

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF FEBRUARY 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, Darrell Beason, Kathy Berek, Lauren Brown, Steve Christian, Linda Christie, Wesley Cleveland, Jeff Coffey, Jason Gehrig, J. D. Granger, Todd Hatcher, Nancy King, Chad Lorange, David Marshall, Rachel Navejar, Sandy Newby, Matt Oliver, David Owen, Wayne Owen, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Hal Ray, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Valerie Jay of Streams and Valleys; Earl Alexander; Dick Fish of Lake Country Property Owners Association; Pat Acker of Halff Associates Inc.; Tim Auman and Jim Douglas of WFAA-TV; Donald Funderlic and Indira Pjetrovic of CDM/Smith; Pat Whiteley of Hanson; Bill Paxton of TEC; Christine Jacoby of CB&I; Coy Veach of Freese and Nichols, Inc.; Sharkara Guinn; Mark Gobbie and Dianne Irby of KBR; Timothy Nold; and Eric Loveles of Parsons.

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

1.

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

2.

On a motion made by Director Stevens and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meeting held January 22, 2013. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Dick Fish of the Lake Country Property Owners Association announced that the POA's annual meeting would take place that evening with Betsy Price as guest speaker. He commented that District activities usually come up during their meetings and that he had the latest information from David Marshall and David Geary to answer any questions.

Sharkara Guinn, mother of drowning victim Brandy Johnson, asked for information on any plans to improve the signs in the area of dam no. 2 located in Trinity Park. She commented that the stairs on the bank leading to the dam are an issue and are too inviting.

Timothy Nold spoke about needing more signage in the area of dam no. 2 located in Trinity Park. He asked that the District consider if everything possible has been done to help in this area.

4.

Adelaide Leavens, former Executive Director of Streams and Valleys, Inc. was unable to attend the meeting, and the presentation to honor her was tabled.

5.

With the recommendation of management, Director Stevens moved to approve the acceptance of a contribution by Streams and Valleys, Inc. to the District in the amount of \$14,000 for the Trinity Trails way-finding signage. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

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

Equipment	Vendor	Amount Approved	Funding	Committee
ITB No. 13-033 Heavy Duty 124 CA Cab & Chassis Flat Bed Truck	Southwest International Trucks, Dallas, Texas	\$97,254.89	General	Construction and Operations

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

7.

With the recommendation of management and the Technology Committee, Director Lane moved to approve a contract with 3-GIS, LLC for software licensing, 2 GPS hardware units, and professional services for the real-time as-built surveying project in the amount of \$86,200. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management and the Technology Committee, Director Leonard moved to approve a contract amendment with CDM/Smith Inc. to include recommendations for communications system design services for the IPL Project Phase II – Conceptual Design at a cost not to exceed \$416,928. With this

amendment, the revised contract value is \$12,967,557. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a contract with Halff Associates, Inc. for Level A Subsurface Utility Engineering services for the IPL Project at a cost not to exceed \$770,550. Funding for this contract 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 Construction and Operations Committee, Director Sparks moved to approve a contract amendment with UTA to develop innovative quality assurance and quality control procedures for steel pipe in controlled low strength materials for the IPL Project at a cost not to exceed \$200,000. With this amendment, the revised contract value is \$804,235. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a contract amendment with UTA to develop innovative quality assurance and quality control protocols for using controlled low strength materials (Phase 3) for the IPL Project at a cost not to exceed \$220,000. With this amendment, the revised contract value is \$561,143. Funding for this contract

is included in the Bond Fund. 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 Leonard moved to approve a Discretionary Services Agreement with ONCOR for substation power transfer and metering improvements for the Arlington Outlet Facility at a cost not to exceed \$80,886. Funding for this agreement is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a contract with AACE, LLC for professional engineering services for Cedar Creek and Richland-Chambers lake pump stations cooling improvements at a cost not to exceed \$460,831. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve an amendment to the guaranteed maximum price agreement with Garney Construction Company to install the pipe and butterfly valves for the Section 1C Pipeline in the amount of \$4,917,367. With this amendment, the revised contract value is \$16,967,266. Funding for this contract 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 Leonard moved to approve a contract with Western Contracting for repair of the Richland-Chambers seawall in the amount of \$178,560. A contract was previously awarded to DCI but they withdrew their bid due to non-conformance. 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.

16.

With the recommendation of management and the Environmental Committee, Director Lane moved to approve a resolution authorizing the filing of an application with the Texas Commission on Environmental Quality to amend Richland-Chambers Reservoir Certificate of Adjudication No. 08-5035 to allow utilization of the full yield of the reuse project. Director Leonard seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management and the Environmental Committee, Director Lane moved to approve a resolution authorizing the filing of an application with the Texas Commission on Environmental Quality to amend Cedar Creek Reservoir Certificate of Adjudication No. 08-4976 to allow utilization of the full yield of the reuse project. Director Leonard seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management and the Environmental Committee, Director Lane moved to approve a contract amendment with RPS Espey for environmental flow analysis in the amount of \$204,950. With this amendment, the

revised contract value is \$505,495. Funding for this contract amendment was not budgeted, but will come from the FY 2013 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve the contract close-out, final payment, and release of retainage in the amount of \$38,854.29 to AUI Contractors, LLC for the construction of Lower West Fork storm drain and access improvements. 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.

20.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve a contract with 2CMD, Inc. for construction of 97,640 square feet of concrete trail along the Trinity River in the amount of \$346,167. Funding for this contract is included in the FY 2013 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

21.

STAFF UPDATES

- Update on System Status
- River Recreation Update – Fort Worth Rowing Club “Get Up & Out” Video

The update on District Research was tabled.

The Board of Directors recessed for a break from 10:40 a.m. to 10:53 a.m.

22.

The presiding officer next called an executive session at 10:53 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 12:15 p.m., the President reopened the meeting.

23.

With the recommendation of management, Director Leonard moved to approve a resolution calling for an election to fill three (3) positions on the District's Board of Directors to be held on Saturday, May 11, 2013. In addition, the District Election Officer is granted permission to sign a contract with the Tarrant County Elections Administrator's Office to conduct the election. Funding for the election is included in the FY 2013 General Fund Budget. Director Sparks 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 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

Western Hauler Enterprises, Inc. for the negotiated purchase price of \$352,075.

Funding for this purchase is included in the FY 2013 General Fund Budget.

Easement interests in Lot 5-R-3, 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 Western Hauler Enterprises, Inc. (TRV Parcel 153), being an approximately 0.039 acre strip of land for a roadway easement as set forth in the attached Exhibit "A" and an approximately 0.070 acre strip of land for a public access easement as set forth in the attached Exhibit "B", together with an approximately 0.007 acre strip of land for a temporary construction easement as set forth in the attached Exhibit "C"

Exhibit "A"

Page: 1 of 3

PARCEL #153-1
ROADWAY EASEMENT

- BEING** a portion of Lot 5-R-3, 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 (P.R.T.C.T.), and being a portion of a tract of land described in a deed to Western Hauler Enterprises, Inc., recorded in Instrument Number D203373206, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:
- BEGINNING** at a found 1/2 inch iron rod with Area Surveying cap on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southwest corner of said Lot 5-R-3, and being the Southeast corner of Lot 5-R-2 of said Bailey's Industrial Addition.
- THENCE** North 0 degrees 25 minutes 26 seconds East, along the West line of said Lot 5-R-3 and the East line of said Lot 5-R-2, a distance of 23.61 feet a set 5/8" iron rod with Transystems cap, also being the beginning of a curve to the right;
- THENCE** along said curve to the right, having a radius of 760.88 feet, a central angle of 1 degrees 31 minutes 16 seconds, an arc distance of 20.20 feet, and a chord bearing of North 89 degrees 22 minutes 22 seconds East, a distance of 20.20 feet to a set 5/8" iron rod with Transystems cap;
- THENCE** South 89 degrees 52 minutes 06 seconds East, a distance of 49.81 feet to a set 5/8" iron rod with Transystems cap on the East line of said Lot 5-R-3 and the West line of Lot 8-R, Bailey's Industrial Addition, according to the plat recorded in Volume 388-122, Page 73, P.R.T.C.T.;
- THENCE** South 0 degrees 25 minutes 26 seconds West, along the East line of said Lot 5-R-3 and the West line of said Lot 8-R, a distance of 24.23 feet to a found X cut on the North right-of-way line of said White Settlement Road, the Southeast corner of said Lot 5-R-3 and the Southwest corner of said Lot 8-R;
- THENCE** North 89 degrees 34 minutes 34 seconds West, along the North right-of-way line of said White Settlement Road, a distance of 70.00 feet to the POINT OF BEGINNING and containing 1,682 Square feet or 0.039 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

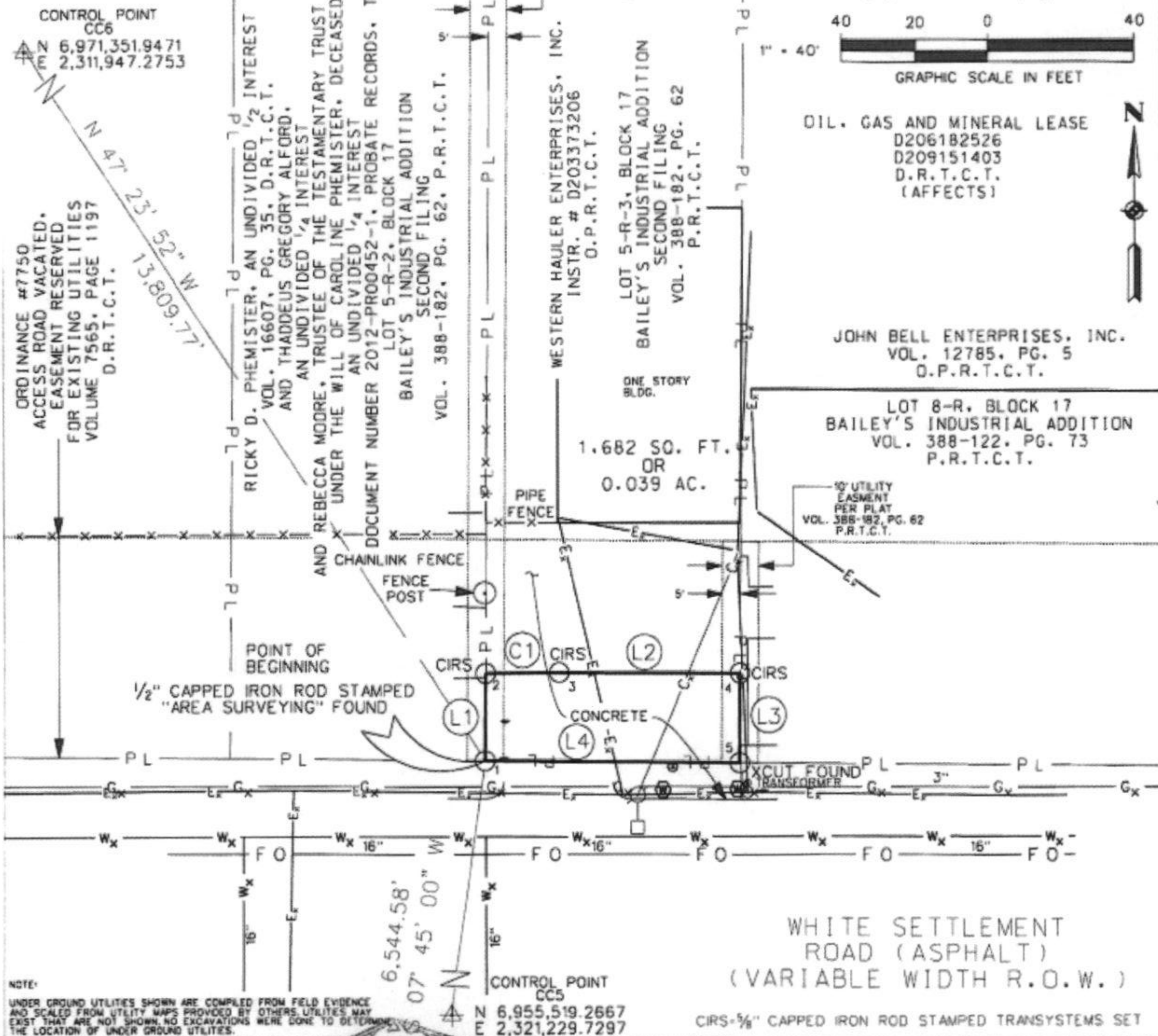
NO	DELTA	R	L	CB	LC
C1	1° 31' 16"	760.88	20.20	N 89° 22' 22" E	20.20

LINE TABLE

NO	BEARING	DISTANCE
L1	N 0° 25' 26" E	23.61'
L2	S 89° 52' 06" E	49.81'
L3	S 0° 25' 26" W	24.23'
L4	N 89° 34' 34" W	70.00'

COORDINATE TABLE

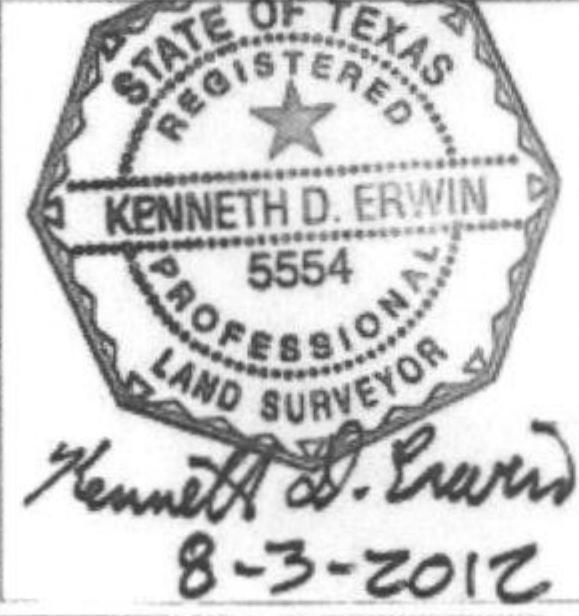
NUM	NORTHING	EASTING
1	6,962,004.0719	2,322,112.2659
2	6,962,027.6787	2,322,112.4406
3	6,962,027.8998	2,322,132.6381
4	6,962,027.7853	2,322,182.4433
5	6,962,003.5540	2,322,182.2640



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: J.E.M.
CHECKED BY: K.O.E.
P153-V-PB0001-ROW-1.DGN
REVISED:



SHEET TITLE
WESTERN HAULER ENTERPRISES, INC.
PARCEL #153-1 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 1.0001375289116

PG. 3 of 3

Exhibit "B"

Page: 1 of 3

PARCEL #153-2
PUBLIC ACCESS EASEMENT

BEING a portion of Lot 5-R-3, 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 (P.R.T.C.T.), and being a portion of a tract of land described in a deed to Western Hauler Enterprises, Inc., recorded in Instrument Number D203373206, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a found 1/2 inch iron rod with Area Surveying cap on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southwest corner of said Lot 5-R-3, and being the Southeast corner of Lot 5-R-2 of said Bailey's Industrial Addition; THENCE North 0 degrees 25 minutes 26 seconds East, along the West line of said Lot 5-R-3 and the East line of said Lot 5-R-2, a distance of 23.61 feet to a set 5/8" iron rod with Transystems cap being the POINT of BEGINNING of the herein described tract.

THENCE North 0 degrees 25 minutes 26 seconds East, a distance of 74.76 feet to a point;

THENCE South 37 degrees 29 minutes 39 seconds East, a distance of 32.27 feet to a point;

THENCE South 0 degrees 08 minutes 01 seconds West, a distance of 12.58 feet to a point;

THENCE South 89 degrees 52 minutes 00 seconds East, a distance of 50.11 feet to a point on the East line of said Lot 5-R-3 and the West line of Lot 8-R, Bailey's Industrial Addition, according to the plat recorded in Volume 388-122, Page 73, P.R.T.C.T.;

THENCE South 0 degrees 25 minutes 26 seconds West, along the East line of said Lot 5-R-3 and the West line of said Lot 8-R, a distance of 36.36 feet to a set 5/8" iron rod with Transystems cap;

THENCE North 89 degrees 52 minutes 06 seconds West, a distance of 49.81 feet to a set 5/8" iron rod with Transystems cap, also being the beginning of a curve to the left;

THENCE along said curve to the left, having a radius of 760.88 feet, a central angle of 1 degrees 31 minutes 16 seconds, an arc distance of 20.20 feet, and a chord bearing of South 89 degrees 22 minutes 22 seconds West, a distance of 20.20 feet to the POINT OF BEGINNING and containing 3,050 Square feet or 0.070 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

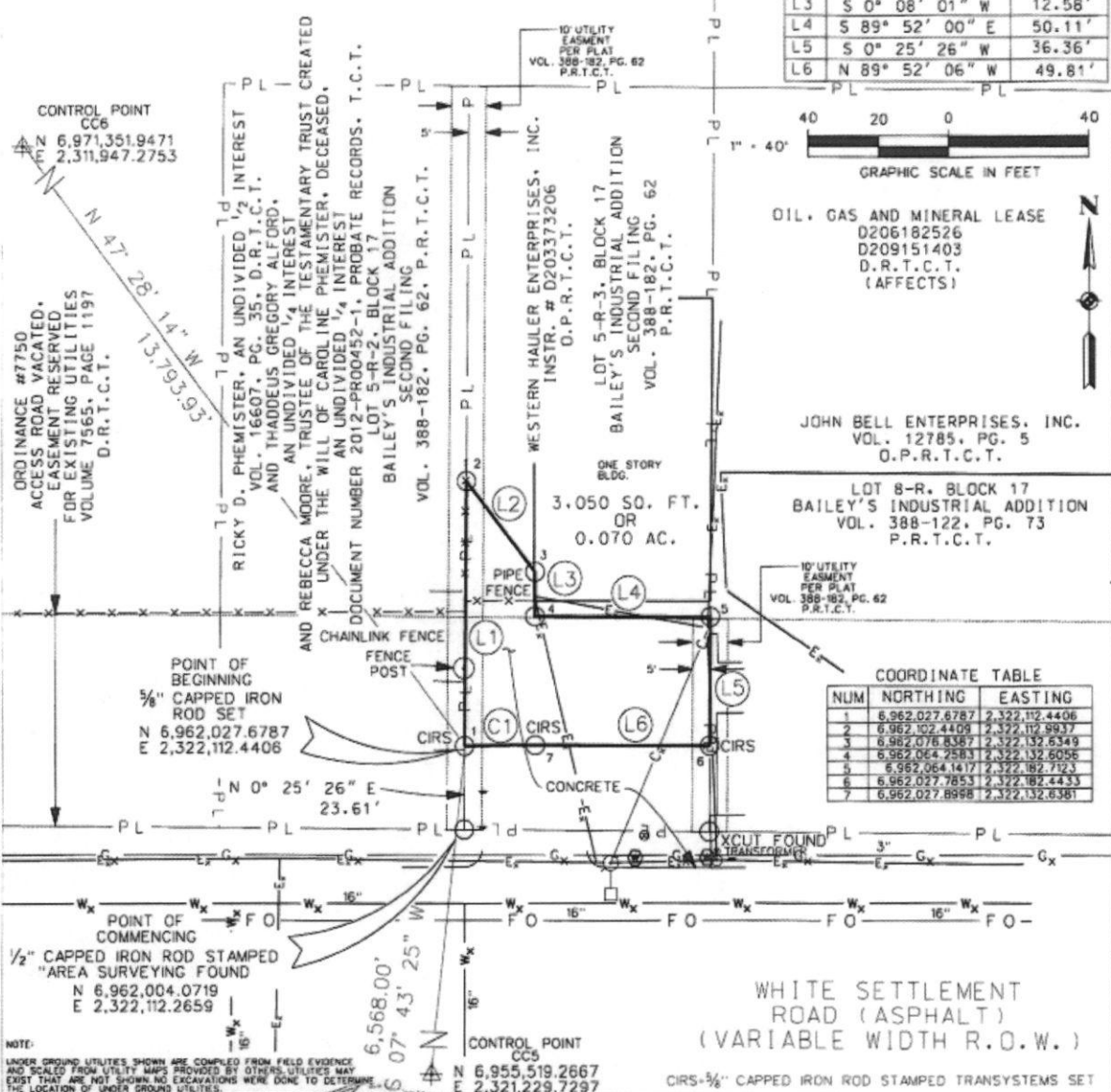
Kenneth D. Erwin
Registered Professional Land Surveyor
Texas Registration No. 5554

Dated: 8-3-2017



CURVE TABLE					
NO	DELTA	R	L	CB	LC
C1	1° 31' 16"	760.88	20.20	S 89° 22' 22" W	20.20

LINE TABLE		
NO	BEARING	DISTANCE
L1	N 0° 25' 26" E	74.76'
L2	S 37° 29' 39" E	32.27'
L3	S 0° 08' 01" W	12.58'
L4	S 89° 52' 00" E	50.11'
L5	S 0° 25' 26" W	36.36'
L6	N 89° 52' 06" W	49.81'



COORDINATE TABLE		
NUM	NORTHING	EASTING
1	6,962,027.6787	2,322,112.4408
2	6,962,022.4408	2,322,112.8937
3	6,962,078.8387	2,322,132.6349
4	6,962,064.2583	2,322,132.6056
5	6,962,064.1417	2,322,182.7123
6	6,962,027.7853	2,322,182.4433
7	6,962,027.8998	2,322,132.6381

TranSystems

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

PROJ NO: P202 06 0924
SCALE: 40
DATE: 8-3-12
DESIGNED BY:
DRAWN BY: J.E.M.
CHECKED BY: K.D.E.
P153_V-PB0001-ESMT-2.DGN
REVISED:



SHEET TITLE
WESTERN HAULER ENTERPRISES, INC.
PARCEL #153-2 PUBLIC ACCESS 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 1.0001375289116

PG. 3 of 3

Exhibit "C"

Page: 1 of 3

PARCEL #153-3
TEMPORARY CONSTRUCTION EASEMENT

BEING a portion of Lot 5-R-3, 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 Western Hauler Enterprises, Inc., recorded in Instrument Number D203373206, Deed Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a found 1/2 inch iron rod with Area Surveying cap on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southwest corner of said Lot 5-R-3, and being the Southeast corner of Lot 5-R-2 of said Bailey's Industrial Addition; THENCE North 0 degrees 25 minutes 26 seconds East, along the West line of said Lot 5-R-3 and the East line of said Lot 5-R-2, a distance of 98.37 feet to a point being the POINT of BEGINNING of the herein described tract.

THENCE North 0 degrees 25 minutes 26 seconds East, a distance of 10.38 feet to a point;

THENCE South 79 degrees 04 minutes 00 seconds East, a distance of 5.46 feet to a point;

THENCE South 37 degrees 29 minutes 39 seconds East, a distance of 23.40 feet to a point;

THENCE South 0 degrees 08 minutes 01 seconds West, a distance of 16.38 feet to a point;

THENCE North 37 degrees 29 minutes 39 seconds West, a distance of 32.27 feet to the POINT OF BEGINNING and containing 306 Square feet or 0.007 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

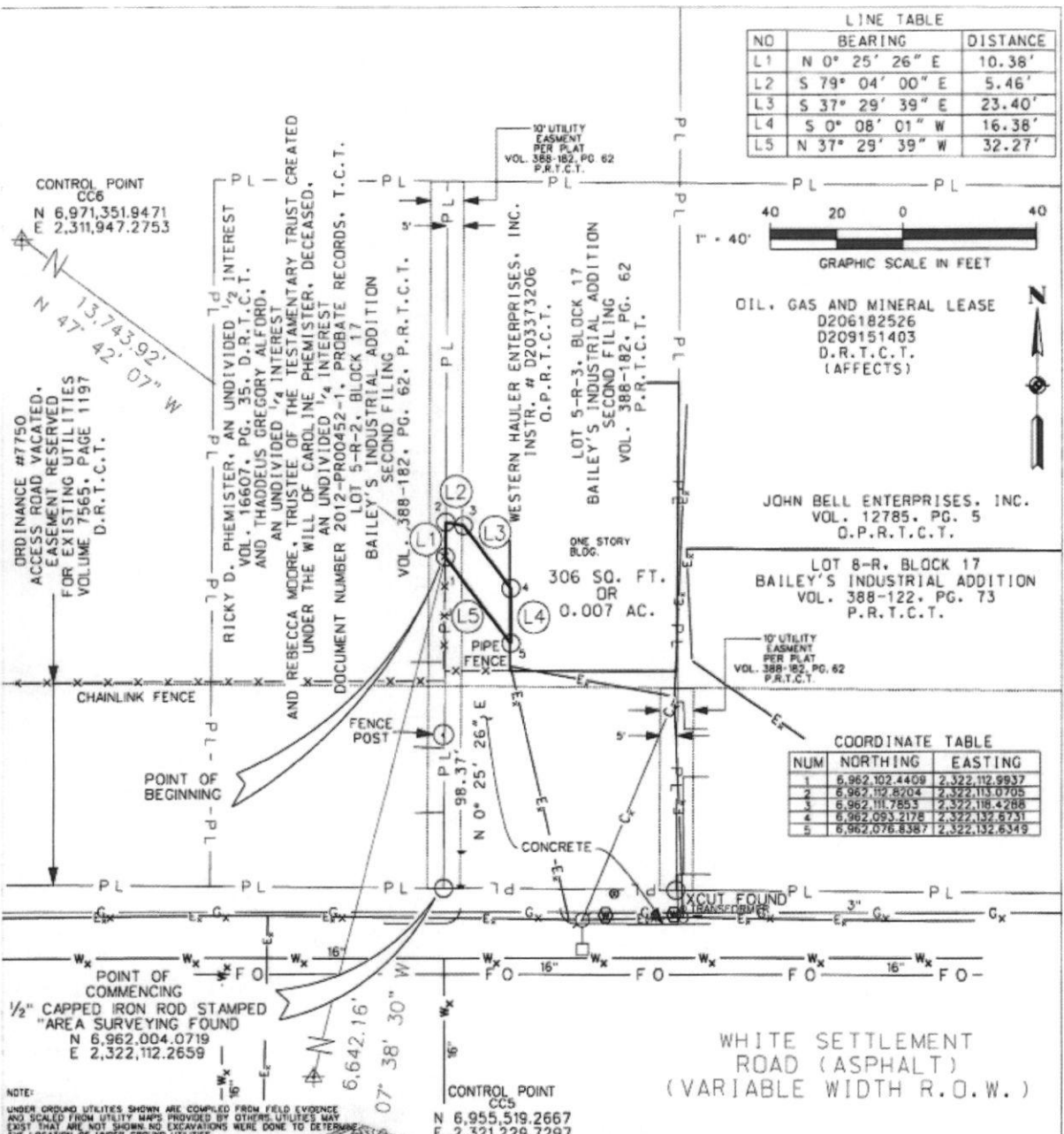
I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Kenneth D. Erwin, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in July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



NOTE:
UNDERGROUND UTILITIES SHOWN ARE COMPILED FROM FIELD EVIDENCE AND SCALED FROM UTILITY MAPS PROVIDED BY OTHERS. UTILITIES MAY EXIST THAT ARE NOT SHOWN. NO EXCAVATIONS WERE DONE TO DETERMINE THE LOCATION OF UNDERGROUND 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: 40'
DATE: 8-3-12
DESIGNED BY:
DRAWN BY: J.E.M.
CHECKED BY: K.D.E.
PTSS: V-PB0001-ESM1-3.DGN
REVISED:



SHEET TITLE
WESTERN HAULER ENTERPRISES, INC.
PARCEL #153-3 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 1.0001375289116

PG. 3 of 3

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

25.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to 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 Western Hauler Enterprises, Inc., formerly known as John Bell Enterprises, Inc., for the negotiated purchase price of \$395,607. Funding for this purchase is included in the FY 2013 General Fund Budget.

Easement interests in Lot 8-R, 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 388-122, Page 73, Plat Records, Tarrant County, Texas, owned by Western Hauler Enterprises, Inc. *formerly known as* John Bell Enterprises, Inc. (TRV Parcel 150), being an approximately 0.082 acre strip of land for a roadway easement as set forth in the attached Exhibit "1" and an approximately 0.121 acre strip of land for a public access easement as set forth in the attached Exhibit "2", together with an approximately 0.035 acre strip of land for a temporary construction easement as set forth in the attached Exhibit "3"

Exhibit "1"

PARCEL #150-1 ROADWAY EASEMENT

- BEING** a portion of Lot 8-R, 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 388-122, Page 73, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and being a portion of a tract of land described in a deed to John Bell Enterprises, Inc. recorded in Volume 12785, Page 5, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:
- BEGINNING** at a found "X" cut in concrete on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southwest corner of said Lot 8-R and the Southeast corner of Lot 5-R-3, 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, P.R.T.C.T.;
- THENCE** North 00 degrees 25 minutes 26 seconds East, along the West line of said Lot 8-R and the East line of said Lot 5-R-3, a distance of 24.23 feet to a set "X" in concrete;
- THENCE** South 89 degrees 52 minutes 06 seconds East, a distance of 145.04 feet to a set "X" in concrete on the East line of said Lot 8-R and the North right-of-way line of said White Settlement Road;
- THENCE** South 00 degrees 30 minutes 45 seconds West, along the East line of said Lot 8-R and the North right-of-way line of said White Settlement Road, a distance of 24.97 feet to a set "X" in concrete;
- THENCE** North 89°34' 34" West, along the South line of said Lot 8-R and the North right-of-way line of said White Settlement Road, a distance of 145.00 feet to the POINT OF BEGINNING and containing 3,568 Square feet or 0.082 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

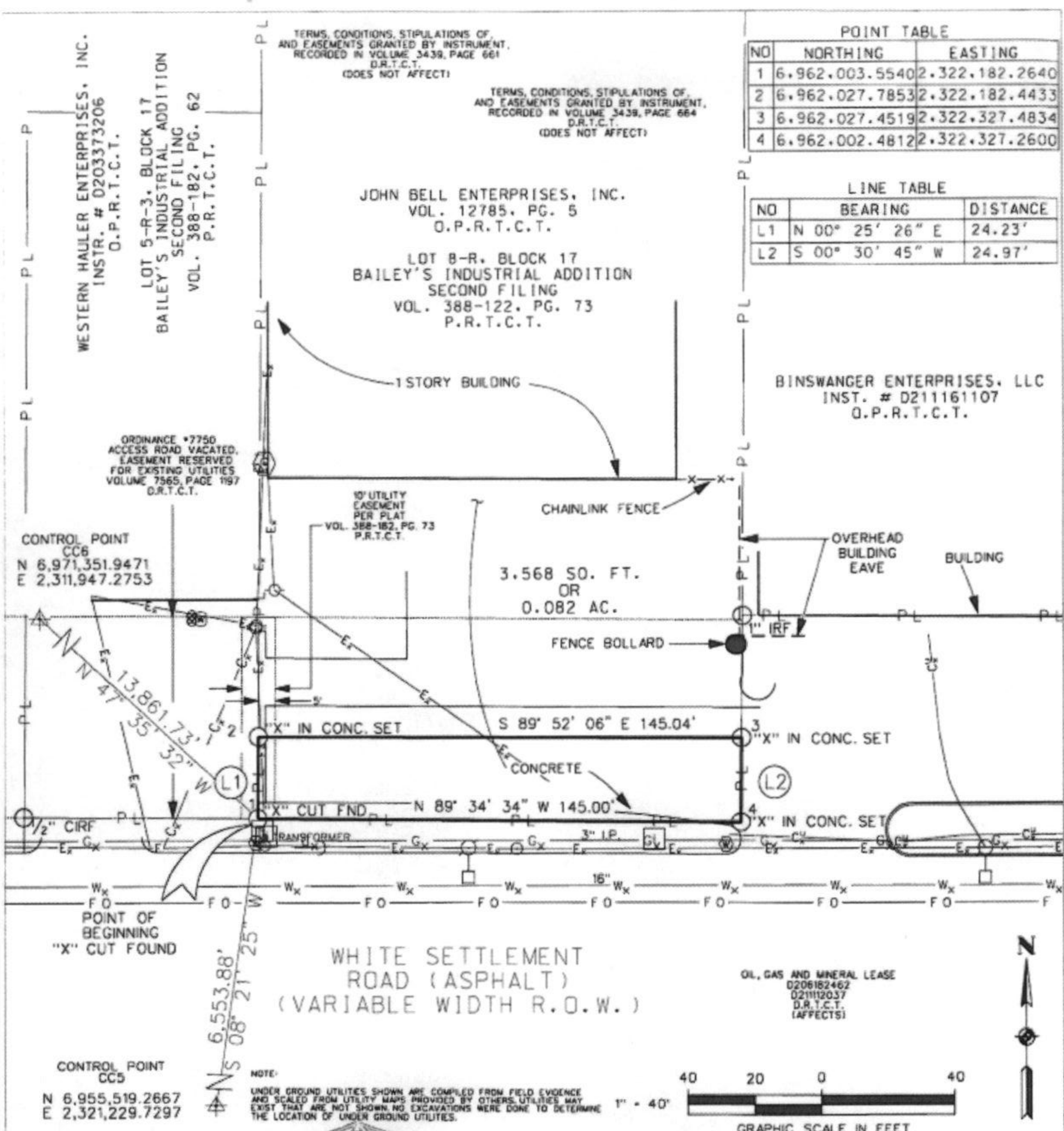
I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Kenneth D. Erwin, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in July 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	6,962,003.5540	2,322,182.2640
2	6,962,027.7853	2,322,182.4433
3	6,962,027.4519	2,322,327.4834
4	6,962,002.4812	2,322,327.2600

LINE TABLE

NO	BEARING	DISTANCE
L1	N 00° 25' 26" E	24.23'
L2	S 00° 30' 45" W	24.97'

WESTERN HAULER ENTERPRISES, INC.
 INSTR. # 0203373206
 O.P.R.T.C.T.

LOT 5-R-3, BLOCK 17
 BAILEY'S INDUSTRIAL ADDITION
 SECOND FILING
 VOL. 388-182, PG. 62
 P.R.T.C.T.

TERMS, CONDITIONS, STIPULATIONS OF
 AND EASEMENTS GRANTED BY INSTRUMENT,
 RECORDED IN VOLUME 3439, PAGE 661
 D.R.T.C.T.
 (DOES NOT AFFECT)

TERMS, CONDITIONS, STIPULATIONS OF
 AND EASEMENTS GRANTED BY INSTRUMENT,
 RECORDED IN VOLUME 3439, PAGE 664
 D.R.T.C.T.
 (DOES NOT AFFECT)

JOHN BELL ENTERPRISES, INC.
 VOL. 12785, PG. 5
 O.P.R.T.C.T.

LOT 8-R, BLOCK 17
 BAILEY'S INDUSTRIAL ADDITION
 SECOND FILING
 VOL. 388-122, PG. 73
 P.R.T.C.T.

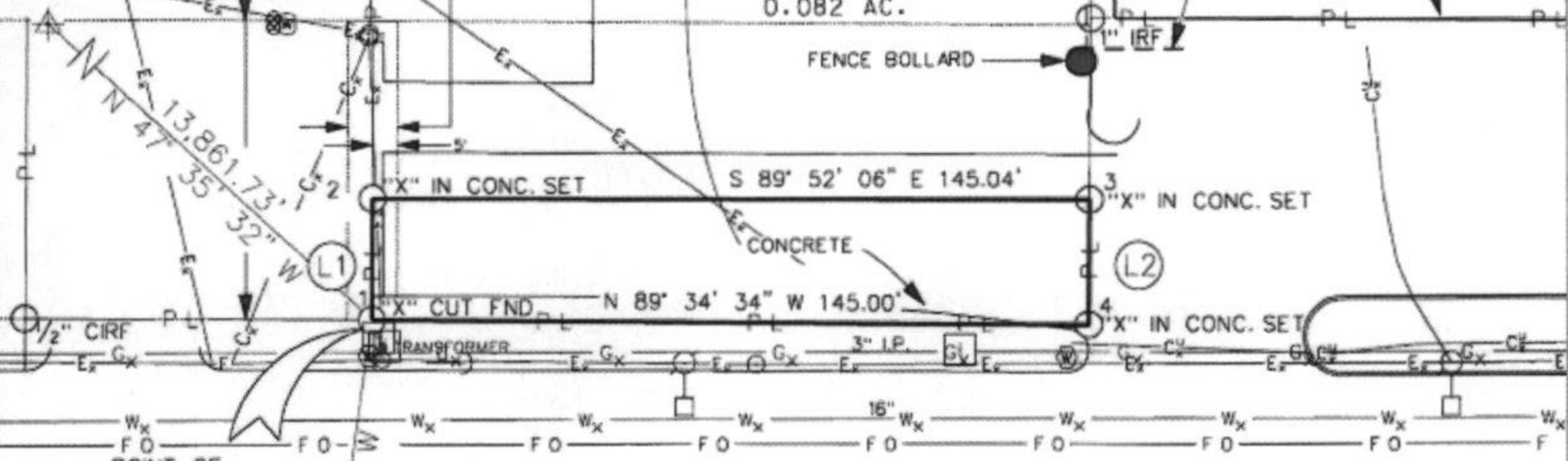
BINSWANGER ENTERPRISES, LLC
 INST. # D211161107
 O.P.R.T.C.T.

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

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

10' UTILITY
 EASEMENT
 PER PLAT
 VOL. 388-182, PG. 73
 P.R.T.C.T.

3,568 SO. FT.
 OR
 0.082 AC.



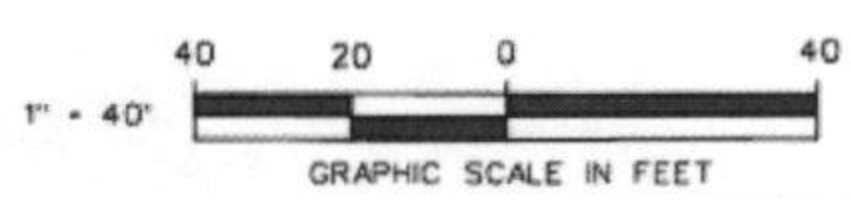
POINT OF
 BEGINNING
 "X" CUT FOUND

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

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

OL, GAS AND MINERAL LEASE
 D206182462
 D21112037
 D.R.T.C.T.
 (AFFECTS)

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: 40
 DATE: 8-3-12
 DESIGNED BY:
 DRAWN BY: R.L.T.
 CHECKED BY: K.D.E.
 P150_V-PRO001-ROW-1.DGN
 REVISED:



Kenneth D. Erwin
 8-3-2012

SHEET TITLE
 JOHN BELL ENTERPRISES, INC.
 PARCEL #150-1 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 1.0001375289116

PG. 3 of 3

Exhibit "2"
PARCEL #150-2
PUBLIC ACCESS EASEMENT

- BEING** a portion of Lot 8-R, 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 388-122, Page 73, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and being a portion of a tract of land described in a deed to John Bell Enterprises, Inc. recorded in Volume 12785, Page 5, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:
- COMMENCING** at a found "X" cut in concrete on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southwest corner of said Lot 8-R and the Southeast corner of Lot 5-R-3, 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, P.R.T.C.T.; THENCE North 00 degrees 25 minutes 26 seconds East, along the West line of said Lot 8-R and the East line of said Lot 5-R-3, a distance of 24.23 feet to a set "X" cut in concrete being the POINT OF BEGINNING of the herein described tract.
- THENCE** North 00 degrees 25 minutes 26 seconds East, continuing along the West line of said Lot 8-R and the East line of said Lot 5-R-3, a distance of 36.36 feet to a point;
- THENCE** South 89 degrees 52 minutes 00 seconds East, a distance of 145.10 feet to a point on the East line of said Lot 8-R and the North right-of-way line of said White Settlement Road;
- THENCE** South 00 degrees 30 minutes 45 seconds West, along the East line of said Lot 8-R and the North right-of-way line of said White Settlement Road, a distance of 36.35 feet to a set "X" cut in concrete;
- THENCE** North 89 degrees 52 minutes 06 seconds West, a distance of 145.04 feet to the POINT OF BEGINNING and containing 5,274 Square feet or 0.121 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.

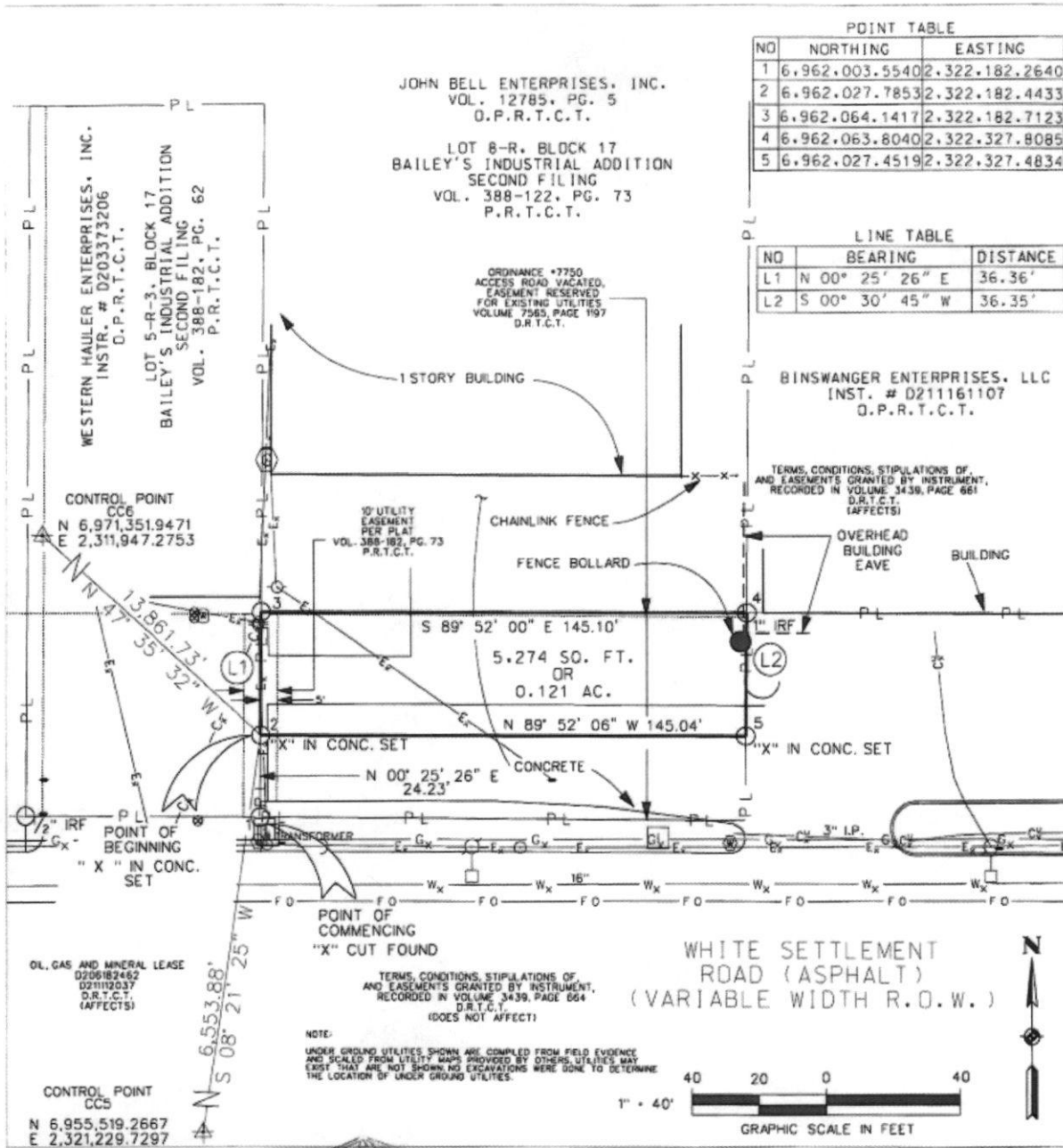
By: TranSystems

Kenneth D. Erwin

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

Dated: 8-3-2012





POINT TABLE

NO	NORTHING	EASTING
1	6,962,003.5540	2,322,182.2640
2	6,962,027.7853	2,322,182.4433
3	6,962,064.1417	2,322,182.7123
4	6,962,063.8040	2,322,327.8085
5	6,962,027.4519	2,322,327.4834

LINE TABLE

NO	BEARING	DISTANCE
L1	N 00° 25' 26\"/>	

WESTERN HAULER ENTERPRISES, INC.
INSTR. # 0203373206
D.P.R.T.C.T.

LOT 5-R-3, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

JOHN BELL ENTERPRISES, INC.
VOL. 12785, PG. 5
D.P.R.T.C.T.

LOT 8-R, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-122, PG. 73
P.R.T.C.T.

BINSWANGER ENTERPRISES, LLC
INST. # 0211161107
D.P.R.T.C.T.

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

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

10' UTILITY EASEMENT PER PLAT VOL. 388-182, PG. 73 P.R.T.C.T.

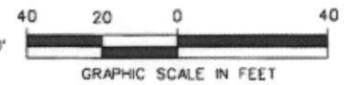
POINT OF COMMENCING "X" CUT FOUND

TERMS, CONDITIONS, STIPULATIONS OF AND EASEMENTS GRANTED BY INSTRUMENT, RECORDED IN VOLUME 3439, PAGE 664 D.P.R.T.C.T. (DOES NOT AFFECT)

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.

TERMS, CONDITIONS, STIPULATIONS OF AND EASEMENTS GRANTED BY INSTRUMENT, RECORDED IN VOLUME 3439, PAGE 661 D.P.R.T.C.T. (AFFECTS)

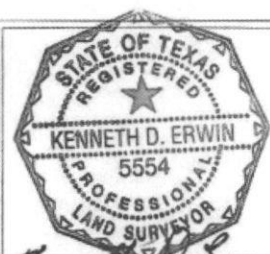
WHITE SETTLEMENT ROAD (ASPHALT) (VARIABLE WIDTH R.O.W.)



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.
PTSO, V-PB0001-E SMT-2-DEN
REVISED:



Kenneth D. Erwin
8-3-2012

SHEET TITLE
JOHN BELL ENTERPRISES, INC.
PARCEL #150-2 PUBLIC ACCESS 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 1.0001375289116

Exhibit "3"

PARCEL #150-3 TEMPORARY CONSTRUCTION EASEMENT

- BEING** a portion of Lot 8-R, 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 388-122, Page 73, Plat Records, Tarrant County, Texas (P.R.T.C.T.), and being a portion of a tract of land described in a deed to John Bell Enterprises, Inc. recorded in Volume 12785, Page 5, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being more particularly described by metes and bounds as follows:
- COMMENCING** at a found "X" cut in concrete on the North right-of-way line of White Settlement Road (a variable width right-of-way) and being the Southwest corner of said Lot 8-R and the Southeast corner of Lot 5-R-3, 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, P.R.T.C.T.; THENCE North 00 degrees 25 minutes 26 seconds East, along the West line of said Lot 8-R and the East line of said Lot 5-R-3, a distance of 60.59 feet to a point being the POINT OF BEGINNING of the herein described tract.
- THENCE** North 38 degrees 37 minutes 28 seconds East, a distance of 14.51 feet to a point;
- THENCE** South 89 degrees 37 minutes 10 seconds East, a distance of 129.48 feet to a point;
- THENCE** South 31 degrees 14 minutes 12 seconds East, a distance of 12.65 feet to a found 1 inch iron rod on the West line of said Lot 8-R and the North right-of-way line of said White Settlement Road, and further being the Southwest corner of a tract of land described in a deed to Binswanger Enterprises, LLC, recorded in instrument No. D211161107, O.P.R.T.C.T.;
- THENCE** North 89 degrees 52 minutes 00 seconds West, a distance of 145.10 feet to the POINT OF BEGINNING and containing 1,521 Square feet or 0.035 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

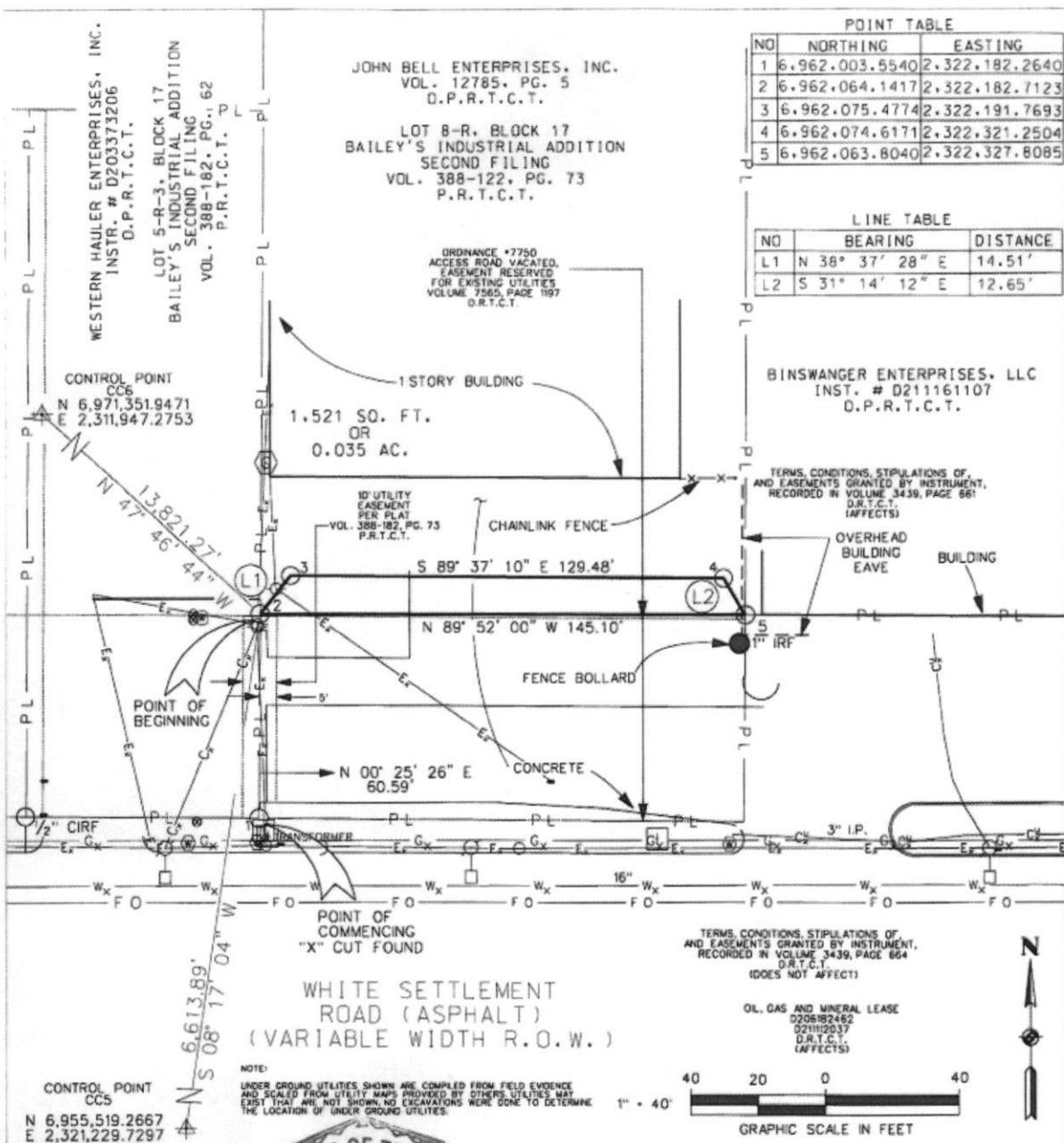
I do hereby certify to Rattikin Title Company, Alliant National Title Insurance Company and Tarrant Regional Water District, That I, Kenneth D. Erwin, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in July 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	6,962,003.5540	2,322,182.2640
2	6,962,064.1417	2,322,182.7123
3	6,962,075.4774	2,322,191.7693
4	6,962,074.6171	2,322,321.2504
5	6,962,063.8040	2,322,327.8085

LINE TABLE

NO	BEARING	DISTANCE
L1	N 38° 37' 28" E	14.51'
L2	S 31° 14' 12" E	12.65'

WESTERN HAULER ENTERPRISES, INC.
INSTR. # D203373206
D.P.R.T.C.T.

LOT 5-R-3, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-182, PG. 62
P.R.T.C.T.

JOHN BELL ENTERPRISES, INC.
VOL. 12785, PG. 5
D.P.R.T.C.T.

LOT 8-R, BLOCK 17
BAILEY'S INDUSTRIAL ADDITION
SECOND FILING
VOL. 388-122, PG. 73
P.R.T.C.T.

BINSWANGER ENTERPRISES, LLC
INST. # D211161107
D.P.R.T.C.T.

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

1.521 SQ. FT.
OR
0.035 AC.

1 STORY BUILDING

ORDNANCE #7750
ACCESS ROAD VACATED,
EASEMENT RESERVED
FOR EXISTING UTILITIES
VOLUME 7565, PAGE 197
D.R.T.C.T.

10' UTILITY
EASEMENT
PER PLAT
VOL. 388-182, PG. 73
P.R.T.C.T.

CHAINLINK FENCE

S 89° 37' 10" E 129.48'

N 89° 52' 00" W 145.10'

OVERHEAD BUILDING
EAVE

BUILDING

TERMS, CONDITIONS, STIPULATIONS OF,
AND EASEMENTS GRANTED BY INSTRUMENT,
RECORDED IN VOLUME 3439, PAGE 661
D.R.T.C.T.
(AFFECTS)

FENCE BOLLARD

CONCRETE

N 00° 25' 26" E
60.59'

16" W_x

3" I.P.

POINT OF BEGINNING

POINT OF COMMENCING
"X" CUT FOUND

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

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

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.

TERMS, CONDITIONS, STIPULATIONS OF,
AND EASEMENTS GRANTED BY INSTRUMENT,
RECORDED IN VOLUME 3439, PAGE 664
D.R.T.C.T.
(DOES NOT AFFECT)

OL. GAS AND MINERAL LEASE
D20812462
D21112037
D.R.T.C.T.
(AFFECTS)

1" = 40'

GRAPHIC SCALE IN FEET

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.
P150_V-PR0001-ESMT-3.DGN
REVISED:



Kenneth D. Erwin
8-3-2012

SHEET TITLE
JOHN BELL ENTERPRISES, INC.
PARCEL #150-3 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 1.0001375289116

PG. 3 of 3

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

26.

With the recommendation of management and the Real Property Committee, Director Leonard moved to grant authority to acquire the following described easement interest 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 Joe D. Gauna for the negotiated purchase price of \$7,800. Funding for this purchase is included in the FY 2013 General Fund Budget.

Easement interest in a 0.017 acre strip of land, being a portion of Block 19, Weisenberger Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-A, Page 120, Plat Records, Tarrant County Texas, owned by Joe D. Gauna (TRV Parcel 145), said easement interest being for overhead utilities and being more particularly described in the survey plat for Parcel 145 attached thereto.

PARCEL #145-1
EXHIBIT "A"

- BEING** a portion of Block 19, Weisenberger Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 388-A, Page 120, Plat Records, Tarrant County, Texas, and being a portion of a tract of land described in a deed to Joe D. Gauna, recorded in Volume 7091, Page 1903 and Instrument Number D204333109, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being more particularly described by metes and bounds as follows:
- BEGINNING** at a found 5/8 inch iron rod for the Northeast corner of said Block 19, being on the South right-of-way line of White Settlement Road (a variable width right-of-way);
- THENCE** South 25 degrees 03 minutes 15 seconds West, along the East line of said Block 19 as described in said Instrument No. D204333109, a distance of 8.90 feet to a point, from which a 5/8 inch iron rod found for the South corner of said Block 19 bears South 25 degrees 03 minutes 15 seconds West, a distance of 211.07 feet;
- THENCE** North 89 degrees 52 minutes 00 seconds West, passing at 10.15 feet the Westerly right-of-way line of the Fort Worth and Western Railroad, recorded in Volume 10080, Page 31, D.R.T.C.T., continuing in all a distance of 88.12 feet to a point on the West line of said Block 19 and the East right-of-way line of said Rupert Street (a variable width right-of-way);
- THENCE** North 00 degrees 20 minutes 15 seconds East, along the West line of said Block 19 and the East right-of-way line of said Rupert Street, a distance of 8.63 feet to a point being the Northwest corner of said Block 19 on the South right-of-way line of said White Settlement Road;
- THENCE** South 89 degrees 31 minutes 06 seconds East along the North line of said Block 19 and the South right-of-way line of said White Settlement Road, passing at 81.25 feet the Westerly right-of-way line of the Fort Worth and Western Railroad and continuing in all a distance of 91.83 feet to the POINT OF BEGINNING and containing 751 Square feet or 0.017 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 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.

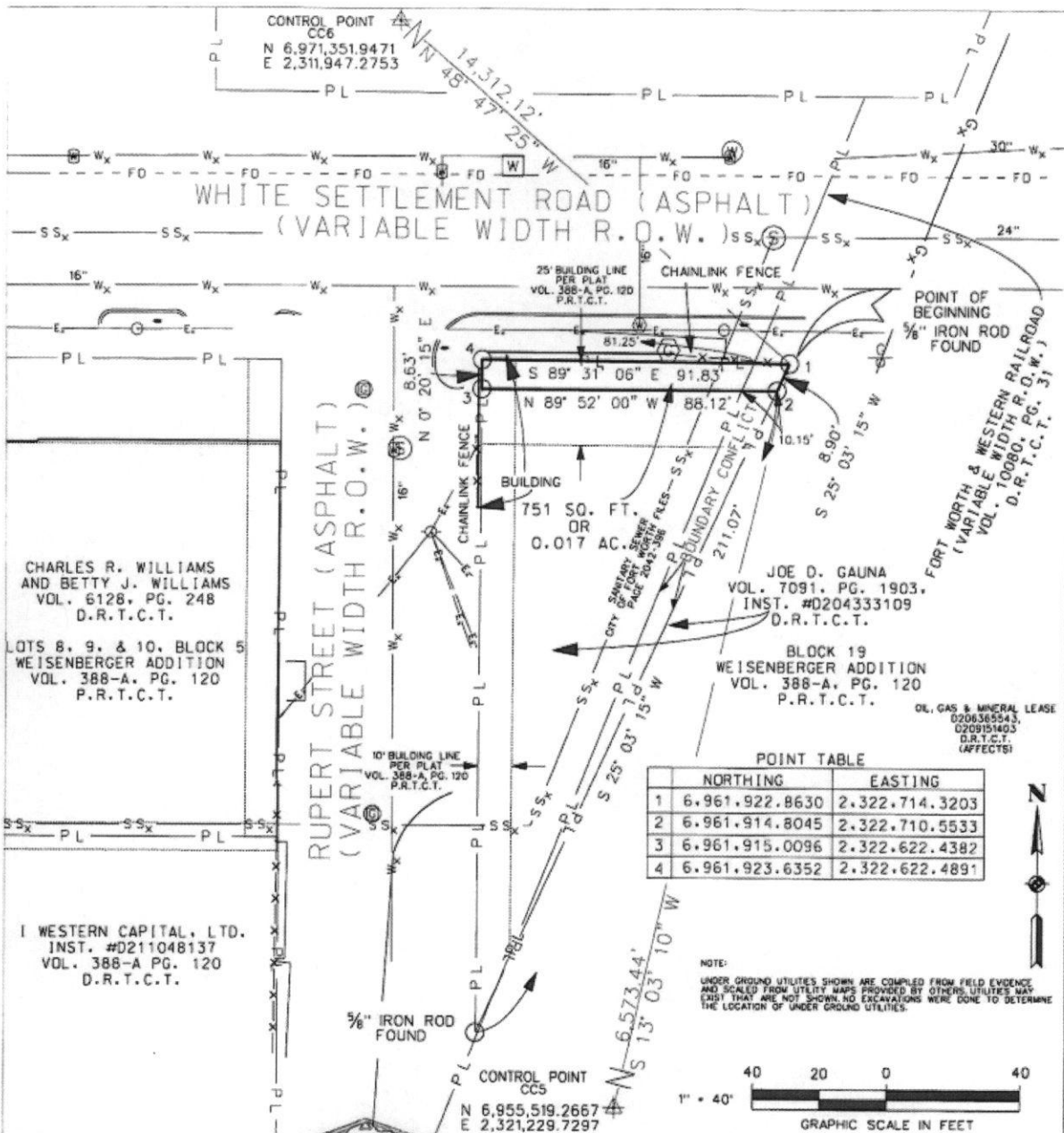
By: TranSystems

Kenneth D. Erwin

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

Dated: 8-3-2012

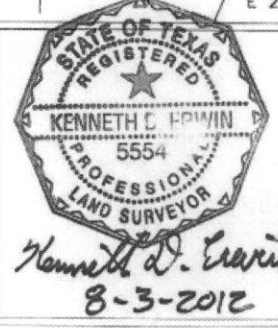




TranSystems

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: S.D.E.
P145_V-PB0001-E-SMT-1.DGN
REVISED: 8-27-2012



SHEET TITLE
JOE D. GAUNA
PARCEL #145-1 EXHIBIT "A"

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (42021) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

PG. 3 of 3

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

27.

With the recommendation of management and the Real Property Committee, Director Leonard moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from James C. Rich and Sheryl Hendricks Rich for the appraised value of \$5,030. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 0.838 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 that certain 6.00 acre tract conveyed to James C. Rich and Sheryl Hendricks Rich by Warranty Deed recorded in Book 1614, Page 131, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 470 attached thereto.

Exhibit "A"
Property Description

Being 0.838-acres (36,522 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 6.00 acre tract conveyed to James C. Rich and Sheryl Hendricks Rich by Warranty Deed recorded in Book 1614, Page 131, Deed Records, Navarro County, Texas (D.R.N.C.T.) and being further described as follows:

COMMENCING at a 1/2-inch iron rod in the North right-of-way line of F.M. Highway No. 1603 (a variable width right-of-way, no deed of record found); said point also being the Southeast corner of said Rich tract and the Southwest corner of that certain tract of land conveyed by deed to Joe W. Williamson and wife, Sheridan Williamson, as recorded in Book 1492, Page 618, D.R.N.C.T.;

THENCE N 31°51'24" W, departing the North line of said F.M. Highway No. 1603 and along the East line of said Rich tract and the West line of said Williamson tract, a distance of 921.12 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,166.369 E: 2,607,295.757 Grid);

- (1) **THENCE** S 82°55'43" W, departing the East line of said Rich tract and the West line of said Williamson tract, a distance of 237.66 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the West line of said Rich tract and the East line of that certain tract of land conveyed by deed to Larry T. Valek and wife, Kathy E. Valek, as recorded in Book 1696, Page 536, D.R.N.C.T.;
- (2) **THENCE** N 31°51'24" W, along the West line of said Rich tract and the East line of said Valek tract, a distance of 173.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly 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 Northwest corner of said Rich tract and the Northeast corner of said Valek tract, from which a 1/2-inch iron rod found bears S 60°25'30" E, a distance of 0.27 feet;
- (3) **THENCE** N 84°40'15" E, departing the Easterly line of said Travenia tract, a distance of 241.16 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the East line of said Rich tract and the West line of said Williamson tract;
- (4) **THENCE** S 31°51'24" E, along the East line of said Rich tract and the West line of said Williamson tract, a distance of 165.23 feet to the **POINT OF BEGINNING**, containing 0.838-acres (36,522 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.

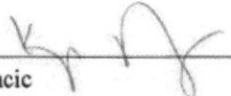
NOTE: Plat to accompany this legal description.

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 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 June 22, 2012, issued date of July 5, 2012 GF # CT12-450-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.



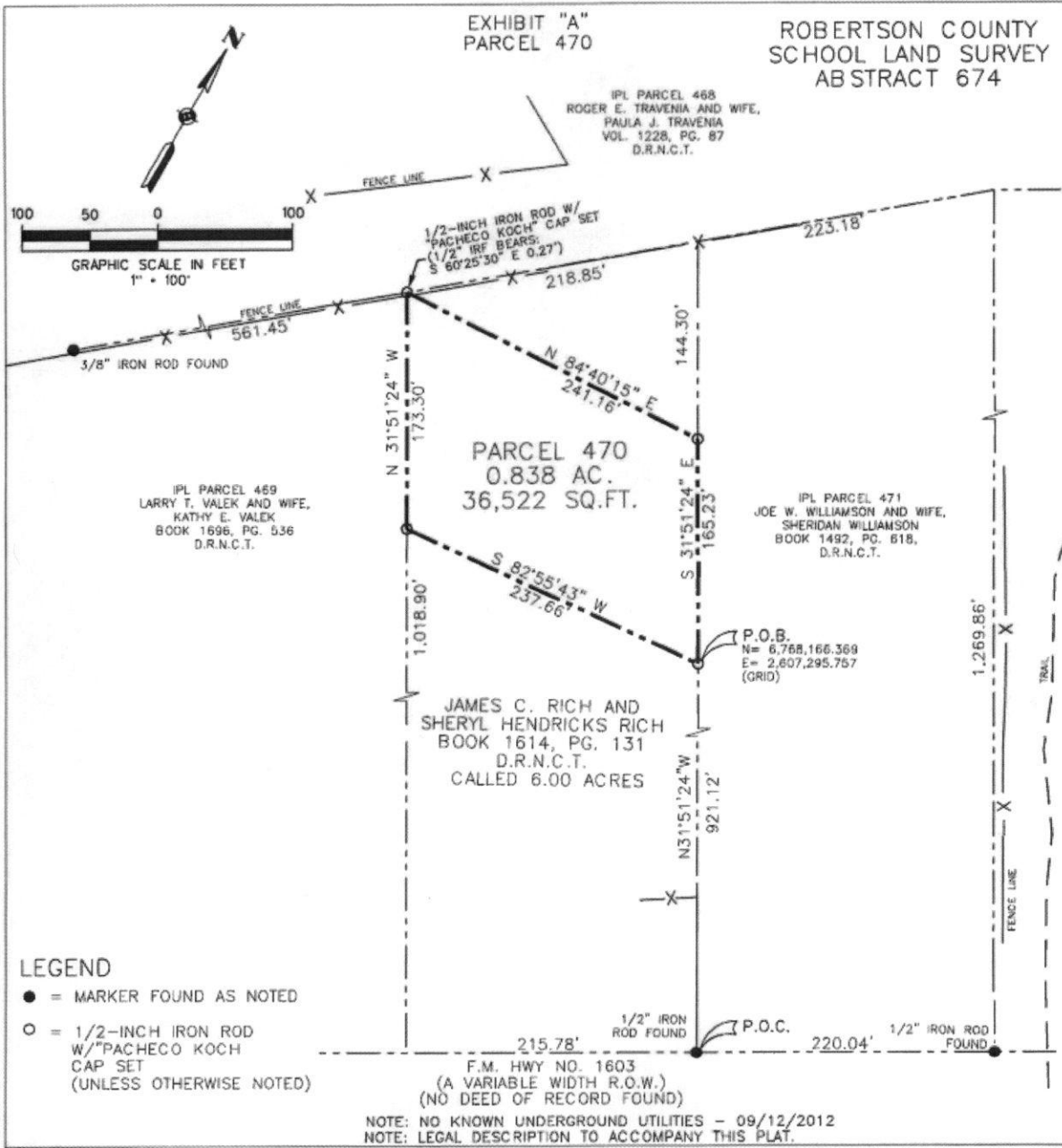
Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/5/2012

EXHIBIT "A"
PARCEL 470

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)

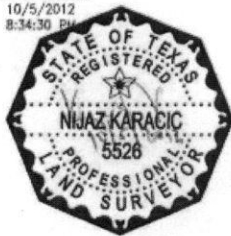
Pacheco Koch
DALLAS • FORT WORTH • HOUSTON

5001 N. CENTRAL EXPRESSWAY, SUITE 1900 751 072.230.3331
DALLAS, TEXAS 75208 751 072.230.0844

TX REG. ENGINEERING FIRM F-688
TX REG. SURVEYING FIRM LS-110390-00

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

PRINTED ON:
10/5/2012
8:34:30 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 15-1, PARCEL 470
JAMES C. RICH AND
SHERYL HENDRICKS RICH

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 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.

28.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from Jonita Boyd Borchardt, Trustee of the Jonita Boyd Borchardt Living Trust, and George Boyd for the negotiated purchase price of \$32,000. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 6.873 acres of land situated in the H.P. Walker Survey, Abstract Number 841, Navarro County, Texas, and being more particularly a portion of that certain 67.4 acre tract described as Tract 5 and a portion of that certain 10.36 acre tract land described as Tract 7 conveyed to Jonita Boyd Borchardt, Trustee of the Jonita Boyd Borchardt Living Trust, and George Boyd by deed recorded in Volume 1826, Page 45, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 445 attached thereto.

Exhibit "A"
Property Description

Being 6.873-acres (299,369 square feet) of land situated in the H.P. Walker Survey, Abstract Number 841, Navarro County, Texas and more particularly that certain 67.4 acre tract described as Tract 5 and that certain 10.36 acre tract land described as Tract 7 conveyed to Jonita Boyd Borchardt, Trustee of the Jonita Boyd Borchardt Living Trust and George Boyd by Special Warranty Deed recorded in Volume 1826, Page 45, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows;

COMMENCING at a 2-inch iron pipe found at the Northwest corner of said Borchardt tract and also being the Northeast corner of a tract of land conveyed by deed to James E. Fortson as recorded in Volume 573, Page 553, D.R.N.C.T.; said point also being in the Southerly line of a tract of land conveyed by deed to Raymond Butler and Sonia Butler, as recorded in Volume 1826, Page 83, D.R.N.C.T.;

THENCE N 58°53'14" E, along the Northerly line of said Borchardt tract and Southerly line of said Butler tract, a distance of 61.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,622.070, E: 2,588,277.510 Grid);

- (1) **THENCE** N 58°53'14" E, continuing along the Northerly line of said Borchardt tract and the Southerly line of said Butler tract, a distance of 195.59 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 68°03'11" E, departing the Northerly line of said Borchardt tract and the Southerly line of said Butler tract, a distance of 1,991.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Borchardt tract and the Northerly line of a 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.);
- (3) **THENCE** S 56°58'28" W, along the Southerly line of said Borchardt tract and Northerly line of said Atchley tract, a distance of 183.19 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** N 68°03'11" W, departing the Southerly line of said Borchardt tract and Northerly line of said Atchley tract, a distance of 1,969.95 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** N 78°40'27" W, a distance of 34.29 feet to the **POINT OF BEGINNING**, containing 6.873 acres (299,369 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.

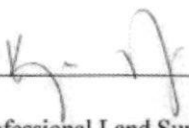
NOTE: Plat to accompany this legal description.

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

I do certify on this 28th 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 5, 2012, issued date of July 18, 2012 GF # CT12-3096-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



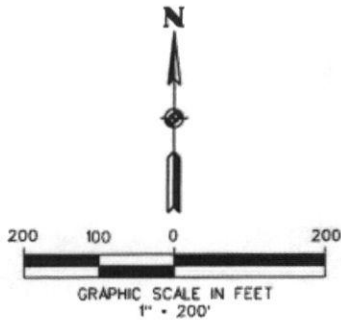
Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



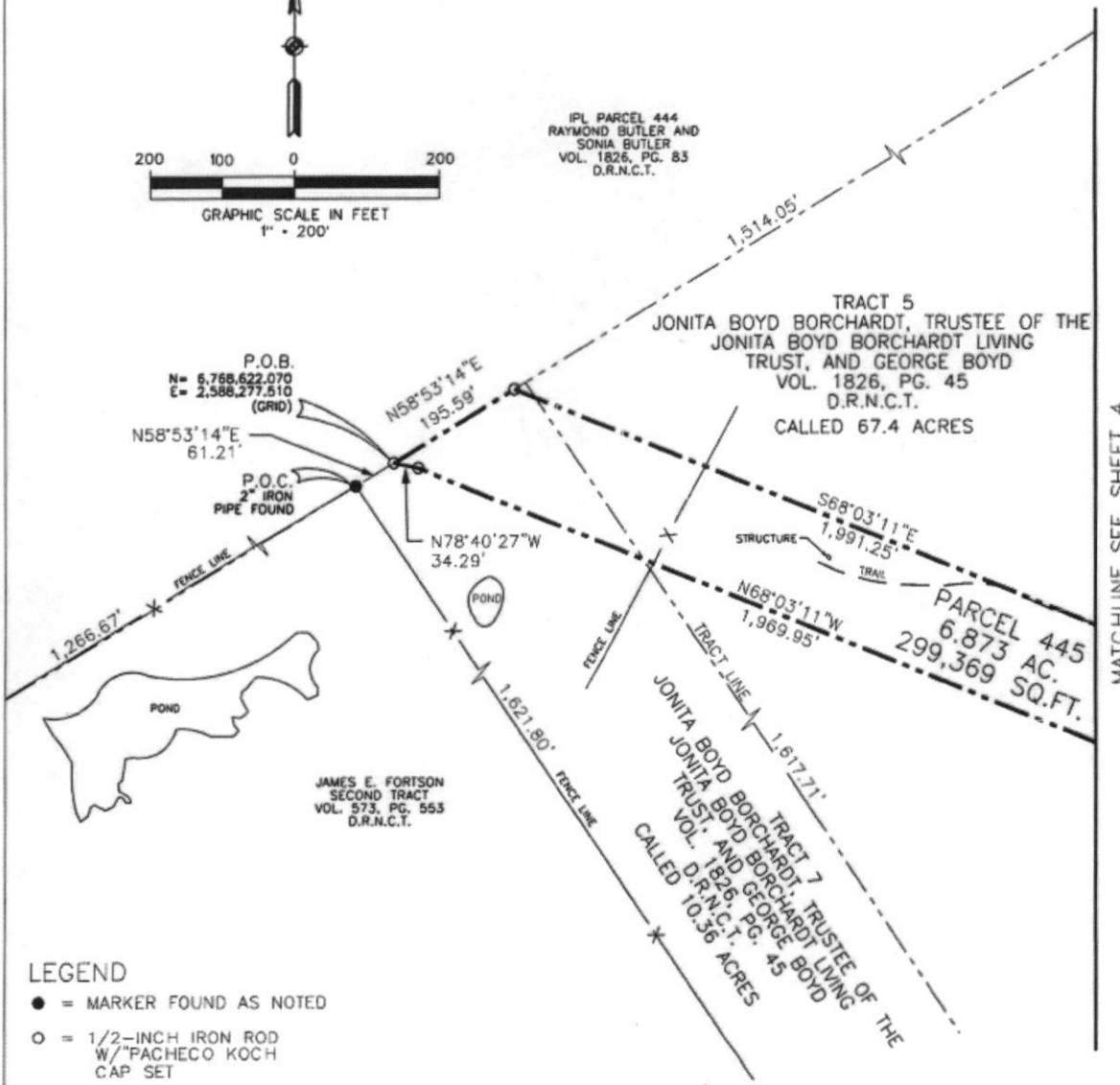
Dated: 9/25/2012

EXHIBIT "A"
PARCEL 445

H.P. WALKER SURVEY
ABSTRACT 841



IPL PARCEL 444
RAYMOND BUTLER AND
SONIA BUTLER
VOL. 1826, PG. 83
D.R.N.C.T.



MATCHLINE SEE SHEET 4

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/ "PACHECO KOCH
CAP SET
- ◇ = POWER POLE

NOTE: NO KNOWN UNDERGROUND UTILITIES - 08/23/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.236.3031 FAX 972.236.9544
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202080330
SCALE:	1" = 200'
DATE:	09-25-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

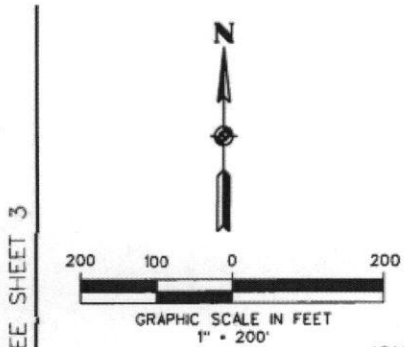
PRINTED ON:
9/25/2012
5:22:50 PM

SHEET TITLE	
EXHIBIT "A" SEGMENT 15-1, PARCEL 445 JONITA BOYD BORCHARDT, TRUSTEE OF THE JONITA BOYD BORCHARDT LIVING TRUST AND GEORGE BOYD	
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	

H.P. WALKER SURVEY
ABSTRACT 841

EXHIBIT "A"
PARCEL 445

J.H. JOHNSTON SURVEY
ABSTRACT 449



MATCHLINE SEE SHEET 3

TRACT 5

JONITA BOYD BORCHARDT, TRUSTEE OF THE
JONITA BOYD BORCHARDT LIVING
TRUST, AND GEORGE BOYD
VOL. 1826, PG. 45
D.R.N.C.T.
CALLED 67.4 ACRES

J.H. JOHNSTON
SURVEY
ABSTRACT 448



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/"PACHECO KOCH CAP SET
- ⊙ = POWER POLE

NOTE: NO KNOWN UNDERGROUND UTILITIES - 08/23/2012 PIPE FOUND
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.236.3031 FAX 972.236.9544
TX REG. ENGINEERING FIRM F-468
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 200'
DATE:	09-25-2012
DRAWN BY:	RLB
CHECKED BY:	RLB
REVISED DATE:	

PRINTED ON:
9/25/2012
5:24:38 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-1, PARCEL 445
JONITA BOYD BORCHARDT, TRUSTEE OF
THE JONITA BOYD BORCHARDT LIVING
TRUST AND GEORGE BOYD

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 6

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.

29.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from Lewie R. Demarais and Shirley A. Demarais, Co-Trustees of The Demarais Family Revocable Trust, for the negotiated purchase price of \$40,000. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 4.647 acres of land out of the James Bridgeman Survey, Abstract Number 186, Tarrant County and Johnson County, Texas, and being a tract of land conveyed to Lewie R. Demarais and Shirley A. Demarais, Co-Trustees of the Demarais Family Revocable Trust as recorded in Instrument #D204184139, Official Public Records, Tarrant County, Texas and Book 2436, Page 28, Deed Records, Johnson County, Texas, being further described in the survey plat for Parcel 983 attached thereto.

EXHIBIT "A"
Property Description

Being 4.647 acre (202,434 square feet) of land situated in the James Bridgeman Survey, Abstract Number 186, Tarrant County and Johnson County, Texas and more particularly that certain 71.456 acre tract conveyed to Lewie R. Demarais and Shirley A. Demarais, Co-Trustees of the Demarais Family Revocable Trust, as recorded in Instrument #D204184139, Official Public Records, Tarrant County, Texas and Book 2436, Page 28, Deed Records, Johnson County, Texas (D.R.J.C.T.) and being further described as follows:

COMMENCING at a 1/2 inch iron rod found in the East line of a tract land as described by deed to Russell A. Kennedy, as recorded in Volume 9029, Page 231, D.R.J.C.T.;

THENCE N 30°41'48" W, along the East line of said Kennedy tract, a distance of 6.05 feet to a point in the centerline of Lillian-Mansfield Road, a variable width Right-of-Way, no Deed of Record found and the South line of said Demarais tract;

THENCE N 59°35'48" E, along the South line of said Demarais tract, the North line of said Kennedy tract and the centerline of said Lillian-Mansfield Road, a distance of 312.74 feet to a set PK Nail at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,885,989.017, E: 2,377,359.109 Grid);

- (1) **THENCE** N 34°26'57" W, along the West line of tract herein described, a distance of 121.40 feet to a set 5/8" iron rod with Transystems cap;
- (2) **THENCE** N 40°11'14" W, along the West line of tract herein described, a distance of 1,190.02 feet to a set 5/8" iron rod with Transystems cap in the centerline of Walnut Creek, the Northwest corner of tract herein described and on the South line of a tract of land as described by deed to James Knapp, Jr. Trust, as recorded in Volume 4739, Page 697, Deed Records, Tarrant County, Texas;
- (3) **THENCE** N 25°07'47" E, along the North line of tract herein described and the South line of said Knapp tract, a distance of 49.90 feet to a set 5/8" iron rod with Transystems cap in the centerline of Walnut Creek;
- (4) **THENCE** N 38°11'04" E, along the North line of tract herein described and the South line of said Knapp tract, a distance of 88.04 feet to a set 5/8" iron rod with Transystems cap in the centerline of Walnut Creek;
- (5) **THENCE** N 32°59'41" E, along the North line of tract herein described and the South line of said Knapp tract, a distance of 19.24 feet to a set 5/8" iron rod with Transystems cap in the centerline of Walnut Creek for the Northeast corner of tract herein described;
- (6) **THENCE** S 40°11'14" E, along the East line of tract herein described, a distance of 1,241.70 feet to a set 5/8" iron rod with Transystems cap;

- (7) **THENCE** S 34°26'57" E, along the East line of tract herein described, a distance of 139.53 feet to a set PK Nail in the centerline of said Lillian-Mansfield Road for the Southeast corner of tract herein described, point also on the North line of a said Kennedy tract;
- (8) **THENCE** S 59°35'48" W, along the South line of tract herein described, the North line of said Kennedy tract and along centerline of said Lillian-Mansfield Road, a distance of 150.37 feet to the **POINT OF BEGINNING**, containing 4.647 acre (202,434 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 3rd day of July, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of July 19, 2012, issued date of August 8, 2012, GF # FT44122-4412200290 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: 7-3-2012

EXHIBIT "A"
PARCEL 983

JAMES BRIDGEMAN SURVEY
ABSTRACT 186

IPL PARCEL 982
JAMES KNAPP, JR. TRUST
VOL. 4739, PG. 697
D.R.J.C.T.

PARCEL 983
LEWIE R. DEMARAI
AND SHIRLEY A. DEMARAI,
CO-TRUSTEES OF
THE DEMARAI FAMILY
REVOCABLE TRUST
INST. #D204184139
O.P.R.T.C.T.
AND
BOOK 2436, PAGE 28
D.R.J.C.T.
CALLED
71.456 ACRES

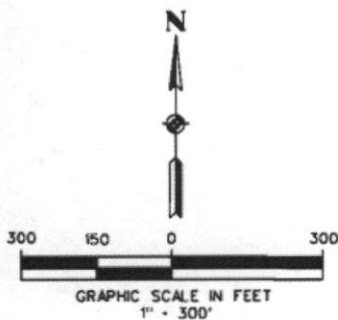
PARCEL 983
4.647 AC.
202,434 SQ.FT.
LILLIAN-MANSEFIELD ROAD
(NO DEED OF
RECORD FOUND)

M. D. DICKEY
SURVEY
ABSTRACT 1986

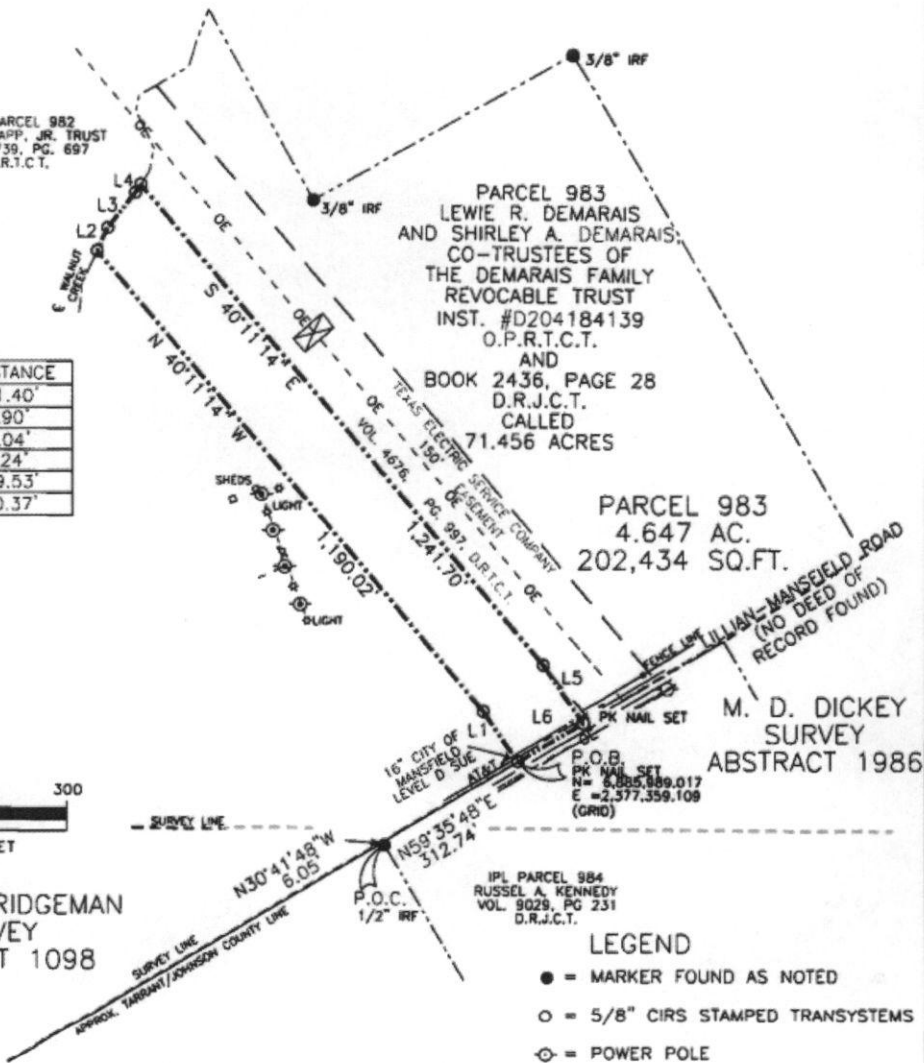
IPL PARCEL 984
RUSSEL A. KENNEDY
VOL. 9029, PG 231
D.R.J.C.T.

LINE TABLE

NO	BEARING	DISTANCE
L1	N 34°26'57" W	121.40'
L2	N 25°07'47" E	49.90'
L3	N 38°11'04" E	88.04'
L4	N 32°59'41" E	19.24'
L5	S 34°26'57" E	139.53'
L6	S 59°35'48" W	150.37'





JAMES BRIDGEMAN
SURVEY
ABSTRACT 1098



LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ⊞ = TOWER

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE - 7/13/2012

 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P227098338 SCALE: 1" = 300' DATE: 07-03-2012 DRAWN BY: RTR CHECKED BY: TAF REVISED DATE: 09-14-2012</p>		<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 11, PARCEL 983 LEWIE AND SHIRLEY DEMARALIS</p>
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p><i>Annaly Estival</i> 7-3-2012</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 0.999802448</p>
		<p>PG. 3 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 Leonard seconded the motion and the vote in favor was unanimous.

30

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from William B. Gain for the appraised value of \$10,549. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 4.884 acres of land situated in the Juan Garcia Survey, Abstract Number 240, Henderson County, Texas, and being more particularly as being a portion of that certain 79.6 acre tract described as Tract One, a portion of that certain 14.85 acre tract described as Tract Two, and a portion of that certain 45 acre tract described as Tract Three conveyed to William B. Gain by deed recorded in Volume 802, Page 597, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 605 attached thereto.

EXHIBIT "A"
Property Description

Being 4.884 acres (212,744 square feet) of land situated in the Juan Garcia Survey, Abstract Number 240, Henderson County, Texas, and more particularly that certain 79.6 acre tract described as Tract One, a 14.85 acre tract described as Tract Two and a 45 acre tract described as Tract Three conveyed to William B. Gain by deed recorded in Volume 802, Page 597, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod in the Westerly line of said Gain Tract and the southerly line of Old River Road, No Deed of Record Found (variable width right-of-way) and being in the Westerly line of said Juan Garcia Survey and the Easterly line of the Wiley Jones Survey, Abstract Number 408;

THENCE N 00°46'19" W, along the Westerly line of said Gain tract and said Juan Garcia Survey and the Easterly line of said Wiley Jones Survey, at a distance of 26.30 feet passing the centerline of said Old River Road, being the Southeasterly corner of that certain tract of land conveyed to W.M. Key Sr. by deed recorded in Volume 1796, Page 001, D.R.H.C.T., continuing along the Westerly line of said Gain tract and said Juan Garcia Survey and the Easterly line of said Key tract and said Wiley Jones Survey, a total distance of 352.97 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: 6,760,297.323, E: 2,697,985.142 Grid);

- (1) **THENCE** N 00°46'19" W, continuing along the Westerly line of said Gain tract and said Juan Garcia Survey and the Easterly line of said Key tract and said Wiley Jones Survey and the Westerly line of the tract herein described, a distance of 151.30 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** N 81°51'02" E, departing the Westerly line of said Gain tract and said Juan Garcia Survey and the Easterly line of said Key tract and said Wiley Jones Survey and along the Northerly line of the tract herein described, a distance of 521.02 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 82°26'35" E, continuing along the Northerly line of the tract herein described, a distance of 781.76 feet to a set 5/8 inch iron rod with TranSystems cap in the Easterly line of said Gain tract and the Westerly line of that certain tract of land conveyed to Noe J. Carbajal and Honorina Carbajal by deed recorded in Instrument Number 2012-00006787, O.P.R.H.C.T. and being Northeasterly corner of the tract herein described;
- (4) **THENCE** S 00°22'38" E, along the Easterly line of said Gain tract and the Westerly line of said Carbajal tract and the Easterly line of tract herein described, a distance of 151.45 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (5) **THENCE** N 82°27'40" W, departing the Easterly line of said Gain tract and the Westerly line of said Carbajal tract and along the Southerly line of the tract herein described, a distance of 281.67 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (6) **THENCE** N 86°26'20" W, continuing along the Southerly line of the tract herein described, a distance of 506.48 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE** S 85°32'58" W, continuing along the Southerly line of the tract herein described, a distance of 506.48 feet to the **POINT OF BEGINNING**, containing 4.884 acres (212,744 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 31st day of October, 2012, to Attorney's Title 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 June 6, 2012, issued date of June 12, 2012, GF # 12-341-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.

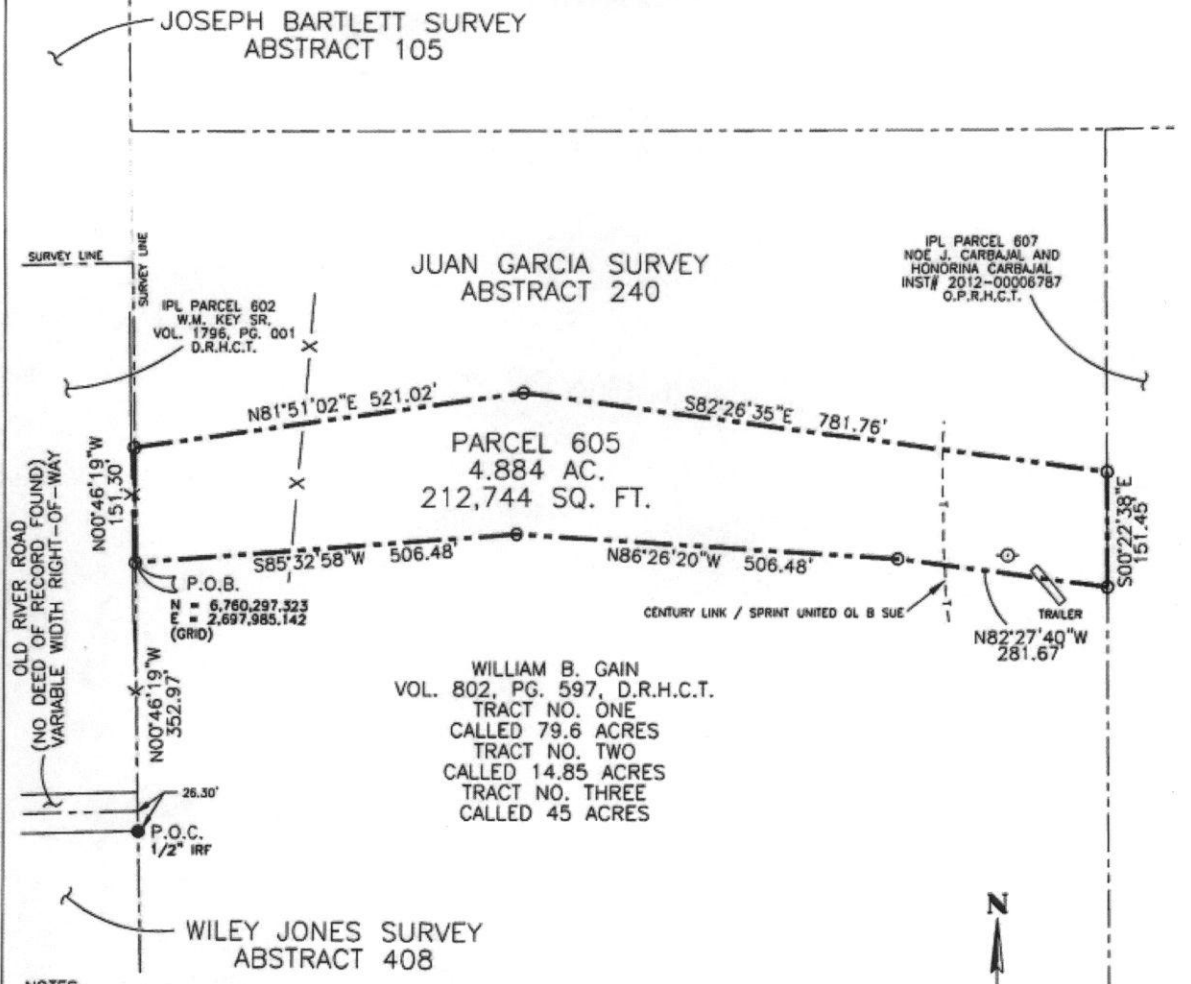
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.


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



Dated: 10/31/12

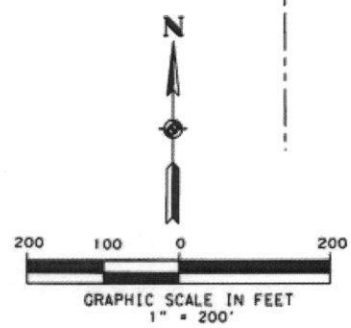
EXHIBIT "A"
PARCEL 605



NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE (09-13-2012)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = MARKER SET AS NOTED
- ⊙ = POWER POLE



TranSystems

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

PROJ. NO.	P202090330
SCALE	1" = 200'
DATE	09-28-2012
DRAWN BY	MVH
CHECKED BY	RRD
REVISED DATE	

PRINTED ON:
10/31/2012
11:59:33 AM

RICHARD R. DORR
4780
PROFESSIONAL
LAND SURVEYOR

10/31/12

SHEET TITLE

EXHIBIT "A"
SEGMENT 17, PARCEL 605
WILLIAM B. GAIN

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 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 Leonard seconded the motion and the vote in favor was unanimous.

31.

With the recommendation of management and the Real Property Committee, Director Stevens moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from David Frank Blazek for the appraised value of \$16,600. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 4.914 acres of land situated in the John Mott Survey, Abstract Number 667, Ellis County, Texas, being more particularly described as a portion of that certain 33.330 acre tract described as Tract Three conveyed to David Frank Blazek by Warranty Deed recorded in Volume 764, Page 232, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 413 attached thereto.

Exhibit "A"
Property Description

Being 4.914-acres (214,058 square feet) of land situated in the John Mott Survey, Abstract Number 667, Ellis County, Texas and more particularly that certain 33.330 acre tract described as Tract Three conveyed to David Frank Blazek by Warranty Deed recorded in Volume 764, Page 232, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at a found 1/2-inch iron rod in the Northerly right-of-way line of F.M. Highway No. 985 (a variable width prescriptive right-of-way, no deed of record found); said point also being the Northwest corner of said Blazek tract;

THENCE S 31°22'16" E, along the Northerly line of said F.M. Highway No. 985 and the Westerly line of said Blazek tract, a distance of 281.43 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,778,655.454 E: 2,535,995.542 Grid);

- (1) **THENCE** S 67°46'39" E, departing the Northerly line of said F.M. Highway No. 985 and the Westerly line of said Blazek tract, a distance of 444.41 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 59°30'49" E, a distance of 1,135.04 feet to a to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the centerline of Bardwell Dam Road (a variable width prescriptive right-of-way, no deed of record found), the Southerly line of said Blazek tract and the Northerly line of that certain tract of land conveyed by deed to J. Larry Sullivan and wife, Rebecca Ann Sullivan, as recorded in Volume 539, Page 760, D.R.E.C.T.;
- (3) **THENCE** S 58°52'59" W, along the centerline of said Bardwell Dam Road, the Southerly line of said Blazek tract and the Northerly line of said Sullivan tract, a distance of 170.53 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** N 59°30'49" W, departing the centerline of said Bardwell Dam Road, the Southerly line of said Blazek tract and the Northerly line of said Sullivan tract, a distance of 1,006.98 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** N 63°38'44" W, a distance of 72.06 feet to a to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** N 67°46'39" W, a distance of 194.03 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northerly line of said F.M. Highway No. 985 and the Westerly line of said Blazek tract;

- (7) **THENCE** N 31°22'16" W, along the Northerly line of said F.M. Highway No. 985 and the Westerly line of said Blazek tract, a distance of 252.75 feet to the **POINT OF BEGINNING**, containing 4.914-acres (214,058 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.

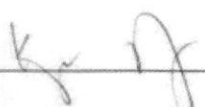
NOTE: Plat to accompany this legal description.

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

I do certify on this 25th day of September, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. 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 August 7, 2012, issued date of August 20, 2012 GF # 1207086 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

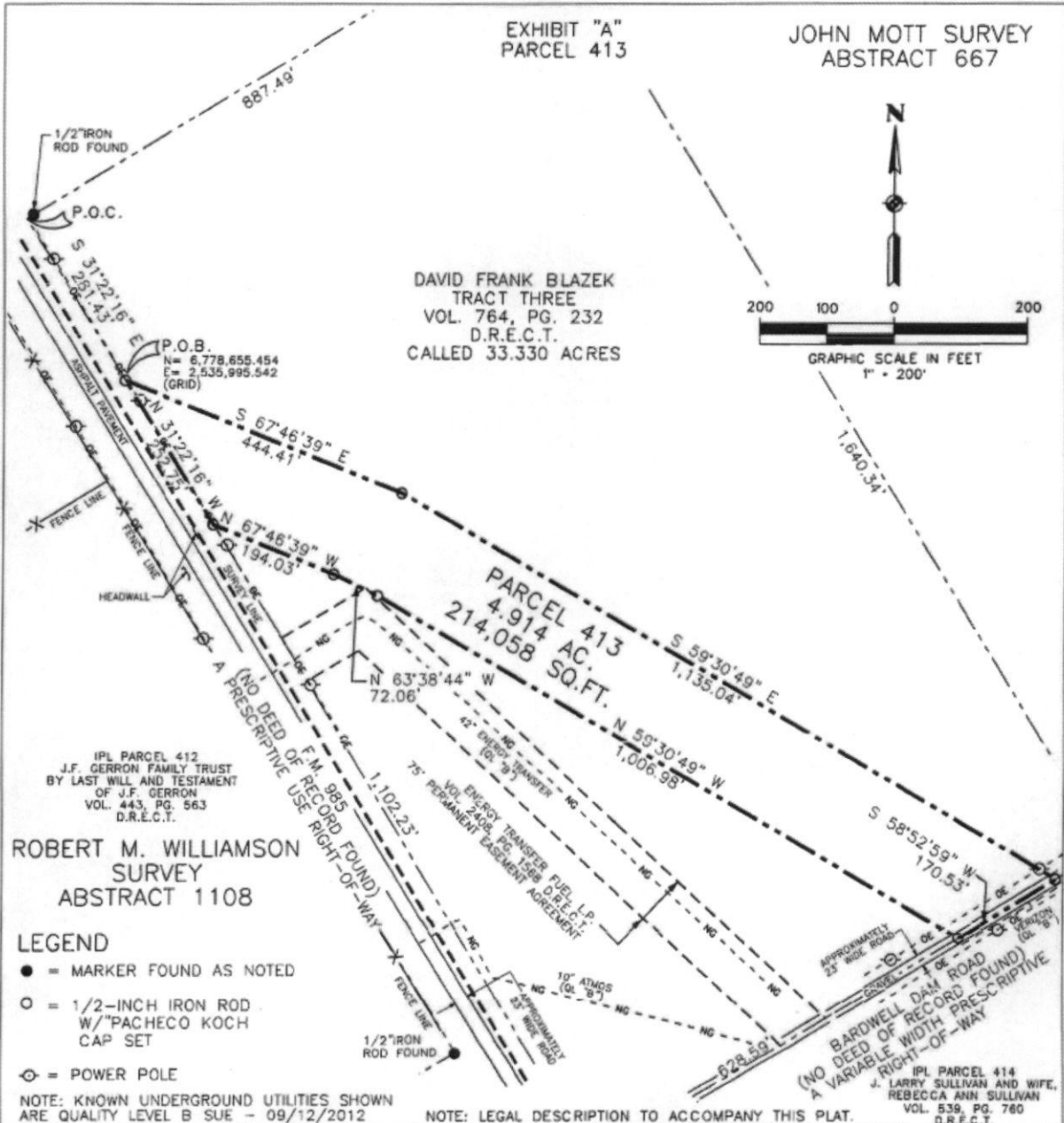
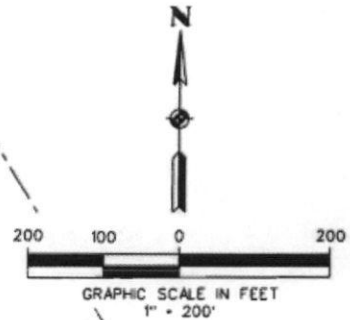


Dated: 10/9/2012

EXHIBIT "A"
PARCEL 413

JOHN MOTT SURVEY
ABSTRACT 667

DAVID FRANK BLAZEK
TRACT THREE
VOL. 764, PG. 232
D.R.E.C.T.
CALLED 33.330 ACRES



IPL PARCEL 412
J.F. GERRON FAMILY TRUST
BY LAST WILL AND TESTAMENT
OF J.F. GERRON
VOL. 443, PG. 563
D.R.E.C.T.

ROBERT M. WILLIAMSON
SURVEY
ABSTRACT 1108

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/"PACHECO KOCH CAP SET
- ⊙ = POWER POLE

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - 09/12/2012

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.3031 FAX 972.235.6544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100060-00

PROJ. NO.	P202090330
SCALE	1" = 200'
DATE	10-09-2012
DRAWN BY	RLB
CHECKED BY	NK
REVISED DATE	

PRINTED ON:
10/9/2012
11:29:53 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 413
DAVID FRANK BLAZEK

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 Leonard seconded the motion and the vote in favor was unanimous.

32.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from The Marvin L. Emery and Celsa M. Emery Revocable Living Trust for the appraised value of \$21,017. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 1.946 acres of land situated in the John Chamblee Survey, Abstract Number 192, and the R. M. Wyatt Survey, Abstract Number 1280, Ellis County, Texas, being more particularly described as a portion of that certain Lot 10, Cottonwood Acres, an Addition in Ellis County, Texas, as annexed to the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, also being a portion of the 12.022 acre tract conveyed to The Marvin L. Emery and Celsa M. Emery Revocable Living Trust, by deed recorded in Volume 2473, Page 1614, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 254 attached thereto.

EXHIBIT "A"
Property Description

BEING 1.946 acres (84,784 square feet) of land situated in the John Chamblee Survey, Abstract Number 192 and the R. M. Wyatt Survey, Abstract Number 1280, Ellis County, Texas, and more particularly that certain 12.022 acre tract conveyed to The Marvin L. Emery and Celsa M. Emery Revocable Living Trust, by instrument recorded in Volume 2473, Page 1614 Deed Records, Ellis County, Texas (D.R.E.C.T.), and Lot 10, Cottonwood Acres, being an Addition in Ellis County, Texas, as annexed to the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, said tract being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the northeast property corner of said Lot 10, same being the southeast property corner of a called 25.145 acre tract of land conveyed by deed to C. McLeod Baker, as recorded in Volume 2190, Page 2460, D.R.E.C.T., same also being the northwest property corner of Lot 25R, Cottonwood Acres, being an Addition in Ellis County, according to the plat thereof recorded in Cabinet D, Slide 58, P.R.E.C.T., said **POINT OF BEGINNING** having grid coordinates of (N:6,854,161.912, E:2,412,917.957);

- (1) **THENCE** South 00° 29'28" West, along the east property line of said Lot 10, a distance of 596.06 feet to a 1/2" iron rod with cap stamped "Spooner and Associates" set (hereinafter referred to as an iron rod set) at the southeast property corner of said Lot 10, same being a northeast property corner of Lot 14A, of the said Cottonwood Acres (Cab. D, Slide 58);
- (2) **THENCE** North 89°32'03" West, along the south property line of said Lot 10, same being the north property line of said Lot 14A, a distance of 150.00 feet to an iron rod set;
- (3) **THENCE** North 00°29'28" East, over and across said Lot 10, a distance of 534.39 feet to an iron rod set on the north property line of said Lot 10, same being the south property line of the said Baker tract, from which a 1/2" iron rod found at the southwest property corner of the said Baker tract bears South 68°07'10" West 357.36 feet;
- (4) **THENCE** North 68°07'10" East, along the said property lines, a distance of 162.21 feet to the **POINT OF BEGINNING**, containing 1.946 acres (84,784 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 4th day of April, 2012, to Ellis County Abstract and Title Company, 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 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 Stewart Title Guaranty Company, with an effective date of July 16, 2012, issued date of August 2, 2012, GF # 1207087 affecting the subject property.

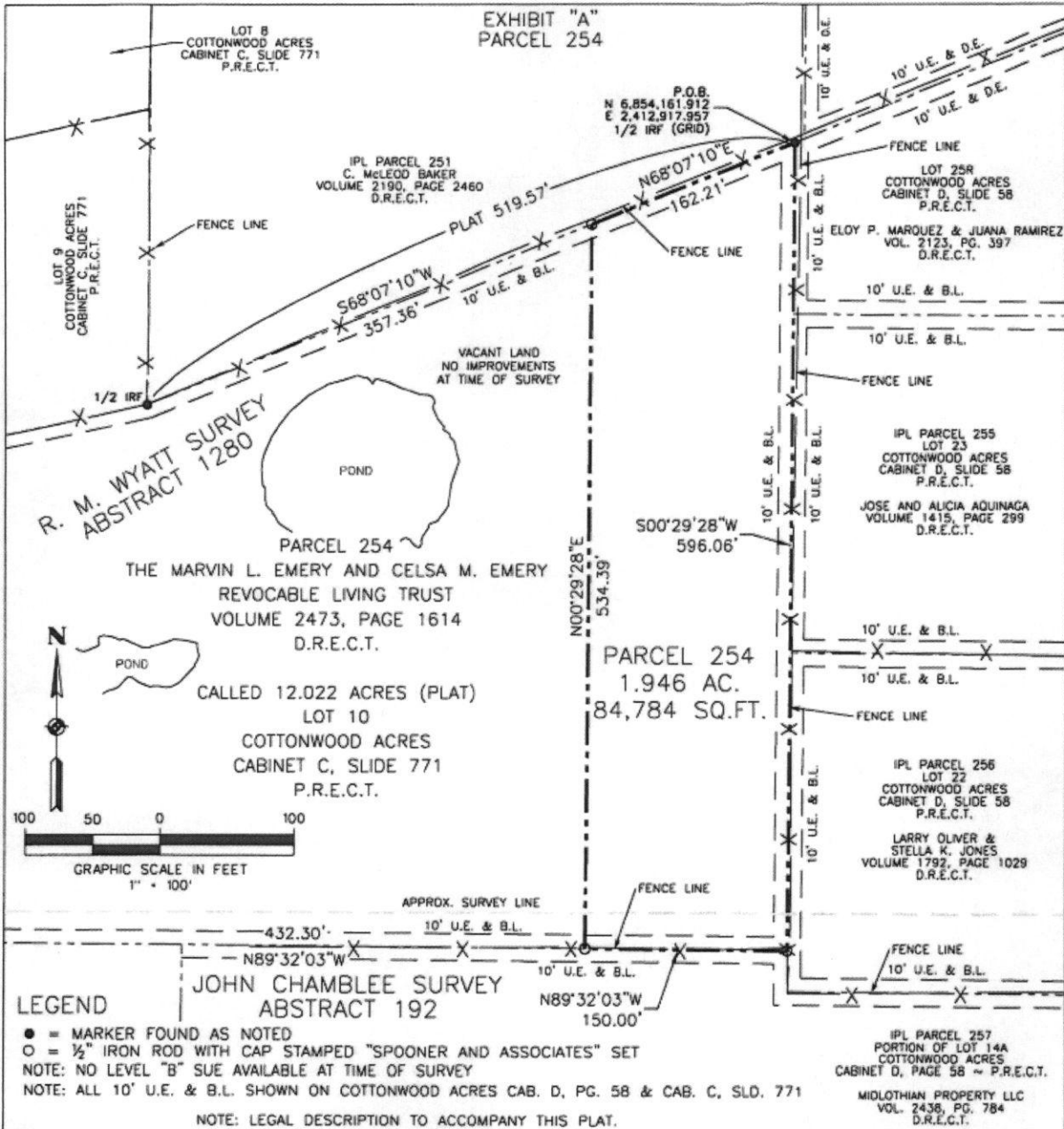
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 10-8-12





SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

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

PROJ NO: P202090330
SCALE: 1" = 100'
DATE: 8-7-12
DRAWN BY: CRR
CHECKED BY: ESS
REVISED DATE:

10-8-12

ERIC S. SPOONER
5922
PROFESSIONAL
LAND SURVEYOR

SHEET TITLE EXHIBIT "A"
SEGMENT 13, PARCEL 254
THE MARVIN L. EMERY
AND CELSA M. EMERY
REVOCABLE LIVING TRUST

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 0.9998802448

PG. 3 OF 4

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

33.

With the recommendation of management and the Real Property Committee, Director Leonard moved to grant authority to acquire the following described permanent easement interest across real property for construction and operation of the IPL Project from Wayne McDonald for the negotiated purchase price of \$30,800. Funding for this purchase is included in the Bond Fund.

A permanent easement interest across 4.922 acres of land situated in the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, and being a portion of that certain 30 acre tract conveyed to Wayne McDonald by Last Will and Testament of Reagan Miller recorded in Volume 75, Page 862, Probate Records of Henderson County, Texas, and by Last Will and Testament of Vergie Miller Volume 76, Page 288, being further described in the survey plat for Parcel 618 attached thereto.

EXHIBIT "A"
Property Description

Being 4.922 acres (214,420 square feet) of land situated in the Jonathan Ping Survey, Abstract Number 608, Henderson County, Texas, and more particularly that certain 30 acre tract conveyed to Wayne McDonald by Last Will and Testament of Reagan Miller recorded in Volume 75, Page 862, Probate Records of Henderson County, Texas (P.R.H.C.T.) and by Last Will and Testament of Vergie Miller recorded in Volume 76, Page 288, P.R.H.C.T., and being further described as follows:

COMMENCING at a found 2 inch pipe for the Northwesterly corner of said McDonald tract, being in the Easterly line of Key Ranch Road, No Deed of Record Found (variable width right-of-way);

THENCE S 01°40'47" E, along the Westerly line of said McDonald tract and the Easterly line of said Key Ranch Road, a distance of 188.58 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,759,017.809, E: 2,708,090.177 Grid);

- (1) **THENCE** S 79°21'54" E, departing the Westerly line of said McDonald tract and the Easterly line of said Key Ranch Road and along the Northerly line of the tract herein described, a distance of 4.04 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 87°24'26" E, continuing along the Northerly line of the tract herein described, a distance of 1,427.00 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 McDonald tract and the Westerly line of that certain tract of land conveyed by deed to Tarrant County Water Control and Improvement District recorded in Volume 496, Page 404, Deed Records of Henderson County, Texas (D.R.H.C.T.);
- (3) **THENCE** S 00°32'23" E, along the Easterly line of said McDonald tract and the Westerly line of said Tarrant County Water Control and Improvement District tract and the Easterly line of the tract herein described, a distance of 150.22 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) **THENCE** N 87°24'26" W, departing the Easterly line of said McDonald tract and the Westerly line of said Tarrant County Water Control and Improvement District tract and along the Southerly line of the tract herein described, a distance of 1,427.96 feet to a set 5/8 inch iron rod with TranSystems cap for Southwesterly corner of the tract herein described, being in the Westerly line of said McDonald tract and the Easterly line of said Key Ranch Road;
- (5) **THENCE** N 01°40'47" W, along Westerly line of said McDonald tract and the Easterly line of said Key Ranch Road and the Westerly line of the tract herein described, a distance of 150.98 feet to the **POINT OF BEGINNING**, containing 4.922 acres (214,420 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 11th day of January, 2013, 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 21, 2012, issued date of June 26, 2012, GF # 12-372-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.



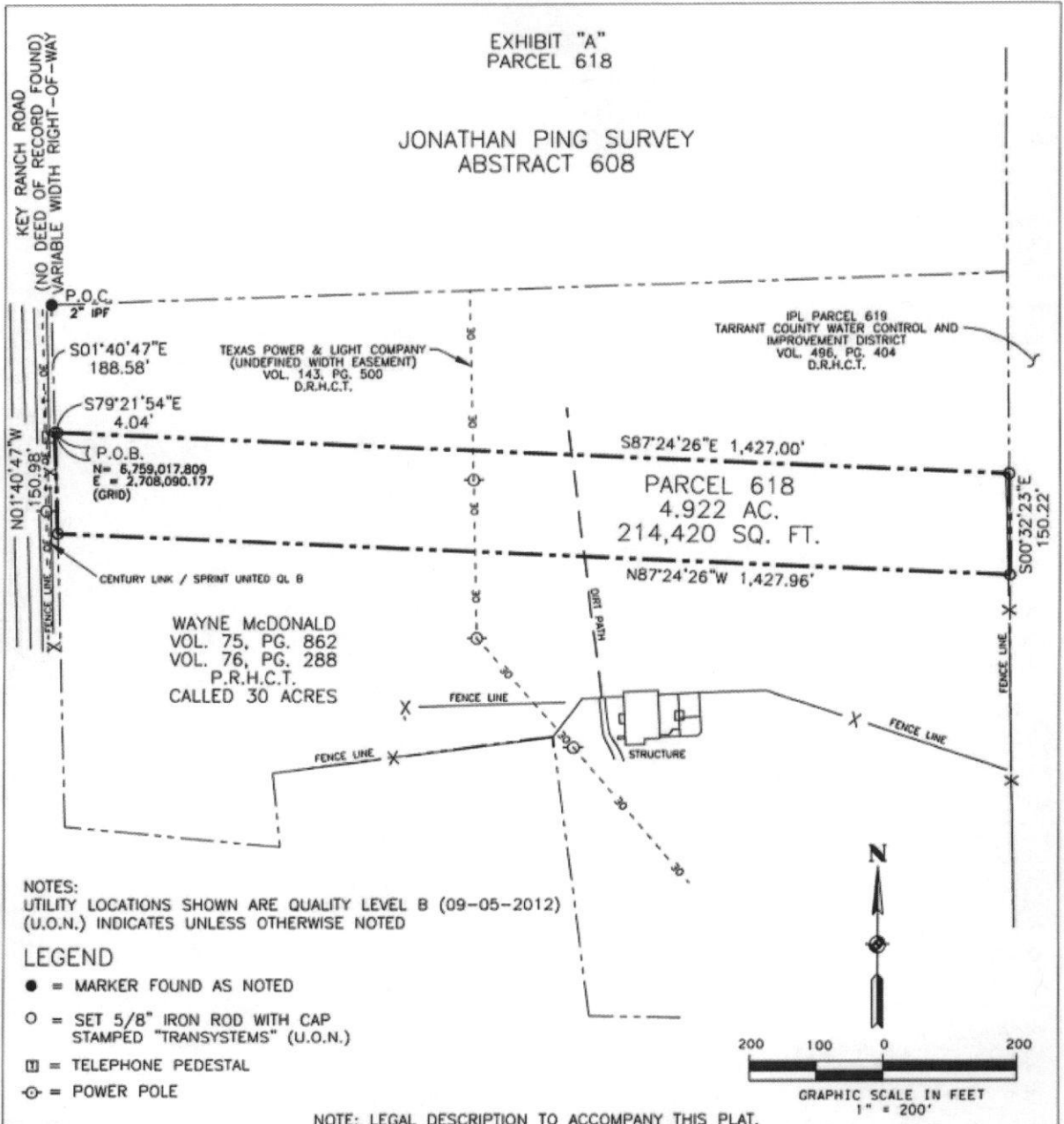
Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



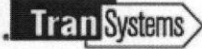
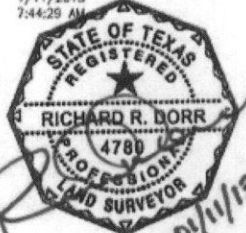
Dated: 01/11/13

EXHIBIT "A"
PARCEL 618

JONATHAN PING SURVEY
ABSTRACT 608



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: P282090338 SCALE: 1" = 200' DATE: 09-14-2012 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 1/11/2013 7:44:29 AM</p>  <p>04/11/13</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 17, PARCEL 618 WAYNE McDONALD</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 0.9999460030</p> <p>PG. 3 OF 4</p>
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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 Stevens seconded the motion and the vote in favor was unanimous.

34.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire real property by purchase or, if negotiations to acquire the property by purchase are unsuccessful, by the use of the power of eminent domain for a permanent easement interest across an approximately 1.324 acre tract of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, being more particularly described as a portion of that certain Lot 171, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records of Navarro County, Texas, also being a portion of that certain 4.72 acre tract conveyed to Johanna N. Martinez by Warranty Deed with Vendor's Lien as recorded in Volume 1763, Page 241, Deed Records, Navarro County, Texas, for the public use and purpose of construction and operation of the Integrated Pipeline Project. The motion was made in the form provided by Chapter 2206, Texas Government Code. Funding for this acquisition is included in the Bond Fund.

Exhibit "A"
Property Description

Being 1.324 acres (57,667 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain Lot 171, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records of Navarro County, Texas and more particularly that certain 4.72 acre tract conveyed to Johanna N. Martinez by Warranty Deed with Vendor's Lien as recorded in Volume 1763, Page 241, Deed Records, Navarro County, Texas (D.R.N.C.T.) and being further described as follows;

COMMENCING at a 1/2-inch iron rod found in the Easterly 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 at the North end of a cul-de-sac and in the Westerly line of Lot 172 of said addition;

THENCE N 31°26'51"W, along the Easterly line of said unnamed road, at a distance of 292.43 feet passing the West corner of said Lot 172 and the South Corner of said Lot 171, continuing in all a total distance of 602.59 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,767,563.874, E: 2,596,519.700 Grid);

- (1) **THENCE** N 31°26'51" W, continuing along the Easterly line of said unnamed road, a distance of 14.66 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the West corner of said Lot 171;
- (2) **THENCE** N 42°04'26" E, along the Northerly line of said Lot 171 and the Easterly line of said unnamed road, a distance of 152.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 53°15'58" E, departing the Northerly line of said Lot 171 and the Easterly line of said unnamed road, a distance of 400.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Lot 171 and the Northerly line of said Lot 177 of said addition;
- (4) **THENCE** S 59°14'29" W, along the common Southerly line of said Lot 171 and the Northerly line of said Lot 177, a distance of 162.37 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** N 54°27'05" W, departing the common Southerly line of said Lot 171 and the Northerly line of said Lot 177, a distance of 338.69 feet to the **POINT OF BEGINNING**, containing 1.324 acres (57,667 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.

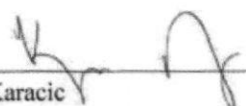
NOTE: Plat to accompany this legal description.

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

I do certify on this 23rd day of August, 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 5, 2012, issued date of June 15, 2012 GF # CT12-6087-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

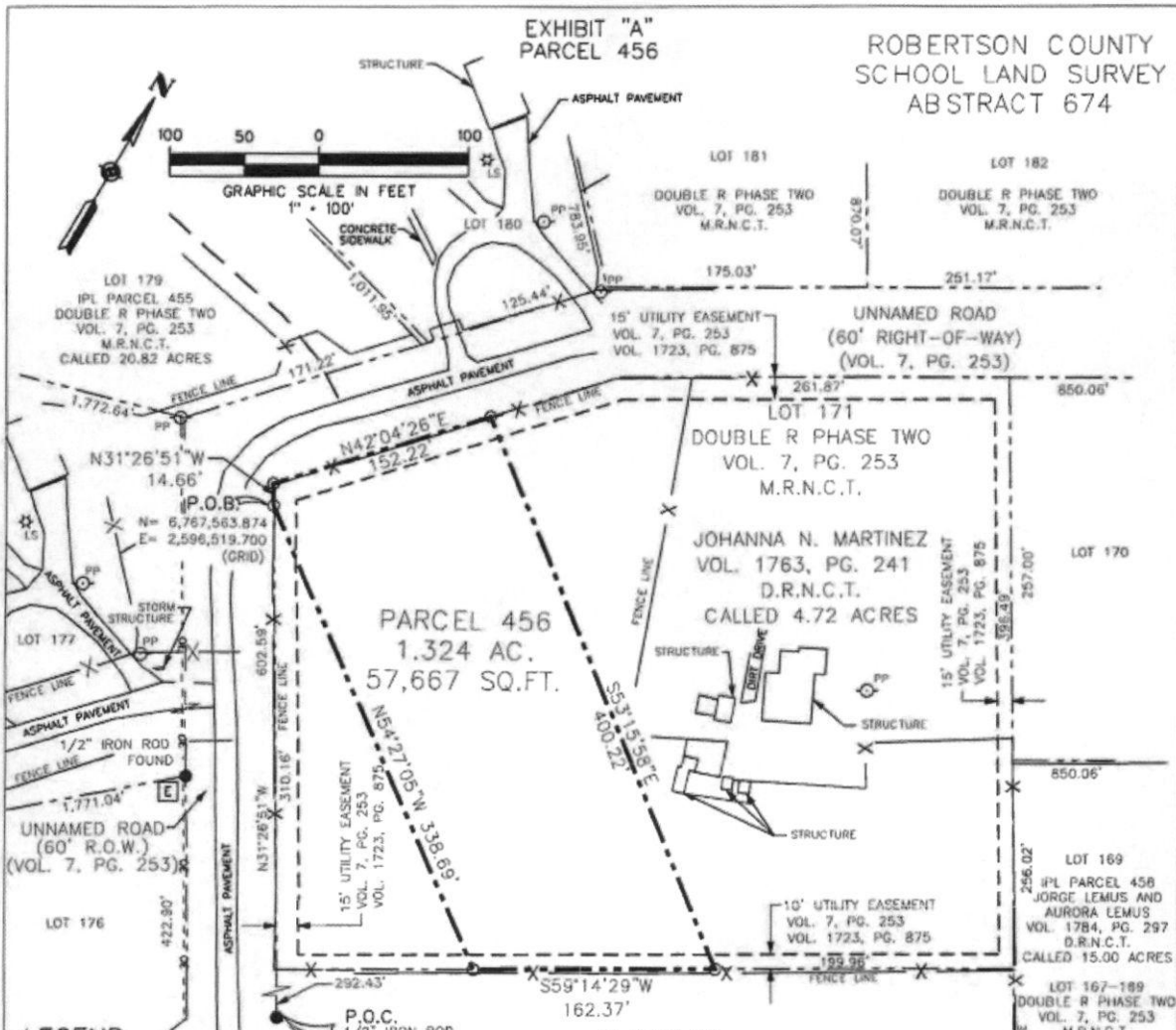


Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526

Dated: 9/10/2012

EXHIBIT "A"
PARCEL 456

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)
- ⊙ = POWER POLE
- ★ = LIGHT STANDARD

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

NOTE: NO KNOWN UNDERGROUND UTILITIES-07/24/2012

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON

8001 N. CENTRAL EXPRESS, SUITE 1000 DALLAS, TEXAS 75246
TEL: 972.333.7000 FAX: 972.333.8664
TX REG. ENGINEERING FIRM # 488
TX REG. SURVEYING FIRM LB-100840-00

PROJ. NO: P202046338
SCALE: 1" = 100'
DATE: 07-18-2012
DRAWN BY: RLB
CHECKED BY: KCH
REVISED DATE:

PRINTED ON:
9/10/2012
11:26:19 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-1, PARCEL 456
JOHANNA N. MARTINEZ

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

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In addition, R. Steve Christian and the staff of TRWD are authorized to take all steps which may be reasonably necessary to complete the acquisition of the above-described property, and to pay all customary, reasonable and necessary closing and related costs. Director Leonard seconded the motion and the vote in favor was unanimous.

35.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire real property by purchase or, if negotiations to acquire the property by purchase are unsuccessful, by the use of the power of eminent domain for a permanent easement interest across an approximately 2.615 acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly being a portion of that certain 4.967 acre tract conveyed to Paul Wright and spouse, Staci Wright, by Warranty Deed as recorded in Instrument # D209173561, Official Public Records, Tarrant County, Texas, for the public use and purpose of construction and operation of the Integrated Pipeline Project. The motion was made in the form provided by Chapter 2206, Texas Government Code. Funding for this acquisition is included in the Bond Fund.

EXHIBIT "A"
Property Description

Being 2.615-acres (113,900 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 4.967 acre tract conveyed to Paul Wright and spouse, Staci Wright, as recorded in Instrument # D209173561, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

BEGINNING at a 3/4 inch iron pipe found for the Northwest corner of said Wright tract, the Northeast corner of a tract of land as described by deed to Allen Family Living Trust, as recorded in Instrument # D206039573, O.P.R.T.C.T. and on the South line of a tract of land as described by deed to Granville Keeton, as recorded in Volume 9413, Page 1049, Deed Records, Tarrant County, Texas; (N: 6,896,246.830, E: 2,358,100.847 Grid);

- (1) **THENCE** N 89°24'59" E, along the North line of tract herein described, the North line of said Wright tract and the South line of said Keeton tract, a distance of 250.43 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 43°47'55" E, along the North line of tract herein described, a distance of 226.37 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 89°55'19" E, along the North line of tract herein described, a distance of 283.44 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Wright tract and the West Right-of-Way line of Rendon New Hope Road, (No Deed of Record found), a variable width Right-of-Way;
- (4) **THENCE** S 0°00'43" W, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (5) **THENCE** S 89°55'19" W, along the South line of tract herein described and the South line of said Wright tract, at a distance of 24.06 feet passing a point for the Northeast corner of a tract of land as described by deed to Carl Schiffman and wife, Charlotte Schiffman, as recorded in Instrument # D195183309, O.P.R.T.C.T., from which a found 1/2" iron rod bears S 89°55'19" W, 0.47 feet, continuing along South line of tract herein described, at a distance of 175.96 feet to a point for the Northwest corner of said Schiffman tract, also being the Northeast corner of a tract of land as described by deed to Linda R. Johnson, as recorded in Instrument # D206230297, O.P.R.T.C.T., continuing along South line of tract herein described, a total distance of 347.31 feet to a set 5/8 inch iron rod with Transystems cap for the South Southwest corner of tract herein described;
- (6) **THENCE** N 43°47'55" W, a distance of 225.59 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** S 89°24'59" W, a distance of 185.52 feet to a set 5/8 inch iron rod with Transystems cap for the North Southwest corner of tract herein described and on the West line of said Allen Family Living Trust tract;

- (8) **THENCE** N 0°35'38" W, along the West line of tract herein described, the West line of said Wright tract and the East line of said Allen Family Living Trust tract, a distance of 150.00 feet to the **POINT OF BEGINNING**, containing 2.615-acres (113,900 square feet) of land, more or less.

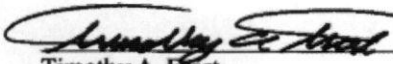
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 9th day of October, 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 September 20, 2012, issued date of October 3, 2012, GF # FT244122-4412200606 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

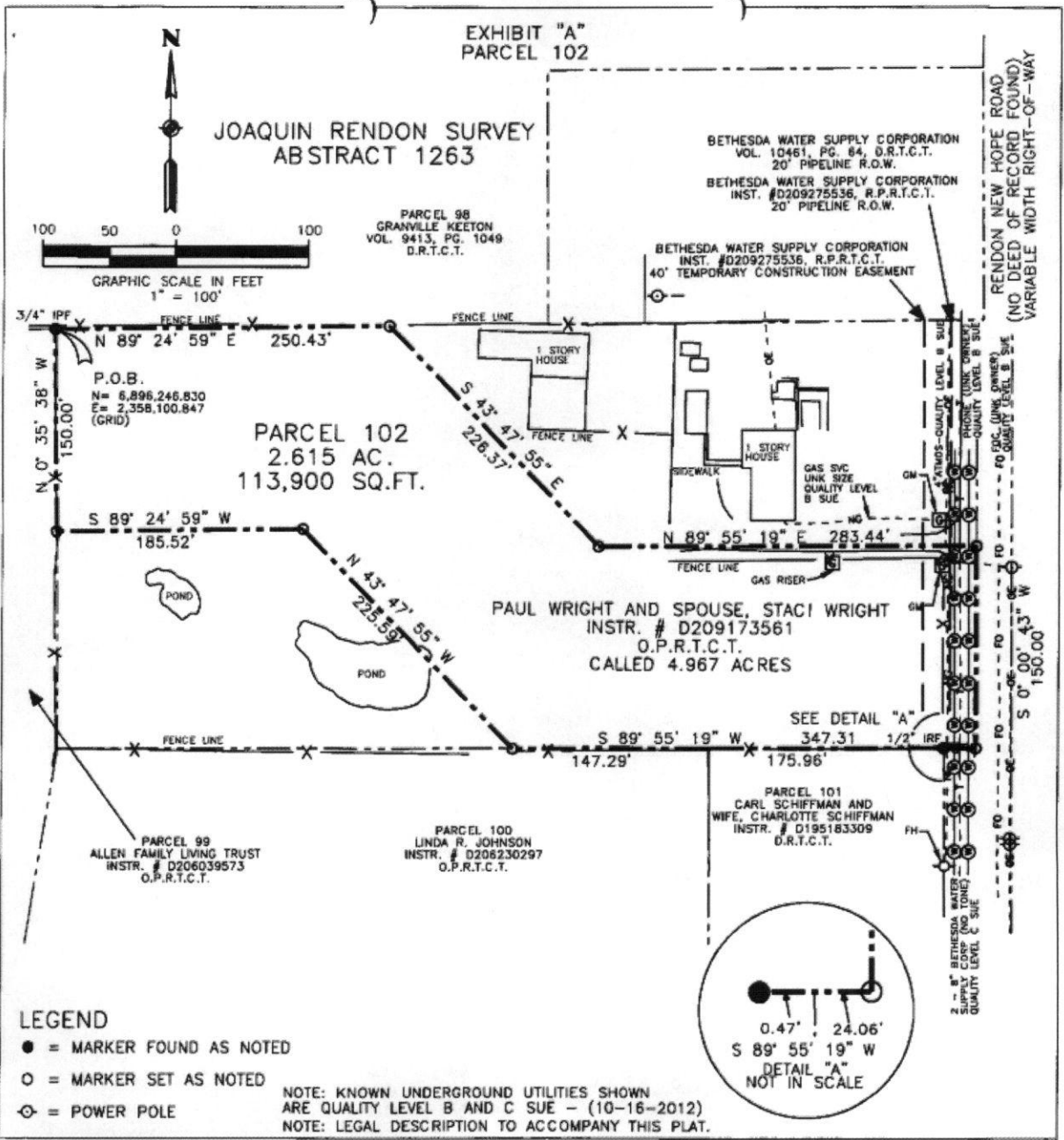
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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



Dated: 10-9-2012

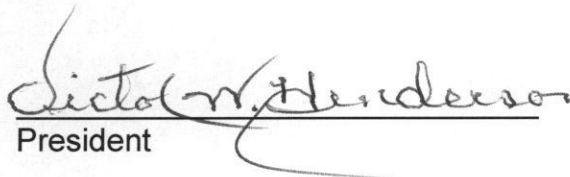


<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P202090330 SCALE: 1" = 100' DATE: 10-08-2012 DRAWN BY: RLT CHECKED BY: JAF REVISED DATE: 11-07-2012</p>	<p>PRINTED ON: 11/7/2012</p> <p style="text-align: center;"><i>Timothy A. Frost</i> 10-9-2012</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 9, PARCEL 102 PAUL WRIGHT AND SPOUSE, STACI WRIGHT</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 0.9998802448</p>
		<p>PG. 3 OF 4</p>

In addition, R. Steve Christian and the staff of TRWD are authorized to take all steps which may be reasonably necessary to complete the acquisition of the above-described property, and to pay all customary, reasonable and necessary closing and related costs. Director Stevens seconded the motion and the vote in favor was unanimous.

36.

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



President



Secretary