

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 22ND DAY OF JANUARY 2013 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, Darrel Andrews, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, David Geary, Jason Gehrig, Todd Hatcher, Nancy King, David Marshall, Jennifer Mitchell, Rachel Navejar, Sandy Newby, Mark Olson, David Owen, Madeline Robson, Carol Tackel and Louie Verreault.

Also in attendance were Lee Christie, acting as General Counsel for Tarrant Regional Water District (Water District); Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Jay Warren of Ameron International; Dan Buhman and Donald Funderlic of CDM-Smith; A. Lee Graham of Fort Worth Business Press; Rebecca Griffith of Freese and Nichols, Inc.; Pat Whiteley of Hanson; John May of IEA, Inc.; Dick Fish of Lake Country Property Owners Association; Bob Johnson of MHW; Alan Raynor of McCall, Parkhurst & Horton, L.L.P.; Jennie Taraborell of PTP, LP; 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 Lane, the Directors unanimously voted to approve the minutes from the meeting held December 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, Director Leonard moved to approve the Annual Financial Report by the Water District's auditors, Deloitte & Touche, for the year ended September 30, 2012. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve Change Order #1 in the amount of \$101,151 and Change Order #2 in the amount of \$52,744 to the contract with W.G. Yates & Sons Construction for construction of the office/parking expansion project. The revised contract value is \$6,151,895. 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.

6.

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

Equipment	Vendor	Amount Approved	Funding	Committee
Microsoft Software Annual License True-Up	Dell	\$102,709.92	General	Technology
Correction of Agenda Item Presented at the November 2012 Board Meeting related to the Purchase of 70 Additional Limited Use Maximo Licenses	Interloc Solutions, Inc.	\$130,768.75	General	Technology

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

7.

With the recommendation of management and the Environmental Committee, Director Leonard moved to approve the Five-Year Strategic Water Conservation Plan as developed by Alan Plummer Associates, Inc. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve an amendment to the Participation Agreement for Tax Increment Reinvestment Zone Number Four (Southside TIF), increasing the project cost maximum from \$60,000,000 to \$95,000,000; an amendment to the Participation Agreement for Tax Increment Reinvestment Zone Number Seven (North Tarrant Parkway TIF), revising the description of the property covered by the TIF to reflect boundary expansions made in 2008; and an amendment to the Participation Agreement for Tax Increment

Reinvestment Zone Number Ten (Lone Star TIF), revising the description of the property covered by the TIF to reflect boundary expansions made in 2008.

In addition, Linda Christie is authorized to enter into appropriate agreements to amend the Participation Agreements. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to authorize the General Manager to transmit payment in the amount of \$130,000 by letter for the extension of terms of the Advanced Funding Agreement with the Sulphur River Basin Authority dated December 18, 2001 and amended January 18, 2005 through completion of the current fiscal year. Funding for this agreement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and the Environmental Committee, Director Leonard moved to approve a resolution that supports clarifying and amending the existing Watershed Rule for Benbrook Lake such that new or amended wastewater permits authorizing discharges greater than, or equal to, 0.10 million gallons per day (MGD) to the Benbrook Lake Water Quality Area and new or amended permits authorizing discharges greater than, or equal to, 0.25 MGD to the Benbrook Lake Watershed include a requirement to treat total phosphorus to a concentration of 1.0 mg/L. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and the Environmental Committee, Director Leonard moved to approve a Memorandum of Understanding between the

Water District and the Kaufman-Van Zandt Soil and Water Conservation District for the implementation of watershed protection planning efforts that have been developed for the Cedar Creek Watershed. Funding for this agreement is included in the FY 2013 Revenue Fund Budget. Director Lane 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 amend a contract with Kevin Sloan Studio, LLC for landscape design services on the Airfield Falls Trailhead and Conservation Garden in the amount of \$88,600 for a total revised contract amount of \$234,520. Funding for this agreement is included in the FY 2013 General Fund and Revenue Fund Budgets. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve a contract with C Green Scaping, LP for construction of Twin Points waterfront entry and swim beach retaining walls in the amount of \$476,258. Funding for this agreement is included in the FY 2013 General Fund Budget. 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 Leonard moved to approve a one year pricing agreement for the next year with Hydros Consulting for technical support and services for RiverWare implementation at a cost not to exceed \$75,000. Funding for this agreement is included in the FY 2013 Revenue Fund Budget. 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 Sparks moved to approve the release of retainage to Hayward Baker for Phase 6A of the Eagle Mountain Dam Geotechnical and Stability Analysis – Implementation of Remedial Measures for Spillway Levee in the amount of \$207,909.25. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve the release of retainage to DCI Contracting, Inc. to close out Phase 6B of Eagle Mountain Dam Geotechnical and Stability Analysis – Implementation of Remedial Measures for Main Dam in the amount of \$36,824.93. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve a contract with DCI Contracting, Inc. for repair of the Richland-Chambers seawall in the amount of \$139,000. Funding for this contract is included in the FY 2013 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

18

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to amend a contract with the University of Texas at Arlington to perform the engineering study and research for the Phase 3 Pipeline Internal Corrosion and Biofilm Control Study in the amount of \$394,300 for a total revised contract amount of \$644,900. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to amend the guaranteed maximum price agreement with Garney Construction Company to pre-purchase the pipe and install the tunnels for the Section 1C Pipeline in the amount of \$9,584,404 for a total revised contract amount of \$12,049,899. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

STAFF UPDATES

- Update on System Status
- Director Lane expressed appreciation for the leadership style with which the Water District handled getting the Oklahoma lawsuit heard by the Supreme Court

General Parker - the best commander I ever had the honor to serve under - I asked him one day, "How do you get to be a great leader?" He looked at me with a smile and said, "Captain, you come to the conclusion that you are not as smart as you thought you were. You then hurry to surround yourself with smart people and you listen to them and follow their ideas.

Jim Oliver is a great leader for the same reason. Jim surrounds himself with smart people and great lawyers. We have now secured our place in history by being invited to plead our case before the United States Supreme Court. As lawyers, Hal Sparks, III and I know that was no small achievement, but we have to remember that the team that got us to the Supreme Court has its start at this table - our staff and our fine lawyers. We all owe them a round of applause.

The Board of Directors recessed for a break from 11:45 a.m. to 11:48 a.m.

The presiding officer next called an executive session at 11:48 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.

Upon completion of the executive session at 12:55 p.m., the President reopened the meeting.

With the recommendation of management and the Real Property Committee, Director Leonard moved to approve the purchase of the following described real property for construction and operation of the IPL Project from Jorge Alberto Lemus and Aurora S. Lemus for the negotiated purchase price of \$9,200. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 2.927 acres of land out of the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, being more particularly described as a portion of those certain Lots 168 and 169, Double R Phase Two, and addition to the City of Rice Texas, as recorded in Volume 7, Page 253, Map Records, Navarro County, Texas, conveyed by deed to Jorge Alberto Lemus and Aurora S. Lemus, as recorded in Volume 1784, Page 297, Deed Records, Navarro County, Texas, being further described in the survey plat for Parcel 458 attached hereto as Exhibit A.

Exhibit "A"
Property Description

Being 2.927-acres (127,514 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly those certain Lots 168 and 169, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records, Navarro County, Texas (M.R.N.C.T) and more particularly that certain 15.00 acre tract conveyed to Jorge Alberto Lemus and Aurora S. Lemus by Warranty Deed with Vendor's Lien recorded in Volume 1784, Page 297, 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 intersection of the South right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition and the West right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition; said point also being the Northeast corner of that certain Lot 170 of said addition;

THENCE S 31°26'51"E, departing the South line of the first referenced Unnamed Road and along the West line of the second referenced Unnamed Road, at a distance of 257.00 feet passing the Southeast corner of said Lot 170 and the Northeast corner of said Lot 169, continuing in all a total distance of 405.31 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,767,979.455, E: 2,597,841.632 Grid);

- (1) **THENCE** S 31°26'51" E, continuing along the West line of the second referenced Unnamed Road, at a distance of 107.71 feet passing a 1/2-inch iron rod found at the Southeast corner of said Lot 169 and the Northeast corner of said Lot 168, continuing in all a total distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 59°11'02" W, departing the West line of the second referenced Unnamed Road, a distance of 850.06 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the East line of that certain Lot 172 of said Double R Phase Two addition and the West line of said Lot 168;
- (3) **THENCE** N 31°26'51" W, along the East line of said Lot 172 and the West line of said Lots 168 and 169, at a distance of 43.16 feet passing the Northwest corner of said Lot 168 and the Southwest corner of said Lot 169, continuing in all a total distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** N 59°11'02" E, departing the East line of said Lot 172 and the West line of Lot 169, a distance of 850.06 feet to the **POINT OF BEGINNING**, containing 2.927-acres (127,514 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 24th day of September, 2012, to Alamo Title Insurance, Corsicana Title & 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 Alamo Title Insurance, with an effective date of June 22, 2012, issued date of July 5, 2012 GF # CT12-6100-A 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.

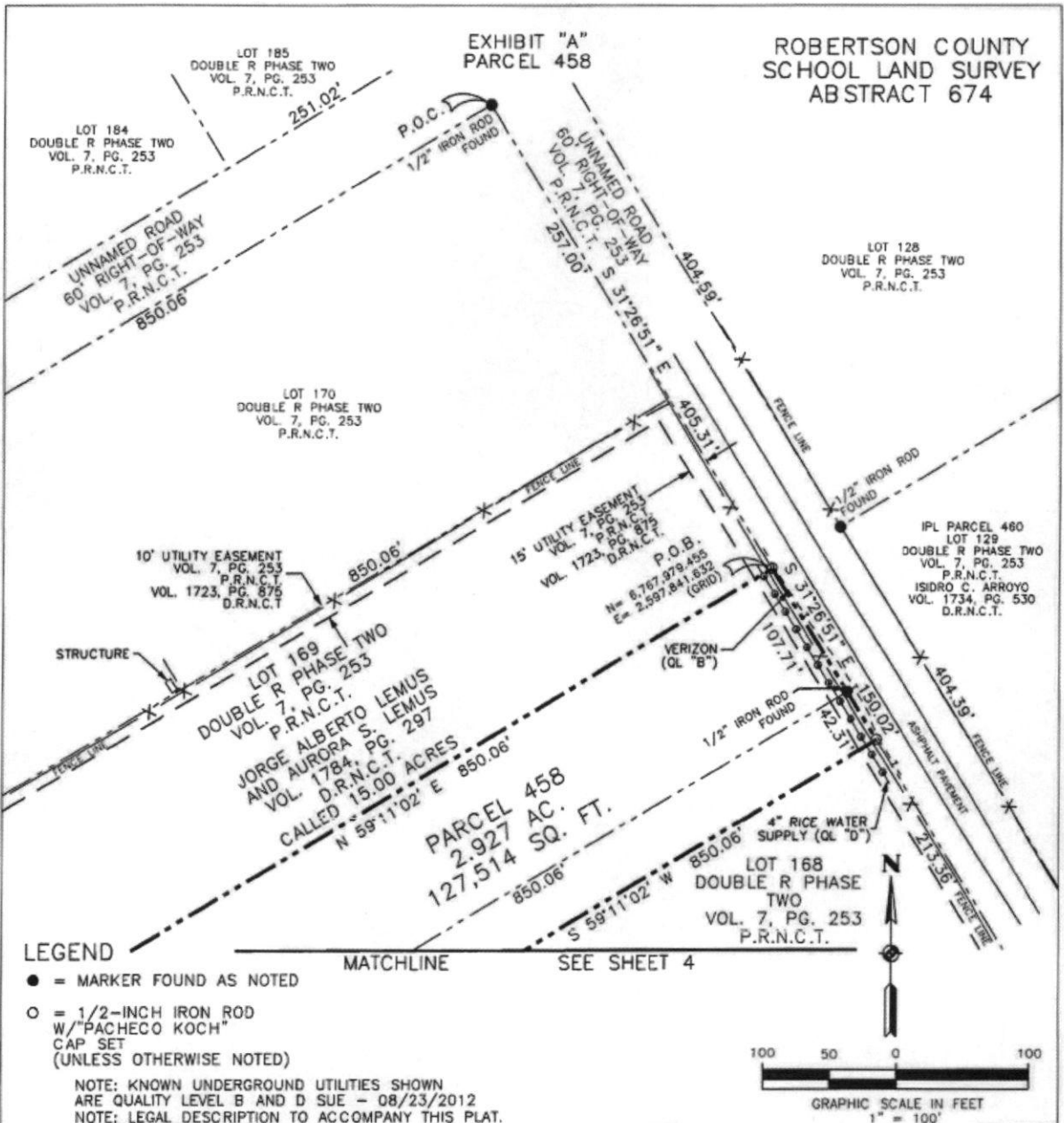
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/9/2012



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-468
 TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.: P202090330
 SCALE: 1" = 100'
 DATE: 10-09-2012
 DRAWN BY: RS
 CHECKED BY: NK
 REVISED DATE:



SHEET TITLE
EXHIBIT "A"
SEGMENT 15-1, PARCEL 458
JORGE ALBERTO LEMUS AND
AURORA S. LEMUS

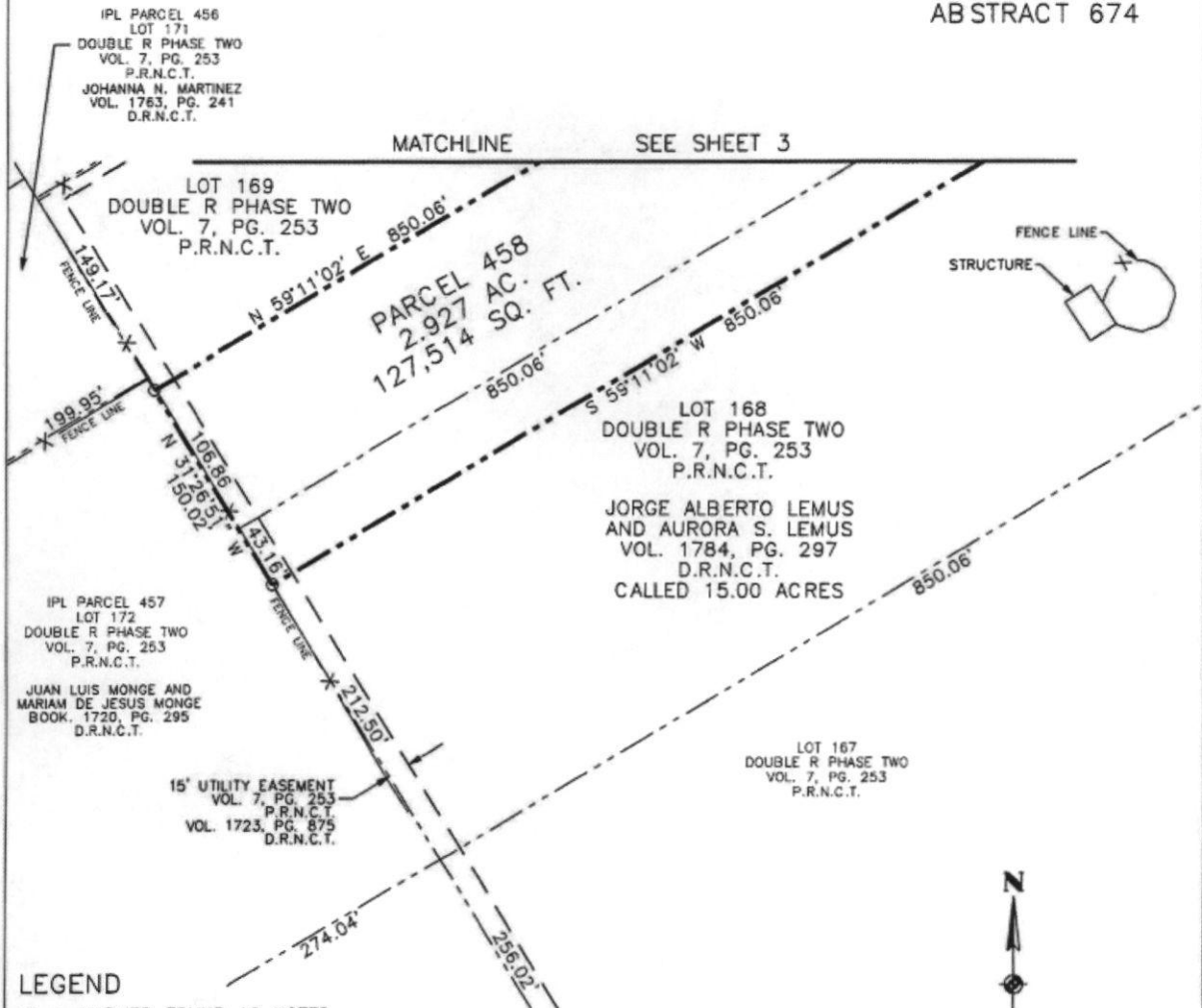
PROJECT
 INTEGRATED PIPELINE PROJECT

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. 3 OF 13

EXHIBIT "A"
PARCEL 458

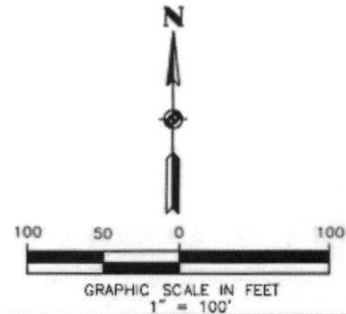
ROBERTSON COUNTY
SCHOOL LAND SURVEY
ABSTRACT 674



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/"PACHECO KOCH"
CAP SET
(UNLESS OTHERWISE NOTED)

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND D SUE - 08/23/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



<p>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</p> <p>PROJ. NO: P202090330 SCALE: 1" = 100' DATE: 10-09-2012 DRAWN BY: RS CHECKED BY: NK REVISED DATE:</p>	<p>PRINTED ON: 10/9/2012 10:42:45 AM</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-1, PARCEL 458 JORGE ALBERTO LUMUS AND AURORA S. LEMUS</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>PG. 4 OF 13</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

23.

With the recommendation of management and the Real Property Committee, Director Leonard moved to approve the purchase of the following described real property for construction and operation of the IPL Project from Waldrop & Williams, L.C. for the negotiated purchase price of \$14,600. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 1.616 acres of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas and being more particularly part of Lots 10-13 and 15, Blue Jay Mobile Home Park Subdivision, an addition to the City of Rice, Texas, conveyed by Warranty Deed with Vendor's Lien to Waldrop & Williams, L.C., in Book 1506, Page 151, Deed Records, Navarro County, Texas, being further described in the survey plat for Parcel 448 attached hereto as Exhibit A.

Exhibit "A"
Property Description

Being 1.616-acres (70,406 square feet) of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas and more particularly part of those certain Lots 10-13 and 15, Blue Jay Mobile Home Park Subdivision, an addition to the City of Rice, Texas, as recorded in Volume 5, Page 108, of the Map Records, Navarro County, Texas; and more particularly that certain tract of land conveyed by Warranty Deed with Vendor's Lien to Waldrop & Williams, L.C., as recorded in Book 1506, Page 151, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows;

COMMENCING at a 3/8-inch iron rod found in the Easterly line of that certain Lot 14 of said addition and also being the West corner of that certain tract land conveyed by deed to Stephanie Burleson, as recorded in Book 1510, Page 53, D.R.N.C.T.;

THENCE S 18°48'44" E, along the Westerly line of said Burleson tract and the Easterly line of said Lots 14 and 12, at a distance of 18.46 feet passing the Southeast corner of said Lot 14 and Northeast corner of said Lot 12, then continuing in all a total distance of 18.86 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,178.277, E: 2,591,556.750 Grid);

- (1) **THENCE** S 18°48'44" E, continuing along the Westerly line of said Burleson tract and the Easterly line of said Lot 12, at a distance of 94.60 feet passing the Southeast corner of said Lot 12 and the Northeast corner of said Lot 10, then continuing along the easterly line of said Lot 10, in all a total distance of 151.18 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 64°00'36" W, departing the Westerly line of said Burleson tract and the Easterly line of said Lot 10, at a distance of 212.33 feet passing the Westerly line of said Lot 10 and the Easterly line of said Lot 11, then continuing in all a total distance of 478.31 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Lot 11 and in the Easterly right-of-way line of Interurban Railroad (a variable width right-of-way, 100 feet wide at this point) being conveyed by deed to Houston and Texas Central Railway, as recorded in Volume 27, Page 262, D.R.N.C.T., for the beginning of a non-tangent curve to the left;
- (3) **THENCE** in a Northwesterly direction, along said curve to the left, the Easterly right-of way line of said Interurban Railroad and the Westerly line of said Lot 11, having a central angle of 03°03'16", a radius of 2,914.79 feet, a chord bearing and distance N 13°07'54" W, 155.38 feet, at an arc distance of 79.99 feet passing the Northwest corner of said Lot 11 and the Southwest corner of said Lot 13, then continuing along the Westerly line of said Lot 13, in all a total arc distance of 155.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at the end of said curve; said point being the westernmost north corner of said Lot 13;

- (4) **THENCE** N 75°20'27" E, continuing along the Westerly line of said Lot 13 and the Easterly right-of-way line of said Interurban Railroad, a distance of 37.00 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** N 14°42'59" W, continuing along the Westerly line of said Lot 13 and Easterly right-of-way line of said Interurban Railroad a distance of 5.90 to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** N 64°00'36" E, departing the Westerly line of said Lot 13 and Easterly right-of-way line of Interurban Railroad, at a distance of 151.52 feet passing the Northerly line of said Lot 13 and the Southerly line of said Lot 15, at a distance of 212.86 feet passing the Easterly line of said Lot 15 and the Westerly line of said Lot 12, then continuing in all a total distance of 425.19 feet to the **POINT OF BEGINNING**, containing 1.616-acres (70,406 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 0.9999460030.

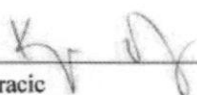
NOTE: Plat to accompany this legal description.

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

I do certify on this 22nd day of August, 2012, to Fidelity National Title Insurance Company, Corsicana Title & 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 May 9, 2012, issued date of May 29, 2012 GF # CT12-4060-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



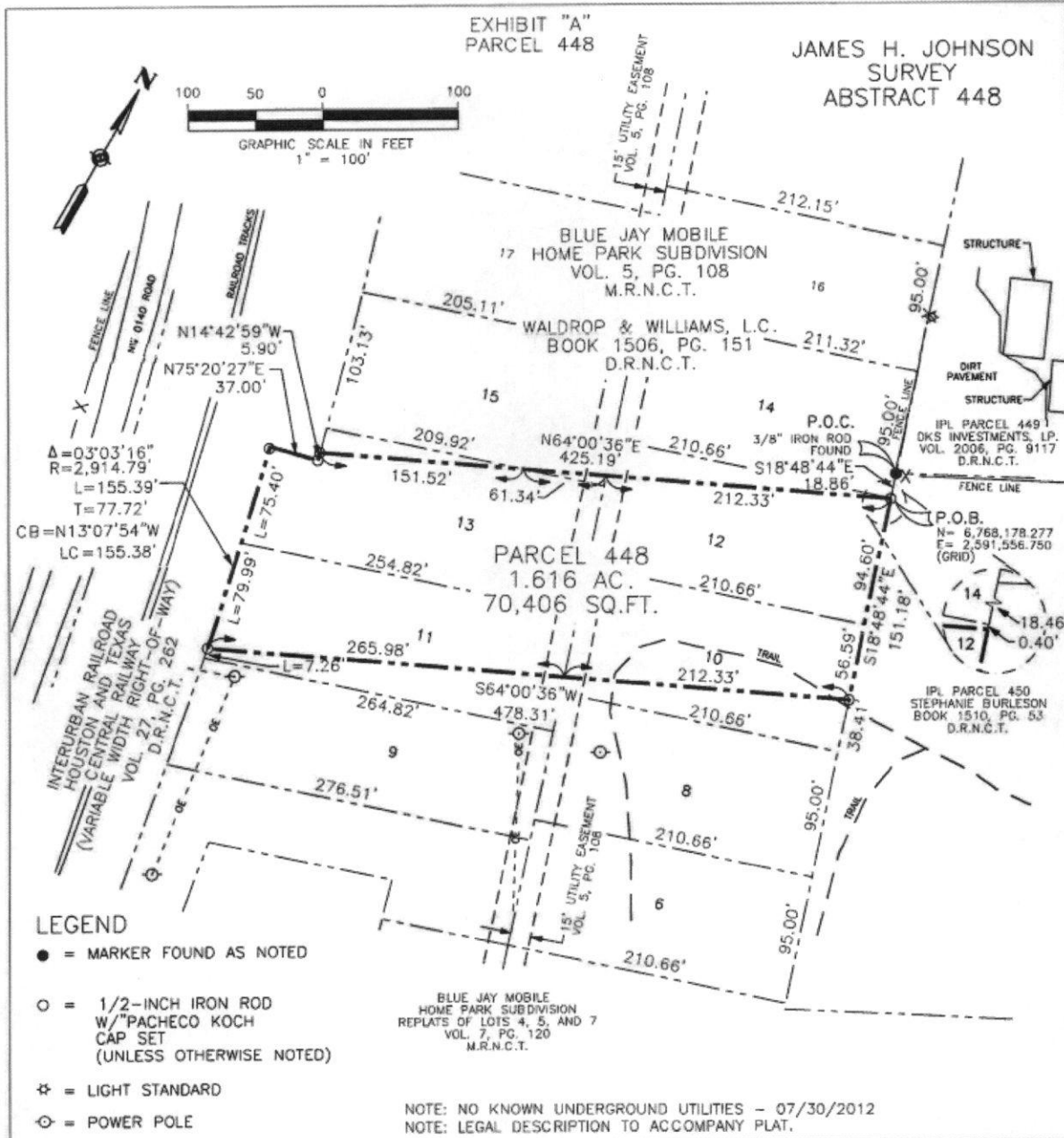
Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 19/8/2012

EXHIBIT "A"
PARCEL 448

JAMES H. JOHNSON
SURVEY
ABSTRACT 448



LEGEND

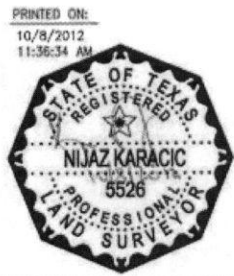
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/ PACHECO KOCH
CAP SET
(UNLESS OTHERWISE NOTED)
- ☆ = LIGHT STANDARD
- ⊙ = POWER POLE

NOTE: NO KNOWN UNDERGROUND UTILITIES - 07/30/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON

MINI N. CENTRAL EXP'Y, SUITE 1000 PH. 972.236.3021
DALLAS, TEXAS 75208 FAX 972.236.0244
TX REG. ENGINEERING PERM P-488
TX REG. SURVEYING PERM LB-100066-00

PROJ. NO: P202090330
SCALE: 1" = 100'
DATE: 10-08-2012
DRAWN BY: RLB
CHECKED BY: NK
REVISED DATE:



SHEET TITLE
EXHIBIT "A"
SEGMENT 15-1, PARCEL 448
WALDROP & WILLIAMS, L.C.

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

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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 Lane moved to approve the purchase of the following described real property for construction and operation of the IPL Project from Betty Rose Atchley for the appraised value of \$11,635. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 1.613 acres of land situated in the James H. Johnson Survey, Abstract Number 448, and the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas, being more particularly a portion of that certain 5.33 acre tract conveyed to Betty Rose Atchley by deed recorded in Document Number 00006341, Deed Records, Navarro County, Texas, and a permanent easement interest across a 0.972 acre tract of land situated in said Hubbard P. Walker Survey, being more particularly a portion of that certain tract of land conveyed to Betty Rose Atchley by Cause No. P16578, as recorded in Volume 260, Page 582, Probate Records, Navarro County, Texas, said tracts being further described in the survey plats for Parcels 446 and 447 attached hereto as Exhibit A.

Exhibit "A"
Property Description

Being 0.972-acres (42,324 square feet) of land situated in the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas, and more particularly that certain tract of land conveyed to Betty Rose Atchley by Cause No. P16578, an Application for Probate of Will Produced in Court and for Issuance of Letters Testamentary, as recorded in Volume 260, Page 582, Probate Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at a 5/8-inch iron rod found at the Southeast corner of said Betty Rose Atchley tract and the North corner of that certain tract of land conveyed by deed to James Wade Atchley as recorded in Volume 1291, Page 189, Deed Records, Navarro County, Texas (D.R.N.C.T.);

THENCE S 43°32'32" W, along the Easterly line of said Betty Rose Atchley tract and the Westerly line of said James Wade Atchley tract, a distance of 456.94 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,882.851, E: 2,590,532.985 Grid);

- (1) **THENCE** S 43°32'32" W, continuing along the Easterly line of said Betty Rose Atchley tract and the Westerly line of said James Wade Atchley tract, a distance of 162.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 68°03'11" W, departing the Easterly line of said Betty Rose Atchley tract and Westerly line of said James Wade Atchley tract, a distance of 305.00 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northerly line of said Betty Rose Atchley tract and the Southerly line of that certain tract of land conveyed by deed to Jonita Boyd Borchardt, Trustee of the Jonita Boyd Borchardt Living Trust and George Boyd as recorded in Volume 1826, Page 43, D.R.N.C.T.;
- (3) **THENCE** N 56°58'28" E, along the Northerly line of said Betty Rose Atchley tract and the Southerly line of said Borchardt tract, a distance of 183.19 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** S 68°03'11" E, departing the Northerly line of said Betty Rose Atchley tract and the Southerly line of said Borchardt tract, a distance of 249.94 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** S 74°01'05" E, a distance of 9.75 feet to the **POINT OF BEGINNING**, containing 0.972-acres (42,324 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 27th day of August, 2012, to 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 July 10, 2012, issued date of July 18, 2012 GF # CT12-3097-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.

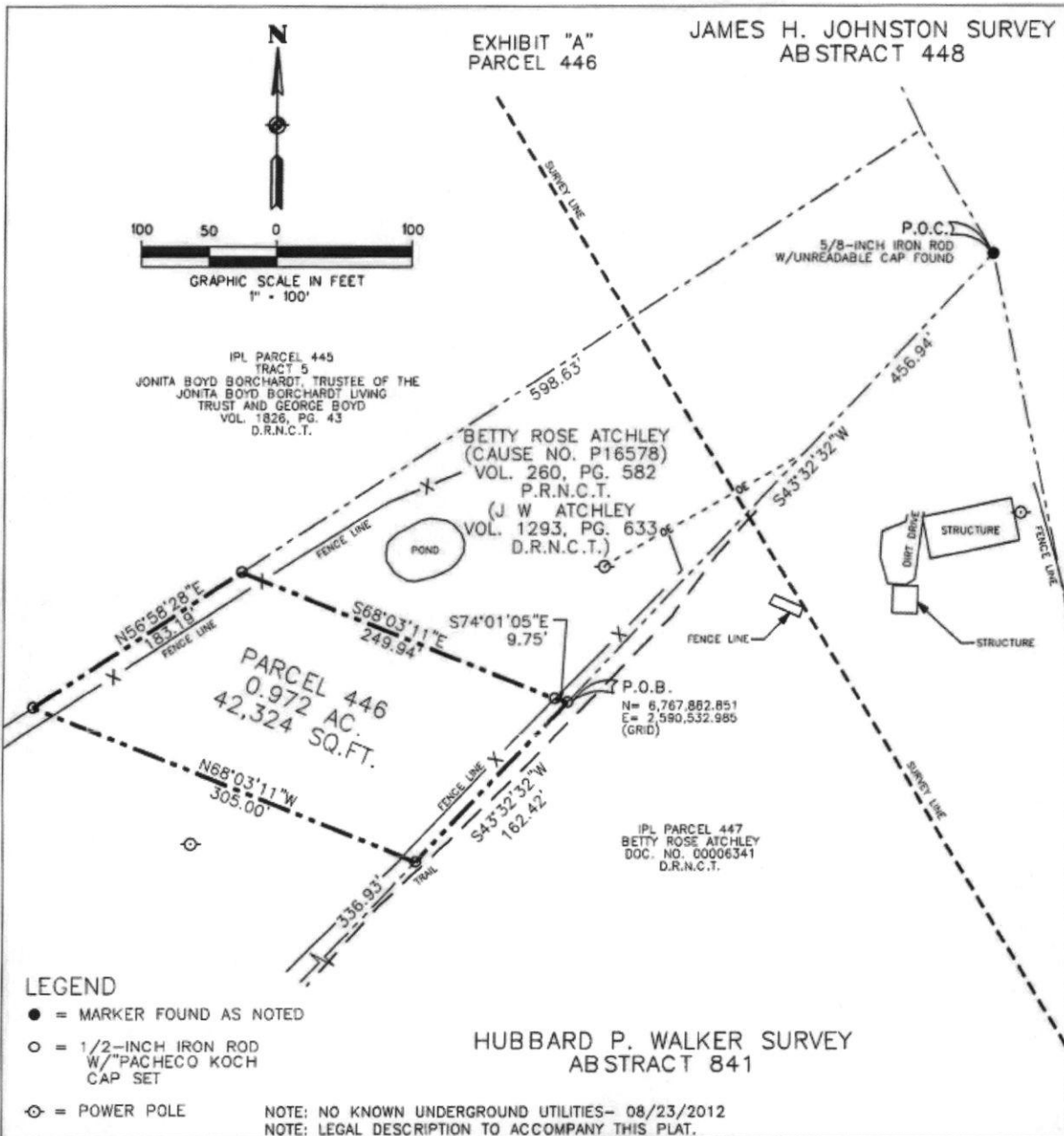
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/5/2012



Pacheco Koch
 DALLAS • FORT WORTH • HOUSTON
 8350 N. CENTRAL EXPWAY, SUITE 1000
 DALLAS, TEXAS 75206
 PH. 972.235.3031 FAX 972.235.9544
 TX REG. ENGINEERING FIRM F-469
 TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO:	P202090330
SCALE:	1" = 100'
DATE:	10-05-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:
 10/5/2012
 9:10:36 PM

SHEET TITLE
 EXHIBIT "A"
 SEGMENT 15-1, PARCEL 446
 BETTY ROSE ATCHLEY

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. 3 OF 6

Exhibit "A"
Property Description

Being 1.613-acres (70,266 square feet) of land situated in the James H. Johnson Survey, Abstract Number 448 and the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas and more particularly that certain 5.33 acre tract conveyed to Betty Rose Atchley by General Warranty Deed recorded in Document Number 00006341, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at 5/8-inch iron rod with cap found at the intersection of the Northerly right-of-way line of Farm-to-Market Road 1126 (a variable width right-of-way, no deed of record found) and the Westerly right-of-way line of NW 140 Road (a variable width right-of-way, no deed of record found); said point also being the Southeast corner of said Atchley tract;

THENCE N 11°00'53" W, along the Westerly line of said NW 140 Road and the Easterly line of said Atchley tract, a distance of 202.81 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,767,727.515, E: 2,590,947.088 Grid);

- (1) **THENCE** S 70°01'26" W, departing the Westerly line of said NW 140 Road and the Easterly line of said Atchley tract, a distance of 87.03 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 87°58'43" W, a distance of 203.00 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 74°04'01" W, a distance of 201.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** N 68°03'11" W, a distance of 51.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northwesterly line of said Atchley tract and the Southeasterly line of that certain tract of land conveyed by deed to Betty Rose Atchley, as recorded in Volume 260, Page 582, Probate Records, Navarro County, Texas (P.R.N.C.T.);
- (5) **THENCE** N 43°32'31" E, along the Northwesterly line of the said first referenced Atchley tract and the Southeasterly line of the said second referenced Atchley tract, a distance of 162.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** S 74°01'05" E, departing the Northwesterly line of the said first referenced Atchley tract and the Southeasterly line of the said second referenced Atchley tract, a distance of 150.94 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE** N 87°58'43" E, a distance of 161.10 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) **THENCE** N 69°58'30" E, a distance of 84.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said NW 140 Road and the Easterly line of the said first referenced Atchley tract;

- (9) **THENCE** S 11°00'53" E, along the Westerly line of said NW 140 Road and the Easterly line of the said first referenced Atchley tract, a distance of 151.10 feet to the **POINT OF BEGINNING**, containing 1.613-acres (70,266 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.

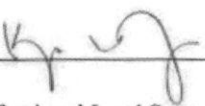
NOTE: Plat to accompany this legal description.

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

I do certify on this 20th day of September, 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 September 20, 2012, issued date of October 5, 2012 GF # CT12-495-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.

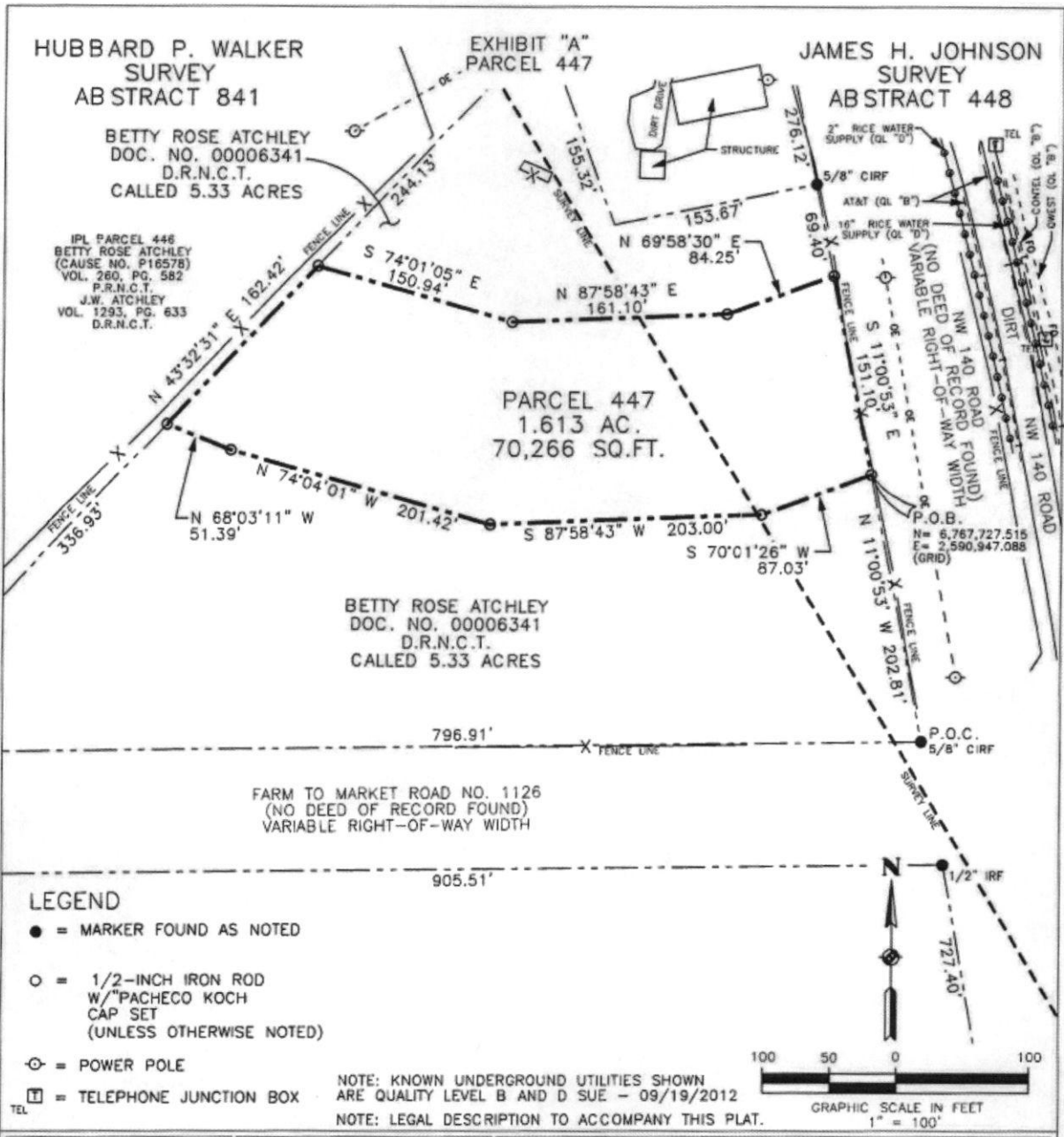
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



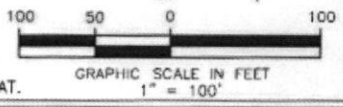
Dated: 10/18/2012



- LEGEND**
- = MARKER FOUND AS NOTED
 - = 1/2-INCH IRON ROD
W/ "PACHECO KOCH"
CAP SET
(UNLESS OTHERWISE NOTED)
 - ⊕ = POWER POLE
 - TEL = TELEPHONE JUNCTION BOX

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND D SUE - 09/19/2012

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



Pacheco Koch
DALLAS • HOUSTON

8350 N. CENTRAL EXPWY, SUITE 1000
DALLAS, TEXAS 75208
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.	P202090330
SCALE:	1" = 100'
DATE:	10-18-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:
10/18/2012
10:10:33 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-1, PARCEL 447
BETTY ROSE ATCHLEY

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 5

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.

25.

With the recommendation of management and the Real Property Committee, Director Lane moved to approve the purchase of the following described real property for construction and operation of the IPL Project from Larry T. Valek and wife Kathy F. Valek for the appraised purchase price of \$2,460. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 0.546 acres of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being a portion of that certain 14.57 acre tract conveyed to Larry T. Valek and wife, Kathy F. Valek by Warranty Deed with Vendor's Lien recorded in Book 1696, Page 536, Deed Records, Navarro County, Texas, being further described in the survey plat for Parcel 469 attached hereto as Exhibit A.

Exhibit "A"
Property Description

Being 0.546-acres (23,786 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 14.57 acre tract conveyed to Larry T. Valek and wife, Kathy F. Valek by Warranty Deed with Vendor's Lien recorded in Book 1696, Page 536, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 3/8-inch iron rod found in the Southerly line of that certain tract of land conveyed by deed to Roger E. Travenia and wife, Paula J. Travenia, as recorded in Volume 1228, Page 87 D.R.N.C.T.; said point also being the West corner of said Valek tract;

THENCE N 48°31'04" E, along the Southerly line of said Travenia tract and the Northerly line of said Valek tract, a distance of 283.03 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,099.895, E: 2,606,759.885 Grid);

- (1) **THENCE** N 48°31'04" E, continuing along the Southerly line of said Travenia tract and the Northerly line of said Valek tract, a distance of 278.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at the North corner of said Valek tract and the West corner of that certain tract of land conveyed by deed to James C. Rich and Sheryl Hendricks Rich, as recorded in Book 1614, Page 131, D.R.N.C.T.; from which a found 1/2-iron rod found bears S 60°25'30" E, a distance of 0.27 feet;
- (2) **THENCE** S 31°51'24" E, departing the Southerly line of said Travenia tract and along the Westerly line of said Rich tract and the Easterly line of said Valek tract, a distance of 173.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 82°55'43" W, departing the Westerly line of said Rich tract and the Easterly line of said Valek tract, a distance of 302.35 feet to the **POINT OF BEGINNING**, containing 0.546-acres (23,786 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.

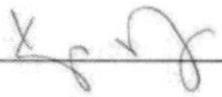
NOTE: Plat to accompany this legal description.

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

I do certify on this 22nd day of August, 2012, to Fidelity National Title Insurance Company, Corsicana Title & 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 December 27, 2012, issued date of January 4, 2013 GF # CT12-4077-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.

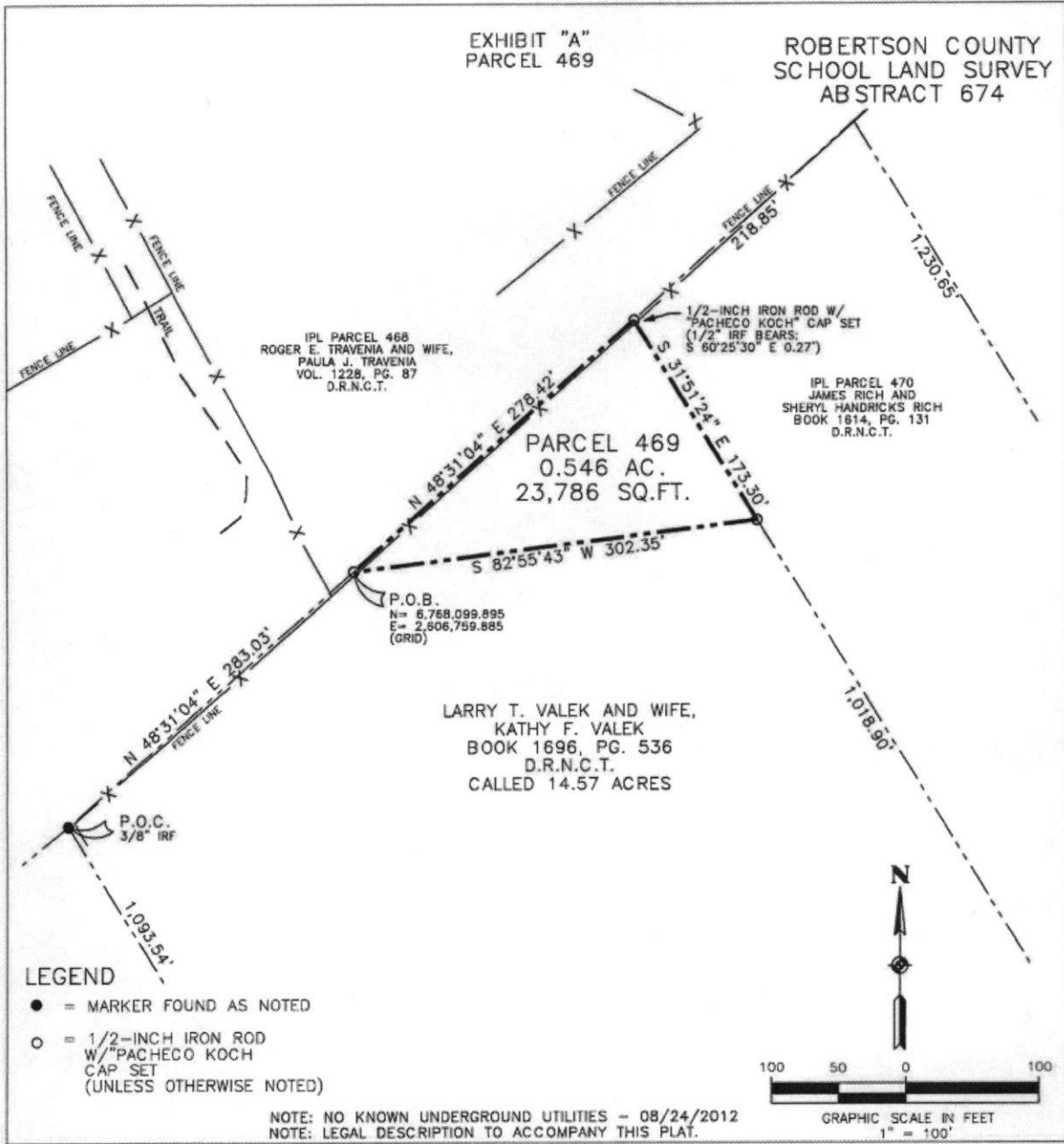
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 1/7/2013



<p>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-469 TX REG. SURVEYING FIRM LS-100080-00</p> <p>PHCL NO: P202090330 SCALE: 1" = 100' DATE: 1-7-2013 DRAWN BY: RS CHECKED BY: NK REVISED DATE:</p>	<p>PRINTED ON: 1/7/2013 01:15:36 PM</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-1, PARCEL 469 LARRY T. VALEK AND WIFE, KATHY F. VALEK</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>
		PG. 3 OF 5

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.

26.

With the recommendation of management and the Real Property Committee, Director Lane moved to approve the purchase of the following described real property for construction and operation of the IPL Project from Jim and Mary Zavala for the negotiated purchase price of \$12,000. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 3.154 acres of land situated in the Henry Brown Survey, Abstract Number 95, Navarro County, Texas, and being portions of an 8.670 acre tract and a 10.817 acre tract conveyed to Jim and Mary Zavala by deed recorded in Volume 1268, Page 786, Deed Records, Navarro County, Texas, being further described in the survey plat for Parcel 505 attached hereto as Exhibit A.

EXHIBIT "A"
Property Description

Being 3.154 acres (137,380 square feet) of land situated in the Henry Brown Survey, Abstract Number 95, Navarro County, Texas and more particularly that certain 8.670 acre tract and that certain 10.817 acre tract conveyed to Jim Zavala and wife, Mary Zavala by deed recorded in Volume 1268, Page 786, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a found 3/8 inch iron rod (bent) for the common Westerly corner of said Zavala acre tract and that certain tract of land conveyed to M. Richard Baxter by deed recorded in Volume 849, Page 660, D.R.N.C.T., and being in the Northeasterly right-of-way line of F.M. 636, No Deed of Record found (90 foot wide right-of-way);

THENCE N 30°32'04" W, along the Southeasterly line of said Zavala acre tract and the Northeasterly right-of-way line of said F.M. 636, a distance of 199.52 feet to the beginning of a tangent curve to the left;

THENCE continuing along the Southwesterly line of said Zavala tract and the Northeasterly right-of-way line of said F.M. 636 and along the arc of said curve to the left, a distance of 124.12 feet, through a central angle of 04°48'48", a radius of 1,477.47 feet and a long chord which bears N 32°56'29"W, 124.08 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: 6,764,719.113, E: 2,648,211.367 Grid);

- (1) **THENCE** continuing along the Southwesterly line of said Zavala tract and the Northeasterly right-of-way line of said F.M. 636, and along the Westerly line of the tract herein described and the arc of said curve to the left, a distance of 208.74 feet, through a central angle of 08°05'41", a radius of 1,477.47 feet and a long chord which bears N 39°23'43"W, 208.56 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner;
- (2) **THENCE** S 86°20'06" E, departing the Northeasterly right-of-way line of said F.M. 636 and the Southwesterly line of said Zavala tract, and along the Northerly line of the tract herein described, a distance of 161.30 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 77°18'50" E, continuing along the Northerly line of the tract herein described, a distance of 239.40 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 66°33'03" E, continuing along the Northerly line of the tract herein described, a distance of 33.10 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** N 65°03'38" E, continuing along the Northerly line of the tract herein described, a distance of 495.90 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Northeasterly line of said Zavala tract and the Southwesterly line said Baxter tract;

- (6) **THENCE** S 29°34'01" E, along the Northeasterly line of said Zavala tract and the Southwesterly line of said Baxter tract, and the Easterly line of the tract herein described, a distance of 150.50 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (7) **THENCE** S 65°03'38" W, departing the Northeasterly line of said Zavala tract and the Southwesterly line of said Baxter tract, and along the Southerly line of the tract herein described, a distance of 600.35 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** S 77°18'50" W, continuing along the Southerly line of the tract herein described, a distance of 186.13 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) **THENCE** S 89°30'00" W, continuing along the Southerly line of the tract herein described, a distance of 90.49 feet to the **POINT OF BEGINNING**, containing 3.154 acres (137,380 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.

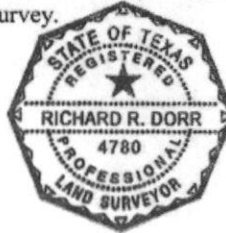
I do certify on this 12th day of October, 2012, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional 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 July 25, 2012, issued date of August 7, 2012, GF # CT12-3115-O affecting the subject property and listed in Exhibit "A-F" 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.

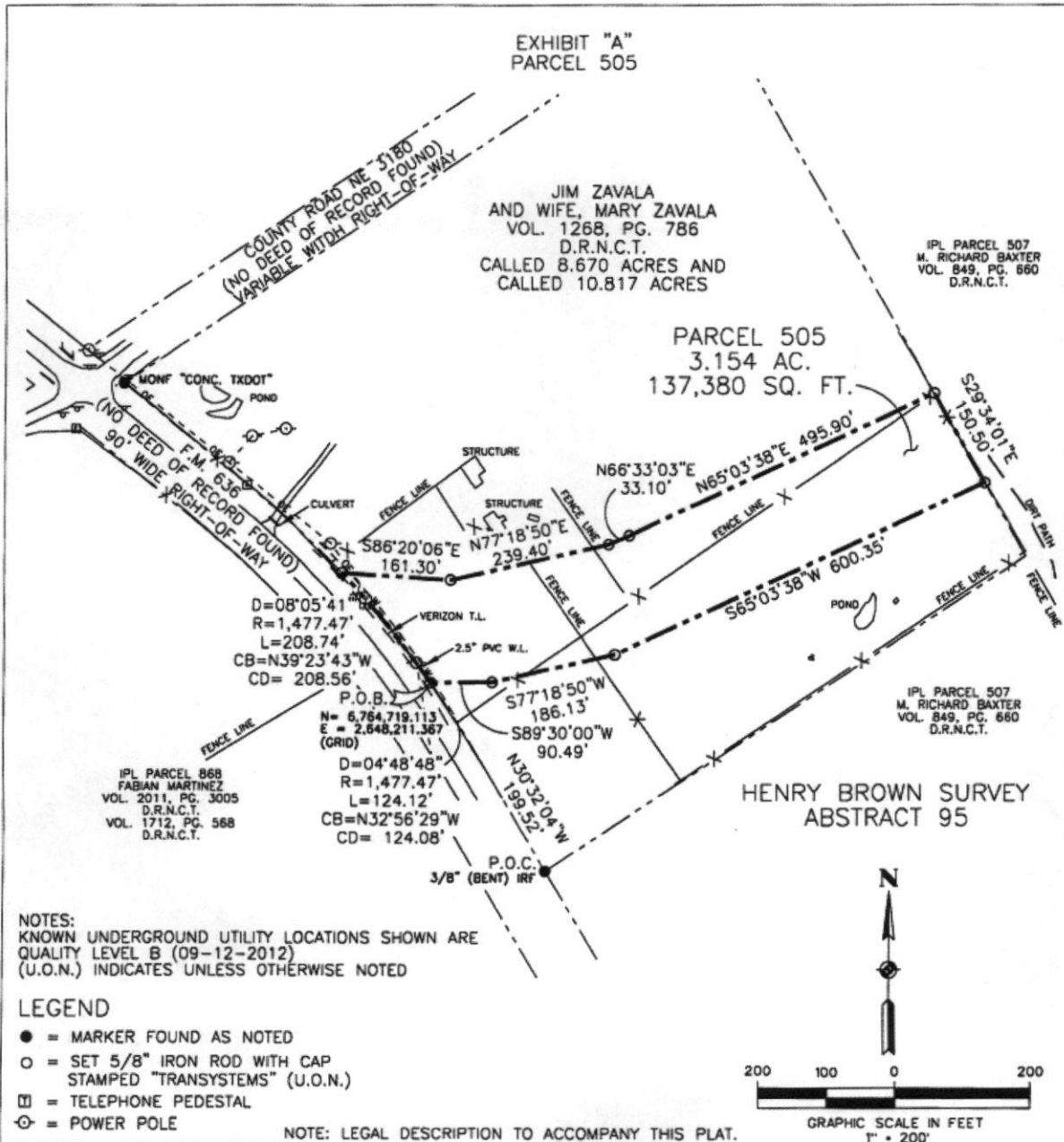
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

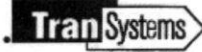



Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 10/12/12

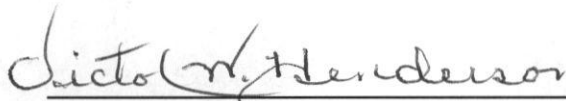


 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL.) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P28298338 SCALE: 1" = 200' DATE: 09-04-2012 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 10/12/2012 2:42:18 PM</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 15-1, PARCEL 505 JIM ZAVALA AND WIFE, MARY ZAVALA</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>
		<p>PG. 4 OF 5</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 Sparks seconded the motion and the vote in favor was unanimous.

27.

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



President



Secretary