MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 19th DAY OF MARCH 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, Laura Blaylock, Steve Christian, Linda Christie, Wesley Cleveland, Jason Gehrig, J. D. Granger, Nancy King, Jennifer Mitchell, Rachel Navejar, Sandy Newby, David Owen, Wayne Owen, Paula Stewart, and Kirk Thomas.

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; Earl Alexander; Thomas Walden of Property Acquisition Services, Inc.; Carl J. Krogness and Donald Lange of Brown & Gay Engineers, Inc.; Dick Fish of Lake Country POA; Dan Buhman of Buhman Associates; Robert Brashear, Don Funderlic and Doug Varner of CDM Smith; Doug Bigler of HDR Engineering, Inc.; Rusty Gibson of Freese and Nichols, Inc.; and Adelaide Leavens.

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.

On a motion made by Director Stevens and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meeting held February 19, 2013. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

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

4.

With the recommendation of management and the Finance Committee, Director Leonard moved to approve the acceptance of a contribution of \$50,000 from the will of Jack E. Harris for improvements related to equestrian recreation along the West Fork. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve a Discretionary Services Agreement (DSA) with ONCOR Electric Delivery for an amount not to exceed \$112,442.76 to construct new power poles, power lines, and transformers for on-site power transmission facilities required to carry power generated by the new hydroelectric turbine generator at the Arlington Outlet Facility. With this agreement, the total value of the ONCOR DSA agreements is \$443,566.64. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous. A presentation by the District was made to honor Adelaide Leavens, former Executive Director of Streams and Valleys, Inc.

7.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a contract amendment with Brown and Gay Engineers, Inc. at a cost not to exceed \$6,646,800 for Phase 2 Pipeline Engineering – IPL Section 19-1. With this amendment, the revised total not to exceed contract value is \$9,827,800. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve a contract amendment with HDR Engineering, Inc. at a cost not to exceed \$5,398,600 for Phase 2 Pipeline Engineering – IPL Section 19-2. With this amendment, the revised total not to exceed contract value is \$8,408,600. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Construction and Operations Committee, Director Stevens moved to approve a contract with MetalMan Design/Build Corporation in the amount of \$293,888 for the construction of three (3) shade pavilions at the Panther Island Trailhead. Funding for this contract is included in the FY 2013 General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve a purchase of high density polyethylene (HDPE) pipe from Act Pipe and Supply Company in the amount of \$57,298.85 for the Twin Points Park Project. Funding for this purchase is included in the FY 2013 General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

STAFF UPDATES

- Update on System Status
- Award from Texas Recreation and Parks to the District for "Rockin' the River"

The update on the Airfield Falls Trailhead was tabled.

The Board of Directors recessed for a break from 10:13 a.m. to 10:28 a.m.

12.

The presiding officer next called an executive session at 10:28 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 11:54 a.m., the President reopened the meeting.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a contract amendment in the amount of \$91,150 with Buhman and Associates, LLC for completion of the Integrated Water Supply Plan. With this amendment, the revised contract value is \$553,650. Funding for this contract is included in the FY 2013 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management and the Real Property Committee, Director Lane moved to grant authority to purchase the surface estate only, in fee simple, of the following described land, including improvements, necessary for the public use and purpose of construction of the Trinity River Vision – Central City project from Larj, L.P. for the negotiated purchase price of \$1,003,266. Funding for this purchase is included in the FY 2013 General Fund Budget.

The surface estate of land, including improvements, in fee simple of all of Lots 22R, 23R, 24R, and a portion of Lot 25R, Block 19, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-138, Page 50, Plat Records, Tarrant County, Texas ("Evans-Pearson-Westwood Addition"), and all of Lots 6R and 7R, Block 19, Evans-Pearson-Westwood Addition, owned by Larj, L.P. and being further described in the survey plat for Parcel "30-31" and Parcel "A" attached thereto.

LEGAL DESCRIPTION PARCEL 30-31

BEING a 0.457 acre (19,902 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said 0.457 acre tract of land being all of Lots 22R, 23R, 24R, and a portion of Lot 25R, Block 19, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-138, Page 50, Plat Records, Tarrant County, Texas, said 0.457 acre tract of land also being all of that certain tract of land conveyed to **LARJ, L.P.**, by deed as recorded in Tarrant County Clerk's Instrument No. D211058225, Official Public Records, Tarrant County, Texas, said 0.457 acre tract of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set) at the northwest property corner of said LARJ, L.P. tract, same being the southwest property corner of that certain tract of land conveyed to Brad Kon Holdings, L.L.C, by deed as recorded in Tarrant County Clerk's Instrument No. D206204811, O.P.R.T.C.T., and being on the west property line of said Lot 25R, said beginning point also being on the east right-of-way line of South Commercial Street (being a variable width right-of-way at this point);

THENCE South 89°25'23" East, along the north property line of the said LARJ tract and along the south property line of the said Kon Holdings tract, a distance of 105.00 feet to an iron rod set at the northeast property corner of the said LARJ tract, same being the southeast property corner of the said Kon Holdings tract, and being on the east property line of said Lot 25R;

THENCE South 00°10'25" West, along the east property line of said LARJ tract, a distance of 189.17 feet to an iron rod set at the southeast property corner of the said LARJ tract, same being the southeast property corner of said Lot 22R, and being the northeast property corner of Lot 21R, Block 19, of the said Evans-Pearson Westwood Addition;

THENCE North 89°49'35" West, along the common property line of said Lot 22R and said Lot 21R, with the south property line of the said LARJ tract, a distance of 105.00 feet to an iron rod set at the southwest property corner of said Lot 22R, same being the southwest property corner of the said LARJ tract, and being the northwest property corner of said Lot 21R, said iron rod set also being on the east right-of-way line of the aforesaid South Commercial Street;

THENCE North 00°10'25" East, along the west property line of the said Block 19 and along the west property line of the said LARJ tract with the said east right-of-way line, a distance of 189.91 feet to the POINT OF BEGINNING.

Herein described tract of land contains 0.457 acres (19,902 square feet) of land more or less.

Note: Survey sketch to accompany this legal description.

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

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

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I do certify on this 27th day of February, 2013 to Alliant National Title Insurance Company, Rattikin Title Company, and Tarrant Regional Water District that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alliant National Title Insurance Company, issued February 13th, 2013 with an effective date of February 3rd, 2013, GF# 12-02287 affecting the subject property.

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

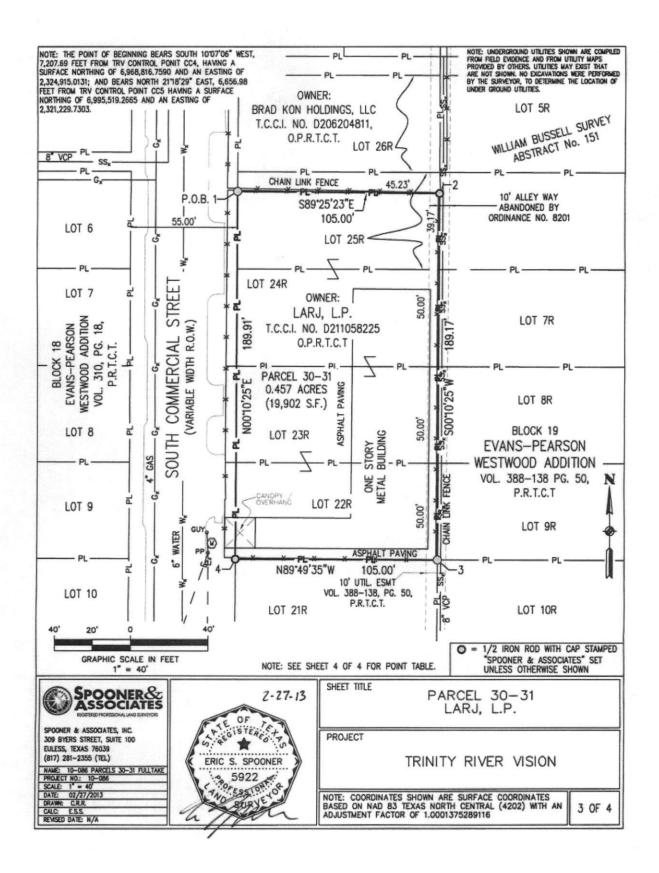
The property adjoins South Commercial Street, a variable width right-of-way, which provides apparent access to and from the subject property.

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

By: Spooner and Associates, Inc. Surveyors Name: Eric S. Spooner Registered Professional Land Surveyor, Texas No. 5922 Dated: 2-27-13



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LEGAL DESCRIPTION LARJ PARCEL "A"

BEING a 0.241 acre (10,500 Sq. Ft.) tract of land located in the William Bussell Survey, Abstract No. 151, City of Fort Worth, Tarrant County, Texas, said tract of land being all of Lots 6R and 7R, Block 19, Evans-Pearson Westwood Addition, being an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-138, Page 50, Plat Records, Tarrant County, Texas, said tract of land also being a portion of that certain tract of land conveyed to LARJ, L.P., by deed as recorded in Tarrant County Clerk's Instrument No. D211218065, Official Public Records, Tarrant County, Texas, said tract of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" found at the northeast property corner of said Lot 6R, same being the southeast property corner of Lot 5R, Block 19, of the said Evans-Pearson Westwood Addition, said beginning point also being on the west right-of-way line of Viola Street (being a variable width right-of-way at this point);

THENCE South 00°10'25" West, along the east property line of said Lot 6R and the said west right-of-way line, at a distance of 50.00 feet passing the southeast property corner of said Lot 6R, same being the northeast property corner of said Lot 7R, and continuing along the east property line of said Lot 7R and along the said west right-of-way line, in all a total distance of 100.00 feet to a 1/2 inch iron rod with cap stamped "SPOONER & ASSOCIATES" set at the southeast property corner of said Lot 7R, same being the northeast property corner of Lot 8R, Block 19, of the said Evans-Pearson Westwood Addition;

THENCE North 89°49'35" West, along the common property line of said Lots 7R and 8R, a distance of 105.00 feet to a 1/2 inch iron rod found at the southwest property corner of said Lot 7R, same being the northwest property corner of said Lot 8R;

THENCE North 00°10'25" East, along the west property line of said Lot 7R, at a distance of 50.00 feet passing the northwest property corner of said Lot 7R, same being the southwest property corner of said Lot 6R, and continuing along the west property line of said Lot 6R, in all a total distance of 100.00 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOCIATES" found at the northwest property corner of said Lot 6R, same being the southwest property corner of the aforesaid Lot 5R;

THENCE South 89°49'35" East, along the common property line of said Lot 6R and said Lot 5R, a distance of 105.00 feet to the POINT OF BEGINNING.

Herein described tract of land contains 0.241 acres (10,500 square feet) of land more or less.

Note: Survey sketch to accompany this legal description.

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

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116. I do certify on this 27th day of February, 2013 to Alliant National Title Insurance Company, Rattikin Title Company, and Tarrant Regional Water District that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alliant National Title Insurance Company, issued February 13th, 2013 with an effective date of February 3rd, 2013, GF# 12-02287 affecting the subject property.

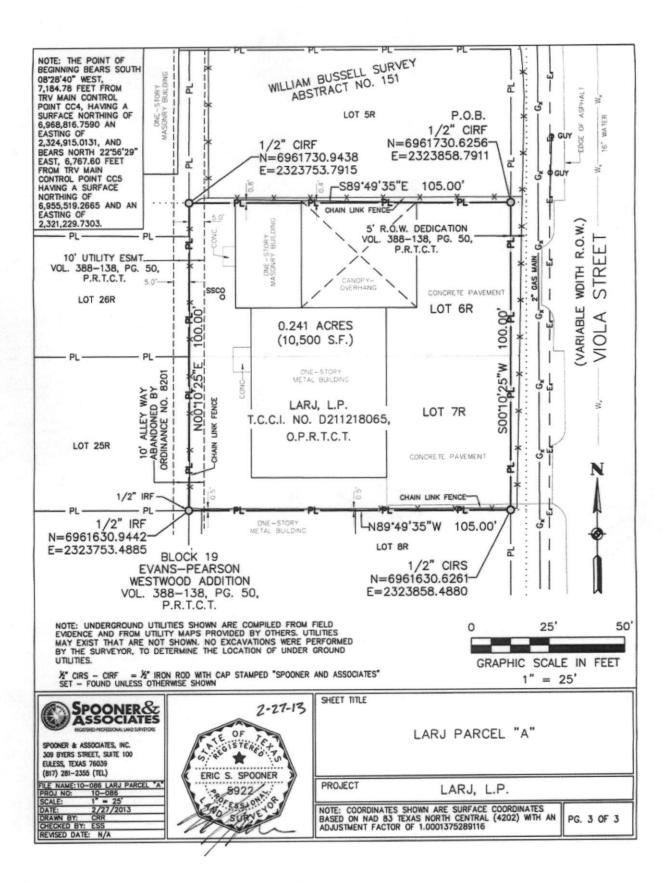
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

By: Spooner and Associates, Inc. Surveyors Name: Eric S. Spooner Registered Professional Land Surveyor, Texas No. 5922 Dated: 2/27/13





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.

15.

With the recommendation of management and the Real Property Committee, Director Sparks moved to grant authority to acquire permanent easement interests in, over, under and across the following properties for the public use and purpose of construction and operation of the IPL Project, by purchase or, if negotiations to acquire the properties by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code and it was stated that the first record vote applies to all units of the following properties. Funding for these acquisitions is included in the Bond Fund.

IPL Parcel 448 Being 1.616 acres of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas, and being more particularly described as portions of Lots 10-13 and 15, Blue Jay Mobile Home Park Subdivision, an addition to the City of Rice, Texas, conveyed by Warranty Deed with Vendor's Lien to Waldrop & Williams, L.C., in Book 1506, Page 151, Deed Records, Navarro County, Texas;

IPL Parcel 492 Being 12.574 acres of land situated in the William Jeffers Survey, Abstract Number 438, and in the George M. Hogan Survey, Abstract Number 374, Navarro County, Texas, and being more particularly described as being a portion of that certain 149.691-acre tract conveyed to William B. Snyder by deed recorded in Instrument Number 00001090 of the Official Public Records, Navarro County, Texas, and a portion of that certain 196.54-acre tract conveyed by deed recorded in Volume 1572, Page 846, Deed Records, Navarro County, Texas; IPL Parcel 458 Being 2.927 acres of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, being more particularly described as a portion of those certain Lots 168 and 169, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records, Navarro County, Texas, also being a portion of that certain 15.00-acre tract conveyed to Jorge Alberto Lemus and Aurora S. Lemus by deed recorded in Volume 1784, Page 297, Deed Records, Navarro County, Texas;

IPL Parcel 484 Being 1.509 acres of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 7.737-acre tract conveyed to Steve Russell by deed recorded in Instrument Number 00006274, Official Public Records, Navarro County, Texas, also being a portion of that certain Lot 7 of Colina Vista, a subdivision of record according to the map or plat recorded in Volume 6, Page 223, Plat Records of Navarro County, Texas;

IPL Parcel 120 Being 2.685 acres of land situated in the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, being more particularly described as a portion of that certain 22.90acre tract conveyed to Walter E. Bontke and wife, Patricia J. Bontke, as recorded in Volume 8764, Page 2244, Deed Records, Tarrant County, Texas; and

IPL Parcel 118 Being 2.030 acres of land out of the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, conveyed by deed to Robert Ray Reeves, as recorded in Volume 4969, Page 947, Deed Records, Tarrant County, Texas.

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, and to pay all customary, reasonable and necessary closing and related costs or to deposit the amount of the special commissioners' award into the registry of the court in an eminent domain proceeding. Director Stevens seconded the motion and the vote in favor was unanimous.

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Exhibit "A-1" Property Description

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

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

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

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

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

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 22nd day of August, 2012, to Fidelity National Title Insurance Company, Corsicana Title & Abstract Company, LLC, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, casements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of May 9, 2012, issued date of May 29, 2012 GF # CT12-4060-N affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

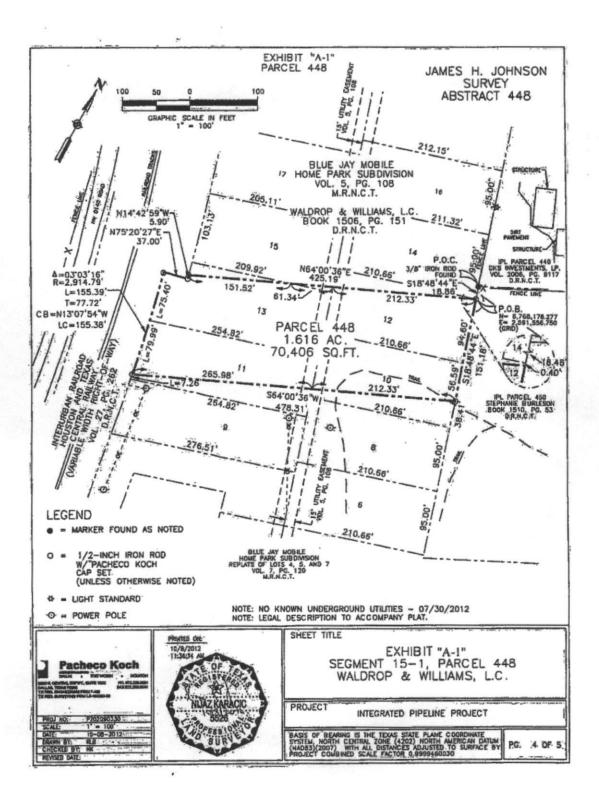
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey

Nijaz Karacic

Registered Professional Land Surveyor Texas Registration Number 5526

198/2012 Dated:





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EXHIBIT "A-2" Property Description

Being 12.574 acres (547,713 square feet) of land situated in the William Jeffers Survey, Abstract Number 438 and in the George M. Hogan Survey, Abstract Number 374, Navarro County, Texas and more particularly that certain 149.691 acre tract conveyed to William B. Snyder, a.k.a. W.B. Snyder by deed recorded in Instrument Number 00001090 of the Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and that certain 196.54 acre tract conveyed by deed recorded in Volume 1572, Page 846, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at the common Southerly corner of said Snyder tract and that certain tract of land conveyed to Coy Wayne McClendon and Joy Elaine McClendon, Co-Trustees of the McClendon Living Trust by deed recorded in Instrument Number 00000158, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being in the Northwesterly line of that certain tract of land conveyed to Red Tail Ranch, LLC by deed recorded in Volume 1689, Page 789, D.R.N.C.T., and being in the Southeasterly line of said George M. Hogan Survey and the Northwesterly line of the R.C. Donaldson Survey, Abstract Number 222, from which a found 1/2 inch steel rod bears N 32°00'23" W, 5.03 feet;

THENCE N 32°00'23" W, along the Northeasterly line of said Snyder tract and the Southwesterly line of said McLendon tract, a distance of 575.09 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,640.334, E: 2,635,785.302 Grid);

- THENCE N 86°21'08" W, departing the Northeasterly line of said Snyder Tract and the Southwesterly line of said McLendon tract, and along the Southerly line of the tract herein described, a distance of 925.17 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE N 89°32'26" W, continuing along the Southerly line of the tract herein described, a distance of 408.51 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 87°16'16" W, continuing along the Southerly line of the tract herein described, a distance of 1,758.01 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 86°28'28" W, continuing along the Southerly line of the tract herein described, a distance of 204.44 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE S 84°52'53" W, continuing along the Southerly line of the tract herein described, a distance of 203.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE S 83°17'18" W, continuing along the Southerly line of the tract herein described, a distance of 158.95 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described, being in the Southwesterly line of said Snyder tract and the Northeasterly line that certain tract of land conveyed to the Veterans Land Board of the State of Texas, by deed recorded Volume 1061, Page 196, D.R.N.C.T.;

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- (7) THENCE N 30°08'39" W, along the Southwesterly line of said Snyder tract and the Northeasterly line of said Veterans Land Board of the State of Texas tract, and along the Westerly line of the tract herein described, a distance of 162.95 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (8) THENCE N 81°41'42" E, departing the Southwesterly line of said Snyder tract and the Northeasterly line of said Veterans Land Board of the State of Texas tract, and along the Northerly line of the tract herein described, a distance of 17.75 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) THENCE N 83°17'18" E, continuing along the Northerly line of the tract herein described, a distance of 208.09 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) THENCE N 84°52'53" E, continuing along the Northerly line of the tract herein described, a distance of 208.09 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE N 86°28'28" E, continuing along the Northerly line of the tract herein described, a distance of 207.57 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE N 87°16'16" E, continuing along the Northerly line of the tract herein described, a distance of 1,763.49 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) THENCE S 89°32'26" E, continuing along the Northerly line of the tract herein described, a distance of 416.34 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) THENCE S 86°21'04" E, continuing along the Northerly line of the tract herein described, a distance of 822.01 fect to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of tract herein described, being in the Northeasterly line of said Snyder tract and the Southwesterly line of said McLendon tract;
- (15) THENCE S 32°00'23" E, along the Northeasterly line of said Snyder tract and the Southwesterly line of said McLendon tract, and the Easterly line of the tract herein described, a distance of 184.60 feet to the POINT OF BEGINNING, containing 12.574 acres (547,713 square feet) of land, more or less.

Parcel 492 Integrated Pipeline Project Page 3 of 6

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

NOTE: Plat to accompany this legal description.

I do certify on this 12th day of October, 2012, to Corsicana Title & Abstract Company, LLC, 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 July 25, 2012, issued date of August 8, 2012, GF # CT12-4095-N affecting the subject property and listed in Exhibit"A-T attached hereto.

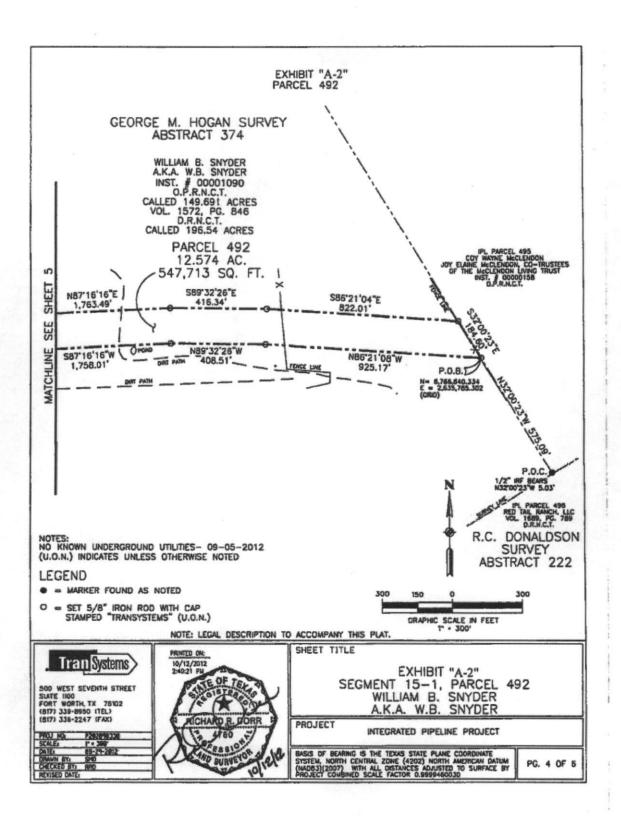
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

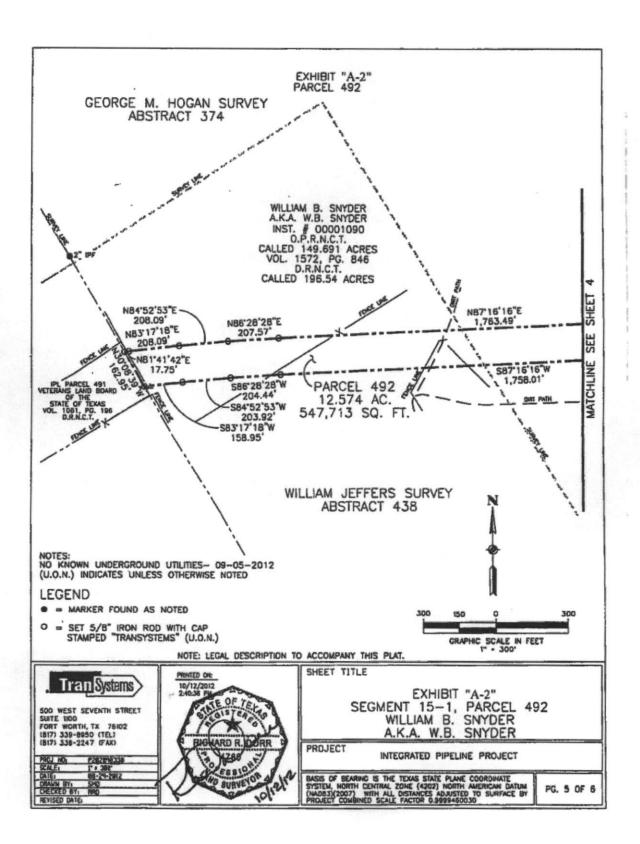
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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

Dated:







Parcel 458 Integrated Pipeline Project Page 1 of 13

Exhibit "A-3" Property Description

Being 2.927-acres (127,514 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly those certain Lots 168 and 169, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records, Navarro County, Texas (M.R.N.C.T) and more particularly that certain 15.00 acre tract conveyed to Jorge Alberto Lemus and Aurora S. Lemus by Warranty Deed with Vendor's Lien recorded in Volume 1784, Page 297, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found at the intersection of the South right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition and the West right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition; said point also being the Northeast corner of that certain Lot 170 of said addition;

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

- THENCE S 31°26'51" E, continuing along the West line of the second referenced Unnamed Road, at a distance of 107.71 feet passing a 1/2-inch iron rod found at the Southeast corner of said Lot 169 and the Northeast corner of said Lot 168, continuing in all a total distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 59°11'02" W, departing the West line of the second referenced Unnamed Road, a distance of 850.06 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the East line of that certain Lot 172 of said Double R Phase Two addition and the West line of said Lot 168;
- (3) THENCE N 31°26'51" W, along the East line of said Lot 172 and the West line of said Lots 168 and 169, at a distance of 43.16 feet passing the Northwest corner of said Lot 168 and the Southwest corner of said Lot 169, continuing in all a total distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 59°11'02" E, departing the East line of said Lot 172 and the West line of Lot 169, a distance of 850.06 feet to the POINT OF BEGINNING, containing 2.927-acres (127,514 square feet) of land, more or less.

Parcel 458 Integrated Pipeline Project Page 2 of 13

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 24th day of September, 2012, to Alamo Title Insurance, Corsicana Title & Abstract Company, LLC, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible casements and rights-of-way and the rights-of-way, casements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of June 22, 2012, issued date of July 5, 2012 GF # CT12-6100-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

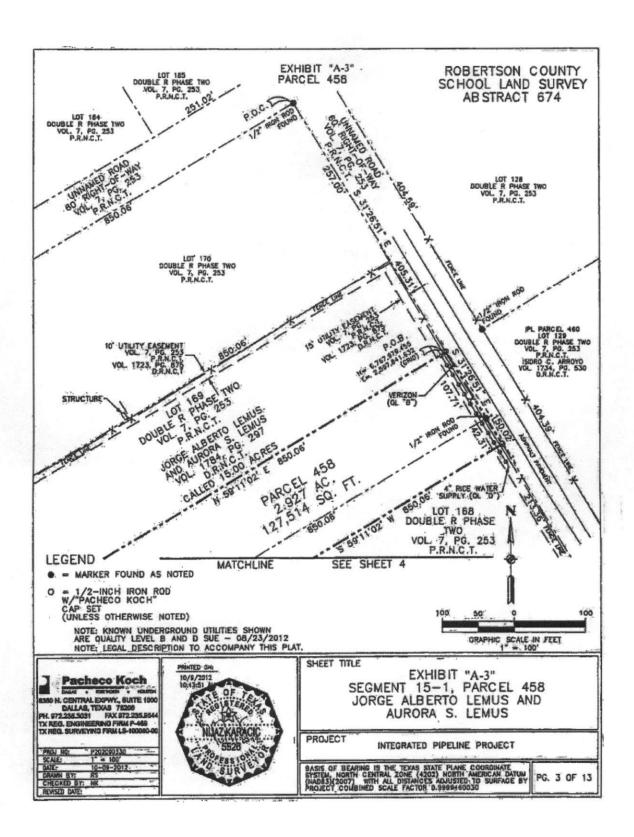
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

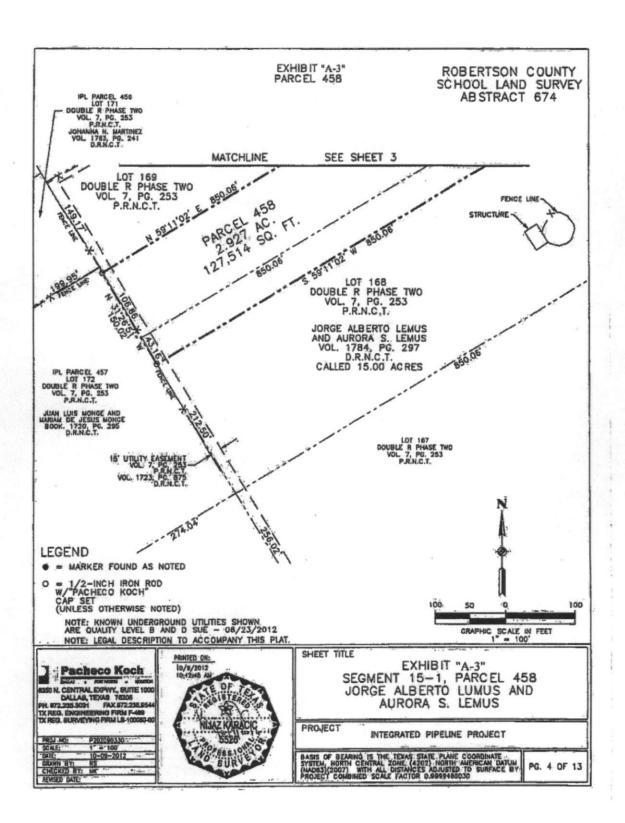
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacic () Registered Professional Land Surveyor Texas Registration Number 5526

10/4/2012 Dated:







Parcel 484 Integrated Pipeline Project Page 1 of 4

EXHIBIT "A-4" Property Description

Being 1.509 acres (65,736 square feet) of land situated in the John C. Jeffers Survey, Abstract Number 438, Navaro County, Texas, and more particularly that certain 7.737 acre tract conveyed to Steve Russell by deed recorded in Instrument Number 00006274, Official Public Records, Navaro County, Texas (O.P.R.N.C.T.) and being Lot 7 of Colina Vista, a subdivision of record according to the map of plat thereof recorded in Volume 6, Page 223, Plat Records of Navarro County, Texas (P.R.N.C.T.) and being further described as follows:

COMMENCING at a T-Post found for the most Easterly corner of that certain tract of land conveyed by deed to Stephen M. Seay, as recorded in Instrument Number 00001478, O.P.R.N.C.T. and being an angle point in the Southwesterly line of said Russell tract;

THENCE N 31°58'00" W, along the Southwesterly line of said Russell tract and the Northeasterly line of said Seay tract, a distance of 43.39 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,629.130, E: 2,628,423.511 Grid);

- (1) THENCE N 31°58'00" W, continuing along the Southwesterly line of said Russell tract and the Northeasterly line of said Seay tract, and along the Westerly line of the tract herein described, a distance of 182.89 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE S 87°04'13" E, departing the Southwesterly line of said Russell tract and the Northeasterly line of said Seay tract, and along the Northerly line of the tract herein described, a distance of 437.59 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Russell tract and said Lot 7 and the Southwesterly line of that certain tract of land conveyed by deed to Maria Ena Ledezma and spouse, Martin Ledezma, as recorded in Instrument Number 00001888, O.P.R.N.C.T., also being Lot 6 of said Colina Vista subdivision and being the Northeasterly corner of the tract herein described;
- (3) THENCE S 31°09'01" E, along the Northeasterly line of said Russell tract and said Lot 7 and the Southwesterly line of said Ledezma tract and said Lot 6, and along the Easterly line of tract herein described, a distance of 182.94 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly comer of the tract herein described;
- (4) THENCE N 86°52'15" W, departing the Northeasterly line of said Russell tract and said Lot 7 and the Southwesterly line of said Ledezma tract and said Lot 6, and along the Southerly line of tract herein described, a distance of 435,48 feet to the POINT OF BEGINNING, containing 1.509 acres (65,736 square feet) of land, more or less.

Parcel 484 Integrated Pipeline Project Page 2 of 4

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 10th day of September, 2012, to Corsicana Title & Abstract Company, LLC, Alamo Title Insurance 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 casements 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 April 9, 2012, issued date of April 23, 2012, GF # CT12-6047-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

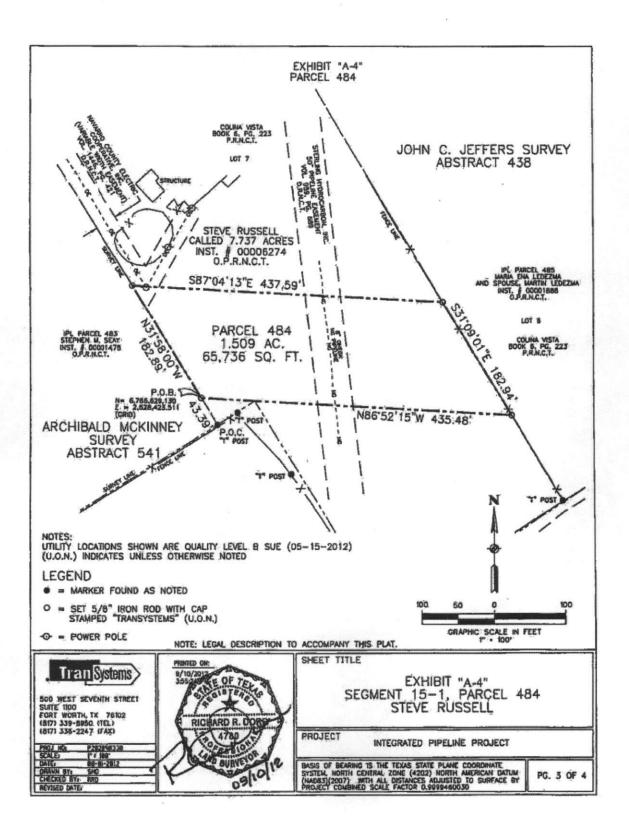
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

09/10/12 Dated:





Parcel 120 Integrated Pipeline Project Page 1 of 5

EXHIBIT "A-5" Property Description

Being 2.685 acres (116,951 square feet) of land situated in the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, and more particularly that certain 22.90 acre tract conveyed to Walter E. Bontke and wife; Patricia J. Bontke as recorded in Volume 8764, Page 2244, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the South corner of said Bontke tract and the East corner of a tract of land as described by deed to Robert Ray Reeves, as recorded in Volume 4969, Page 947, D.R.T.C.T. and on the Northwest line of a tract of land as described by deed to Fernando Campuzano, as recorded in Instrument #D204029530, Official Public Records, Tarrant County, Texas;

THENCE N 31°57'43" W, along the Southwest line of said Bontke tract and the Northeast line of snid Reeves tract, a distance of 344.02 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the POINT OF BEGINNING (N: 6,897,988.570, E: 2,370,220.132 Grid);

- THENCE N 31°57'43" W, along the Southwest line of said Bontke tract and the Northeast line of said Reeves tract, a distance of 245.91 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described;
- (2) THENCE N 4°14'51" E, along the West line of tract herein described, a distance of 628.67 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and the Southwest line of Grimsley-Gibson Road, a variable width Right-of-Way, no deed of record found;
- (3) THENCE N 60°43'24" E, along the North line of tract herein described and the South line of said Grimsley-Gibson Road, a distance of 179.93 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) THENCE S 4°14'51" W, along the East line of tract herein described, a distance of 862.02 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE S 8°26'55" W, along the East line of tract herein described, a distance of 64.61 feet to the POINT OF BEGINNING, containing 2.685 acre (116,951 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

Parcel 120 Integrated Pipeline Project Page 2 of 5

I do certify on this 10th day of July, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of July 23, 2012, issued date of August 8, 2012, GF # FT44122-4412200294 affecting the subject property and listed in Exhibit "A-1" attached hereto.

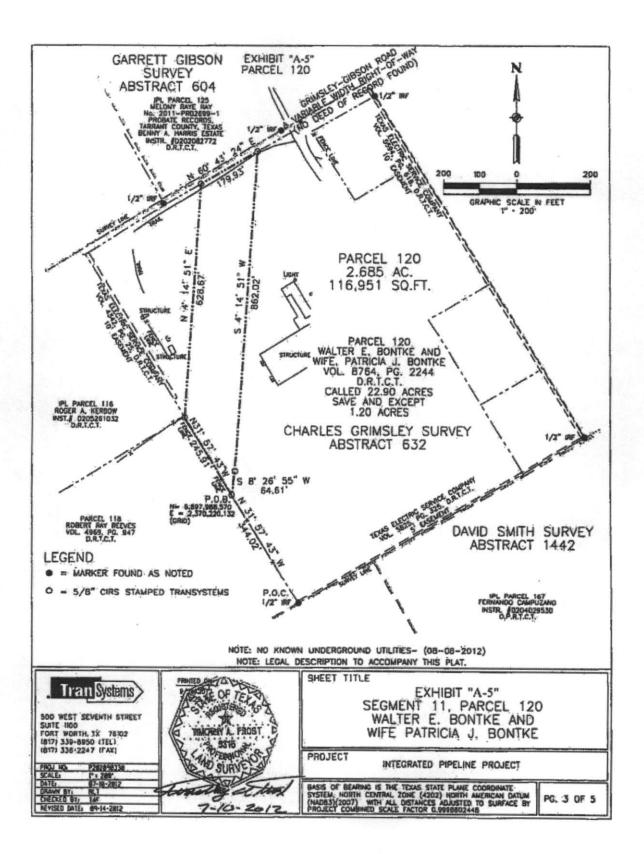
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

7-10-2012 Dated:





Parcel 118 Integrated Pipeline Project Page 1 of 4

EXHIBIT "A-6" Property Description

Being a 2.030 acre (88,445 square foot) tract of land out of the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, conveyed by deed to Robert Ray Reeves, as recorded in Volume 4969, Page 947, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the East corner of said Reeves tract and the South corner of a tract of land as described by deed to Walter E. Bontke and wife, Patricia J. Bontke, as recorded in Volume 8764, Page 2244, D.R.T.C.T. and on the Northwest line of a tract of land as described by deed to Fernando Campuzano, as recorded in Instrument #D204029530, Official Public Records, Tarrant County, Texas;

THENCE S 60°04'54" W, along the Southeast line of said Reeves tract and the Northwest line of said Campuzano tract, a distance of 284.44 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the POINT OF BEGINNING (N: 6,897,554.886, E: 2,370,155.716 Grid);

- THENCE S 60°04'54" W, along the Southeast line of said Reeves tract and the Northwest line of said Campuzano tract, a distance of 191.31 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described;
- (2) THENCE N 8°26'55" E, along the West line of tract herein described, a distance of 616.35 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE N 4°14'51" E, along the West line of tract herein described, a distance of 128.47 feet to a set 5/8 inch iron rod with Transystems cap for the North corner of tract herein described, the Northeast line of said Reeves tract and the Southwest line of said Bontke tract;
- (4) THENCE S 31°57'43" E, along the Northeast line of tract herein described, the Northeast line of said Reeves tract and the Southwest line of said Bontke tract, a distance of 245.91 feet to a set 5/8 inch from rod with Transystems cap for the East corner of tract herein described;
- (5) THENCE \$ 8°26'55" W, along the East line of tract herein described, a distance of 438.49 feet to the POINT OF BEGINNING, containing 2.030 acre (88,445 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

Parcel 118 Integrated Pipeline Project Page 2 of 4

I do certify on this 16th day of July, 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of June 4, 2012, issued date of June 20, 2012, GF # WS12639222 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.

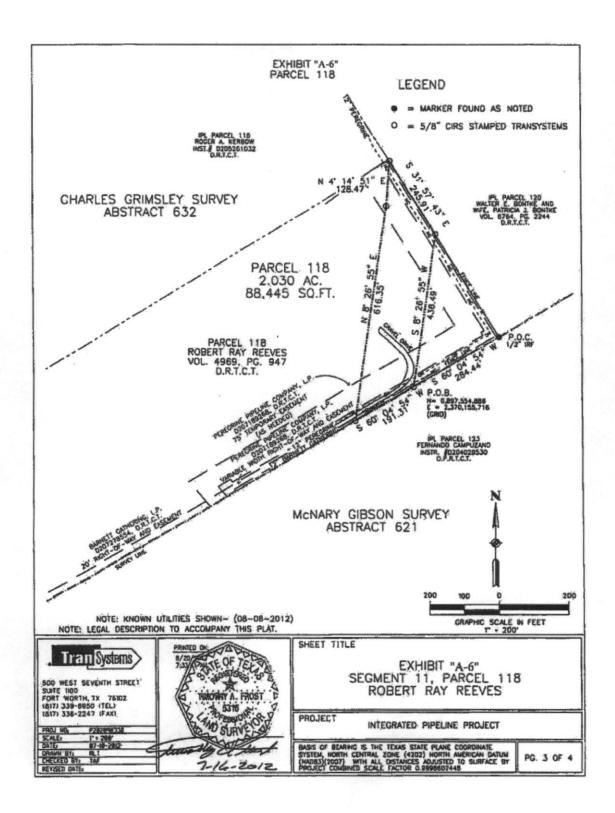
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

truckty 0 Arci

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

7-16-2012 Dated:





With the recommendation of management and the Real Property Committee, Director Lane moved to grant authority to purchase a permanent easement interest across the following described real property for the public use and purpose of construction and operation of the IPL Project. Funding for this purchase is included in the Bond Fund.

IPL Parcel 458 A permanent easement interest across 2.927 acres of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, being more particularly described as a portion of those certain Lots 168 and 169, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records, Navarro County, Texas, also being a portion of that certain 15.00-acre tract conveyed to Jorge Alberto Lemus and Aurora S. Lemus by deed recorded in Volume 1784, Page 297, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 458 attached thereto, for the negotiated purchase price of \$15,000.

IPL Parcel 684 A permanent easement interest across 3.247 acres of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and being more particularly described as a portion of that certain 15.00-acre tract conveyed to Veterans Land Board of the State of Texas by deed recorded in Volume 839, Page 410, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 684 attached thereto, for the negotiated purchase price of \$30,000.

IPL Parcel 148 A permanent easement interest across 0.553 acres of land situated in the P.H. Turner Survey, Abstract Number 1581, Tarrant County, Texas, and being more particularly described as a portion of that certain 2.00-acre tract conveyed to Timothy and Kathy Pilson, as recorded in Instrument No. D205255770, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 148 attached thereto, for the appraised value of \$22,872.

A permanent easement interest across 1.063 acres of land **IPL Parcel 462** 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 126, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas, also being a portion of that certain 5.00-acre tract conveyed to Arleny Villa and Juan Carlos Paredes by deed recorded in Book 1723, Page 272, Deed Records, Navarro County, and being further described in the survey plat for Parcel 462 attached thereto, for the negotiated purchase price of \$8,500.

A permanent easement interest across 1.667 acres of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, being more particularly described as a portion of the remainder of that certain 24.732-acre tract conveyed to Michael Ray Bridges and wife, Cynthia Bridges, as recorded in Volume 6816, Page 2171, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 127 attached thereto, for the negotiated purchase price of \$176,000.

> A permanent easement interest across 9.653 acres of land situated in the Joseph A. Baylor Survey, Abstract Number 86, the Charles Covington Survey, Abstract Number 145, and the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas, being more particularly described as a portion of that certain 225.217-acre tract conveyed to Kevin Mullikin by deed recorded in Volume 1784, Page 759, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 440 attached thereto for the negotiated purchase price of \$35,000.

A permanent easement interest across 4.926 acres of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and more particularly described as a portion of that certain 20.277-acre tract conveyed to Valarie J. Delana, by deed recorded in Document No. 2013-00000847, Henderson County Official Public Records, and being further described in the survey plat for Parcel 692 attached thereto, for the appraised value of \$52,268.

A permanent easement interest across 1.017 acres of land situated in the John Albright Sr. Survey, Abstract Number 16, Henderson County, Texas, and being more particularly

IPL Parcel 127

IPL Parcel 440

IPL Parcel 692

IPL Parcel 664

described as a portion of that certain 10.316-acre tract conveyed to Reda Lee Matthews (now known as Reda Lee Spence) by deed recorded in Volume 1470, Page 275, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 664 attached thereto, for the appraised value of \$3,204.

Parcel 458 Integrated Pipeline Project Page 1 of 13

Exhibit "A-3" Property Description

Being 2.927-acres (127,514 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly those certain Lots 168 and 169, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Map Records, Navarro County, Texas (M.R.N.C.T) and more particularly that certain 15.00 acre tract conveyed to Jorge Alberto Lemus and Aurora S. Lemus by Warranty Deed with Vendor's Lien recorded in Volume 1784, Page 297, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found at the intersection of the South right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition and the West right-of-way line of an Unnamed Road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition; said point also being the Northeast corner of that certain Lot 170 of said addition;

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

- (1) THENCE S 31°26'51" E, continuing along the West line of the second referenced Unnamed Road, at a distance of 107.71 feet passing a 1/2-inch iron rod found at the Southeast corner of said Lot 169 and the Northeast corner of said Lot 168, continuing in all a total distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 59°11'02" W, departing the West line of the second referenced Unnamed Road, a distance of 850.06 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the East line of that certain Lot 172 of said Double R Phase Two addition and the West line of said Lot 168;
- (3) THENCE N 31°26'51" W, along the East line of said Lot 172 and the West line of said Lots 168 and 169, at a distance of 43.16 feet passing the Northwest corner of said Lot 168 and the Southwest corner of said Lot 169, continuing in all a total distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 59°11'02" E, departing the East line of said Lot 172 and the West line of Lot 169, a distance of 850.06 feet to the POINT OF BEGINNING, containing 2.927-acres (127,514 square feet) of land, more or less.

Parcel 458 Integrated Pipeline Project Page 2 of 13

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 24th day of September, 2012, to Alamo Title Insurance, Corsicana Title & Abstract Company, LLC, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible casements and rights-of-way and the rights-of-way, casements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of June 22, 2012, issued date of July 5, 2012 GF # CT12-6100-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

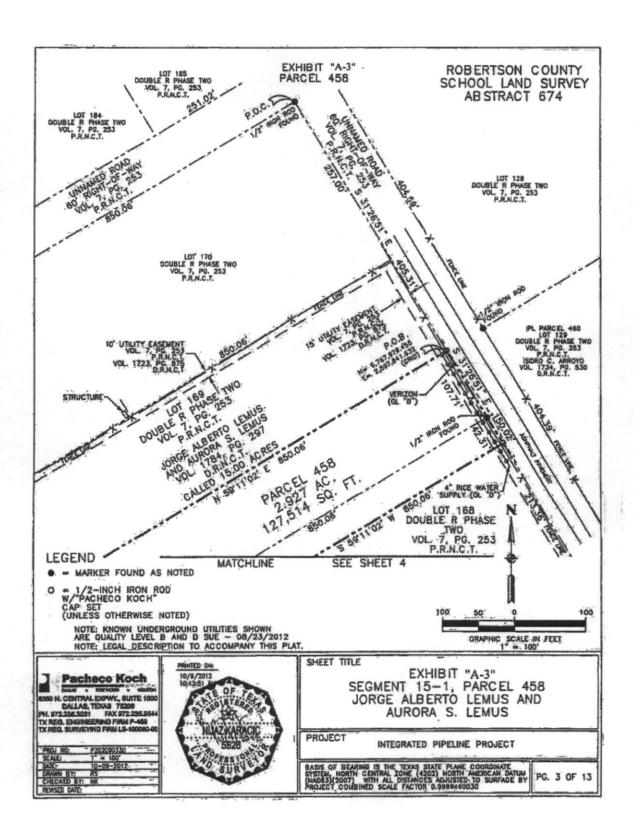
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

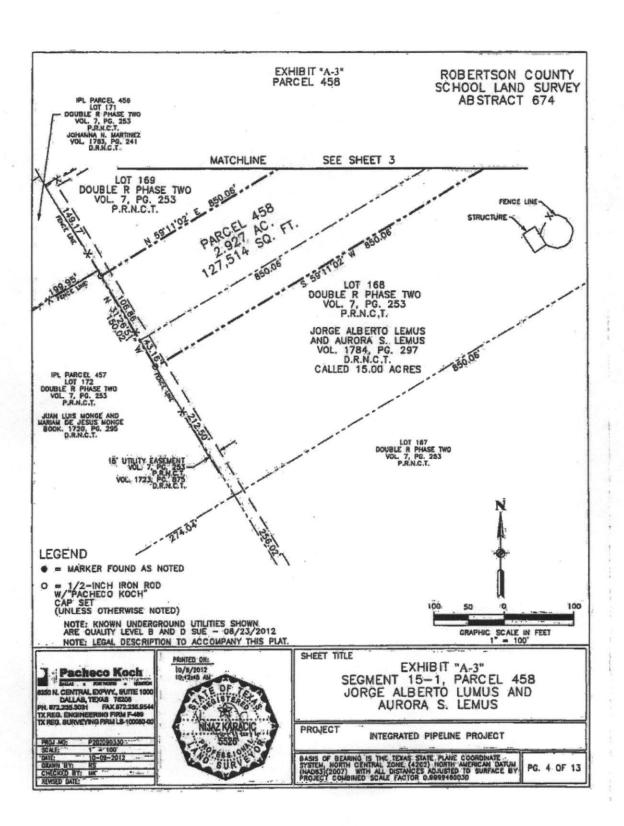
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacic () Registered Professional Land Surveyor Texas Registration Number 5526

10/4/2012 Dated:







Parcel 684 Integrated Pipeline Project Page 1 of 5

EXHIBIT "A" Property Description

Being 3.247 acres (141,453 square feet) of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and more particularly that certain 15.00 acre tract conveyed to Veterans' Land Board of the State of Texas by deed recorded in Volume 839, Page 410, 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 for the Northeasterly corner of said Veterans' Land Board tract, being in the Westerly line of that certain tract of land conveyed to Cheryl Darlyn Fields by deed recorded in Instrument Number 2011-00010966, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.) and to David Larry Johnson by deed recorded in Instrument Number 2011-00008347, O.P.R.H.C.T., being in the center of County Road 41511, recorded in Volume 819, Page 201; Volume 927, Page 216 and Volume 918, Page 292, D.R.H.C.T., (50' wide right-of-way);

THENCE S 04°05'01" W, along the Easterly line of said Veterans' Land Board tract and along the Westerly line of said Johnson tract and along the center of said County Road 41511, a distance of 530.53 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,743,761.669, E: 2,770,523.042 Grid);

- (1) THENCE S 04°05'01" W, continuing along the Easterly line of said Veterans' Land Board tract, the Westerly line of said Johnson tract and along the center of said County Road 41511 and the Easterly line of the tract herein described, a distance of 150.97 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) THENCE S 88°22'38" W, departing the Easterly line of said Veterans' Land Board tract, the Westerly line of said Johnson tract and the center of said County Road 41511 and along the Southerly line of the tract herein described, a distance of 927.93 feet to a set 5/8 inch iron rod with TranSystems cap for the point intersection with the Westerly line of said Veterans' Land Board tract and the Easterly line of that certain tract of land conveyed to J.E. Ryon by deed recorded in Volume 128, Page 446 and in Volume 1772, Page 93, D.R.H.C.T., and being the Westerly line of said Samuel Moss Survey and the Easterly line of the Santos Sylvester Survey, Abstract Number 694, being the Southwesterly corner of the tract herein described;
- (3) THENCE N 00°44'50" W, along the Westerly line of said Veterans' Land Board tract and said Samuel Moss Survey and the Easterly line of said Ryon tract and said Santos Sylvester Survey and the Westerly line of the tract herein described, a distance of 152.58 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (4) THENCE N 88°31'10" E, departing the Westerly line of said Veterans' Land Board tract and said Samuel Moss Survey and the Easterly line of said Ryon tract and said Santos Sylvester Survey and along the Northerly line of the tract herein described, a distance of 940.61 feet to the POINT OF BEGINNING, containing 3.247 acres (141,453 square feet) of land, more or less.

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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 0.9999804020.

NOTE: Plat to accompany this legal description.

I do certify on this 17th day of November, 2012, to Attorney's Title of Henderson County, Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of July 26, 2012, issued date of August 6, 2012, GF # 12-475-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

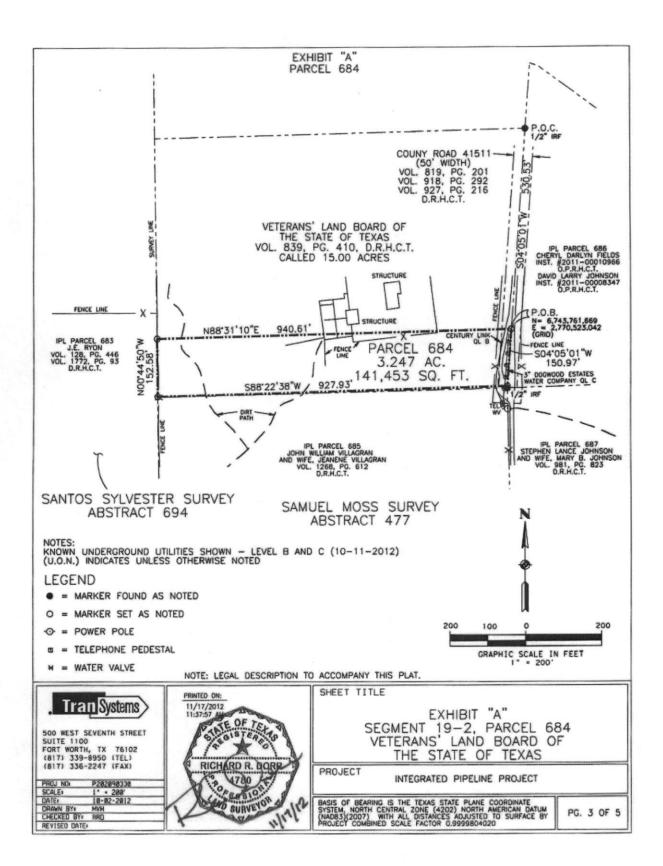
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 11/17/12





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EXHIBIT "A" Property Description

Being 0.553 acre (24,100 square feet) of land situated in the P.H. Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 2 acre tract conveyed to Timothy J. Pilson and Kathy L. Pilson, being Tract I and Tract II, as recorded in Instrument #D205255770, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the Southeast corner of said Pilson tract, the Southwest corner of a tract of land as described by deed to Kathleen Voelkel, as recorded in Instrument #D202084300, O.P.R.T.C.T. and on the Northwest line of a tract of land as described by deed to Serafin Rico, as recorded in Instrument #D210247181, O.P.R.T.C.T.;

THENCE N 30°06'06" W, along the Northeast line of said Pilson tract and the Southwest line of said Voelkel tract, a distance of 98.11 feet to a set 5/8 inch iron rod with Transystems cap at the East corner of tract herein described and the POINT OF BEGINNING (N: 6,905,350.093, E: 2,370,913.443 Grid);

- (1) THENCE S 15°28'57" W, along the Southeast line of said tract herein described, a distance of 140.65 feet to a set 5/8 inch iron rod with Transystems cap at the South corner of tract herein described, being on the Southeast line of said Pilson tract and the Northwest line of said Rico tract;
- (2) THENCE S 59°42'42" W, along the Southeast line of said tract herein described, the Southeast line of said Pilson tract and the Northwest line of said Rico tract, a distance of 143.36 feet to a set 5/8 inch iron rod with Transystems cap at the West corner of tract herein described, being on the Southeast line of said Pilson tract and the Northwest line of said Rico tract;
- (3) THENCE N 15°28'57" E, along the Northwest line of tract herein described, a distance of 341.36 feet to a set 5/8 inch iron rod with Transystems cap for the North corner of tract herein described, being on the Northeast line of said Pilson tract and the Southwest line of said Voelkel tract;
- (4) THENCE S 30°06'06" E, along the Northeast line of tract herein described, the Northeast line of said Pilson tract and the Southwest line of said Voelkel tract, a distance of 140.00 feet to the POINT OF BEGINNING, containing 0.553 acre (24,100 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

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I do certify on this 24th day of August, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of July 23, 2012, issued date of August 8, 2012, GF # FT44122-4412200286 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.

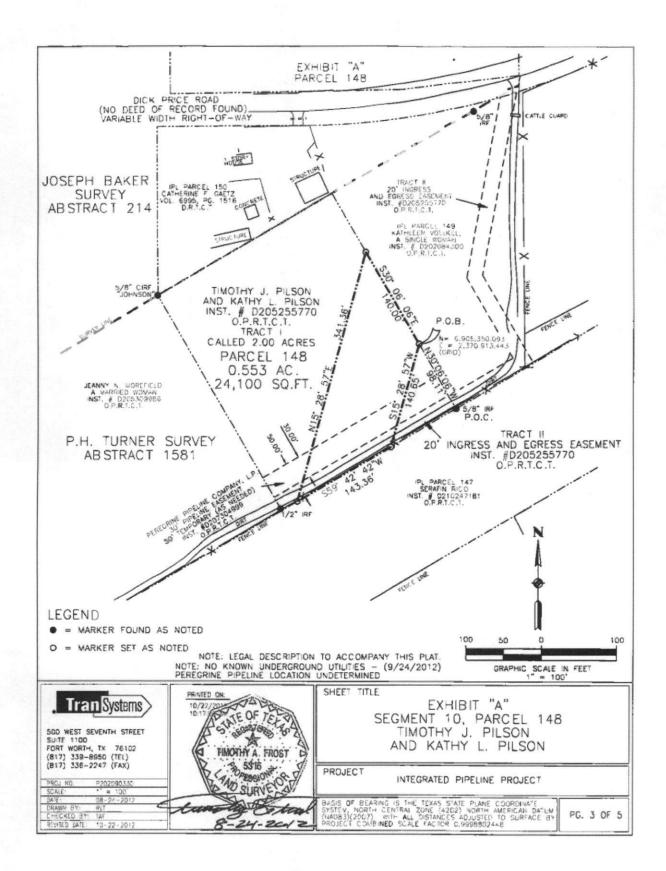
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 8-24-2012





Parcel 462 Integrated Pipeline Project Page 1 of 12

Exhibit "A" Property Description

Being 1.063-acres (46,304 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain Lot 126, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas (P.R.N.C.T) and more particularly that certain 5.00 acre tract conveyed to Arleny Villa and Juan Carlos Paredes by Warranty Deed with Vendor's Lien recorded in Book 1723, Page 272, 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 Southeasterly right-of-way line of an unnamed road (a 60-foot wide right-of-way) according to said Double R Phase Two; said point also being the Westerly corner of said Lot 126 and the Northerly corner of that certain Lot 127 of said Double R Phase Two;

THENCE S 31°26'51" E, departing the Southeasterly line of said unnamed road and along the Southwesterly line of said Lot 126 and the Northeasterly line of said Lot 127, a distance of 489.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,320.279, E: 2,598,578.705 Grid);

- THENCE N 84°22'26" E, departing the Southwesterly line of said Lot 126 and the Northeasterly line of said Lot 127, a distance of 298.87 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northeasterly line of said Lot 126 and the Southwesterly line of that certain Lot 125 of said Double R Phase Two;
- (2) THENCE S 31°23'55" E, along the Northeasterly line of said Lot 126 and the Southwesterly line of said Lot 125, a distance of 193.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set; from said corner a nail found bears S 31°23'55" E, a distance of 0.26 feet;
- (3) THENCE N 85°27'20" W, departing the Northeasterly line of said Lot 126 and the Southwesterly line of said Lot 125, a distance of 136.72 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE S 84°22'26" W, a distance of 175.79 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southwesterly line of said Lot 126 and the Northeasterly line of said Lot 127;
- (5) THENCE N 31°26'51" W, along the Southwesterly line of said Lot 126 and the Northeasterly line of said Lot 127, a distance of 166.65 feet to the POINT OF BEGINNING, containing 1.063-acres (46,304 square feet) of land, more or less.

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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 Fidelity National Title Insurance Company, Corsicana Title & Abstract Company, LLC, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 20, 2012, issued date of October 2, 2012 GF # CT12-4113-N affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

Nijaz Karacic Registered Professional Land Surveyor Texas Registration Number 5526



Dated:



Parcel 127 Integrated Pipeline Project Page 1 of 4

EXHIBIT "A" Property Description

Being 1.667-acres (72,619 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and more particularly the remainder of that certain 24.732 acre tract conveyed to Michael Ray Bridges and wife, Cynthia Bridges, as recorded in Volume 6816, Page 2171, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch capped iron rod stamped Grant found for the Southwest corner of said Bridges tract, the Southeast corner of a tract of land as described by deed to Melony Raye Ray, as recorded in Cause Number 2011-PR02699-1, Probate Records, Tarrant County, Texas, Benny A. Harris Estate, Instrument #D202082772, Official Public Records, Tarrant County, Texas and on the Northwest line of Grimsley-Gibson Road, a variable width Right-of-Way, No Deed of Record found,;

THENCE N 24°15'47" W, along the Southwest line of said Bridges tract and the Northeast line of said Ray tract, a distance of 179.61 feet to a set 5/8 inch iron rod with Transystems cap at the South corner of tract herein described and the POINT OF BEGINNING (N: 6,899,133.069, E: 2,370,284.813 Grid);

- THENCE N 24°15'47" W, along the Southwest line of tract herein described, the Southwest line of said Bridges tract and the Northeast line of said Ray tract, a distance of 209.50 feet to a set 5/8 inch iron rod with Transystems cap for the West corner of tract herein described;
- (2) THENCE N 4°14'51" E, along the West line of said tract herein described, a distance of 78.46 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE N 5°34'31" E, along the West line of tract herein described, a distance of 448.57 feet to a set 5/8 inch iron rod with Transystems cap, point being the beginning of a curve to the right;
- (4) THENCE along said curve to the right, along the West line of tract herein described, an arc distance of 177.18 feet, through a central angle of 3°19'42", a radius of 3,050.00 feet and a long chord which bears N 7°14'22" E, 177.15 feet to a set 5/8 inch iron rod with Transystems cap for the North corner of tract herein described, being on the Northeast line of said Bridges tract and the Southwest line of a tract of land as described by deed to H.R. Hill and wife, Debra Hill, as recorded in Volume 10340, Page 945, D.R.T.C.T.;
- (5) THENCE S 28°47'05" E, along the Northeast line of tract herein described, the Northeast line of said Bridges tract and the Southwest line of said Hill tract, a distance of 168.50 feet to a set 5/8 inch iron rod with Transystems cap for the East corner of tract herein described, point being the beginning of a curve to the left;
- (6) THENCE along said curve to the left, along the East line of tract herein described, an arc distance of 37.98 feet, through a central angle of 0°44'16", a radius of 2,950.00 feet and a long chord which bears S 5°56'39" W, 37.98 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE S 5°34'31" W, along the East line of tract herein described, a distance of 447.41 feet to a set 5/8 inch iron rod with Transystems cap;

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(8) THENCE S 4°14'51" W, along the East line of tract herein described, a distance of 261.40 feet to the POINT OF BEGINNING, containing 1.667-acres (72,619 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 17th 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 6, 2012, issued date of September 19, 2012, GF # FT244122-4412200549 affecting the subject property and listed in Exhibit "A-1" attached hereto.

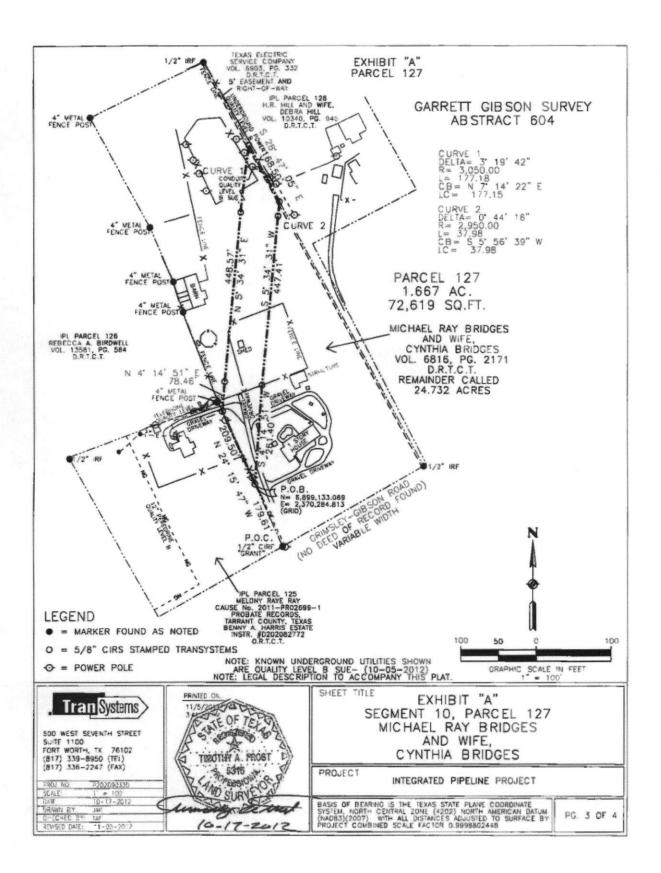
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 10-17-2012





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Exhibit "A" Property Description

Being 9.653-acres (420,487 square feet) of land situated in the Joseph A. Baylor Survey, Abstract Number 86, the Charles Covington Survey, Abstract Number 145 and the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas and more particularly that certain 225.217 acre tract conveyed to Kevin Mullikin by General Warranty Deed with Vendor's Lien recorded in Volume 1784, Page 759, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at an axle found in the Northwesterly line of that certain tract of land conveyed by deed to J.E. Fortson Family Limited Partnership, as recorded in Document Number 00009092, D.R.N.C.T.; said point also being the Northernmost East corner of said Mullikin tract and the South corner of that certain 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 33°54'44" W, along the northernmost Northeasterly line of said Mullikin tract and the Southwesterly line of said Butler tract, a distance of 867.06 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,768,655.489, E: 2,586,656.978 Grid);

- THENCE N 89°17'44" W, departing the Northeasterly line of said Mullikin tract and the Southwesterly line of said Butler tract, a distance of 880.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- THENCE S 85°44'24" W, a distance of 51.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 80°46'32" W, a distance of 2,039.31 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northwesterly line of said Mullikin tract and the Southerly line of that certain Lot 9-B, Sunrise Addition Phase II, an addition to Navarro County, Texas, as recorded in Volume 6, Page 266, Plat Records, Navarro County, Texas (P.R.N.C.T.);
- (4) THENCE N 31°33'12" E, along the Northwesterly line of said Mullikin tract and the Southerly line of said Lot 9-B, a distance of 54.38 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set; said point being the Westernmost Northwest corner of said Mullikin tract and the South corner of that certain tract of land conveyed by deed to Jefferson C. Langham, as recorded in Document Number 00005999, D.R.N.C.T.;
- (5) THENCE N 59°08'35" E, departing the Southerly line of said Lot 9-B and along the Northerly line of said Mullikin tract and the Southerly line of said Langham tract, a distance of 295.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) THENCE N 80°46'32" E, departing the Northerly line of said Mullikin tract and the Southerly line of said Langham tract, a distance of 1,768.46 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) THENCE S 89°17'44" E, a distance of 815.75 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northeasterly line of said Mullikin tract and the Southwesterly line of said Butler tract;

Parcel 440 Integrated Pipeline Project Page 2 of 8

(8) THENCE S 33°54'44" E, along the Northeasterly line of said Mullikin tract and the Southwesterly line of said Butler tract, a distance of 182.28 feet to the POINT OF BEGINNING, containing 9.653-acres (420,487 square feet) of land, more or less.

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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 19th day of September, 2012, to Alamo Title Insurance Company, Corsicana Title & Abstract Company, LLC and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of August 2, 2012, issued date of August 20, 2012 GF # CT12-6129-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.

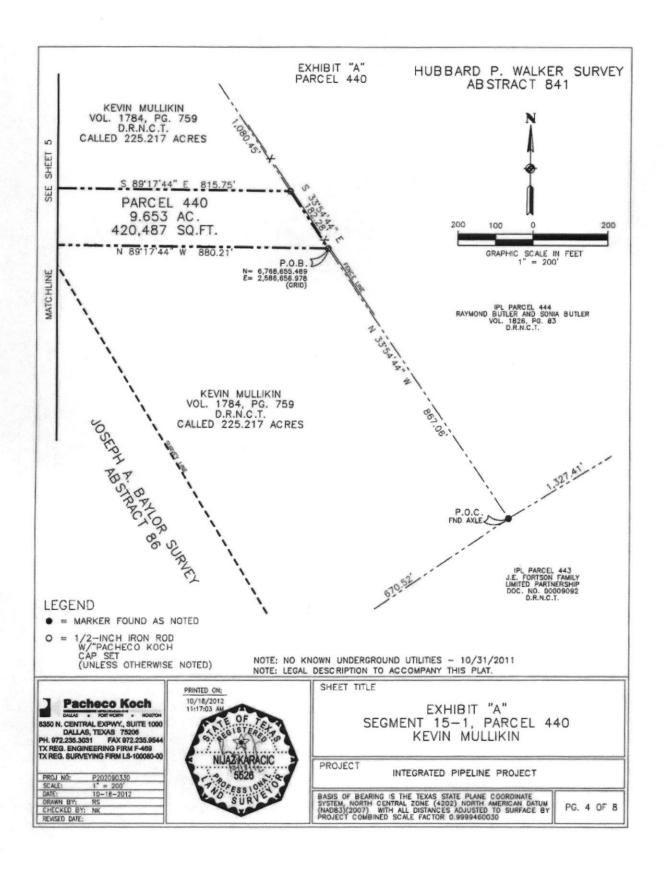
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

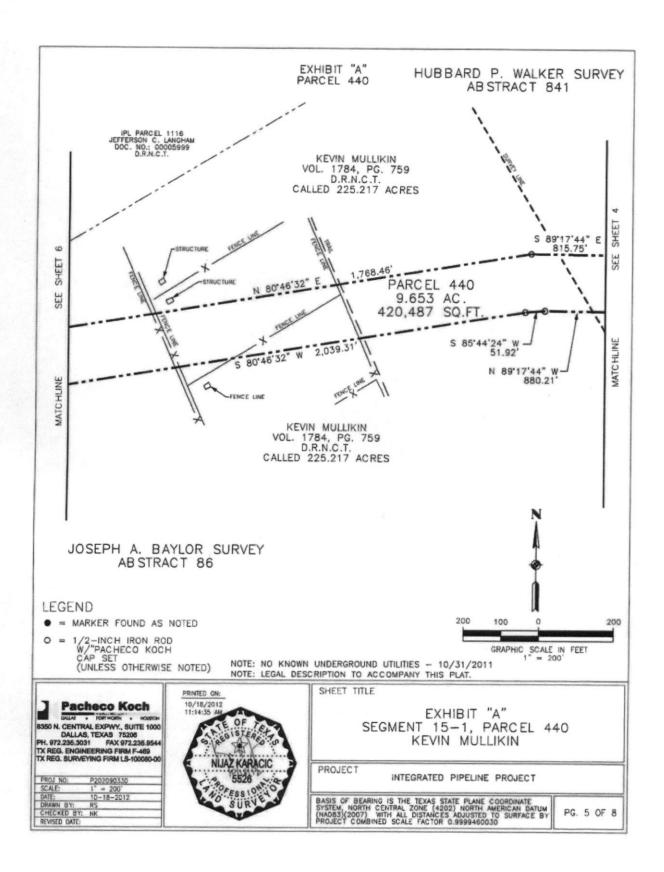
Nijaz Karacic

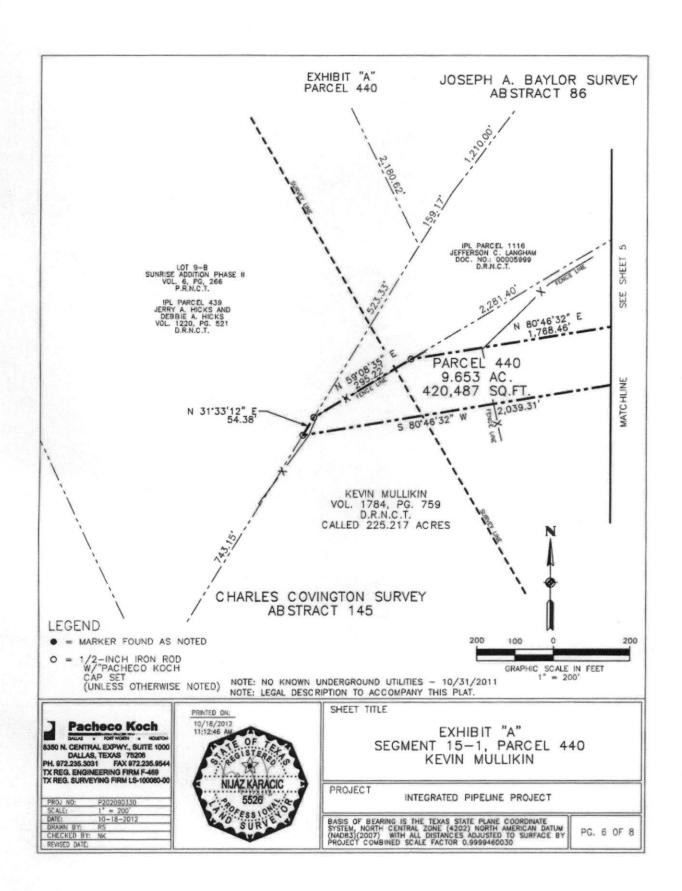
Registered Professional Land Surveyor Texas Registration Number 5526



Dated:







Parcel 692 Integrated Pipeline Project Page 1 of 6

EXHIBIT "A" Property Description

Being 4.926-acres (214,590 square feet) of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and more particularly that certain 20.277 acre tract conveyed to Valarie J Delana, by instrument recorded in Document Number 2013-00000847, Henderson County Official Public Records, (H.C.O.P.R.), and being further described as follows:

COMMENCING at 5/8 inch iron rod with cap stamped "Carmichael" found for the southwest corner of said Delana tract, said 5/8 inch iron rod with cap stamped "Carmichael" being in the southeasterly right-of-way line of F.M. Highway 59 (a 100' right-of-way)(no deed of record found), said 5/8 inch iron rod with cap stamped "Carmichael" also being the beginning of a curve to the right having a radius of 2721.46 feet, a central angle of 04 degrees 48 minutes 00 seconds, and whose chord bears North 31 degrees 02 minutes 51 seconds East, a distance of 227.92 feet;

THENCE along said curve to the right, and along the common line of said Delana tract and said F.M. Highway 59, an arc length of 227.99 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING**, said 5/8 inch iron rod with cap stamped "GORRONDONA" being the beginning of a curve to the right having a radius of 2721.46 feet, a central angle of 01 degrees 37 minutes 44 seconds, and whose chord bears North 34 degrees 15 minutes 43 seconds East, a distance of 77.37 feet (N:6,742,731.957, E:2,775,098.955 Grid);

- THENCE along said curve to the right, and along the common line of said Delana tract and said F.M. Highway 59, an arc length of 77.37 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE North 36 degrees 24 minutes 19 seconds East, along the common line of said Delana tract and said F.M. Highway 59, a distance of 86.03 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 76 degrees 30 minutes 54 seconds East, a distance of 89.68 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE South 82 degrees 58 minutes 45 seconds East, a distance of 677.93 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) THENCE South 86 degrees 38 minutes 34 seconds East, a distance of 244.57 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;

Parcel 692 Integrated Pipeline Project Page 2 of 6

- (6) THENCE South 84 degrees 15 minutes 54 seconds East, a distance of 225.45 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the east line of said Delana tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the west line of that certain tract conveyed to Jackie T. Hardin and wife, Grace Lanelle Hardin, by instrument recorded in Volume 573, Page 189, Henderson County Deed Records, (H.C.D.R.), from which a 5/8 inch iron pipe found for the northeast corner of said Delana tract bears North 01 degrees 21 minutes 10 seconds West, a distance of 503.23 feet, said 5/8 inch iron pipe being the southeast corner of that certain tract conveyed to C. O. Jackson and wife, Nancy Jackson, by instrument recorded in Volume 2529, Page 515, H.C.R.P.R., said 5/8 inch iron pipe also being in the west line of said Hardin tract;
- (7) THENCE South 01 degrees 21 minutes 10 seconds East, along the common line of said Delana tract and said Hardin tract, a distance of 151.44 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 3/8 inch iron rod found for the southeast corner of said Delana tract bears South 01 degrees 21 minutes 10 seconds East, a distance of 0.88 feet, said 3/8 inch iron rod being the northeast corner of that certain tract conveyed to Patricia Iris Jones, by instrument recorded in Volume 1121, Page 229, H.C.D.R., said 3/8 inch iron rod also being in the west line of said Hardin tract;
- (8) THENCE North 87 degrees 03 minutes 29 seconds West, a distance of 848.88 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (9) THENCE North 76 degrees 28 minutes 03 seconds West, a distance of 492.64 feet to the POINT OF BEGINNING and containing 4.926-acres (214,590 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999804020.

NOTE: Plat to accompany this legal description.

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I do certify on this 3rd day of March, 2013, to Attorney's Title Company of Henderson County, Stewart Title Guaranty Company, 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 February 11, 2013, issued date of February 26, 2013 GF # 12-487-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.

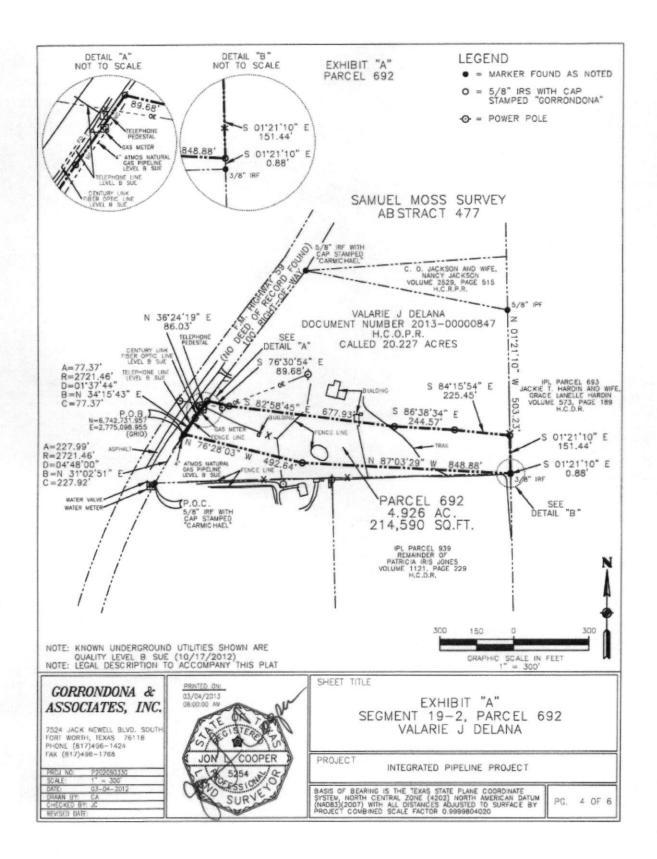
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Jon . Cooper

Registered Profession Land Surveyor Texas Registration No. 5254

Dated:





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Exhibit "A" Property Description

Being 1.017-acres (44,305 square feet) of land situated in the John Albright Sr. Survey, Abstract Number 16, Henderson County, Texas and more particularly that certain 10.316 acre tract conveyed to Reda Lee Matthews by Special Warranty Deed recorded in Volume 1470, Page 275, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found in the Southerly line of Farm to Market Highway 2636 (a variable width right-of-way, no deed of record found); said point also being the most Northerly Northwest corner of said Matthews tract and the Northeast corner of that certain tract of land conveyed by deed to Jerry L. Weaks and Joyce Weaks, as recorded in Volume 1950, Page 157, D.R.H.C.T.;

THENCE S 34°22'43" W, departing the Southerly line of said Farm to Market Highway 2636 and along the Westerly line of said Matthews tract and the Easterly line of said Weaks tract, a distance of 948.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,747,075.875, E: 2,749,009.131 Grid);

- (1) THENCE S 86°56'01" E, departing the Westerly line of said Matthews tract and the Easterly line of said Weaks tract, a distance of 342.76 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Matthews tract and the Westerly line of that certain tract of land conveyed by deed to David M. McElree and wife, Debra McElree, as recorded in Volume 1638, Page 137, D.R.H.C.T.;
- (2) THENCE S 54°07'07" W, along the Easterly line of said Matthews tract and the Westerly line of said McElree tract, a distance of 238.62 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE N 86°55'59" W, departing the Easterly line of said Matthews tract and the Westerly line of said McElree tract, a distance of 59.47 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 86°45'09" W, a distance of 66.04 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE N 86°55'09" W, a distance of 122.77 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Matthews tract and the Easterly line of said Weaks tract;
- (6) THENCE N 34°22'43" E, along the Westerly line of said Matthews tract and the Easterly line of said Weaks tract, a distance of 175.29 feet to the POINT OF BEGINNING, containing 1.017-acres (44,305 square feet) of land, more or less.

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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 0.9999804020.

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 September, 2012, to Stewart Title Guaranty Company, Attorney's Title of Henderson County 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 September 10, 2012, issued date of September 17, 2012 GF # 12-516-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.

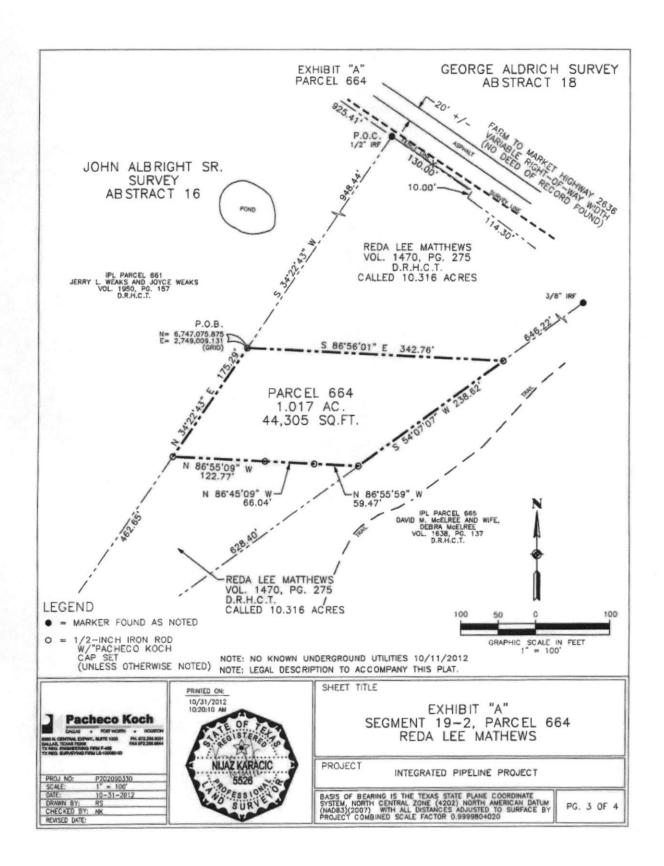
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacic Registered Professional Land Surveyor

Texas Registration Number 5526

Dated:





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.

17.

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

Secretary Lenderson President