MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 21st DAY OF MAY 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, Steve Christian, Linda Christie, Woody Frossard, Nancy King, Chad Lorance, David Marshall, Jennifer Mitchell, Sandy Newby, Mark Olson, Wayne Owen, Madeline Robson, Josh Stark, Carol Tackel, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, Levi Dillon, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Earl Alexander; Robert Hobbs; Darlia Hobbs of Hobbs Lake Enterprises Inc.; Dick Fish of Lake Country POA; Mary Kelleher, TRWD Board member elect; Felix A. Carles of EPB Associates; Robert W. Brashear, Doug Varner and Kent Riker of CDM Smith; Thomas J. Walden of Property Acquisition Services, Inc.; Dan Buhman of Buhman Associates; Bill Paxton of TRC-JJ; Christine Jacoby of CB & I; Beverly Branham; Louis McBee of AmeriMed Enterprises; Evelyn Johnson; Ann Sutherland; Michael Dempsey of Burns and McDonnell; Robbie Thompson of Foster CM Group; Don Woodard; Dr. and Mrs. Herhams Leel; and Shelley D. Kofler of KERA.

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

1.

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

2.

On a motion made by Director Leonard and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held on April 16, 2013. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Darlia Hobbs asked a question regarding her Public Information Act (PIA) request from April 12. A clarification request was sent to her by District attorneys pertaining to the 2nd part of her request. Mrs. Hobbs indicated that she could not be more specific, and stated that a staff member had not returned her phone calls. Director Henderson said that he would check into this and someone would get back with her.

Evelyn Johnson indicated that she was a customer of the District, and wanted to know more about claims regarding a helicopter and deer lease referred to in campaign fliers. Director Henderson explained that the District has property at Lake Bridgeport which was purchased around 1929 upon which the District has in the past allowed employees to hunt. He also explained the luxury helicopter pictured in campaign fliers is not the helicopter the District owns. The District owns a small helicopter that is used to monitor reservoirs and pipelines from the air. Ms. Johnson asked who approved

such expenses, and Director Henderson said that the Board must approve such expenses.

Mrs. Hobbs spoke again, regarding the deer lease and said that Director Henderson did not address the lease. Other members of the Board indicated to her that Director Henderson had answered this question. Director Lane spoke further about the helicopter, and explained the difference between the \$15 million luxury helicopter shown on the mailers and the \$440,000 helicopter actually owned by the District. Mrs. Hobbs then addressed Director Stevens specifically about his campaign and the Hobbses' issues.

Beverly Branham asked why Mary Kelleher would not be sworn in today and indicated that she deserved to be sworn in. Ms. Branham stated she got this idea because Henderson's and Leonard's names were listed on the agenda item, but not Ms. Kelleher's. Director Henderson explained that the names after agenda items indicate who presents the item, and that the Board had intended to swear in Ms. Kelleher. However, Director Henderson additionally explained that a petition for a recount of the votes had been filed and the District was not permitted by law to swear in new Directors until the recount process was completed.

Earl Alexander spoke about the mailers sent regarding the election. He indicated that the claims in the mailers were misrepresentations.

4.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a contract amendment with Black and Veatch for the not to exceed amount of \$228,406 for work performed on design and

implementation of the hydroelectric generation facility at the Arlington Outlet. With this amendment, the revised contract value is \$2,300,223. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Construction and Operations

Committee, Director Lane moved to approve the contract close-out and final payment to

Dake Construction, Inc. in the amount of \$76,500 for the removal and replacement of
the existing C52 isolation valve on the Cedar Creek pipeline at the Waxahachie Booster

Pump Station. Funding for this contract is included in the Bond Fund. Director Leonard
seconded the motion and the vote in favor was unanimous.

6.

STAFF UPDATES

- Video on District Water Supplies
- Update on the new Lawn Whisperer campaign
- Update on System Status
- Update on Potential Implementation of Stage 1 of the Drought Plan

The Board of Directors recessed for a break from 10:36 a.m. to 10:50 a.m.

7.

The presiding officer next called an executive session at 10:51 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 11:39 a.m., the President reopened the meeting.

8.

With the recommendation of management and General Counsel, Director Leonard moved to approve a settlement of claims related to property required for the Integrated Pipeline Project of James E. Perry and Glenda R. Perry in the amount of \$702,905. Funding for this settlement is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and General Counsel, Director Stevens moved to approve a settlement of claims of Mary Christy Stell, Andrew B. Stell and John Luecking (the devisees of Evelyn Babers Stell) in the amount of \$30,000, and \$60,000 to the following parties: Bank of America, N.A., f/k/a NationsBank of Texas, N.A., Trustee of the W. C. Stroube Grandchildrens Trust created pursuant to the Last Will and Testament of W.C. Stroube; Citizen's National Bank, as Trustee of the Frank B. McNally Testamentary Trust created pursuant to the Last Will and Testament of Frank McNally; Linda Murphy; Citizen's National Bank, as Trustee of the Jack A. Stroube Family Trust (Under Will of Mary Stroube) and the Jack A. Stroube Testamentary Trust (Under Will of H.R. Stroube); Citizen's National Bank, as Trustee of the William P. Stroube GST Exempt Trust, Frank A. Stroube GST Exempt Trust, and Mary Stroube Adams GST Exempt Trust; Citizens National Bank and Frank A. Stroube as Co-Trustees of the Frank A. Stroube GST Exempt Trust, Citizens National Bank and Mary Stroube Adams as Co-Trustees of the Mary Stroube Adams GST Exempt Trust, Hugh

A. Stroube, Trustee of the HAS Trust; H. Rey Stroube, Joint Venture Administrator of the Stroube Trust Joint Venture; and Bank of America, N.A., Successor Trustee of the H.R. Stroube Testamentary Trust created by the Last Will and Testament of H.R. Stroube, Deceased and Successor Trustee of the H.R. Stroube, Jr., Testamentary Trust created by the Last Will and Testament of Mary W. Stroube. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management and the Real Property Committee,

Director Lane moved to grant authority to purchase interests in 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 130 (Lozano)

A permanent easement interest across a 0.607-acre tract of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and being more particularly described as a portion of that certain 8.875-acre tract conveyed to Inecilia Lozano in Instrument No. D204367944, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 130 attached hereto for the negotiated purchase price of \$15,000.

IPL Parcel 146 (McGinnis) A permanent easement interest across a 0.313-acre tract 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 1.936-acre tract conveyed to Edward K. and Dorothy A. McGinnis, as recorded in Instrument No. D182333381, Deed Records, Tarrant County, Texas, and being further described survey plat for Parcel 146 attached hereto for the negotiated purchase price of \$14,750.

IPL Parcel 285 (Forbes) A permanent easement interest across 5.881 acres of land situated in the L. Coonkrite Survey, Abstract Number 193,

and the E.W. Bynum Survey, Abstract Number 186, Ellis County, Texas, and being more particularly described as a portion of that certain 124.92-acre tract conveyed to James Edgar Forbes, as recorded in Volume 1054, Page 785, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 285 attached hereto, for the negotiated purchase price of \$55,144.

IPL Parcel 297 (Ellis) A permanent easement interest across 6.200 acres of land situated in the J.H. Singleton Survey, Abstract Number 959, Ellis County, Texas, and being more particularly described as a portion of that certain tract conveyed to Raymond E. and Henrietta Ellis by instrument recorded in Volume 770, Page 823, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 297 attached hereto for the negotiated purchase price of \$51,550.

IPL Parcel 300 (McCullar) A permanent easement interest across a 5.032-acre tract of land situated in the A. Howell Survey, Abstract Number 521, Ellis County, Texas, and being more particularly described as a portion of that certain 96.72-acre tract conveyed to David and Caia Kent McCullar by instruments recorded in Volume 1528, Page 500; Volume 1413, Page 100; and Volume 1418, Page 953; Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 300 attached hereto for the appraised value of \$17,000.

IPL Parcel 346 (Chamblin & MyersFla, LLC) A permanent easement interest across 10.229 acres of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 96.202-acre tract conveyed to Thomas Holman Myers and Cheryl Ann Chamblin, by instrument recorded in Volume 2090, Page 1690, Official Public Records, Ellis County, Texas, and being conveyed by Thomas Holman Myers to MYERSFLA, LLC, a Nevada LLC, by instrument recorded in Volume 2612, Page 2331, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 346 attached hereto, for the negotiated purchase price of \$87,900.

IPL Parcel 444 (Butler) A permanent easement interest across 6.122 acres of land situated in the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas, and being more particularly described as a portion of that certain 158.820-acre tract conveyed to Raymond and Sonia Butler by deed recorded

in Volume 1826, Page 83, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 444 attached hereto, for the negotiated purchase price of \$17,100.

IPL Parcel 460 (Arroyo) A permanent easement interest across 1.649 acres of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain Lot 129, 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, and being a portion of that certain 4.44-acre tract conveyed to Isidro C. Arroyo by deed recorded in Volume 1734, Page 530, Deed Records, Navarro County, Texas, and being further described in the the survey plat for Parcel 460 attached hereto, for the negotiated purchase price of \$8,550.

IPL Parcel 461 (Martinez & Espinoza) A permanent easement interest across a 1.001-acre tract of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain Lot 127, Double R Phase Two, an addition to the City of Rice, Texas, as recorded in Volume 7, Page 253, of the Plat Records of Navarro County, Texas, also being a portion of that certain 5.00-acre tract conveyed to Ana M. Martinez and Jose de Jesus Paredes Espinoza by deed recorded in Instrument No. 00004810, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 461 attached hereto for the negotiated purchase price of \$7,705.

IPL Parcel 468 (Travenia)

A permanent easement interest across 5.594 acres of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain 48.90-acre tract conveyed to Roger E. and Paula J. Travenia by deed recorded in Volume 1228, Page 87, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 468 attached hereto for the negotiated purchase price of \$27,500.

IPL Parcel 484 (Russell) A permanent easement interest across a 1.509-acre tract 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 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, and being further described in the survey plat for Parcel 484 attached hereto for the negotiated purchase price of \$6,850.

IPL Parcel 693 (Hardin) A permanent easement interest across 3.373 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 tract conveyed to Jackie T. Hardin and Grace Lanelle Hardin, by instrument recorded in Volume 573, Page 189, Deed Records of Henderson County, Texas, and being further described in the survey plat for Parcel 693 attached hereto for the appraised value of \$11,536.

IPL Parcel 802 (Billingsley) A permanent easement interest across 4.181 acres of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and being more particularly described as a portion of that certain 27-acre tract of land conveyed to Marsha Jean Billingsley by deed recorded in Volume 1867, Page 47, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 802 attached hereto for the negotiated purchase price of \$17,790.

IPL Parcel 868 (Martinez) A permanent easement interest across 1.769 acres of land out of the Matthias Parsons Survey, Abstract Number 652, Navarro County, Texas, and being more particularly described as a portion of that certain 12.52-acre tract conveyed to Fabian Martinez by deed recorded in Instrument Number 00003005, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 868 attached hereto for the negotiated purchase price of \$7,400.

IPL Parcel 956 (Lundy) A permanent easement interest across 3.760 acres of land situated in the Wiley Jones Survey, Abstract Number 408, Henderson County, Texas, and being more particularly described as a portion of that certain 14.195-acre tract called Tract One and that certain 14.195-acre tract called Tract Two conveyed to Allen C. and Cynthia F. Lundy by deed recorded in Volume 2779, Page 101, Deed Records,

Henderson County, Texas, and being further described in the survey plat for Parcel 956 attached hereto, for the appraised value of \$15,829.

IPL Parcel 980 (Jaquiz) Fee simple title to the surface estate only, including improvements, of a 1.770-acre tract of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas, and being more particularly described as all of that certain called 1.747-acre tract conveyed to Angel and Henriqueta Jaquiz, as recorded in Volume 7564, Page 250, Deed Records, Tarrant County, Texas, being Lot 9 and 10, Block E, 707 Place, and being further described in the survey plat for Parcel 980 attached hereto for the negotiated purchase price of \$49,700.

Being 0.607 acre (26,447 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and more particularly that certain 8.875 acre tract conveyed to Inecilia Lozano, as described in Instrument #D204367944, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 4 inch metal post found for the Southwest corner of said Lozano tract and the Northwest corner of a tract of land as described by deed to H.R. Hill and wife, Debra Hill, as recorded in Volume 10340, Page 945, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE N 61°19'47" E, along said South line of said Lozano tract and the North line of said Hill tract, a distance of 294.02 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, also the beginning of a curve to the left and the POINT OF BEGINNING (N: 6,900,483.917, E: 2,370,353.402 Grid);

- (1) THENCE along said curve to the left, along the West line of tract herein described, an arc distance of 212.75 feet, through a central angle of 4°07'56", a radius of 2,950.00 feet and a long chord which bears N 5°09'56" E, 212.71 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and on the South line of a tract of land as described by deed to Georgia Raye Fritcher, as described in Volume 11999, Page 354, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and Affidavit of Heirship, as recorded in Volume 13201, Page 378, D.R.T.C.T., Volume 5166, Page 599, D.R.T.C.T.;
- (2) THENCE N 62°16'47" E, along the North line of tract herein described, the North line of said Lozano tract and the South line of said Fritcher tract, a distance of 115.77 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described, point also the beginning of a curve to the right;
- (3) THENCE along said curve to the right, along the East line of tract herein described, an arc distance of 356.47 feet, through a central angle of 6°41'47", a radius of 3,050.00 feet and a long chord which bears S 5°20'00" W, 356.27 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described, on the Southwest line of said Lozano tract and the Northeast line of said Hill tract;
- (4) THENCE N 29°16'13" W, along the Southwest line of tract herein described, the Northeast line of said Hill tract, a distance of 120.59 feet to a set 5/8" iron rod with Transystems cap for an ell corner of tract herein described, an ell corner of said Lozano tract and the Northeast corner of said Hill tract;
- (5) THENCE S 61°19'47" W along the South line of tract herein described, the South line of said Lozano tract and the North line of said Hill tract, a distance of 33.69 feet to the POINT OF BEGINNING, containing 0.607 acre (26,447 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 17th day of November, 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 October 31, 2012, issued date of November 13, 2012, GF # FT244122-4412200848 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.

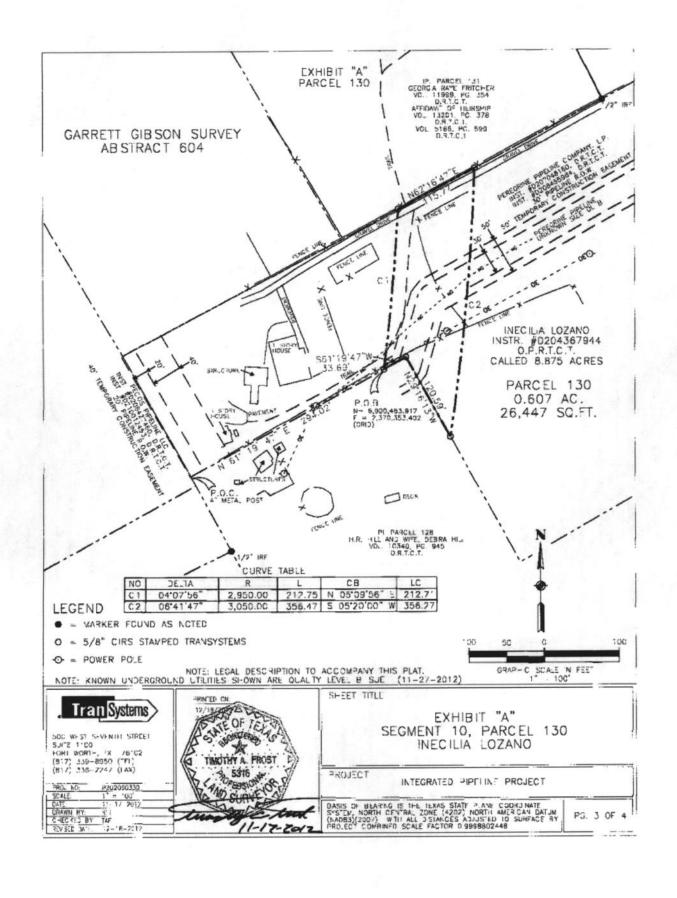
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor

Texas Registration Number 5316

Dated: 11-17-2012



Being 0.313 acres (13,628 square feet) of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 1.936 acre tract conveyed to Edward K. McGinnis and wife, Dorothy A. McGinnis, as recorded in Instrument #D182333381, 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 Northeast corner of said McGinnis tract and on the South line of a tract of land as described by deed to Serafin Rico, as recorded in Instrument #D210247181, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.);

THENCE S 59°42'21" W, along the North line of said McGinnis tract and the South line of said Rico tract, a distance of 151.04 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described and the POINT OF BEGINNING; (N: 6,904,992.282, E: 2,370,814.331 Grid);

- THENCE S 15°28'57" W, along the East line of tract herein described, a distance of 5.70 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) THENCE S 14°52'20" E, along the East line of tract herein described, a distance of 172.98 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said McGinnis tract and on the North line of a tract of land as described by deed to Albert E. Tucker III and Susan L. Tucker, husband and wife, as recorded in Instrument #D204012887, O.P.R.T.C.T.;
- (3) THENCE S 59°45'36" W, along the South line of tract herein described, the South line of said McGinnis tract and the North line of said Tucker tract, a distance of 56.22 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, the Southwest corner of said McGinnis tract and the Southeast corner of a tract of land as described by deed to Benito S. Martinez, as described in Instrument #D199271750, D.R.T.C.T.;
- (4) THENCE N 30°18'49" W, along the West line of tract herein described, the West line of said McGinnis tract and the East line of said Martinez tract, a distance of 170.67 feet to a 5/8 inch iron rod found for the Northwest corner of tract herein described, on the North line of said McGinnis tract and the South line of said Rico tract;
- (5) THENCE N 59°42'21" E, along the North line of tract herein described, the North line of said McGinnis tract and the South line of said Rico tract, a distance of 106.37 feet to the POINT OF BEGINNING, containing 0.313 acre (13.628 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

Parcel 146 Integrated Pipeline Project Page 2 of 4

I do certify on this 12th day of January, 2013, to Fidelity National Title Agency, Inc., 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 Agency, Inc., with an effective date of December 10, 2012, issued date of December 31, 2012, GF # FT244122-4412201071 affecting the subject property and listed in Exhibit "A-1" attached hereto.

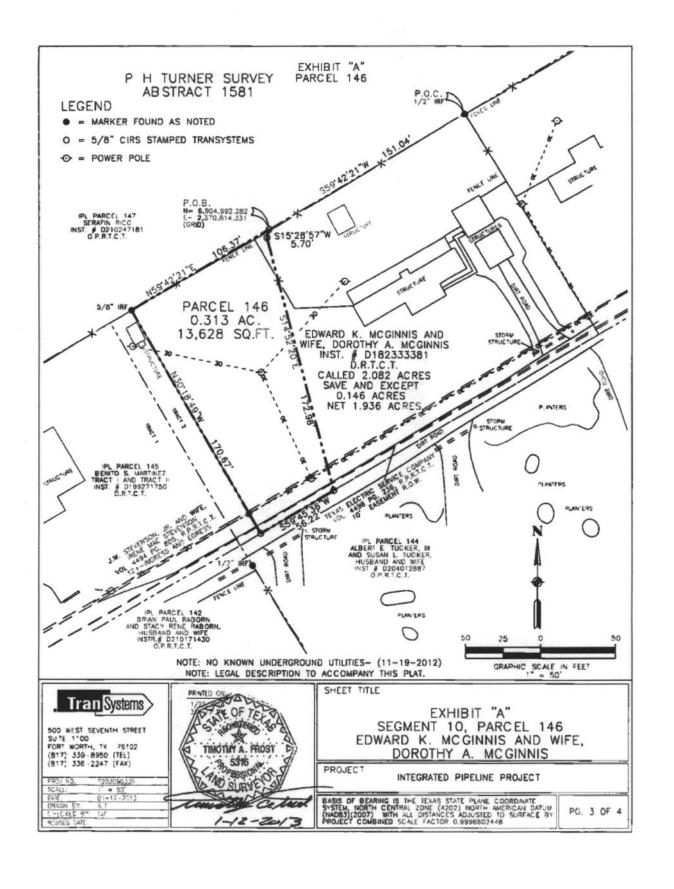
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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



Being 5.881-acres (256,155 square feet) of land situated in the L. Coonkrite Survey, Abstract Number 193 and the E.W. Bynum Survey, Abstract Number 186, Ellis County, Texas and more particularly that certain 124.92 acre tract conveyed to James Edgar Forbes, as recorded in Volume 1054, Page 785, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod at an ell corner of said Forbes tract and at the Southeast corner of a tract of land conveyed to Glendon Gale Barron and Julie Ann Barron, recorded in Volume 1604, Page 173, D.R.E.C.T.;

THENCE S 89°31'08" W, along the North line of said Forbes tract and the South line of said Barron tract, a distance of 323.96 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described and the POINT OF BEGINNING (N: 6,836,253.768, E: 2,420,778.057 Grid);

- (1) THENCE S 37°26'01" E, along the East line of tract herein described, a distance of 1,699.77 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described, the South line of said Forbes tract and on the North line of a tract of land conveyed to Jerry Spillers, as recorded in Volume 1465, Page 825, D.R.E.C.T., from which a 36" Hackberry tree bears N 85°25'18" E, a distance of 3.94 feet;
- (2) THENCE S 85°25'18" W, along the South line of tract herein described, the South line of said Forbes tract and the North line of said Spillers tract, a distance of 178.56 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (3) THENCE N 37°26'01" W, along the West line of tract herein described, a distance of 1,705.92 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) THENCE N 28°28'27" W, along the West line of tract herein described, a distance of 8.88 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Forbes tract and the South line of said Barron tract;
- (5) THENCE N 89°31'08" E, along the North line of tract herein described, the North line of said Forbes tract and the South line of said Barron tract, a distance of 185.97 feet to the POINT OF BEGINNING, containing 5.881-acres (256,155 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 15th day of October, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 20, 2012, issued date of September 27, 2012, GF # 1209119 affecting the subject property and listed in Exhibit "A-1" attached hereto.

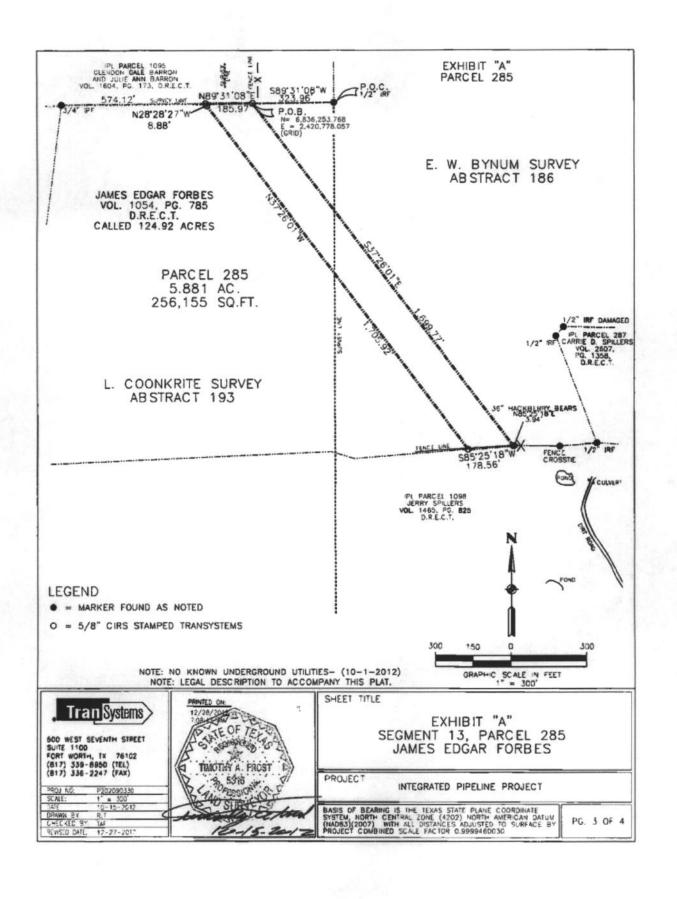
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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





Being 6.200-acres (270,067 square feet) of land situated in the J.H. Singleton Survey, Abstract Number 959, Ellis County, Texas, and more particularly that certain tract conveyed to Raymond E. Ellis and wife, Henrietta Ellis, by instrument recorded in Volume 770, Page 823, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at 3/4 inch iron rod found for an angle point in the northerly line of said Ellis tract, said 3/4 inch iron rod being an angle point in the southerly line of that certain tract conveyed to Charles D. Knott, by instrument recorded in Volume 2328, Page 2502, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.);

THENCE North 55 degrees 57 minutes 02 seconds East, along the common line of said Ellis tract and said Knott tract, a distance of 108.58 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,831,375.017, E:2,425,558.599 Grid);

- (1) THENCE North 55 degrees 57 minutes 02 seconds East, along the common line of said Ellis tract and said Knott tract, a distance of 155.77 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 18 degrees 24 minutes 17 seconds East, a distance of 127.10 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 41 degrees 11 minutes 52 seconds East, a distance of 1680.01 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Ellis tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of that certain tract conveyed to Drafft Root Beer, Inc., by instrument recorded in Volume 760, Page 707, D.R.E.C.T., from which a 1/2 inch iron rod found for an angle point in the common line of said Ellis tract and said Drafft Root Beer, Inc. tract bears North 60 degrees 45 minutes 56 seconds East, a distance of 412.02 feet and South 49 degrees 39 minutes 52 seconds East, a distance of 279.20 feet;
- (4) THENCE South 60 degrees 45 minutes 56 seconds West, along the common line of said Ellis tract and said Drafft Root Beer, Inc. tract, a distance of 153.33 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 2 inch iron pipe found for the northwest corner of said Drafft Root Beer, Inc. tract bears South 60 degrees 45 minutes 56 seconds West, a distance of 650.50 feet, said 2 inch iron pipe being an exterior ell corner in the southerly line of said Ellis tract;
- (5) THENCE North 41 degrees 11 minutes 52 seconds West, a distance of 1678.46 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) THENCE North 18 degrees 24 minutes 17 seconds West, a distance of 115.33 feet to the POINT OF BEGINNING and containing 6.200-acres (270,067 square feet) of land, more or less.

Parcel 297 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 15th day of October, 2012, to Ellis County Abstract and Title Company, 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 September 20, 2012, issued date of September 25, 2012 GF # 1209065 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

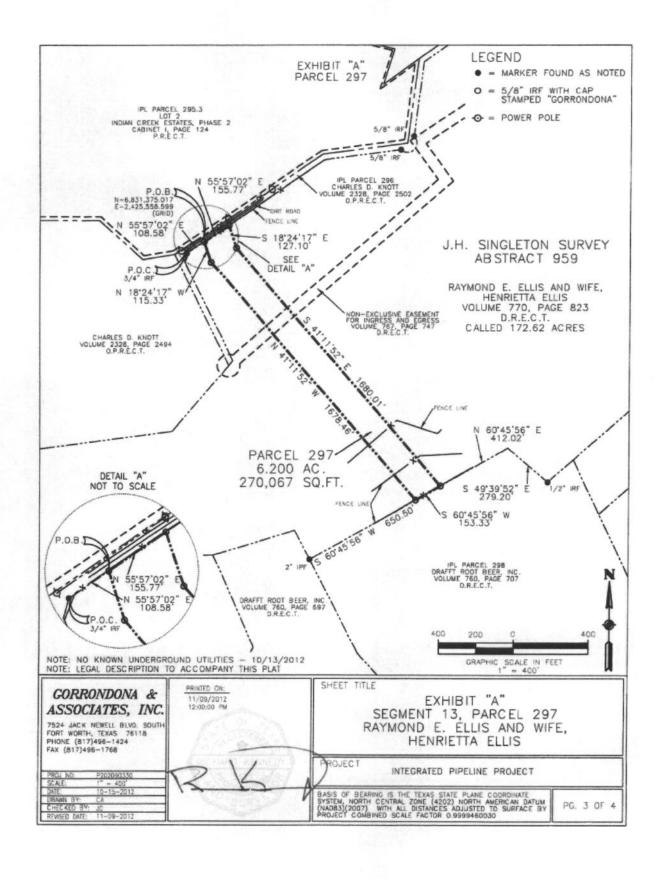
Richard Kennedy

Registered Profession Land Surveyor

Texas Registration No. 5527

Dutad: 11-9-

RICHARD KENNEDY



Being 5.032-acres (219,206 square feet) of land situated in the A. Howell Survey, Abstract Number 521, Ellis County, Texas, and more particularly that certain 96.72 acre tract conveyed to David McCullar and wife, Caia Kent McCullar (undivided 20% interest), recorded in Volume 1528, Page 500, (undivided 40% interest), by instrument recorded in Volume 1413, Page 100, and (undivided 40% interest), recorded in Volume 1418, Page 953, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 4 inch metal fence post found for the most northerly northwest corner of that certain tract conveyed to Van Kent, by instrument recorded in Volume 615, Page 908, Deed Records, Ellis County, Texas, (D.R.E.C.T.), said 4 inch metal fence post being an interior ell corner of that certain tract conveyed to The Salvation Army, A Georgia Corporation, by instrument recorded in Volume 1679, Page 414, O.P.R.E.C.T., said 4 inch metal fence post being the most northerly northwest corner of said Abstract Number 521, said 4 inch metal fence post being the most westerly southwest corner of the A. Howell Survey, Abstract Number 522, Ellis County, Texas, said 4 inch metal fence post also being in the east line of the John A. Moore Survey, Abstract Number 778, Ellis County, Texas, from which a 1/2 inch iron rod found for reference bears North 61 degrees 41 minutes 34 seconds West, a distance of 1.19 feet;

THENCE South 01 degrees 19 minutes 31 seconds East, along the common line of said Van Kent tract, said The Salvation Army tract, said Abstract Number 521, and said Abstract Number 778, a distance of 410.59 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,824,755.610, E:2,432,251.174 Grid);

- (1) THENCE South 75 degrees 02 minutes 24 seconds East, a distance of 1463.28 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the west line of that certain tract conveyed to John Michael Cozad and wife, Caroline S. Cozad, by instrument recorded in Volume 2253, Page 1333, O.P.R.E.C.T., and being Lot 2 of Medicine Tree Acres, a subdivision of record according to the map or plat thereof recorded in Cabinet F, Page 27, Plat Records, Ellis County, Texas (P.R.E.C.T.), from which a 1/2 inch iron rod with cap stamped "RPLS 4466" found for the northwest corner of said Lot 2 bears North 00 degrees 01 minutes 43 seconds East, a distance of 223.10 feet, said 1/2 inch iron rod with cap stamped "RPLS 4466" being the southwest corner of that certain tract conveyed to Jurgen Beck and wife, Shawn M. Beck, by instrument recorded in Volume 1792, Page 903, O.P.R.E.C.T., and being the southwest corner of Lot 1R-A of Medicine Tree Acres, a subdivision of record according to the map or plat thereof recorded in Cabinet H, Page 322, P.R.E.C.T.;
- (2) THENCE South 00 degrees 01 minutes 43 seconds West, along the west line of said Lot 2, a distance of 155.24 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod found for the southwest corner of said Lot 2 bears South 00 degrees 01 minutes 43 seconds West, a distance of 22.26 feet, said 1/2 inch iron rod being the northwest corner of that certain tract conveyed to Blair Dunbar and wife, Effie R. Dunbar, by instrument recorded in Volume 1795, Page 289, O.P.R.E.C.T., and being further described by instrument recorded in Volume 1595, Page 53, O.P.R.E.C.T.;

- (3) THENCE North 75 degrees 02 minutes 24 seconds West, a distance of 1459.46 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the common line of said Van Kent tract, said The Salvation Army tract, said Abstract Number 521, and said Abstract Number 778;
- (4) THENCE North 01 degrees 19 minutes 31 seconds West, along the common line of said Van Kent tract, said The Salvation Army tract, said Abstract Number 521, and said Abstract Number 778, a distance of 156.27 feet to the POINT OF BEGINNING and containing 5.032 acres (219,206 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 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 27th day of December, 2012, to Ellis County Abstract and Title Company, 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 November 7, 2012, issued date of November 15, 2012, GF #1210087 affecting the subject property and listed in Exhibit "A-1" attached hereto.

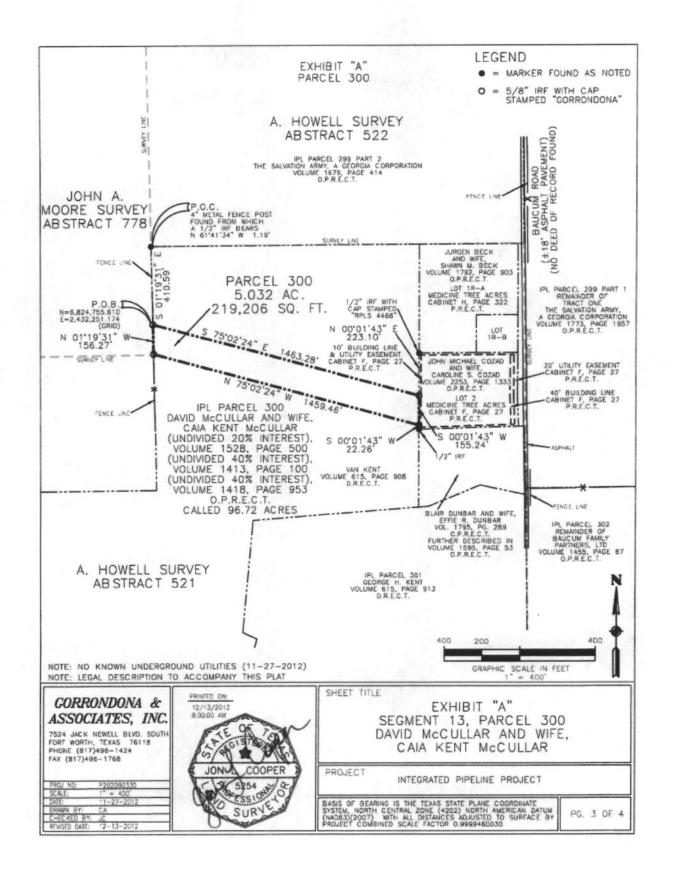
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Texas Registration No. 5254

Dated: 12/13/17



Being 10.229-acres (445,574 square feet) of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and more particularly that certain 96.202 acre tract conveyed to Thomas Holman Myers and Cheryl Ann Chamblin, by instrument recorded in Volume 2090, Page 1690, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being deeded by Thomas Holman Myers to MYERSFLA, LLC, a Nevada LLC, by instrument recorded in Volume 2612, Page 2331, O.P.R.E.C.T., and being further described as follows:

COMMENCING at 1/2 inch iron rod found for the northeast corner of Lot 9, Block 1 of Plattner Farms, Phase I, a subdivision of record according to the map or plat thereof recorded in Cabinet C, Page 782, Plat Records, Ellis County, Texas, (P.R.E.C.T.), said 1/2 inch iron rod being the southeast corner of a 30' dedication for roadway right-of-way for Bigham Road (+/-20' asphalt pavement) (no deed of record found) as shown on plat of said Plattner Farms, Phase I, said 1/2 inch iron rod also being in the west line of said Chamblin and MYERSFLA, LLC tract;

THENCE North 02 degrees 50 minutes 40 seconds West, along the common line of said Chamblin and MYERSFLA, LLC tract and said 30' dedication for roadway right-of-way, a distance of 30.07 feet to a point for the northwest corner of said Chamblin and MYERSFLA, LLC tract, said point being in the south line of that certain tract conveyed to Richard E. Wood and wife, Judith L. Wood, by instrument recorded in Volume 673, Page 833, Deed Records, Ellis County, Texas, (D.R.E.C.T.), said point also being in said Bigham Road;

THENCE North 87 degrees 37 minutes 10 seconds East, along the common line of said Chamblin and MYERSFLA, LLC tract and said Wood tract, and with Bigham Road, a distance of 273.41 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,809,357.160, E:2,472,697.214 Grid);

- (1) THENCE North 87 degrees 37 minutes 10 seconds East, along the common line of said Chamblin and MYERSFLA, LLC tract and said Wood tract, and with Bigham Road, a distance of 315.27 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 63 degrees 58 minutes 14 seconds East, a distance of 1011.29 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE North 85 degrees 29 minutes 50 seconds East, a distance of 1702.79 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE South 79 degrees 42 minutes 27 seconds East, a distance of 95.83 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Chamblin and MYERSFLA, LLC tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly right-of-way line of Interstate Highway 35-E (a variable width right-of-way), by instrument recorded in Volume 488, Page 280, D.R.E.C.T.;
- (5) THENCE South 09 degrees 56 minutes 12 seconds West, along the common line of said Chamblin and MYERSFLA, LLC tract and said Interstate Highway 35-E, a distance of 150.00

feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod found for the southeast corner of said Chamblin and MYERSFLA, LLC tract bears South 09 degrees 56 minutes 12 seconds West, a distance of 637.37 feet, said 5/8 inch iron rod being the most easterly northeast corner of that certain tract conveyed to Eliverto Gonzalez, Leticia Gonzalez, by instrument recorded in Volume 2054, Page 385, O.P.R.E.C.T.;

- (6) THENCE North 79 degrees 42 minutes 27 seconds West, a distance of 77.29 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (7) THENCE South 85 degrees 29 minutes 50 seconds West, a distance of 1724.26 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (8) THENCE North 63 degrees 58 minutes 14 seconds West, a distance of 1329.53 feet to the POINT OF BEGINNING and containing 10.229-acres (445,574 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 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 17th day of December, 2012, to Town Square Title Company, LLC and Title Company, Fidelity National Title Insurance 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 Fidelity National Title Insurance Company, with an effective date of November 9, 2012, issued date of November 19, 2012 GF # 6221 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 L. Cooper

Registered Profession Land Surveyor

Texas Registration No. 5254

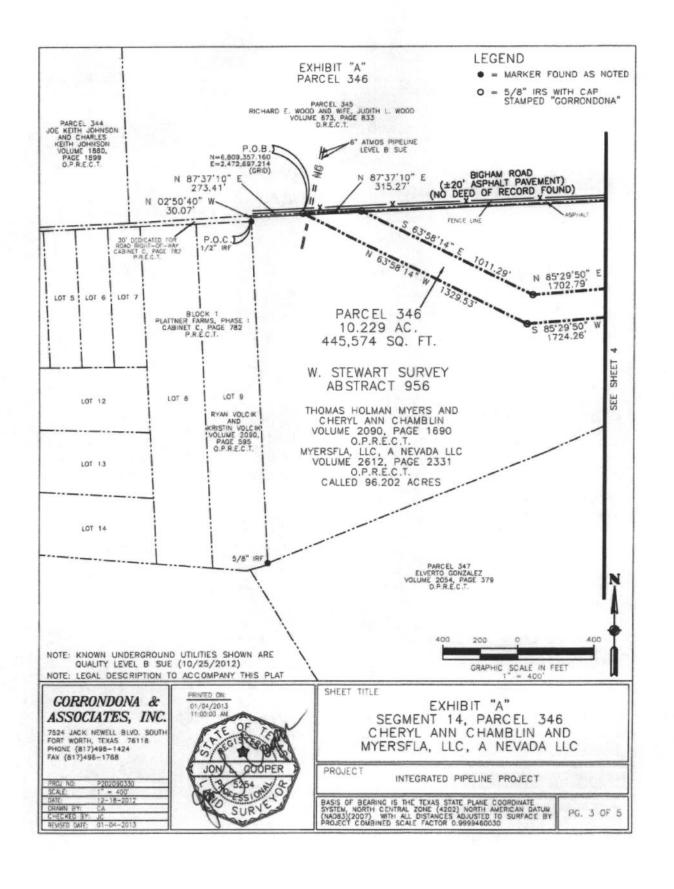
Dated: 1/4//

JON L. COOPER

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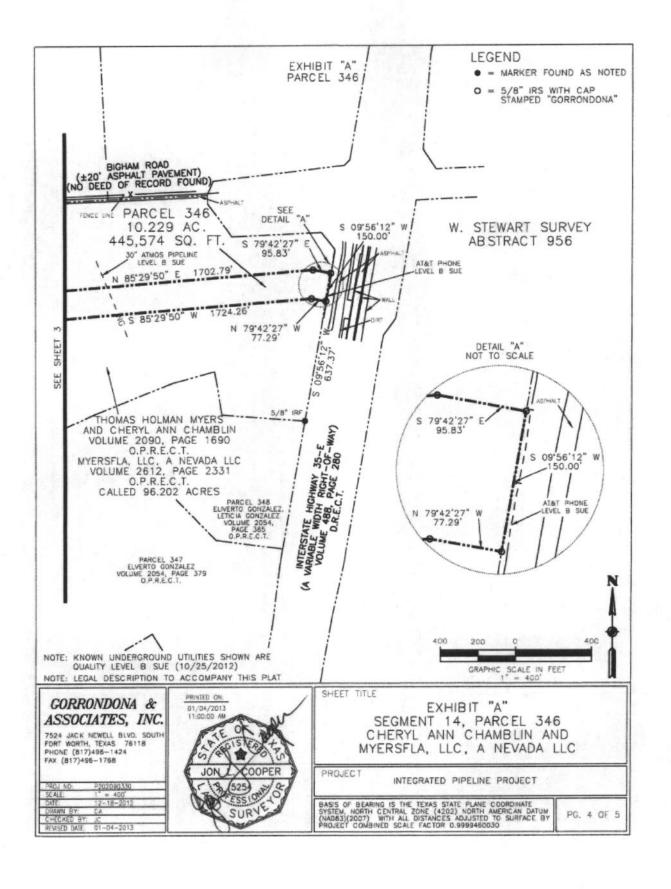


Exhibit "A" Property Description

Being 6.122-acres (266,677 square feet) of land situated in the Hubbard P. Walker Survey, Abstract Number 841, Navarro County, Texas and more particularly that certain 158.820 acre tract conveyed to Raymond Butler and Sonia Butler by Special Warranty Deed with Vendor's Lien recorded in Volume 1826, Page 83, 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 south corner of said Butler tract and the Northernmost East corner of that certain tract of land conveyed by deed to Kevin Mullikin, as recorded in Volume 1784, Page 759, D.R.N.C.T.;

THENCE N 33°54'44" W, departing the said Fortson tract and along the Southwesterly line of said Butler tract and the Northernmost Northeasterly line of said Mullikin 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);

- (1) THENCE N 33°54'44" W, continuing along the Southwesterly line of said Butler tract and the Northernmost Northeasterly line of said Mullikin tract, a distance of 182.28 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 88°57'18" E, departing the Southwesterly line of said Butler tract and the Northernmost Northeasterly line of said Mullikin tract, a distance of 1,762.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 68°03'11" E, a distance of 137.75 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Butler tract and the Northwesterly line of that certain tract of land described as Tract 7 conveyed by deed to Jonita Boyd Borchardt, trustee of the Jonita Boyd Borchardt Living Trust and George Boyd, as recorded in Volume 1826, Page 43, D.R.N.C.T.;
- (4) THENCE S 58°53'14" W, along the Southeasterly line of said Butler tract and the Northwesterly line of said Borchardt tract, a distance of 195.59 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set:
- (5) THENCE N 88°49'07" W, departing the Southeasterly line of said Butler tract and the Northwesterly line of said Borchardt tract, a distance of 1,620.97 feet to the POINT OF BEGINNING, containing 6.122-acres (266,677 square feet) of land, more or less.

Parcel 444 Integrated Pipeline Project Page 2 of 5

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 27 day of September, 2012, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of August 29, 2012, issued date of September 12, 2012 GF # CT12-3127-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated:

11/30/2012

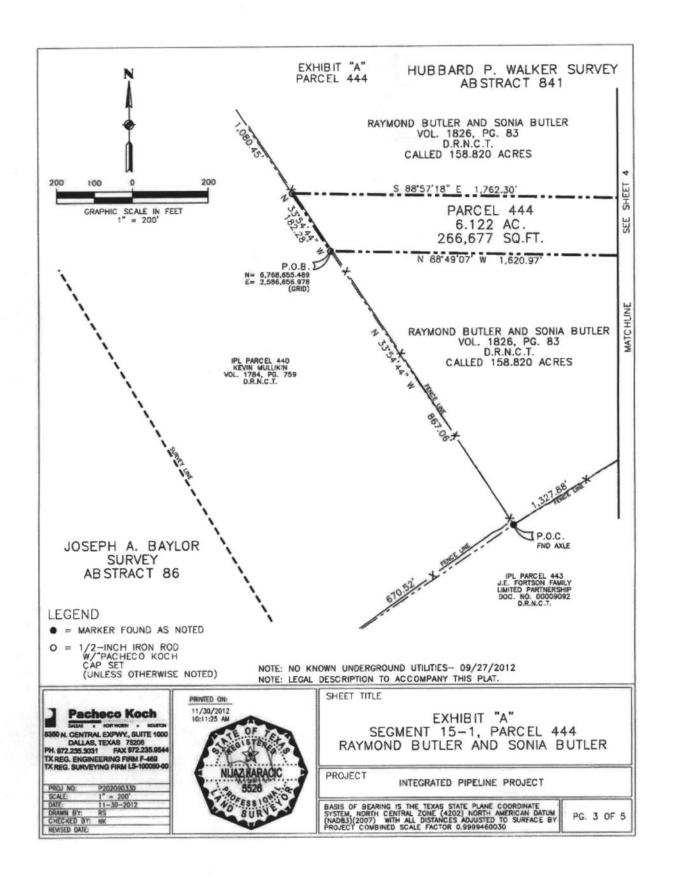


EXHIBIT "A" PARCEL 444 HUBBARD P. WALKER SURVEY ABSTRACT 841 RAYMOND BUTLER AND SONIA BUTLER VOL. 1826, PG. 83 D.R.N.C.T. CALLED 158.820 ACRES S 68'03'11" E S 88'57'18" E 1,762.30' PARCEL 444 6.122 AC. 266,677 SQ.FT. SHEET N 88'49'07" W 1,620.97' SEE RAYMOND BUTLER AND SONIA BUTLER VOL. 1826, PG. 83 D.R.N.C.T. CALLED 158.820 ACRES MATCHLINE LEGEND 100 200 = MARKER FOUND AS NOTED = 1/2-INCH IRON ROD W/"PACHECO KOCH CAP SET (UNLESS OTHERWISE NOTED) GRAPHIC SCALE IN FEET NOTE: NO KNOWN UNDERGROUND UTILITIES- 09/27/2012 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT. SHEET TITLE PRINTED ON: Pacheco Koch
B350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972-235-3031 FAX 972-235-9544
TX-REG, ENGINEERING FRM F-469
TX REG, SURVEYING FIRM LS-100090-00 EXHIBIT "A" SEGMENT 15-1, PARCEL 444 RAYMOND BUTLER AND SONIA BUTLER

PROJ NO:	P202090330
SCALE:	1" = 200"
DATE:	11-30-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	



PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 5

Exhibit "A" Property Description

Being 1.649-acres (71,838 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain Lot 129, 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 4.44 acre tract conveyed to Isidro C. Arroyo by Warranty Deed with Vendor's Lien recorded in Volume 1734, Page 530, 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 East 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 Northwest corner of that certain Lot 128 of said Double R Phase Two addition;

THENCE S 31°26'51" E, along the Easterly line of said unnamed road and the Westerly line of said Lot 128, a distance of 404.59 feet to a 1/2-inch iron rod found at the Northwest corner of said Lot 129, and the Southwest corner of said Lot 128 for the POINT OF BEGINNING (N: 6,768,010.754, E: 2,597,892.817 Grid);

- (1) THENCE N 59°15'47" E, departing the Easterly line of said unnamed road, over and across said Lot 129, a distance of 477.85 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the easterly line of said Lot 29 and the westerly line of that certain Lot 127 of said Double R Phase Two addition; from said point the Northeast corner of said Lot 129 bears S 31°26'51" E, a distance of 0.18 feet;
- (2) THENCE S 31°26'51" E, along the Easterly line of said Lot 129 and the Westerly line of said Lot 127, a distance of 150.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 59°11'02" W, departing the Easterly line of said Lot 129 and the Westerly line of said Lot 127, a distance of 477.84 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said lot 129 and the Easterly line of said unnamed road;
- (4) THENCE N 31°26'51" W, along the Westerly line of said Lot 129 and the Easterly line of said unnamed road, a distance of 150.68 feet to the POINT OF BEGINNING, containing 1.649-acres (71,838 square feet) of land, more or less.

Parcel 460 Integrated Pipeline Project Page 2 of 11

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 capstamped "PACHECO KOCH"

I do certify on this 22nd day of August 2012, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rightsof-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of May 3, 2012, issued date of June 11, 2012 GF # CT12-3057-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

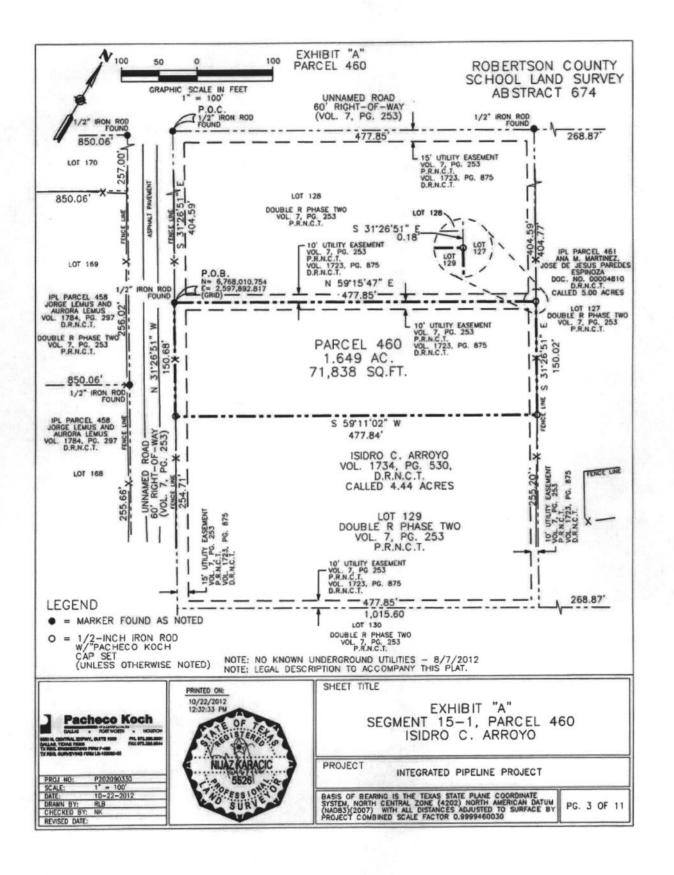


Exhibit "A" Property Description

Being 1.001-acres (43,610 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain Lot 127, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records of Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 5.00 acre tract conveyed to Ana M. Martinez, Jose de Jesus Paredes Espinoza by Special Warranty Deed with Vendor's Lien recorded in Document No. 00004810, 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 Northwest corner of said Lot 127 and the Northeast corner of Lot 128 of said addition; said point also being in the Easterly line of an unnamed road (a 60-foot wide right-of-way) according to said plat of Double R Phase Two addition;

THENCE S 31°26'51" E, departing the Easterly line of said unnamed road and along the common Westerly line of said Lot 127 and the easterly lines of said Lots 128 and 129 of said addition, at a distance of 404.59 feet passing the Southeast corner of said Lot 128 and the Northeast corner of said Lot 129, continuing in all a total distance of 404.77 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at the **POINT OF BEGINNING** (N: 6,768,254.971, E: 2,598,303.520 Grid);

- (1) THENCE N 59°11'12" E, departing the common Westerly line of said Lot 127 and the Easterly line of said Lot 129, a distance of 89.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE N 84°22'26" E, a distance of 199.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Lot 127 and the Westerly line of Lot 126 of said addition;
- (3) THENCE S 31°26'51" E, along the common Easterly line of said Lot 127 and the Westerly line of said Lot 126, a distance of 166.65 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE S 84°22'29" W, departing the common Easterly line of said Lot 127 and the Westerly line of said Lot 126, a distance of 238.51 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE S 59°11'02" W, a distance of 54.16 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the common Westerly line of said Lot 127 and the Easterly line of said Lot 129;
- (6) THENCE N 31°26'51" W, along the common Westerly line of said Lot 127 and the Easterly line of said Lot 129, a distance of 150.02 feet the POINT OF BEGINNING, containing 1.001 acres (43,610 square feet) of land, more or less.

Parcel 461 Integrated Pipeline Project Page 2 of 11

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 10th day of August, 2012, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of May 3, 2012, issued date of June 11, 2012 GF # CT12-3056-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated:

1/21/2012

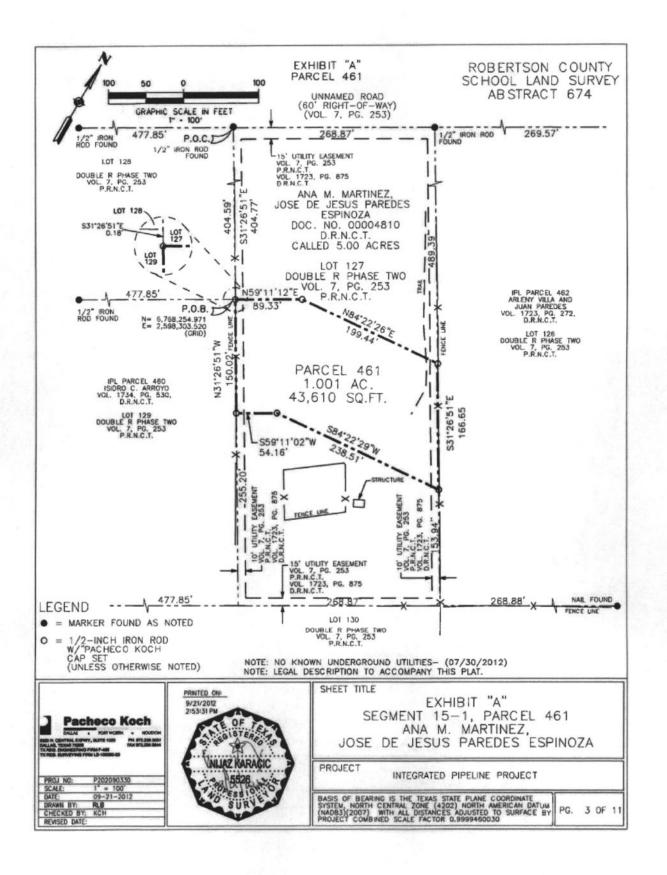


Exhibit "A" Property Description

Being 5.594-acres (243,672 square feet) of land situated in the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 48.90 acre tract conveyed to Roger E. Travenia and wife, Paula J. Travenia by Warranty Deed with Vendor's Lien recorded in Volume 1228, Page 87, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows

COMMENCING at a point for corner in the centerline NE 1040 road (a variable width prescriptive right-of-way, no deed of record found) and the Easterly line of that certain tract of land conveyed by deed to Lucille Hodge Gill King Family Limited Partnership, as recorded in Volume 1271, Page 433, D.R.N.C.T.; said point also being the West corner of said Travenia tract;

THENCE S 31°30'42" E, along the Easterly line of said King tract, the centerline of said NE 1040 road and the westerly line of said Travenia tract, a distance of 39.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,768,063.267, E: 2,605,246.150 Grid);

- (1) THENCE N 82°41'12" E, departing the Easterly line of said King tract, the centerline of said NE 1040 road and the westerly line of said Travenia tract, a distance of 1,736.52 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Travenia tract; said point also being the North corner of that certain tract of land conveyed by deed to Larry T. Valek and wife, Kathy E. Valek, as recorded in Book 1696, Page 536, D.R.N.C.T. and the West corner of that certain tract of land conveyed by deed to James C. Rich and Sheryl Hendricks Rich, as recorded in Book 1614, Page 131, D.R.N.C.T.; from which a 1/2-inch iron rod found bears S 60°25'30" E, a distance of 0.27 feet;
- (2) THENCE S 48°31'04" W, along the Southerly line of said Travenia tract and the Northerly line of said Valek tract, a distance of 278.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 82°55'43" W, departing the Southerly line of said Travenia tract and the Northerly line of said Valek tract, a distance of 1,438.64 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the centerline of said NE 1040 road, the Easterly line of said King tract and the Westerly line of said Travenia tract;
- (4) THENCE N 31°30'42" W, along the centerline of said NE 1040 road, the Easterly line of said King tract and the Westerly line of said Travenia tract, a distance of 164.77 feet to the POINT OF BEGINNING, containing 5.594-acres (243,672 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 22nd day of August, 2012, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of June 26, 2012, issued date of July 9, 2012 GF # CT12-3095-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

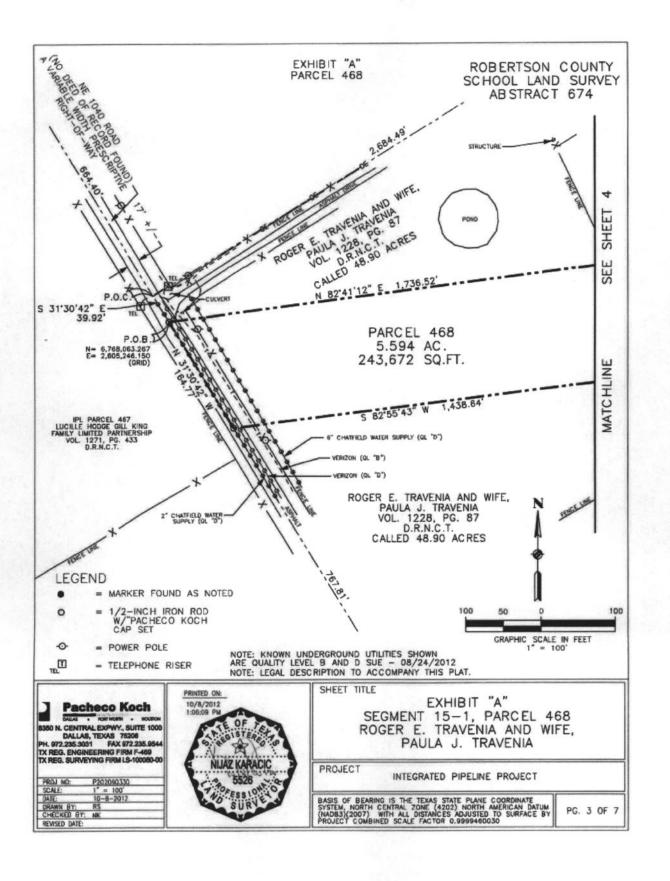
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

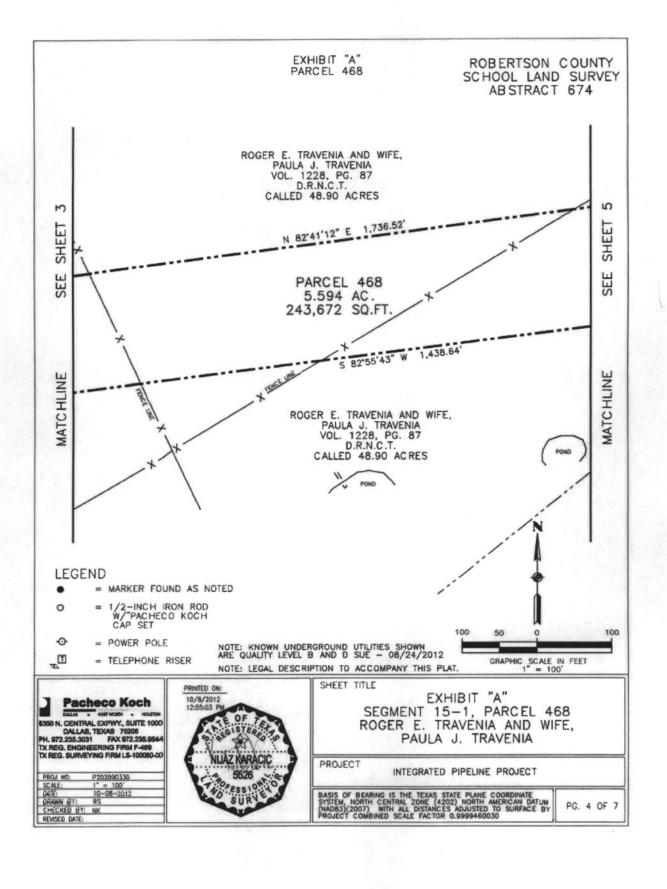
Nijaz Karacic

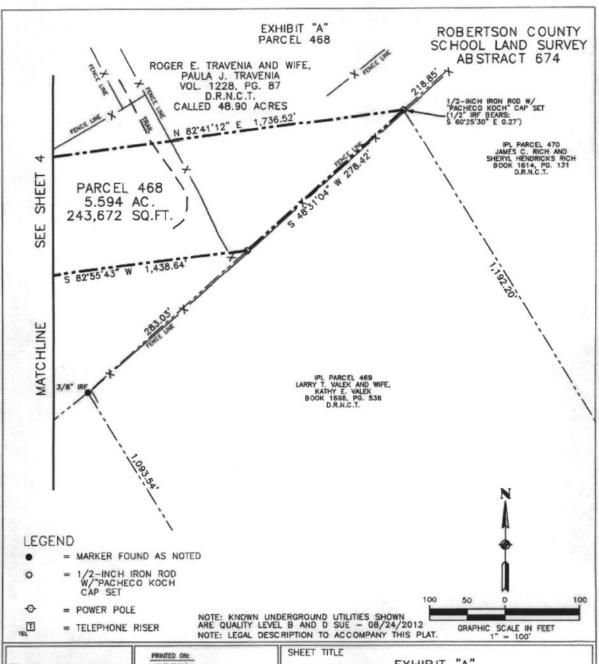
Registered Professional Land Surveyor

Texas Registration Number 5526

Dated: 10 8 2012







Pacheco Koch
8360 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 78206
PH. 972-235-3031 FAX 972-235-9644
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

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



EXHIBIT "A" SEGMENT 15-1, PARCEL 468 ROGER E. TRAVENIA AND WIFE, PAULA J. TRAVENIA

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999450030

PG. 5 OF 7

Being 1.509 acres (65,736 square feet) of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro 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, Navarro 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 corner 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.

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 easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of 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.

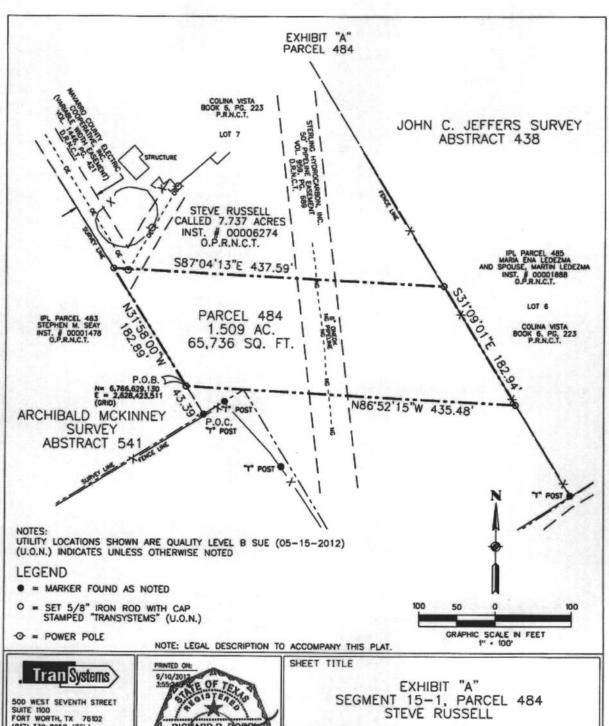
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

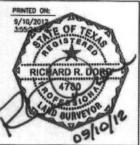
Dated: 09

09/10/12



500 WEST SEVENTH STREET SUITE 1000 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)

PROJ NO:	P202090330
SCALE:	1, = 169.
DATE	08-01-2012
DRAWN BY:	SMD
CHECKED BY:	RRD
DEWINER DATE	The state of the s



PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 3 OF 4

Being 3.373-acres (146,939 square feet) of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and more particularly 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.), and being further described as follows:

COMMENCING at 5/8 inch iron pipe found for the northeast corner of that certain tract conveyed to Harold & Linda Keidel Trust, by instrument recorded in Volume 2825, Page 95, Henderson County Official Public Records, (H.C.O.P.R.), 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.O.P.R., said 5/8 inch iron pipe also being in the west line of said Hardin tract;

THENCE South 01 degrees 21 minutes 10 seconds East, along the common line of said Hardin tract and said Harold & Linda Keidel Trust tract, a distance of 503.23 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,742,724.508, E:2,776,422.071 Grid);

- THENCE South 84 degrees 15 minutes 54 seconds East, a distance of 23.95 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 82 degrees 41 minutes 17 seconds East, a distance of 683.29 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the east line of said Hardin tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the west line of that certain tract conveyed to Triple S Ranch, Inc., by instrument recorded in Filing No. 13485600 with the Texas Secretary of State Office, and being further described by instrument recorded in Volume 500, Page 418, H.C.D.R., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the east line of said Abstract Number 477, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the west line of the Henry F. Wilson Survey, Abstract Number 808, Henderson County, Texas;
- (3) THENCE South 00 degrees 57 minutes 33 seconds East, along the common line of said Hardin tract, said Triple S Ranch, Inc. tract, said Abstract Number 477, and said Abstract Number 808, a distance of 269.72 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE North 73 degrees 25 minutes 41 seconds West, a distance of 726.99 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) THENCE North 87 degrees 03 minutes 29 seconds West, a distance of 5.73 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 Harold & Linda Keidel Trust 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;

(6) THENCE North 01 degrees 21 minutes 10 seconds West, along the common line of said Hardin tract and said Harold & Linda Keidel Trust tract, a distance of 151.44 feet to the POINT OF BEGINNING and containing 3.373-acres (146,939 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.

I do certify on this 23rd day of October, 2012, to Ellis County Abstract and Title Company, 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 September 24, 2012, issued date of September 27, 2012 GF # 12-617-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 L. Cooper

Registered Profession Land Surveyor

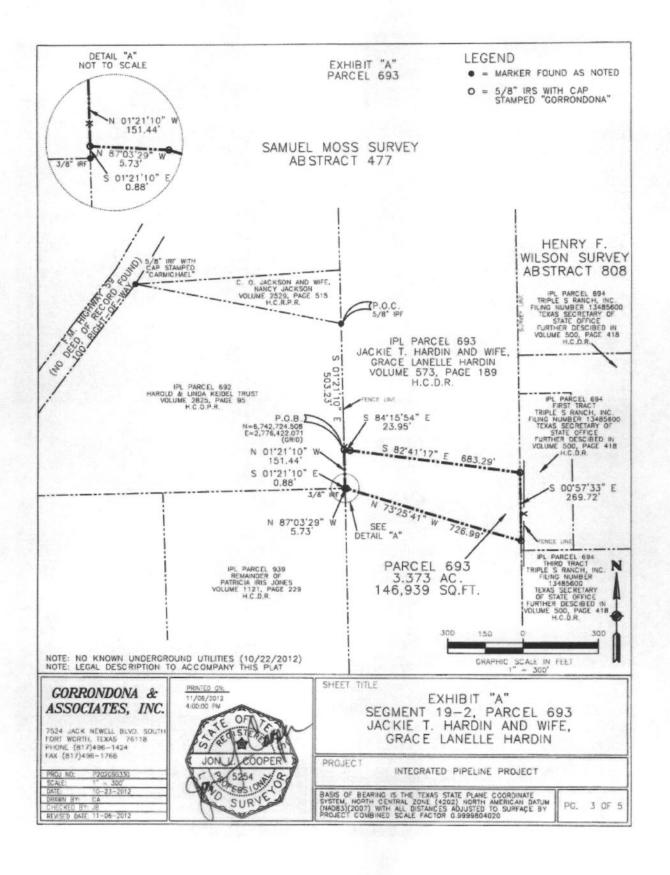
Texas Registration No. 5254

Dated: _ | | 06|

JON L. COOPER

5254

SURVE



Being 4.181 acres (182,129 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly in that certain 27 acre tract of land conveyed to Marsha Jean Billingsley, as described by deed recorded in Volume 1867, Page 47, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), and being further described as follows:

COMMENCING at a ½ inch iron rod found at the Southwest corner of said Billingsley tract and on the West line of said Chirino Survey and the East line of the Alfred Benge Survey, Abstract Number 106;

THENCE N 09°57'23" E, a distance of 183.12 feet along the West line of said Billingsley tract and said Chirino Survey and the East line of said Benge Survey to a ½ inch iron rod found at the Southeast corner of a tract of land conveyed to The Billy B. Westbrook Family Trust, as described by deed recorded in Volume 1612, Page 569, O.P.R.A.C.T.;

THENCE N 07°10'34" E, along the East line of said Benge Survey and said Westbrook Family Trust tract and the West line of said Chirino Survey and said Billingsley tract, a distance of 522.75 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Southwest corner of tract herein described and the POINT OF BEGINNING (N: 6719458.803, E: 2885179.760, Grid);

- (1) THENCE N 07°10'34" E, along the East line of said Benge Survey and said Westbrook Family Trust tract and the West line of said Chirino Survey and said Billingsley tract, a distance of 152.07 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Northeast corner of said Westbrook Family Trust tract and the Northwest corner of said Billingsley tract and tract herein described;
- (2) THENCE N 87°42'16" E, a distance of 1090.76 feet to a set ½ inch iron rod with K.L.K. #4687 cap in County Road Number 300 (no Deed of record found), on the East line of said Billingsley tract, the West line of a tract of land conveyed to Stephen W. Fisher et ux, as described by deed recorded in Volume 1279, Page 277, Real Property Records Anderson County, Texas (R.P.R.A.C.T.), and at the Northeast corner of tract herein described;
- (3) THENCE S 58°13'50" E, along said County Road Number 300, the East line of said Billingsley tract, and the West line of said Fisher tract, a distance of 267.79 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (4) THENCE S 87°42'16" W, a distance of 1337.63 feet to the POINT OF BEGINNING, containing 4.181 acres (182,129 square feet) of land, more or less.

Parcel 802 Integrated Pipeline Project Page 2 of 5

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 12th day of October, 2012 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., 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 WFG National Title Insurance Company, with an effective date of September 14, 2012, issued date of October 2, 2012, GF # 10847.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

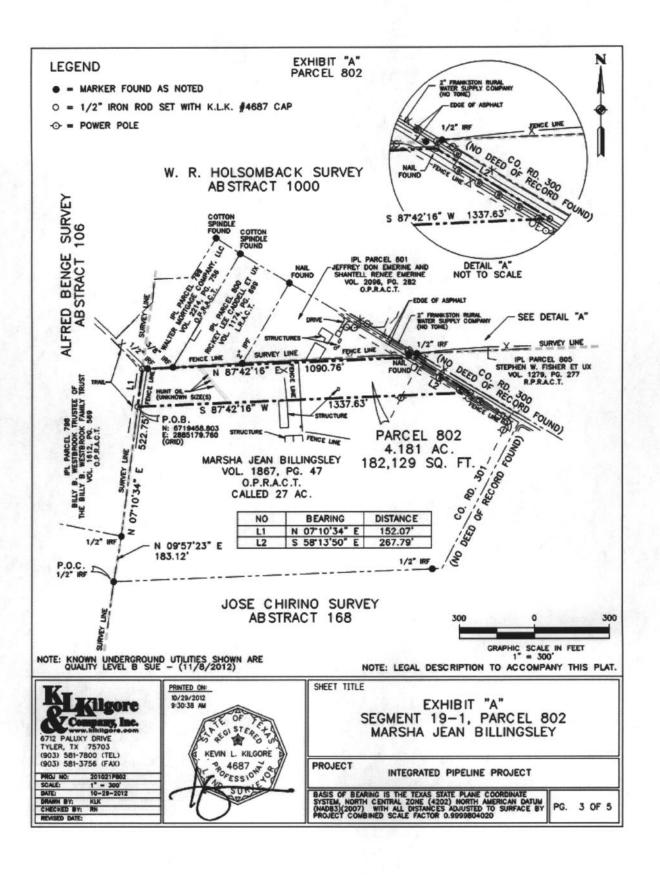
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Kevin L. Kilgore

Registered Professional Land Surveyor Texas Registration Number 4687

Dated: 11-13-12



Being 1.769 acres (77,045 square feet) of land out of the Matthias Parsons Survey, Abstract Number 652, Navarro County, Texas, and more particularly that certain 12.52 acre tract conveyed to Fabian Martinez by deed recorded in Instrument Number 00003005, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod for the Northeasterly corner of said Martinez tract, and being the point of intersection with the Southerly line of County Road NE 3180, No Deed of Record found (variable width right-of-way) and the Westerly right-of-way line of FM 636, No Deed of Record found (90 foot wide right-of-way);

THENCE S 59°53'43" W, along the Northerly line of said Martinez tract and the Southerly line of said County Road NE 3180, a distance of 57.86 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner and POINT OF BEGINNING of the tract herein described (N: 6,765,078.028, E: 2,647,627.253 Grid);

- (1) THENCE S 62°21'33" E, departing the Northerly line of said Martinez tract and the Southerly line of said County Road NE 3180, and along the Easterly line of the tract herein described, a distance of 271.58 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Easterly line of said Martinez tract and the Westerly right-of-way line of said FM 636;
- (2) THENCE S 50°52'04" E, along the Easterly line of said Martinez tract and the Westerly line right-of-way line of said FM 636, a distance of 18.18 feet to a set 5/8 inch iron with TranSystems cap for the beginning of a tangent curve to the right;
- (3) THENCE continuing along the Easterly line of said Martinez tract and the Westerly right-of-way line of said FM 636 and along the arc of said curve to the right, a distance of 302.29 feet, through a central angle of 12°28'59", a radius of 1,387.46 feet and a long chord which bears S 44°37'55" E, 301.69 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described, from which a found 1/2 inch iron rod bears N 44°35'23" W, 6.58 feet;
- (4) THENCE N 80°51'09" W, departing the Easterly line of said Martinez tract and the Westerly right-of-way line of said FM 636, and along the Southerly line of the tract herein described, a distance of 168.16 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE N 62°49'48" W, continuing along the Southerly line of the tract herein described, a distance of 513.89 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northerly line of said Martinez tract and the Southerly line of said County Road NE 3180, being the Northwesterly corner of the tract herein described;
- (6) THENCE N 59°53'43" E, along the Northerly line of said Martinez tract and the Southerly line of said County Road NE 3180, and along the Northerly line of the tract herein described, a distance of 181.00 feet to the POINT OF BEGINNING, containing 1.769 acres (77,045 square feet) of land, more or less.

Parcel 868 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 19th day of December, 2012, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of October 31, 2012, issued date of November 13, 2012, GF # CT12-3161-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

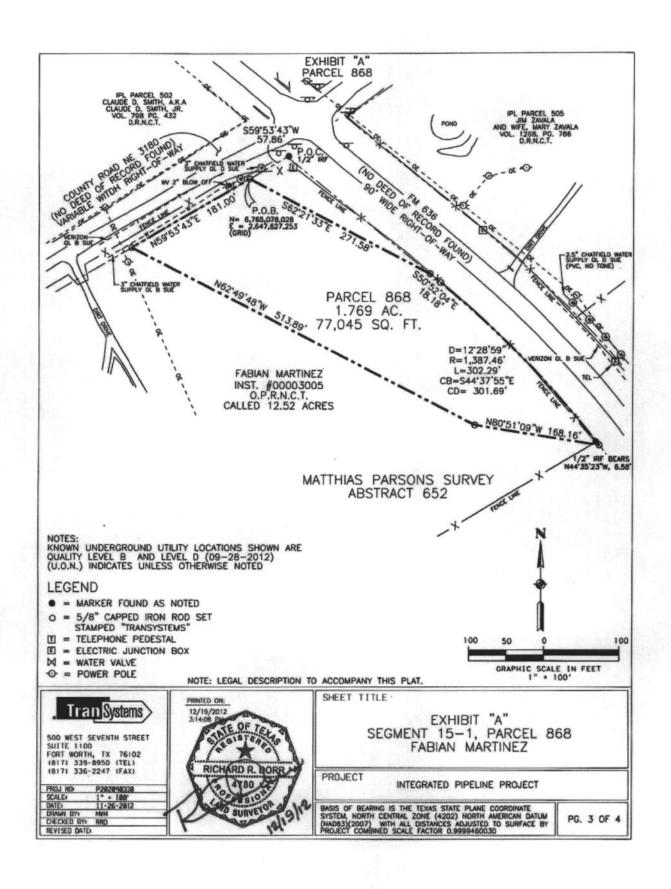
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor Texas Registration Number 4780

Dated: 12/19

12/19/12



Being 3.760 acres (163,793 square feet) of land situated in the Wiley Jones Survey, Abstract Number 408, Henderson County, Texas, and more particularly that certain 14.195 acre tract, also called Tract One and that certain 14.195 acre tract, also called Tract Two, conveyed to Allen C. Lundy and spouse, Cynthia F. Lundy by deed recorded in Volume 2779, Page 101, 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 that certain tract of land conveyed to Billy Gunnels and wife, Barbara Gunnels by deed recorded in Volume 770, Page 738, D.R.H.C.T., and the Southeasterly corner of that certain tract of land conveyed to Billy Lee Gunnels by deed recorded in Volume 1342, Page 681, D.R.H.C.T., and being in the Westerly line of said Lundy tract;

THENCE N 01°28'41" W, along the Westerly line of said Lundy tract and along the Easterly line of said Billy Lee Gunnels tract, a distance of 4.80 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,759,239.828, E: 2,695,850.209 Grid);

- (1) THENCE N 01°28'41" W, continuing along the Westerly line of said Lundy tract and the Easterly line of said Billy Lee Gunnels tract and along the Westerly line of the tract herein described, a distance of 184.36 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE N 52°58'20" E, departing the Westerly line of said Lundy tract and the Easterly line of said Billy Lee Gunnels tract, and along the Northerly line of the tract herein described, a distance of 683.93 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE N 58°32'08" E, continuing along the Northerly line of the tract herein described, a distance of 183.42 feet to a set 5/8 inch iron rod with TranSystems cap in the most Northerly line common to said Lundy tract and that certain tract of land conveyed to W.M. Key Sr. by deed recorded in Volume 1796, Page 1, D.R.H.C.T., being in Old River Road, No Deed of Record Found (variable width right-of-way), being the Northeasterly corner of the tract herein described;
- (4) THENCE N 88°27'01" E, along the most Northerly line common to said Lundy tract and said Key tract and the Easterly line of the tract herein described, a distance of 322.41 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (5) THENCE S 57°57'52" W, departing the most Northerly line common to said Lundy tract and said Key tract and along the Southerly line of the tract herein described, a distance of 630.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE S 52°58'20" W, continuing along the Southerly line of the tract herein described, a distance of 607.70 feet to the POINT OF BEGINNING, containing 3.760 acres (163,793 square feet) of land, more or less.

Parcel 956 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 8th day of January, 2013, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of June 15, 2012, issued date of June 20, 2012, GF # 12-384-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

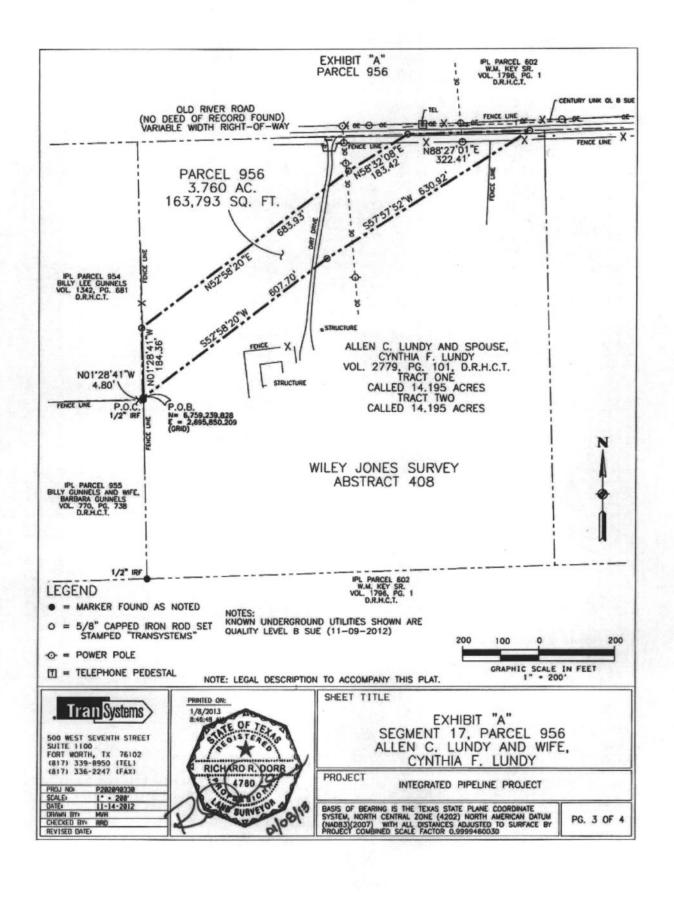
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated:

01/08/13



Being 1.770-acres (77,087 square feet) of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas and more particularly that certain tract 1.747 acre tract conveyed to Angel Jaquiz et ux Henriqueta Jaquiz, as recorded in Volume 7564, Page 250, Deed Records, Tarrant County, Texas, (D.R.T.C.T) being Lot 9 and 10, Block E, 707 Place (unrecorded plat) and being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the Northwest corner of said Jaquiz tract, at the Northeast corner of a tract of land as described by deed to Amador Sandoval and wife, Martina Sandoval, as recorded in Instrument #D207074189, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and on the South line of Lake Street, a variable width Right-of-Way, No Deed of Record found; (N: 6,888,493.176, E: 2,375,281.816 Grid)

- (1) THENCE N 59°53'25" E, along the North line of said Jaquiz tract and the South line of said Lake Street, at a distance of 79.95 feet passing a 5/8" iron rod found for the Northeast corner of said Lot 9 and the Northwest corner of said Lot 10, continuing a total distance of 135.22 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of said Jaquiz tract and on the West line of a tract of land to Texas Electric Service Company, as recorded in Volume 1718, Page 358, D.R.T.C.T.;
- (2) THENCE S 40°05'10" E, along the East line of said Jaquiz tract and the West line of said Texas Electric tract, a distance of 453.29 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of said Jaquiz tract and on the North line of a tract of land as described by deed to James Knapp, Jr. Trust, as recorded in Volume 4739, Page 697, D.R.T.C.T.;
- (3) THENCE S 60°18'35" W, along the South line of said Jaquiz tract and the North line of said Knapp tract, at a distance of 128.38 feet passing the Southwest corner of said Lot 10 and the Southeast corner of said Lot 9, continuing a total distance of 210.84 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of said Jaquiz tract;
- (4) THENCE N 30°28'55" W, along the West line of said Jaquiz tract and the East line of said Sandoval tract, a distance of 444.90 feet to the POINT OF BEGINNING, containing 1.770-acres (77,087 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 28rd day of January, 2013, to Alamo 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 Alamo Title Insurance Company, with an effective date of January 3, 2013, issued date of January 20, 2013, GF # ALDAL18-AT0000041070 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.

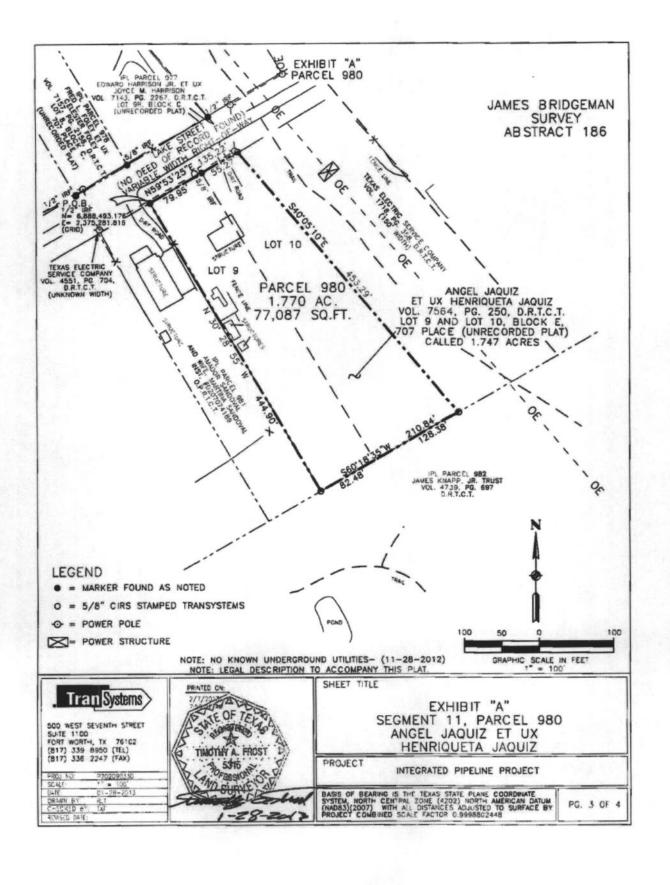
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: /-28-2013





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

11.

Nancy King next presented to the Board of Directors the official returns of the election for three (3) Directors conducted by the Water District on May 11, 2013. Seven (7) candidates ran for a place on the Board. The Directors, acting as canvassing authority for the election, publicly examined and did formally canvass the election returns. Out of 338,067 registered voters, there were 21,192 ballots cast. The tabulation reflects that Mary Kelleher, Jack Stevens, and Victor Henderson were duly elected to the Board, and President Henderson recommended that the Board, acting as canvassing authority, certify them as duly elected members of the Board of Directors of Tarrant Regional Water District, and declare the election results to be as shown on the tabulation.

Director Lane moved that the Board of Directors find and declare that the results were as follows:

Dwayne Herring	2,864 votes	5.90%
John Basham	7,435 votes	15.32%
Mary Kelleher	8,942 votes	18.42%
Jack Stevens	7,884 votes	16.24%
Timothy Nold	6,464 votes	13.32%
Hal Sparks	7,432 votes	15.31%
Victor Henderson	7,525 votes	15.50%

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

Due to a petition for a recount of votes from the election, administering the oaths of office to the elected Board members was tabled.

13.

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

President

cretary