MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 22nd DAY OF OCTOBER 2013 AT 10:00 A.M.

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

Present
Jack R. Stevens
Marty V. Leonard
Jim Lane (arrived 10:20 a.m.)
Mary Kelleher

Absent Victor W. Henderson

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, Woody Frossard, Todd Hatcher, Nancy King, Chad Lorance, David Marshall, Sandy Newby, Josh Stark, 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; Paul Blanchard of Northwest Pipe Co.; Rusty Gibson of Freese and Nichols; Robert Brashear and Doug Varner of CDM Smith; Darlia and Robert Hobbs; K. Aubrey Hope of IPL; Don McDaniel of TMG Imaging; Bill Paxton of TRC-JV; Laura Alexander and David Medanich of First Southwest; and Paul Banschbach of Lockwood Andrews and Newnam (LAN).

Vice-President Stevens 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 Kelleher, the Directors unanimously voted to approve the minutes from the meeting held on

September 17, 2013. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

A request to speak form was submitted by and public comments were received from Darlia Hobbs.

4.

With the recommendation of management Director Kelleher moved to approve a contract with CDM Smith Inc. at a cost not to exceed \$1,533,455 for the design of the data communications system for the IPL Project from Cedar Creek Lake to the Kennedale Balancing Reservoir. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

5

With the recommendation of management Director Leonard moved to approve an amendment to the contract with LAN, Inc. at a cost not to exceed \$1,221,590 for Phase 3 Pipeline Bid Phase and Construction Phase Engineering Services for IPL Section 15-1. The total not to exceed contract value including this amendment is \$10,908,138. Funding for this contract amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

6.

With the recommendation of management Director Leonard moved to approve the release of retainage in the amount of \$35,992.50 and to close the contract with DCI Contracting, Inc. for the remedial measures at the Cedar Creek Spillway. Funding for

this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management Director Leonard moved to approve a change in calculation of retainage with Hartman Walsh Industrial Coatings, Inc. to 5% of the total contract price, following the recent 50% completion milestone of the contract for the refurbishing of the Eagle Mountain Side Delivery Spillway Gates and Superstructure. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work will require adjustment to the retainage schedule. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

STAFF UPDATES

- Update on System Status
- IPL Outreach Program Update
- Water Quality Report
- Proposition 6 Constitutional Amendment
- Video—Fall Cleanups

The Board of Directors recessed for a break from 11:58 a.m. to 12:08 p.m.

9.

The presiding officer next called an executive session at 12:08 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 (*John*

Austin Basham, et al. v. Tarrant Regional Water District, Cause No. 48-267586-13, in the 48th 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 12:40 p.m., the Vice-President reopened the meeting.

10.

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 258 (Prigg) A permanent easement interest in, over and across a 1.040acre tract of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and being more particularly described as a portion of Lot 18, Cottonwood Acres, an Addition in Ellis County, Texas, and being within the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, conveyed to John B. Prigg and Donna M. Prigg by deed as recorded in Volume 1971, Page 2447, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 258 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$21,770 as just compensation for the above-described property.

IPL Parcel 431 (Fortson) A permanent easement interest in, over and across a 33.485acre tract of land situated in the Charles Covington Survey, Abstract Number 145, the George B. McKinstry Survey, Abstract Number 932, and the Thomas J. White Survey, Abstract Number 940, Navarro County, Texas, and being more particularly described as being all or a portion of that certain 1,114-acre tract described as "Tract 1," that certain 74.55-acre tract described as "Tract 74," and that certain 100.6-acre tract described as "Tract 75" conveyed to the Estate of James Thomas Fortson by judgment recorded in Judgment No. 28,787, District Court Records of Navarro County, Texas; said "Tract 1" also being more particularly described as that certain 1,114-acre tract conveyed to John T. Fortson and Joseph B. Fortson by deed recorded in Volume 113, Page 499, Deed Records of Navarro County, Texas; said "Tract 74" also being more particularly described as those certain 40.4-acre and 34.45-acre tracts conveyed to John T. Fortson and Joseph B. Fortson by Deed recorded in Volume 164, Page 151, Deed Records of Navarro County, Texas; and said "Tract 75" also being more particularly described as those certain 80-acre, 10-acre and 10-6/10-acre tracts conveyed to John T. Fortson and Joseph B. Fortson by Deed recorded in Volume 152, Page 191, Deed Records of Navarro County, Texas, and being further described in the survey plat for Parcel 431 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$92,195 as just compensation for the abovedescribed property.

IPL Parcel 488 (Foster)

A permanent easement interest in, over and across a 2.076-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 12.00-acre tract conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument No. 00012145, Official Public Records, Navarro County, Texas, also being a portion of Lot 11 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 488 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$6,230 as just compensation for the above-described property.

EXHIBIT A-1 Property Description

Being 1.040 acres (45,312 square feet) of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and more particularly Lot 18, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas (P.R.E.C.T.), and a tract of land conveyed to John B. Prigg and wife Donna M. Prigg, by deed as recorded in Volume 1971, Page 2447, Deed Records, Ellis County, Texas, and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the southwest property corner of said Lot 18, same being the northwest property corner of Lot 17, of said Cottonwood Acres;

THENCE South 89°32'14" East, along the common property line of said Lots 17 and 18, a distance of 383.38 feet to a 1/2 inch iron rod with cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set), said iron rod set being the POINT OF BEGINNING of the herein described tract (N: 6,852,557.196, E: 2,413,288.440);

- (1) THENCE North 41°22'58" West, over and across said Lot 18, a distance of 302.06 feet to an iron rod set on the north property line of said Lot 18, same being on the south property line of Lot 14A, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the Replat thereof recorded in Cabinet D, Page 58, P.R.E.C.T., from said iron rod set a 1/2 inch iron rod found at the northwest property corner of said Lot 18 bears North 89°32'46" West, a distance of 181.90 feet;
- (2) THENCE South 89°32'46" East, along the common property line of said Lots 18 and 14A, a distance of 201.33 feet to an iron rod set, from which a 1/2 inch iron rod found at the northeast property corner of said Lot 18, same being the southeast property corner of Lot 19R, Cottonwood Acres, as shown on said replat, bears South 89°32'46" East, a distance of 949.92 feet;
- (3) THENCE South 41°22'58" East, over and across said Lot 18, a distance of 302.10 feet to an iron rod set on the south property line of said Lot 18, same being the north property line of said Lot 17, from which a 1/2 inch iron rod found at the southeast property corner of said Lot 18, same being the northeast property corner of said Lot 17 bears South 89°32'14" East, a distance of 748.50 feet;
- (4) THENCE North 89°32'14" West, along the said property lines, a distance of 201.36 feet to the POINT OF BEGINNING and containing 1.040 acres (45,312 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

Parcel 258 Integrated Pipeline Project Page 2 of 5

I do certify on this 10th day of October, 2013, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 21, 2012, issued date of October 4, 2012, GF # 1209124 affecting the subject property.

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

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

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

Dated: 10-17-13



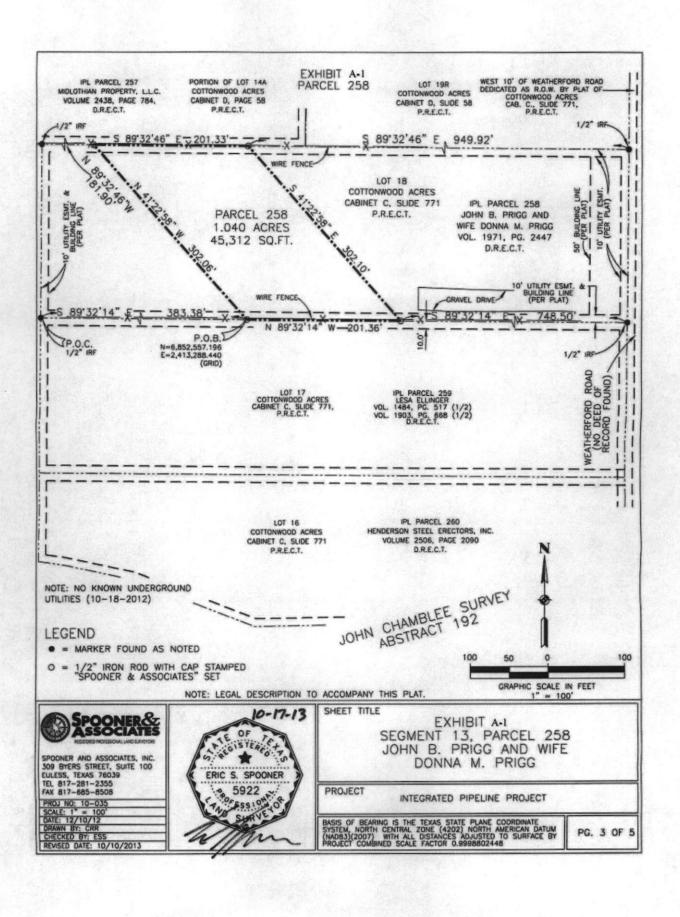


Exhibit A-2 Property Description

Being 33.485-acres (1,458,591 square feet) of land situated in the Charles Covington Survey, Abstract Number 145, the George B. McKinstry Survey, Abstract Number 932 and the Thomas J. White Survey, Abstract Number 940, Navarro County, Texas and more particularly that certain 1114 acre tract described as "Tract 1", that certain 74.55 acre tract described as "Tract 74" and that certain 100.6 acre tract described as "Tract 75" conveyed to The Estate of James Thomas Fortson by Judgment recorded in Judgment No. 28,787, District Court Records of Navarro County, Texas (D.C.R.N.C.T.); said "Tract 1" also being more particularly that certain 1114 acre tract conveyed to John T. Fortson and Joseph B. Fortson by Warranty Deed recorded in Volume 113, Page 499, Deed Records of Navarro County, Texas (D.R.N.C.T.), "Tract 74" also being more particularly that certain 40.4 acre and 34.45 acre tracts conveyed to John T. Fortson and Joseph B. Fortson by Deed recorded in Volume 164, Page 151, D.R.N.C.T., and "Tract 75" also being more particularly that certain 80 acre, 10 acre and 10-6/10 acre tracts conveyed to John T. Fortson and Joseph B. Fortson by Deed recorded in Volume 152, Page 191, D.R.N.C.T., and being further described as follows:

COMMENCING at a 1/2-inch iron rod found at the Northernmost Westerly corner of said "Tract 75" and a reentrant corner of that certain tract of land conveyed by deed to Mark H. Taylor and wife, Emily M. Taylor, as recorded in Book 1620, Page 844, D.R.N.C.T.;

THENCE S 30° 39' 20" E, along a Southwesterly line of said "Tract 75" and a Northeasterly line of said Taylor tract, a distance of 602.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,770,562.897, E: 2,567,481.288 Grid);

- (1) THENCE S 83° 11' 49" E, departing the Southwesterly line of said "Tract 75" and the Northeasterly line of said Taylor tract, at a distance of 1,127.15 feet passing the Southeasterly line of said "Tract 75" and the Northwesterly line of said "Tract 74", then continuing in all total distance of 2,541.47 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 82° 45' 08" E, at a distance of 151.94 feet passing the Southeasterly line of said "Tract 74" and the Northwesterly line of said "Tract 1", then continuing in all a total distance of 1,355.88 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 88° 46' 54" E, a distance of 120.38 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 85° 11' 20" E, a distance of 2,290.87 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (5) THENCE S 82° 41' 23" E, a distance of 3,331.88 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the approximate centerline of N.W. County Road No. 150 (a variable width prescriptive right-of-way, no deed of record found), the Northeasterly line of said "Tract 1" and the Southwesterly line of that certain tract conveyed by deed to Ruth L. Sewell, as recorded in Book 1486, Page 634, D.R.N.C.T.;
- (6) THENCE S 52° 59' 55" E, along the approximate centerline of said N.W. County Road No. 150, the Northeasterly line of said "Tract 1" and the Southwesterly line of said Sewell tract, a distance of 302.85 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) THENCE N 82° 41' 23" W, departing the approximate centerline of said N.W. County Road No. 150, the Northeasterly line of said "Tract 1" and the Southwesterly line of said Sewell tract, a distance of 3,518.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) THENCE N 88° 45' 02" W, a distance of 120.97 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (9) THENCE S 85° 11' 20" W, a distance 2,290.45 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (10) THENCE N 82° 45′ 08" W, a distance of 1,431.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (11) THENCE N 83° 11' 49" W, at a distance of 55.26 feet passing the Northwesterly line of said "Tract 1" and the Southeasterly line of said "Tract 74", at a distance of 1,567.90 feet passing the Northwesterly line of said "Tract 74" and the Southeasterly line of said "Tract 75", then continuing in all a total distance of 2,474.70 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in a Northwesterly line of said "Tract 75" and a Southeasterly line of said Taylor tract;
- (12) THENCE N 56° 29' 53" E, along the Northwesterly line of said "Tract 75" and the Southeasterly line of said Taylor tract, a distance of 38.37 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at a reentrant corner of said "Tract 75" and a Easterly corner of said Taylor tract;
- (13) THENCE N 30° 39′ 20″ W, along the Southwesterly line of said "Tract 75" and the Northeasterly line of said Taylor tract, a distance of 157.70 feet to the POINT OF BEGINNING, containing 33.485 acres (1,458,591 square feet) of land, more or less.

Parcel 431 Integrated Pipeline Project Page 3 of 14

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 20th day of November, 2012, to Chicago 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 Chicago Title Insurance Company, with an effective date of November 20, 2012, issued date of December 4, 2012 GF # CT12-5098-I affecting the subject property and listed in Exhibit "A-1" attached hereto.

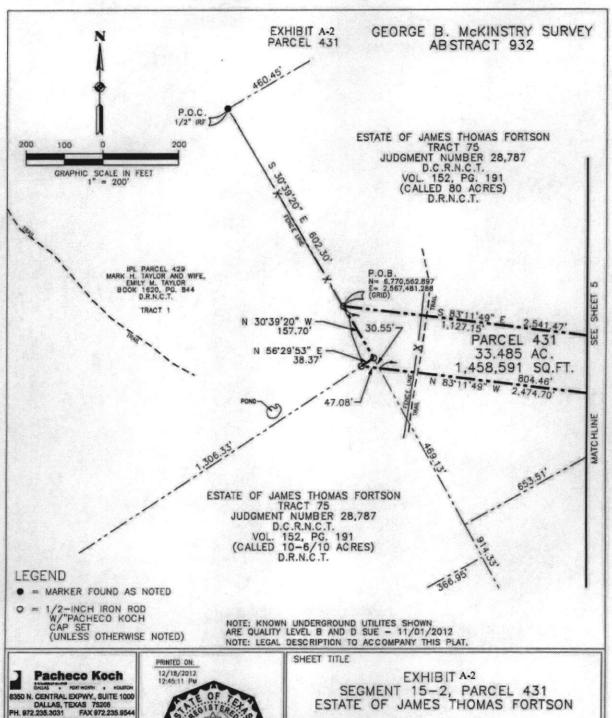
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Nijaz Karacic

Registered Professional Land Surveyor Texas Registration Number 5526

Dated: 12/16/2012



8350 N. CENTRAL EXPWY, SUITE 1000 DALLAS, TEXAS 75206 PH. 972 233-3031 FAX 972-235-9544 TX REG. ENGINEERING FIRM F-489 TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 200"
DATE:	12-18-2012
DRAWN BY:	RS
CHECKED BY:	NK
DOWNERD BATE.	

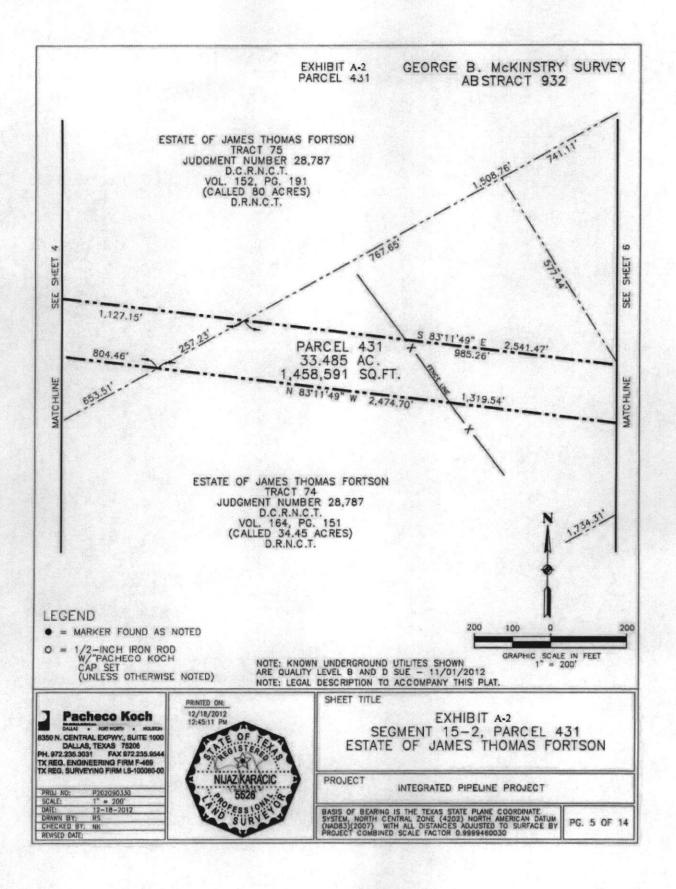


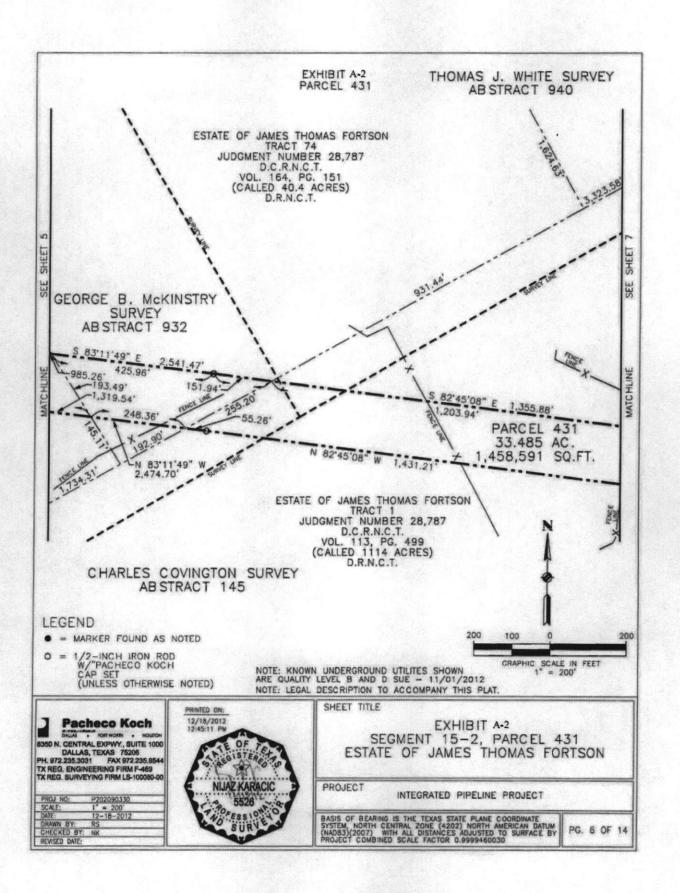
PROJECT

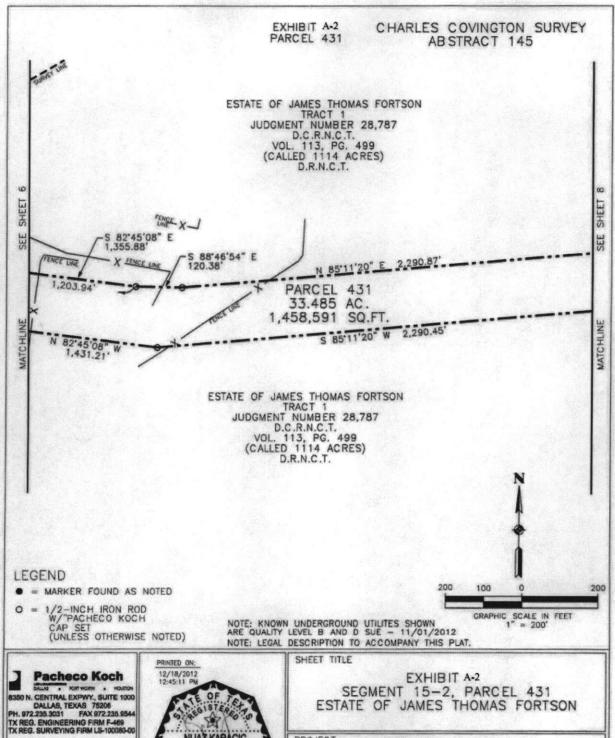
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NABB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 14









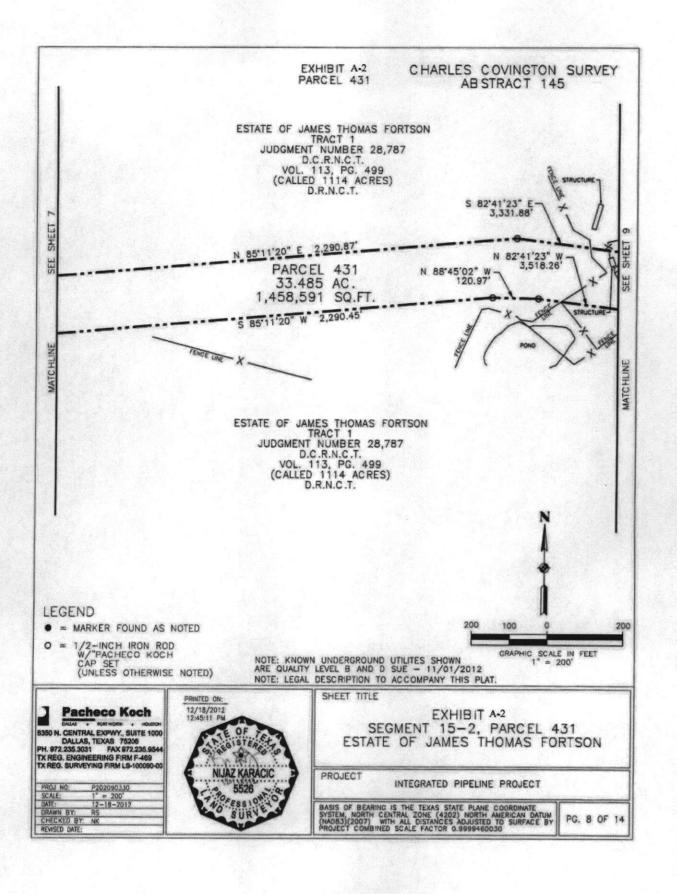


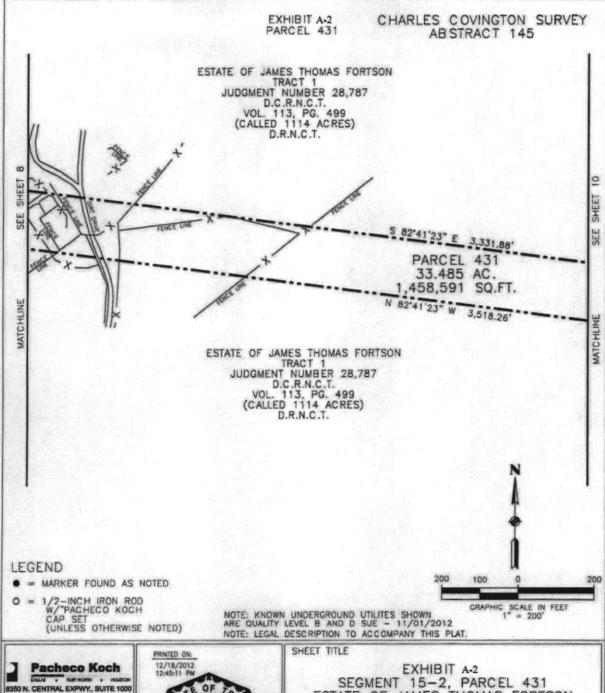
PROJECT

INTEGRATED PIPELINE PROJECT

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PG. 7 OF 14





Pacheco Koch
B350 N. CENTRAL EXPWY, SUITE 1000
DALLAS, TEXAS 78208
PH. 972 235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM IS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 200"
DATE	12-18-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	



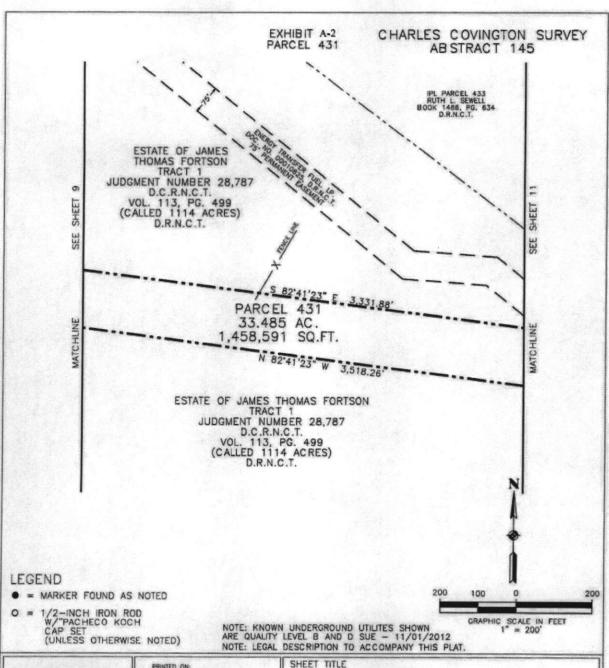
EXHIBIT A-2 SEGMENT 15-2, PARCEL 431 ESTATE OF JAMES THOMAS FORTSON

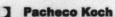
PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (HADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.8999460030

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8350 N. CENTRAL EXPWY, SUITE 1000
DALLAS, TEXAS 75208
PH. 872.235.3031 FAX 872.235.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

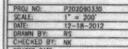




EXHIBIT A-2 SEGMENT 15-2, PARCEL 431 ESTATE OF JAMES THOMAS FORTSON

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.999460030

PG. 10 OF 14

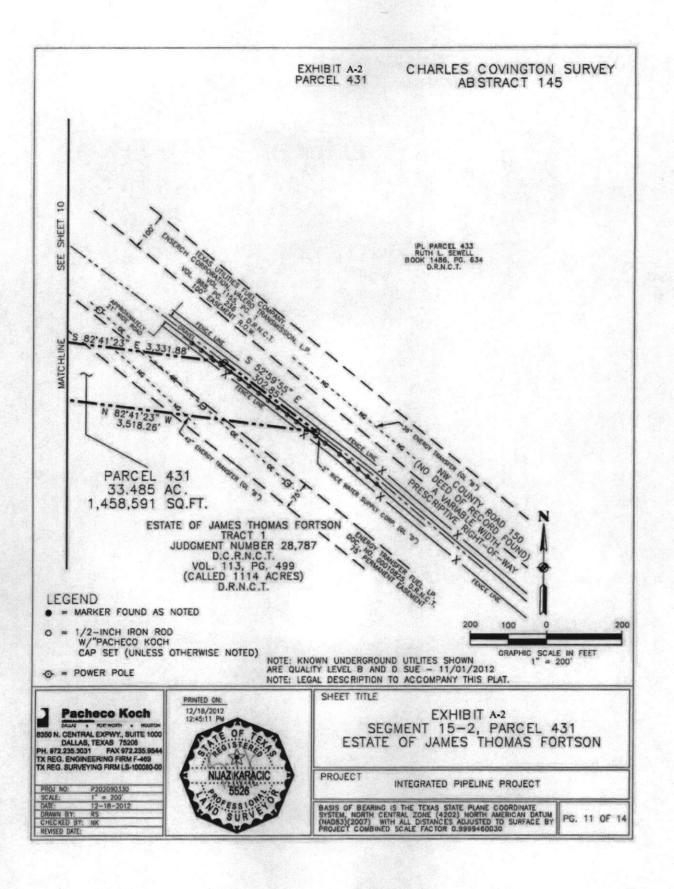


EXHIBIT A-3 Property Description

Being 2.076 acres (90,440 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 12.00 acre tract conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument Number 00012145, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being out of Lot 11 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at the Northerly corner of said Foster tract and being the Westerly corner of that certain tract of land conveyed by deed to Veteran's Land Board of the State of Texas by deed recorded in Instrument Number 00008069, O.P.R.N.C.T., being Lot 12 of said Colina Vista Subdivision, from which a found concrete monument bears S 31°58'25" E, 0.73 foot;

THENCE S 32°00'08" E, along the Northeasterly line of said Foster tract and the Southwesterly line of said Veteran's Land Board of the State of Texas tract, a distance of 826.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,591.528, E: 2,630,619.974 Grid);

- (1) THENCE S 32°00'08" E, continuing along the Northeasterly line of said Foster tract and the Southwesterly line of said Veteran's Land Board of the State of Texas tract, and along the Easterly line of tract herein described, a distance of 176.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) THENCE S 89°55'24" W, departing the Northeasterly line of said Foster tract and along the Southerly line of the tract herein described, a distance of 132.14 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE N 88°04'16" W, continuing along the Southerly line of the tract herein described, a distance of 261.95 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE N 86°03'56" W, continuing along the Southerly line of the tract herein described, a distance of 190.97 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Foster tract and the Northeasterly line of that certain tract of land conveyed by deed to Ludvinia Guiterrez by deed recorded in Instrument Number 00003886, O.P.R.N.C.T., being Lot 10 of said Colina Vista Subdivision, and being the Southwesterly corner of the tract herein described;
- (5) THENCE N 32°02'23" W, along the Southwesterly line of said Foster tract and the Northeasterly line of said Guiterrez tract, and along the Easterly line of tract herein described, a distance of 187.16 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (6) THENCE S 87°02'24" E, departing the Southwesterly line of said Foster tract and along the Northerly line of the tract herein described, a distance of 590.88 feet to the POINT OF BEGINNING, containing 2.076 acres (90,440 square feet) of land, more or less.

Parcel 488 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 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 23, 2012, GF #CT12-544-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.

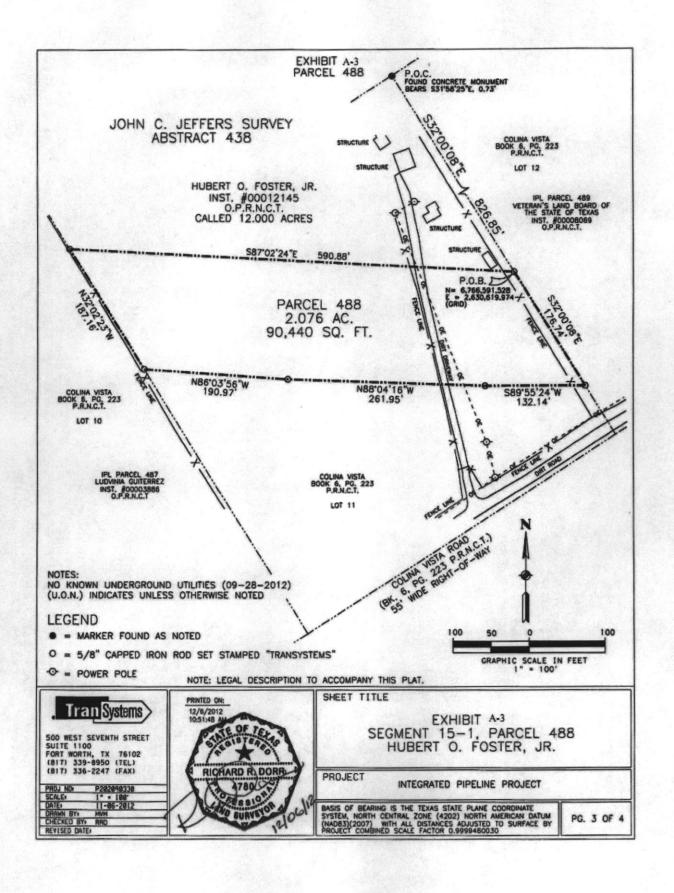
RICHARD R. DOR

Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

12/06/12 Dated:



In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, and to pay all customary, reasonable and necessary closing and related costs, 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.

In connection with consideration of the Motion, Director Stevens read an e-mail from a landowner whose property was to be acquired for the Project. The landowner wrote the following:

Mr. Stevens:

I enjoyed visiting with you. And I finally found our paperwork. And while we initially had talked to a lady, the fellow that we ultimately dealt with was Rick Sims (our parcel was *** and is owned by the ***). Anyway, I know you all hear mostly criticism. But Rick was candid and friendly. And our offer was reasonable from the beginning. We may have negotiated a couple of minor changes. But nothing major needed to be done, as Rick dealt with us fairly and transparently from the start. For example, with your offer, you all gave us a significant amount of supporting documentation and information. Although we would probably rather not have a pipeline crossing our property, we understand the need for water is of great import. And the process was made virtually painless by Rick. We appreciate him and we appreciate you as you focus on long-term solutions to our growing water needs in this region. Your charge is a mighty one and one of paramount importance.

11.

With the recommendation of management Director Lane moved to grant authority to acquire a permanent easement interest in, over, under, and 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 66 (Forrester) A permanent easement interest across an 8.528-acre tract of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and being more particularly described as a portion of that certain 84.776-acre tract conveyed to Allen Henry Forrester, Andrew J. Forrester and Don C. Forrester, as recorded in Instrument No. D206105764, Official Public Records, Tarrant County, Texas, and as a portion of Tract 1, a 1/3 interest to Barry Clayton Forrester, as recorded in Instrument No. D208155386, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 66 attached hereto for the negotiated purchase price of \$131,110.

IPL Parcel 145 (Martinez) A permanent easement interest across a 0.094-acre tract of land situated in the PH Turner Survey, Abstract Number 1581, Tarrant County, Texas, and being more particularly described as a portion of that certain 1.065-acre Tract 1 and Tract 2 conveyed to Benito S. Martinez, as described in Instrument No. D199271750, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 145 attached hereto for the negotiated purchase price of \$6,000.

IPL Parcel 162 (Hasbrouck) A permanent easement interest across a 0.402-acre tract of land situated in the G H Power Survey, Abstract Number 1214, Tarrant County, Texas, and being more particularly described as a portion of that certain 14.6445-acre tract conveyed to Jay Eric Hasbrouck, as described in Instrument No. D205257266, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 162 attached hereto for the negotiated purchase price of \$32,500.

IPL Parcel 260 (Henderson Steel Erectors) A permanent easement interest across a 0.997-acre tract of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and being more particularly described as a portion of Lot 16, Cottonwood Acres, an Addition in Ellis County, Texas, as annexed by the City of Grand Prairie, Texas, according to the plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, conveyed to Henderson Steel Erectors, Inc. by deed recorded in Volume 2506, Page 2090, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 260 attached hereto for the negotiated purchase price of \$9,000.

IPL Parcel 296 (Knott) A permanent easement interest across a 0.107-acre tract of land situated in the J.H. Singleton Survey, Abstract Number 959, Ellis County, Texas, and being more particularly described as a portion of that certain tract conveyed to Charles D. Knott by instrument recorded in Volume 2328, Page 2502, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 296 attached hereto for the negotiated purchase price of \$1,500.

IPL Parcel 323 (Romans)

A permanent easement interest across a 3.497-acre tract of land situated in the P. Olivari Survey, Abstract Number 812, Ellis County, Texas, and being more particularly described as a portion of that certain 15.953-acre tract conveyed to Caven L. Romans and Kim M. Canova-Romans by instrument recorded in Volume 1379, Page 800, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 323 attached hereto for the negotiated purchase price of \$58,760.

IPL Parcel 324 (Horton) A permanent easement interest across a 0.130-acre tract of land situated in the P. Olivari Survey, Abstract Number 812, Ellis County, Texas, and being more particularly described as a portion of that certain 35.626-acre tract conveyed to James L. and Carol M. Horton by instrument recorded in Volume 2476, Page 100, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 324 attached hereto for the negotiated purchase price of \$1,560.

IPL Parcel 330 (Walters) A permanent easement interest across a 3.554-acre tract of land situated in the J. Roberts Survey, Abstract Number 909, and in the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and being more particularly described as being a portion of that certain 22.328-acre tract conveyed by instrument recorded in Volume 2242, Page 1641, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 330 attached hereto for the appraised value of \$47,800.

IPL Parcel 345 (Wood)

A permanent easement interest across a 4.214-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 245.81-acre tract conveyed to Richard E. and Judith L. Wood by instrument recorded in Volume 673, Page 833, Deed Records, Ellis

County, Texas, and being further described in the survey plat for Parcel 345 attached hereto for the negotiated purchase price of \$68,000.

IPL Parcel 378 (Stoffregen)

A permanent easement interest across a 2.708-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 28.92-acre tract conveyed to Billy Joe and Juanita Stoffregen by instrument recorded in Volume 573, Page 740, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 378 attached hereto for the negotiated purchase price of \$30,000.

IPL Parcel 427 (Ahmed Farm & Ranch LLC) A permanent easement interest across a 1.931-acre tract of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas, and being more particularly described as portions of that certain 8.049-acre tract described as Tract 3 and that certain 138.58-acre tract described as Tract 1 conveyed to Ahmed Farm & Ranch LLC by deed recorded in Document No. 00004597, Deed Records of Navarro County, Texas, and being further described in the survey plat for Parcel 427 attached hereto for the negotiated purchase price of \$13,520.

IPL Parcel 496 (Smith/Andrews)

A permanent easement interest across a 1/24th undivided interest owned by Oscar C. Andrews, Jr. in and to a portion of a 27.788-acre tract of land out of the R.C. Donaldson Survey, Abstract Number 222, the William Fisher Survey, Abstract Number 281, and the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and being more particularly described as a portion of that certain 191.707-acre tract of land conveyed to Donald W. and Jeanette A. Smith by deed recorded in Instrument Number 00005862, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 496 attached hereto for the negotiated purchase price of \$2,315.63.

IPL Parcel 515 (Green)

A permanent easement interest across a 1.071-acre tract of land situated in the Samuel A. Ross Survey, Abstract Number 710, Navarro County, Texas, and being more particularly described as a portion of the remainder of that certain 93.5-acre tract of land described as Tract 1 and conveyed to James E. Green and Carrie L. Green by deed recorded in Instrument Number 00000737, Official Public

Records, Navarro County, Texas, and being further described in the survey plat for Parcel 515 attached hereto for the appraised value of \$2,121.

IPL Parcel 1002 (Zamora) A permanent easement interest across a 1.916-acre tract of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 10.54-acre tract conveyed to Israel Zamora, as recorded in Book 3318, Page 673, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1002 attached hereto for the appraised value of \$46,477.

IPL Parcel 1003 (Bennett) A permanent easement interest across a 0.592-acre tract of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 13.767-acre tract conveyed to Gary D. and Linda J. Bennett, as recorded in Book 817, Page 772, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1003 attached hereto for the negotiated purchase price of \$10,043.

IPL Parcel 1006 (Pressley)

A permanent easement interest across a 4.819-acre tract of land situated in the B.B.B. & C. Railroad Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 174.240-acre tract conveyed to S.K. and Loretta Pressley, as recorded in Book 2056, Page 364, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1006 attached hereto for the negotiated purchase price of \$75,000.

IPL Parcel 1043 (Forrester) A permanent easement interest across a 0.879-acre tract of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and being more particularly described as a portion of that certain 9.53-acre Tract 2 conveyed to Barry Clayton Forrester, as recorded in Instrument No. D208155386, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 1043 attached hereto for the negotiated purchase price of \$7,200.

EXHIBIT "A" Property Description

Being 8.528 acre (371,473 square feet) of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and more particularly that certain 84.776 acre tract conveyed to Allen Henry Forrester, Andrew J. Forrester and Don C. Forrester, as recorded in Instrument #D206105764, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and Tract 1, a 1/3 Interest to Barry Clayton Forrester, as recorded in Instrument #D208155386, O.P.R.T.C.T., and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at an ell corner of said Forrester tract and on the East line of a tract of land as described by deed to Barry Clayton Forrester, Tract 2, as recorded in Instrument #D208155386, O.P.R.T.C.T.;

THENCE S 1°30'59" W, along the West line of Forrester tract and the East line of said Barry Clayton Forrester tract, a distance of 62.26 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,898,821.996, E: 2,343,800.814 Grid);

- (1) THENCE N 89°42'52" E, along the North line of tract herein described, a distance of 2,473.80 feet to a set 5/8" iron rod with Transystems cap;
- (2) THENCE N 89°42'54" E, along the North line of tract herein described, a distance of 0.69 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Forrester tract and on the West line of a tract of land as described by deed to Jimmy A. Conntz, as recorded in Instrument #D204181259, O.P.R.T.C.T.;
- (3) THENCE S 0°01'11" E, along the East line of tract herein described, the East line of said Forrester tract and the West line of said Conntz tract, a distance of 150.00 feet to a found 1/2 inch iron rod for the Southeast corner herein described, the Southeast corner of said Forrester tract, the Southwest corner of said Conntz tract and on the North line of a tract of land as described by deed to Jessie Lee Levey Irrevocable Trust, as recorded in Instrument #D204181258, O.P.R.T.C.T.;
- (4) THENCE S 89°42'53" E, along the South line of tract herein described, the South line of said Forrester tract and the North line of said Levey tract, a distance of 301.05 feet to a set 5/8 inch iron rod with Transystems cap for an ell corner of tract herein described, an ell corner of said Forrester tract, the Northwest corner of said Levey tract and the Northeast corner of a tract of land as described by deed to Harold E. Quant and wife, Michelle B. Quant, as recorded in Volume 12950, Page 138, Deed Records, Tarrant County, Texas, (D..R.T.C.T.);
- (5) THENCE S 89°42'52" W, along the South line of tract herein described, the South line of said Forrester tract and the North line of said Quant tract, a distance of 2,177.47 feet to a found 1/2 inch iron rod for the Southwest corner of tract herein described, the Southwest corner of said Forrester tract and the Southeast corner of said Barry Clayton Forrester tract;
- (6) THENCE N 1°30°59" E, along the West line of Forrester tract and the East line of said Barry Clayton Forrester tract, a distance of 150.07 feet the POINT OF BEGINNING, containing 8.528 acre (371,473 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 2nd 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 October 25, 2012, issued date of November 5, GF # FT244122-4412200804 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:

1-2-2013

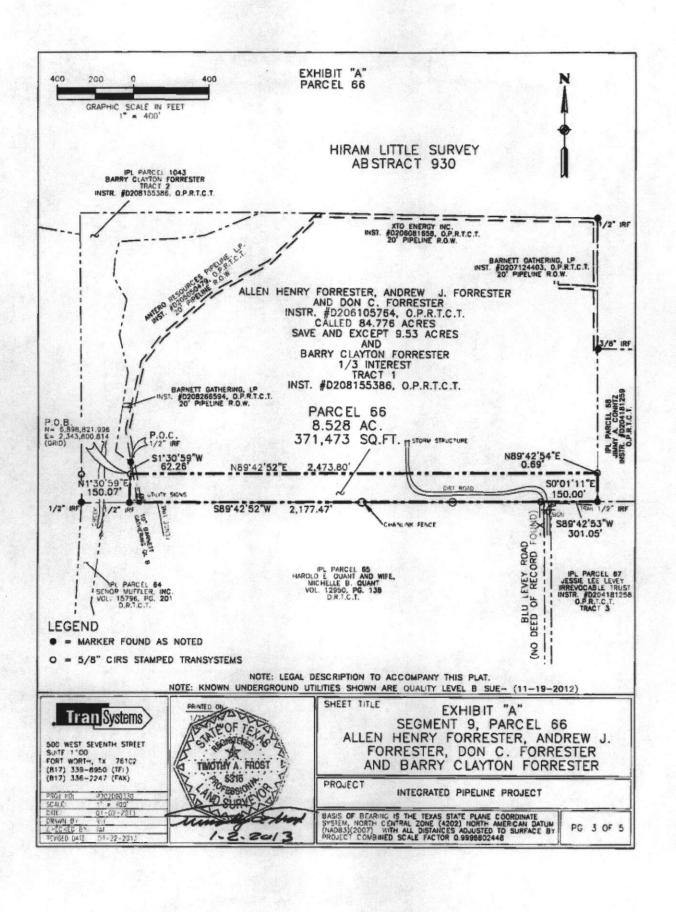


EXHIBIT "A" Property Description

Being 0.094 acre (4,082 square feet) of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 1.065 acre Tract 1 and Tract 2 conveyed to Benito S. Martinez, as described in Instrument #D199271750, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

BEGINNING at a 5/8 inch iron rod found for the Northeast corner of tract herein described, the Northeast corner of said Martinez tract, and the Northwest corner of a tract of land as described by deed to Edward K. McGinnis and wife, Dorothy A. McGinnis, as recorded in Instrument #D182333381, D.R.T.C.T., and on the South line of a tract of land as described by deed to Serafin Rico, as recorded in Instrument #D210247181, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.); (N: 6,904,938.633, E: 2,370,722.501 Grid);

- (1) THENCE S 30°18'49" E, along the East line of tract herein described, the East line of said Martinez tract, and the West line of said McGinnis tract, a distance of 170.67 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, point also on the North line of a tract of land as described by deed to Albert E. Tucker III and Susan L. Tucker, husband and wife, as recorded in Instrument #D204012887, O.P.R.T.C.T.;
- (2) THENCE S 59°45'36" W, along the South line of tract herein described, the South line of said Martinez tract and the North line of said Tucker tract, a distance of 15.84 feet to a set 5/8" iron rod with Transystems cap for an ell corner of tract herein described, at the Northwest corner of said Tucker tract and at the Northeast corner of a tract of land as described by deed to Brian Paul Raborn and Stacy Rene Raborn, husband and wife, as recorded in Instrument #D210171430, O.P.R.T.C.T.;
- (3) THENCE S 59°52'26" W, along the South line of tract herein described, the South line of said Martinez tract and the North line of said Raborn tract, a distance of 31.63 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) THENCE N 14°52'20" W, along the West line of tract herein described, a distance of 176.93 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Martinez tract and the South line of said Rico tract;
- (5) THENCE N 59°42'21" E, along the North line of tract herein described, the North line of said Martinez tract and the South line of said Rico tract, a distance of 0.36 feet to the POINT OF BEGINNING, containing 0.094 acre (4,082 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 12th day of January, 2013, to Fidelity National Title Agency, Inc., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Agency, Inc., with an effective date of December 10, 2012, issued date of December 26, 2012, GF # FT244122-4412201070 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

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Dated: (-/

1-12-2013

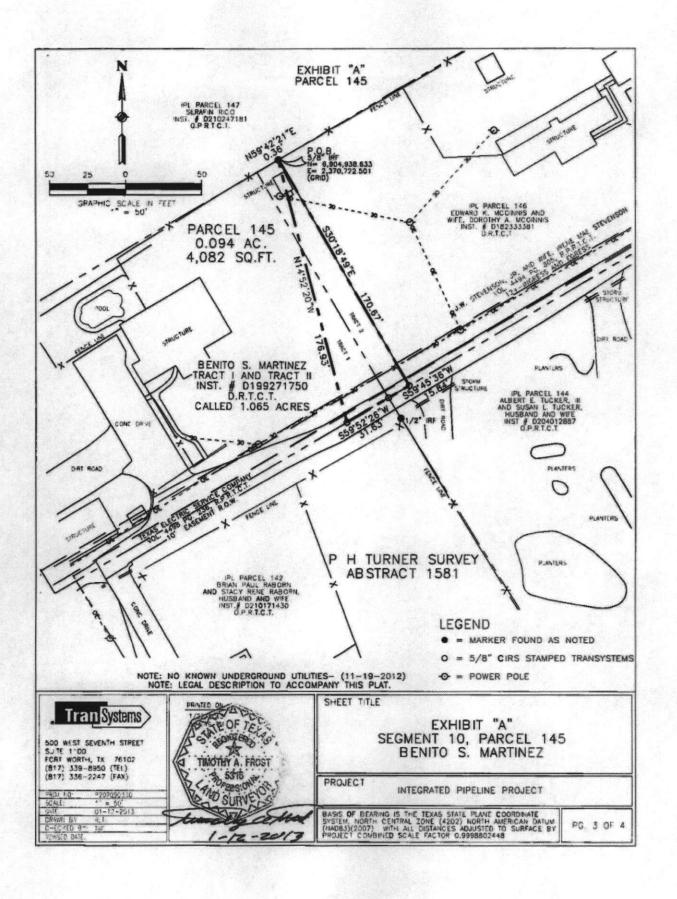


EXHIBIT "A" Property Description

Being 0.402 acre (17,509 square feet) of land situated in the G H Power Survey, Abstract Number 1214, Tarrant County, Texas, and more particularly that certain 14.6445 acre conveyed to Jay Eric Hasbrouck, as described in Instrument #D205257266, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCNG at a 1/2 inch iron rod found on the Northwest corner of a tract of land conveyed to Don Hughes and wife, Cynthia Hughes, as described in Volume 12399, Page 1603, D.R.T.C.T. and at an ell corner for said Hasbrouck tract;

THENCE S 0°42'47" E, along the East line of said Hasbrouck tract and the West line of said Hughes tract, a distance of 302.93 feet to a set 5/8 inch iron rod with Transystems cap for Northeast corner of the tract herein described and the POINT OF BEGINNING (N: 6,908,411.526, E: 2,369,846.935 Grid);

- (1) THENCE S 0°42'47" E, along the East line of tract herein described, the East line of said Hasbrouck tract and the West line of said Hughes tract, a distance of 1.34 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) THENCE S 26°44'41" E, along the East line of tract herein described, the East line of said Hasbrouck tract and the West line of said Hughes tract, a distance of 261.23 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (3) THENCE N 89°59'58" W, along the South line of tract herein described, a distance of 39.71 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) THENCE N 42°13'12" W, along the South line of tract herein described, distance of 186.69 feet to a set 5/8 inch iron rod with Transystems cap on the West line of tract herein described, on the West line of said Hasbrouck tract and on the East line of a tract of land conveyed to Beaford Basped, Jr. and wife, Jennifer Dorcel Adams Basped, as recorded in Volume 15630, Page 26, D.R.T.C.T.;
- (5) THENCE N 0°16'17" W, along the West line of tract herein described, the West line of said Hasbrouck tract and the East line of said Basped tract, a distance of 149.60 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (6) THENCE S 42°13'12" E, along the North line of tract herein described, a distance of 71.87 feet to the POINT OF BEGINNING, containing 0.402 acre (17,509 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 2nd day of February, 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 January 7, 2013, issued date of January 30, 2013, GF # FT244122-4412201226 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.

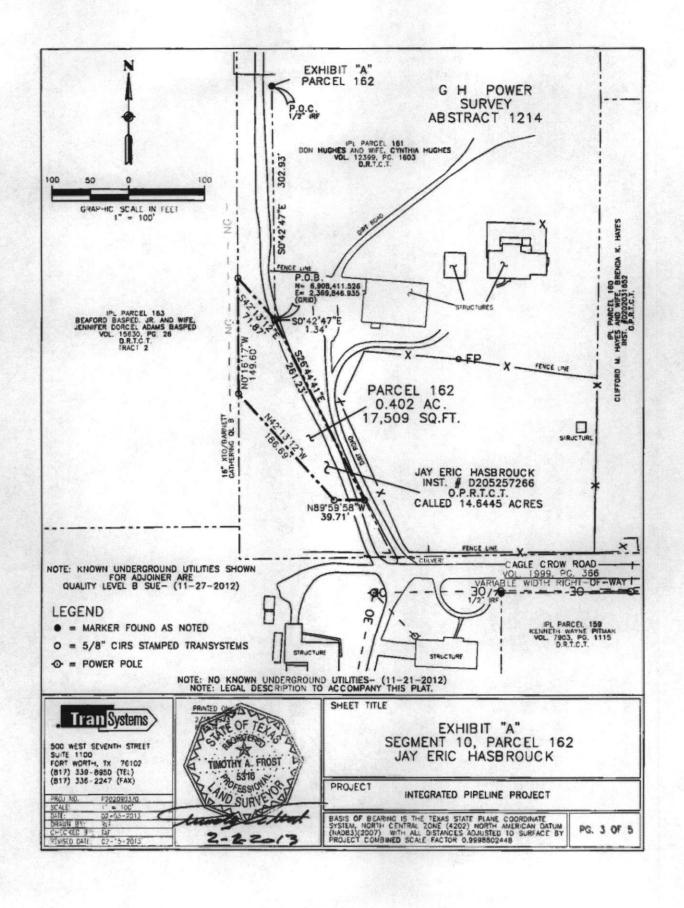
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

2-2-2013



Being 0.997 acres (43,416 square feet) of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and more particularly Lot 16, Cottonwood Acres, an Addition in Ellis County, Texas as annexed by the City of Grand Prairie, Texas, according to the plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and a tract of land conveyed to Henderson Steel Erectors, Inc., by deed as recorded in Volume 2506, Page 2090, Deed Records, Ellis County, Texas, and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the northwest property corner of said Lot 16, same being the southwest property corner of Lot 17, of the said Cottonwood Acres;

THENCE South 89°33'00" East, along the common property line of said Lots 16 and 17, a distance of 562.53 feet to a 1/2 inch iron rod with a cap stamped "SPOONER AND ASSOCIATES" set (hereinafter referred to as an iron rod set), said iron rod set being the POINT OF BEGINNING of the herein described tract (N: 6,852,355.688, E: 2,413,465.985);

- (1) THENCE South 89°33'00" East, continuing along said common property lines, a distance of 193.15 feet to an iron rod set, from which a 1/2 inch iron rod found at the northeast property corner of said Lot 16, same being the southeast property corner of said Lot 17, bears South 89°33'00" East, a distance of 577.34 feet;
- (2) THENCE South 29°23'07" East, over and across said Lot 17, a distance of 382.83 feet to an iron rod set on a south property line of said Lot 16, same being a north property line of Lot 15, of said Cottonwood Acres;
- (3) THENCE North 80°37'46" West, along the common property line of said Lots 15 and 16, a distance of 8.66 feet to an iron rod set;
- (4) THENCE North 55°03'37' West, continuing along said common property line, a distance of 101.29 feet to an iron rod set:
- (5) THENCE North 51°16'59" West, continuing along said common property lines, a distance of 87.24 feet to an iron rod set;
- (6) THENCE North 70°42'36" West, continuing along said common property lines, a distance of 83.82 feet to an iron rod set;
- (7) THENCE North 89°14'37" West, continuing along said common property lines, a distance of 13.27 feet to an iron rod set;
- (8) THENCE North 29°23'07" West, departing said common property lines, over and across said Lot 16, a distance of 149.09 feet to an iron rod set;
- (9) THENCE North 41°22'58" West, a distance of 84.41 feet to the POINT OF BEGINNING and containing 0.997acres (43,416 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 12th day of December, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 20, 2012, issued date of October 4, 2012, GF # 1209122 affecting the subject property.

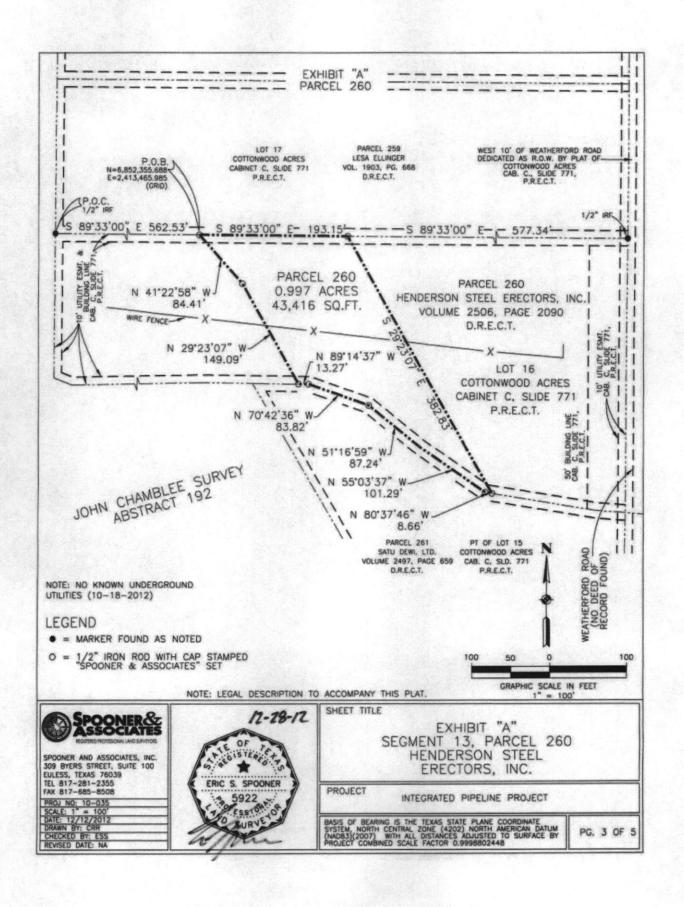
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 12-28-12





Being 0.107-acres (4,671 square feet) of land situated in the J.H. Singleton Survey, Abstract Number 959, Ellis County, Texas, and more particularly that certain tract conveyed to Charles D. Knott, by instrument recorded in Volume 2328, Page 2502, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at 3/4 inch iron rod found for an angle point in the southerly line of said Knott tract, said 3/4 inch iron rod being an angle point in the northerly line of that certain tract conveyed to Raymond E. Ellis and wife, Henrietta Ellis, by instrument recorded in Volume 770, Page 823, Deed Records, Ellis County, Texas (D.R.E.C.T.);

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

- (1) THENCE North 18 degrees 24 minutes 17 seconds West, a distance of 31.13 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said Knott tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of Tract 5 of Indian Creek Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 52, Plat Records, Ellis County, Texas (P.R.E.C.T.);
- (2) THENCE North 55 degrees 56 minutes 33 seconds East, along the common line of said Knott tract and said Tract 5, a distance of 155.78 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 18 degrees 24 minutes 17 seconds East, a distance of 31.15 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Knott tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of said Ellis tract;
- (4) THENCE South 55 degrees 57 minutes 02 seconds West, along the common line of said Knott tract and said Ellis tract, a distance of 155.77 feet to the POINT OF BEGINNING and containing 0.107-acres (4,671 square feet) of land, more or less.

Parcel 296 Integrated Pipeline Project Page 2 of 4

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 21st day of November, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of October 16, 2012, issued date of October 22, 2012 GF # 1210099 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

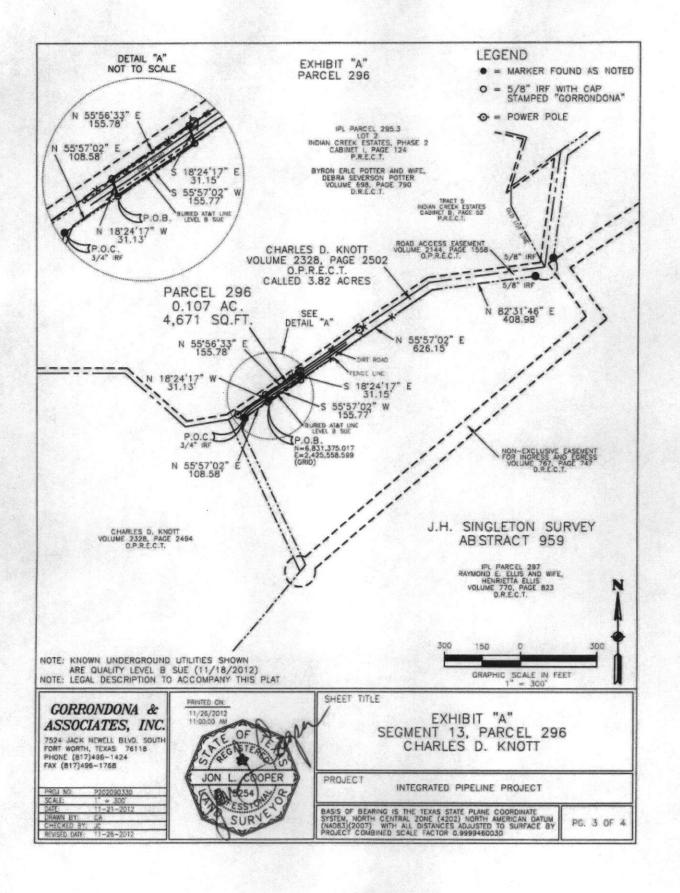
Jøn L. Cooper Registered Profession Land Surveyor

Texas Registration No. 5254

Dated:

JON L. COOPER

SURVIVO



Being 3.497-acres (152,349 square feet) of land situated in the P. Olivari Survey, Abstract Number 812, Ellis County, Texas, and more particularly that certain 15.953 acre tract conveyed to Caven L. Romans, and wife, Kim M. Canova-Romans, by instrument recorded in Volume 1379, Page 800, 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 4466" found for the most easterly northeast corner of said Romans tract, said 1/2 inch iron rod with cap stamped "RPLS 4466" being an interior ell corner of that certain tract conveyed to James L. Horton and Carol M. Horton, by instrument recorded in Volume 2476, Page 100, O.P.R.E.C.T.;

THENCE South 30 degrees 15 minutes 08 seconds East, along the common line of said Romans tract and said Horton tract, a distance of 598.32 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,815,145.571, E:2,458,372.243 Grid);

- (1) THENCE South 30 degrees 15 minutes 08 seconds East, along the common line of said Romans tract and said Horton tract, a distance of 236.30 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE North 69 degrees 39 minutes 20 seconds West, a distance of 1069.38 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said Romans tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of that certain tract conveyed to Don. G. Walker and wife, Margaret Elaine Walker, and Clinton Shane Walker and Brinton Duane Walker, by instrument recorded in Volume 15214, Page 425, O.P.R.E.C.T.;
- (3) THENCE North 58 degrees 52 minutes 46 seconds East, along the common line of said Romans tract and said Walker tract, a distance of 9.52 feet to a 5/8 inch iron rod found for an interior ell corner of said Romans tract, said 5/8 inch iron rod being an exterior ell corner of said Walker tract;
- (4) THENCE North 31 degrees 05 minutes 09 seconds West, along the common line of said Romans tract and said Walker tract, a distance of 103.53 feet to a 5/8 inch iron rod found for the most northerly northwest corner of said Romans tract, said 5/8 inch iron rod being an interior ell corner of said Walker tract;
- (5) THENCE North 58 degrees 52 minutes 39 seconds East, along the common line of said Romans tract and said Walker tract, a distance of 99.72 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) THENCE South 69 degrees 39 minutes 20 seconds East, a distance of 899.68 feet to the POINT OF BEGINNING and containing 3.497 acres (152,349 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 (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 30th 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 January 10, 2013, issued date of January 15, 2013, GF #6496 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.

Jør L. Cooper Registered Profession Land Surveyor

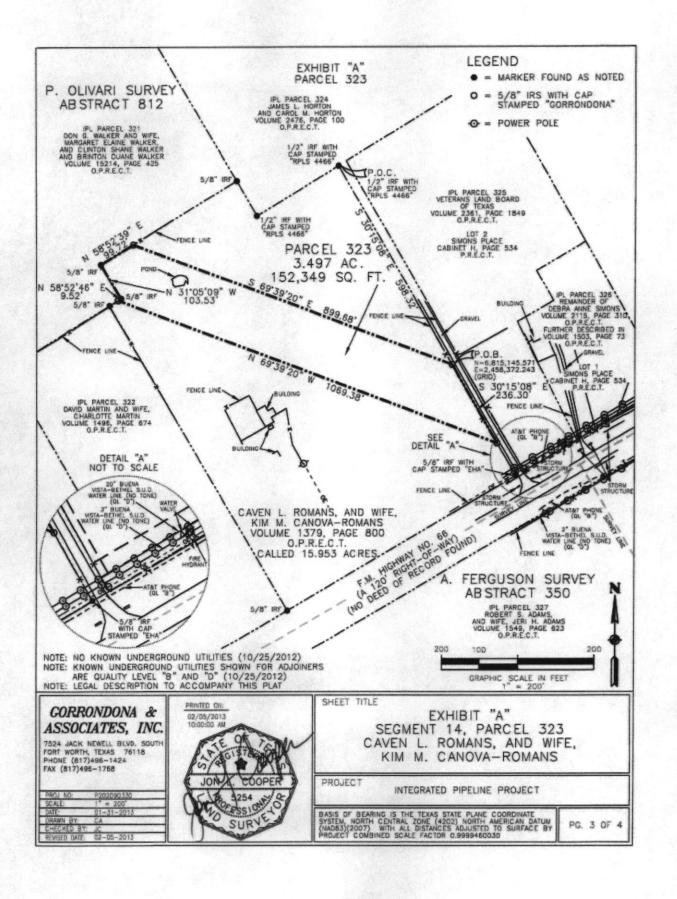
Texas Registration No. 5254

Dated: 2/5/

JON L. COOPER

5254

SURVE



Being 0.130-acres (5,671 square feet) of land situated in the P. Olivari Survey, Abstract Number 812, Ellis County, Texas, and more particularly that certain 35.626 acre tract conveyed to James L. Horton and Carol M. Horton, by instrument recorded in Volume 2476, Page 100, 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 northeast corner of that certain tract conveyed to Veterans Land Board of the State of Texas, by instrument recorded in Volume 2361, Page 1849, O.P.R.E.C.T., said 5/8 inch iron rod being the northeast corner of Lot 2, of Simons Place, a subdivision of record according to the map or plat thereof recorded in Cabinet H, Page 534, Plat Records, Ellis County, Texas (P.R.E.C.T.), said 5/8 inch iron rod being the northwest corner of that certain tract conveyed to Timothy Joseph Little and Cherryl Marie Little, by instrument recorded in Volume 1731, Page 835, O.P.R.E.C.T., further described in Volume 1405, Page 765, O.P.R.E.C.T., said 5/8 inch iron rod also being in the southerly line of said Horton tract;

THENCE South 58 degrees 47 minutes 40 seconds West, along the common line of said Horton tract, said Veterans Land Board of the State of Texas tract, and said Lot 2, a distance of 440.23 feet to a point for an interior ell corner of said Horton tract, said point being the northwest corner of said Veterans Land Board of the State of Texas tract, said point also being the northwest corner of said Lot 2;

THENCE South 30 degrees 15 minutes 08 seconds East, along the common line of said Horton tract, said Veterans Land Board of the State of Texas tract, and said Lot 2, a distance of 627.94 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,815,132.427, E:2,458,407.691 Grid);

- (1) THENCE South 30 degrees 15 minutes 08 seconds East, along the common line of said Horton tract, said Veterans Land Board of the State of Texas tract, and said Lot 2, a distance of 236.30 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE North 69 degrees 39 minutes 20 seconds West, a distance of 37.81 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Horton tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of that certain tract conveyed to Caven L. Romans and wife, Kim M. Canova-Romans, by instrument recorded in Volume 1379, Page 800, O.P.R.E.C.T.;
- (3) THENCE North 30 degrees 15 minutes 08 seconds West, along the common line of said Horton tract and said Romans tract, a distance of 236.30 feet to 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod with cap stamped "RPLS 4466" found for an interior ell corner of said Horton tract bears North 30 degrees 15 minutes 08 seconds West, a distance of 598.32 feet, said 1/2 inch iron rod with cap stamped "RPLS 4466" being the most easterly northeast corner of said Romans tract;

(4) THENCE South 69 degrees 39 minutes 20 seconds East, a distance of 37.81 feet to the POINT OF BEGINNING and containing 0.130 acres (5,671 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 (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 30th 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 January 10, 2013, issued date of January 15, 2013, GF #6497 affecting the subject property and listed in Exhibit "A-1" attached hereto.

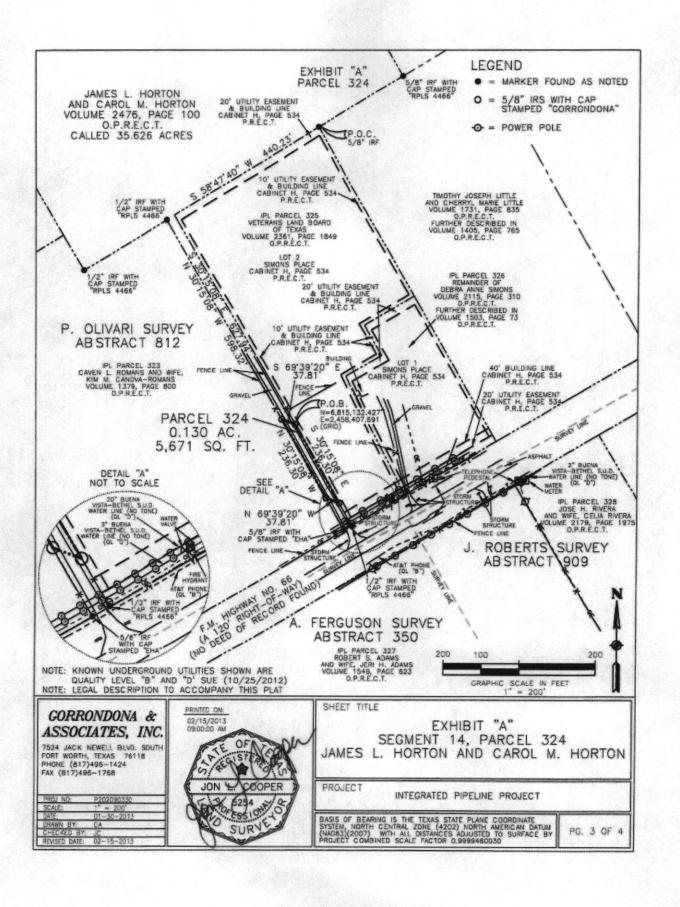
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Registered Profession Land Surveyor

Texas Registration No. 5254

Dated: 2/15/13



Being 3.554-acres (154,826 square feet) of land situated in the J. Roberts Survey, Abstract Number 909 and in the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and more particularly that certain 22.328 acre tract conveyed to Randy E. Gutterud and Star Gutterud, husband and wife, by instrument recorded in Volume 2242, Page 1641, 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 Gutterud tract, said 1/2 inch iron rod being the northeast corner of that certain tract conveyed to Jose G. Burciaga and Frances Burciaga, by instrument recorded in Volume 1831, Page 378, O.P.R.E.C.T., said 1/2 inch iron rod also being in the southerly right-of-way line of F.M. Highway No. 66 (a 120' right-of-way) (no deed of record found);

THENCE South 31 degrees 07 minutes 04 seconds East, along the common line of said Gutterud tract and said Burciaga tract, a distance of 746.90 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,814,594.399, E:2,459,815.081 Grid);

- (1) THENCE South 66 degrees 19 minutes 58 seconds East, a distance of 1011.70 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Gutterud tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of that certain tract conveyed to Edward D. Peacock and wife, Betty Lou Peacock, Joint Tenants with Right of Survivorship, by instrument recorded in Volume 1614, Page 690, O.P.R.E.C.T., further described in Volume 1375, Page 826, O.P.R.E.C.T.;
- (2) THENCE South 35 degrees 42 minutes 55 seconds East, along the common line of said Gutterud tract and said Peacock tract, a distance of 294.52 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod with cap stamped "EHA" found for the southeast corner of said Gutterud tract bears South 35 degrees 42 minutes 55 seconds East, a distance of 29.56 feet, said 5/8 inch iron rod with cap stamped "EHA" being the southwest corner of said Peacock tract, said 5/8 inch iron rod with cap stamped "EHA" also being in the northerly line of that certain tract conveyed to John Edward Capehart and wife, Rae Ann G. Capehart, by instrument recorded in Volume 1442, Page 1121, O.P.R.E.C.T.;
- (3) THENCE North 66 degrees 19 minutes 58 seconds West, a distance of 1052.64 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Gutterud tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Burciaga tract;
- (4) THENCE North 31 degrees 07 minutes 04 seconds West, along the common line of said Gutterud tract and said Burciaga tract, a distance of 260.13 feet to the POINT OF BEGINNING and containing 3.554 acres (154,826 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 (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 1st 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 January 14, 2013, issued date of January 22, 2013, GF #1301022 affecting the subject property and listed in Exhibit "A-1" attached hereto.

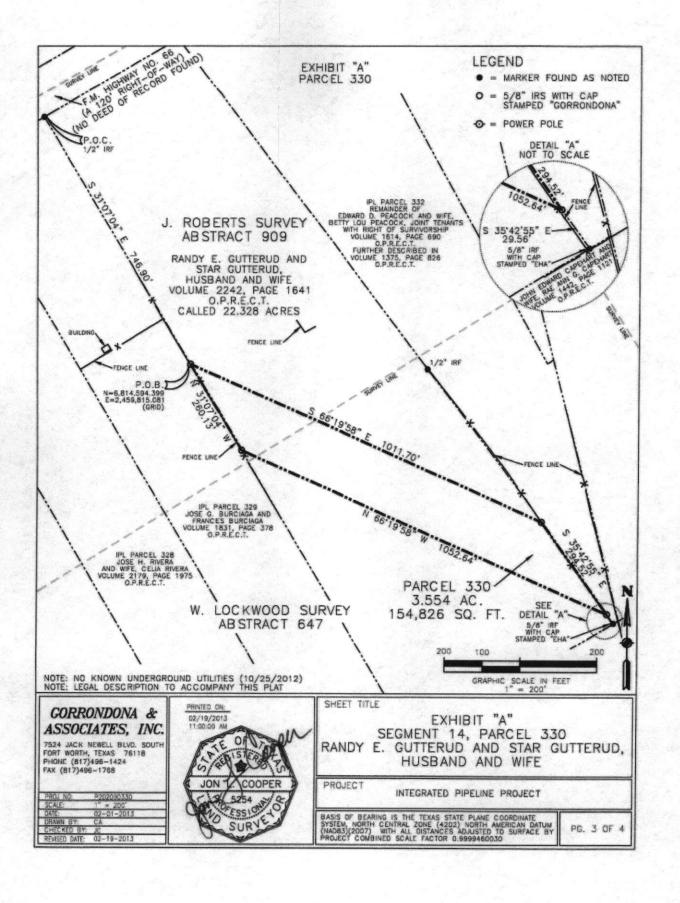
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 2/19/13



Being 4.214-acres (183,564 square feet) of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and more particularly that certain 245.81 acre tract conveyed to Richard E. Wood and wife, Judith L. Wood, by instrument recorded in Volume 673, Page 833, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for an exterior angle point in the west line of said Wood tract, said 1/2 inch iron rod being an interior angle point in the east line of that certain 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.);

THENCE South 02 degrees 26 minutes 55 seconds East, along the common line of said Wood tract and said Johnson tract, a distance of 511.24 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,809,985.948, E:2,471,751.485 Grid);

- (1) THENCE South 63 degrees 58 minutes 14 seconds East, a distance of 1403.10 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the south line of said Wood tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the north line of that certain tract conveyed to Thomas Holman Myers and Cheryl Ann Chamblin, by instrument recorded in Volume 2090, Page 1690, O.P.R.E.C.T., and being deeded by Thomas Holman Myers to MYERSFLA, LLC, a Nevada LLC, by instrument recorded in Volume 2612, Page 2331, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in Bigham Road (+/- 20' asphalt pavement) (no deed of record found);
- (2) THENCE South 87 degrees 37 minutes 10 seconds West, along the common line of said Wood tract and said Myers tract, and along Bigham Road, a distance of 315.27 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 1044.43 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the west line of said Wood tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the east line of said Johnson tract, from which a 1/2 inch iron rod found for reference bears South 02 degrees 26 minutes 55 seconds East, a distance of 477.41 feet;
- (4) THENCE North 02 degrees 26 minutes 55 seconds West, along the common line of said Wood tract and said Johnson tract, a distance of 170.65 feet to the POINT OF BEGINNING and containing 4.214 acres (183,564 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 (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 5th day of February, 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 31, 2012, issued date of January 10, 2013, GF #6495 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.

Joh L. Cooper

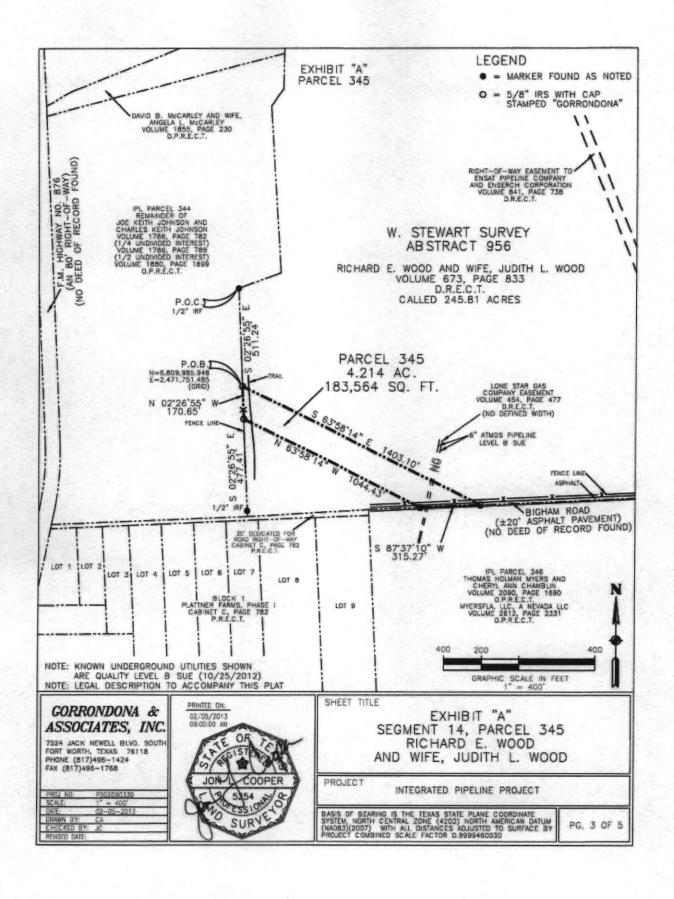
Registered Profession Land Surveyor

Texas Registration No. 5254

Dated:

JON L. COOPER

SURVE



Being 2.708 acres (117,975 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 28.92 acre tract conveyed to Billy Joe Stoffregen and wife, Juanita Stoffregen by instrument recorded in Volume 573, Page 740, Deed Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found for the Northwesterly corner of a tract of land situated in said Cary White Survey conveyed to Buster Bramall and wife, Beverly Bramall by instrument recorded in Volume 2110, Page 1454, Official Public Records, Ellis County, Texas and being an ell corner of a tract of land situated in said Cary White Survey conveyed to Simon D. Cannon Testamentary Trust, Karal Kay Cannon, Trustee by instrument recorded in Volume 2406, Page 1418, said Official Public Records;

THENCE S 88°59'14" E, over and across said Bramall tract, a distance of 3,179.39 feet to a 5/8-inch iron rod set in the West line of F.M. Highway 877, an 80 foot wide public right-of-way (no recording information found) for the Southeast corner of said Bramall tract and the Northeast corner of said Stoffregen tract and being the Northeast corner of the tract herein described and for the POINT OF BEGINNING (N: 6,794,090.877; E: 2,502,041.417 GRID), said point also being in a curve to the left having a radius of 5,702.22 feet;

- (1) THENCE with the common line of said F.M. 877 right-of-way and said Stoffregen tract, and with said curve to the left, through a central angle of 00°27'21", an arc distance of 45.36 feet (the long chord of which bears S 34°08'03" E, a chord distance of 45.37 feet) to a 5/8-inch iron rod set:
- (2) THENCE S 34°21'44" E, continuing with the common line of said F.M. 877 right-of-way and said Stoffregen tract, a distance of 104.80 feet to a 5/8-inch iron rod set;
- (3) THENCE S 58°24'48" W, departing the common line of said F.M. 877 right-of-way and said Stoffregen tract, over and across said Stoffregen tract, a distance of 512.50 feet to a 5/8-inch iron rod set;
- (4) THENCE S 59°50'59" W, continuing over and across said Stoffregen tract, a distance of 58.15 feet to a 5/8-inch iron rod set;
- (5) THENCE S 68°38'50" W, continuing over and across said Stoffregen tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (6) THENCE S 77°26'40" W, continuing over and across said Stoffregen tract, a distance of 100.00 feet to a 5/8-inch iron rod set;
- (7) THENCE S 86°14'31" W, continuing over and across said Stoffregen tract, a distance of 100.00 feet to a 5/8-inch iron rod set;

- (8) THENCE N 84°57'38" W, continuing over and across said Stoffregen tract, a distance of 86.30 feet to a 5/8-inch iron rod set for the West corner of the tract herein described and being in the common line of said Stoffregen and said Bramall tracts, from which a 2-inch iron pipe found for the Northwest corner of a tract of land situated in said Cary White Survey as conveyed to Glen and Charlene McPherson by instrument recorded in Volume 855, Page 41, said Deed Records and being an ell corner of said Cannon tract bears S 58°24'48" W, a distance of 1,784.49 feet and S 58°26'10" W, a distance of 827.74 feet;
- (9) THENCE N 58°24'48" E, continuing with said common line of said Stoffregen tract and said Bramall tract, a distance of 914.18 feet to the POINT OF BEGINNING and containing 2.708 acres (117,975 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 7th 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 October 2, 2012, issued date of October 22, 2012 GF # 6008 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 7, 2013

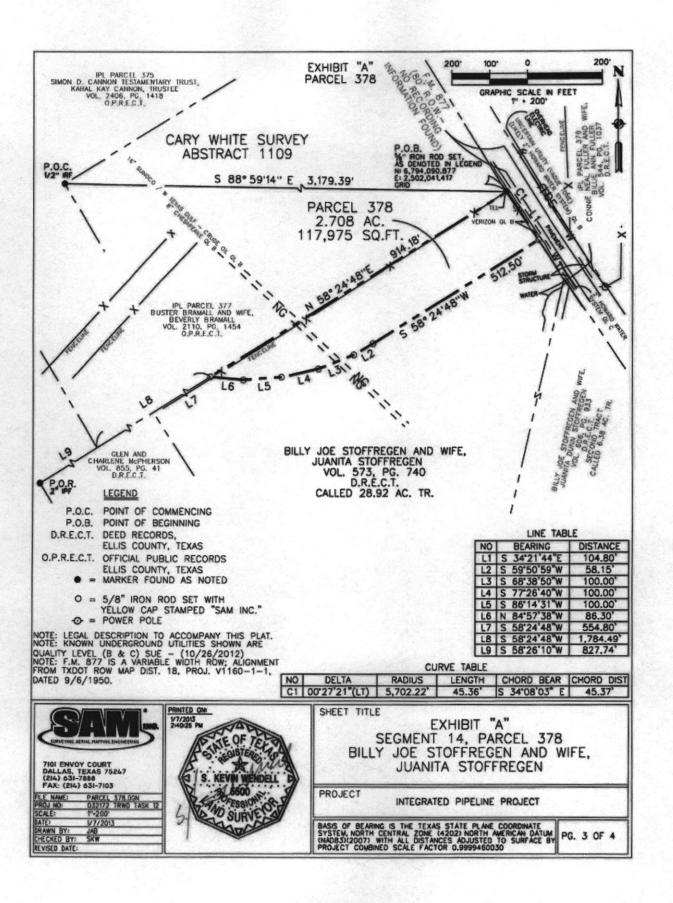


Exhibit "A" Property Description

Being 1.931-acres (84,098 square feet) of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas and more particularly that certain 8.049 acre tract described as Tract 3 and that certain 138.58 acre tract described as Tract 1 conveyed to Ahmed Farm & Ranch LLC by Warranty Deed recorded in Document No. 00004597, Deed Records of Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a point in the Northeasterly line of Slama Road (a variable width, prescriptive right-of-way, no deed of record found) and a Northeasterly line of that certain tract of land conveyed by deed to Paula Gwyn Parks Harvey, Martha Lynn Parks Jarry, Diana Sue Parks and William Franklin Parks, as recorded in Volume 1733, Page 1639, Deed Records of Ellis County, Texas (D.R.E.C.T.); said point being the Southerly corner of said Tract 3 and the Westernmost Westerly corner of that certain tract of land conveyed by deed to Mark H. Taylor and wife, Emily M. Taylor, as recorded in Book 1620, Page 844, D.R.N.C.T.; from said point a 60D Nail found bears S 49° 43' 00" W, a distance of 0.87 feet;

THENCE N 31° 09' 48" W, along the Northeasterly line of said Slama Road, the Southwesterly line of said Tract 3 and the Northeasterly line of said Parks tract, a distance of 254.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the POINT OF BEGINNING (N: 6,770,998.895, E: 2,562,560.277 Grid);

- (1) THENCE N 31° 09' 48" W, continuing along the Northeasterly line of said Slama Road, the Southwesterly line of said Tract 3 and the Northeasterly line of said Parks tract, a distance of 190.27 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 83° 11' 49" E, departing the Northeasterly line of said Slama Road, the Southwesterly line of said Tract 3 and the Northeasterly line of said Parks tract, at a distance of 226.04 feet passing a Northeasterly line of said Tract 3 and a Southwesterly line of said Tract 1, at a distance of 322.81 feet passing a Northwesterly line of said Tract 3 and a Southwesterly line of said Tract 1, then continuing in all a total distance of 713.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Tract 3 and a Northwesterly line of said Taylor tract;
- (3) THENCE S 58° 15' 17" W, along the Southeasterly line of said Tract 3 and the Northwesterly line of said Taylor tract, a distance of 240.71 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 83° 11' 49" W, departing the Southeasterly line of said Tract 3 and the Northwesterly line of said Taylor tract, a distance of 407.99 feet to the POINT OF BEGINNING, containing 1.931 acres (84,098 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 13th day of February, 2013, to Chicago 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 Chicago Title Insurance Company, with an effective date of April 23, 2013, issued date of May 2, 2013 GF # CT13-5007-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.

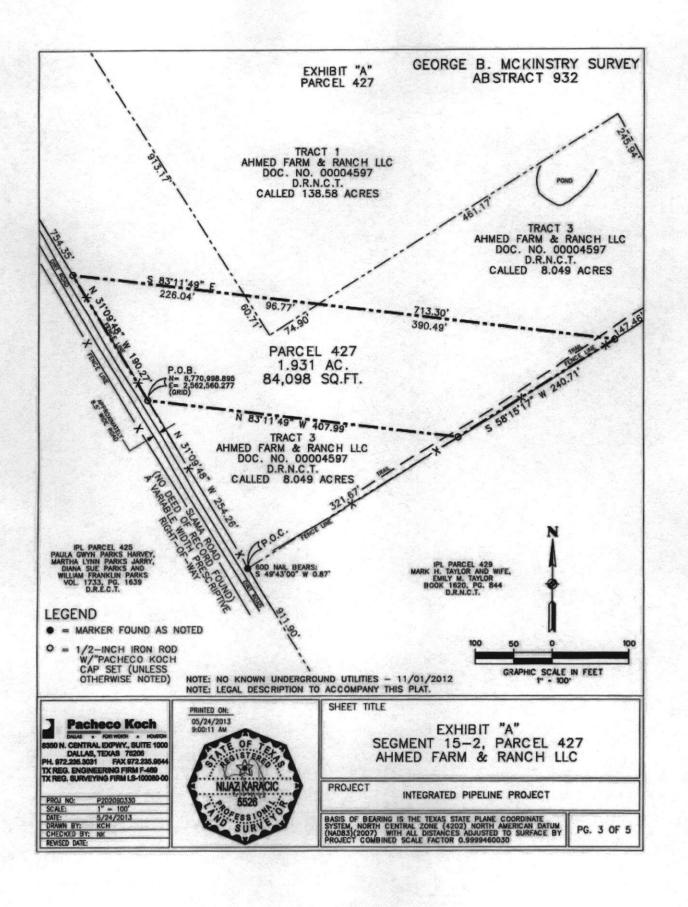
Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated:

5/2/213



Being 27.788 acres (1,210,441 square feet) of land out of the R.C. Donaldson Survey, Abstract Number 222, the William Fisher Survey, Abstract Number 281, and the Thomas O. Jones Survey, Abstract Number 435, Navarro County, Texas, and more particularly that certain 191.707 acre tract of land conveyed to Donald W. Smith and wife, Jeanette A. Smith by deed recorded in Instrument Number 00005862, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at the most Southerly corner of that certain tract of land conveyed to Coy Wayne McClendon and Joy Elaine McClendon, Co-Trustees by deed recorded in Instrument 00000158, Official Public Records, Navarro County, Texas, (O.P.R.N.C.T.) being the most Easterly corner of that certain tract of land conveyed to William B. Snyder by deed recorded in Volume 1737, Page 842, D.R.N.C.T., said point also on the Northwesterly line of said Donald W. Smith and wife tract, from which a found 1/2 inch iron rod bears N 32°00'23" W, 5.03 feet;

THENCE N 58°58'25" E, along the Northwesterly line of said Donald W. Smith and wife tract and the Southeasterly line of said McClendon tract, a distance of 821.36 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,576.028, E: 2,636,793.902 Grid);

- (1) THENCE N 58°58'25" E, continuing along the Northwesterly line of said Donald W. Smith and wife tract and the Southeasterly line of said McClendon tract a distance of 263.64 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE S 86°21'08" E, departing the Northwesterly line of said Donald W. Smith and wife tract and the Southeasterly line of said McClendon tract, and along the Northerly line of the tract herein described, a distance of 1,241.15 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 84°29'11" E, continuing along the Northerly line of the tract herein described, a distance of 243.08 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 82°37'15" E, continuing along the Northerly line of the tract herein described, a distance of 1,684.60 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE S 78°33'24" E, continuing along the Northerly line of the tract herein described, a distance of 486.56 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE S 75°30'20" E, continuing along the Northerly line of the tract herein described, a distance of 327.73 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) THENCE S 75°28'18" E, continuing along the Northerly line of the tract herein described, a distance of 252.84 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (8) THENCE S 77°26'13" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) THENCE S 79°24'08" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) THENCE S 81°22'03" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE S 83°19'58" E, continuing along the Northerly line of the tract herein described, a distance of 251.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE S 85°17'53" E, continuing along the Northerly line of the tract herein described, a distance of 335.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) THENCE S 88°15'00" E, continuing along the Northerly line of the tract herein described, a distance of 331.51 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) THENCE N 88°50'25" E, continuing along the Northerly line of the tract herein described, a distance of 693.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (15) THENCE S 88°06'25" E, continuing along the Northerly line of the tract herein described, a distance of 354.31 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (16) THENCE S 85°03'28" E, continuing along the Northerly line of the tract herein described, a distance of 353.48 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (17) THENCE S 84°02'27" E, continuing along the Northerly line of the tract herein described, a distance of 747.43 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Donald W. Smith and wife tract and the Northwesterly line of that certain tract of land conveyed to Claude D. Smith, a.k.a. Claude D. Smith, Jr., by deed recorded in Volume 798, Page 432, D.R.N.C.T., and being the Northeasterly corner of the tract herein described;
- (18) THENCE S 57°28'58" W, along the Easterly line of tract herein described, the Southeasterly line of said Donald W. Smith and wife tract and the Northwesterly line of said Claude D. Smith tract, a distance of 241.10 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (19) THENCE N 84°02'27" W, departing the Southeasterly line of said Donald W. Smith and wife tract and the Northwesterly line of said Claude D. Smith tract, and along the Southerly line of tract herein described, a distance of 557.35 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (20) THENCE N 85°03'28" W, continuing along the Southerly line of the tract herein described, a distance of 347.93 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (21) THENCE N 88°06'39" W, continuing along the Southerly line of the tract herein described, a distance of 347.21 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (22) THENCE S 88°50'25" W, continuing along the Southerly line of the tract herein described, a distance of 693.57 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (23) THENCE N 88°14'32" W, continuing along the Southerly line of the tract herein described, a distance of 338.33 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (24) THENCE N 85°17'53" W, continuing along the Southerly line of the tract herein described, a distance of 342.07 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (25) THENCE N 83°19'58" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (26) THENCE N 81°22'03" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (27) THENCE N 79°24'08" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (28) THENCE N 77°26'13" W, continuing along the Southerly line of the tract herein described, a distance of 256.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (29) THENCE N 75°28'18" W, continuing along the Southerly line of the tract herein described, a distance of 255.41 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (30) THENCE N 75°30'20" W, continuing along the Southerly line of the tract herein described, a distance of 323.32 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (31) THENCE N 78°33'11" W, continuing along the Southerly line of the tract herein described, a distance of 477.39 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (32) THENCE N 82°37'15" W, continuing along the Southerly line of the tract herein described, a distance of 1,676.41 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (33) THENCE N 84°29'11" W, continuing along the Southerly line of the tract herein described, a distance of 239.42 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (34) THENCE N 86°21'06" W, continuing along the Southerly line of the tract herein described, a distance of 1,454.92 feet to the POINT OF BEGINNING, containing 27.788 acres (1,210,441 square feet) of land, more or less.

Parcel 496 Integrated Pipeline Project Page 4 of 10

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 20th day of December, 2012, to Corsicana Title & Abstract Company, LLC, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 18, 2012, issued date of October 22, 2012, GF # CT12-4115-N affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

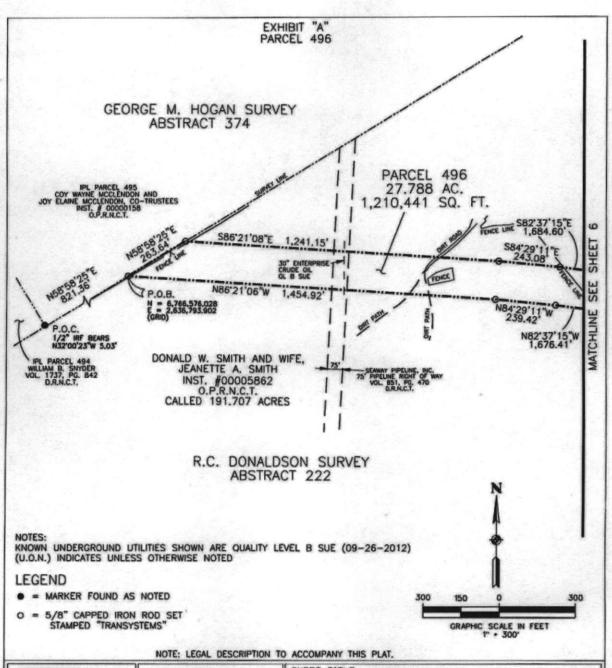
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

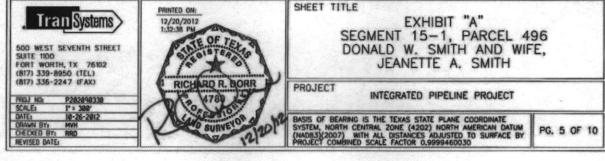
Richard R. Dorr

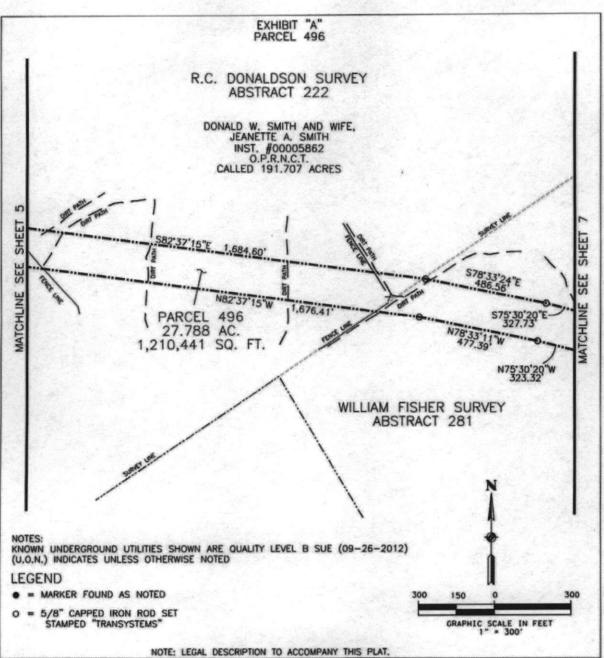
Registered Professional Land Surveyor Texas Registration Number 4780

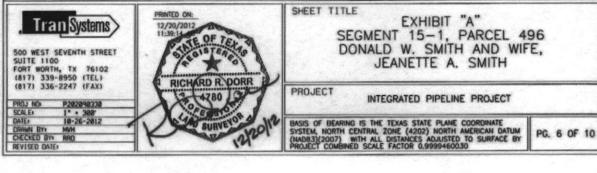
10min regionation remove 170

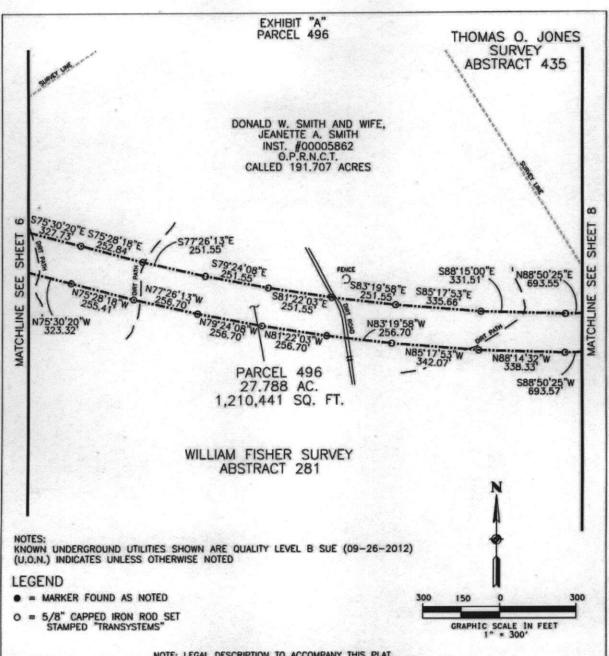
Dated: 12/20



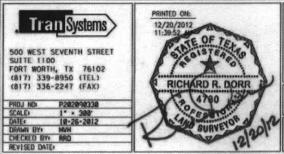








NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



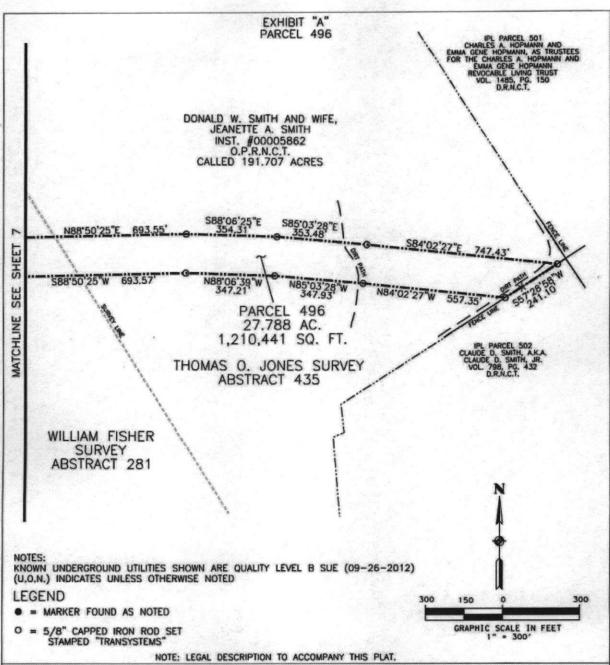
SHEET TITLE EXHIBIT "A" SEGMENT 15-1, PARCEL 496 DONALD W. SMITH AND WIFE, JEANETTE A. SMITH

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 0.999460030

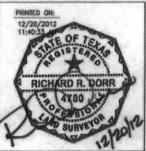
PG. 7 OF 10





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

PRIOJ NO: P282898338
SCALE: | * * 388'
DATE: | 10-26-2812
DRAMN BY: MVH
CHECKED BY: RRD
REVISED DATE:



SHEET TITLE

EXHIBIT "A"

SEGMENT 15-1, PARCEL 496

DONALD W. SMITH AND WIFE,

JEANETTE A. SMITH

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 8 OF 10

Being 1.071 acres (46,640 square feet) of land situated in the Samuel A. Ross Survey, Abstract Number 710, Navarro County, Texas and more particularly the remainder of that certain 93.5 acre tract of land described as Tract 1 and conveyed to James E. Green and wife, Carrie L. Green by deed recorded in Instrument Number 00000737, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and conveyed from Carrie Spencer, the same person formerly known as Carrie L. Green to James Green by deed recorded in Instrument Number 00001581, O.P.R.N.C.T., and being further described as follows:

COMMENCING at a found 1/2 inch iron rod for the most Southerly Southeasterly corner of that certain tract of land conveyed to Ronny Caldwell by deed recorded in Instrument Number 00006194, O.P.R.N.C.T. and being in the Southwesterly line of that certain tract of land conveyed to Roy Lynn Jenkins, Sr. by deed recorded in Instrument Number 00001582, O.P.R.N.C.T. and being in the Northwesterly line of said Samuel A. Ross Survey and the Southeasterly line of the Louis Powell Survey, Abstract Number 663;

THENCE S 31°53'00" E, along the Southwesterly line of said Jenkins tract, a distance of 947.11 feet to the most southerly corner of said Jenkins tract;

THENCE N 58°06'53" E, along the Southeasterly line of said Jenkins tract, a distance of 1,626.52 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,763,238.203, E: 2,664,046.672 Grid);

- (1) THENCE N 58°06'53" E, continuing along the Southeasterly line of said Jenkins tract and the Westerly line of the tract herein described, a distance of 249.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE S 84°59'20" E, departing the Southeasterly line of said Jenkins tract and along the northerly line of the tract herein described, a distance of 154.73 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Northeasterly line of the remainder of said Green tract and the Southwesterly right-of-way line of Wilson School Road, No Deed of Record Found (variable width right-of-way);
- (3) THENCE S 31°53'00" E, along the Northeasterly line of the remainder of said Green tract and the Southwesterly right-of-way line of said Wilson School Road and the Easterly line of the tract herein described, a distance of 187.56 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;

Parcel 515 Integrated Pipeline Project Page 2 of 5

(4) THENCE N 84°59'20" W, departing the Northeasterly line of the remainder of said Green tract and the Southwesterly right-of-way line of said Wilson School Road and along the Southerly line of the tract herein described, a distance of 467.14 feet to the POINT OF BEGINNING, containing 1.071 acres (46,640 square feet) of land, more or less.

Parcel 515 Integrated Pipeline Project Page 3 of 5

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

NOTE: Plat to accompany this legal description.

I do certify on this 13th day of June, 2013, 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 March 25, 2013, issued date of April 3, 2013, GF # CT12-655-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.

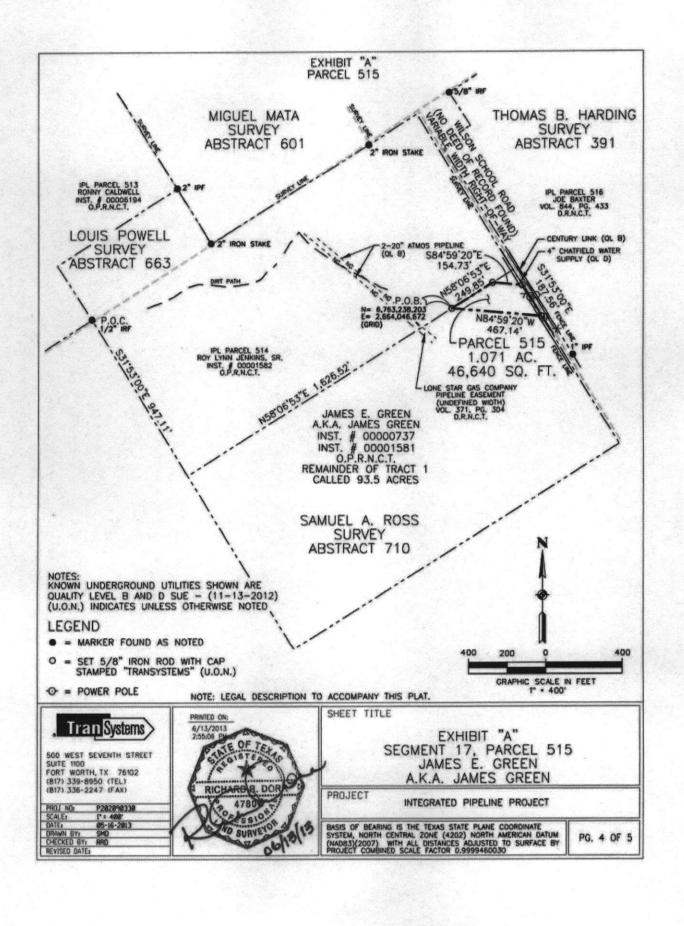
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor Texas Registration Number 4780

Dated:

06/13/13



Being 1.916-acres (83,453 square feet) of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and more particularly that certain 10.54 acre tract conveyed to Israel Zamora, as recorded in Book 3318, Page 673, Deed Records, Johnson County, Texas (D.R.J.C.T.) and being further described as follows:

COMMENCING at a 3/8 inch iron rod found on the North line of said Zamora tract, and being the Southwest corner of a tract of land as described by deed to Arlene M. Poe, as recorded in Book 3738, Page 90, D.R.J.C.T.;

THENCE N 59°28'16" E. along the North line of said Zamora tract and the South line of said Poe tract, a distance of 125.69 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,873,262.472, E: 2,388,964.327 Grid);

- (1) THENCE N 59°28'16" E, along the North line of tract herein described, the North line of said Zamora tract and the South line of said Poe tract, a distance of 150.02 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described;
- (2) THENCE S 31°31'29" E, along the East line of tract herein described, a distance of 58.46 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE S 12°46'35" W, along the East line of tract herein described, a distance of 487.54 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described, on the South line of said Zamora tract and the North line of a tract of land as described by deed to Gary D. Bennett and wife, Linda J. Bennett, as recorded in Book 817, Page 772, D.R.J.C.T.;
- (4) THENCE S 59°42'02" W, along the Southerly North line of tract herein described, the South line of said Zamora tract and the North line of said Bennett tract, a distance of 205.35 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (5) THENCE N 12°46'35" E, along the Westerly line of tract herein described, a distance of 566.72 feet to the POINT OF BEGINNING, containing 1.916-acres (83,453 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 14th day of February, 2013, to 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 26, 2013, GF # ALDAL18-AT0000041401 affecting the subject property and listed in Exhibit "A-1" attached hereto.

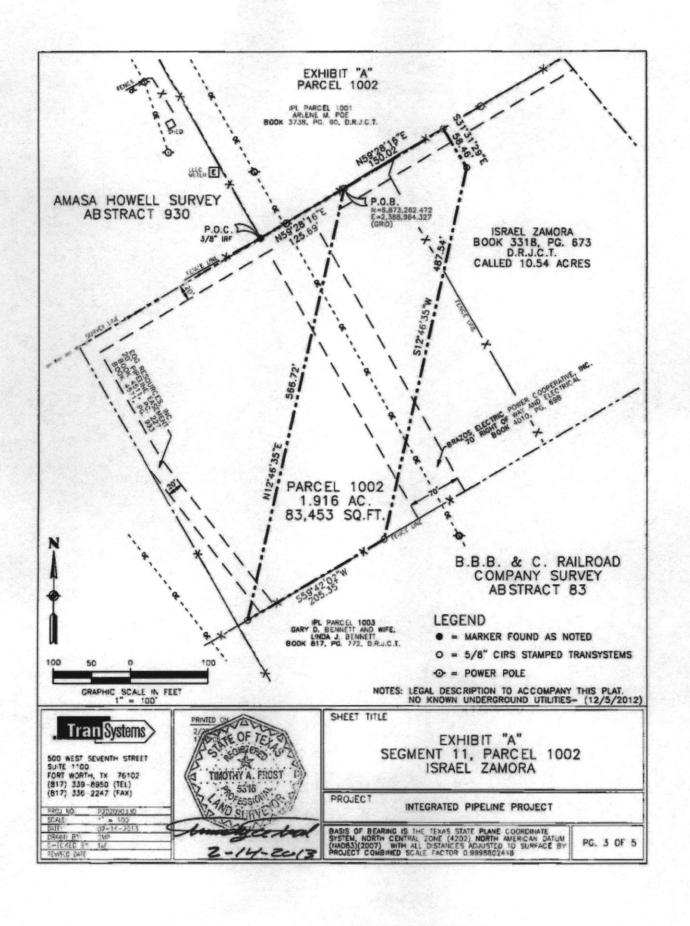
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: Z-/4-20/3



Being 0.592-acres (25,774 square feet) of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and more particularly that certain 13.767 acre tract conveyed Gary D. Bennett and wife, Linda J. Bennett, as recorded in Book 817, Page 772, Deed Records, Johnson County, Texas (D.R.J.C.T.) and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northwest corner of said Bennett tract, the Southwest corner of a tract of land as described by deed to Israel Zamora, as recorded in Book 3318, Page 673, D.R.J.C.T. and the Northeast corner of a tract of land as described by deed to Homer R. Bryant, JR., as recorded in Book 3775, Page 39, D.R.J.C.T.;

THENCE N 59°42'02" E, along the North line of said Bennett tract and the South line of said Zamora tract, a distance of 13.89 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,872,709.848, E: 2,388,839.013 Grid);

- (1) THENCE N 59°42'02" E, along the North line of said Bennett tract and the South line of said Zamora tract, a distance of 205.35 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described;
- (2) THENCE S 12°46'35" W, along the East line of tract herein described, a distance of 323.18 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described, on the West line of said Bennett tract and the East line of a tract as described by deed to Debra Webb, as recorded in Book 1901, Page 853, D.R.J.C.T.;
- (3) THENCE N 29°56'25" W, along the West line of tract herein described, the West line of said Bennett tract and the East line of said Webb tract, a distance of 52.31 feet to a found 1/2 inch iron rod for the Northeast corner of said Webb tract and the Southeast corner of said Bryant tract;
- (4) THENCE N 29°56'25" W, along the West line of tract herein described, the West line of said Bennett tract and the East line of said Bryant tract, a distance of 168.81 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (5) THENCE N 12°46'35" E, along the West line of tract herein described, a distance of 20.47 feet to the POINT OF BEGINNING, containing 0.592-acres (25,774 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 25th day of February, 2013, to 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 28, 2013, GF # ALDAL18-AT0000041400 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.

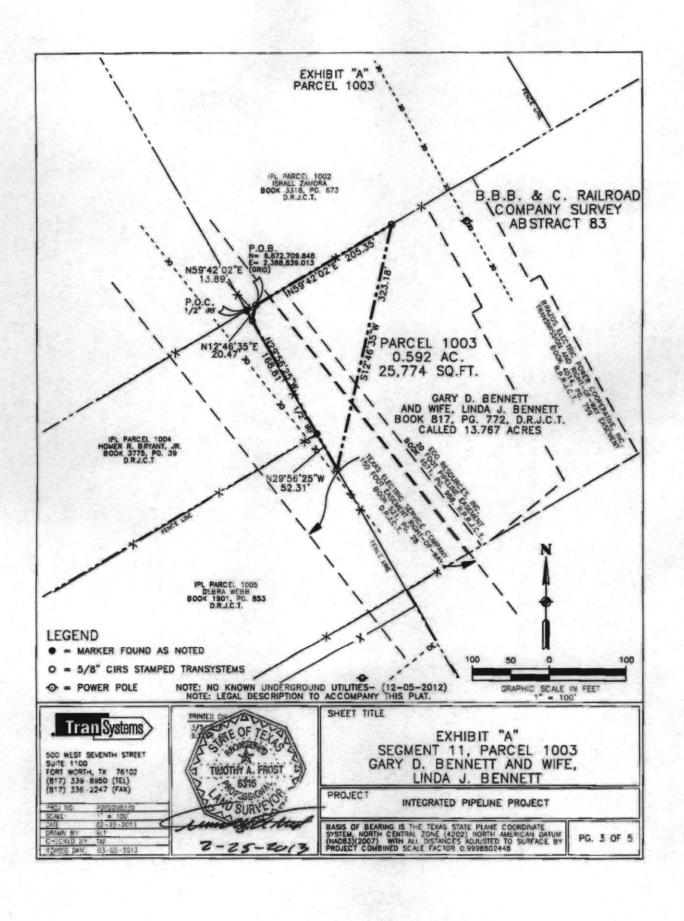
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 2-25-2013

TIMOTHY A. FROST DESIGNATION SURVE



Being 4.819-acres (209,921 square feet) of land situated in the B.B.B. & C. Railroad Survey, Abstract Number 83, Johnson County, Texas, and more particularly that certain 174.240 acre tract conveyed to S.K. Pressley and wife, Loretta Pressley, as recorded in Book 2056, Page 364, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a found 1/2" iron rod at the Northeast corner of said Pressley tract and the Southeast corner of a tract of land as described by deed to Debra Webb, as recorded in Book 1901, Page 853, D.R.J.C.T.;

THENCE S 60°00'15" W, along the North line of said Pressley tract and the South line of said Webb tract, a distance of 165.92 feet to a set 5/8" iron rod with Transystems cap at the Northeast corner of tract herein described and the POINT OF BEGINNING (N: 6,872,259.802, E: 2,388,890.749 Grid);

- (1) THENCE S 12°46'35" W, along the East line of tract herein described, a distance of 28.45 feet to a set 5/8" iron rod with Transystems cap;
- (2) THENCE S 37°06'39" E, along the East line of tract herein described, a distance of 1,196.74 feet to a set 5/8" iron rod with Transystems cap;
- (3) THENCE N 79°58'17" E, along the East line of tract herein described, a distance of 51.01 feet to a set 5/8" iron rod with Transystems cap on the East line of tract herein described, on the East line of said Pressley tract and on the West line of a tract of land as described by deed to Sunbelt Land Investment 547, LTD., as recorded in Book 3450, Page 120, D.R.J.C.T.;
- (4) THENCE S 30°30'25" E, along the East line of tract herein described, the East line of said Pressley tract and the West line of said Sunbelt tract, a distance of 160.12 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described;
- (5) THENCE S 79°58'17" W, along the South line of tract herein described, a distance of 198.80 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (6) THENCE N 37°06'40" W, along the West line of tract herein described, a distance of 1,328.28 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Pressley tract and on the South line of said Webb tract;
- (7) THENCE N 60°00'15" E, along the North line of tract herein described, the North line of said Pressley tract and the South line of said Webb tract, a distance of 173.09 feet to the POINT OF BEGINNING, containing 4.819-acres (209,921 square feet) of land, more or less.

Parcel 1006 Integrated Pipeline Project Page 2 of 5

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

NOTE: Plat to accompany this legal description

1 do certify on this 18th day of February, 2013 to 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 18, 2013, issued date of January 29, 2013, GF # ALDAL 18-AT0000041396 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.

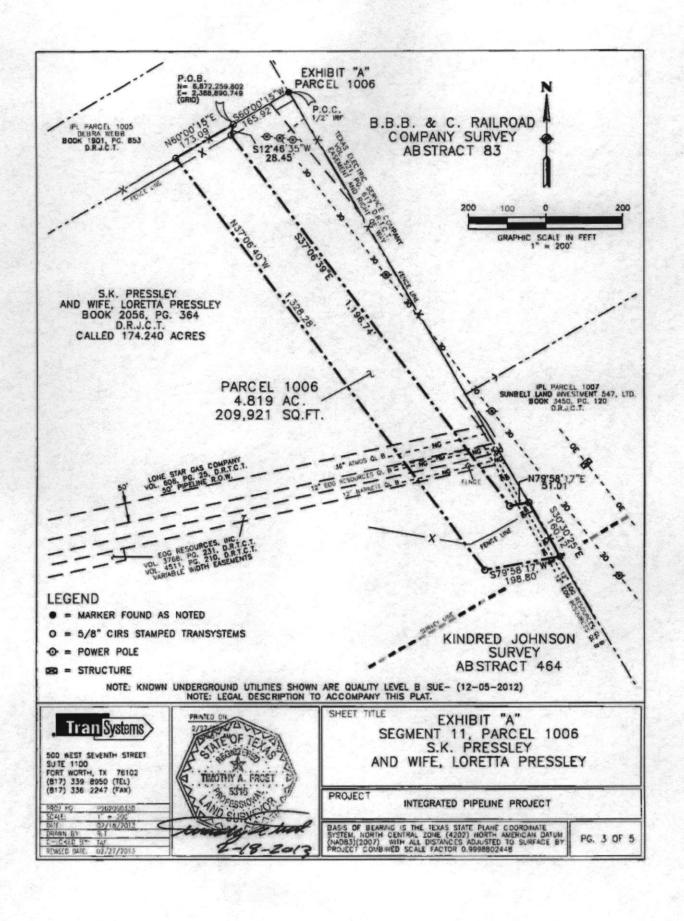
Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

2-18-2013





Being 0.879 acre (38,295 square feet) of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and more particularly that certain 9.53 acre Tract 2 conveyed to Barry Clayton Forrester, as recorded in Instrument #D208155386, 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 at an ell Corner of said Forrester tract and on the West line of a tract of land as described by deed to Allen Henry Forrester, Andrew J. Forrester and Don C. Forrester, as recorded in Instrument #D206105764, O.P.R.T.C.T. and 1/3 Interest to Barry Clayton Forrester, as recorded as Tract 1 in Instrument #D208155386, O.P.R.T.C.T.;

THENCE S 1°30'59" W, along the East line of Forrester tract and the West line of said Allen Henry Forrester tract, a distance of 62.26 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described and the POINT OF BEGINNING (N: 6,898,821.996, E: 2,343,800.814 Grid);

- (1) THENCE S 1°30'59" W, along the East line of tract herein described and the West line of said Allen Henry Forrester tract, a distance of 150.07 feet to a 1/2 inch iron rod found for the Southeast corner of tract herein described, point also on the North line of a tract of land as described by deed to Harold E. Quant and wife, Michelle B. Quant, as recorded in Volume 12950, Page 138, Deed Records, Tarrant County, Texas;
- (2) THENCE S 89°42'52" W, along the South line of tract herein described, the South line of said Forrester tract and the North line of said Quant tract, at distance of 126.35 feet passing the Northwest corner of said Quant tract and the Northeast corner of a tract of land as described by deed to Senor Muffler, Inc. as recorded in Volume 15796, Page 201, D.R.T.C.T., continuing along the South line of tract herein described, the South line of said Forrester tract and the North line of said Muffler tract, a total distance of 252.88 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, the Southwest corner of said Forrester tract and on the West line of a tract of land as described by deed to L.E. Jowell, Jr., and Elaine H. Jowell, as recorded in Instrument #D207250812, O.P.R.T.C.T;
- (3) THENCE N 0°20'03" W, along the West line of tract herein described, the West line of said Forrester tract and the East line of said Jowell tract, passing a 1/2 inch iron rod found at a distance of 2.92 feet, a total distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) THENCE N 89°42'48" E, along the North line of tract herein described, a distance of 255.36 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE N 89°42'52" E, along the North line of tract herein described, a distance of 2.36 feet the POINT OF BEGINNING, containing 0.879 acre (38,295 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 2nd 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 November 25, 2012, issued date of December 10, 2012, GF # FT244122-4412200936 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.

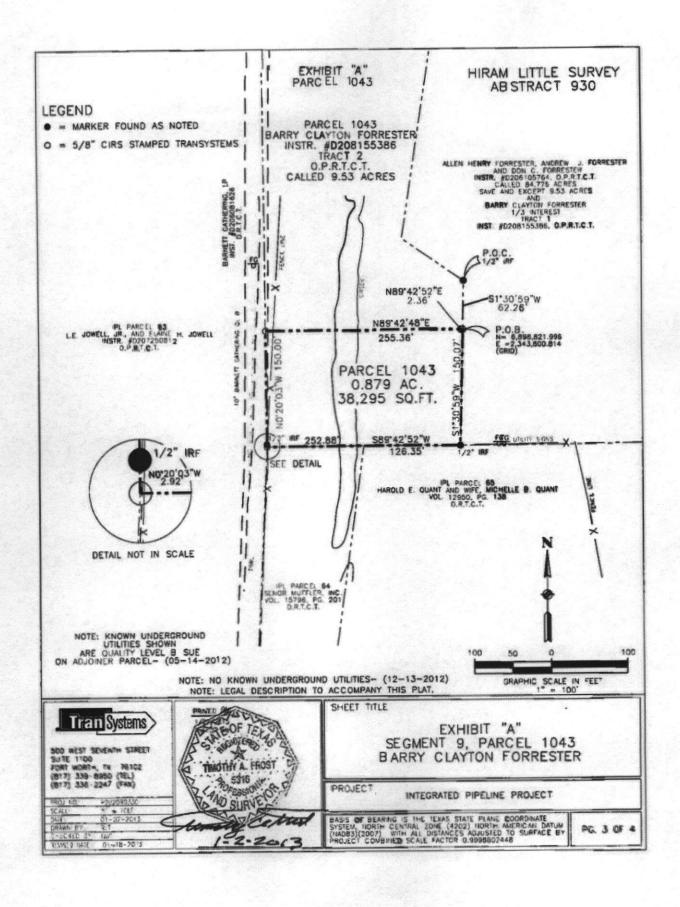
Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

1-2-2013





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

12.

With the recommendation of management Director Leonard moved to approve the authorization to initiate legal proceeding(s) for the administration of the estate of Hubert O. Foster, Jr. and/or to enforce TRWD's purchase rights under the terms of a written purchase agreement for the acquisition of real property for the public use and purpose of the IPL Project. Funding for the purchase is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

The Property is described as follows:

A permanent easement interest across a 2.076-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 12.00-acre tract conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument No. 00012145, Official Public Records, Navarro County, Texas, also being a portion of Lot 11 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 488 attached hereto.

Being 2.076 acres (90,440 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 12.00 acre tract conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument Number 00012145, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being out of Lot 11 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Book 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at the Northerly corner of said Foster tract and being the Westerly corner of that certain tract of land conveyed by deed to Veteran's Land Board of the State of Texas by deed recorded in Instrument Number 00008069, O.P.R.N.C.T., being Lot 12 of said Colina Vista Subdivision, from which a found concrete monument bears S 31°58'25" E, 0.73 foot;

THENCE S 32°00'08" E, along the Northeasterly line of said Foster tract and the Southwesterly line of said Veteran's Land Board of the State of Texas tract, a distance of 826.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and POINT OF BEGINNING of the tract herein described (N: 6,766,591.528, E: 2,630,619.974 Grid);

- (1) THENCE S 32°00'08" E, continuing along the Northeasterly line of said Foster tract and the Southwesterly line of said Veteran's Land Board of the State of Texas tract, and along the Easterly line of tract herein described, a distance of 176.74 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) THENCE S 89°55'24" W, departing the Northeasterly line of said Foster tract and along the Southerly line of the tract herein described, a distance of 132.14 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE N 88°04'16" W, continuing along the Southerly line of the tract herein described, a distance of 261.95 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE N 86°03'56" W, continuing along the Southerly line of the tract herein described, a distance of 190.97 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Foster tract and the Northeasterly line of that certain tract of land conveyed by deed to Ludvinia Guiterrez by deed recorded in Instrument Number 00003886, O.P.R.N.C.T., being Lot 10 of said Colina Vista Subdivision, and being the Southwesterly corner of the tract herein described;
- (5) THENCE N 32°02'23" W, along the Southwesterly line of said Foster tract and the Northeasterly line of said Guiterrez tract, and along the Easterly line of tract herein described, a distance of 187.16 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (6) THENCE S 87°02'24" E, departing the Southwesterly line of said Foster tract and along the Northerly line of the tract herein described, a distance of 590.88 feet to the POINT OF BEGINNING, containing 2.076 acres (90,440 square feet) of land, more or less.

Parcel 488 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 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 23, 2012, GF #CT12-544-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

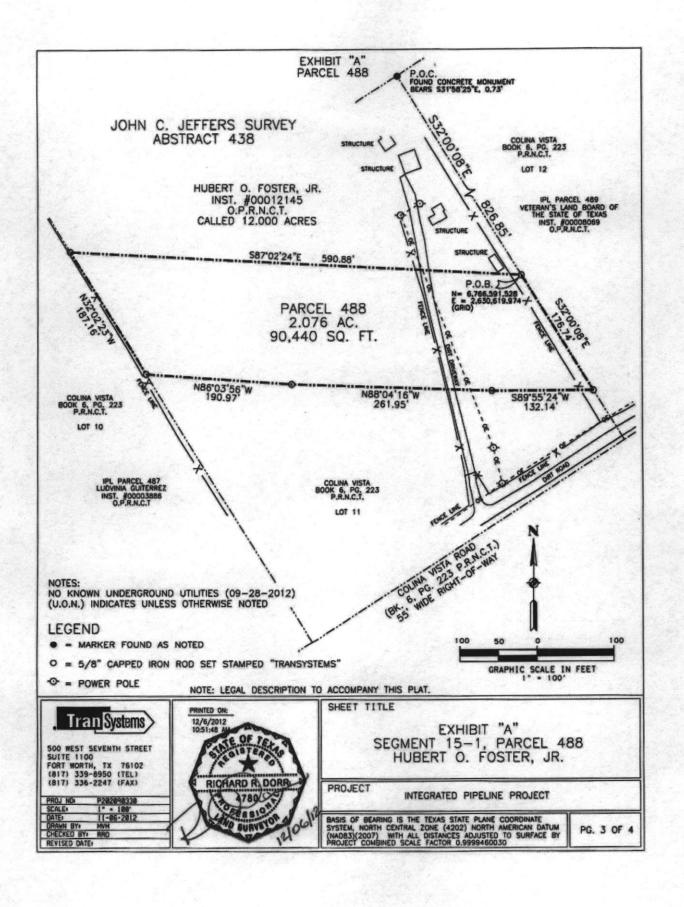
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Richard R. Dorr

Registered Professional Land Surveyor Texas Registration Number 4780

Dated: 12/06/12



In addition, R. Steve Christian and the staff of TRWD are authorized to take all steps as may be reasonable and necessary to enforce the terms of the written purchase agreement between TRWD and Hubert O. Foster, Jr., for the conveyance of the Property, including, without limitation, by initiating an administration of Decedent's estate and asserting in such proceeding, or in another proceeding against the executor, administrator, devisees, creditors and/or heirs of Mr. Foster, claims necessary to enforce TRWD's right to purchase the Property under the terms of the written purchase agreement and in connection therewith to retain legal counsel and to pay all reasonable and necessary costs incurred with such proceedings.

13.

There were no future agenda items to discuss.

14.

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

Ver President

Marka V, Liman Secretary