exhibit "A"
Property Description

Being a 1.259 acres (54,834 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 Natalie A. Cates and Gary L. Cates, as recorded in Volume 1754, Page 739, 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 at the South corner of said Cates tract, said point also being the east corner of a tract of land conveyed by deed to Joe Williamson and wife, Sheridan Williamson, as recorded in Volume 1492, Page 618, D.R.N.C.T., said point also being in the Northerly line of F.M. Hwy No. 1603 (a variable width r.o.w., No deed of record found);

THENCE N 31°51'24" W, along the Westerly line of said Cates tract and along the Easterly line of said Williamson tract, a distance of 821.41 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set and the **POINT OF BEGINNING** (N: 6,768,196.202, E: 2,607,536.260 Grid);

- (1) **THENCE** N 31°51'24" W, continuing along the Westerly line of said Cates tract and along the Easterly line of said Williamson tract, a distance of 165.23 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 82°55'43" E, departing the Westerly line of said Cates tract and the Easterly line of said Williamson tract, a distance of 365.52 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Cates tract, said point being in the Westerly line of a tract of land conveyed by deed to Bill Franklin Goodrich, as recorded in Volume 1715, Page 0001, D.R.N.C.T.;
- (3) **THENCE** S 31°52'11" E, along the Easterly line of said Cates tract and along the Westerly line of said Goodrich tract, a distance of 165.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** S 82°55'43" W, departing the Easterly line of said Cates tract and the Westerly line of said Goodrich tract, a distance of 365.56 feet to the **POINT OF BEGINNING**, containing 1.259 acres (54,834 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 11th day of June, 2012, to 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 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 First American Title Insurance Company, with an effective date of April 27, 2012, issued date of May 8, 2012 GF # CT12-396-F 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: 6/20/2012

EXHIBIT "A"
PARCEL 472

ROBERTSON COUNTY
SCHOOL LAND SURVEY
ABSTRACT 674

ROGER TRAVENIA AND WIFE,
PAULA TRAVENIA
VOL. 1228, PG. 87
O.R.N.C.T.

NATALIE A. CATES AND
GARY L. CATES
VOL. 1754, PG. 739, D.R.N.C.T.

PARCEL 472
1.259 AC.
54,834 SQ.FT.

IPL PARCEL 473
BILL FRANKLIN GOODRICH
VOL. 1715, PG. 0001
D.R.N.C.T.

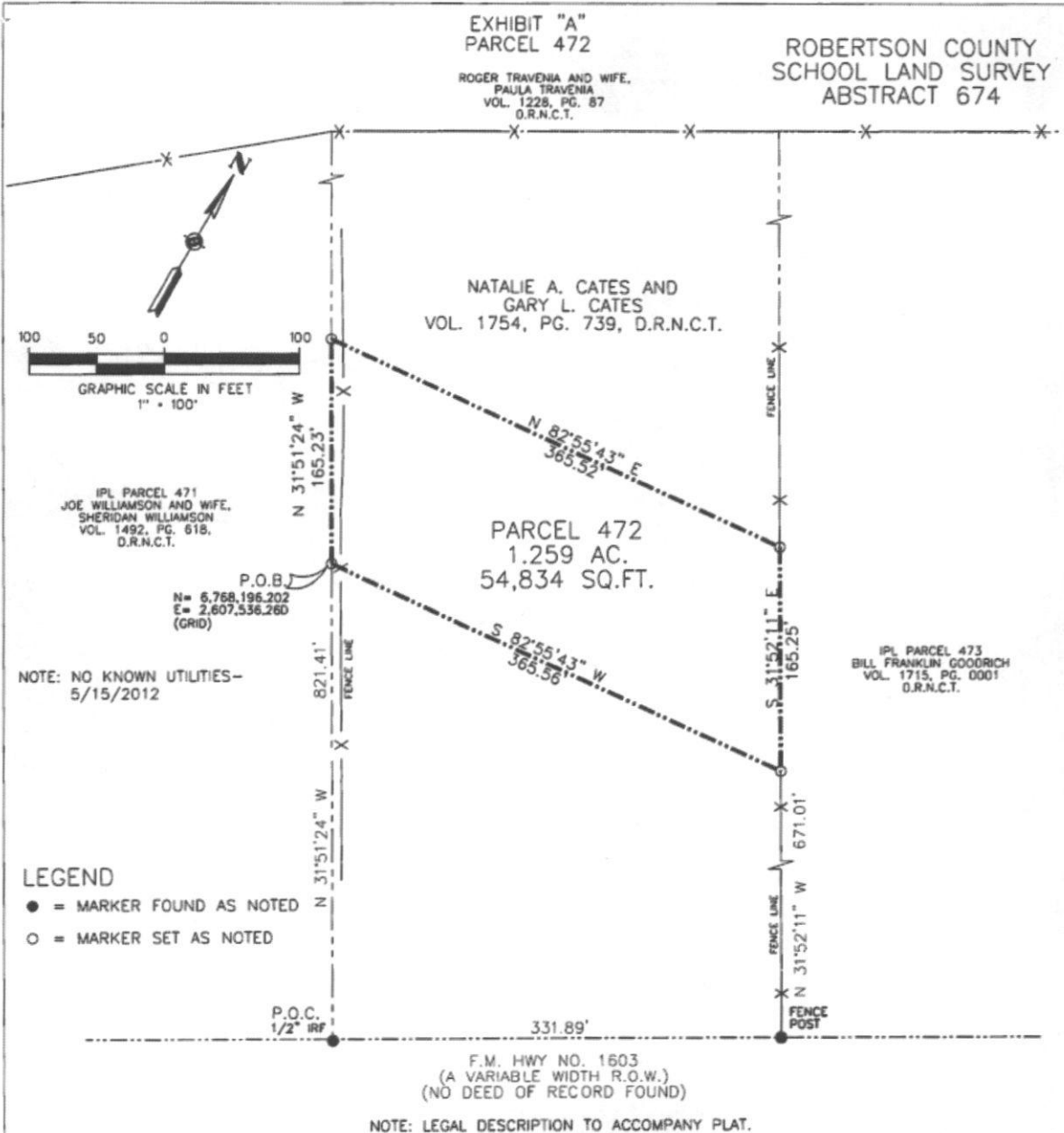
IPL PARCEL 471
JOE WILLIAMSON AND WIFE,
SHERIDAN WILLIAMSON
VOL. 1492, PG. 618,
D.R.N.C.T.

P.O.B.
N = 6,768,196.202
E = 2,607,536.260
(GRID)

NOTE: NO KNOWN UTILITIES-
5/15/2012

LEGEND

- = MARKER FOUND AS NOTED
- = MARKER SET AS NOTED



NOTE: LEGAL DESCRIPTION TO ACCOMPANY PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.	P282098338
SCALE:	1" = 100'
DATE:	05-14-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:
6/20/2012
1:45:58 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-1, PARCEL 472
NATALIE A. CATES AND GARY L. CATES

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

23.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to purchase the following described permanent easement interest across real property for construction and operation of the IPL Project from Noe J. and Honorina Carbajal for the appraised purchase price of \$5,873. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 2.175 acres of land out of the Juan Garcia Survey, Abstract Number 240, Henderson County, Texas, a portion of the 19.95 acre tract of land conveyed by deed to Noe J. Carbajal and Honorina Carbajal, as recorded in Instrument No. 2012-00006787, Official Public Records, Henderson County, Texas, being further described in the survey plat for Parcel 607 attached hereto as Exhibit A.

EXHIBIT "A"
Property Description

Being a 2.175 acre (94,724 square foot) tract of land out of the Juan Garcia Survey, Abstract Number 240, Henderson County, Texas, conveyed by deed to Noe J. Carbajal and Honorina Carbajal, being all of a called 19.95 acre tract, as recorded in Instrument Number 2012-00006787, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), and being further described as follows:

COMMENCING at 5/8 inch iron rod with cap stamped "4207" found for the point of intersection of the Westerly line of said Carbajal tract and the Northeast line of Old River Road, No Deed of Record Found (width varies), being in the Easterly line of that certain tract of land conveyed by deed to William B. Gain, as recorded in Volume 802, Page 597, Deed Records, Henderson County, Texas (D.R.H.C.T.);

THENCE N 00°22'38" W, along the Westerly line of said Carbajal tract and the Easterly line of said Gain tract, a distance of 652.16 feet to a set 5/8 inch iron rod with TranSystems cap set for the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,760,268.213, E: 2,699,274.757 Grid);

- (1) **THENCE** N 00°22'38" W, continuing along the Westerly line of said Carbajal and the Easterly line of said Gain tract and the Westerly line of the tract herein described, a distance of 151.45 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** S 82°25'59" E, departing the Westerly line of said Carbajal tract and the Easterly line of said Gain tract and along the Northerly line of the tract herein described, a distance of 321.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 77°45'06" E, continuing along the Northerly line of the tract herein described, a distance of 309.33 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Easterly line of said Carbajal tract and the Westerly line of that certain tract of land conveyed by deed to Gary Lee Nolan and Kathy Y. Nolan, as recorded in Instrument Number 2011-00003405, O.P.R. H.C.T.;
- (4) **THENCE** S 00°35'42" E, along the Easterly line of said Carbajal tract and the Westerly line of said Nolan tract and the Easterly line of tract herein described, a distance of 153.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (5) **THENCE** N 77°45'06" W, departing the Easterly line of said Carbajal tract and the Westerly line of said Nolan tract and along the Southerly line of the tract herein described, a distance of 337.39 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** N 82°25'59" W, continuing along the Southerly line of the tract herein described, a distance of 294.60 feet to the **POINT OF BEGINNING**, containing 2.175 acres (94,724 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 20 day of August, 2012, to Attorney's Title of Henderson County, Stewart Title Guaranty 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 Stewart Title Guaranty Company, with an effective date of June 6, 2012, issued date of June 11, 2012, GF # 12-340-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

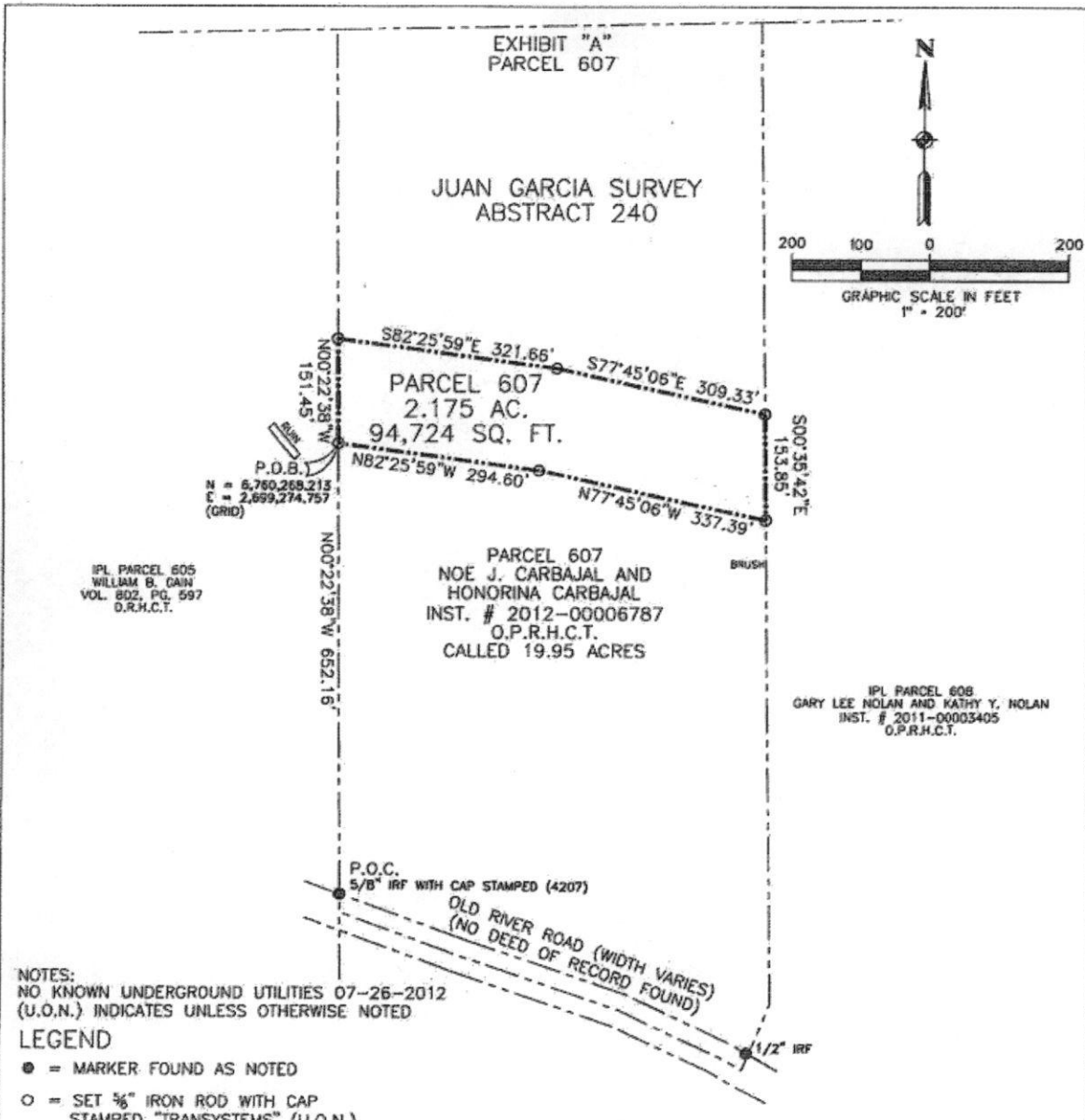
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 08/20/12



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>PROJ. NO: P282218330 SCALE: 1" = 200' DATE: 07-31-2012 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 8/20/2012 4:20:00 PM</p>  <p>08/20/12</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 17, PARCEL 607 NOE J. CARBAJAL AND HONORINA CARBAJAL</p> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <p>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 0.9999460030</p>
		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 acquisition. Director Stevens seconded the motion and the vote in favor was unanimous.

24.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to purchase the following described permanent easement interest across real property for construction and operation of the IPL Project from Mary Frances Estes for the negotiated purchase price of \$45,000. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 4.945 acres of land out of the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, being a portion of the 34.38 acre tract of land conveyed by deed to Mary Frances Estes, as recorded in Volume 1363, Page 378, Deed Records, Henderson County, Texas, being further described in the survey plat for Parcel 958 attached hereto as Exhibit A.

EXHIBIT "A"
Property Description

Being a 4.945 acre (215,386 square foot) tract of land out of the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, conveyed by deed to Mary Francis Estes, being all of a called 34.38 acre tract described as First Tract, as recorded in Volume 1363, Page 378, Deed Records, Henderson County, Texas (D.R.H.C.T.) and being further described as follows:

COMMENCING at the end of a curve in Easterly line of said Estes tract and the Westerly right-of-way line of State Highway 274, No Deed of Record found (120 feet wide) approximately 1,460 feet northwest of the intersection with Old River Road, No Deed of Record found (width varies), from which a found TxDOT concrete monument bears N 82°04'50" E, 0.26 foot;

THENCE S 36°49'21" E, along the Easterly line of said Estes tract and the Westerly right-of-way line of said State Highway 274, a distance of 899.68 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,759,487.732, E: 2,705,160.103 Grid);

- (1) **THENCE** S 36°49'21" E, continuing along the Easterly line of said Estes tract and the Westerly right-of-way line of said State Highway 274 and the Easterly line of the tract herein described, a distance of 164.22 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) **THENCE** S 77°12'01" W, departing the Easterly line of said Estes tract, and the Westerly right-of-way line of said State Highway 274 and along the Southerly line of the tract herein described, a distance of 169.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 59°39'25" W, continuing along the Southerly line of the tract herein described, a distance of 1,313.83 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described, being in the Westerly line of said Estes tract and the Easterly line of that certain tract of land conveyed by deeds to Betti Boatwright McFaul et al, as recorded in Volume 1000, Page 179, D.R.H.C.T., Volume 348, Page 636, D.R.H.C.T., and Volume 283, Page 211, D.R.H.C.T.;
- (4) **THENCE** N 00°42'06" W, along the Westerly line of said Estes tract and the Easterly line of said McFaul tract and the Westerly line of tract herein described, a distance of 175.08 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (5) **THENCE** S 59°39'25" E, departing the Westerly line of said Estes tract and the Easterly line of said McFaul tract and along the Northerly line of the tract herein described, a distance of 1,344.82 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** N 77°12'01" E, continuing along the Northerly line of the tract herein described, a distance of 43.50 feet to the **POINT OF BEGINNING**, containing 4.945 acres (215,386 square feet) of land, more or less.

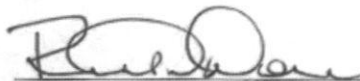
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 20 day of August, 2012, to Attorney's Title Company of Henderson County, Stewart Title Guaranty 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 Stewart Title Guaranty Company, with an effective date of May 1 2012, issued date of May 7, 2012, GF # 12-287-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

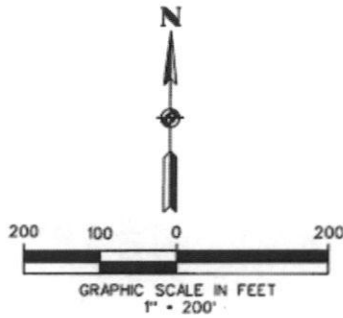
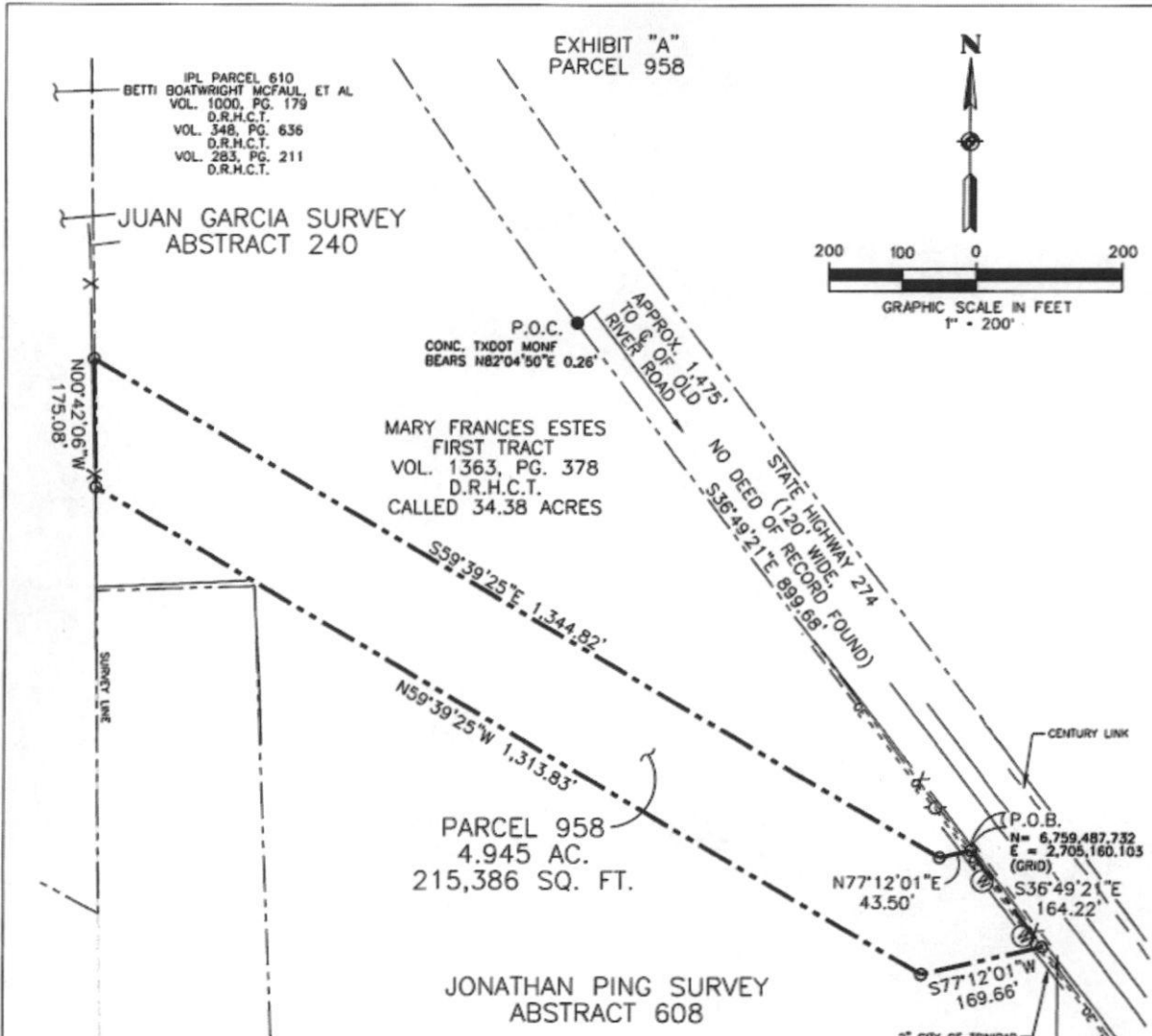
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 08/20/12


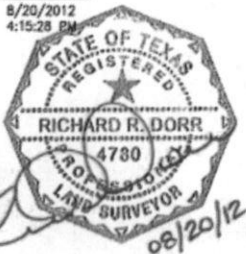


LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP STAMPED "TRANSYSTEMS" (U.O.N.)
- ⊙ = POWER POLE

NOTES:
 KNOWN UNDERGROUND UTILITIES SHOWN- 07-26-2012
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

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>PRINTED ON: 8/20/2012 4:15:28 PM</p>  <p>08/20/12</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 17, PARCEL 958 MARY FRANCES ESTES</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <p>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 0.9999460030</p>
<p>PROJ. NO: P282890338 SCALE: 1" = 200' DATE: 07-31-2012 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>		<p style="text-align: right;">PG. 3 OF 4</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 Leonard seconded the motion and the vote in favor was unanimous.

25.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to purchase the following described permanent easement interest across real property for construction and operation of the IPL Project from Haskell and Patricia Henry, Roy G. Heien, and Robert W. Heien for the appraised purchase price of \$25,039. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across a 5.573 acre tract of land out of the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, being a portion of that tract conveyed to Haskell Henry and wife, Patricia Henry, Roy G. Heien, and Robert W. Heien by deed, as recorded in Volume 2490, Page 572, Deed Records, Henderson County, Texas, being further described in the survey plat for Parcel 959 attached hereto as Exhibit A.

EXHIBIT "A"
Property Description

Being a 5.573 acre (242,742 square foot) tract of land out of the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, conveyed by deed to Haskell Henry and wife, Patricia Henry, Roy G. Heien and Robert W. Heien, being all that certain 93.874 acre tract, as recorded in Volume 2490, Page 572, Deed Records, Henderson County, Texas (D.R.H.C.T.) and being further described as follows:

COMMENCING at the end of a curve in the Westerly line of said Henry tract and the Easterly right-of-way line of State Highway 274, No Deed of Record found (120 feet wide) approximately 1,475 feet northwest of the intersection with Old River Road, No Deed of Record found (width varies), from which a found TxDOT concrete monument bears S 78°38'42" W, 0.34 foot;

THENCE S 36°50'48" E, along the Westerly line of said Henry tract and the Easterly right-of-way line of said State Highway 274, a distance of 954.43 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of tract herein described (N: 6,759,516.936, E: 2,705,288.642 Grid);

- (1) **THENCE** N 77°12'01" E, departing the Westerly line of said Henry tract, and the Easterly right-of-way line of said State Highway 274 and along the Northerly line of the tract herein described, a distance of 179.60 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 78°04'47" E, continuing along the Northerly line of the tract herein described, a distance of 1,488.21 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Easterly line of said Henry tract and the Westerly line of that certain tract of land conveyed by deeds to Thomas J. Taaffe and Marleny B. Taaffe, as recorded in Instrument Number 2010-00010805, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.);
- (3) **THENCE** S 00°42'59" E, along the Easterly line of said Henry tract and the Westerly line of said Taaffe tract and along the Easterly line of tract herein described, a distance of 153.72 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) **THENCE** N 78°04'47" W, departing the Easterly line of said Henry tract and the Westerly line of said Taaffe tract and along the Southerly line of the tract herein described, a distance of 1,488.97 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** S 77°12'01" W, continuing along the Southerly line of the tract herein described, a distance of 79.80 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described, being in the Westerly line of said Henry tract and the Easterly right-of-way line of said State Highway 274;

- (6) **THENCE** N 36°50'48" W, along the Westerly line of said Henry tract and the Easterly right-of-way line of said State Highway 274 and along the Westerly line of the tract herein described, a distance of 164.26 feet to the **POINT OF BEGINNING**, containing 5.573 acres (242,742 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 20 day of August, 2012, to Attorney's Title Company of Henderson County, 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 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 May 7 2012, issued date of May 9, 2012, GF #12-291-DD 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

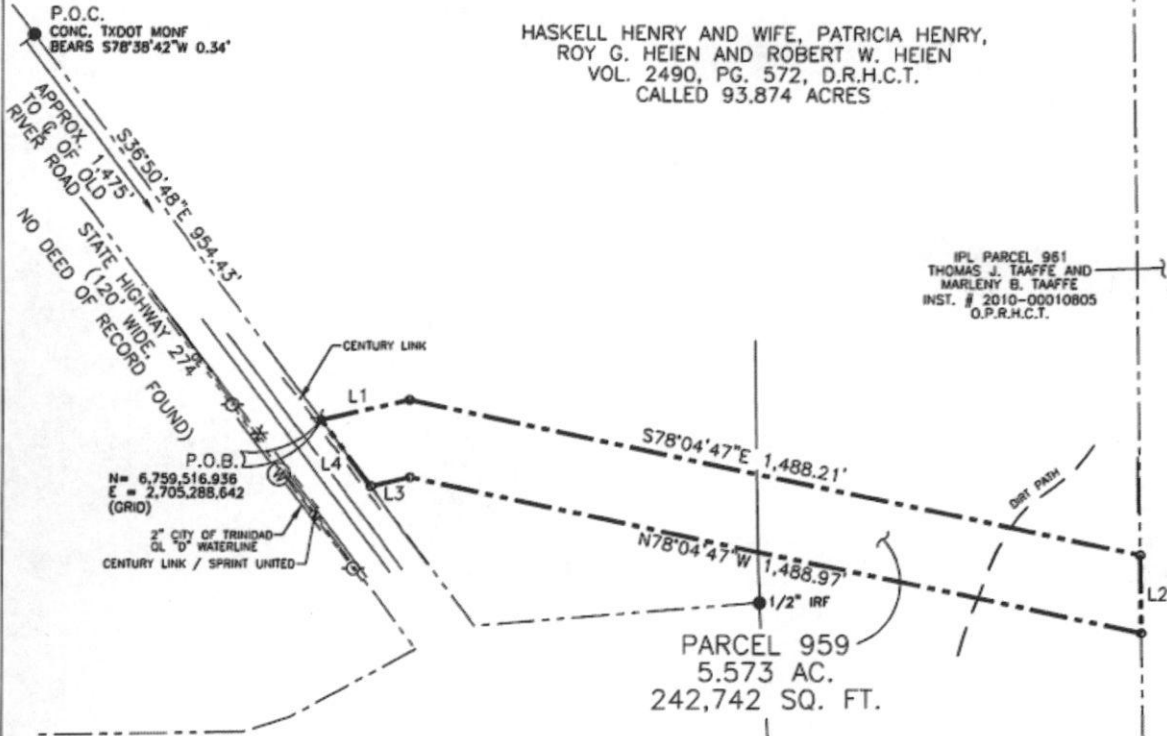


Dated: 08/20/12

EXHIBIT "A"
PARCEL 959

JONATHAN PING SURVEY
ABSTRACT 608

HASKELL HENRY AND WIFE, PATRICIA HENRY,
ROY G. HEIEN AND ROBERT W. HEIEN
VOL. 2490, PG. 572, D.R.H.C.T.
CALLED 93.874 ACRES



IPL PARCEL 951
THOMAS J. TAAFFE AND
MARLENY B. TAAFFE
INST. # 2010-00010805
O.P.R.H.C.T.

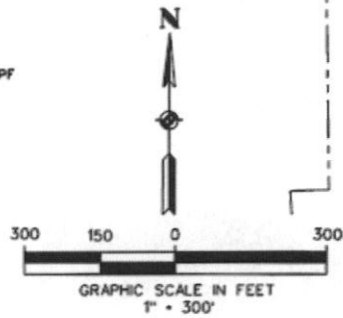
NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN- 06-04-2012
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND


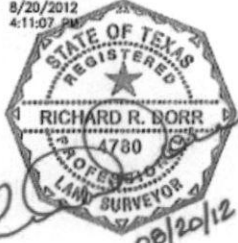
- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP STAMPED "TRANSYSTEMS" (U.O.N.)
- ⊙ = POWER POLE

LINE TABLE

NO	BEARING	DISTANCE
L1	N 77°12'01" E	179.60'
L2	S 00°42'59" E	153.72'
L3	S 77°12'01" W	79.80'
L4	N 36°50'48" W	164.26'



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>PRINTED ON: 8/20/2012 4:11:07 PM</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 17, PARCEL 959 HASKELL HENRY AND WIFE, PATRICIA HENRY, ROY G. HEIEN AND ROBERT W. HEIEN</p>		
	<p>PROJECT INTEGRATED PIPELINE PROJECT</p>		<p>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 0.9999460030</p>	
<p>PROJ. NO: P282090338 SCALE: 1" = 300' DATE: 07-31-2012 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PG. 3 OF 4</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 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 grant authority to purchase the following described permanent easement interest across real property for construction and operation of the IPL Project from Betti Boatwright McFaul and Raymond McFaul for the appraised purchase price of \$25,142. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across a 11.640 acre tract of land out of the Juan Garcia Survey, Abstract Number 240, Henderson County, Texas, being a portion of those tracts conveyed by deed to Betti Boatwright McFaul, et al., as recorded in Volume 1000, Page 179; Volume 283, Page 211; and Volume 348, Page 636, Deed Records of Henderson County, Texas, being further described in the survey plat for Parcel 610 attached hereto as Exhibit A.

EXHIBIT "A"
Property Description

Being a 11.640 acre (507,022 square foot) tract of land out of the Juan Garcia Survey, Abstract Number 240, Henderson County, Texas, conveyed by deed to Betti Boatwright McFaul, et al, being all of that certain tract of land, a called Undivided 40 Acre Interest as recorded in Volume 1000, Page 179, Deed Records of Henderson County, Texas (D.R.H.C.T.), a called 97 acre tract of land as recorded in Volume 283, Page 211, D.R.H.C.T. and a called 58.6 acre tract of land as recorded in Volume 348, Page 636 of the D.R.H.C.T., and being further described as follows:

COMMENCING at 1/2 inch iron rod found for the point of intersection of the Easterly line of that certain tract of land conveyed by deed to Gary Lee Nolan and Kathy T. Nolan, being a called 17.03 acre tract, as recorded in Instrument Number 2011-00003405, Official Public Records Henderson County, Texas (O.P.R.H.C.T.), with the Northeast line of Old River Road, No Deed of Record found (width varies);

THENCE N 00°29'10" W, along the Easterly line of said 17.03 acre Nolan tract, a distance of 154.34 feet to the Southwesterly corner of that certain tract of land conveyed by deed to Lee Nolan and Kathy Nolan, being a called 11.884 acre tract, as recorded in Instrument Number 2011-00006859, O.P.R.H.C.T.;

THENCE S 70°09'31" E, along the Southerly line of said 11.884 acre Nolan tract, a distance of 234.01 feet to an angle point;

THENCE S 87°47'11" E, continuing along the Southerly line of said 11.884 acre Nolan tract, a distance of 90.70 feet to the Southeasterly corner of said 11.884 acre Nolan tract and in the Westerly line of said McFaul tract;

THENCE N 00°42'06" W, along the Westerly line of said McFaul tract and the Easterly line of said 11.884 acre Nolan tract, a distance of 812.89 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: 6,759,994.724, E: 2,700,647.874 Grid);

- (1) **THENCE** N 00°42'06" W, continuing along the Westerly line of said McFaul tract and the Easterly line of said 11.884 acre Nolan tract and the Westerly line of the tract herein described, a distance of 153.91 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** S 77°45'06" E, departing the Westerly line of said McFaul tract and the Easterly line of said 11.884 acre Nolan tract and along the Northerly line of the tract herein described, a distance of 196.65 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 85°06'20" E, continuing along the Northerly line of the tract herein described, a distance of 2,806.64 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (4) **THENCE** S 59°39'25" E, continuing along the Northerly line of the tract herein described, a distance of 373.98 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Easterly line of said McFaul tract and the Westerly line of that certain tract of land conveyed by deed to Mary Frances Estes, as recorded in Volume 1363, Page 378, D.R.H.C.T.;
- (5) **THENCE** S 00°42'06" E, along the Easterly line of said McFaul tract and the Westerly line of said Estes tract and the Easterly line of the tract herein described, a distance of 175.08 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (6) **THENCE** N 59°39'25" W, departing the Easterly line of said McFaul tract and the Westerly line of said Estes tract and along the Southerly line of the tract herein described, a distance of 416.63 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE** S 85°06'20" W, continuing along the Southerly line of the tract herein described, a distance of 2,781.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** N 77°45'06" W, continuing along the Southerly line of the tract herein described, a distance of 184.77 feet to the **POINT OF BEGINNING**, containing 11.640 acres (507,022 square feet) of land, more or less.

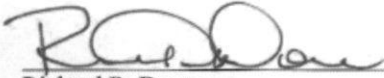
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 20 day of August, 2012, to Attorney's Title Company of Henderson County, 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 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 May 23 2012, issued date of May 29, 2012, GF # 12-327-DD 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.

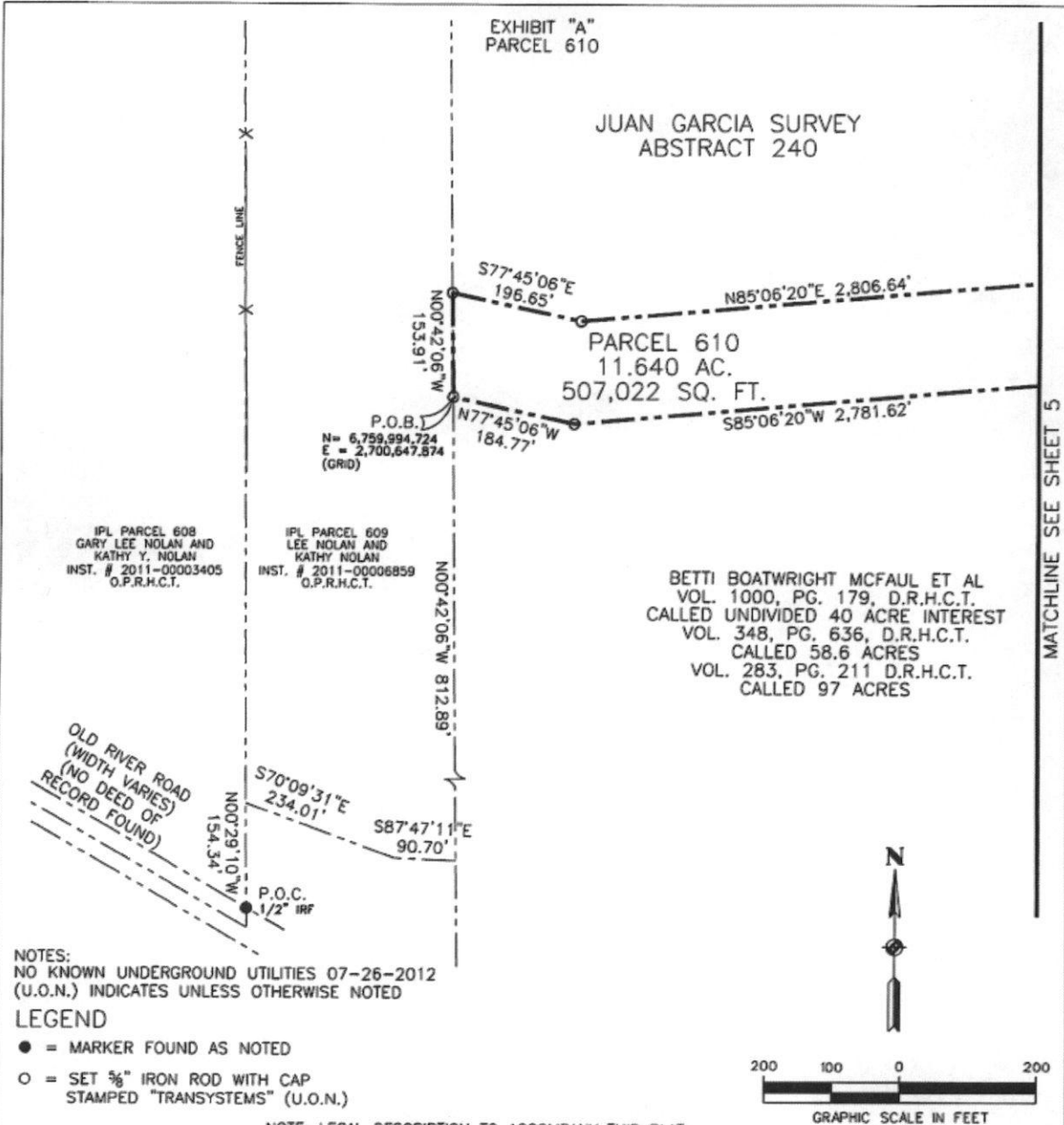
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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



Dated: 08/20/12



TranSystems

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

PROJ NO: P202100197
SCALE: 1" = 200'
DATE: 07-31-2012
DRAWN BY: SMD
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
8/20/2012
4:16:00 PM

STATE OF TEXAS
REGISTERED
RICHARD R. DORR
4780
PROFESSIONAL
LAND SURVEYOR

08/20/12

SHEET TITLE
EXHIBIT "A"
SEGMENT 17, PARCEL 610
BETTI BOATWRIGHT MCFAUL AND
RAYMOND CURTIS MCFAUL

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 0.9999460030

PG. 4 OF 7

EXHIBIT "A"
PARCEL 610

JUAN GARCIA SURVEY
ABSTRACT 240

TEXAS POWER & LIGHT COMPANY
250 FEET WIDE EASEMENT
VOL. 526, PG. 165
D.R.H.C.T.

PARCEL 610
11.640 AC.
507,022 SQ. FT.

N85°06'20"E 2,806.64'

S85°06'20"W 2,781.62'

DIRT PATH

MATCHLINE SEE SHEET 4

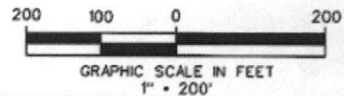
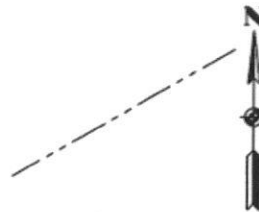
MATCHLINE SEE SHEET 6

BETTI BOATWRIGHT MCFAUL ET AL
VOL. 1000, PG. 179, D.R.H.C.T.
CALLED UNDIVIDED 40 ACRE INTEREST
VOL. 348, PG. 636, D.R.H.C.T.
CALLED 58.6 ACRES
VOL. 283, PG. 211 D.R.H.C.T.
CALLED 97 ACRES

NOTES:
NO KNOWN UNDERGROUND UTILITIES 07-26-2012
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 3/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)



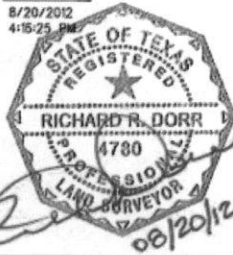
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO:	P282100197
SCALE:	1" = 200'
DATE:	07-31-2012
DRAWN BY:	SMO
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
8/20/2012
4:15:25 PM



SHEET TITLE

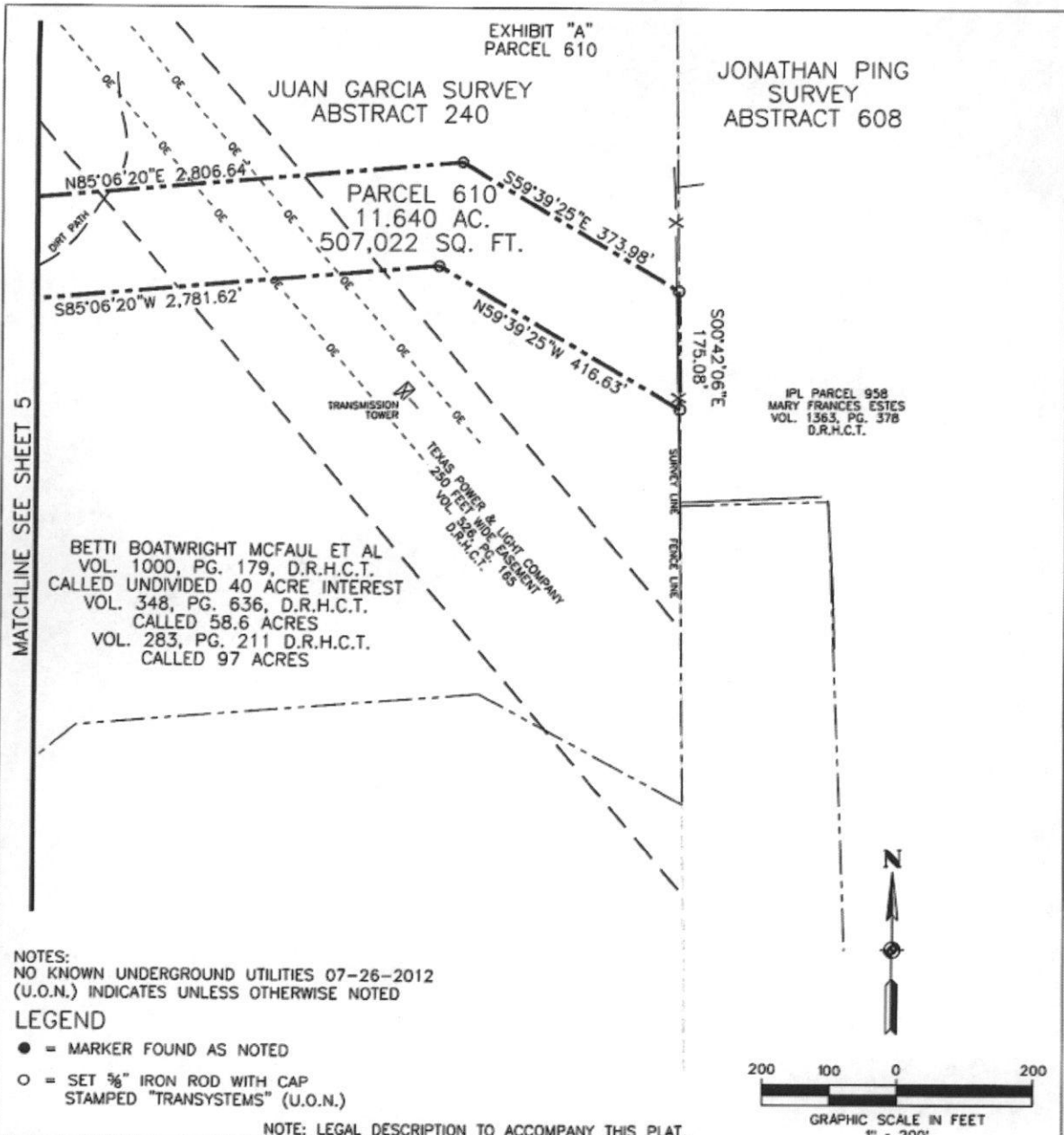
EXHIBIT "A"
SEGMENT 17, PARCEL 610
BETTI BOATWRIGHT MCFAUL AND
RAYMOND CURTIS MCFAUL

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 0.9999460030

PG. 5 OF 7



TranSystems

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

PROJ NO: P202100197
SCALE: 1" = 200'
DATE: 07-31-2012
DRAWN BY: SMD
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
8/20/2012
4:19:47 PM

STATE OF TEXAS
REGISTERED
RICHARD R. BORR
4780
PROFESSIONAL
LAND SURVEYOR

08/20/12

SHEET TITLE

EXHIBIT "A"
SEGMENT 17, PARCEL 610
BETTI BOATWRIGHT MCFAUL AND
RAYMOND CURTIS MCFAUL

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 0.9999460030

PG. 6 OF 7

In addition, R. Steve Christian 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.

27.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to acquire the surface estate only, in fee simple, of the following described real property, including any improvements, for construction and operation of the IPL Project from Vinh T. Dang for the negotiated purchase price of \$200,000. Funding for this purchase is included in the Bond Fund.

Fee simple title to the surface estate only, including improvements located thereon, of a tract of land out of the Amasa Howell Survey, Abstract No. 416, Johnson County, Texas, being Lot 2, Block 1, Southpoint Addition, as recorded in Volume 6, Page 77A, Plat Records Johnson County, Texas, and a portion of Lot 1R1, Southpoint Addition, as recorded in Volume 8, page 944, Plat Records, Johnson County, Texas, conveyed to Vinh T. Dang, as recorded in Book 3704, Page 557, Deed Records, Johnson County, Texas, and being further shown on the attached Exhibit A.

EXHIBIT "A"
Property Description

Being 4.378-acres (190,714 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and all that certain Lot 2, Block 1, Southpoint Addition, as recorded in Volume 6, Page 77A, Plat Records, Johnson County, Texas and a portion of Lot 1R1, Southpoint Addition, as recorded in Volume 8, Page 944, Plat Records, Johnson County, Texas, conveyed to Vinh T. Dang, as recorded in Book 3704, Page 557, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

BEGINNING at a 5/8 inch iron rod found at the Northeast Corner of said Dang tract, the Northeast corner of said Lot 2, on the South Right-of-Way line of F.M. Highway 917, a variable width Right-of-Way, recorded in Volume 421, Page 424, D.R.J.C.T., point also the being the Northwest corner of a tract of land as described by deed to Marie Joyce Zachry, as recorded in Book 3927, Page 417, D.R.J.C.T. for the **POINT OF BEGINNING** (N: 6,875,298.494 E: 2,387,001.087 Grid);

- (1) **THENCE** S 47°32'20" E, along the East line of tract herein described, the East line of said Lot 2 and West line of said Zachry tract, a distance of 568.84 feet to a found 5/8" iron rod for the Southeast corner of tract herein described, the Southeast corner of Lot 2, the Southwest corner of said Zachry tract and on the North line of a tract of land as described by deed to Art Rolader, as recorded in Book 3159, Page 686, D.R.J.C.T.;
- (2) **THENCE** S 47°14'28" W, along the South line of tract herein described, the South line of said Lot 2 and the North line of said Rolader tract, a distance of 305.83 feet to a found 5/8" iron rod at an ell corner of said Dang tract, the Southwest corner of said Lot 2 and the Southeast corner of said Lot 1R1 and the Northwest corner of said Rolader tract;
- (3) **THENCE** S 61°04'44" W, along the South line of tract herein described and the South line of said Lot 1R1, a distance of 76.47 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) **THENCE** N 40°10'58" W, along the West line of tract herein described, at distance of 213.77 feet passing a set 5/8" iron rod with Transystems cap for an ell of said Lot 1R1 and the Southeast corner of Lot 1R2, Block 1, Southpoint Addition, as recorded in Volume 8, Page 944, Plat Records, Johnson County, Texas conveyed to American Legion, as recorded in Book 2887, Page 23, D.R.J.C.T, continuing a total distance of 521.88 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, the Northeast corner of said Lot 1R2 and on the South Right-of-Way line of said F.M. Highway 917;
- (5) **THENCE** N 45°18'14" E, along the North line of said Dang tract, the North line of said Lot 1R1 and the South Right-of-Way line of said F.M. Highway 917, a distance of 75.23 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of said Lot 1R1 and an ell corner of tract herein described;
- (6) **THENCE** N 40°10'58" W, along the North line of said Dang tract and the South Right-of-Way line of said F.M. Highway 917, a distance of 10.03 feet to a found 5/8" iron rod for the Northwest corner of said Lot 2, point also the beginning of a curve to the left;
- (7) **THENCE** along said curve to the left, the North line of said Dang tract, the North line of said Lot 2 and the South Right-of-Way line of said F.M. Highway 917, an arc distance of 234.06 feet, through a central angle of 2°30'43", a radius of 5,338.84 feet and a long chord which bears N 43°39'04" E, 234.04 feet to the **POINT OF BEGINNING**, containing 4.378-acres (190,714 square feet) of land, more or less.

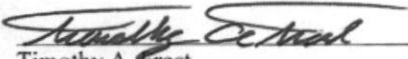
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 26th day of June, 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 27, 2012, issued date of August 24, 2012, GF # FT44122-4412200304 affecting the subject property.

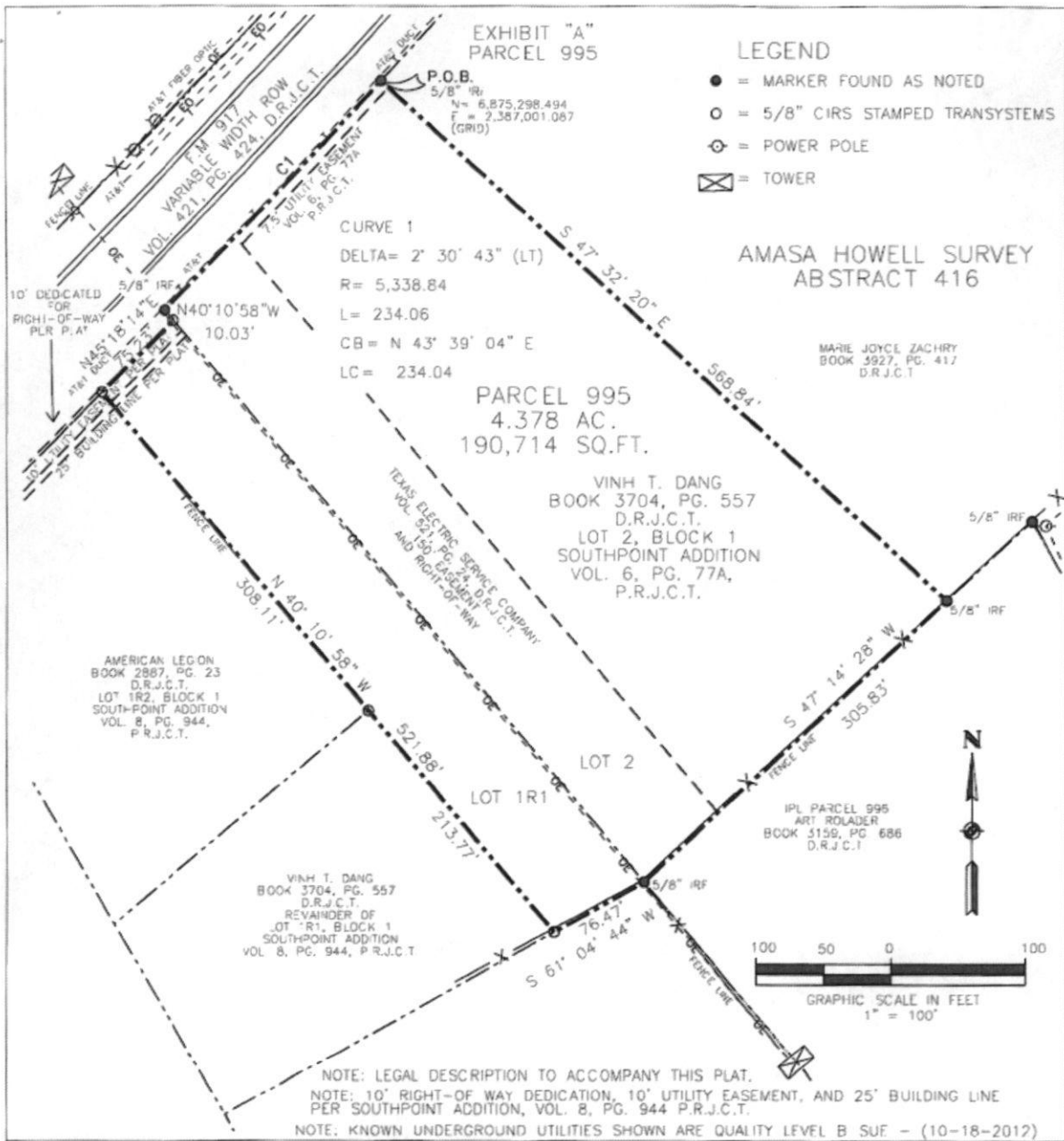
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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


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



Dated: 6-26-2012



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: 202090330 SCALE: 1" = 100' DATE: 06-26-2012 DRAWN BY: R.T. CHECKED BY: TAF REVISED DATE: 10-31-2012</p>	<p>PRINTED ON: 10/23/12</p> <p><i>Timothy A. Frost</i> 6-26-2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 11, PARCEL 995 VINH T. DANG</p>	
		<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p>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 0.9998802448</p>		<p>PG. 3 OF 4</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 Leonard seconded the motion and the vote in favor was unanimous.

28.

With the recommendation of management and the Real Property Committee, Director Leonard moved to grant authority to acquire the following described easement interests in real property, necessary for the public use and purpose of construction of the White Settlement Road bridge for the Trinity River Vision – Central City Project from Judson Cramer, Individually and as Trustee of the Cramer Family Trust, Karen Beth Cramer, and H.C.S. Co. for the negotiated purchase price \$83,600. Funding for this acquisition is included in the FY 2013 General Fund Budget.

Easement interests in Lot 5-R-1, Block 17, Bailey's Industrial Addition, Second Filing, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-182, Page 62, Plat Records, Tarrant County, Texas, owned by Judson Cramer, Individually and as Trustee of the Cramer Family Trust, Karen Beth Cramer, and H.C.S. Co. (TRV Parcel 155), being approximately 0.029 acre strip of land for a permanent roadway easement as set forth in the attached Exhibit "A" and approximately a 0.046 acre tract of land for a permanent public access easement as set forth in the attached Exhibit "B", together with a 0.012 acre strip of land for a temporary construction easement as set forth in the attached Exhibit "C".

Exhibit "A"

Page: 1 of 3

PARCEL #155-1 ROADWAY EASEMENT

- BEING** a portion of Lot 5-R-1, Block 17, Bailey's Industrial Addition, Second Filing, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-182, Page 62, Plat Records, Tarrant County, Texas, and being a portion of a tract of land described in a deed to Karen Beth Cramer, recorded in Volume 9848, Page 1163, Deed Records, Tarrant County, Texas, Judson Cramer, Individually and as Trustee of the Cramer Family Trust, recorded in Document Number 2010-PR02354-1, Probate Records, Tarrant County, Texas and H.C.S. Company, recorded in Volume 6565, Page 870, Deed Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows:
- BEGINNING** at a found 5/8" iron rod on the North right-of-way line of White Settlement Road (a variable width right-of-way), being the Southwest corner of said Lot 5-R-1 and the Southeast corner of Lot 3-R, Block 17 of said Bailey's Industrial Addition;
- THENCE** North 0 degrees 25 minutes 26 seconds East, along the West line of said Lot 5-R-1 and the East line of said Lot 3-R, a distance of 4.94 feet to a set 5/8" iron rod with Transystems cap;
- THENCE** North 83 degrees 43 minutes 31 seconds East, a distance of 110.76 feet to a set PK Nail on the East line of said Lot 5-R-1 and the West line of Lot 5-R-2, of said Bailey's Industrial Addition;
- THENCE** South 0 degrees 25 minutes 26 seconds West along the East line of said Lot 5-R-1 and the West line of said Lot 5-R-2, a distance of 17.86 feet to a PK Nail found on the North right-of-way line of said White Settlement Road, being the Southeast corner of said Lot 5-R-1 and the Southwest corner of said Lot 5-R-2;
- THENCE** North 89 degrees 34 minutes 34 seconds West along the South line of said Lot 5-R-1 and the North right-of-way line of said White Settlement Road, a distance of 110.00 feet to the POINT OF BEGINNING and containing 1,254 Square feet or 0.029 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, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Kenneth D. Erwin, 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 July 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.

By: TranSystems

Kenneth D. Erwin

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



Dated: 8-3-2012

POINT TABLE		
NO	NORTHING	EASTING
1	6,962,005.4036	2,321,932.2708
2	6,962,010.3394	2,321,932.3074
3	6,962,022.4445	2,322,042.3999
4	6,962,004.5898	2,322,042.2678

LINE TABLE		
NO	BEARING	DISTANCE
L1	N 00° 25' 26" E	4.94'
L2	S 00° 25' 26" W	17.86'

ELIZABETH CRAMER AND
JUDSON ARNOLD CRAMER
VOL. 13594, PG. 465
D.R.T.C.T.

LOT 3-R, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

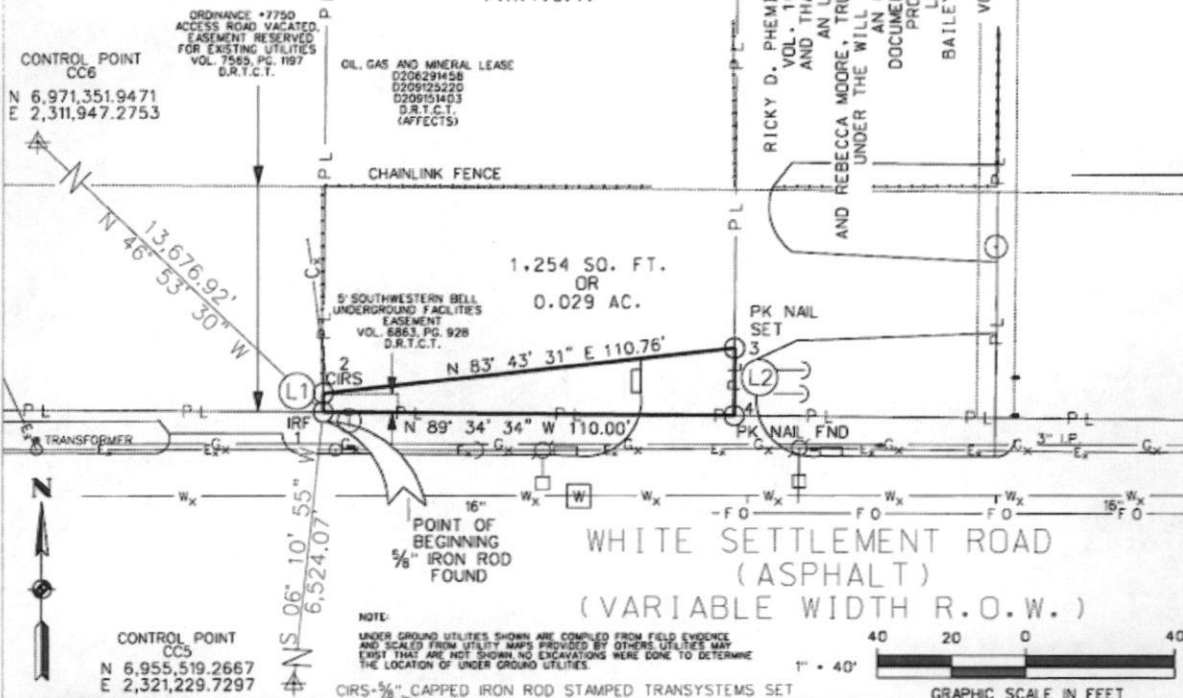
JUDSON CRAMER, INDIVIDUALLY
AND AS TRUSTEE
OF THE CRAMER FAMILY TRUST
2010-PRO2354-1
PROBATE RECORDS
TARRANT COUNTY, TEXAS

KAREN BETH CRAMER
VOL. 9848, PG. 1163
D.R.T.C.T.

H.C.S. COMPANY
VOL. 6565, PG. 870
D.R.T.C.T.

LOT 5-R-1, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

RICKY D. PHEMISTER, AN UNDIVIDED 1/2 INTEREST
VOL. 16607, PG. 35, D.R.T.C.T.
AND THADDEUS GREGORY ALFORD,
AN UNDIVIDED 1/4 INTEREST
AND REBECCA MOORE, TRUSTEE OF THE TESTAMENTARY TRUST CREATED
UNDER THE WILL OF CAROLINE PHEMISTER, DECEASED,
AN UNDIVIDED 1/4 INTEREST
DOCUMENT NUMBER 2012-PRO0452-1
PROBATE RECORDS, T.C.T.
LOT 5-R-2, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.



TranSystems

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

PROJ NO: P202 06 0524
SCALE: 40
DATE: 8-3-12
DESIGNED BY:
DRAWN BY: R.L.T.
CHECKED BY: K.D.E.
P155_V-PB0001-ROW-1.DGN
REVISED:



SHEET TITLE JUDSON CRAMER, INDIVIDUALLY AND AS TRUSTEE
OF THE CRAMER FAMILY TRUST
AND KAREN BETH CRAMER
PARCEL #155-1 ROADWAY EASEMENT

PROJECT TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES
BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH
AN ADJUSTMENT FACTOR OF 1.0001375269116

PG. 3 of 3

Exhibit "B"

Page: 1 of 3

PARCEL #155-2 PUBLIC ACCESS EASEMENT

- BEING** a portion of Lot 5-R-1, Block 17, Bailey's Industrial Addition, Second Filing, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-182, Page 62, Plat Records, Tarrant County, Texas, and being a portion of a tract of land described in a deed to Karen Beth Cramer, recorded in Volume 9848, Page 1163, Deed Records, Tarrant County, Texas, Judson Cramer, Individually and as Trustee of the Cramer Family Trust, recorded in Document Number 2010-PR02354-1, Probate Records, Tarrant County, Texas and H.C.S. Company, recorded in Volume 6565, Page 870, Deed Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows:
- COMMENCING** at found PK Nail on the North right-of-way line of White Settlement Road (a variable width right-of-way), being the Southeast corner of said Lot 5-R-1 and the Southwest corner of Lot 5-R-2 of said Bailey's Industrial Addition; THENCE North 0 degrees 25 minutes 26 seconds East, along the East line of said Lot 5-R-1 and the West line of said Lot 5-R-2, a distance of 17.86 feet to a PK Nail set, being the POINT OF BEGINNING of the herein described tract.
- THENCE** South 83 degrees 43 minutes 31 seconds West, a distance of 34.53 feet to a point;
- THENCE** North 0 degrees 22 minutes 50 seconds East, a distance of 34.64 feet to a point, being the beginning of a curve to the right;
- THENCE** along said curve to the right, having a radius of 21.38 feet, a central angle of 44 degrees 02 minutes 51 seconds, an arc distance of 16.44 feet, and a chord bearing of North 22 degrees 10 minutes 37 seconds East, a distance of 16.04 feet to a point;
- THENCE** North 44 degrees 25 minutes 42 seconds East, a distance of 31.34 feet to a point;
- THENCE** North 59 degrees 04 minutes 01 seconds East, a distance of 7.74 feet to a point on the East line of said Lot 5-R-1 and the West line of said Lot 5-R-2;
- THENCE** South 0 degrees 25 minutes 26 seconds West, along the East line of said Lot 5-R-1 and the West line of said Lot 5-R-2, a distance of 72.08 feet to the POINT OF BEGINNING and containing 2,011 Square feet or 0.046 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, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Kenneth D. Erwin, 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 July 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.

By: TranSystems

Kenneth D. Erwin

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

Dated: 8-3-2012



CURVE TABLE

NO	DELTA	R	L	CB	LC
C1	44° 02' 51"	21.38	16.44	N 22° 10' 37" E	16.04

LINE TABLE

NO	BEARING	DISTANCE
L1	N 44° 25' 42" E	31.34'
L2	N 59° 04' 01" E	7.74'

POINT TABLE

NO	NORTHING	EASTING
1	6,962,004.5898	2,322,042.2678
2	6,962,022.4445	2,322,042.3999
3	6,962,018.6704	2,322,008.0759
4	6,962,053.3118	2,322,008.3060
5	6,962,068.1627	2,322,014.3596
6	6,962,090.5434	2,322,036.2982
7	6,962,094.5195	2,322,042.9332

ELIZABETH CRAMER AND
JUDSON ARNOLD CRAMER
VOL. 13594, PG. 465
D.R.T.C.T.

LOT 3-R, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

JUDSON CRAMER, INDIVIDUALLY
AND AS TRUSTEE
OF THE CRAMER FAMILY TRUST
2010-PRO2354-1
PROBATE RECORDS
TARRANT COUNTY, TEXAS

KAREN BETH CRAMER
VOL. 9848, PG. 1163
D.R.T.C.T.

H.C.S. COMPANY
VOL. 6565, PG. 870
D.R.T.C.T.

LOT 5-R-1, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

RICKY D. PHEMISTER, AN UNDIVIDED 1/2 INTEREST
VOL. 16607, PG. 35, D.R.T.C.T.,
AND THADDEUS GREGORY ALFORD,
AN UNDIVIDED 1/4 INTEREST
AND REBECCA MOORE, TRUSTEE OF THE
TESTAMENTARY TRUST
CREATED UNDER THE WILL OF
CAROLINE PHEMISTER, DECEASED,
AN UNDIVIDED 1/4 INTEREST,
DOCUMENT NUMBER 2012-PRO0452-1
PROBATE RECORDS, T.C.T.,
LOT 5-R-2, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

CONTROL POINT
CC6
N 6,971,351.9471
E 2,311,947.2753

OL. GAS AND MINERAL LEASE
D20829436
D208125220
D20915403
D.R.T.C.
(AFFECTS)

ORDINANCE #7750
ACCESS ROAD VACATED,
EASEMENT RESERVED
FOR EXISTING UTILITIES
VOL. 7565, PG. 197
D.R.T.C.T.

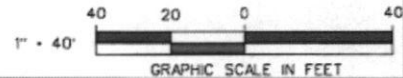
5' SOUTHWESTERN BELL
UNDERGROUND FACILITIES
EASEMENT
VOL. 6663, PG. 928
D.R.T.C.T.

WHITE SETTLEMENT ROAD
(ASPHALT)
(VARIABLE WIDTH R.O.W.)

NOTE:

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

CONTROL POINT
CC5
N 6,955,519.2667
E 2,321,229.7297



<p>500 W. 7TH ST., SUITE 1100 FORT WORTH, TEXAS 76102 817-339-8950 FAX 817-336-2247</p> <p>PROJ NO: P202 06 0524 SCALE: 40 DATE: 8-3-12 DESIGNED BY: DRAWN BY: R.L.T. CHECKED BY: K.D.E. P155-V-PR0001-ESM1-2.DGN REVISED:</p>	<p><i>Kenneth D. Erwin</i> 8-3-2012</p>	<p>SHEET TITLE JUDSON CRAMER, INDIVIDUALLY AND AS TRUSTEE OF THE CRAMER FAMILY TRUST AND KAREN BETH CRAMER PARCEL #155-2 PUBLIC ACCESS EASEMENT</p>	<p>PG. 3 of 3</p>
		<p>PROJECT TRINITY RIVER VISION</p> <p>NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116</p>	

Exhibit "C"

Page: 1 of 3

PARCEL #155-3 TEMPORARY CONSTRUCTION EASEMENT

BEING a portion of Lot 5-R-1, Block 17, Bailey's Industrial Addition, Second Filing, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-182, Page 62, Plat Records, Tarrant County, Texas, and being a portion of a tract of land described in a deed to Karen Beth Cramer, recorded in Volume 9848, Page 1163, Deed Records, Tarrant County, Texas, Judson Cramer, Individually and as Trustee of the Cramer Family Trust, recorded in Document Number 2010-PR02354-1, Probate Records, Tarrant County, Texas and H.C.S. Company, recorded in Volume 6565, Page 870, Deed Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at found PK Nail on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southeast corner of said Lot 5-R-1 and the Southwest corner of Lot 5-R-2 of said Bailey's Industrial Addition; THENCE North 0 degrees 25 minutes 26 seconds East, along the East line of said Lot 5-R-1 and the West line of said Lot 5-R-2, a distance of 89.93 feet to a point being the POINT OF BEGINNING of the herein described tract.

THENCE South 59 degrees 04 minutes 01 seconds West, a distance of 7.74 feet to a point;

THENCE South 44 degrees 25 minutes 42 seconds West, a distance of 31.34 feet to a point, being the beginning of a curve to the left;

THENCE along said curve to the left, having a radius of 21.38 feet, a central angle of 35 degrees 12 minutes 43 seconds, an arc distance of 13.14 feet, and a chord bearing of South 26 degrees 35 minutes 41 seconds West, 12.94 feet;

THENCE North 22 degrees 57 minutes 02 seconds West, a distance of 15.13 feet to a point;

THENCE North 44 degrees 25 minutes 42 seconds East, a distance of 39.12 feet to a point;

THENCE North 59 degrees 04 minutes 01 seconds East, a distance of 15.11 feet to a point on the East line of said Lot 5-R-1 and the West line of said Lot 5-R-2;

THENCE South 0 degrees 25 minutes 26 seconds West, along East line of said Lot 5-R-1 and the West line of said Lot 5-R-2, a distance of 11.71 feet to the POINT OF BEGINNING and containing 532 Square feet or 0.012 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

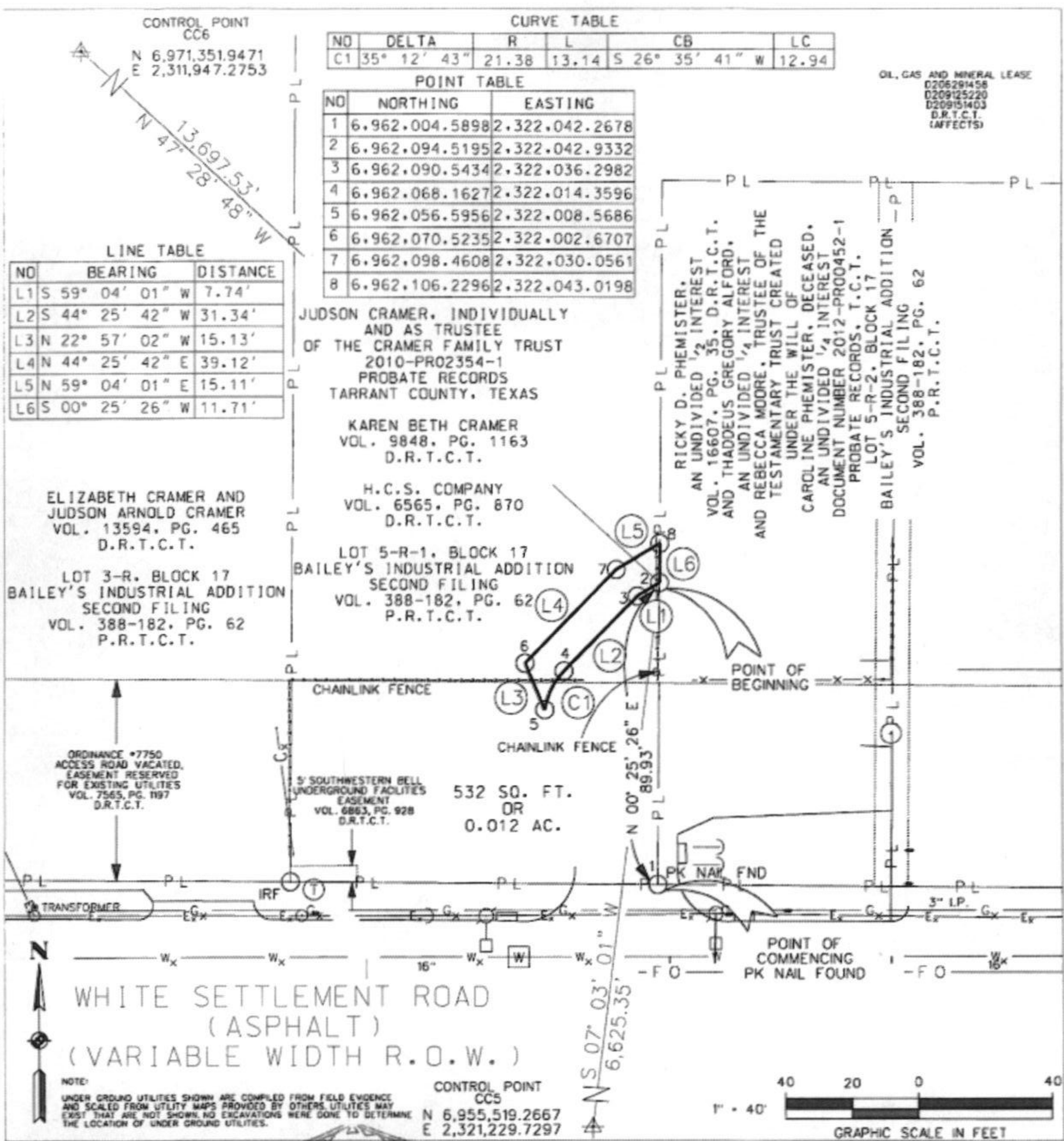
I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Kenneth D. Erwin, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in July 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.

By: TranSystems

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

Dated: 8-3-2012





TranSystems
 500 W. 7TH ST., SUITE 1100
 FORT WORTH, TEXAS 76102
 817-339-8950
 FAX 817-336-2247
 PROJ NO: P202 06 0524
 SCALE: 40
 DATE: 8-3-12
 DESIGNED BY:
 DRAWN BY: R.L.T.
 CHECKED BY: K.D.E.
 P155-V-PB0001-ESMT-3.DGN
 REVISED:

STATE OF TEXAS
 REGISTERED
 KENNETH D. ERWIN
 5554
 PROFESSIONAL
 LAND SURVEYOR
Kenneth D. Erwin
 8-3-2012

SHEET TITLE
 JUDSON CRAMER, INDIVIDUALLY AND AS TRUSTEE
 OF THE CRAMER FAMILY TRUST
 AND KAREN BETH CRAMER
 PARCEL #155-3 TEMPORARY CONSTRUCTION EASEMENT

PROJECT
 TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES
 BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH
 AN ADJUSTMENT FACTOR OF 1.0001375789116

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.

29.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to acquire the surface estate only, in fee simple, of the following described real property, including any improvements, necessary for the public use and purpose of construction of the White Settlement Road bridge for the Trinity River Vision – Central City Project from Sarosi Family Investments, Ltd. for the negotiated purchase price of \$730,000. Funding for this acquisition is included in the FY 2013 General Fund Budget.

The surface estate of land, including improvements, in fee simple of Lots 1, 2 and 5R, 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, being that same tract of land conveyed to Jeno T. Sarosi and Mary Lou Sarosi, by deed as recorded in Volume 5840, Page 421, Deed Records, Tarrant County, Texas, owned by Sarosi Family Investments, Ltd. (TRV Parcel 133).

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.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to acquire the surface estate only, in fee simple, of the following described real property, including any improvements, necessary for the public use and purpose of construction of the White Settlement Road bridge for the Trinity River Vision – Central City Project from Sarosi Family Investments, Ltd. for the negotiated purchase price of \$270,000. Funding for this acquisition is included in the FY 2013 General Fund Budget.

The surface estate of land, including improvements, in fee simple of Lot 1, 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 a tract of land conveyed to Sarosi Family Investments, Ltd., recorded in Document No. D208065218, Real Property Records, Tarrant County, Texas, owned by Sarosi Family Investments, Ltd. (TRV Parcel 142), being herein more particularly described by metes and bounds on the attached Exhibit "A".

Exhibit "A"

Page: 1 of 3

PARCEL # 142 LEGAL DESCRIPTION

BEING Lot 1, 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 a tract of land conveyed to Sarosi Family Investments, Ltd., recorded in Document No. D208065218, Real Property Records, Tarrant County, Texas; said tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a "X" in concrete found (control monument) being the Northwest corner of said Lot 1 and the Northeast corner of Lot 2, Block 14, in said addition, on the South right-of-way line of White Settlement Road (a variable width R.O.W.);

THENCE South 89 degrees 42 minutes 16 seconds East along said South right-of-way line and the North line of said Lot 1, a distance of 59.79 feet to a "X" in concrete set, being the Northeast corner of said Lot 1 on the West right-of-way line of Arthur Avenue (a 50' R.O.W.);

THENCE South 00 degrees 14 minutes 42 seconds West along said West right-of-way line and the East line of said Lot 1, a distance of 136.03 feet to a "X" in concrete set being the Southeast corner of said Lot 1 and the Northeast corner of a 10.00 foot alley per said plat;

THENCE North 89 degrees 42 minutes 16 seconds West along the South line of said Lot 1 and the North line of said alley, a distance of 59.83 feet to a 1/2 inch iron rod found being the Southwest corner of said Lot 1 and the Southeast corner of said Lot 2;

THENCE North 00 degrees 15 minutes 38 seconds East along the common line between said Lots 1 and 2, a distance of 136.03 feet to the POINT OF BEGINNING and containing 8,136 Square Feet or 0.187 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

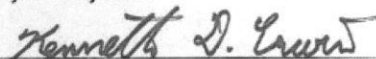
I do hereby certify to Rattikin Title Company, Chicago Title Insurance Company and Tarrant Regional Water District on this 23rd day of July, 2012, that a survey was made on the ground April, 2007 as per the field notes shown on this survey and is true and correct according to the standards of the Texas 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 1, 2012, issued July 16, 2012, GF# 07-00612 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 Arthur Avenue, a 50 foot right-of-way which provides apparent access to and from the subject property.

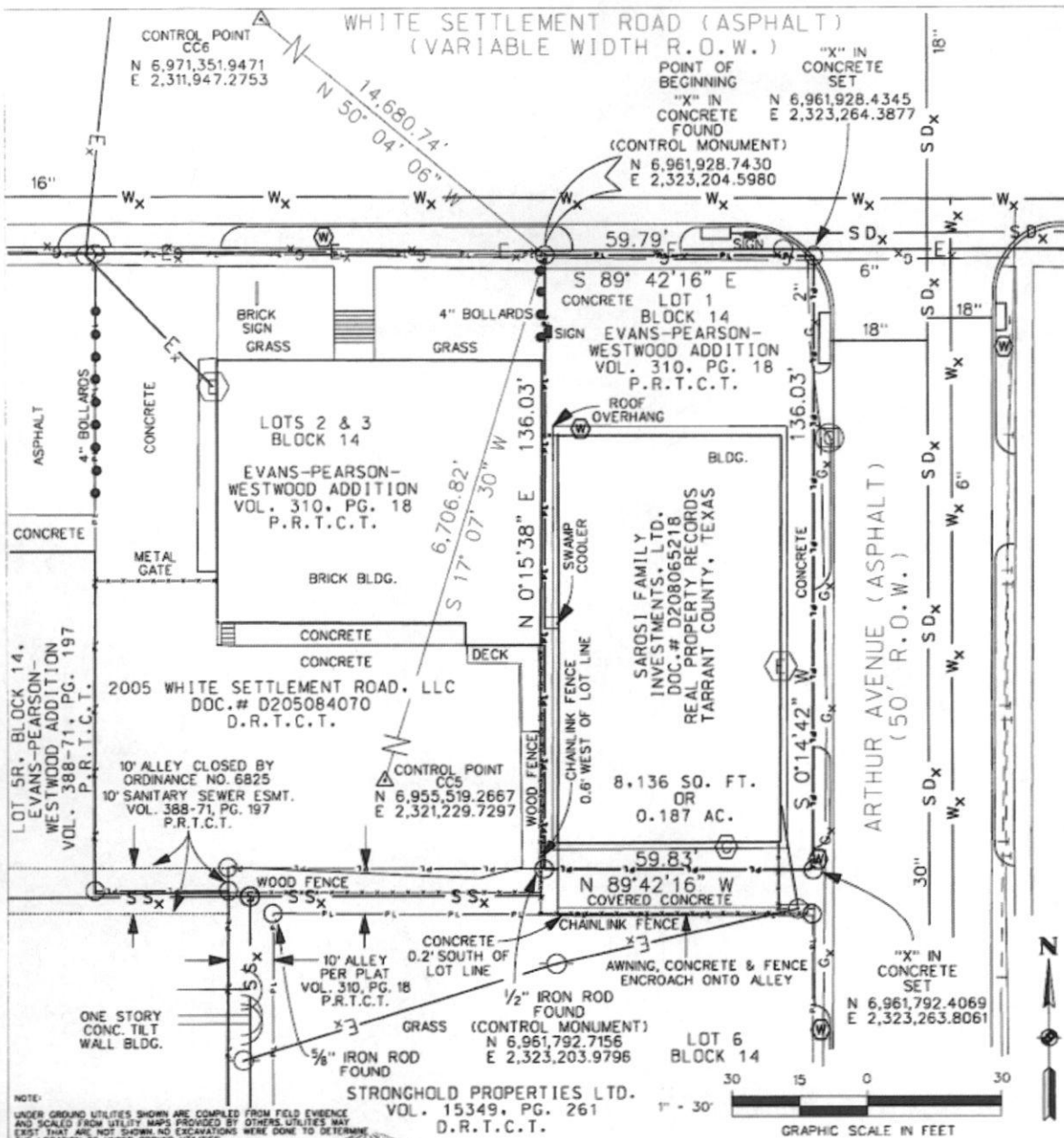
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

By: TranSystems


Kenneth D. Erwin
Registered Professional Land Surveyor
No. 5554

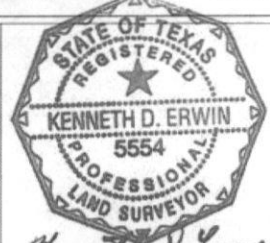


Dated: 7-23-2012



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

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: 4-6-07
 DESIGNED BY:
 DRAWN BY: K.D.E.
 CHECKED BY: D.L.D.
 FILE NAME: P142-V-PB0002.DGN
 REVISED: 7-23-17



Kenneth D. Erwin
 7-23-2012

SHEET TITLE
 LAND TITLE SURVEY
 PARCEL #142
 SAROSI FAMILY INVESTMENTS, LTD.

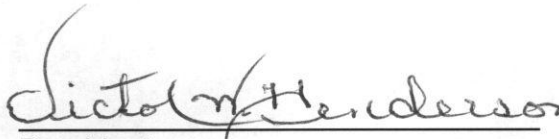
PROJECT
 TRINITY RIVER VISION

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

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 Sparks 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