MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 17th DAY OF SEPTEMBER 2013 AT 9:30 A.M.

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

Present
Victor W. Henderson
Jack R. Stevens
Marty V. Leonard
Jim Lane
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Darrel Andrews, Darrell Beason, Kathy Berek, Lauren Brown, Rick Carroll, Shanna Cate, Steve Christian, Linda Christie, Jason Gehrig, J. D. Granger, David Marshall, Jennifer Mitchell, Sandy Newby, Matt Oliver, Mark Olson, David Owen, Wayne Owen, Kari Schmidt, Josh Stark, Carol Tackel, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Jeremy Harmon and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Earl Alexander; Bob and Darlia Hobbs; Bill Paxton of TRC-JV; Don McDaniel; Ross Kecseg of Empower Texas; Dick Fish; Dan Buhman of Buhman Associates; David Medanich of First Southwest; John Basham and Daniel Basham of Texans for Government Transparency; Russell Gibson and Rachel Ickert of Freese and Nichols; Bob Brashear of CDM Smith; Dudley Brown of Save Eagle Mountain Lake; Gordon Dickson of Fort Worth Star-Telegram; Robbie Thompson of Foster CM Group; Christine Jacoby of CB&I; Denis Qualls of DWU; Bill Thompson and Jack Z. Smith of Fort Worth Business Press; David Dickens of Captain Earth LLP; Don Herrmann of Kelly Hart LLP; and Joe Estill.

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

1.

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

2.

On a motion made by Director Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meeting held on August 20, 2013, and the public hearing on September 10, 2013. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Request to speak forms were submitted by and public comments were received from Ross Kecseg, Darlia Hobbs, and John Basham.

4

With the recommendation of management Director Leonard moved to approve the proposed FY 2014 General Fund Budget of \$80,683,108. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

5.

With the recommendation of management Director Leonard moved to adopt the ad valorem tax rate of .02/\$100 valuation for tax year 2013. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management and the Advisory Committee, Director

Stevens moved to approve the proposed FY 2014 Revenue Fund Budget of \$126,355,009. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management and the Board of Directors of Trinity River Vision Authority at its meeting on August 7, 2013, Director Stevens moved to approve the proposed FY 2014 Trinity River Vision Authority Budget of \$26,276,000. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

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

Equipment	Vendor	Amount Approved	Funding	Committee Review
Heavy Duty Compact Track Loader	Holt Cat, Fort Worth, TX	\$70,249	Revenue	Construction and Operations
Heavy Duty Compact Track Loader	Holt Cat, Fort Worth, TX	\$75,398	General	Construction and Operations

Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management Director Stevens moved to approve a request by the City of Fairfield to amend its water sales contract to allow the District to waive the take-or-pay requirement for fiscal year 2014, extend its right to terminate to September 30, 2014, and in the event of termination prior to September 30, 2014, allow

its previously paid buy-in premium to be credited towards a future system equity buy-in.

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

The Board was given a presentation on the Integrated Water Supply Plan.

10.

With the recommendation of management Director Stevens moved to approve a contract with 3D Mechanical Service Company, Inc. at a cost not to exceed \$438,678 to furnish and install the additional HVAC necessary to meet cooling requirements associated with the addition of two new variable frequency drives (VFDs) in the Richland-Chambers High Capacity Pump Station VFD Room in Waxahachie. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

11.

With the recommendation of management Director Stevens moved to approve a contract with Freese and Nichols, Inc. at a cost not to exceed \$98,267 to structurally evaluate the original appurtenant structures at Eagle Mountain Dam. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

12.

With the recommendation of management Director Leonard moved to approve a change in the calculation of the retainage being held on all future pay requests for McCarthy Building Companies Inc. for the George W. Shannon Wetlands Water Reuse Project from the current 5% to 1% of the adjusted total contract price for GMP#2. Any changes to the contract price by change orders will require adjustment to the retainage

schedule. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management Director Lane moved to approve contracts with Glasshouse Strategies, Open Channels Group, and Schaefer Advertising at a cost not to exceed \$400,000 to develop marketing, media, and community outreach strategies to advance public awareness and community participation in Year Two of the Reverse Litter campaign. Funding for these contracts in included in the FY 2014 General and Revenue Fund Budgets. District staff also requests that Linda Christie be given authority to negotiate and execute contracts with each of these agencies. Director Stevens seconded the motion and the vote in favor was unanimous.

14.

STAFF UPDATES

- Drought Update
- · Update on System Status
- Trinity River Vision Update

The Board of Directors recessed for a break from 11:48 a.m. to 12:04 p.m.

15.

The presiding officer next called an executive session at 12:04 p.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 (*Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court

of Tarrant County, Texas); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 1:05 p.m., the President reopened the meeting.

16.

With the recommendation of management Director Stevens moved to authorize counsel for the District to file an interlocutory appeal in Cause No. 153-264899-13, *Monty Bennett v. Tarrant Regional Water District* to the Court of Appeals, and thereafter to the Texas Supreme Court if deemed advisable by said counsel. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens, and Lane voting in favor and Director Kelleher voting against.

Director Lane left the board meeting.

17.

With the recommendation of management Director Stevens moved to grant authority to acquire the interests in real property described below, which are necessary for the public use and purpose of construction and operation of the Cedar Creek Wetlands Project, from Trinity Materials, Inc., a Delaware corporation ("TMI"), for the negotiated purchase price of \$15,200,000. Funding for these acquisitions is included in the Bond Fund.

Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 108.035-acre tract, being located in the John Beck Survey, Abstract 37, M. J. Love Survey, Abstract 295, in Kaufman County, Texas, being more particularly described as part of that certain tract of land being a called 9,067.627 acres conveyed to Trinity Materials, Inc. ("TMI"), described as Tract 1 in Volume 2764, Page 214, Deed Records, Kaufman County, Texas, and also being part of a called 352.85 acres conveyed to TMI, described as Tract 3 in Volume 2537,

Page 54, Deed Records, Kaufman County, Texas, and being further described in the survey plat for Fee Parcel 1 attached hereto as Exhibit A-1.

Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 4.083.468-acre tract, being located in the Nathanial Smith Survey, Abstract 486, W. D. Farris Survey, Abstract 664, J. L. Robertson Survey, Abstract 645, and the M.L. Stipe Survey, Abstract 668, in Kaufman County, Texas, and also being located in the Harrison Abel Survey, Abstract 48, John L. Robertson Survey, Abstract 678, Duncan McNeill Survey, Abstract 522; D.O. Williams Survey, Abstract 837, A. G. Melton Survey, Abstract 496, M. L. Stipe Survey, Abstract 1144, J.A. Miller Survey, Abstract 1132, T.F. Pinckney Survey, Abstract 1113, G. C. & S. F. Railroad Survey, Abstract 1118, O.C. Hooper Survey, Abstract 294, J. F. Thomas Survey, Abstract 1066, N. A. Davidson Survey, Abstract 1108, G.C. & S.F.R.R. Survey, Abstract 921, Stephen H. Hampton Survey, Abstract 336 in Henderson County, Texas, being more particularly described as a part of that certain tract of land being a called 9,067.627 acres conveyed to TMI, described as Tract 1 in Volume 2764, Page 214, Deed Records, Kaufman County, Texas, less and except for the State of Texas a called 13.610 acres described as Tract 2 in Volume 2764, Page 214, Deed Records, Kaufman County, Texas, also less and except for the State of Texas a called 21.637-acre tract described as Tract 3 in Volume 2764, page 214, Deed Records, Kaufman County, Texas, and being further described in the survey plat for Fee Parcel 2 attached hereto as Exhibit A-2.

A permanent one hundred (100) foot wide easement situated in the John Beck Survey, Abstract 37, M.J. Love Survey, Abstract 295, in Kaufman County, Texas, being over and across that certain called 352.85-acre tract conveyed to TMI, described as Tract 3 in Volume 2537, Page 54, Deed Records, Kaufman County, Texas, and being further described in the survey plat for TRWD 1 Easement attached hereto as Exhibit A-3.

A permanent one hundred (100) foot wide easement situated in the Hyman Hertz Survey, Abstract 198, J.M. Carter Survey Abstract 96, R.D. Davis Survey, Abstract 648, M.L. Stipe Survey, Abstract 668, in Kaufman County, Texas, and also being in the M.L. Stipe Survey, Abstract 1144 in Henderson County, Texas, and being over and across that certain called 9,067.627-acre tract conveyed to TMI, described as Tract 1 in Volume 2764, Page 214, Deed Records, Kaufman County, Texas, and being further described in the survey plat for TRWD 2 Easement attached hereto as Exhibit A-4.

A permanent one hundred (100) foot wide easement situated in the M.J. Love Survey, Abstract 295, Nathaniel Smith Survey, Abstract 486, Daniel

Rogers Survey, Abstract 428, W.D. Farris Survey, Abstract 664, J.L. Robertson Survey, Abstract 645, in Kaufman County, Texas, and being over and across that certain called 9,067.627-acre tract conveyed to TMI, described as Tract 1 in Volume 2764, Page 214, Deed Records, Kaufman County, Texas, and being further described in the survey plat for TRWD 4 Easement attached hereto as Exhibit A-5.



108.035 ACRE TRACT
PARCEL 1
VARIOUS SURVEYS
KAUFMAN COUNTY, TEXAS
J10520

May 14, 2013

FIELD NOTE DESCRIPTION for a 108.035 acre tract, being located in the John Beck Survey, Abstract 37; M. J. Love Survey, Abstract 295; in Kaufman County, Texas, being part of that certain tract of land being called 9067.627 acres conveyed to Trinity Materials Inc. as described Tract 1 and recorded in Volume 2764, Page 214 of the Deed Records of Kaufman County, Texas, and also being part of a called 352.85 acres conveyed to Trinity Materials, Inc. as described as Tract 3 and recorded in Volume 2537, Page 54 of the Deed Records of Kaufman County, Texas, said 108.035 acre tract being more particularly described by metes and bounds as follows:

Bearings are based on the State Plane Coordinate System, Texas North Central Zone 4202, N.A.D. 1983.

BEGINNING at the Northwest corner of herein described tract, same point being Northwest corner of said called 352.85 acre tract, same point being the Southwest corner of a called 152.29 acre tract conveyed to Deceatur B. Mitchell as described and recorded in Volume 3377, Page 37 of the Deed Records of Kaufman County, Texas, same point being on the East Bank of the Trinity River;

THENCE North 89°05'44" East along and with the North line of said called 352.85 acre tract passing a ½" iron rod set for reference at a distance of 150.00 feet and continuing on a total distance of 745.56 feet to a to a ½" iron rod set for corner, same point being on the North line of said called 352.85 acre tract, same being the South line of said called 152.29 acre tract;

THENCE along and with the line as follows:

South 00°49'03" East a distance of 67.83 feet to a point;

South 12°39'46" East a distance of 63.47 feet to a point;

South 33°27'18" East a distance of 73.61 feet to a point;

South 34°15'51" East a distance of 87.04 feet to a point;

South 31°50'23" East a distance of 77.07 feet to a point;

South 27°29'04" East a distance of 117.49 feet to a point;

South 15°42'54" East a distance of 136.42 feet to a point;

South 11°03'39" East a distance of 107.16 feet to a point;

South 07°21'25" East a distance of 97.05 feet to a point;

South 06°45'42" East a distance of 766.80 feet to a 1/2" iron rod set for corner;

South 10°39'04" East a distance of 64.30 feet to a point;

South 14°48'23" East a distance of 52.59 feet to a point:

South 23°27'06" East a distance of 51.49 feet to a point;

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South 38°14'43" East a distance of 543.71 feet to a point;
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South 27°35'55" East a distance of 330.57 feet to a point;

South 23°57'44" East a distance of 632.84 feet to a point;

South 46°27'44" East a distance of 263.32 feet to a 1/2" iron rod set for corner;

South 01°27'44" East a distance of 693.22 feet to a point;

South 21°02'16" West a distance of 92.97 feet to a point;

South 32°17'16" West a distance of 435.78 feet to a point;

South 09°47'16" West a distance of 981.05 feet to a 1/2" iron rod set for corner;

South 81°14'13" West a distance of 104.99 feet to a point;

South 67°56'29" West a distance of 360.77 feet to a point;

South 48°13'17" West a distance of 607.86 feet to a point;

South 32°04'53" West a distance of 76.57 feet to a point;

South 25°46'19" West a distance of 63.12 feet to a point;

South 01°32'12" West a distance of 33.11 feet to a point;

South 09°38'20" East a distance of 20.41 feet to a point;

South 89°28'51" West a distance of 522.26 feet to a point;

North 12°09'41" West a distance of 9.98 feet to a point;

North 16°50'19" East a distance of 185.00 feet to a point;

North 35°50'19" East a distance of 340.00 feet to a point;

North 46°50'19" East a distance of 275.00 feet to a point;

North 65°50'19" East a distance of 195.00 feet to a point;

North 53°50'19" East a distance of 140.00 feet to a point;

North 33°50'19" East a distance of 500.00 feet to a point;

North 03°09'41" West a distance of 135.00 feet to a point;

North 35°09'41" West a distance of 228.33 feet to a point;

North 65°44'12" West a distance of 185.51 feet to a point;

North 76°05'58" West a distance of 75.12 feet to a point;

North 73°32'10" West a distance of 64.86 feet to a point;

North 85°21'28" West a distance of 144.35 feet to a point;

North 83°51'17" West a distance of 197.00 feet to a point;

North 72°17'08" West a distance of 125.74 feet to a point;

North 58°14'36" West a distance of 101.61 feet to a point;

North 40°25'07" West a distance of 96.40 feet to a point;

North 24°07'41" West a distance of 95.00 feet to a point;

North 07°34'21" East a distance of 74.53 feet to a point;

North 01°35'23" East a distance of 132.70 feet to a point; North 17°43'50" East a distance of 72.21 feet to a point;

North 41°32'09" East a distance of 76.56 feet to a point;

North 67°38'13" East a distance of 59.24 feet to a point;

South 35°12'46" East a distance of 364.76 feet to a point;

South 71°01'39" East a distance of 139.07 feet to a point; South 60°26'26" East a distance of 135.55 feet to a point; South 50°18'05" East a distance of 122.40 feet to a point; South 43°24'36" East a distance of 394.57 feet to a point; South 56°00'09" East a distance of 111.71 feet to a point; South 74°26'44" East a distance of 87.21 feet to a point; North 85°12'17" East a distance of 88.37 feet to a point; North 66°53'26" East a distance of 95.83 feet to a point; North 49°48'49" East a distance of 102.65 feet to a point; North 33°11'33" East a distance of 105.09 feet to a point; North 18°47'24" East a distance of 171.01 feet to a point; North 13°28'11" West a distance of 885.22 feet to a point; North 25°33'52" West a distance of 303.36 feet to a point; North 47°18'16" West a distance of 845.43 feet to a point; North 10°26'23" West a distance of 390.46 feet to a point; North 09°53'41" West a distance of 429.45 feet to a point;

South 86°50'26" East a distance of 78.93 feet to a point;

North 04°09'11" West a distance of 473.02 feet to a point;

North 15°41'43" West a distance of 416.76 feet to a point;

North 46°03'45" West a distance of 438.06 feet to a point;

North 37°52'02" West a distance of 196.39 feet to a point;

North 34°17'25" West a distance of 109.60 feet to a point;

North 02°04'05" East a distance of 232.43 feet to a point;

THENCE North 33°58'10" East along and with the East Bank of the Trinity River a distance of 47.46 feet back to the PLACE OF BEGINNING, and containing 108.035 acres of land.

I, Dennis H. Walker, do hereby state that these Field Notes represent an on the ground survey made under my supervision in May 2013, and is being submitted along with a Plat of said tragt-herein described.

Dennis H. Walker

Registered Professional Land Surveyor

State of Texas No. 2117 J10520/Legal Parcel 1

4

4083.468 ACRE TRACT
PARCEL 2
VARIOUS SURVEYS
KAUFMAN / HENDERSON COUNTIES, TEXAS
J10520

August 2, 2013

FIELD NOTE DESCRIPTION for a 4083.468 acre tract, being located in the Nathanial Smith Survey, Abstract 486; W. D. Farris Survey, Abstract 664; J. L. Robertson Survey, Abstract 645, and the M. L. Stipe Survey, Abstract 668, in Kaufman County, Texas, and also being located in the Harrison Abel Survey, Abstract 48; John L. Robertson Survey, Abstract 678; Duncan McNeill Survey, Abstract 522; D.O. Williams Survey, Abstract 837; A. G. Melton Survey, Abstract 496; M. L. Stipe Survey, Abstract 1144; J. A. Miller Survey, Abstract 1132; T. F. Pinckney Survey, Abstract 1113; G. C. & S. F. Railroad Survey, Abstract 1118; O. C. Hooper Survey, Abstract 294; J. F. Thomas Survey, Abstract 1066; N. A. Davidson Survey, Abstract 1108; G.C. & S.F.R.R. Survey, Abstract 921; Stephen H. Hampton Survey, Abstract 336; in Henderson County, Texas; being part of that certain tract of land being called 9067.627 acres conveyed to Trinity Materials Inc. as described as Tract 1 and recorded in Volume 2764, Page 214 of the Deed Records of Kaufman County, Texas, Less and Except for the State of Texas a called 13.610 Acres as described as Tract 2 and recorded in Volume 2764, Page 214 of the Deed Records of Kaufman County, Texas, also Less and Except for the State of Texas a called 21.637 acre tract described as Tract 3 in Volume 2764, page 214 of the Deed Records of Kaufman County, Texas, said 4083.468 acre tract being more particularly described by metes and bounds as follows:

Bearings are based on the State Plane Coordinate System, Texas North Central Zone 4202, N.A.D. 1983.

COMMENCING at the Northwest corner of herein described tract, same point being Northwest corner of said called 352.85 acre tract, same point being the Southwest corner of a called 152.29 acre tract conveyed to Deceatur B. Mitchell as described and recorded in Volume 3377, page 37 of the Deed Records of Kaufman County, Texas, same point being on the East Bank of the Trinity River;

THENCE South 08°21'57" East a distance of 6368.26 feet back to the POINT OF BEGINNING of herein described tract:

THENCE along and with the line as follows:

South 09°38'20" East a distance of 11.58 feet to a point;

South 19°12'49" East a distance of 49.34 feet to a 1/2" iron rod set for corner;

South 25°45'32" East a distance of 497.50 feet to a point;

South 24°20'10" East a distance of 467.74 feet to a point;

South 24°18'11" East a distance of 427.02 feet to a 1/2" iron rod set for corner;

South 09°47'16" West a distance of 139.93 feet to a point being the beginning of a curve;

THENCE along and with said curve to the right having a radius of 2645.13 feet, a chord bearing of South 15°59'25" West, and a chord distance of 563.12 feet, and an arc distance of 564.19 feet;

South 54°33'59" West a distance of 514.56 feet to a point;

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South 60°37'03" West a distance of 63.00 feet to a point;
South 72°38'10" West a distance of 146.16 feet to a point;
South 81°00'46" West a distance of 217.90 feet to a point;
South 86°28'00" West a distance of 78.99 feet to a point;
North 88°44'57" West a distance of 75.31 feet to a point;
North 79°32'13" West a distance of 629.40 feet to a 1/2" iron rod set for corner;
South 85°40'23" West a distance of 241.05 feet to a point;
South 60°15'56" West a distance of 168.59 feet to a point;
South 42°08'49" West a distance of 102.86 feet to a point;
South 06°49'51" West a distance of 172.56 feet to a point;
South 14°47'21" West a distance of 298.09 feet to a point;
South 32°18'41" West a distance of 222.29 feet to a point;
South 44°41'49" West a distance of 442.93 feet to a point;
South 18°51'31" West a distance of 134.91 feet to a point;
South 17°54'43" East a distance of 112.14 feet to a 1/2" iron rod set for corner;
South 55°09'59" East a distance of 580.82 feet to a point;
South 32°11'36" East a distance of 206.19 feet to a point;
South 22°27'54" East a distance of 259.57 feet to a point;
South 10°49'00" East a distance of 362.96 feet to a point;
South 00°13'10" East a distance of 90.68 feet to a point;
South 12°23'57" West a distance of 338.34 feet to a point;
South 29°40'58" West a distance of 233.26 feet to a point;
South 10°42'42" West a distance of 412.64 feet to a point;
South 17°27'55" West a distance of 124.78 feet to a point;
South 62°53'25" East a distance of 136.00 feet to a point;
South 06°52'40" West a distance of 616.66 feet to a 1/2" iron rod set for corner;
South 04°35'34" West a distance of 2916.52 feet to a 1/2" iron rod set for corner;
 South 02°04'28" East a distance of 474.10 feet to a point;
South 09°08'54" East a distance of 94.94 feet to a point;
South 27°27'52" East a distance of 114.78 feet to a point;
 South 29°36'16" East a distance of 141.10 feet to a point;
 South 43°27'07" East a distance of 413.02 feet to a point;
 South 53°38'53" East a distance of 81.39 feet to a point;
 South 66°27'46" East a distance of 70.27 feet to a point;
 South 65°43'54" East a distance of 176.47 feet to a 1/2" iron rod set for corner;
 South 72°28'22" East a distance of 1168.65 feet to a point;
 South 76°33'07" East a distance of 772.57 feet to a point;
 South 75°16'49" East a distance of 385.89 feet to a point;
 South 67°12'55" East a distance of 1831.20 feet to a point;
 South 72°18'48" East a distance of 1273.86 feet to a point;
 South 72°10'08" East a distance of 795.05 feet to a point;
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South 79°50'11" East a distance of 947.37 feet to a 1/2" iron rod set for corner;

North 20°12'04" East a distance of 4132.40 feet to a 1/2" iron rod set for corner;

North 62°37'50" East a distance of 722.06 feet to a point;

North 76°30'35" East a distance of 490.16 feet to a point;

North 81°26'35" East a distance of 608.94 feet to a point;

North 68°36'51" East a distance of 256.14 feet to a 1/2" iron rod set for corner;

South 64°25'28" East a distance of 4439.57 feet to a 1/4" iron rod set for corner;

East a distance of 645.61 feet to a 1/2" iron rod found for corner;

South 38°00'26" East a distance of 485.13 feet to a point;

South 42°27'45" East a distance of 201.73 feet to a point;

South 57°23'05" East a distance of 365.38 feet to a point;

South 47°06'42" East a distance of 215.78 feet to a point;

South 41°18'16" East a distance of 289.87 feet to a point;

South 49°08'34" East a distance of 203.32 feet to a point;

South 53°14'09" East a distance of 394.45 feet to a point;

South 48°27'54" East a distance of 183.11 feet to a point;

South 43°44'18" East a distance of 677.92 feet to a 1/4" iron rod set for corner;

South 29°48'02" East a distance of 66.72 feet to a point;

South 16°23'32" East a distance of 142.20 feet to a point;

South 05°41'22" East a distance of 111.10 feet to a point;

South 03°47'39" West a distance of 116.72 feet to a point;

South 17°44'18" West a distance of 75.70 feet to a 1/2" iron rod set for corner;

South 27°52'45" West a distance of 1729.83 feet to a 1/2" iron rod found for corner;

North 89°22'25" East a distance of 108.52 feet to a point;

North 89°21'45" East a distance of 1450.04 feet to a point for corner, being 20 feet West of the West Bank of a creek;

THENCE along and with a 20 foot offset to the West of the West Bank of creek as follows:

South 50°03'03" East a distance of 137.62 feet to a point;

South 67°30'53" East a distance of 143.59 feet to a point;

South 45°45'49" East a distance of 220.66 feet to a point;

South 46°19'15" East a distance of 155.70 feet to a point;

South 32°22'41" East a distance of 173.48 feet to a point;

South 53°41'05" East a distance of 88.09 feet to a point;

South 73°19'31" East a distance of 74.15 feet to a point;

South 84°40'54" East a distance of 99.89 feet to a point;

South 87°51'35" East a distance of 88.66 feet to a point;

South 74°13'08" East a distance of 116.23 feet to a point;

South 73°10'18" East a distance of 98.86 feet to a point;

South 83°36'20" East a distance of 98.85 feet to a point;

North 86°18'07" East a distance of 86.12 feet to a point;

North 89°22'04" East a distance of 77.38 feet to a point; North 74°00'47" East a distance of 84.44 feet to a point; North 61°22'30" East a distance of 61.33 feet to a point; North 33°45'40" East a distance of 102.84 feet to a point; North 28°28'47" East a distance of 100.42 feet to a point; North 68°20'44" East a distance of 93.52 feet to a point; South 86°28'04" East a distance of 74.11 feet to a point; South 65°08'23" East a distance of 61.86 feet to a point; South 58°55'17" East a distance of 156.26 feet to a point; South 73°17'02" East a distance of 106.25 feet to a point; South 89°06'31" East a distance of 145.06 feet to a point; South 61°48'26" East a distance of 86.07 feet to a point; South 22°51'01" East a distance of 100.92 feet to a point; South 38°08'45" East a distance of 97.95 feet to a point; South 45°13'20" East a distance of 107.89 feet to a point; South 51°06'45" East a distance of 217.05 feet to a point; South 57°54'58" East a distance of 114.88 feet to a point; North 64°04'48" East a distance of 45.19 feet to a point; South 72°52'42" East a distance of 63.92 feet to a point; South 48°10'50" East a distance of 269.20 feet to a point; South 55°56'55" East a distance of 144.94 feet to a point; South 45°21'01" East a distance of 146.80 feet to a point; South 53°04'57" East a distance of 171.81 feet to a point; South 64°21'22" East a distance of 185.63 feet to a point; South 74°44'38" East a distance of 229.50 feet to a point; South 69°38'06" East a distance of 252.77 feet to a point; South 58°20'19" East a distance of 123.17 feet to a point; South 16°27'20" East a distance of 190.44 feet to a point; South 23°51'15" East a distance of 117.34 feet to a point; South 02°18'59" East a distance of 206.46 feet to a point; South 08°28'29" West a distance of 160.42 feet to a point; South 17°07'57" East a distance of 138.39 feet to a point; South 35°48'45" East a distance of 243.36 feet to a point; South 11°15'47" West a distance of 114.18 feet to a point; South 00°17'27" West a distance of 121.09 feet to a point; South 06°02'25" West a distance of 164.42 feet to a point; South 08°48'49" East a distance of 118.43 feet to a point; South 12°51'28" East a distance of 158.73 feet to a point; South 01°28'06" West a distance of 207.16 feet to a point; South 14°58'35" East a distance of 187.10 feet to a point; South 32°08'07" East a distance of 100.83 feet to a point;

South 50°11'53" East a distance of 107.34 feet to a point;

South 78°28'27" East a distance of 141.67 feet to a point;

South 74°07'07" East a distance of 179.68 feet to a point;

South 82°07'50" East a distance of 224.80 feet to a point;

South 71°07'07" East a distance of 78.58 feet to a point;

South 35°10'09" East a distance of 48.33 feet to a point;

South 12°09'21" East a distance of 85.07 feet to a point;

South 33°23'26" East a distance of 72.71 feet to a point for corner;

THENCE along and with the line East line of said called 9067.627 acre tract;

South 02°10'01" East a distance of 679.42 feet to a point for corner;

North 87°49'59" East a distance of 990.18 feet to a point for corner;

South 02°10'01" East a distance of 4365.94 feet to a point for corner on the North Bank of the Trinity River;

THENCE along and with the North bank of the Trinity River as follows:

South 87°10'16" West a distance of 233.98 feet to a point;

North 59°50'28" West a distance of 740.08 feet to a point;

North 69°26'30" West a distance of 245.37 feet to a point;

North 48°46'15" West a distance of 131.50 feet to a point;

North 42°54'49" West a distance of 208.44 feet to a point;

North 49°29'58" West a distance of 262.02 feet to a point;

North 45°44'34" West a distance of 181.06 feet to a point;

North 40°10'26" West a distance of 265.10 feet to a point;

North 41°32'27" West a distance of 370.74 feet to a point;

North 43°10'27" West a distance of 505.68 feet to a point;

North 40°47'58" West a distance of 392.02 feet to a point;

North 39°02'00" West a distance of 456.31 feet to a point;

North 42°24'28" West a distance of 252.85 feet to a point;

North 47°35'53" West a distance of 225.99 feet to a point;

North 52°03'05" West a distance of 156.19 feet to a point;

North 60°16'09" West a distance of 136.57 feet to a point;

North 67°02'26" West a distance of 308.19 feet to a point;

North 65°41'17" West a distance of 268.21 feet to a point;

North 72°53'45" West a distance of 336.80 feet to a point;

North 62°06'52" West a distance of 69.57 feet to a point;

North 56°12'08" West a distance of 219.17 feet to a point;

North 62°17'59" West a distance of 151.17 feet to a point;

North 66°44'45" West a distance of 283.06 feet to a point;

North 63°09'35" West a distance of 98.36 feet to a point;

North 57°38'53" West a distance of 142.39 feet to a point;

North 53°58'29" West a distance of 534.64 feet to a point;

North 50°05'45" West a distance of 214.62 feet to a point;

North 43°45'16" West a distance of 135.96 feet to a point; North 36°24'00" West a distance of 159.88 feet to a point; North 29°46'07" West a distance of 176.19 feet to a point; North 24°00'19" West a distance of 160.33 feet to a point; North 19°15'27" West a distance of 378.15 feet to a point; North 25°38'05" West a distance of 92.03 feet to a point; North 32°27'05" West a distance of 107.35 feet to a point; North 39°02'19" West a distance of 82.37 feet to a point; North 46°00'46" West a distance of 137.75 feet to a point; North 54°19'03" West a distance of 140.79 feet to a point; North 58°36'34" West a distance of 94.27 feet to a point; North 69°18'55" West a distance of 81.49 feet to a point; North 79°57'47" West a distance of 84.75 feet to a point; South 88°26'40" West a distance of 155.92 feet to a point; North 81°59'15" West a distance of 182.21 feet to a point; North 81°29'20" West a distance of 160.17 feet to a point; North 80°16'39" West a distance of 111.40 feet to a point; North 69°41'15" West a distance of 146.33 feet to a point; North 62°28'28" West a distance of 133.73 feet to a point; North 55°33'16" West a distance of 104.78 feet to a point; North 51°45'41" West a distance of 280.41 feet to a point; North 57°25'20" West a distance of 111.13 feet to a point; North 64°28'31" West a distance of 84.49 feet to a point; North 73°24'35" West a distance of 69.74 feet to a point; North 82°37'03" West a distance of 103.92 feet to a point; North 37°22'35" East a distance of 511.54 feet to a point; North 55°22'19" East a distance of 385.30 feet to a point; North 30°11'19" East a distance of 272.57 feet to a point; North 39°18'41" West a distance of 272.64 feet to a point; South 58°11'19" West a distance of 625.81 feet to a point; South 55°18'19" West a distance of 609.66 feet to a point; South 41°34'19" West a distance of 628.18 feet to a point; South 35°43'19" West a distance of 338.14 feet to a point; South 61°27'25" West a distance of 207.28 feet to a point; South 50°35'25" West a distance of 128.53 feet to a point; South 50°11'05" West a distance of 43.22 feet to a point; South 41°13'56" West a distance of 212.57 feet to a point; South 38°40'18" West a distance of 202.55 feet to a point; South 44°53'23" West a distance of 144.06 feet to a point; South 54°17'27" West a distance of 129.97 feet to a point; South 59°13'43" West a distance of 101.14 feet to a point;

South 55°45'51" West a distance of 290.48 feet to a point; South 47°14'21" West a distance of 196.57 feet to a point; South 47°14'22" West a distance of 67.45 feet to a point; South 50°42'30" West a distance of 229.82 feet to a point; South 54°43'16" West a distance of 191.64 feet to a point; South 59°01'02" West a distance of 153.48 feet to a point; South 63°59'26" West a distance of 171.87 feet to a point; South 69°20'24" West a distance of 223.19 feet to a point; South 77°11'17" West a distance of 8.19 feet to a point; South 77°11'24" West a distance of 92.61 feet to a point; South 83°32'12" West a distance of 79.40 feet to a point; North 84°36'16" West a distance of 38.82 feet to a point; North 84°14'09" West a distance of 108.56 feet to a point; North 81°43'08" West a distance of 108.26 feet to a point; North 89°30'20" West a distance of 86.91 feet to a point; North 89°30'21" West a distance of 34.00 feet to a point; South 80°39'08" West a distance of 134.41 feet to a point; South 70°26'55" West a distance of 108.72 feet to a point; South 59°06'58" West a distance of 116.78 feet to a point; South 50°16'43" West a distance of 168.36 feet to a point; South 52°42'42" West a distance of 109.82 feet to a point; South 62°07'16" West a distance of 97.38 feet to a point; South 72°57'12" West a distance of 33.16 feet to a point; South 70°24'27" West a distance of 79.51 feet to a point; South 79°47'30" West a distance of 111.94 feet to a point; South 79°47'25" West a distance of 5.38 feet to a point; South 88°11'41" West a distance of 44.64 feet to a point; South 87°17'37" West a distance of 80.29 feet to a point; North 83°08'50" West a distance of 72.05 feet to a point; North 83°08'49" West a distance of 80.16 feet to a point; North 74°11'22" West a distance of 162.16 feet to a point; North 64°29'08" West a distance of 155.99 feet to a point; North 54°39'41" West a distance of 133.41 feet to a point; North 45°28'38" West a distance of 119.16 feet to a point; North 45°28'39" West a distance of 17.98 feet to a point; North 37°34'48" West a distance of 185.35 feet to a point; North 31°40'03" West a distance of 215.25 feet to a point; North 29°05'40" West a distance of 83.33 feet to a point; North 29°08'19" West a distance of 204.81 feet to a point; North 30°26'13" West a distance of 188.64 feet to a point; North 34°53'47" West a distance of 131.82 feet to a point;

North 35°39'43" West a distance of 68.45 feet to a point; North 35°39'44" West a distance of 140.47 feet to a point: North 36°55'36" West a distance of 227.95 feet to a point; North 38°58'12" West a distance of 144.09 feet to a point; North 47°53'41" West a distance of 131.79 feet to a point; North 58°28'31" West a distance of 119.12 feet to a point; North 67°37'53" West a distance of 110.62 feet to a point; North 77°07'07" West a distance of 132.78 feet to a point; North 86°23'26" West a distance of 145.56 feet to a point; South 87°12'58" West a distance of 72.12 feet to a point; South 87°12'57" West a distance of 110.85 feet to a point; South 84°40'34" West a distance of 256.32 feet to a point; North 89°21'08" West a distance of 178.76 feet to a point; North 80°37'02" West a distance of 153.24 feet to a point; North 68°32'23" West a distance of 92.37 feet to a point; North 44°01'21" West a distance of 35.05 feet to a point; North 09°26'44" West a distance of 79.76 feet to a point; North 10°25'29" East a distance of 113.18 feet to a point; North 16°22'08" East a distance of 94.29 feet to a point; North 45°46'04" West a distance of 549.00 feet to a point; North 67°09'41" West a distance of 171.15 feet to a point; North 82°09'41" West a distance of 185.50 feet to a point; South 81°50'19" West a distance of 642.39 feet to a point; South 50°50'19" West a distance of 120.91 feet to a point; South 26°50'19" West a distance of 115.00 feet to a point; South 06°50'19" West a distance of 129.02 feet to a point; South 30°09'41" East a distance of 239.60 feet to a point; South 24°09'41" East a distance of 176.32 feet to a point; South 02°50'19" West a distance of 149.36 feet to a point; South 42°50'19" West a distance of 156.87 feet to a point; South 72°50'19" West a distance of 354.92 feet to a point; North 75°09'41" West a distance of 470.05 feet to a point; North 39°09'41" West a distance of 193.37 feet to a point; North 15°09'41" West a distance of 289.63 feet to a point; North 08°09'41" West a distance of 176.25 feet to a point; North 26°09'41" West a distance of 315.49 feet to a point; North 39°09'41" West a distance of 278.07 feet to a point; North 60°09'42" West a distance of 75.83 feet to a point; North 82°53'10" West a distance of 465.43 feet to a point; South 43°50'19" West a distance of 96.73 feet to a point; South 01°09'41" East a distance of 148.00 feet to a point;

South 07°09'41" East a distance of 335.24 feet to a point; South 23°50'19" West a distance of 134.20 feet to a point; South 59°50'19" West a distance of 404.99 feet to a point; South 41°50'19" West a distance of 121.03 feet to a point; South 35°50'19" West a distance of 274.74 feet to a point; South 47°50'19" West a distance of 163.59 feet to a point; South 71°50'19" West a distance of 302.58 feet to a point; South 88°50'19" West a distance of 232.35 feet to a point; North 39°09'41" West a distance of 191.34 feet to a point; North 11°09'41" West a distance of 281.11 feet to a point; North 00°09'41" West a distance of 417.80 feet to a point; North 20°09'41" West a distance of 262.00 feet to a point; North 10°09'41" West a distance of 214.17 feet to a point; North 02°09'41" West a distance of 373.79 feet to a point; North 19°50'19" East a distance of 139.34 feet to a point; North 34°50'19" East a distance of 516.07 feet to a point; North 08°14"11" East a distance of 129.27 feet to a point; North 08°14'04" East a distance of 212.07 feet to a point; North 56°02'44" West a distance of 94.12 feet to a point; North 65°39'46" West a distance of 103.17 feet to a point; North 79°34'59" West a distance of 111.12 feet to a point; South 86°15'02" West a distance of 115.33 feet to a point; South 71°37'31" West a distance of 128.87 feet to a point; South 65°55'02" West a distance of 136.79 feet to a point; South 80°44'04" West a distance of 89.78 feet to a point; North 79°12'20" West a distance of 72.19 feet to a point; North 53°15'28" West a distance of 74.87 feet to a point; North 34°56'56" West a distance of 102.72 feet to a point; North 24°24'34" West a distance of 259.08 feet to a point; North 35°34'06" West a distance of 125.93 feet to a point; North 49°58'52" West a distance of 101.90 feet to a point; North 65°46'20" West a distance of 115.87 feet to a point; North 77°32'04" West a distance of 206.20 feet to a point; North 86°06'25" West a distance of 159.31 feet to a point; South 82°30'37" West a distance of 146.22 feet to a point; South 78°55'15" West a distance of 106.75 feet to a point; North 84°27'08" West a distance of 76.29 feet to a point; North 62°27'56" West a distance of 73.23 feet to a point; North 38°10'18" West a distance of 70.33 feet to a point; North 18°01'31" West a distance of 103.03 feet to a point; North 05°59'14" West a distance of 153.03 feet to a point;

North 04°33'24" East a distance of 125.38 feet to a point; North 16°28'57" East a distance of 170.13 feet to a point; North 19°24'34" East a distance of 163.73 feet to a point; North 15°18'07" East a distance of 272.20 feet to a point; North 19°38'12" East a distance of 246.74 feet to a point; North 10°52'50" East a distance of 142.26 feet to a point; North 00°56'33" West a distance of 103.05 feet to a point; North 17°51'10" West a distance of 87.25 feet to a point; North 37°19'23" West a distance of 90.29 feet to a point; North 54°28'41" West a distance of 112.06 feet to a point; North 67°26'42" West a distance of 164.31 feet to a point; North 76°45'49" West a distance of 169.28 feet to a point; North 85°22'50" West a distance of 179.25 feet to a point; South 84°17'05" West a distance of 151.50 feet to a point; South 72°08'06" West a distance of 130.82 feet to a point; South 59°12'06" West a distance of 129.50 feet to a point; South 46°13'52" West a distance of 131.84 feet to a point; South 33°02'19" West a distance of 133.49 feet to a point; South 21°28'40" West a distance of 172.34 feet to a point; South 18°01'12" West a distance of 84.18 feet to a point; South 32°21'20" West a distance of 90.91 feet to a point; South 48°06'47" West a distance of 118.75 feet to a point; South 60°53'51" West a distance of 108.00 feet to a point; South 82°01'02" West a distance of 66.99 feet to a point; North 72°38'17" West a distance of 64.63 feet to a point; North 44°12'10" West a distance of 61.84 feet to a point; North 18°03'49" West a distance of 72.31 feet to a point; North 05°05'29" East a distance of 78.11 feet to a point; North 25°26'51" East a distance of 82.46 feet to a point; North 42°40'35" East a distance of 189.95 feet to a point; North 27°24'52" East a distance of 98.75 feet to a point; North 10°24'13" East a distance of 95.84 feet to a point; North 07°49'31" West a distance of 84.48 feet to a point; North 28°32'04" West a distance of 79.72 feet to a point; North 48°52'20" West a distance of 91.60 feet to a point; North 65°49'53" West a distance of 117.76 feet to a point; North 78°34'38" West a distance of 144.86 feet to a point; North 89°33'18" West a distance of 163.58 feet to a point; South 11°29'00" West a distance of 423.23 feet to a point; South 38°50'19" West a distance of 204.96 feet to a point; South 77°50'19" West a distance of 216.83 feet to a point;

North 71°09'41" West a distance of 209.42 feet to a point; North 59°09'41" West a distance of 346.01 feet to a point; North 76°09'41" West a distance of 219.11 feet to a point; South 75°50'19" West a distance of 287.06 feet to a point; South 68°50'19" West a distance of 208.44 feet to a point; South 54°50'19" West a distance of 245.28 feet to a point; South 43°50'19" West a distance of 286.39 feet to a point; South 62°50'19" West a distance of 257.56 feet to a point; South 84°50'19" West a distance of 243.27 feet to a point; North 69°09'41" West a distance of 285.74 feet to a point; North 38°09'41" West a distance of 310.83 feet to a point; North 18°09'41" West a distance of 279.98 feet to a point; North 11°50'19" East a distance of 260.97 feet to a point; North 07°50'19" East a distance of 186.08 feet to a point; North 18°09'41" West a distance of 120.91 feet to a point; North 41°09'41" West a distance of 108.38 feet to a point; North 64°09'41" West a distance of 361.65 feet to a point; North 33°09'41" West a distance of 273.41 feet to a point; North 16°09'41" West a distance of 446.59 feet to a point; North 12°09'41" West a distance of 297.89 feet to a point; North 25°09'41" West a distance of 641.11 feet to a point; North 18°50°19" East a distance of 167.28 feet to a point; North 77°50'19" East a distance of 400.17 feet to a point; South 84°09'41" East a distance of 240.12 feet to a point; South 64°09'41" East a distance of 284.15 feet to a point; South 35°09'41" East a distance of 419.02 feet to a point; South 53°09'41" East a distance of 208.10 feet to a point; South 69°09'41" East a distance of 217.10 feet to a point; South 82°09'41" East a distance of 76.47 feet to a point; North 68°50'19" East a distance of 303.22 feet to a point; North 05°38'11" West a distance of 377.59 feet to a point; North 02°59'32" East a distance of 145.66 feet to a point; North 14°54'02" East a distance of 107.71 feet to a point; North 33°37'28" East a distance of 73.18 feet to a point; North 56°16'26" East a distance of 95.92 feet to a point; North 55°44'47" East a distance of 58.79 feet to a point; North 33°47'48" East a distance of 80.73 feet to a point; North 14°46'01" East a distance of 100.90 feet to a point; North 03°39'43" East a distance of 185.19 feet to a point; North 05°59'32" West a distance of 133.77 feet to a point; North 21°04'21" West a distance of 37.98 feet to a point;

North 21°04'20" West a distance of 53.85 feet to a point; North 40°18'21" West a distance of 82.50 feet to a point; North 59°23'29" West a distance of 94,44 feet to a point; North 73°57'30" West a distance of 120.95 feet to a point; North 89°17'27" West a distance of 92.84 feet to a point; South 72°35'22" West a distance of 99.28 feet to a point; South 62°49'53" West a distance of 137.56 feet to a point; South 78°48'55" West a distance of 119.60 feet to a point; North 86°51"10" West a distance of 72.76 feet to a point; North 58°26'41" West a distance of 77.03 feet to a point; North 44°50'49" West a distance of 239.24 feet to a point; North 51°06'43" West a distance of 346.22 feet to a point; North 44°55'25" West a distance of 261.55 feet to a point; North 51°23'02" West a distance of 165.49 feet to a point; North 31°45'22" West a distance of 63.52 feet to a point; North 10°11'49" West a distance of 82.05 feet to a point; North 02°28'36" East a distance of 88.53 feet to a point; North 21°07'17" East a distance of 45.74 feet to a point; North 47°36'24" East a distance of 63.12 feet to a point; North 65°24'35" East a distance of 169.37 feet to a point; North 57°16'27" East a distance of 98.09 feet to a point; North 42°23'28" East a distance of 85.48 feet to a point; North 26°00'29" East a distance of 85.03 feet to a point; North 10°55'22" East a distance of 95.59 feet to a point; North 01°40'38" West a distance of 101.73 feet to a point; North 13°11'57" West a distance of 97.20 feet to a point; North 27°14'01" West a distance of 93.39 feet to a point; North 39°45'00" West a distance of 105.21 feet to a point; North 50°16'11" West a distance of 135.81 feet to a point; North 60°07'49" West a distance of 170.00 feet to a point; North 69°43'55" West a distance of 251.38 feet to a point; North 57°39'09" West a distance of 87.31 feet to a point; North 39°25'41" West a distance of 65.61 feet to a point; North 19°37'03" West a distance of 66.80 feet to a point; North 00°11'12" West a distance of 71.45 feet to a point; North 16°19'10" East a distance of 76.86 feet to a point; North 31°20'35" East a distance of 66.52 feet to a point; North 46°15'23" East a distance of 80.74 feet to a point; North 51°40'22" East a distance of 153.33 feet to a point; North 44°45'37" East a distance of 238.88 feet to a point; North 59°18'52" East a distance of 91.97 feet to a point;

North 72°40'42" East a distance of 85.18 feet to a point; North 82°23'27" East a distance of 100.74 feet to a point; North 87°35'44" East a distance of 117.75 feet to a point; North 80°19'09" East a distance of 115.11 feet to a point; North 71°15'04" East a distance of 138.33 feet to a point; North 62°16'01" East a distance of 136.45 feet to a point; North 49°33'14" East a distance of 110.42 feet to a point; North 38°20'22" East a distance of 105.19 feet to a point; North 29°41'57" East a distance of 129.93 feet to a point; North 19°51'41" East a distance of 125.31 feet to a point; North 07°38'06" East a distance of 104.18 feet to a point; North 04°43'18" West a distance of 95.90 feet to a point; North 16°03'53" West a distance of 105.39 feet to a point; North 28°46'19" West a distance of 79.32 feet to a point; North 34°00'41" West a distance of 245.91 feet to a point; North 35°07'26" West a distance of 234.59 feet to a point; North 44°02'42" West a distance of 103.10 feet to a point; North 55°58'16" West a distance of 95.69 feet to a point; North 70°46'24" West a distance of 100.52 feet to a point; North 86°03'28" West a distance of 93.41 feet to a point; South 79°34'06" West a distance of 171.90 feet to a point; North 89°45'58" West a distance of 133.68 feet to a point; North 77°22'05" West a distance of 83.59 feet to a point; North 57°36'29" West a distance of 67.32 feet to a point; North 40°17'47" West a distance of 76.64 feet to a point; North 23°39'48" West a distance of 73.90 feet to a point; North 04°57'38" West a distance of 85.53 feet to a point; North 10°18'14" East a distance of 154.35 feet to a point; North 17°06'11" East a distance of 163.81 feet to a point; North 27°45'03" East a distance of 127.57 feet to a point; North 40°57'59" East a distance of 209.67 feet to a point; North 30°32'18" East a distance of 105.25 feet to a point; North 37°50'19" East a distance of 202.89 feet to a point; North 02°50'19" East a distance of 215.00 feet to a point; North 07°09'41" West a distance of 110.00 feet to a point; North 42°50'19" East a distance of 185.00 feet to a point; South 75°09'40" East a distance of 160.00 feet to a point; South 35°09'41" East a distance of 245.00 feet to a point; South 11°50'19" West a distance of 230.00 feet to a point; South 48°50'19" West a distance of 255.00 feet to a point; South 19°50'19" West a distance of 185.00 feet to a point;

South 22°09'41" East a distance of 175.00 feet to a point; South 52°09'41" East a distance of 450.00 feet to a point; South 34°09'41" East a distance of 320.00 feet to a point; South 64°09'41" East a distance of 245.00 feet to a point; South 80°09'41" East a distance of 225.00 feet to a point; North 78°50'19" East a distance of 190.00 feet to a point; North 40°50'19" East a distance of 335.00 feet to a point; North 17°49'51" East a distance of 146.72 feet to a point; North 17°50'32" East a distance of 129.15 feet to a point; North 17°50'33" East a distance of 179.12 feet to a point; North 13°09'41" West a distance of 135.00 feet to a point; North 43°09'41" West a distance of 280.00 feet to a point; North 60°09'41" West a distance of 190.00 feet to a point; North 09°09'41" West a distance of 385.00 feet to a point; South 62°09'40" East a distance of 20.74 feet to a point; South 62°09'41" East a distance of 79.26 feet to a point; South 07°09'41" East a distance of 230.00 feet to a point; South 30°09'39" East a distance of 7.43 feet to a point; South 30°09'41" East a distance of 112.57 feet to a point; South 56°09'41" East a distance of 160.00 feet to a point; South 48°09'41" East a distance of 175.00 feet to a point; South 68°09'41" East a distance of 175.00 feet to a point; North 89°50'19" East a distance of 370.00 feet to a point; North 64°50'19" East a distance of 180.00 feet to a point; North 42°50'19" East a distance of 270.00 feet to a point; North 18°21'59" East a distance of 37.94 feet to a point; North 18°56'34" East a distance of 172.06 feet to a point; North 05°09'41" West a distance of 205.00 feet to a point; North 32°09'41" West a distance of 300.00 feet to a point; North 52°09'41" West a distance of 240.00 feet to a point; North 65°09'41" West a distance of 395.00 feet to a point; North 66°09'41" West a distance of 375.00 feet to a point; North 50°09'41" West a distance of 120.00 feet to a point; North 15°09'41" West a distance of 1000.00 feet to a point; North 48°09'41" West a distance of 85.00 feet to a point; North 19°09'40" West a distance of 45.00 feet to a point; North 21°50'20" East a distance of 110.00 feet to a point; South 86°09'41" East a distance of 190.00 feet to a point; South 35°09'41" East a distance of 235.00 feet to a point; South 52°09'41" East a distance of 230.00 feet to a point; South 82°09'41" East a distance of 245.00 feet to a point;

North 69°50'19" East a distance of 165.00 feet to a point; North 45°50'19" East a distance of 225.00 feet to a point; North 21°50'19" East a distance of 285.00 feet to a point; North 17°09'41" West a distance of 350.00 feet to a point; North 14°09'41" West a distance of 275.00 feet to a point; North 58°50'19" East a distance of 255.00 feet to a point; South 85°09'41" East a distance of 155.00 feet to a point; North 72°50'19" East a distance of 650.00 feet to a point; South 83°09'41" East a distance of 260.00 feet to a point; South 54°09'41" East a distance of 235.00 feet to a point; South 70°09'41" East a distance of 240.00 feet to a point; South 87°09'41" East a distance of 225.00 feet to a point; North 69°50'19" East a distance of 335.00 feet to a point; North 41°50'19" East a distance of 315.00 feet to a point; North 03°09'41" West a distance of 250.00 feet to a point; North 14°09'41" West a distance of 360.00 feet to a point; North 25°09'41" West a distance of 295.00 feet to a point; North 30°09'41" West a distance of 535.00 feet to a point; North 12°09'41" West a distance of 260.02 feet to a point;

THENCE North 89°28'51" East a distance of 522.26 feet back to the PLACE OF BEGINNING, and containing a total of 4118.715 acres of land, less & except said called State of Texas Tracts 2 & 3 leaving 4083.468 Net Acres of Land.

I, Dennis H. Walker, do hereby state that these Field Notes represent an on the ground survey made under my supervision in August 2013, and is being submitted along with a Plat of said tract herein described.

Dennis H. Walke Registered Professional Land Surveyor

State of Texas No. 2117

J10520/Legal Parcel 2 Rev. 2



TRWD 1 EASEMENT TRINITY MATERIALS, INC. KAUFMAN COUNTY, TEXAS J10520 TRWD 1

A ONE HUNDRED (100) FOOT WIDE EASEMENT

BEING a one hundred (100) foot wide easement situated in the JOHN BECK Survey, A-37, and the M. J. LOVE Survey, A-295, and being over and across that certain tract being called 352.85 acre tract conveyed to Trinity Materials, Inc as described as tract 3 and recorded in Volume 2537, page 54 of the Deed Records of Kaufman County, Texas said one hundred (100) foot wide easement being fifty (50) feet to the left and fifty (50) feet to the right of the herein described linear route measured baseline to be more particularly described as follows:

BEGINNING at a point for corner in the centerline of an access road said point being North 89°05'44" East a distance of 1543.81 feet from a ½" iron set for the Northeast corner of Parcel 1 an called 108.035 acre tract, same point being on the South line of a called 152.29 acre tract conveyed to Deceatur B. Mitchell as described and recorded in Volume 3377, Page 37 of the Deed Records of Kaufman County, Texas, same point also being on the North line of said called 352.85 acre tract;

THENCE South 00°02'01" East along and with said access road a distance of 1794.68 feet to a point for corner, same point having a ½" iron rod found marked SPOONER for reference at North 28°47'58 East a distance of 92.08 feet;

THENCE South 87°03'58" West a distance of 477.09 feet to a point for corner;

THENCE South 61°29'32 West a distance of 461.91 feet to the Point of Terminus of herein described easement being on the West line of Parcel 1 a Surveyed 108.035 acre tract, said point being South 31°48'17" East a distance of 574.44 feet from a ½" iron rod set marked RPLS 2117.

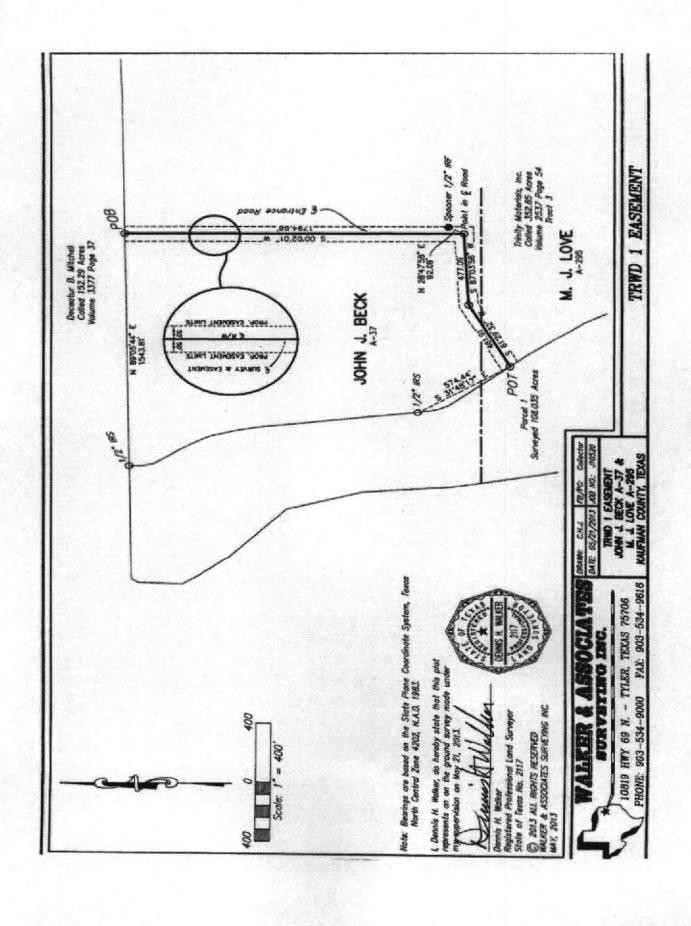
I, Dennis H. Walker, do hereby state that these Field Notes represent an on the ground survey made under my supervision in May 2013, and is being submitted along with a Plat of said easement herein described.

Dennis H. Walker

Registered Professional Land Surveyor State of Texas No. 2117

J10520/TRWD 1 Easement Legal

Exhibit A-3





TRWD 2 EASEMENT
TRINITY MATERIALS, INC.
KAUFMAN COUNTY, TEXAS
HENDERSON COUNTY, TEXAS
J10520 TRWD 2

A ONE HUNDRED (100) FOOT WIDE EASEMENT

BEING a one hundred (100) foot wide easement situated in the HYMAN HERTZ Survey, A-198, the J.M. CARTER Survey, A-96, the R.D. DAVIS Survey, A-648, the M.L. STIPE Survey, A-668 in Kaufman County, Texas, and also being in M.L. STIPE Survey, A-1144 in Henderson County, Texas, and being over and across that certain tract being called 9067.627 acre tract conveyed to Trinity Materials, Inc as described as tract 1 and recorded in Volume 2764, page 214 of the Deed Records of Kaufman County, Texas said one hundred (100) foot wide easement being fifty (50) feet to the left and fifty (50) feet to the right of the herein described linear route measured baseline to be more particularly described as follows:

BEGINNING at a point for corner in the East line of said 9067.627 acre tract, said point being South 01°00'26" East a distance of 2878.57 feet from a cotton spindle found in C.R. 4075 for reference, same point being a Northeast corner of said 9067.627 acre tract;

THENCE South 88°42'27" West along and with C.R. 4075 a distance of 3070.86 feet to a point;

THENCE South 05°59'13" East a distance of 5248.67 feet to a point;

THENCE South 01°19'03" East a distance of 3273.71 feet to the Point of Terminus of herein described easement being on the North line of Parcel 2 a Surveyed 3233.192 acre tract, said point being South 64°25'28" East a distance of 1733.24 feet from a ½" iron rod set marked RPLS 2117.

I, Dennis H. Walker, do hereby state that these Field Notes represent an on the ground survey made under my supervision in May 2013, and is being submitted along with a Plat of said easement herein described.

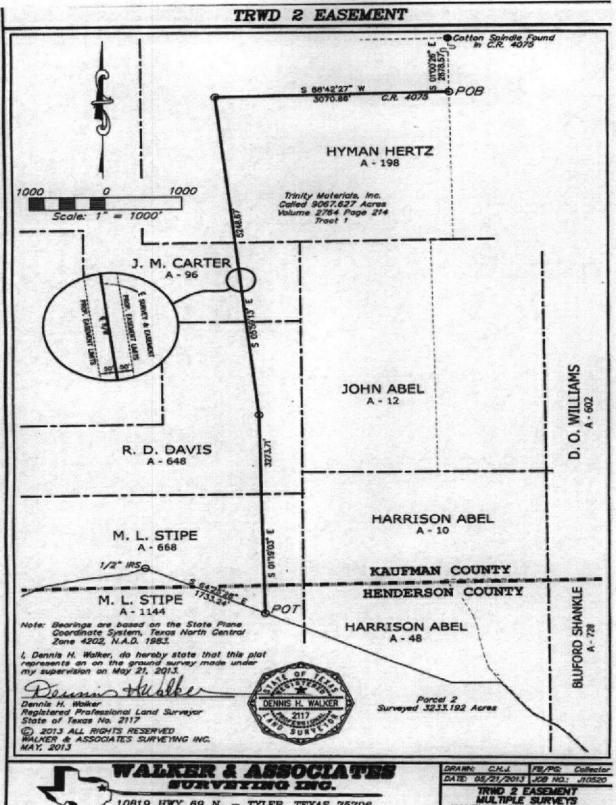
Dennis H. Walker

Registered Professional Land Surveyor

State of Texas No. 2117

J10520/TRWD 2 Rev Easement Legal

Exhibit A-4





TRING 2 EASEMENT
MULTIPLE SURVEYS
KAUFMAN COUNTY, TEXAS &



TRWD 4 EASEMENT TRINITY MATERIALS, INC. KAUFMAN COUNTY, TEXAS J10520 TRWD 4

A ONE HUNDRED (100) FOOT WIDE EASEMENT

BEING a one hundred (100) foot wide easement situated in the M.J. LOVE Survey, A-295, the NATHANIEL SMITH Survey, A-486, the DANIEL ROGERS Survey, A-428, the W.D. FARRIS Survey, A-664, and the J.L. ROBERTSON Survey, A-645, and being over and across that certain tract being called 9067.627 acre tract conveyed to Trinity Materials, Inc as described as tract 1 and recorded in Volume 2764, page 214 of the Deed Records of Kaufman County, Texas said one hundred (100) foot wide easement being fifty (50) feet to the left and fifty (50) feet to the right of the herein described linear route measured baseline to be more particularly described as follows:

BEGINNING at a point located in the East line of a surveyed 108.035 acre tract described as Parcel 1, said point being South 81°14'13" West a distance of 52.50 feet from an interior corner on the East line of said 108.035 acre tract;

THENCE South 09°47'40" West a distance of 1992.58 feet to the Point of Terminus of Segment 1, same point being on the East line of Parcel 2 a Surveyed 3233.192 acre tract, said point being North 24°18'12" West a distance of 89.20 feet from a ½" iron rod set marked RPLS 2117.

BEGINNING AGAIN at a point located in the East line of a surveyed 3233.192 acre tract described as Parcel 2, said point being South 19°16'30" West a distance of 778.38 feet from above described ½" iron rod set marked RPLS 2117, same point also being the beginning of a curve to the right;

THENCE along and with said curve to the right having a radius of 2556.00 feet, and a chord bearing of South 25°33'29" West a distance of 138.43 feet and a curve distance of 138.45 feet to a point;

THENCE South 27°06'35" West a distance of 4243.28 feet to the Point of Terminus of herein described easement being on the East line of said Parcel 2, said point being North 02°05'11" East a distance of 638.55 feet from a ½" iron rod set marked RPLS 2117.

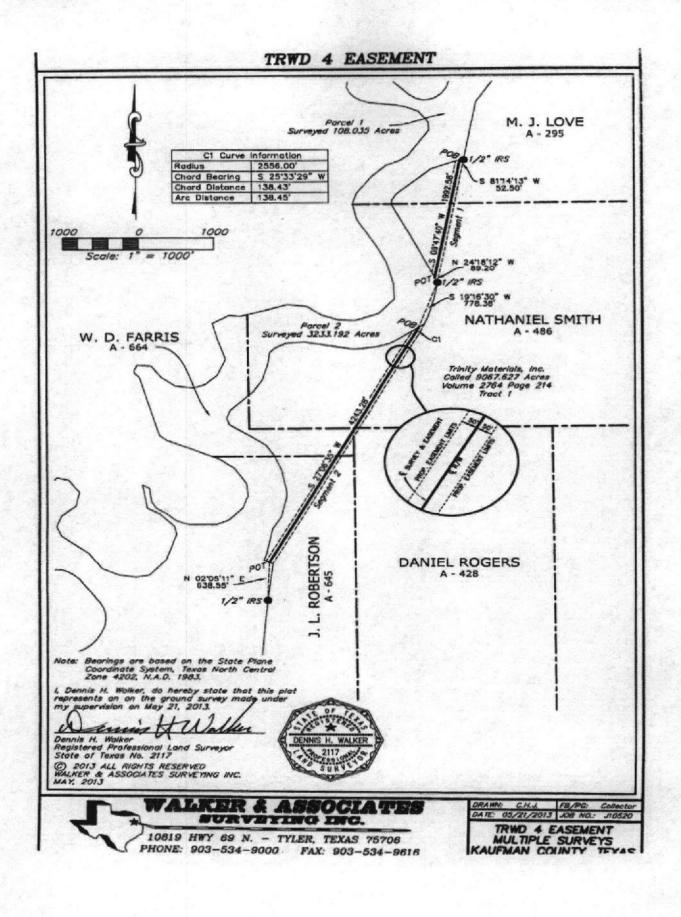
 Dennis H. Walker, do hereby state that these Field Notes represent an on the ground survey made under my supervision in May 2013, and is being submitted along with a Plat of said easement herein described.

Dennis H. Walker

Registered Professional Land Surveyor

State of Texas No. 2117

J10520/TRWD 4 Easement Legal





TMI 1 EASEMENT TRINITY MATERIALS, INC. KAUFMAN COUNTY, TEXAS J10520 TMI 1

A TWENTY (20) FOOT WIDE EASEMENT

BEING a twenty (20) foot wide easement situated in the JOHN J. BECK Survey, A-37, the M.J. LOVE Survey, A-295, and the NATHANIEL SMITH Survey, A-486, and being over and across that certain tract being called 352.85 acre tract conveyed to Trinity Materials, Inc as described as Tract 3 and recorded in Volume 2537, Page 54 of the Deed Records of Kaufman County, Texas. Said easement also being over an across that certain tract being called 9067.627 acre tract conveyed to Trinity Materials, Inc as described as Tract 1 and recorded in Volume 2764, Page 214 of the Deed Records of Kaufman County, Texas. Said twenty (20) foot wide easement being ten (10) feet to the left and ten (10) feet to the right of the herein described linear route measured baseline to be more particularly described as follows:

BEGINNING at a point located in the North line of a surveyed 3233.192 acre tract described as Parcel 2, Said point being North 88°36'01" East a distance of 1228.76 feet from a ½" iron rod set marked RPLS 2117 in the South line of said 3233.192 acre tract;

THENCE North 28°55'18" West a distance of 164.90 feet to a point for corner in the center of a Levee;

THENCE along and with the top of the levee as follows;

THENCE North 57°26'32" East a distance of 290.11 feet to a point;

THENCE North 35°33'16" East a distance of 262.82 feet to a point;

THENCE North 13°30'18" East a distance of 394.40 feet to a point;

THENCE North 16°14'22" West a distance of 438.29 feet to a point;

THENCE North 26°06'21" West a distance of 290.65 feet to a point;

THENCE North 27°48'44" West a distance of 331.23 feet to a point;

THENCE North 29°12'31" West a distance of 207.49 feet to a point;

THENCE North 09°08'38" West a distance of 117.37 feet to a point;

THENCE North 23°12'29" East a distance of 162.28 feet to a point; THENCE North 39°07'37" East a distance of 367.35 feet to a point;

THENCE North 53°13'54" East a distance of 342.60 feet to a point;

THENCE North 44°35'35" East a distance of 480.60 feet to a point;

THENCE North 15°42'05" East a distance of 182.84 feet to a point;

THENCE North 02°47'38" East a distance of 218.65 feet to a point;

THENCE North 01°28'10" West a distance of 207.81 feet to a point;

Exhibit A-6

THENCE North 18°57'16" East a distance of 188.67 feet to a point;
THENCE North 35°44'47" East a distance of 174.01 feet to a point;
THENCE North 34°23'33" East a distance of 294.79 feet to a point;
THENCE North 02°51'49" East a distance of 256.38 feet to a point;
THENCE North 14°28'57" West a distance of 228.45 feet to a point;
THENCE North 34°45'19" West a distance of 200.98 feet to a point;
THENCE North 38°00'41" West a distance of 216.34 feet to a point;
THENCE North 21°39'54" West a distance of 194.87 feet to a point;
THENCE North 11°56'53" West a distance of 194.87 feet to a point;
THENCE North 20°32'26" West a distance of 119.64 feet to a point;
THENCE North 25°34'31" West a distance of 106.37 feet to a point;
THENCE North 35°00'38" West a distance of 152.80 feet to a point;
THENCE North 36°24'11" West a distance of 196.96 feet to a point;

THENCE North 35°10'22" West a distance of 208.08 feet to a point for corner, same point being the beginning of a curve to the right;

THENCE along and with said curve to the right having a radius of 464.70 feet and a chord direction of North 13°53'05" East and having a chord distance of 351.68 feet and an arc distance of 360.66 feet to the Point of Terminus of herein described easement being on a East line of a Surveyed 108.035 acre tract described as Parcel 1, said point being South 18°12'55" East a distance of 2121.73 feet from a ½" iron rod set marked RPLS 2117, same point being on the South line of a called 152.29 acre tract conveyed to Deceatur B. Mitchell as described and recorded in Volume 3377, Page 37 of the Deed Records of Kaufman County, Texas.

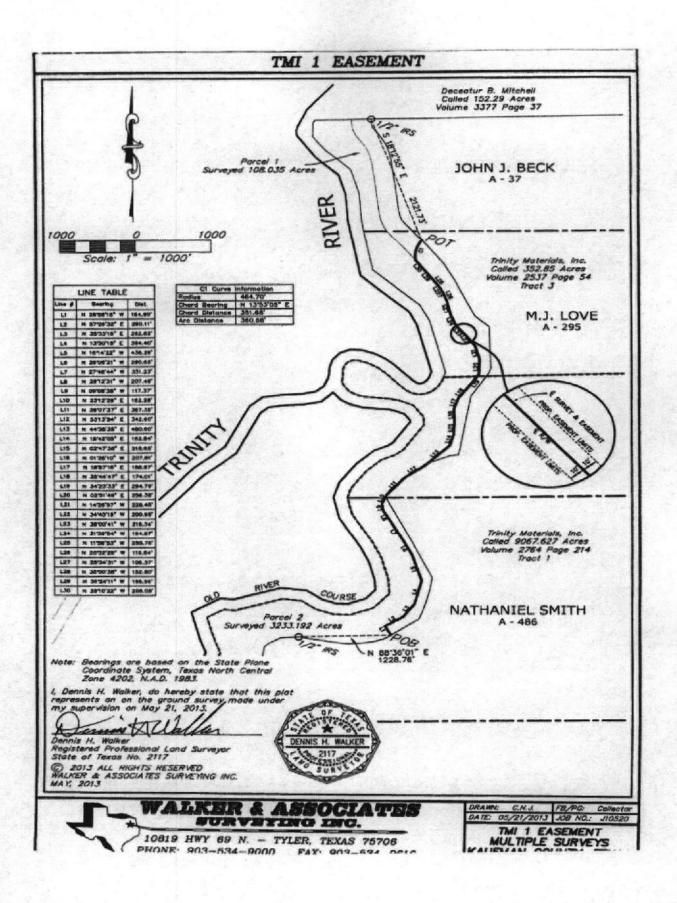
I, Dennis H. Walker, do hereby state that these Field Notes represent an on the ground survey made under my supervision in May 2013, and is being submitted along with a Plat of said easement herein described.

Dennis H. Walker

Registered Professional Land Surveyor

State of Texas No. 2117

J10520/TRWD TMI 1 Easement Legal



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 Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained. Director Lane was not present.

18.

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

IPL Parcel 454 (Vasquez) A permanent easement interest in, over and across a 4.511acre tract of land situated in the James H. Johnston Survey, Abstract Number 448 and the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain Lot 205, Double R Phase Two, an addition to the City of Rice, Texas, as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas, and being further described as a portion of that certain 25.71-acre tract conveyed by deed recorded in Document Number 00004936, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 454 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$6,770 as just compensation for the abovedescribed property.

IPL Parcel 1116 (Estrada) A permanent easement interest in, over and across a 0.226-acre tract of land situated in the Charles Covington Survey, Abstract Number 145, and the Joseph A. Baylor Survey, Abstract Number 86, Navarro County, Texas, and being more particularly described as a portion of that certain 288.631-acre tract conveyed to Jefferson C. Langham by deed recorded in Document Number 00005999, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 1116 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$420 as just compensation for the above-described property.

Exhibit "A-1" Property Description

Being 4.511-acres (196,501 square feet) of land situated in the James H. Johnston Survey, Abstract Number 448 and the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain Lot 205, Double R Phase Two, an addition to the City of Rice, Texas as recorded in Volume 7, Page 253, of the Plat Records, Navarro County, Texas (P.R.N.C.T.) and more particularly that certain 25.71 acre tract conveyed to Maria Guadalupe Vasquez, Francisco Aranjo Rivera by Special Warranty Deed with Vendor's Lien recorded in Document Number 00004936, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a point in the approximate centerline of N.B. County Road No. 1030 (Rice Road) (a variable width prescriptive right-of-way, no deed of record found), the Northwesterly line of said Double R Phase Two and the Southeasterly line of that certain tract of land conveyed by deed to HICOTX, as recorded in Book 1540, Page 4, D.R.N.C.T.; said point also being the Northeast corner of said Lot 205 and the Northwest corner of that certain Lot 204 of said Double R Phase Two, from said corner a 1/2-inch iron rod found bears S 23°00'18" E, a distance of 19.75 feet;

THENCE S. 57°59'26" W, along the approximate centerline of said N.B. County Road No. 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract, a distance of 295.64 feet to a point;

THENCE S 58°09'01" W, continuing along the approximate centerline of said N.E. County Road No. 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract, a distance of 516.77 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,768,462,139, E: 2,594,316.509 Grid);

- (1) THENCE S 66°49°50" E, departing the approximate centerline of said N.E. County Road No. 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract, a distance of 1,116.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 75°30'38" E, a distance of 237.34 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northwesterly line of that certain Lot 178 of said Double R Phase Two; said point also being the Southeast corner of said Lot 205 and the Southwest corner of said Lot 204;
- (3) THENCE S 68°40'41" W, along the Southeasterly line of said Lot 205 and the Northwesterly line of said Lot 178, a distance of 256.37 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 75°30'39" W, departing the Southeasterly line of said Lot 205 and the Northwesterly line of said Lot 178, a distance of 39.59 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE N 66°50'23" W, a distance of 1,221.40 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the approximate centerline of said N.E. County Road 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract;

Parcel 454 Integrated Pipeline Project Page 2 of 16

- (6) THENCE N 41°45'38" E, along the approximate centerline of said N.E. County Road No. 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract, a distance of 5.29 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) THENCE N 51°54'59" E, continuing along the approximate centerline of said N.B. County Road No. 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract, a distance of 80.34 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) THENCE N 58°09'01" E, continuing along the approximate centerline of said N.E. County Road No. 1030, the Northwesterly line of said Lot 205 and the Southeasterly line of said HICOTX tract, a distance of 91.01 feet to the POINT OF BEGINNING, containing 4.511-acres (196,501 square feet) of land, more or less.

Parcel 454 Integrated Pipeline Project Page 3 of 16

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 23rd day of October, 2012, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of September 20, 2012, issued date of October 26, 2012, GF # CT12-523-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

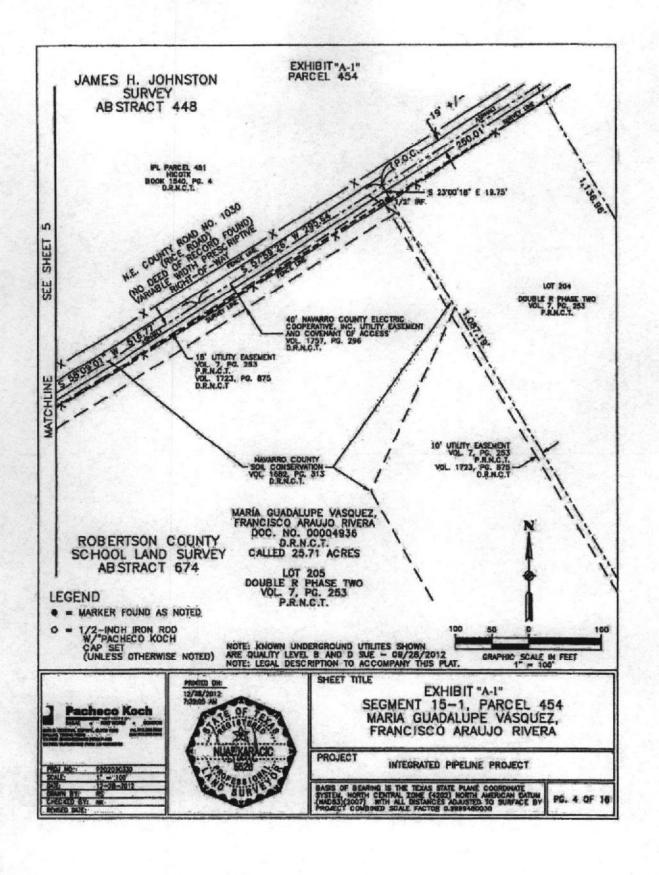
Nijaz Karacic

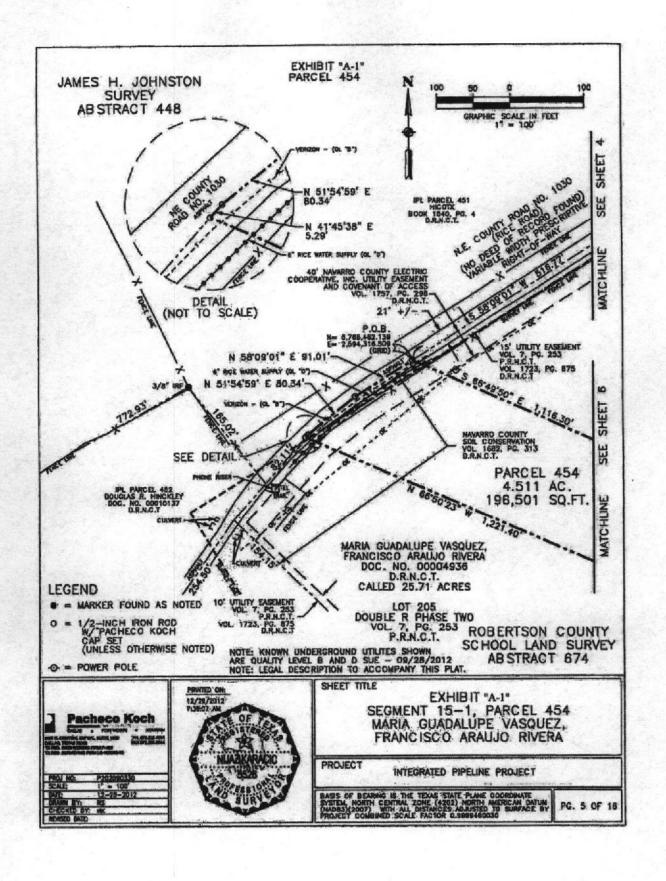
Registered Professional Land Surveyor

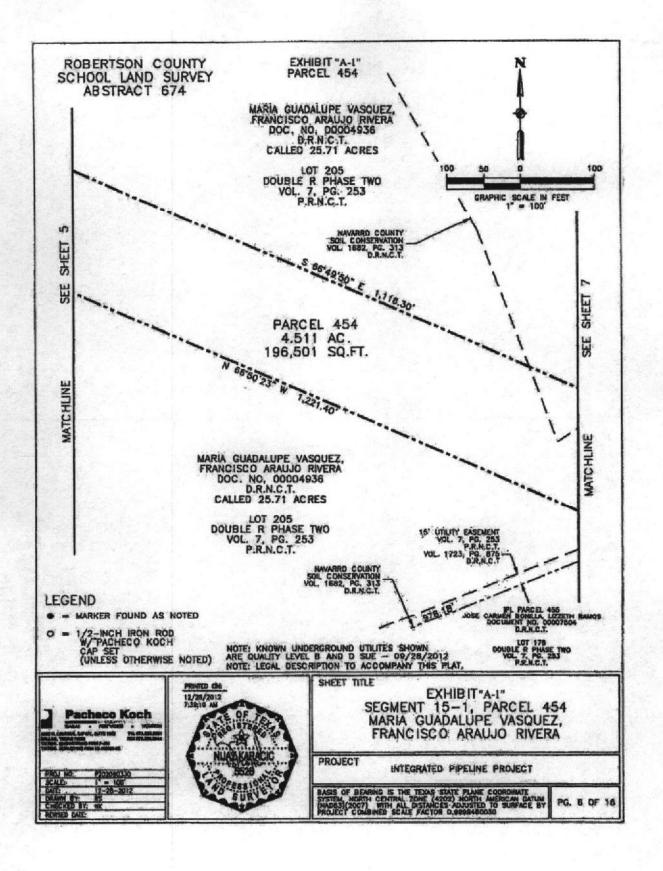
Texas Registration Number 5526

Dated:

12/14/2012







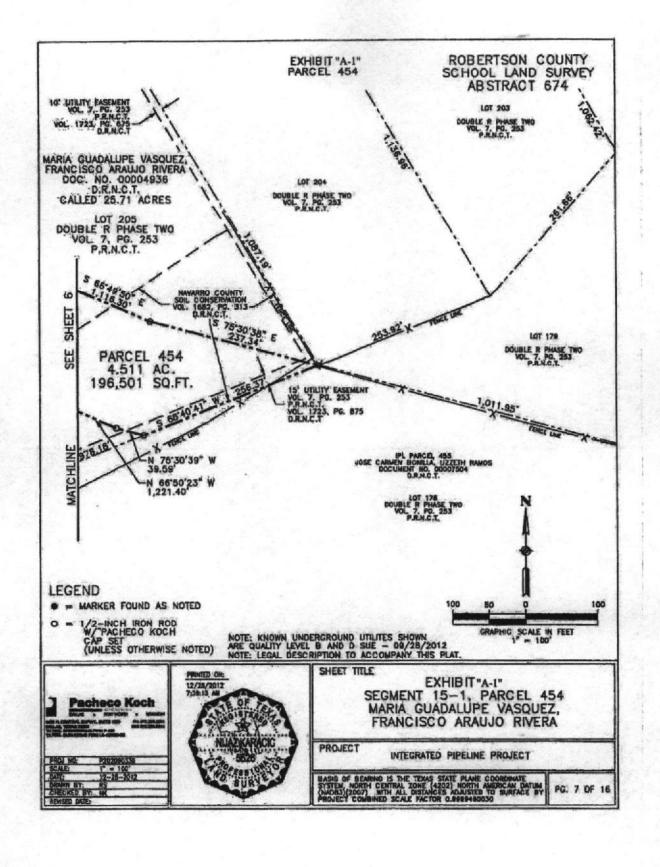


Exhibit "A-2" Property Description

Being 0.226-acres (9,825 square feet) of land situated in the Charles Covington Survey, Abstract Number 145 and the Joseph A. Baylor Survey, Abstract Number 86, Navarro County, Texas and more particularly that certain 288,631 acre tract conveyed to Jefferson C. Langham by Executrix's Deed recorded in Document Number 00005999, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 1-inch iron pipe found in the Northwesterly line of said Langham tract; said point being the Easternmost corner of that certain Lot 9-B, Sunrise Addition Phase II, an addition to Navarro County, Texas as recorded in Volume 6, Page 266, Plat Records, Navarro County, Texas (P.R.N.C.T.) and the south corner of that certain Lot 10, Sunrise Addition Phase II, an addition to Navarro County, Texas as recorded in Volume 5, Page 76, P.R.N.C.T.;

THENCE S 31°33'12" W along the Northwesterly line of said Langham tract and the Southeasterly line of said Lot 9-B, a distance of 379.61 feet to a 1/2-inch iron rod with "FACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,768,504.363, E: 2,583,815.933 Grid);

- (1) THENCE N 80°46'32" E, departing the Northwesterly line of said Langham tract and the Southeasterly line of said Lot 9-B, a distance of 180,56 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Langham tract and the Northerly line of that certain tract of land conveyed by deed to Kevin Mullikin, as recorded in Volume 1784, Page 759, D.R.N.C.T.;
- (2) THENCE S 59°08'35" W, along the Southeasterly line of said Langham tract and the Northerly line of said Mullikin tract, a distance of 295.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Lot 9-B; said point also being the Southwest corner of said Langham tract and the Westernmost North corner of said Mullikin tract;
- (3) THENCE N 31°33'12" B, along the Northwesterly line of said Langham tract and the Southeasterly line of said Lot 9-B, a distance of 143.72 feet to the POINT OF BEGINNING, containing 0.226-acres (9,825 square feet) of land, more or less.

Parcel 1116 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.

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

I do certify on this 11th day of October, 2012, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey; and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of September 20, 2012, issued date of October 12, 2012 GF # CT12-545-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

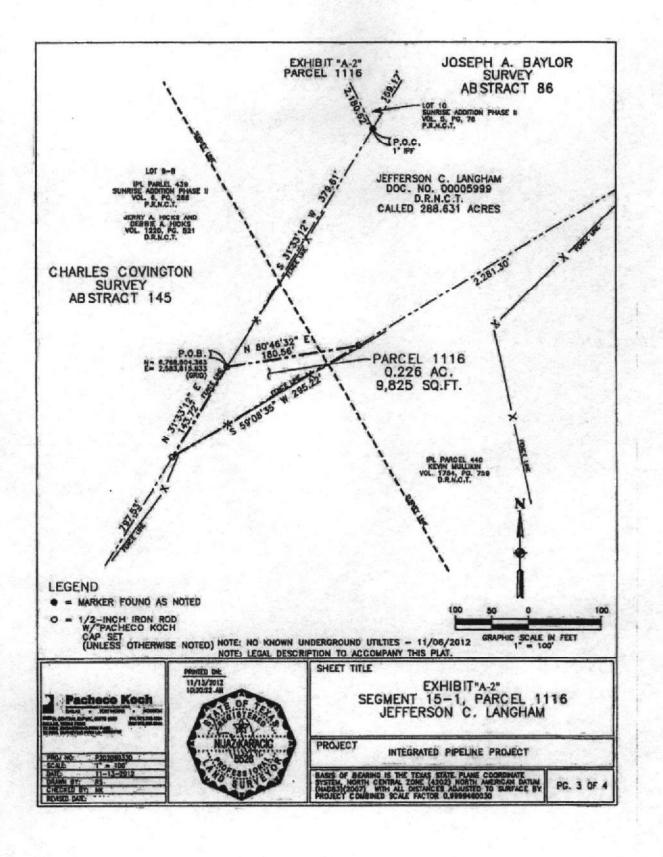
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacie

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated: 11 13 Tolk



In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained. Director Lane was not present.

19.

With the recommendation of management Director Stevens moved to grant authority to acquire a permanent easement interest across the following described real property for the public use and purpose of construction and operation of the IPL project. Funding for these acquisitions is included in the Bond Fund.

IPL Parcel 142 (Raborn) A permanent easement interest across a 0.729-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 1.9904-acre tract conveyed to Brian Paul Raborn and Stacy Rene Raborn, as described in Instrument No. D210171430, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 142 attached hereto for the negotiated purchase price of \$34,502.

IPL Parcel 149 (Voelkel-Jones) A permanent easement interest across a 0.526-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 18.37-acre tract conveyed to Kathleen Voelkel, as described in Instrument No. D202084300, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 149 attached hereto for the negotiated purchase price of \$81,000.

IPL Parcel 337 (Yancey-Cunningham Family, LP) A permanent easement interest across a 0.764-acre tract of land situated in the A. Ferguson Survey, Abstract Number 350, Ellis County, Texas, and being more particularly described as a portion of that certain 80.66-acre tract described as Tract IV, conveyed to Yancey-Cunningham Family, LP, a Texas limited partnership, by instrument recorded in Volume 2273, Page 941, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 337 attached hereto for the appraised value of \$7,700.

IPL Parcel 343 (Yancey-Cunningham Family, LP) A permanent easement interest across a 4.922-acre tract 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 229.57-acre tract described as Tract VIII, conveyed to Yancey-Cunningham Family, LP, a Texas limited partnership, by instrument recorded in Volume 2273, Page 941, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 343 attached hereto for the appraised value of \$47,250.

IPL Parcel 344 (Johnson) A permanent easement interest across a 3.826-acre tract of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of the remainder of that certain 59.444-acre tract conveyed to Joe Keith Johnson and Charles Keith Johnson, by instrument recorded in Volume 1786, Page 782 (1/4 undivided interest), Volume 1786, Page 789 (1/2 undivided interest), and Volume 1880, Page 1899, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 344 attached hereto for the negotiated purchase price of \$48,300.

IPL Parcels 476, 479 & 479E (Lonesome Quail, Ltd.) A permanent easement interest across a 15.434-acre tract of land (Parcel 476) situated in the Joseph Mayor Survey, Abstract Number 588, and the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas, and being more particularly described as a portion of that certain 242.39-acre tract conveyed to Lonesome Quail, Ltd. by deed recorded in Document Number 00005069, Deed Records, Navarro County, Texas (the "Deed"); a permanent easement interest across a 3.251-acre tract of land (Parcel 479) situated in the said Joseph Mayor Survey, and being more particularly described as a

portion of that certain 367.33-acre tract conveyed to Lonesome Quail, Ltd. in the Deed; and a permanent electric easement interest across a 0.570-acre tract of land (Parcel 479E) situated in the said Joseph Mayor Survey, and being more particularly described as a portion of the said 367.33-acre tract conveyed to Lonesome Quail, Ltd. in the Deed. The foregoing tracts are further described in the survey plats for Parcels 476, 479, and 479E attached hereto for the total negotiated purchase price of \$104,695.

IPL Parcel 502 (Smith)

A permanent easement interest across a 0.734-acre tract of land out of the Thomas O. Jones Survey, Abstract Number 435. Navarro County, Texas, and being more particularly described as a portion of that certain 65-acre tract conveyed to Claude D. Smith, Jr., a.k.a. Claude D. Smith, by deed recorded in Volume 710, Page 457, Deed Records, Navarro County, Texas, and as a portion of that certain 40.706-acre tract conveyed to Claude D. Smith by deed recorded in Volume 798, Page 432, Deed Records, Navarro County, Texas (Part 1), together with a permanent easement interest in, over and across a 4.730-acre tract of land out of said Thomas O. Jones Survey, and being more particularly described as a portion of the 65-acre and the 40.706-acre tracts described above (Part 2), and said 0.734- and 4.730-acre tracts being further described in the survey plat for Parcel 502 attached hereto for the negotiated purchase price of \$30,000.

IPL Parcel 1060 (Huffman) A permanent easement interest across a 1.582-acre tract of land situated in the James Riggs Survey, Abstract Number 923, and the Simon C. White Survey, Abstract Number 1251, Ellis County, Texas, and being more particularly described as a portion of that certain 45.870-acre tract conveyed to John S. Huffman as Parcel 3 by instrument recorded in Volume 1648, Page 610, Official Public Records, Ellis County, Texas (corrected in Volume 2614, Page 352, said Official Public Records), and being further described in the survey plat for Parcel 1060 attached hereto for the appraised value of \$28,250.

IPL Parcel 1064 (Kellenberger) A permanent easement interest across a 0.192-acre tract of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 12.227-acre tract of land conveyed to Max and Diane Kellenberger by deed recorded in Instrument Number 00007118. Official Public

Records, Navarro County, Texas, and being a portion of Lot 5 of TLH Rolling Acres, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 182, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 1064 attached hereto for the negotiated purchase price of \$1,000.

IPL Parcel 1135 (Bateman) A permanent easement interest across a 7.136-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 87-acre tract conveyed to Dorothy Alexander Pugh by instrument recorded in Volume 515, Page 622, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1135 attached hereto for the negotiated purchase price of \$21,900.

Being 0.729 acre (31,775 square feet) of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 1.9904 acre tract conveyed to Brian Paul Raborn and Stacy Rene Raborn, husband and wife, as described in Instrument #D210171430, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on a previous lot line of tract herein described and along the South line of a private road;

THENCE N 42°05'39" W, along said line, a distance of 13.70 feet to a point on the North line of said Raborn tract and on the South line of a tract of land as described by deed to Benito S. Martinez, as recorded in Instrument #D199271750, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE N 59°52'26" E, along the North line of said Raborn tract and the South line of said Martinez tract, a distance of 86.28 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the POINT OF BEGINNING; (N: 6,904,767.467, E: 2,370,767.599 Grid);

- (1) THENCE N 59°52°26" E, along the North line of tract herein described, the North line of said Raborn tract, and the South line of said Martinez tract, a distance of 31.63 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, the Northeast corner of said Raborn tract and the Northwest corner 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.;
- (2) THENCE S 32°07'19" E, along the East line of tract herein described, the East line of said Raborn tract and the West line of said Tucker tract, at a distance of 15.53 feet passing a 1/2 inch iron rod found, continuing along the East line of tract herein described, the East line of said Raborn tract and the West line of said Tucker tract, a total distance of 234.32 feet to a set 5/8" iron rod with Transystems cap;
- (3) THENCE S 14°52'20" E, along the East line of tract herein described, a distance of 59.40 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) THENCE S 9°04'47" W, along the East line of tract herein described, a distance of 93.70 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and on the North line of a tract of land as described by deed to Mark E. Logsdon and wife, Deborah K. Logsdon, as described in Volume 12467, Page 320, D.R.T.C.T.;
- (5) THENCE S 59°40'00" W, along the South line of tract herein described, the South line of said Raborn tract and the North line of said Logsdon tract, a distance of 129.43 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;

- (6) THENCE N 9°04'47" E, along the West line of tract herein described, a distance of 154.67 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE N 14°52'20" W, along the West line of tract herein described, a distance of 253.65 feet to the POINT OF BEGINNING, containing 0.729 acre (31,775 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 7th 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 9, 2012, issued date of December 21, 2012, GF # FT244122-4412201068 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.

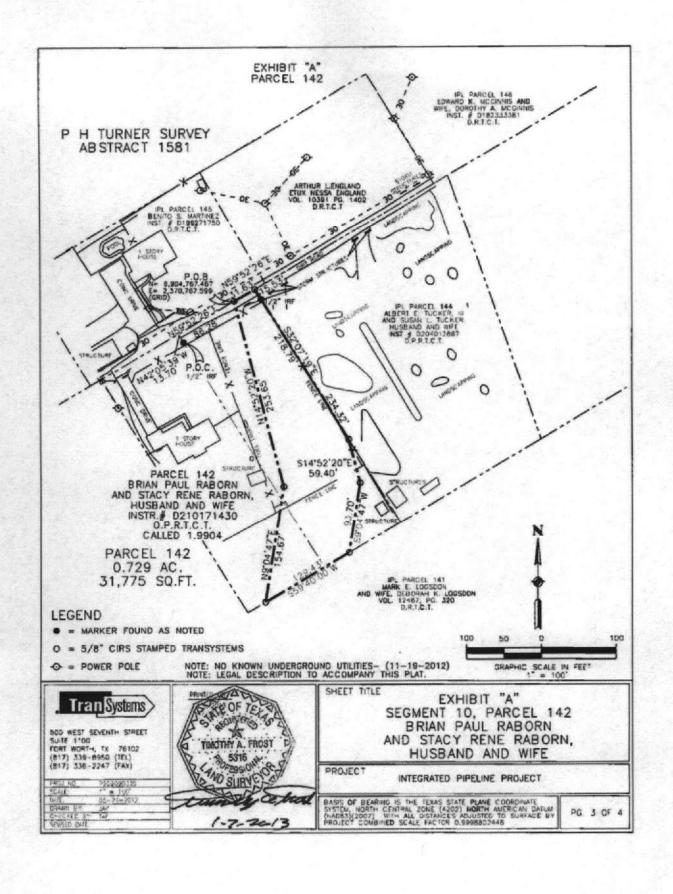
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor

Texas Registration Number 5316

Dated: 1-7-2013



Being 0.526 acre (22,891 square feet) of land situated in the P.H. Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 18.37 acre tract conveyed to Kathleen Voelkel, as described in Instrument #D202084300, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCNG at a 5/8 inch iron rod found at the Southwest corner of said Voelkel tract, at the Southeast corner of a tract of land as described by deed to Timothy J. Pilson and Kathy L. Pilson, as recorded in Instrument #D205255770, O.P.R.T.C.T. and on the North line of a tract of land as described by deed to Serafin Rico, as recorded in Instrument #D210247181, O.P.R.T.C.T.;

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

- (1) THENCE N 30°06'06" W, along the West line of tract herein described, the West line of said Voelkel tract and the East line of said Pilson tract, a distance of 140.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) THENCE N 15°28'57" E, along the Northwesterly line of tract herein described, a distance of 128.80 feet to a set 5/8 inch 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 Catherine F. Gaetz, as recorded in Volume 6995, Page 1516, Deed Records, Tarrant County, Texas;
- (3) THENCE N 59°43'57" E, along the North line of tract herein described, the North line of said Voelkel tract and the South line of said Gaetz tract, a distance of 139.01 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) THENCE S 0°06'58" E, along the Easterly line of tract herein described, a distance of 11.17 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE S 15°28'57" W, along the Easterly line of tract herein described, a distance of 315.60 feet to the POINT OF BEGINNING, containing 0.526 acre (22,891 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 11th 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 26, 2012, GF # FT244122-4412201075 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.

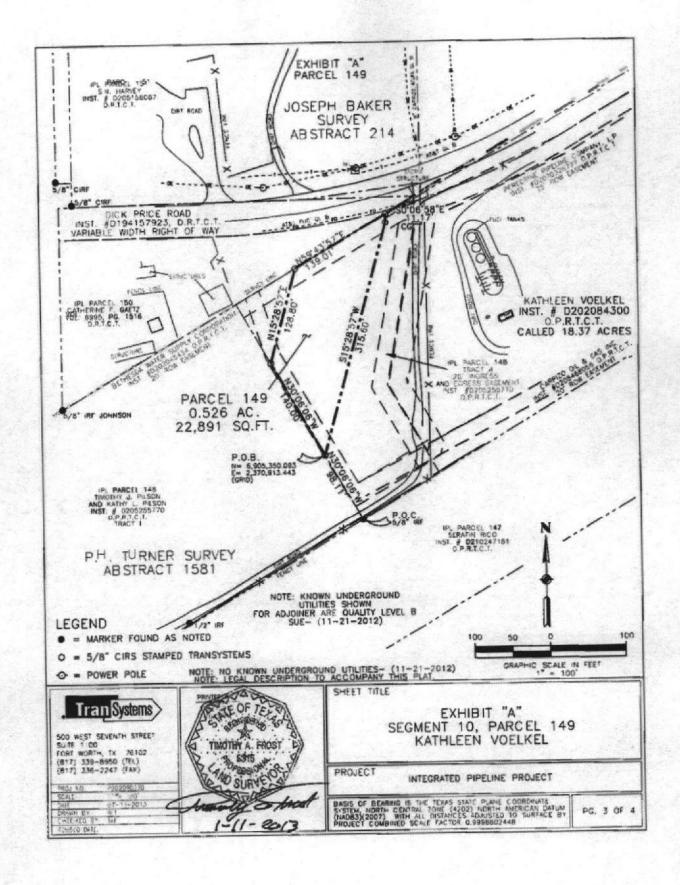
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: ___/_/ - 20/3

THICHMY A. PRICET P.



Being 0.764-acres (33,294 square feet) of land situated in the A. Ferguson Survey, Abstract Number 350, Ellis County, Texas, and more particularly that certain 80.66 acre tract, further described as Tract IV, conveyed to Yancey-Cunningham Family, LP., a Texas limited partnership, by instrument recorded in Volume 2273, Page 941, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the northwest corner of said Yancey-Cunningham Family, LP. tract, said 5/8 inch iron rod being an angle point in the southerly line of that certain tract conveyed to Reed Land Management Ltd., by instrument recorded in Volume 2010, Page 1095, O.P.R.E.C.T.;

THENCE North 56 degrees 03 minutes 28 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract and said Reed Land Management Ltd. tract, a distance of 1670.62 feet to a 1/2 inch iron rod found for an angle point in the northerly line of said Yancey-Cunningham Family, LP. tract, said 1/2 inch iron rod being an angle point in the southerly line of said Reed Land Management Ltd. tract;

THENCE North 61 degrees 01 minutes 59 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract and said Reed Land Management Ltd. tract, a distance of 860.06 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,812,445.042, E:2,465,704.743 Grid);

- (1) THENCE North 61 degrees 01 minutes 59 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract and said Reed Land Management Ltd. tract, passing at a distance of 189.44 feet a 1/2 inch iron rod found for reference, in all, a distance of 195.13 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 57 degrees 02 minutes 23 seconds East, a distance of 23.30 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Yancey-Cunningham Family, LP. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of that certain tract conveyed to Alva G. Calvert, Jr. and Suzanne I. Calvert, by instrument recorded in Volume 2161, Page 1739, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Abstract Number 350, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in Cunningham Meadows (+/- 18' asphalt pavement) (no deed of recorded found);
- (3) THENCE South 31 degrees 01 minutes 31 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract, said Calvert tract, said Abstract Number 350, and said Abstract Number 956, and along said Cunningham Meadows, passing at a distance of 330.44 feet a point for the southwest corner of said Calvert tract, said point being the northwest corner of that certain tract described as Second Tract conveyed to James Harry Hitt, Trustee of the Fannie Hitt

Estate Trust, by instrument recorded in Volume 2413, Page 1609, O.P.R.E.C.T., in all, a distance of 342.00 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;

- (4) THENCE North 57 degrees 02 minutes 23 seconds West, a distance of 343.16 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) THENCE North 72 degrees 39 minutes 26 seconds West, a distance of 82.35 feet to the POINT OF BEGINNING and containing 0.764 acres (33,294 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 31st day of December, 2012, to Town Square Title Company, LLC, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of December 7, 2012, issued date of December 12, 2012, GF #6313 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

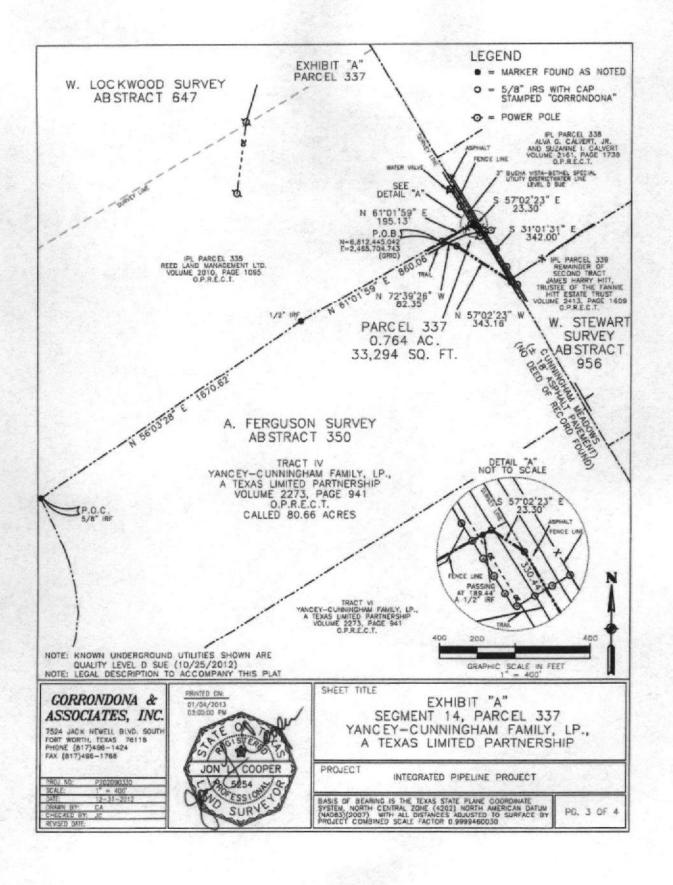
Registered Profession Land Surveyor

Texas Registration No. 5254

Dated:

JON L. COOPER

SURVEY



Being 4.922-acres (214,415 square feet) of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and more particularly that certain 229.57 acre tract described as Tract VIII conveyed to Yancey-Cunningham Family, LP., a Texas limited partnership, by instrument recorded in Volume 2273, Page 941, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "RPLS 4486" found for the intersection of the easterly line of that certain tract described as Second Tract conveyed to James Harry Hitt, Trustee of the Fannie Hitt Estate Trust, by instrument recorded in Volume 2413, Page 1609, O.P.R.E.C.T., with the northwest right-of-way line of F.M. Highway No. 1493 (an 80' right-of-way) (no deed of record found);

THENCE South 31 degrees 10 minutes 39 seconds East, a distance of 80.00 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northwest line of said Yancey-Cunningham Family, LP. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the southeast right-of-way line of said F.M. Highway No. 1493 (N:6,811,392.308, E:2,469,727.325 Grid);

- THENCE South 31 degrees 10 minutes 39 seconds East, a distance of 693.24 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 651.40 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the east line of said Yancey-Cunningham Family, LP. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the west right-of-way line of F.M. Highway No. 876 (an 80' right-of-way) (no deed of record found), from which a wood right-of-way monument found for reference in the east line of said Yancey-Cunningham Family, LP. tract bears North 02 degrees 25 minutes 47 seconds West, a distance of 1181.16 feet, said wood right-of-way monument being in the west right-of-way line of said F.M. Highway No. 876;
- (3) THENCE South 02 degrees 25 minutes 47 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract and the west right-of-way line of said F.M. Highway No. 876, a distance of 170.62 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE North 63 degrees 58 minutes 14 seconds West, a distance of 776.85 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) THENCE North 31 degrees 10 minutes 39 seconds West, a distance of 737.38 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northwest line of said Yancey-Cunningham Family, LP. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southeast right-of-way line of said F.M. Highway No. 1493;

(6) THENCE North 58 degrees 49 minutes 21 seconds East, a distance of 150.00 feet to the POINT OF BEGINNING and containing 4.922 acres (214,415 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 4th day of January, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of December 7, 2012, issued date of December 12, 2012, GF #6319 affecting the subject property and listed in Exhibit "A-1" attached hereto.

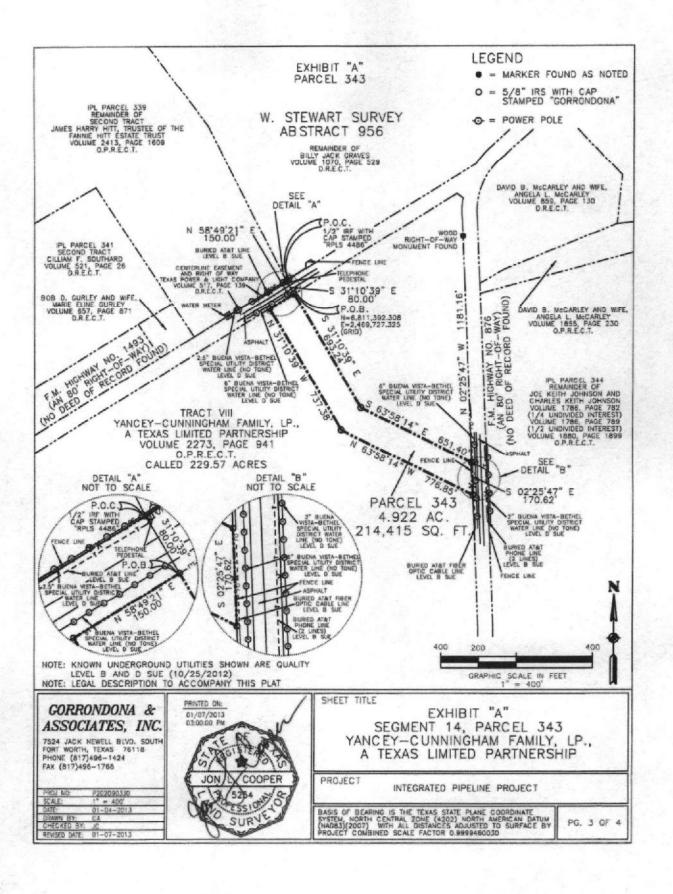
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Johl L. Cooper
Registered Profession Land Surveyor

Texas Registration No. 5254

Dated: 1/7/13



Being 3.826-acres (166,651 square feet) of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and more particularly the remainder of that certain 59.444 acre tract conveyed to Joe Keith Johnson and Charles Keith Johnson, by instrument recorded in Volume 1786, Page 782 (1/4 undivided interest), Volume 1786, Page 789 (1/2 undivided interest), and Volume 1880, Page 1899, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the northwest corner of said Johnson tract, said 1/2 inch iron rod being the northwest corner of that certain tract conveyed to David B. McCarley and wife, Angela L. McCarley, by instrument recorded in Volume 1855, Page 230, O.P.R.E.C.T., said 1/2 inch iron rod being the southwest corner of that certain tract conveyed to David B. McCarley and wife, Angela L. McCarley, by instrument recorded in Volume 859, Page 130, Deed Records, Ellis County, Texas, (D.R.E.C.T.), said 1/2 inch iron rod also being in the east right-of-way line of F.M. Highway No. 876 (an 80' right-of-way) (no deed of record found);

THENCE South 02 degrees 25 minutes 47 seconds East, along the common line of said Johnson tract, said McCarley tract recorded in Volume 1855, Page 230, and the east right-of-way line of said F.M. Highway No. 876, passing at a distance of 51.26 feet a point for the southwest corner of said McCarley tract recorded in Volume 1855, Page 230, in all, a distance of 973.28 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,810,473.455, E:2,470,753.251 Grid);

- (1) THENCE South 63 degrees 58 minutes 14 seconds East, a distance of 1110.98 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the east line of said Johnson tract, said 5/8 inch iron rod with cap stamped "GORRONDONA being in the west line of that certain tract conveyed to Richard E. Wood and wife, Judith L. Wood, by instrument recorded in Volume 673, Page 833, D.R.E.C.T., from which a 1/2 inch iron rod found for an interior angle point in the east line of said Johnson tract bears North 02 degrees 26 minutes 55 seconds West, a distance of 511.24 feet, said 1/2 inch iron rod being an exterior angle point in the west line of said Wood tract;
- (2) THENCE South 02 degrees 26 minutes 55 seconds East, along the common line of said Johnson tract and said Wood tract, a distance of 170.65 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE North 63 degrees 58 minutes 14 seconds West, a distance of 1111.04 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the west line of said Johnson tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the east right-of-way line of said F.M. Highway No. 876;
- (4) THENCE North 02 degrees 25 minutes 47 seconds West, along the common line of said Johnson tract and the east right-of-way line of said F.M. Highway No. 876, a distance of 170.62 feet to the POINT OF BEGINNING and containing 3.826 acres (166,651 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 31st day of December, 2012, to Town Square Title Company, LLC, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 26, 2012, issued date of November 30, 2012, GF #6335 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: 1/10/2013

JON L COOPER

SURVE

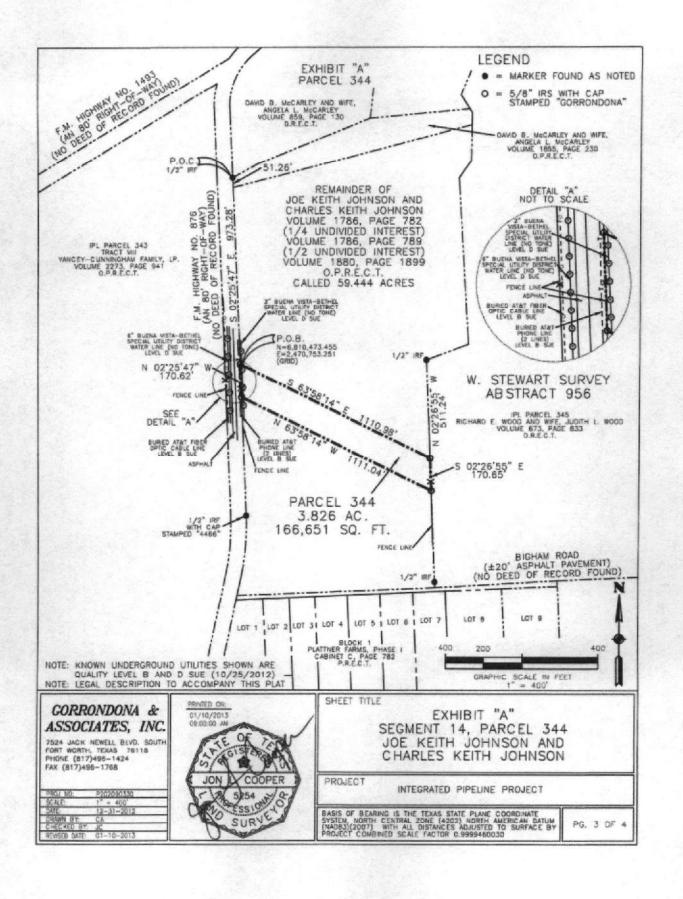


Exhibit "A" Property Description

Being 15.434-acres (672,295 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588 and the Robertson County School Land Survey, Abstract Number 674, Navarro County, Texas and more particularly that certain 242.39 acre tract conveyed to Lonesome Quail, Ltd. by Warranty Deed recorded in Document Number 00005069, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a point in the Southeasterly right-of-way line of Farm to Market Road 1603 (a 90-foot wide right-of-way, no deed of record found); said point also being the West corner of said Lonesome Quail tract; from said point a 1 1/4-inch iron pipe found bears N 31°19'48" W, a distance of 0.50 feet;

THENCE N 58°38'09" E, along the Southeasterly line of said Farm to Market Road 1603 and the Northwesterly line of said Lonesome Quail tract, a distance of 203.51 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,767,873.514 E: 2,608,757.824 Grid);

- (1) THENCE N 58°38'09" E, continuing along the Southeasterly line of said Farm to Market Road 1603 and the Northwesterly line of said Lonesome Quail tract, a distance of 150.01 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 31°46'04" E, departing the Southeasterly line of said Farm to Market Road 1603 and the Northwesterly line of said Lonesome Quail tract, a distance of 31.03 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE N 88°54'30" E, a distance of 1,259.35 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE S 88°18'40" E, a distance of 403.20 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) THENCE S 85°31'50" E, a distance of 2,688.81 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly right-of-way line of County Road No. NE-1045 (a 40-foot wide right-of-way, no deed of record found) and the Easterly line of said Lonesome Quail tract;
- (6) THENCE S 10°55'58" E, along the Westerly line of said County Road No. NE-1045 and the Easterly line of said Lonesome Quail tract, a distance of 155.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) THENCE N 85°31'50" W, departing the Westerly line of said County Road No. NE-1045 and the Easterly line of said Lonesome Quail tract, a distance of 2,726.49 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) THENCE N 88°18'40" W, a distance of 395.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (9) THENCE S 88°54'30" W, a distance of 1,341.14 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (10) THENCE N 31°46'04" W, a distance of 117.51 feet to the POINT OF BEGINNING, containing 15.434-acres (672,295 square feet) of land, more or less.

Parcel 476 Integrated Pipeline Project Page 3 of 9

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 25th day of August, 2012, to Commonwealth Land Title Insurance Company, Corsicana Title & Abstract Company, LLC and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Commonwealth Land Title Insurance Company, with an effective date of August 24, 2012, issued date of September 11, 2012 GF # CT12-1105-C 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.

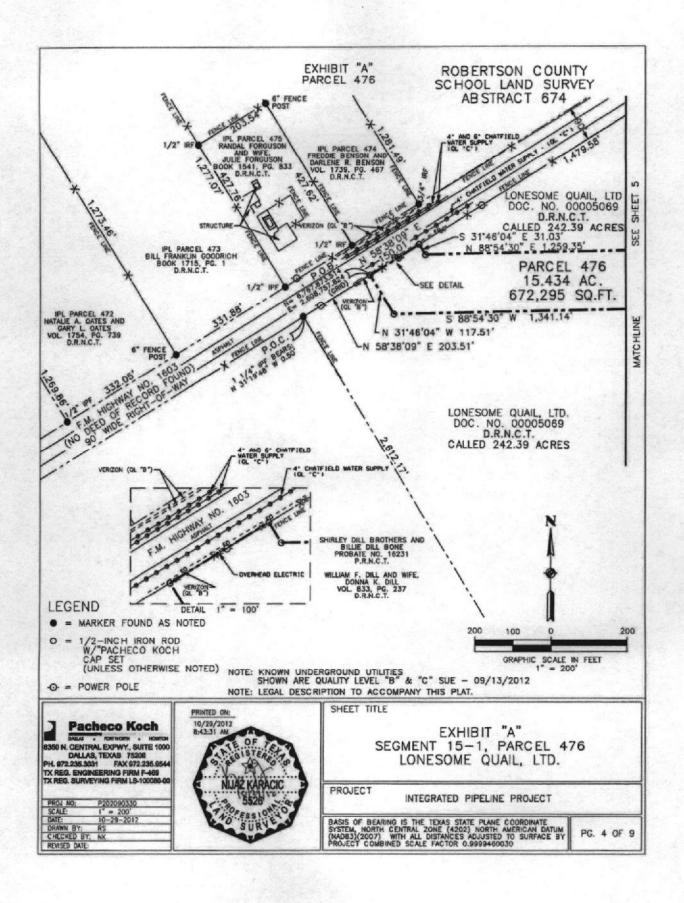
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

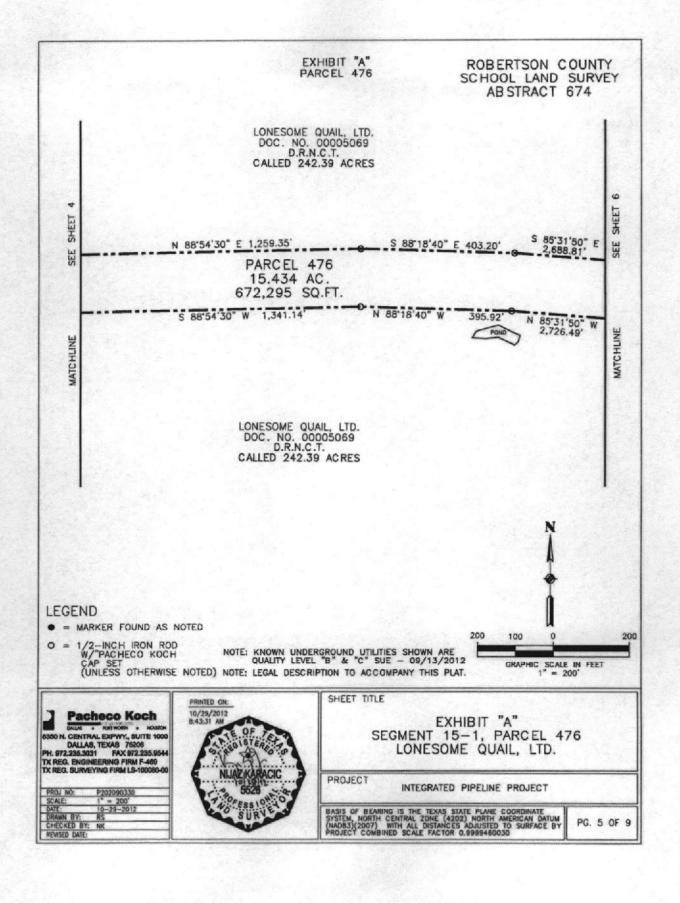
Nijaz Karacic

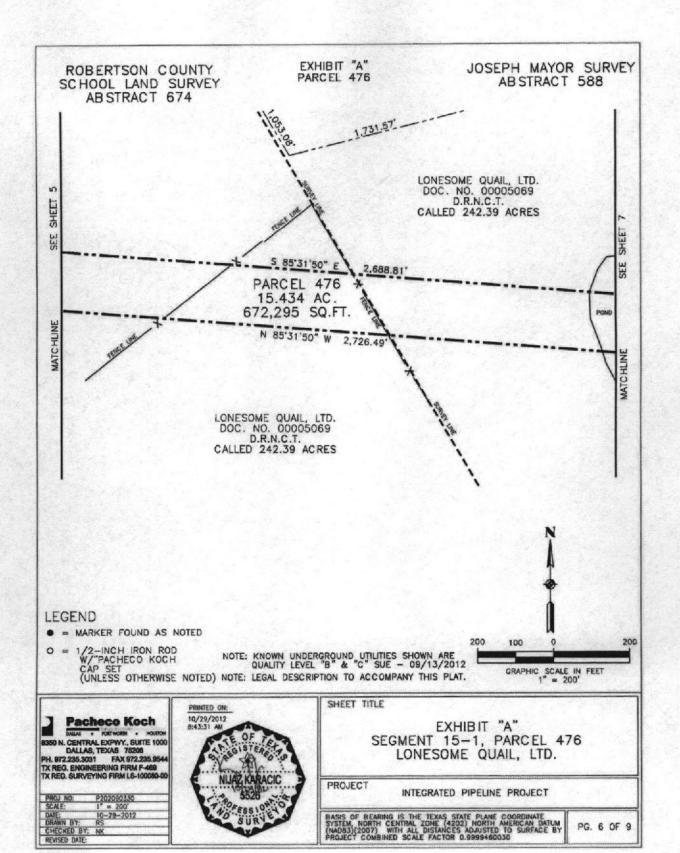
Registered Professional Land Surveyor

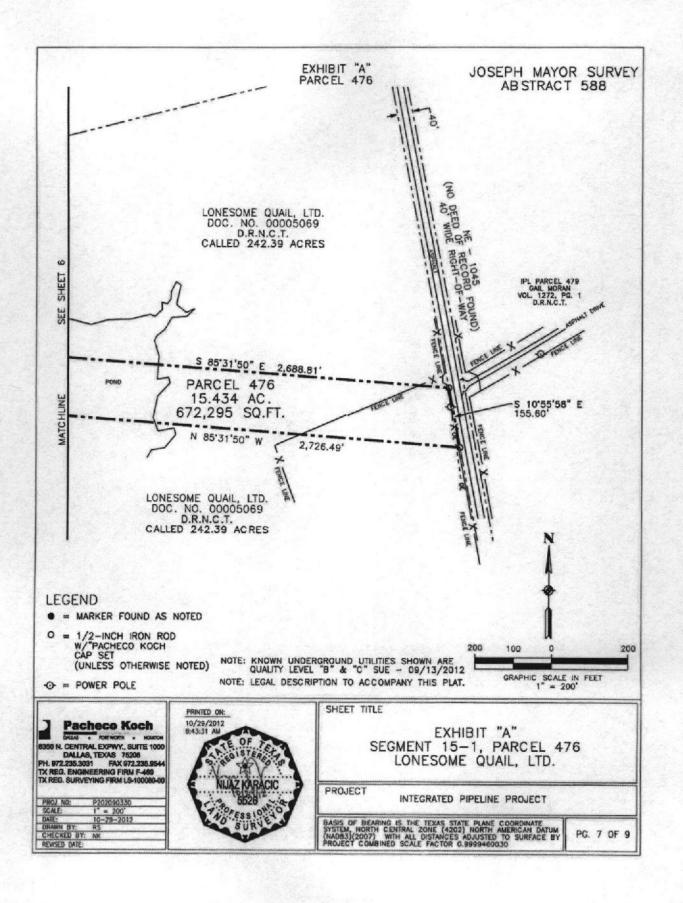
Texas Registration Number 5526

Dated: 10/29/20









Being 3.251 acres (141,606 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and more particularly that certain 367.33 acre tract conveyed to Lonesome Quail, Ltd., by instrument recorded in Document Number 00005069, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at an iron rod found for an angle point in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of way line of FM 1603, No Deed of Record found (variable width right-of-way), approximately 2,000 feet Northwesterly along the Easterly right-of-way of said FM 1603 from the Southwesterly corner of said Lonesome Quail, Ltd., tract;

THENCE S 10°55'47" E, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603, a distance of 1,320.10 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,767,723.794, E: 2,613,296.047 Grid);

- (1) THENCE S 85°31'50" E, departing the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603 and along the Northerly line of the tract herein described, a distance of 825.50 feet to a set 5/8 inch iron rod with TranSystems cap for the an angle point;
- (2) THENCE S 83°24'10" E, continuing along the Northerly line of the tract herein described, a distance of 235.76 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described being in the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of that certain tract of land conveyed to Ann Montfort Burns, by deeds as recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, O.P.R.N.C.T.;
- (3) THENCE S 58°02'02" W, along the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract, and along the Easterly line of the tract herein described, a distance of 241.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) THENCE N 83°26'14" W, departing the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract and along the Southerly line of the tract herein described, a distance of 63.46 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE N 85°31'50" W, continuing along the Southerly line of the tract herein described, a distance of 761.88 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described being in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603;

(6) THENCE N 10°55'47" W, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said FM 1603, and along the Westerly line of the tract herein described, a distance of 155.59 feet to the POINT OF BEGINNING, containing 3.251 acres (141,606 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 31st day of October, 2012, to Fidelity National Title Insurance Company, Chicago 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 Chicago Title Insurance Company, with an effective date of August 21, 2012, issued date of August 31, 2012, GF #CT12-5120-I affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

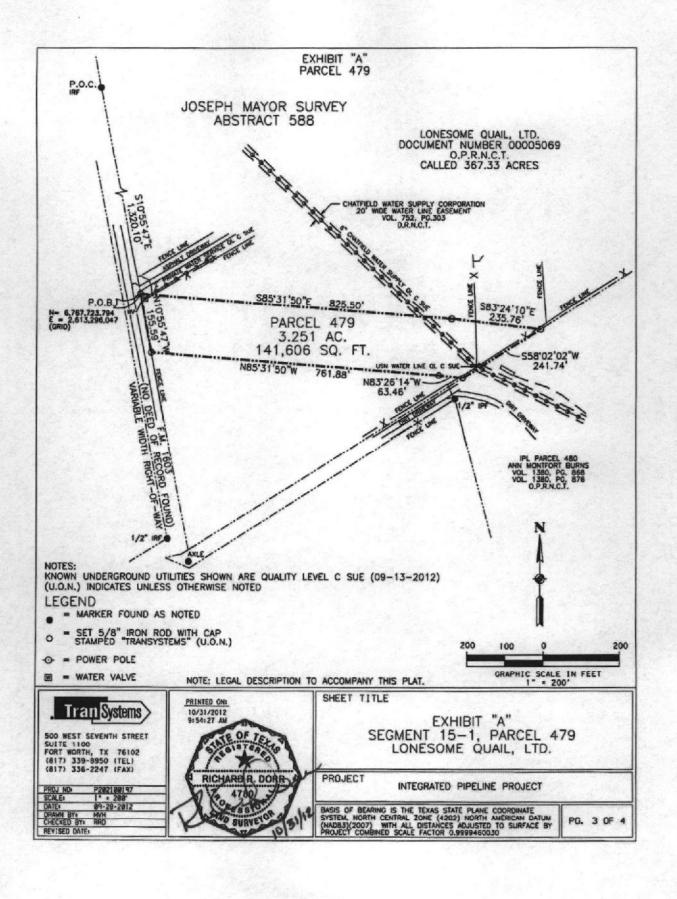
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated:

10/31/12



Being 0.570 acre (24,817 square feet) of land situated in the Joseph Mayor Survey, Abstract Number 588, Navarro County, Texas, and more particularly that certain 367.33 acre tract conveyed to Lonesome Quail, Ltd., by instrument recorded in Document Number 00005069, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at an iron rod found for an angle point in the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of way line of County Road NE 1045, No Deed of Record found (variable width right-of-way), approximately 2,000 feet Northwesterly along the Easterly right-of-way of said NE 1045 from the Southwesterly corner of said Lonesome Quail, Ltd. tract;

THENCE S 10°55'47" E, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said NE 1045, a distance of 1,970.71 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,767,085.019, E: 2,613,419.401 Grid);

- (1) THENCE N 58°02'02" E, departing the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said NE 1045 and along the Northwesterly line of the tract herein described, a distance of 802.61 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE S 83°26'14" E, along the Northeasterly line of the tract herein described, a distance of 48.16 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of that certain tract of land conveyed to Ann Montfort Burns, by deeds as recorded in Volume 1380, Page 868 and in Volume 1380, Page 876, O.P.R.N.C.T. and being the Northeasterly corner of the tract herein described;
- (3) THENCE S 58°02'02" W, along the Southeasterly line of said Lonesome Quail, Ltd. tract and the Northwesterly line of said Burns tract, and along the Southeasterly line of the tract herein described, a distance of 851.83 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly rightof-way line of said NE 1045 and being the Southwesterly corner of the tract herein described;
- (4) THENCE N 10°55'47" W, along the Westerly line of said Lonesome Quail, Ltd. tract and the Easterly right-of-way line of said NE 1045, and along the Southwesterly line of the tract herein described, a distance of 32.14 feet to the POINT OF BEGINNING, containing 0.570 acre (24,817 square feet) of land, more or less.

Parcel 479E 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 22nd day of July, 2013, to Fidelity National Title Insurance Company, Chicago 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 Chicago Title Insurance Company, with an effective date of August 21, 2012, issued date of August 31, 2012, GF #CT12-5120-I 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.

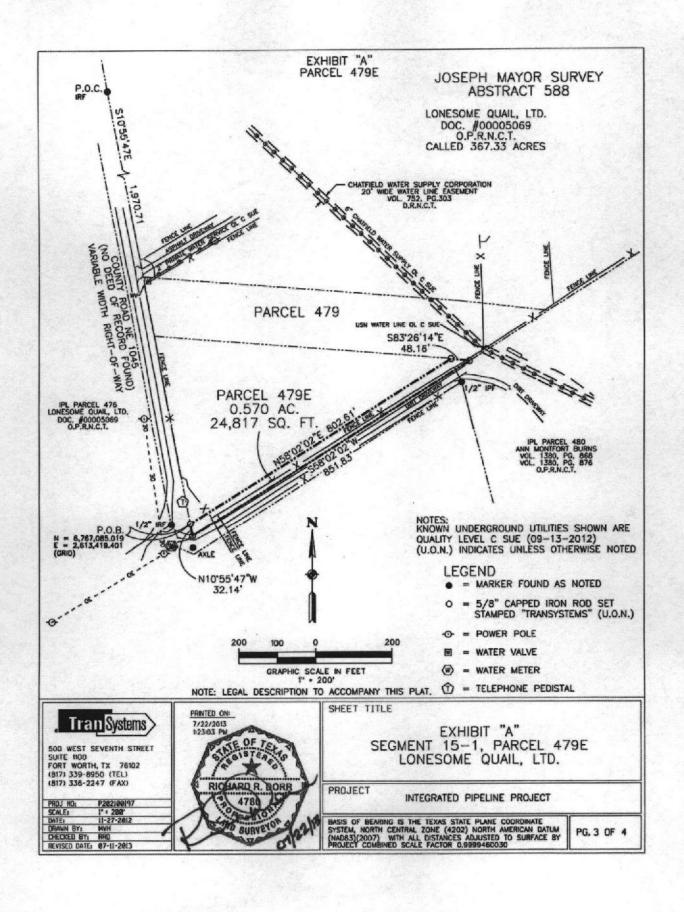
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated:



Being 0.734 acre (31,966 square feet) of land out of the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and more particularly that certain 65 acre tract conveyed to Claude D. Smith, Jr., a.k.a Claude D. Smith by deed recorded in Volume 710, Page 457, Deed Records, Navarro County, Texas (D.R.N.C.T.), and that certain 40.706 acre tract conveyed to Claude D. Smith by deed recorded in Volume 798, Page 432, D.R.N.C.T., and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the most Westerly corner of that certain tract of land conveyed to Charles A. Hopmann and Emma Gene Hopmann, as Trustees for The Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust by deed recorded in Volume 1485, Page 150, D.R.N.C.T., being in the Northeasterly line of that certain tract of land conveyed to Red Tail Ranch, L.L.C. by deed recorded in Volume 1689, Page 789 and in Volume 1689, Page 794, D.R.N.C.T.;

THENCE S 33°15'47" E, along the Southwesterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract and the Northeasterly line of said Red Tail Ranch, L.L.C., a distance of 1,093.35 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said Smith 65 acre tract and the most easterly corner of said Red Tail Ranch, L.L.C., tract and the Northerly corner and POINT OF BEGINNING of the tract herein described (N: 6,765,860.390, E: 2,645,041.861 Grid);

- (1) THENCE S 33°50'51" E, along the Northeasterly line of said Smith 65 acre tract and the Southwesterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, and along the Northeasterly line of the tract herein described, a distance of 229.18 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) THENCE N 83°39'30" W, departing the Northeasterly line of said Smith 65 acre tract and the Southwesterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, and along the Southerly line of the tract herein described, a distance of 365.18 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Smith 65 acre tract and the Southeasterly line of said Red Tail Ranch, L.L.C., tract and being the Southwesterly corner of the tract herein described;
- (3) THENCE N 57°28'58" E, along the Northwesterly line of said Smith 65 acre tract and the Southeasterly line of said Red Tail Ranch, L.L.C. tract, and along the Northwesterly line of the tract herein described, a distance of 279.04 feet to the POINT OF BEGINNING, containing 0.734 acres (31,966 square feet) of land, more or less.

Being 4.730 acre (206,021 square feet) of land out of the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and more particularly that certain 65 acre tract conveyed to Claude D. Smith, Jr., a.k.a Claude D. Smith by deed recorded in Volume 710, Page 457, Deed Records, Navarro County, Texas (D.R.N.C.T.), and that certain 40.706 acre tract conveyed to Claude D. Smith by deed recorded in Volume 798, Page 432, D.R.N.C.T., and being further described as follows:

COMMENCING at a found 5/8 inch iron rod for the common Easterly corner of said Smith 40.706 acre tract and said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, also being in the Southwesterly right-of-way line of F.M.636, No Deed of Record found (90 foot wide right-of-way);

THENCE S 59°32'20" W, along the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, a distance of 531.72 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: 6,765,596.478, E: 2,646,291.520 Grid);

- (1) THENCE S 72°35'05" E, departing the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract and along the Northerly line of the tract herein described, a distance of 456.90 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE S 68°52'20" E, continuing along the Northerly line of the tract herein described, a distance of 495.24 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 65°17'57" E, continuing along the Northerly line of the tract herein described, a distance of 402.32 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Smith 40.706 acre tract and the Northwesterly line of County Road NE 3180, No Deed of Record found (variable width right-of-way) and being the Southeasterly corner of the tract herein described;
- (4) THENCE S 57°54°03" W, along the Southeasterly line of said Smith 40.706 acre tract and the Northwesterly line of said County Road NE 3180, and the Easterly line of the tract herein described, a distance of 176.95 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (5) THENCE N 65°39'38" W, departing the Southeasterly line of said Smith tract and the Northwesterly line of said County Road NE 3180 and along the Southerly line of the tract herein described, a distance of 301.04 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE N 68°52'20" W, continuing along the Southerly line of the tract herein described, a distance of 485.31 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (7) THENCE N 73°10'58" W, continuing along the Southerly line of the tract herein described, a distance of 593.39 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract and being Northwesterly corner of the tract herein described;
- (8) THENCE N 59°32'20" E, along the Northwesterly line of said Smith 40.706 acre tract and the Southeasterly line of said Charles A. Hopmann and Emma Gene Hopmann Revocable Living Trust tract, and along the Westerly line of the tract herein described, a distance of 210.52 feet to the POINT OF BEGINNING, containing 4.730 acres (206,021 square feet) of land, more or less.

Parcel 502 Integrated Pipeline Project Page 4 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.

I do certify on this 19th day of November, 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 September 4, 2012, issued date of September 18, 2012, GF # CT12-6044-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.

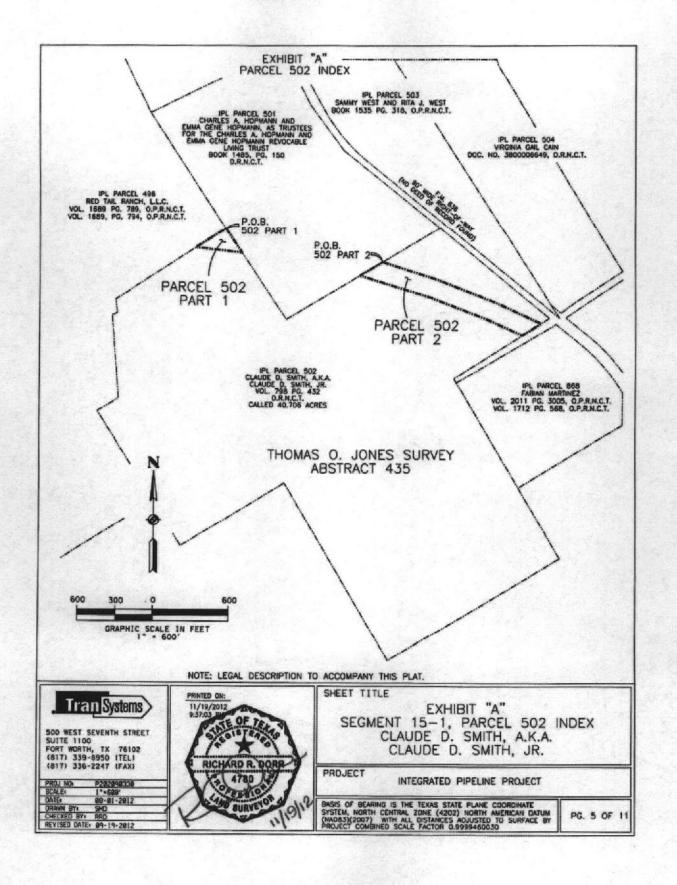
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

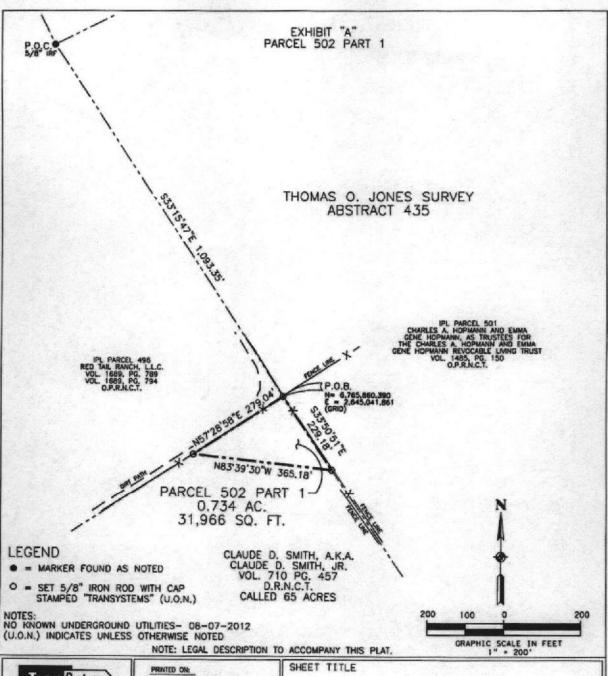
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated: 11/19/12







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

PROJ NO:	P202098338
SCALE	1' - 200'
DATE	87-08-2012
DRAWN BY	940
CHECKED BY:	RRD
REVISED DATE	



EXHIBIT "A"

SEGMENT 15-1, PARCEL 502 PART 1

CLAUDE D. SMITH, A.K.A.

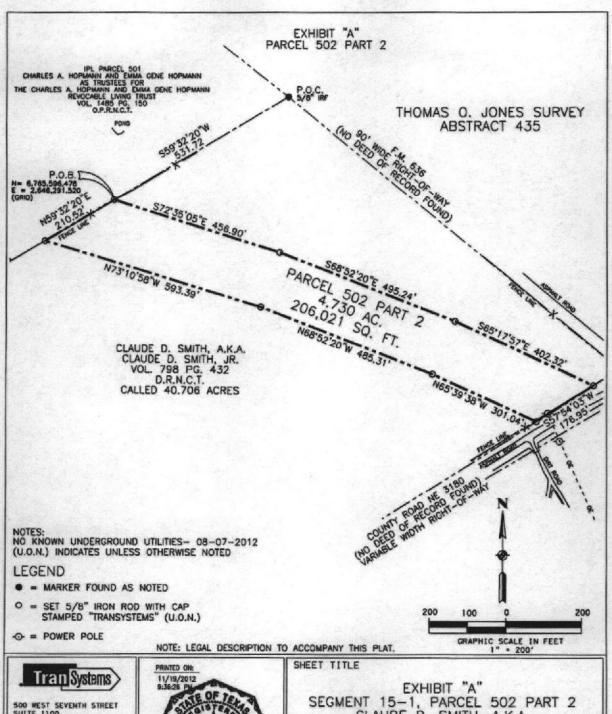
CLAUDE D. SMITH, JR.

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADS3/2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 6 OF 11



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

PROJ NO:	P282898338
SCALE	1 566.
DATE	87-88-2812
DRAWN BY	940
CHECKED BY:	FRO
REVISED DATE	

SEGMENT 15-1, PARCEL 502 PART 2 CLAUDE D. SMITH, A.K.A. CLAUDE D. SMITH, JR.

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998460030

PG. 7 OF 11

Being a 1.582 acre (68,895 square feet) tract of land situated in the James Riggs Survey, Abstract Number 923, and the Simon C. White Survey, Abstract Number 1251, Ellis County, Texas and more particularly that certain 45.870 acre tract conveyed to John S. Huffman as Parcel 3 by instrument recorded in Volume 1648, Page 610, Official Public Records, Ellis County, Texas (corrected in Volume 2614, Page 352, said Official Public Records) and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod with yellow plastic cap stamped "RPLS 4466" found in the Southwesterly line of said Huffman tract for the east corner of a tract of land situated in the Ellis County School Land Survey, Abstract Number 328 conveyed to Hill-Cooper, LTD, a Texas Limited Partnership, as Tract 5 by instrument recorded in Volume 2123, Page 822, Official Public Records, said Ellis County and the east most Northeast corner of a tract of land situated in said Ellis County School Land Survey conveyed to Webb Family Partnership, LTD. by instrument recorded in Volume 2105, Page 2269, said Official Public Records, from which a 1/2-inch iron rod found for an ell corner of said Webb Family Partnership tract and the South corner of said Hill-Cooper tract bears S 58°14'05 W, a distance of 1,388.89 feet;

THENCE N 31°01'54" W, with the common line of said Huffman tract and said Hill-Cooper tract a distance of 269.06 feet to the Northwest corner of said Huffman tract and the south corner of a tract of land situated in said Ellis County School Land Survey, said James Riggs Survey, and said Simon White Survey, conveyed to Powder Creek Ranch, L.L.C. A Texas Limited Liability Company, as Tract II by instrument recorded in Volume 2580, Page 2454, said Official Public Records;

THENCE N 58°37'47" E, departing the common line of said Huffman tract and said Hill-Cooper tract, with the common line of said Huffman tract and said Powder Creek Ranch tract, a distance of 289.75 feet to 5/8-inch iron rod set for the Northwest corner of the tract herein described and the POINT OF BEGINNING (N: 6,801,925.230, E: 2,487,200.108 GRID);

- (1) THENCE N 58°37'47" E, continuing with the common line of said Huffman tract and said Powder Creek Ranch tract, a distance of 155.85 feet to a 5/8-inch iron rod set;
- (2) THENCE S 47°06'47" E, departing the common line of said Huffman tract and said Powder Creek Ranch tract, over and across said Huffman tract, a distance of 460.41 feet to a 5/8-inch iron rod set in the Southeasterly line of said Huffman tract and the Northwesterly line of a tract of land situated in said James Riggs Survey and said Simon C. White Survey, conveyed to Susan Elaine Richardson as Tract II, by instrument recorded in Volume 2186, Page 233, said Official Public Records:

- (3) THENCE S 59°24'45" W, with the common line of said Huffman tract and said Richardson tract, a distance of 156.46 feet to a 5/8-inch iron rod set;
- (4) THENCE N 47°06'47" W, departing the common line of said Huffman tract and said Richardson tract, over and across said Huffman tract, a distance of 458.19 feet to the POINT OF BEGINNING and containing 1.582 acres (68,895 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 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 21st day of February, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of December 27, 2012, issued date of January 8, 2013 GF # 1211122 affecting the subject property and listed in Exhibit "A-1" attached hereto.

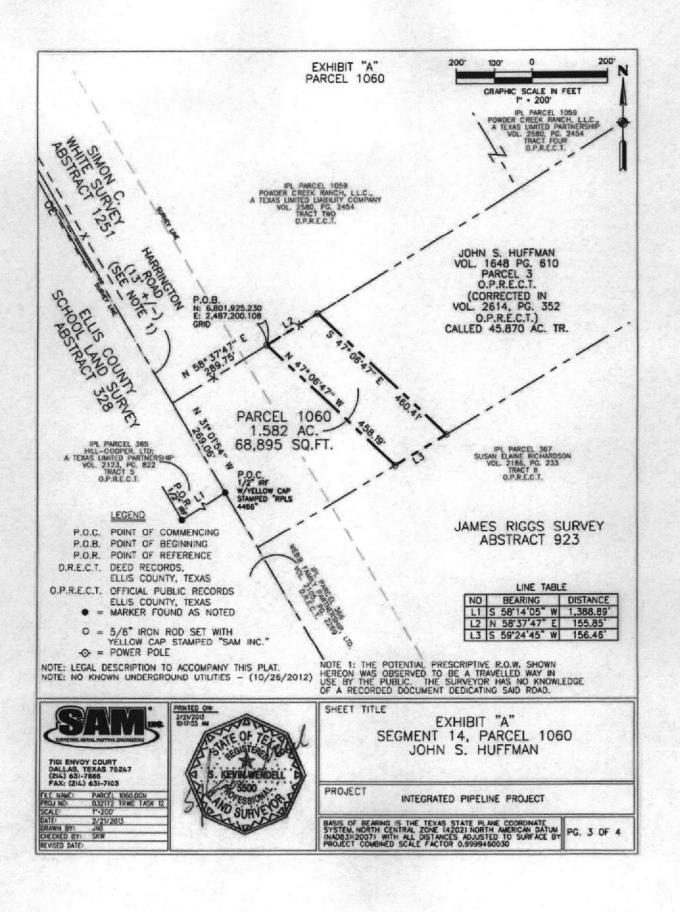
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Kevin Wendell

Registered Professional Land Surveyor Texas Registration Number 5500

Dated: February 21, 2013



Being 0.192 acre (8,377 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 12.227 acre tract of land conveyed to Max Kellenberger and Diane Kellenberger by deed recorded in Instrument Number 00007118, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being out of Lot 5 of TLH Rolling Acres, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 182, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at an angle point in the Northeasterly line of said Kellenberger Tract and the Southwesterly right-of-way line of County Road NE 0202, Volume 6, Page 223 (50 foot wide right-of-way), from which a found 1/2 inch iron rod bears N 06°19'43" E, 6.83 feet;

THENCE N 32°44'34" W, along the Northeasterly line of said Kellenberger tract and the Southwesterly right-of-way line of said County Road NE 0202, a distance of 497.41 feet to a set 5/8 inch iron rod with TranSystems cap for the Easterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,451.574, E: 2,631,108.443 Grid);

- (1) THENCE S 87°53'05" W, departing the Northeasterly line of said Kellenberger tract and along the Southerly line of the tract herein described, a distance of 195.49 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Kellenberger tract and the Southeasterly line of Colina Vista Road, Volume 6, Page 182 and Book 6, Page 223, P.R.N.C.T. (55 foot wide right-of-way), and being the Westerly corner of the tract herein described;
- (2) THENCE N 57°15'26" E, along the Northwesterly line of said Kellenberger tract and the Southeasterly line of said Colina Vista Road, and along the Northwesterly line of tract herein described, a distance of 168.22 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Kellenberger tract and the Southwesterly right-of-way line of said County Road NE 0202, being the Northerly corner of the tract herein described;
- (3) THENCE S 32°44'34" E, along the Northeasterly line of said Kellenberger tract and the Southwesterly right-of-way line of said County Road NE 0202 and along the Northeasterly line of the tract herein described, a distance of 99.59 feet to the POINT OF BEGINNING, containing 0.192 acres (8,377 square feet) of land, more or less.

Parcel 1064 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 6th day of December, 2012, to Alamo Title Insurance ,Corsicana Title & Abstract 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 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 October 16, 2012, issued date of October 25, 2012, GF #CT12-6177-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.

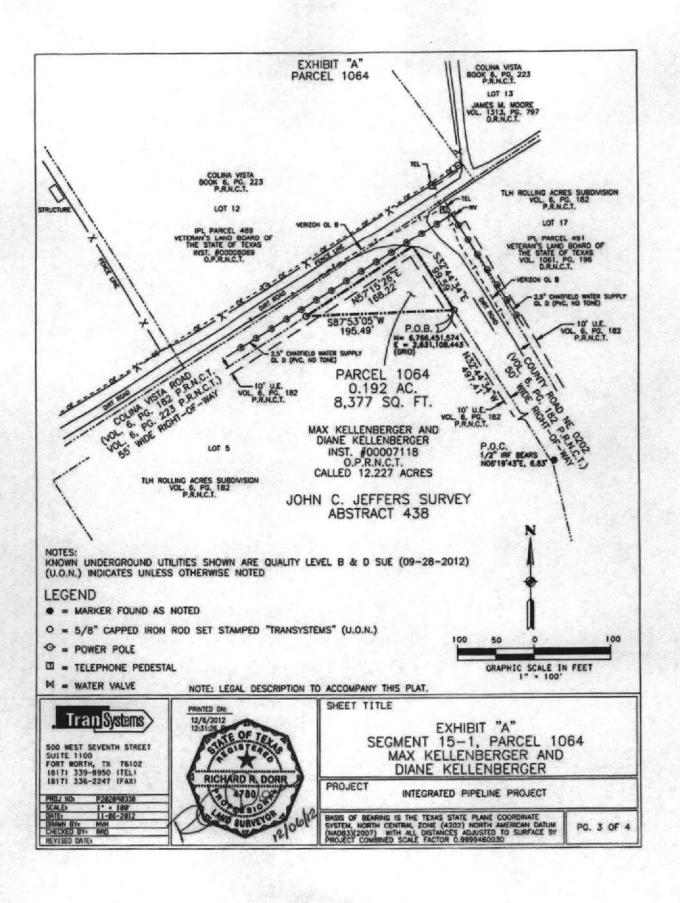
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor Texas Registration Number 4780

Texas Registration Number 4780

Dated:



Being a 7.136 acre (310,863 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 87 acre tract conveyed to Dorothy Alexander Pugh by instrument recorded in Volume 515, Page 622, Deed Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at the Southwest corner of a tract of land situated in said Cary White Survey as conveyed to Bobby Jack Wheatley by instrument recorded in Volume 655, Page 952, said Deed Records, from which a P.K. Nail found for reference bears N 65°28'36" W, a distance of 70.76 feet;

THENCE N 59°06'11" E, with the Southeasterly line of said Wheatley tract, at a distance of 255.22 feet, pass the Northwest corner of said Pugh tract, in all 1,387.53 feet to a 5/8-inch iron rod set for the Northwest corner of the tract herein described and the POINT OF BEGINNING (N: 6,791,737.625, E: 2,507,130.489 Grid);

- THENCE N 59°06'11" E, with the common line of said Pugh tract and said Wheatley tract, a distance of 637.22 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described;
- (2) THENCE S 18°17'50" W, departing the common line of said Pugh tract and said Wheatley tract, over and across said Pugh tract, a distance of 356.87 feet to a 5/8-inch iron rod set;
- (3) THENCE S 68°17'37" E, continuing over and across said Pugh tract, a distance of 1,268.35 feet to a 5/8-inch iron rod set;
- (4) THENCE S 57°33'38" E, continuing over and across said Pugh tract, a distance of 122.77 feet to a 5/8-inch iron rod set;
- (5) THENCE S 46°49'40" E, continuing over and across said Pugh tract, a distance of 26.32 feet to a 5/8-inch iron rod set in the Southeasterly line of said Pugh tract and the Northwesterly line of a tract of land situated in the William D. Johnston Survey, Abstract Number 565 as conveyed to Pinhas Bendayan by instrument recorded in Volume 1357, Page140, Official Public Records, said Ellis County for the Southeast corner of the herein described tract;
- (6) THENCE S 58°33'23" W, with the common line of said Pugh tract and said Bendayan tract, a distance of 171.27 feet to a 5/8-inch iron rod set for the Southwest corner of the herein described tract from which a 1-inch iron rod (bent) found for reference to the Southwest corner of said Pugh tract and the Northwest corner of a tract of land situated in said William D. Johnston Survey as conveyed to Ricardo Hernandez by instrument recorded in Volume 1405, Page 771, said Official Public Records bears S 58°33'23" W, a distance of 2,170.16 feet and S 37°53'40" W, a distance of 25.07 feet;
- (7) THENCE N 57°33'38" W, departing the common line of said Pugh tract and said Bendayan tract, over and across said Pugh tract, a distance of 104.97 feet to a 5/8-inch iron rod set;

(8) THENCE N 68°17'37" W, continuing over and across said Pugh tract, a distance of 1,615.84 feet to the POINT OF BEGINNING and containing 7.136 acres (310,863 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 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 15th day of January, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of December 29, 2011, issued date of January 17, 2012, GF # 1112084 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.

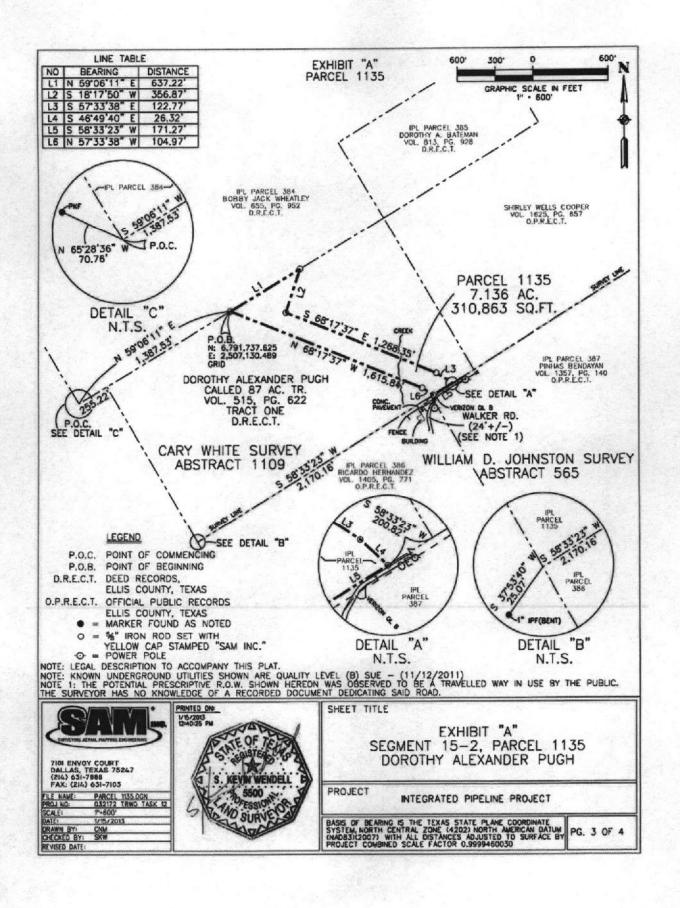
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

S. Kevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: January 15, 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 Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained. Director Lane was not present.

20.

Director Kelleher moved that the following items be considered as future agenda items:

- To cut raw water rates by 15%
- Include in the budget \$200,000 for an independent environmental study of all District bodies of water
- Consider the sale of the District helicopter
- Consider the sale of the 560 acre camp at Bridgeport or consider opening it up to all persons.

There were no seconds for these items.

21.

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

Vice-President

Matha V. Lunaro