

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF NOVEMBER 2013 AT 9:30 A.M.

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

Present

Victor W. Henderson

Jack R. Stevens

Marty V. Leonard

Jim Lane

Mary Kelleher (arrived 9:44 a.m.)

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Norman Ashton, Darrell Beason, Kathy Berek, Laura Blaylock, Lisa Cabrera, Steve Christian, Wesley Cleveland, Jason Gehrig, Chad Lorance, Rachel Navejar, Sandy Newby, David Owen, Wayne Owen, Josh Stark, Louie Verreault, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Hal Ray, Jeremy Harmon and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Earl Alexander; Chet Mitrani and Bonnie Edwards of Willis of Texas; Mark Williams of Protectors Insurance; Jim Johnson of Downtown Fort Worth Inc.; Dick Fish of Lake Country HOA; Don McDaniel of TMG Imaging; Robert Brashear of CDM Smith; Robert Hobbs of Twin Points; Bill Paxton of TRC-JW; Rachel Ickert of Freese and Nichols; Mike Dillow of Lamb-Star Engineering; David Medanich of First Southwest; Christine Jacoby and Charles Gaddy of CB&I; Jack Z. Smith and Bill Thompson of Fort Worth Business Press; Robbie Thompson of Foster CM Group; B. G. Docktor of Jacobs; Alan Raynor of McCall, Parkhurst and Horton LLP; Gordon Dickson of Fort Worth Star-Telegram; and Coy Veach of Freese and Nichols.

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

1.

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

2.

On a motion made by Director Lane and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meetings held on October 22 and October 28, 2013. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

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

4.

There was an update and presentation on the downtown TIF project and financing plan by Jim Johnson of Downtown Fort Worth Inc.

5.

With the recommendation of management Director Leonard moved to approve operations and maintenance expenditures as noted below.

Equipment	Vendor	Amount Approved	Funding	Committee Review
Installation of Thermoplastic Polyolefin (TPO) Roof at the Waxahachie Pump Station	King of Texas Roofing Company, Grand Prairie, Texas	\$52,928	Revenue	Construction and Operations

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

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

Equipment	Vendor	Amount Approved	Funding	Committee Review
ITB No. 14-019 1 Ton Ext Cab & Chasis W/Versalift Addition- Unit 5-104	Versalift Southwest L.L.C., Waco, Texas	\$78,729	General	Construction and Operations
ITB No. 14-020 Commercial Wide Area Mower - Unit 6-170	Professional Turf Products, Euless, Texas	\$82,488.14	General	Construction and Operations
ITB No. 14-021 3/4 Ton Ext Cab & Chasis W/Utility Bed - Unit 2-322	Sam Packs Five Star Ford, Carrollton, Texas and AG-Van and Equipment, Dallas, Texas	\$37,354.60	General	Construction and Operations
ITB No. 14-022 3/4 Ton Ext Cab & Chasis W/Utility Bed - Unit 2-324	Sam Packs Five Star Ford, Carrollton, Texas and AG-Van and Equipment, Dallas, Texas	\$37,958.60	General	Construction and Operations
ITB No. 14-028 1/2 Ton Crew Cab SWB - Unit 2-321	Dallas Dodge-Chrysler Jeep, Dallas, Texas	\$25,875	General	Construction and Operations
ITB No. 14-023 1 Ton Ext Cab & Chasis LWB W/Utility Bed - Unit 2-327	Sam Packs Five Star Ford, Carrollton, Texas and AG-Van and Equipment, Dallas, Texas	\$41,923.78	Revenue	Construction and Operations
ITB No. 14-024 1 Ton Ext Cab & Chassis LWB W/Utility Bed - Unit 2-328	Sam Packs Five Star Ford, Carrollton, Texas and AG-Van and Equipment, Dallas, Texas	\$41,923.78	Revenue	Construction and Operations
ITB No. 14-025 1 Ton Ext Cab & Chasis LWB W/Utility Bed - Unit 2-329	Sam Packs Five Star Ford, Carrollton, Texas and AG-Van and Equipment, Dallas, Texas	\$41,923.78	Revenue	Construction and Operations
ITB No. 14-026 1/2 Ton Crew Cab SWB - Unit 2-330	Dallas Dodge-Chrysler Jeep, Dallas, Texas and AG-Van and Equipment, Dallas, Texas	\$30,820	Revenue	Construction and Operations
ITB No. 14-027 1/2 Ton Crew Cab SWB - Unit 2-334	Dallas Dodge-Chrysler Jeep, Dallas, Texas	\$22,647	Revenue	Construction and Operations

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

7.

With the recommendation of management Director Stevens moved to approve a contract with CDM Smith for a fee not to exceed \$738,787 for Phase 2 development of the Integrated Water Supply Plan. 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.

With the recommendation of management Director Stevens moved to approve the funding of the insurance premium and security obligations for the IPL Project Rolling Owner Controlled Insurance Program (ROCIP) and authorizing the Director of Administration and Support to execute all documents associated with ROCIP. Funding for this project is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management Director Leonard moved to approve a Department of Information Resources (DIR) contract with Knight Security Systems at a cost not to exceed \$297,160.83 to purchase District-wide security camera replacements. Funding for this contract is included in the FY 2014 General and Revenue Fund Budgets. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management Director Stevens moved to approve a contract with Davis Crane Service for an amount not to exceed \$104,000 for a 100-ton Hydraulic Crawler Crane and Operator for the Richland-Chambers Pipeline Replacement Project. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management Director Kelleher moved to approve a contract with Western Contracting for an amount not to exceed \$275,000 for Phase III repair and installation of the Richland-Chambers Seawall. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management Director Lane moved to approve the purchase of ten Remote Power Racking Devices for the amount of \$202,160 from Eaton Corporation for District Pump Stations. Funding for this unbudgeted expense will be in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management Director Lane moved to approve a contract with CDM Smith for an amount not to exceed \$50,350 for controls automation upgrades for the addition of two variable frequency drives at the Richland-Chambers High Capacity Pump Station in Waxahachie. Funding for this contract is included in the

Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management Director Leonard moved to approve a contract with Robertson Technology Pty Ltd at a cost not to exceed \$306,931 for services, supplies and materials to install thermodynamic pump monitoring equipment on 22 pumps to determine pump efficiency and flow. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management Director Stevens moved to approve an agreement with Shermco Industries for an amount not to exceed \$67,760 to perform electrical acceptance testing of the Arlington Outlet Hydro Power Generation facility. Funding for this agreement is included in the Bond Fund. Director Lane seconded the motion and vote in favor was unanimous.

16.

With the recommendation of management Director Lane moved to approve an amendment to the guaranteed maximum price agreement with Garney Construction Company in the amount of \$1,766,075.76 for the Richland-Chambers Pipeline Lowering Project. Funding for this amendment is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management Director Lane moved to approve an

amendment to the contract with Burns & McDonnell Engineering Company, Inc. at an additional cost not to exceed \$322,140 for development of the Transportation Management Plan for Section 15-1. The total not to exceed contract value including this proposed amendment will be \$379,940. Funding for this amendment is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

18.

STAFF UPDATES

- Update on System Status
- Open Government Issues

Statement from Director Henderson regarding Open Government Issues:

- Board members, as Board President, I support the hiring of an independent and outside legal expert on open government.

This board is committed to adhering to all state public meeting and public information laws and to do so ethically. The staff of the water district also is committed to the same principles. I believe putting ourselves to this assessment, we can validate that we are adhering to these principles.

- It is important that we have an independent and recognized open government expert in this area to review our public information process. I am confident that we are not only handling the growing number of public information requests properly and promptly, but that we actually are going beyond state law to fulfill these requests.
- Likewise, it is important that an independent, recognized expert assess our ethical behavior. I believe that the Tarrant Regional Water District, the members of the board and the staff abide by the ethical standards required and expected of public servants. By retaining an independent expert to assess our conduct, we can deal in facts rather than innuendo.
- I believe that retaining independent outside expert counsel assures our citizens and our customers that this is a board committed to upholding the principles of operating the water district in an open and ethical manner.
- This has been a frank and fruitful conversation. We have made it clear what we expect from the independent counsel and the board's commitment to being open and ethical.

The Board of Directors recessed for a break from 11:37 a.m. to 11:45 a.m.

19.

The presiding officer next called an executive session at 11:45 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*W. M. Montgomery, et al. v. Tarrant Regional Water District*, Cause No. 482-88, in the 13th District Court of Navarro 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 11:56 a.m., the President reopened the meeting.

20.

With the recommendation of management Director Lane moved to approve the acceptance of easements from the Fort Worth Transportation Authority (the-T) and Dallas Area Rapid Transit (DART) as part of the existing and future federal flood control project and that R. Steve Christian be granted authority to execute all documents necessary to complete these acquisitions and to pay all reasonable and necessary recording costs incurred with these acquisitions. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

EXHIBIT "A-1"

LEGAL DESCRIPTION
T.R.E. PARCEL 452

Temporary Easement

BEING a strip of land situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas and being a portion of that same tract of land conveyed to the CITY OF FORT WORTH and the CITY OF DALLAS by deed recorded in Volume 7726, Page 1848, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) on the north property line of the said Fort Worth and Dallas tract, same being the south property line of a called 21.535 acre tract of land conveyed to Chesapeake Land Company, L.L.C. by deed recorded in Tarrant County Clerk's Instrument Number D207237217, D.R.T.C.T., said ½" CIRS being located North 78° 07' 47" East 87.37 feet from a 5/8" iron rod with cap stamped "DUNAWAY ASSOC. LP" found (5/8" CIRF) at the southwest property corner of the said Chesapeake tract;

THENCE, South 00° 00' 00" East 83.41 feet to ½" CIRS;

THENCE, North 77° 03' 40" East 378.59 feet to ½" CIRS;

THENCE, South 84° 47' 32" East 109.23 feet to ½" CIRS;

THENCE, North 78° 13' 44" East 619.56 feet to ½" CIRS;

THENCE, South 11° 46' 16" East 50.00 feet to ½" CIRS;

THENCE, South 78° 13' 44" West 1270.24 feet to ½" CIRS;

THENCE, South 10° 58' 04" East 12.53 feet to ½" CIRS;

THENCE, South 77° 47' 20" West 36.95 feet to ½" CIRS;

THENCE, North 11° 02' 17" West 23.05 feet to ½" CIRS;

THENCE, South 82° 03' 52" West 155.16 feet to ½" CIRS;

THENCE, North 86° 32' 44" West 205.02 feet to ½" CIRS;

THENCE, North 01° 24' 51" West 57.20 feet to ½" CIRS;

THENCE, North 10° 00' 00" East 67.05 feet to ½" CIRS;

THENCE, North 24° 55' 16" East 16.96 feet to the said north property line of the Fort Worth and Dallas tract, same being the south right-of-way line of Interstate Highway 35, said point also being at the beginning of a non-tangential curve;

THENCE, along the said property line, along the said right-of-way line and along the said curve to the left, having a radius of 651.84 feet, an arc length of 85.56 feet and whose long chord bears South 82° 39' 56" East, 85.50 feet to ½" CIRS;

THENCE, South 00° 00' 00" East 4.89 feet to ½" CIRS;

THENCE, South 80° 00' 03" East 152.96 feet to ½" CIRS;

THENCE, North 15° 59' 43" West 39.29 feet to the said north property line of the Fort Worth and Dallas tract, same being the said south right-of-way line of Interstate Highway 35, said point also being at the beginning of a non-tangential curve;

THENCE, along the said property line, along the said right-of-way line and along the said curve to the left, having a radius of 651.84 feet, an arc length of 35.51 feet and whose long chord bears North 79° 41' 16" East, 35.51 feet to ½" CIRS;

THENCE, North 78° 07' 47" East, continuing along the said property line and along the said right-of-way line, 274.45 feet to the POINT OF BEGINNING;

Said strip being herein described contains 3.329 acres (145,028 square feet) of land.

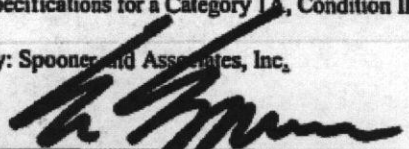
I do certify on this 2nd day of September, 2011, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property.

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

The strip adjoins Interstate Highway 35, a variable width right-of-way which all provides apparent access to and from the subject property.

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

By: Spooner and Associates, Inc.



Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922
Date of Survey: 9-2-11
Revised 3-16-12



POINT TABLE			
Point #	Northing	Easting	Description
1	8982031.1881	2332847.7780	CORNER
2	8981947.7740	2332847.7780	CORNER
3	8982032.5448	2333016.7541	CORNER
4	8982022.6300	2333125.5361	CORNER
5	8982148.0218	2333732.0670	CORNER
6	8982100.0775	2333742.2863	CORNER
7	8981840.9454	2332498.7380	CORNER
8	8981828.8402	2332501.1237	CORNER
9	8981820.8240	2332488.0082	CORNER
10	8981843.4488	2332480.5832	CORNER

Curve Table				
NO.	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	851.84	85.58	S82°39'56"E	85.50'
C2	851.84	35.51	N78°41'18"E	35.51'

Line Table		
NO.	DIRECTION	DISTANCE
L1	S00°00'00"E	83.41
L2	S84°47'32"E	109.23
L3	S11°48'18"E	50.00
L4	S10°58'04"E	12.53
L5	S77°47'20"W	36.98
L6	N11°02'17"W	23.05
L7	S82°03'52"W	155.16

Line Table		
NO.	DIRECTION	DISTANCE
L8	N01°24'51"W	57.20
L9	N10°00'00"E	67.05
L10	N24°58'16"E	16.98
L11	S00°00'00"E	4.89
L12	S80°00'03"E	182.98
L13	N15°59'43"W	38.29

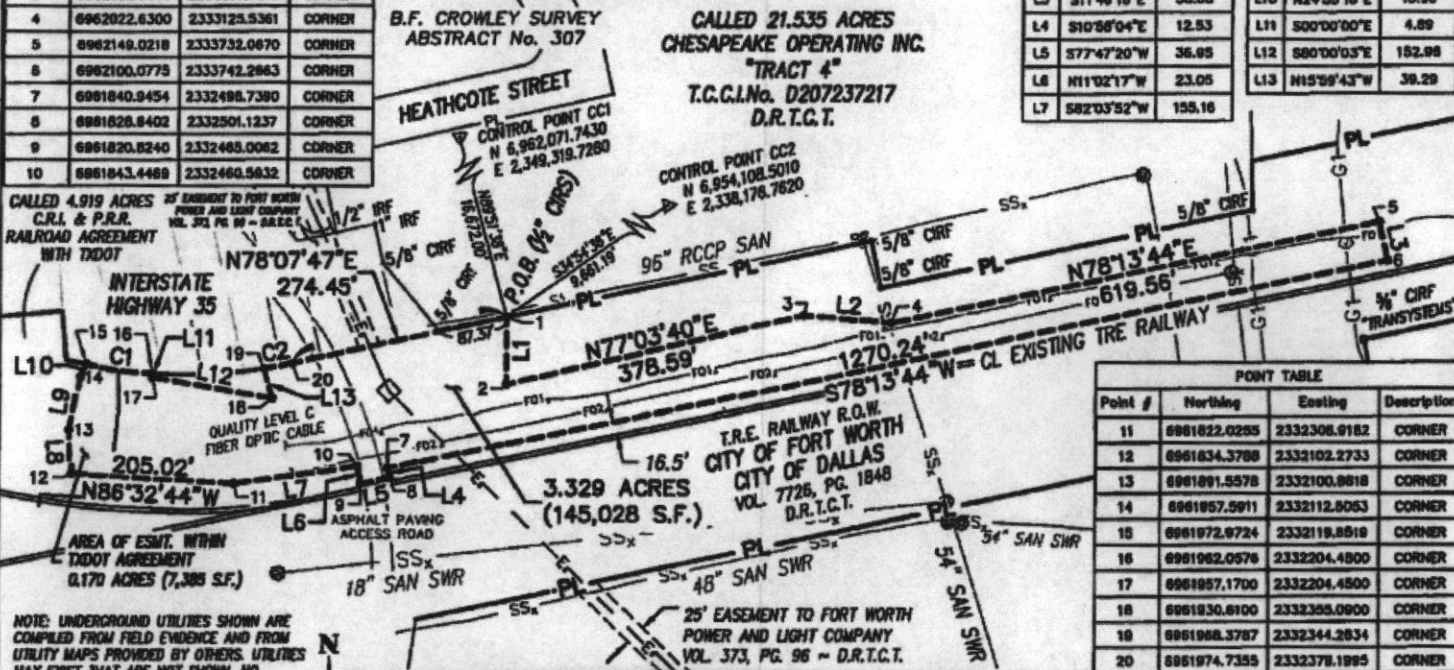


EXHIBIT "A-2"
LEGAL DESCRIPTION
T.R.E. PARCEL 452

Permanent Easement 1

BEING a strip of land situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas and being a portion of that same tract of land conveyed to the **CITY OF FORT WORTH** and the **CITY OF DALLAS** by deed recorded in Volume 7726, Page 1848, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) on the north property line of the said Fort Worth and Dallas tract, same being the south right-of-way line of Interstate Highway 35, said 1/2" CIRS being located South 78° 07' 47" West 136.85 feet from a 5/8" iron rod with cap stamped "DUNAWAY ASSOC. LP" found (5/8" CIRS) at the southwest property corner of a called 21.535 acre tract of land conveyed to Chesapeake Land Company, L.L.C. by deed recorded in Tarrant County Clerk's Instrument Number D207237217, D.R.T.C.T.;

THENCE, South 13° 22' 10" East 108.58 feet to 1/2" CIRS;

THENCE, South 03° 14' 23" West 11.34 feet to 1/2" CIRS;

THENCE, South 48° 11' 30" West 45.75 feet to 1/2" CIRS;

THENCE, South 82° 03' 52" West 27.41 feet to 1/2" CIRS;

THENCE, North 82° 18' 31" West 185.90 feet to 1/2" CIRS;

THENCE, North 72° 51' 06" West 111.42 feet to 1/2" CIRS;

THENCE, North 10° 00' 00" East 67.14 feet to 1/2" CIRS;

THENCE, South 79° 40' 58" East 273.06 feet to 1/2" CIRS;

THENCE, North 20° 01' 37" West 65.96 feet to a 1/2" CIRS on the said north property line of the Fort Worth and Dallas tract, same being the said south right-of-way line of Interstate Highway 35, said 1/2" CIRS being at the beginning of a non-tangential curve to the left;

THENCE, along the said curve to the left, having a radius of 651.84 feet, an arc length of 21.01 feet and whose long chord bears North 79° 03' 01" East, 21.01 feet to 1/2" CIRS;

THENCE, North 78° 07' 47" East 50.22 feet to the **POINT OF BEGINNING**;

Permanent Easement 1 being herein described contains 0.699 acres (30,466 square feet) of land.

Note: Survey sketch to accompany this legal description.

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

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

Permanent Easement 2

BEING a strip of land situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas and being a portion of that same tract of land conveyed to the **CITY OF FORT WORTH** and the **CITY OF DALLAS** by deed recorded in Volume 7726, Page 1848, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) on the north property line of the said Fort Worth and Dallas tract, same being the south property line of a called 21.535 acre tract of land conveyed to Chesapeake Land Company, L.L.C. by deed recorded in Tarrant County Clerk's Instrument Number D207237217, D.R.T.C.T., said 1/2" CIRS being located North 78° 07' 47" East 11.29 feet from a 5/8" iron rod with cap stamped "DUNAWAY ASSOC. LP" found (5/8" CIRF) at the southwest property corner of the said Chesapeake tract;

THENCE, South 39° 07' 29" East 108.89 feet to 1/2" CIRS;

THENCE, North 77° 03' 40" East 385.53 feet to 1/2" CIRS;

THENCE, South 84° 47' 24" East 109.08 feet to 1/2" CIRS;

THENCE, North 78° 13' 44" East 621.80 feet to 1/2" CIRS;

THENCE, South 11° 46' 15" East 35.00 feet to 1/2" CIRS;

THENCE, South 78° 13' 44" West 1214.08 feet to 1/2" CIRS;

THENCE, North 32° 47' 54" West 68.32 feet to 1/2" CIRS;

THENCE, North 47° 39' 51" West 46.86 feet to 1/2" CIRS;

THENCE, North 90° 00' 00" West 17.90 feet to 1/2" CIRS;

THENCE, North 25° 03' 21" West 51.47 feet to a 1/2" CIRS on the said north property line of the Fort Worth and Dallas tract, same being the south right-of-way line of Interstate Highway 35;

THENCE, North 78° 07' 47" East, along the said property line and along the said right-of-way line, 133.81 feet to the **POINT OF BEGINNING**;

Permanent Easement 2 being herein described contains 1.632 acres (71,109 square feet) of land.

Note: Survey sketch to accompany this legal description.

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

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

I do certify on this 2nd day of September, 2011, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property.

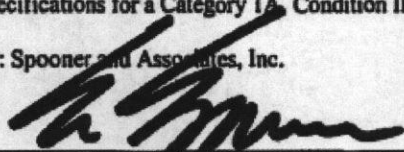
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or

alleys by any visible improvements on the subject property, and (iii) there are no visible conflicts or discrepancies.

The strip adjoins Interstate Highway 35, a variable width right-of-way which all provides apparent access to and from the subject property.

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

By: Spooner and Associates, Inc.



Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922
Date of Survey: 9-2-11
Revised 3-16-12

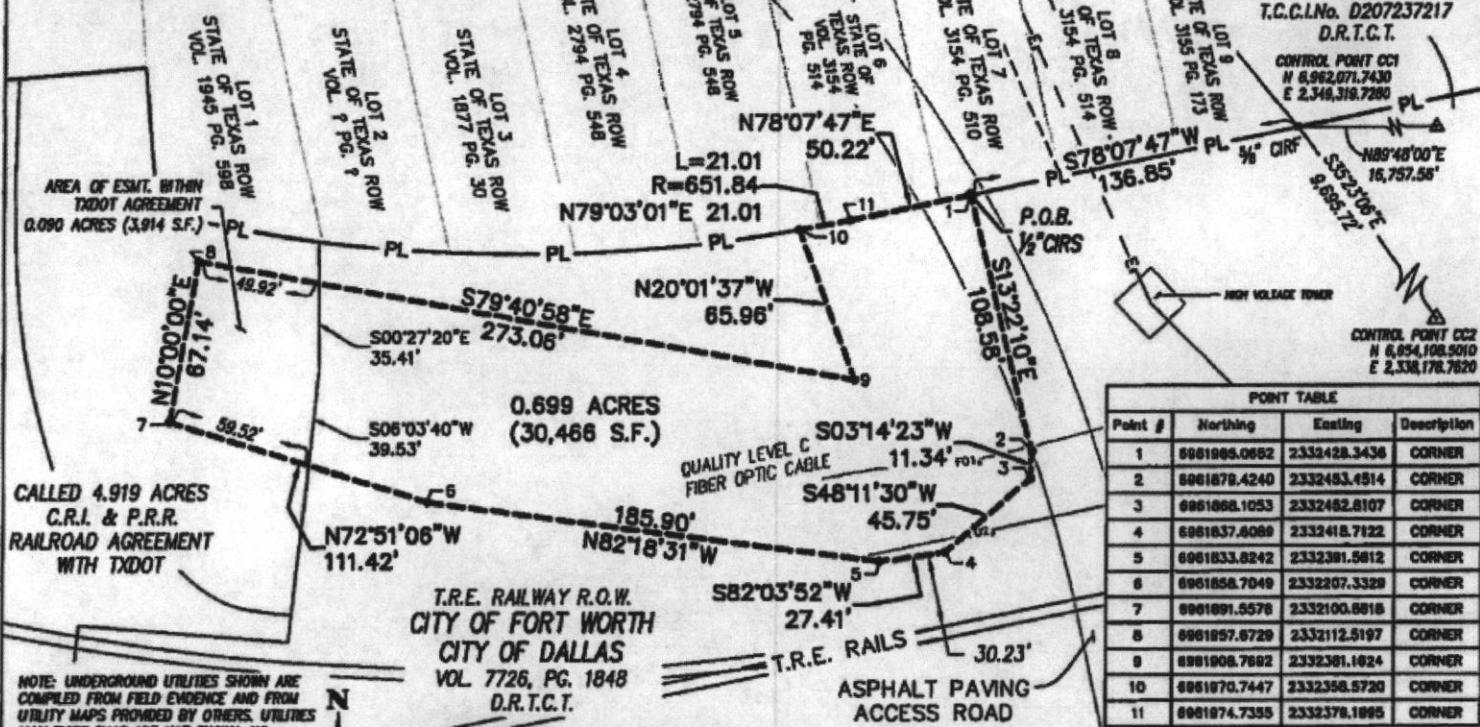


B.F. CROWLEY SURVEY
ABSTRACT No. 307

INTERSTATE HIGHWAY 35
VARIABLE WIDTH RIGHT-OF-WAY

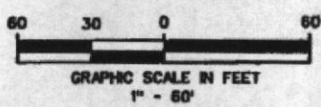
25' EASEMENT TO FORT WORTH
POWER AND LIGHT COMPANY
VOL. 373, PG. 96 - D.R.T.C.T.

CALLED 21.535 ACRES
CHESAPEAKE OPERATING INC.
"TRACT 4"
T.C.C.L.No. D207237217
D.R.T.C.T.



NOTE: UNDERGROUND UTILITIES SHOWN ARE
COMPILED FROM FIELD EVIDENCE AND FROM
UTILITY MAPS PROVIDED BY OWNERS. UTILITIES
MAY EXIST THAT ARE NOT SHOWN. NO
EXCAVATIONS WERE PERFORMED BY THE
SURVEYOR, TO DETERMINE THE LOCATION OF
UNDER GROUND UTILITIES.

3/8" CIRF = 3/8" IRON ROD WITH YELLOW CAP
STAMPED "DUNAWAY ASSOC. L.P. FOUND"
1/2" CRS & CORNER = 1/2" IRON ROD WITH CAP
STAMPED "SPOONER AND ASSOCIATES" SET



SPOONER & ASSOCIATES, INC.
308 BYERS STREET, SUITE 100
EULESS, TEXAS 79039
(817) 281-2355 (TEL.)

NAME: 10-286 PAR 452
PROJ. No. 10-089
SCALE: 1" = 60'
DATE: 3-2-11
DRAWN: F.S.S.
CALC: F.S.S.
REVISED DATE: 3-16-12

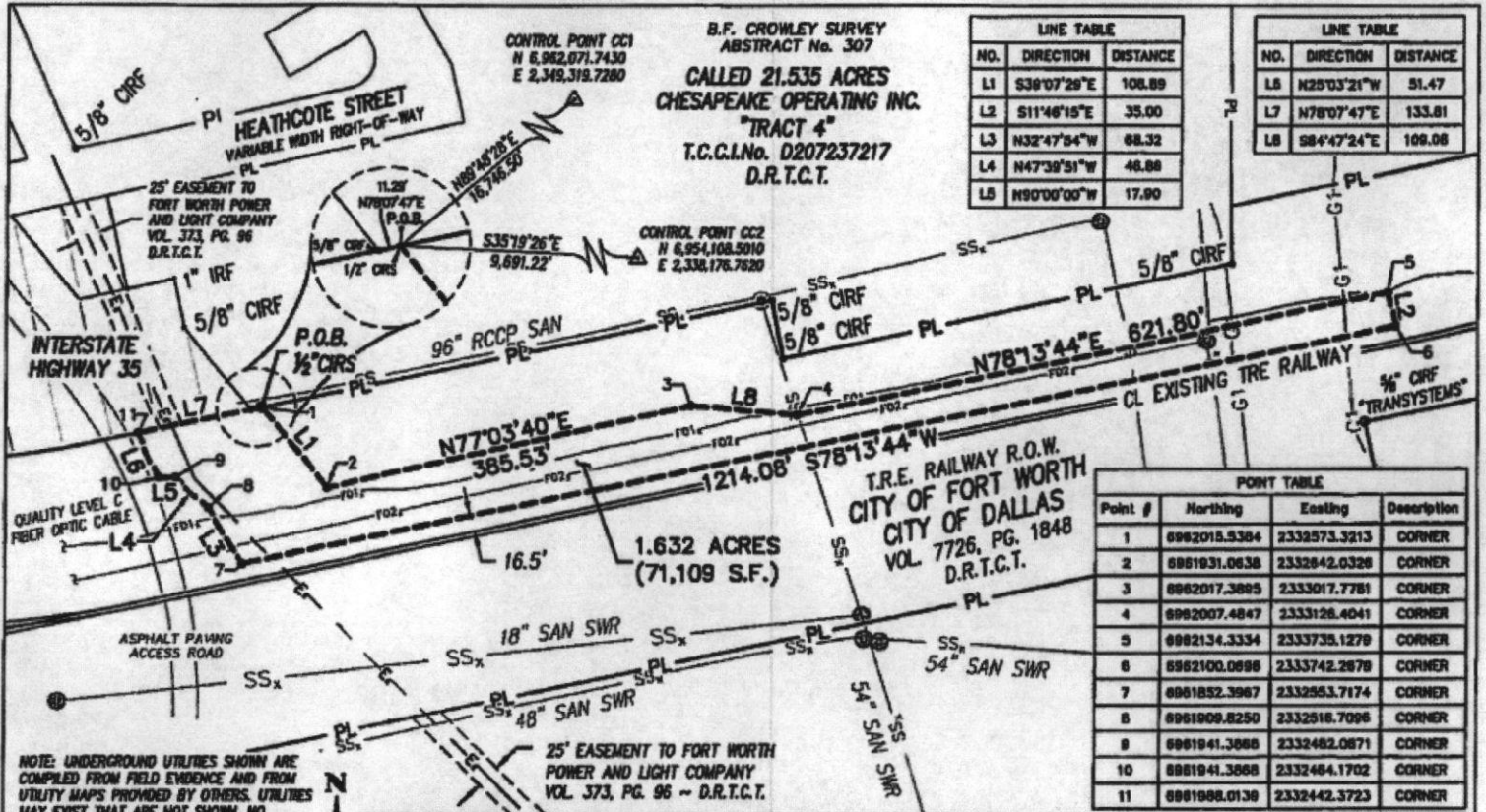
PRINTED ON:
DATE: 3/16/2012 TIME: 7:17 AM



SHEET TITLE
**PARCEL 452 T.R.E. RAILROAD R.O.W.
PERMANENT EASEMENT 1
CITY OF DALLAS, CITY OF FORT WORTH**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES
BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN
ADJUSTMENT FACTOR OF 1.0001376289116

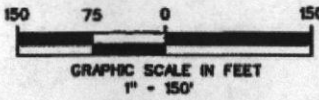


LINE TABLE		
NO.	DIRECTION	DISTANCE
L1	S38°07'28"E	108.89
L2	S11°46'15"E	35.00
L3	N32°47'54"W	68.32
L4	N47°39'51"W	46.88
L5	N90°00'00"W	17.90

LINE TABLE		
NO.	DIRECTION	DISTANCE
L6	N25°03'21"W	51.47
L7	N78°07'47"E	133.81
L8	S84°47'24"E	109.08

POINT TABLE			
Point #	Northing	Easting	Description
1	6962015.9384	2332573.3213	CORNER
2	6961931.0638	2332642.0326	CORNER
3	6962017.3895	2333017.7781	CORNER
4	6962007.4847	2333126.4041	CORNER
5	6962134.3334	2333735.1279	CORNER
6	6962100.0698	2333742.2878	CORNER
7	6961852.3967	2332553.7174	CORNER
8	6961909.8250	2332516.7096	CORNER
9	6961941.3888	2332482.0871	CORNER
10	6961941.3888	2332484.1702	CORNER
11	6961988.0138	2332442.3723	CORNER

3/8" CIRF = 3/8" IRON ROD WITH YELLOW CAP STAMPED "DUNAWAY ASSOC. L.P. FOUND
 1/2" CRS & CORNER = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" SET



SPOONER & ASSOCIATES, INC.
 308 BYERS STREET, SUITE 100
 DALLAS, TEXAS 75038
 (817) 281-2355 (TOL)

NAME: 10-2012 AM 457
 FINAL No. 0-2012
 SCALE: 1" = 150'
 MAP: 2-2-11
 DRAWN: F.S.S.
 CHECK: F.S.S.
 REVISED DATE: 3-16-12

PRINTED ON: DATE: 3/19/2012 TIME: 7:18 AM



SHEET TITLE
PARCEL 452 T.R.E. RAILROAD R.O.W.
PERMANENT EASEMENT 2
CITY OF DALLAS, CITY OF FORT WORTH

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

EXHIBIT "A-3"
LEGAL DESCRIPTION
T.R.E. PARCEL 452

Notch Easement

BEING a strip of land situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas and being a portion of that same tract of land conveyed to the **CITY OF FORT WORTH** and the **CITY OF DALLAS** by deed recorded in Volume 7726, Page 1848, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) on the south property line of the said Fort Worth and Dallas tract, same being the north right-of-way line of Interstate Highway 35, conveyed to the State of Texas by deed recorded in Volume 3226, Page 599, D.R.T.C.T., said 1/2" CIRS located South 78° 07' 47" West 25.65 feet from a 5/8" iron rod with cap stamped "TRANSYSTEMS" found (5/8" CIRS) at the northwest corner of that same tract of land conveyed to the City of Fort Worth by deed recorded in Volume 2458, Page 84, D.R.T.C.T.;

THENCE, North 06° 13' 06" East 18.05 feet to a 1/2" CIRS;

THENCE, North 01° 35' 28" West 109.25 feet to a 1/2" CIRS;

THENCE, North 79° 12' 07" East 58.01 feet to a 1/2" CIRS;

THENCE, North 73° 19' 32" East 178.19 feet to a 1/2" CIRS;

THENCE, North 76° 58' 41" East 77.51 feet to a 1/2" CIRS;

THENCE, South 15° 16' 25" East 8.02 feet to a 1/2" CIRS;

THENCE, North 78° 10' 34" East 640.35 feet to the beginning of a curve;

THENCE, along the said curve to the right, having a radius of 100.00 feet, an arc length of 42.80 feet and whose long chord bears South 89° 33' 43" East, 42.48 feet to a 1/2" CIRS;

THENCE, South 77° 17' 59" East 107.30 feet to a 1/2" CIRS;

THENCE, North 17° 37' 26" East 9.68 feet to a 1/2" CIRS;

THENCE, North 41° 26' 25" East 14.38 feet to a 1/2" CIRS;

THENCE, North 33° 49' 42" East 9.69 feet to a 1/2" CIRS;

THENCE, North 39° 09' 49" East 25.08 feet to a 1/2" CIRS;

THENCE, North 87° 50' 42" East 35.93 feet to a 1/2" CIRS;

THENCE, South 57° 57' 15" East 47.12 feet to a 1/2" CIRS;

THENCE, South 56° 46' 29" East 21.08 feet to a 1/2" CIRS on an east property line of the said Fort Worth/Dallas tract, same being a west property line of that same tract of land conveyed to Fort Worth Improvement District, No. 1, by deed recorded in Volume 2182, Page 87, D.R.T.C.T.;

THENCE, South 11° 52' 13" East, along the said property lines, 63.74 feet to a 5/8" iron rod with cap stamped "TRANSYSTEMS" found;

THENCE, South 78° 07' 47" West, along the south property line of the said Fort Worth/ Dallas tract, in part along the north property line of the said Fort Worth Improvement District tract and in part along the north property line of the said City of Fort Worth tract (Vol. 2458, Pg. 84), 156.60 feet to a 1/2" CIRS;

THENCE, North 02° 58' 42" West 17.42 feet to a 1/2" CIRS;

THENCE, North 04° 09' 55" East 16.54 feet to a 1/2" CIRS;

THENCE, North 77° 17' 59" West 105.56 feet to the beginning of a curve;

THENCE, along the said curve to the left, having a radius of 50.00 feet, an arc length of 21.40 feet and whose long chord bears North 89° 33' 43" West, 21.24 feet to a 1/2" CIRS;

THENCE, South 78° 10' 34" West 637.33 feet to a 1/2" CIRS;

THENCE, South 15° 16' 25" East 82.19 feet to a 1/2" CIRS on the said south property line of the Fort Worth/Dallas tract, same being the said north property line of the City of Fort Worth tract (Vol. 2458, Pg. 84);

THENCE, South 78° 07' 47" West, along the said property lines, including the north property line of that same tract of land conveyed to Texas Electric Service Company by deed recorded in Volume 3339, Page 661, D.R.D.C.T., 346.48 feet to the POINT OF BEGINNING;

Said strip being herein described contains 2.206 acres (96,105 square feet) of land.

I do certify on this 20th day of October, 2011, 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 IA, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property.

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

The strip adjoins Interstate Highway 35, a variable width right-of-way which all provides apparent access to and from the subject property.

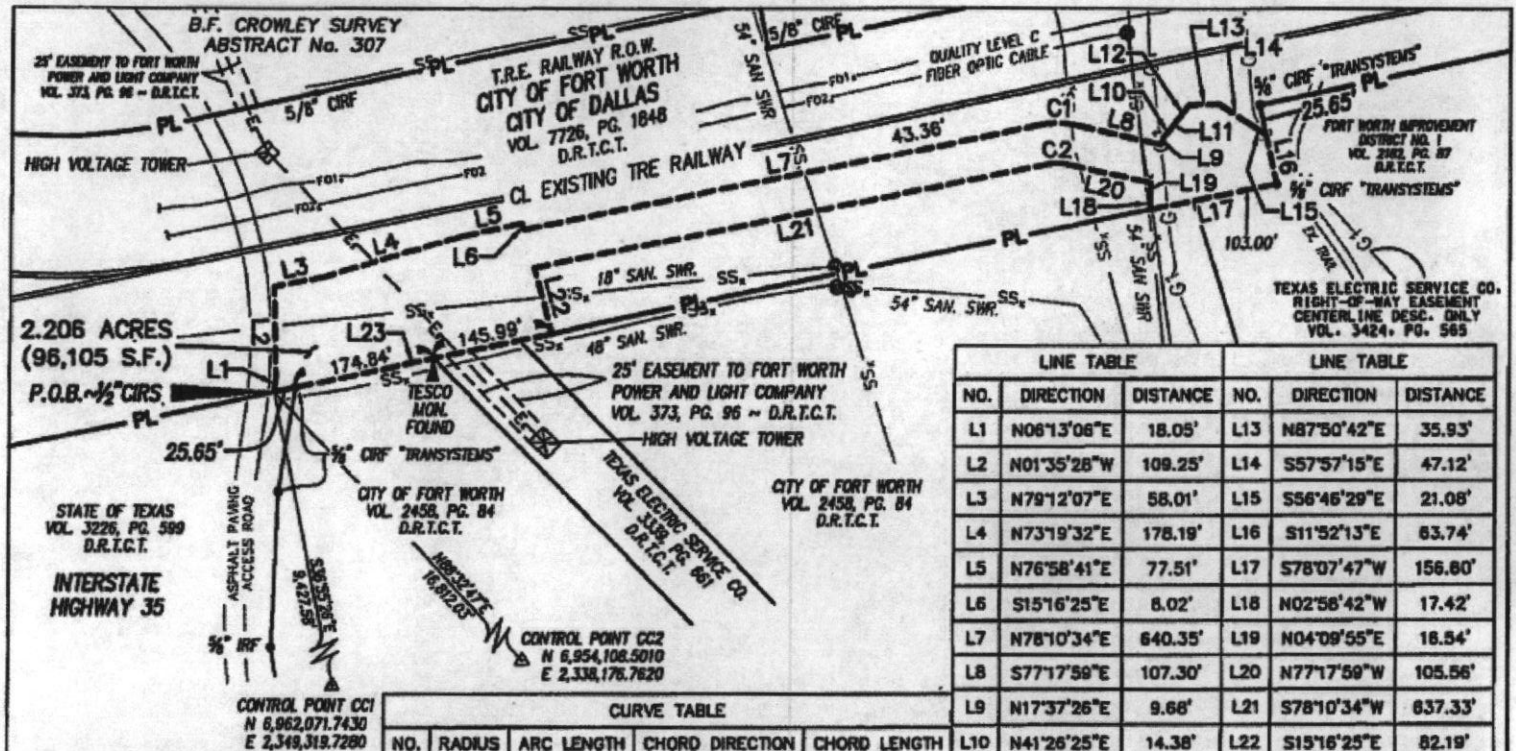
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category IA, Condition II Survey.

By: Spooner and Associates, Inc.



Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922
Date of Survey: 10-20-11
Revised 3-16-12



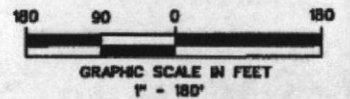


LINE TABLE			LINE TABLE		
NO.	DIRECTION	DISTANCE	NO.	DIRECTION	DISTANCE
L1	N08°13'08"E	18.05'	L13	N87°50'42"E	35.93'
L2	N01°35'28"W	109.25'	L14	S57°57'15"E	47.12'
L3	N79°12'07"E	58.01'	L15	S56°46'29"E	21.08'
L4	N73°19'32"E	178.19'	L16	S11°52'13"E	63.74'
L5	N76°58'41"E	77.51'	L17	S78°07'47"W	156.80'
L6	S15°16'25"E	8.02'	L18	N02°56'42"W	17.42'
L7	N78°10'34"E	640.35'	L19	N04°09'55"E	18.54'
L8	S77°17'59"E	107.30'	L20	N77°17'59"W	105.56'
L9	N17°37'26"E	9.68'	L21	S78°10'34"W	637.33'
L10	N41°26'25"E	14.38'	L22	S15°16'25"E	82.19'
L11	N33°49'42"E	9.69'	L23	S78°07'47"W	348.48'
L12	N39°09'49"E	25.06'			

CURVE TABLE				
NO.	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	100.00	42.80	S89°33'43"E	42.48'
C2	50.00	21.40	N89°33'43"W	21.24'

NOTE: UNDERGROUND UTILITIES SHOWN ARE COMPILED FROM FIELD EVIDENCE AND FROM UTILITY MAPS PROVIDED BY OTHERS. UTILITIES MAY EXIST THAT ARE NOT SHOWN. NO EXCAVATIONS WERE PERFORMED BY THE SURVEYOR, TO DETERMINE THE LOCATION OF UNDER GROUND UTILITIES.

5/8" CIRC = 5/8" IRON ROD WITH YELLOW CAP STAMPED "DUNAWAY ASSOC. L.P. FOUND"
 1/2" CIRS & CORNER = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" SET



SPOONER & ASSOCIATES
 REGISTERED PROFESSIONAL LAND SURVEYOR

SPOONER & ASSOCIATES, INC.
 308 BYERS STREET, SUITE 100
 IRVING, TEXAS 76039
 (972) 281-2358 (IND.)

NAME: 10-000 PAR 452
 PROJ. NO.: 10-000
 SCALE: 1" = 180'
 DATE: 10-20-11
 DRAWING: F.S.S.
 CALC: F.S.S.
 REVISION DATE: 3-18-12

PRINTED ON: 3/18/2012 TIME: 7:17 AM

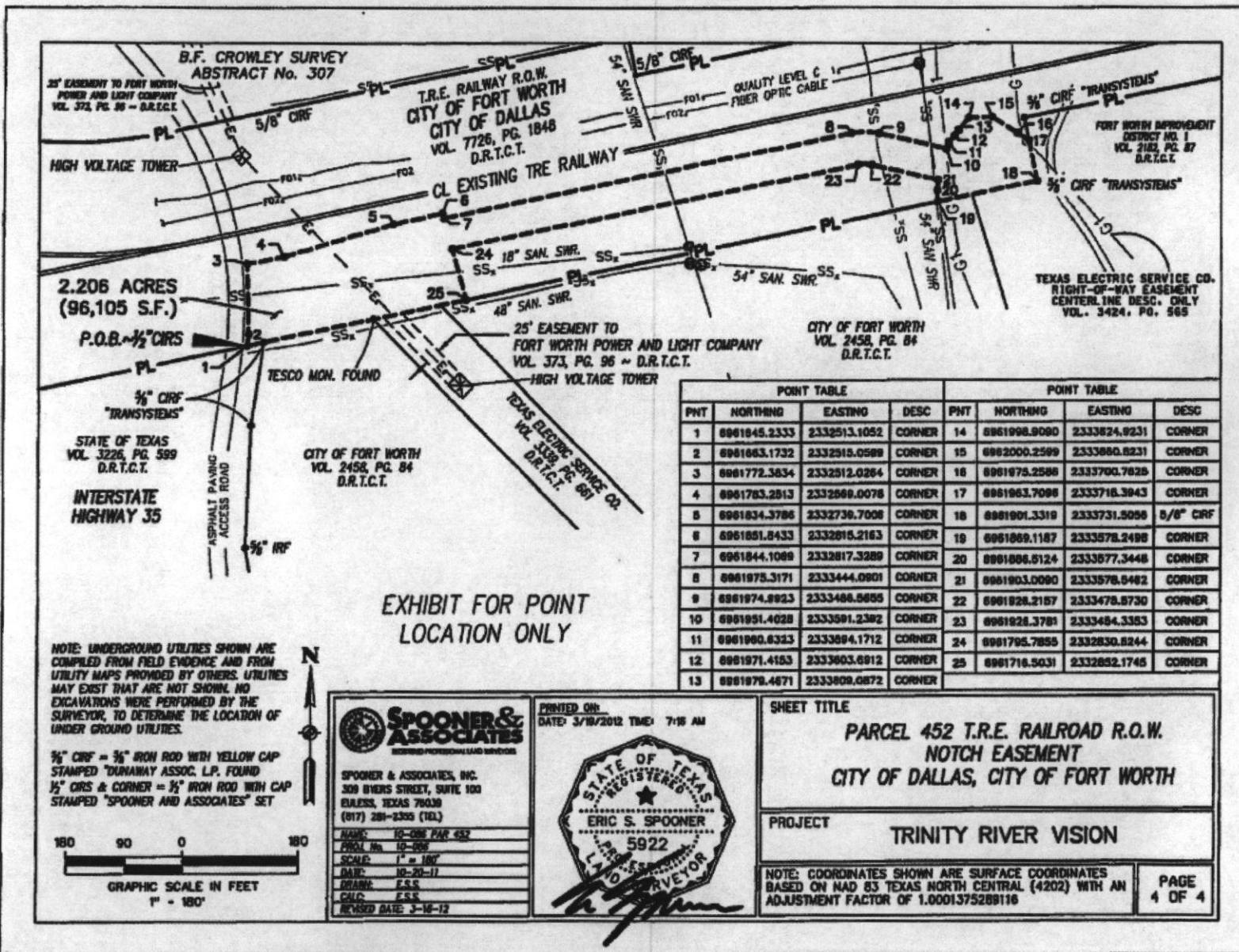
ERIC S. SPOONER
 5922
 REGISTERED PROFESSIONAL LAND SURVEYOR

SHEET TITLE
PARCEL 452 T.R.E. RAILROAD R.O.W. NOTCH EASEMENT CITY OF DALLAS, CITY OF FORT WORTH

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

PAGE
3 OF 4



B.F. CROWLEY SURVEY
ABSTRACT No. 307

T.R.E. RAILWAY R.O.W.
CITY OF FORT WORTH
CITY OF DALLAS
VOL. 7726, PG. 1848
D.R.T.C.T.

2.206 ACRES
(96,105 S.F.)

P.O.B. $\frac{1}{2}$ " CIRS

STATE OF TEXAS
VOL. 3226, PG. 599
D.R.T.C.T.

INTERSTATE
HIGHWAY 35

CITY OF FORT WORTH
VOL. 2458, PG. 84
D.R.T.C.T.

CITY OF FORT WORTH
VOL. 2458, PG. 84
D.R.T.C.T.

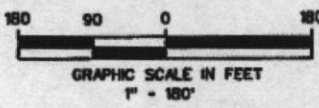
TEXAS ELECTRIC SERVICE CO.
RIGHT-OF-WAY EASEMENT
CENTERLINE DESC. ONLY
VOL. 3424, PG. 565

POINT TABLE				POINT TABLE			
PNT	NORTHING	EASTING	DESC	PNT	NORTHING	EASTING	DESC
1	8861945.2333	2332513.1052	CORNER	14	8861998.9090	2333824.9231	CORNER
2	8861663.1732	2332915.0589	CORNER	15	8862000.2589	2333880.8231	CORNER
3	8861772.3834	2332912.0284	CORNER	16	8861975.2586	2333790.7828	CORNER
4	8861783.2813	2332880.0078	CORNER	17	8861963.7086	2333718.3943	CORNER
5	8861834.3786	2332736.7008	CORNER	18	8861901.3319	2333731.5098	5/8" CIRC
6	8861881.8433	2332815.2183	CORNER	19	8861889.1187	2333878.2498	CORNER
7	8861844.1089	2332817.3289	CORNER	20	8861896.8124	2333877.3448	CORNER
8	8861975.3171	2333444.0901	CORNER	21	8861903.0090	2333878.9482	CORNER
9	8861974.8923	2333488.5858	CORNER	22	8861828.2167	2333478.8730	CORNER
10	8861951.4028	2333591.2382	CORNER	23	8861828.3781	2333484.3383	CORNER
11	8861990.6323	2333894.1712	CORNER	24	8861795.7855	2332830.8244	CORNER
12	8861971.4153	2333803.8812	CORNER	25	8861716.5031	2332882.1745	CORNER
13	8861878.4671	2333809.8872	CORNER				

EXHIBIT FOR POINT
LOCATION ONLY

NOTE: UNDERGROUND UTILITIES SHOWN ARE
COMPILED FROM FIELD EVIDENCE AND FROM
UTILITY MAPS PROVIDED BY OTHERS. UTILITIES
MAY EXIST THAT ARE NOT SHOWN. NO
EXCAVATIONS WERE PERFORMED BY THE
SURVEYOR, TO DETERMINE THE LOCATION OF
UNDER GROUND UTILITIES.

$\frac{5}{8}$ " CIRC = $\frac{5}{8}$ " IRON ROD WITH YELLOW CAP
STAMPED "DUNAWAY ASSOC. L.P. FOUND"
 $\frac{1}{2}$ " CIRS & CORNER = $\frac{1}{2}$ " IRON ROD WITH CAP
STAMPED "SPOONER AND ASSOCIATES" SET



SPOONER & ASSOCIATES, INC.
309 BHERS STREET, SUITE 100
DALLAS, TEXAS 75039
(917) 281-2300 (TOL.)

ALIAS: 10-088 PAR 452
PROJ. No. 10-088
SCALE: 1" = 180'
DATE: 10-20-11
DRAWN: F.S.S.
CHECK: F.S.S.
REVISED DATE: 3-16-12

PRINTED ON:
DATE: 3/19/2012 TIME: 7:18 AM



SHEET TITLE
**PARCEL 452 T.R.E. RAILROAD R.O.W.
NOTCH EASEMENT
CITY OF DALLAS, CITY OF FORT WORTH**

PROJECT
TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES
BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN
ADJUSTMENT FACTOR OF 1.0001375288116

PAGE
4 OF 4

EXHIBIT "A-4"
LEGAL DESCRIPTION
T.R.E. PARCEL 452

T.R.E. INUNDATION AREA

BEING a strip of land situated in the B.F. Crowley Survey, Abstract No. 307, City of Fort Worth, Tarrant County, Texas and being a portion of that same tract of land conveyed to the **CITY OF FORT WORTH** and the **CITY OF DALLAS** by deed recorded in Volume 7726, Page 1848, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said strip of land being herein more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod with cap stamped "SPOONER AND ASSOCIATES" set (1/2" CIRS) on the north property line of the said Fort Worth and Dallas tract, same being the south right-of-way line of Interstate Highway 35, said 1/2" CIRS located South 78° 07' 47" West 88.29 feet from a 5/8" iron rod with cap stamped "DUNAWAY" found (5/8" CIRS) at the southwest property corner of a called 21.535 acre tract of land conveyed to Chesapeake Land Company, LLC, by deed recorded in Tarrant County Clerk's Instrument No. D207237217, D.R.T.C.T.;

THENCE, in a southeasterly direction along the meanders of the proposed inundation 528 elevation line as shown on the attached exhibit, being page 3 of this instrument, to a 1/2" CIRS on the south property line of the said Fort Worth/ Dallas tract, said 1/2" CIRS being located South 78° 07' 47" West 124.93 feet from a 5/8" iron rod found with cap stamped "TRANSYSTEMS" found at a southeast property corner of the said Fort Worth/Dallas tract;

THENCE, South 78° 07' 47" West, along the south property line of the said Fort Worth/ Dallas tract, 1,549.58 feet to a point on the proposed inundation 528 elevation line;

THENCE, in a northerly direction along the meanders of the proposed inundation 528 elevation line as shown on the said attached exhibit to the said north property line of the Fort Worth/Dallas tract;

THENCE, North 78° 07' 47" East, along the said property line, 21.27 feet to the **POINT OF BEGINNING**;

Said strip being herein described contains 4.825 acres (210,197 square feet) of land.

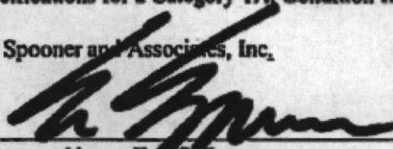
I do certify on this 24th day of October, 2011, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category IA, Condition II Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements located within five (5) feet of said boundaries, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed on Reis Real Estate Information Services, abstractors information letter dated October 22, 2009 and provided to the surveyor by the client affecting the subject property.

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

The strip adjoins Interstate Highway 35, a variable width right-of-way which all provides apparent access to and from the subject property.

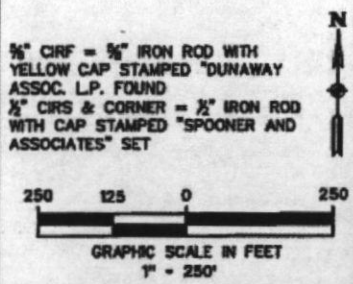
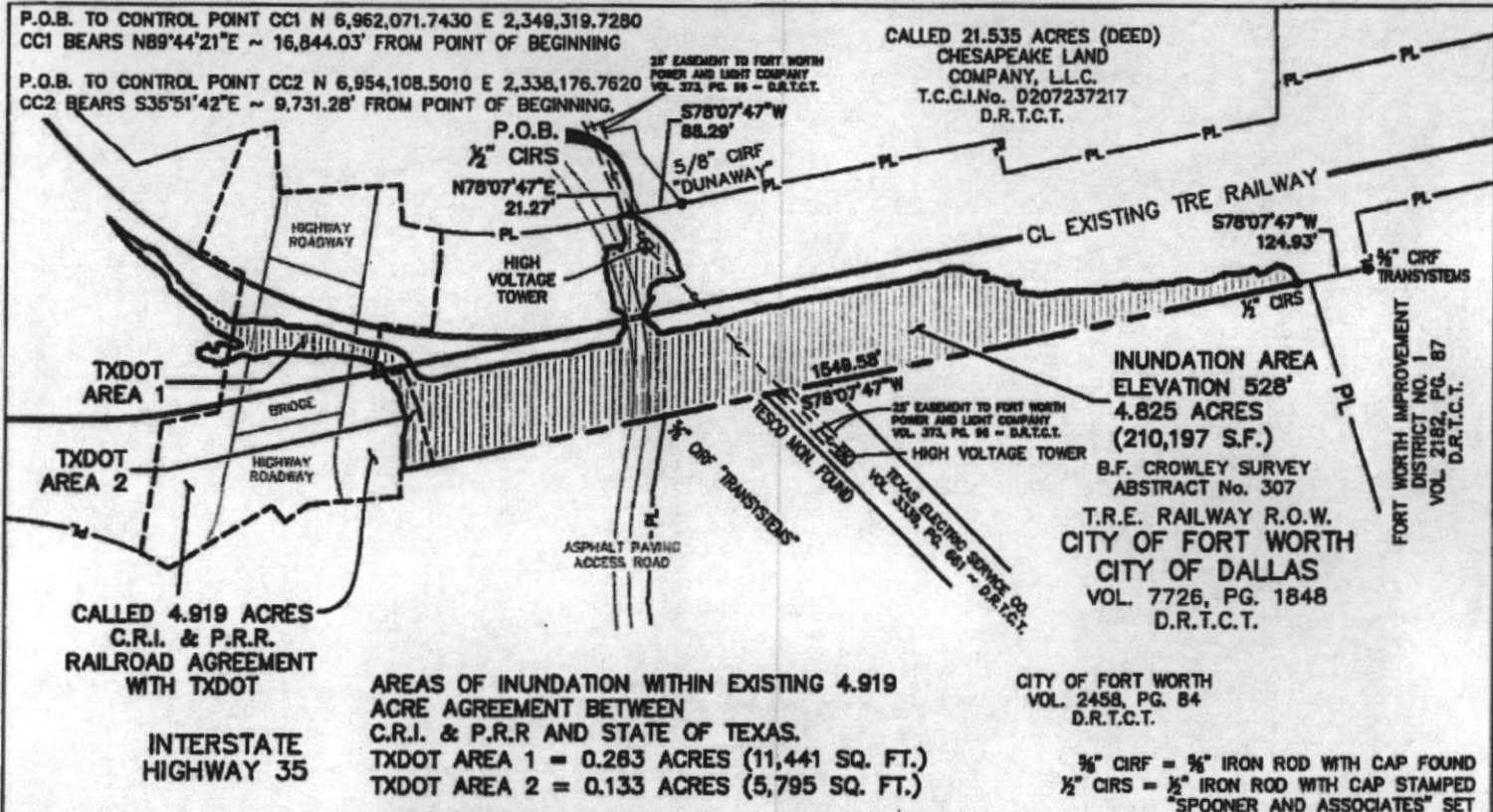
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category IA, Condition II Survey.

By: Spooner and Associates, Inc.



Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor,
Texas No. 5922
Date of Survey: 10-24-11
Revised 3-16-12





SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYOR

SPOONER & ASSOCIATES, INC.
308 BYERS STREET, SUITE 100
DALLAS, TEXAS 75008
(972) 281-2356 (TEL)

NAME: 10-084 INUNDATION
PRJID No. 10-084
SCALE: 1" = 250'
DATE: 10-24-11
DRAWN: F.S.S.
CALC: F.S.S.
REVISED DATE: 3-18-12

PRINTED ON: DATE: 3/19/2012 TIME: 7:15 AM

ERIC S. SPOONER
5922
REGISTERED PROFESSIONAL LAND SURVEYOR

SHEET TITLE: T.R.E. RAILROAD R.O.W. INUNDATION AREA EXHIBIT CITY OF DALLAS, CITY OF FORT WORTH

PROJECT: TRINITY RIVER VISION

NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116

PAGE 3 OF 3

21.

With the recommendation of management Director Lane moved to approve the settlement of claims in the lawsuit of the following parties for the amount of \$175,000: Joe B. Fortson III, Individually and as Co-Independent Executor of the Estate of Joe B. Fortson, Jr., Deceased; Lyda Fortson Dixon, Individually and as Co-Independent Executor of the Estate of Joe B. Fortson, Jr., Deceased; Ann Fortson Marcey, Jane Fortson Hardaway, and James H. Fortson, Co-Trustees of the James Edwin Fortson Family Living Trust; Jan Warren; Laura McGee; and Jim Roberts in Montgomery Lawsuit. Funding for this settlement is included in the FY 2014 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

22.

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 40
(Smith's Southeast
Investments, L.P.)

A permanent easement interest across a 1.516-acre tract of land situated in the William Stone Survey, Abstract Number 1400, Tarrant County, Texas, and being more particularly described as a portion of that certain 21.251-acre Tract 7 conveyed to Smith's Southeast Investments, L.P., as recorded in Instrument No. D201210436, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 40 attached hereto for the negotiated purchase price of \$19,000.

IPL Parcel 94
(Draper)

A permanent easement interest across a 0.068-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain Lot 1, Block 3, High Point Terrace Addition, as recorded in Volume 388-28, Page 257, Plat Records, Tarrant County,

Texas, conveyed to Dusty R. and Carla W. Draper, as recorded in Volume 7711, Page 914, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 94 attached hereto for the negotiated purchase price of \$10,000.

IPL Parcel 151
(Harvey)

A permanent easement interest across a 2.468-acre tract of land situated in the Joseph Baker Survey, Abstract Number 214, Tarrant County, Texas, and being more particularly described as portions of that certain 4.713-acre Tract I and that certain 10.832-acre Tract II conveyed to S. N. Harvey, as recorded in Instrument No. D205158087, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 151 attached hereto for the negotiated purchase price of \$100,000.

IPL Parcel 257
(Midlothian
Properties, L.L.C.)

A permanent easement interest across a 3.160-acre tract of land located in the John Chamblee Survey, Abstract No. 192, and the R. M. Wyatt Survey, Abstract No. 1280, and being more particularly described as a portion of Lot 14A, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet D, Page 58, Plat Records, Ellis County, Texas, and being a portion of a called 17.000-acre tract of land conveyed to Midlothian Property, L.L.C., by deed recorded in Volume 2438, Page 784, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 257 attached hereto for the negotiated purchase price of \$95,490.

IPL Parcel 325
(Fullerton)

A permanent easement interest across a 0.724-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 6.987-acre tract conveyed by instrument recorded in Volume 2361, Page 1849, Official Public Records, Ellis County, Texas, and being a portion of Lot 2, Simons Place, a subdivision of record according to the map or plat thereof recorded in Cabinet H, Page 534, Plat Records, Ellis County, Texas, and being further described in the survey plat for Parcel 325 attached hereto for the appraised value of \$6,912.

IPL Parcel 393
(Andersen)

A permanent easement interest across a 7.953-acre tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas, and being more particularly

described as a portion of that certain 46.7707-acre tract conveyed to Brian and Patricia Andersen by instrument recorded in Volume 2660, Page 476, Official Public Records, Ellis County, Texas, and a portion of that certain 140.996-acre tract conveyed to Brian and Patricia Andersen by instrument recorded in Volume 1978, Page 2287, said Official Public Records, and being further described in the survey plat for Parcel 393 attached hereto for the negotiated purchase price of \$34,840.

IPL Parcel 988
(Holland)

A permanent easement interest across a 4.895-acre tract of land situated in the M. D. Dickey Survey, Abstract Number 195, Johnson County, Texas, and being more particularly described as a portion of that certain 58.563-acre tract conveyed to Gary M. Holland, as recorded in Book 2351, Page 504, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 988 attached hereto for the negotiated purchase price of \$170,000.

IPL Parcel 1114
(Carroll-Parks
Farm, L.L.C.)

A permanent easement interest across a 0.198-acre tract of land situated in the Eldridge Mallard Survey, Abstract Number 707, Ellis County, Texas, and being more particularly described as a portion of that certain 94.753-acre tract conveyed to Carroll-Parks Farm, L.L.C. by instrument recorded in Volume 2474, Page 2397, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1114 attached hereto for the negotiated purchase price of \$4,400.

EXHIBIT "A"
Property Description

Being 1.516-acres (66,032 square feet) of land situated in the William Stone Survey, Abstract Number 1400, Tarrant County, Texas, and more particularly that certain 21.251 acre Tract 7 conveyed to Smith's Southeast Investments, L.P., as recorded in Instrument #D201210436, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and being further described as follows:

COMMENCING at a 3/4 inch iron rod found for the Northwest corner of said Smith's Southeast tract, and an ell corner of a tract of land as described by deed to B.N. Development Company, Inc., as recorded in Instrument #D206387271, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.);

THENCE N 89°39'04" E, along the North line of said Smith's Southeast tract and the Southerly line of said B.N. Development tract, a distance of 908.62 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: 6,900,500.620, E: 2,329,136.149 Grid);

- (1) **THENCE** N 89°39'04" E, along the North line of tract herein described, the North line of said Smith's Southeast tract and the Southerly line of said B.N. Development tract, a distance of 150.55 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described;
- (2) **THENCE** S 5°15'17" E, along the East line of tract herein described, a distance of 25.66 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 34°42'24" E, along the East line of tract herein described, a distance of 160.13 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 89°57'21" E, along the Southerly North line of tract herein described, a distance of 118.47 feet to a set 5/8 inch iron rod with Transystems cap for the Southerly Northeast corner of tract herein described, on the East line of said Smith's Southeast tract and on the Westerly line of a tract of land as described by deed to UPRR, as recorded in Volume S, Page 484, D.R.T.C.T.;
- (5) **THENCE** S 8°44'03" E, along the Easterly line of tract herein described, the Easterly line of said Smith's Southeast tract and the Westerly line of said UPRR tract, a distance of 151.78 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein;
- (6) **THENCE** N 89°57'21" W, along the South line of tract herein described, a distance of 220.14 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** N 34°42'24" W, along the West line of tract herein described, a distance of 278.06 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** N 5°15'17" W, along the Westerly line of tract herein described, a distance of 77.96 feet to the **POINT OF BEGINNING**, containing 1.516-acres (66,032 square feet) of land, more or less.

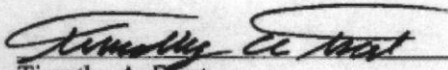
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 6th 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 3, 2013, issued date of January 22, 2013, GF # FT244122-4412201244 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.



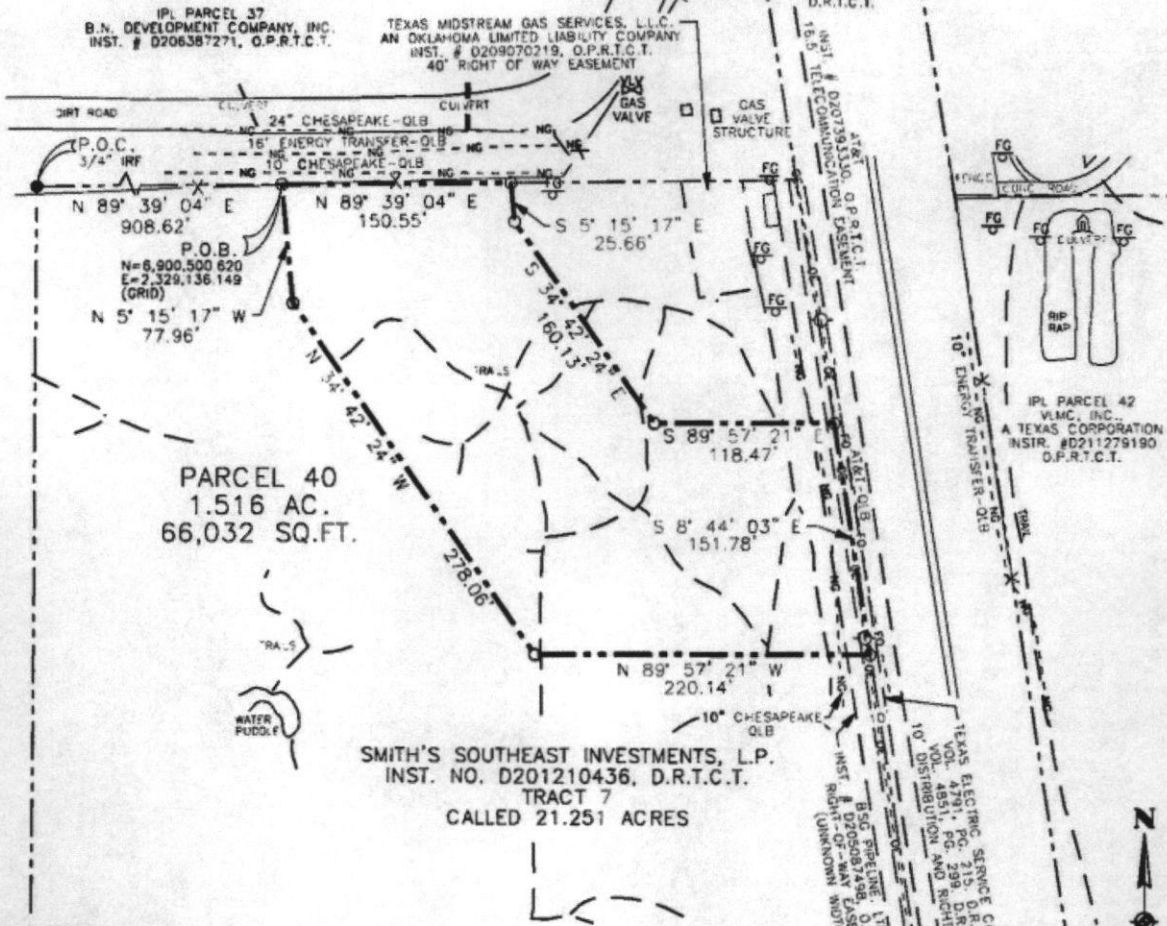
Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 2-6-2013

WILLIAM STONE SURVEY
ABSTRACT 1400

EXHIBIT "A"
PARCEL 40



LEGEND

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

NOTES: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE-(12/12/2012)

TranSystems

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

PROJ. NO.	P202090330
SCALE	1" = 100'
DATE	02-06-2013
DRAWN BY	JWP
CHECKED BY	TAF
REVISED DATE	02-20-2013

PRINTED ON 2/6/2013

STATE OF TEXAS
REGISTERED
TIMOTHY A. FROST
5315
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
2-6-2013

SHEET TITLE	
EXHIBIT "A" SEGMENT 9, PARCEL 40 SMITH'S SOUTHEAST INVESTMENTS, L.P.	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448	
PG. 3 OF 6	

EXHIBIT "A"
Property Description

Being 0.068-acres (2,948 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain Lot 1, Block 3, High Point Terrace Addition, as recorded in Volume 388-28, Page 257, Plat Records, Tarrant County, Texas (P.R.T.C.T.) conveyed to Dusty R. Draper and wife, Carla W. Draper, as recorded in Volume 7711, Page 914, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northeast corner of a tract of land as described by deed to Barbara June Green, as recorded in Instrument #D206163867, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) being Lot 1 and 2, Block 1, said High Point Terrace Addition and on the South line of Lemons Road, a variable width Right-of-Way, No Deed of Record found;

THENCE S 89°55'57" E, along the South Right-of-Way line of said Lemons Road, a distance of 74.85 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: 6,897,573.561 E: 2,355,849.835 Grid);

- (1) **THENCE** S 89°55'57" E, along the North line of tract herein described, the North line of said Draper tract and the South Right-of-Way line of said Lemons Road, a distance of 79.71 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, the Northeast corner of said Draper tract and on the West Right-of-Way line of Rendon Road, a variable width Right-of-Way, No deed of Record found, point also being the beginning of a curve to the right;
- (2) **THENCE** along said curve to the right, along the East line of tract herein described, the East line of said Draper tract and the West Right-of-Way line of said Rendon Road, at 10.26 feet passing a found 1/2" iron rod, continuing a total arc distance of 80.00 feet, through a central angle of 6°48'02", a radius of 674.00 feet and a long chord which bears S 40°23'31" E, 79.95 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of the tract herein described, the Easterly Southeast corner of said Draper tract and the Northeast corner of a tract of land as described by deed to Lisa A. McCoy, as recorded in Instrument #D198113792, Deed Records, Tarrant County, Texas (D.R.T.C.T.) being Lot 5, Block 3, said High Point Terrace Addition;
- (3) **THENCE** S 49°44'03" W, along the South line of tract herein described, the South line of said Draper tract and the North line of said McCoy tract, a distance of 7.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) **THENCE** N 62°33'45" W, along the West line of tract herein described, a distance of 142.17 feet to the **POINT OF BEGINNING**, containing 0.068-acres (2,948 square feet) of land, more or less.

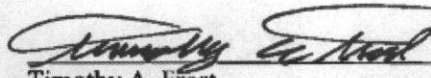
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 17th day of December, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 25, 2012, issued date of December 11, 2012, GF # FT244122-4412200915 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: 12-17-2012

EXHIBIT "A"
PARCEL 94

CURVE TABLE

NO	DELTA	R	L	CB	LC
C1	6°48'02"	674.00	80.00	S 40°23'31" E	79.95

LINE TABLE

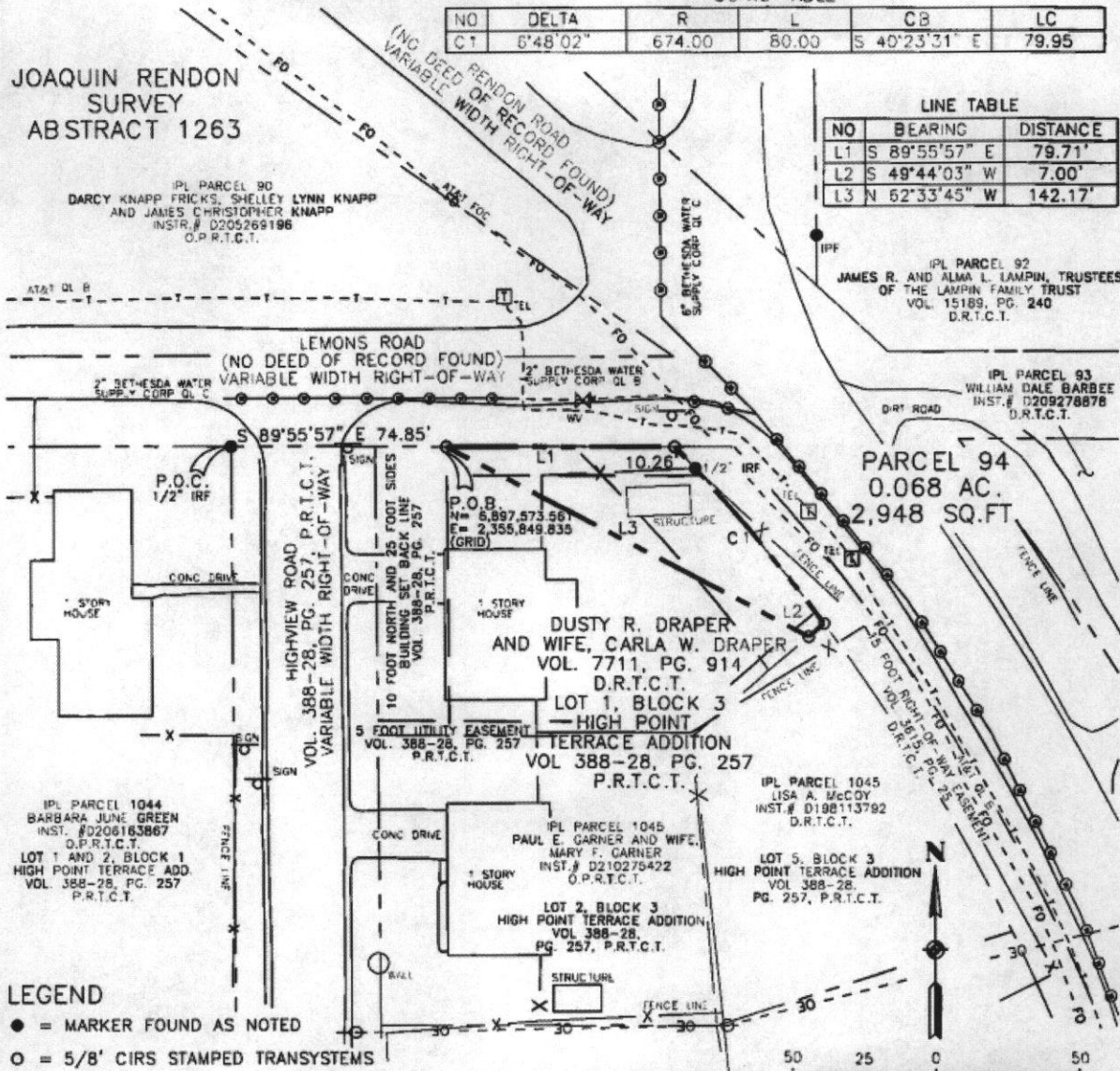
NO	BEARING	DISTANCE
L1	S 89°55'57" E	79.71'
L2	S 49°44'03" W	7.00'
L3	N 62°33'45" W	142.17'

JOAQUIN RENDON SURVEY
ABSTRACT 1263

IPL PARCEL 90
DARCY KNAPP FRICKS, SHELLEY LYNN KNAPP
AND JAMES CHRISTOPHER KNAPP
INST. # D205269196
O.P.R.T.C.T.

IPL PARCEL 92
JAMES R. AND ALMA L. LAMPIN, TRUSTEES
OF THE LAMPIN FAMILY TRUST
VOL. 15189, PG. 240
D.R.T.C.T.

IPL PARCEL 93
WILLIAM DALE BARBEE
INST. # D209278878
D.R.T.C.T.



LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND C SURF - (12-13-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ. NO. 2202090320
SCALE 1" = 50'
DATE 12-17-2012
DRAWN BY J.T.
CHECKED BY TAF
REVISED DATE:

PRINTED ON 100% RECYCLED PAPER

STATE OF TEXAS
REGISTERED
TIMOTHY A. FRGST
5316
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frgst
12-17-2012

SHEET TITLE
EXHIBIT "A"
SEGMENT 9, PARCEL 94
DUSTY R. AND CARLA W. DRAPER

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 0.9998802445

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 2.468 acres (107,510 square feet) of land situated in the Joseph Baker Survey, Abstract Number 214, Tarrant County, Texas, and more particularly that certain 4.713 acre Tract I and that certain 10.832 acre Tract II conveyed to S.N. Harvey, as recorded in Instrument #D205158087, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the Northeast corner of said Harvey tract and at the Southeast corner of a tract of land as described by deed to Bar 4D Holding, L.L.C., as recorded in Instrument #D210143284, O.P.R.T.C.T.;

THENCE S 89°36'46" W, along the North line of said Harvey tract and the South line of said Bar 4D tract, a distance of 338.96 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,906,708.086, E: 2,370,701.907 Grid);

- (1) **THENCE** S 23°13'41" E, along the East line of said tract herein described, a distance of 748.16 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 0°06'58" E, along the East line of said tract herein described, a distance of 321.21 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said Harvey tract and on the North line of Dick Price Road, a variable width Right-of-Way, as recorded in Instrument #D194157923, Deed Records, Tarrant County, Texas;
- (3) **THENCE** S 82°40'41" W, along the South line of tract herein described, the South line of said Harvey tract and the North line of said Dick Price Road, a distance of 100.80 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) **THENCE** N 0°06'58" W, along the West line of said tract herein described, a distance of 236.37 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 81°58'16" E, along the West line of said tract herein described, a distance of 5.78 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 8°01'43" W, along the West line of said tract herein described, a distance of 41.59 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** N 0°06'58" W, along the West line of said tract herein described, a distance of 35.05 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** N 23°13'41" W, along the West line of said tract herein described, a distance of 769.83 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 Harvey tract and on the South line of said Bar 4D tract;
- (9) **THENCE** N 89°36'46" E, along the North line of tract herein described, the North line of said Harvey tract and the South line of said Bar 4D tract, a distance of 108.51 feet to the **POINT OF BEGINNING**, containing 2.468 acres (107,510 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 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 21, 2012, GF # FT44122-4412201074 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: 1-12-2013



JOSEPH BAKER SURVEY
ABSTRACT 214

EXHIBIT "A"
PARCEL 151

N

IPL PARCEL 153
BAR 4D HOLDINGS, L.L.C.
INST. #D210143284
O.P.R.T.C.T.

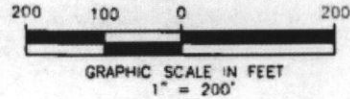
P.O.B.
N = 6,906,708.086
E = 2,370,701.907
(GRID)

P.O.C.
5/8" IRF

1/2" IRF
FENCE LINE
8" CARRIZO/ATLAS
O.L.B.

N89°36'46"E
108.51'

S89°36'46"W 338.96'



PECOS PIPELINE LLC
INST. #D208425114
INST. #D209070168
O.P.R.T.C.T.
12' PIPELINE R.O.W.

PARCEL 151
2.468 AC.
107,510 SQ.FT.

BOUNDARY AGREEMENT
VOL. 12583, PG. 533
D.R.T.C.T.
(AFFECTS EAST PROPERTY LINE)

LINE TABLE

NO	BEARING	DISTANCE
L1	N81°58'16"E	5.78'
L2	N8°01'43"W	41.59'
L3	N0°06'58"W	35.05'

TRACT I

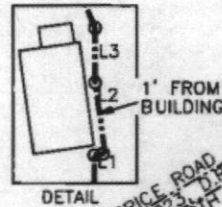
TRACT II

S.N. HARVEY
INST. # D205158087
O.P.R.T.C.T.
TRACT I CALLED 4.713 ACRES
TRACT II CALLED 10.832 ACRES

TEXAS ELECTRIC SERVICE COMPANY
DIRT ROAD
EASEMENT AND RIGHT-OF-WAY
VOL. 1714, PG. 323, D.R.T.C.T.
UNDETERMINED WIDTH

5/8" C.IRF
5/8" C.IRF

IPL PARCEL 150
CATHERINE F. GAETZ
VOL. 6995, PG. 1516
D.R.T.C.T.



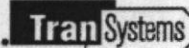
DICK PRICE ROAD
INST. #D194157954, D.R.T.C.T.
VARIABLE WIDTH
RIGHT OF WAY

IPL PARCEL 149
KATHLEEN VOELKEL
INST. # D20208562
D.R.T.C.T.

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE- (11-21-2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ. NO. P202090350
SCALE: 1" = 200'
DATE: 01-12-2013
DRAWN BY: RT
CHECKED BY: TAF
REVISED DATE: 02-08-2013



SHEET TITLE

EXHIBIT "A"
SEGMENT 10, PARCEL 151
S.N. HARVEY

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448

PG. 3 OF 5

EXHIBIT "A"
Property Description

Being 3.160 acres (137,653 square feet) of land located in the John Chamblee Survey, Abstract No. 192 and the R. M. Wyatt Survey, Abstract No. 1280 and more particularly a portion 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 Plat thereof recorded in Cabinet D, Page 58, Plat Records, Ellis County, Texas (P.R.E.C.T.), and a called 17.000 acre tract of land conveyed to Midlothian Property, L.L.C., by deed as recorded in Volume 2438, Page 784, Deed Records, Ellis County, Texas, and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on the south property line of the said 17.000 acre tract, same being at the northwest property corner of 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, P.R.E.C.T.;

THENCE South 89°32'46" East, along the south property line of the said 17.000 acre tract and along the north property line of said Lot 18, a distance of 181.90 feet to a 1/2 inch iron rod with 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: 6,852,783.805, E: 2,413,088.779);

- (1) **THENCE** North 41°22'58" West, over and across said 17.000 acre tract, a distance of 498.36 feet to an iron rod set;
- (2) **THENCE** North 00°29'28" East, a distance of 409.54 feet to an iron rod set on the north property line of said 17.000 acre tract, same being the south property line of Lot 10 of the said Cottonwood Acres (Cabinet C, Slide 771);
- (3) **THENCE** South 89°32'03" East, along the said property lines, a distance of 150.00 feet to an iron rod set being a northeast property corner of said 17.000 acre tract, same being the southeast property corner of said Lot 10, said iron rod set also being on the west property line of Lot 22, of the said Cottonwood Acres (Cabinet C, Slide 771);
- (4) **THENCE** South 00°29'28" West, along a northeast property line of the said 17.000 acre tract, same being a west property line of said Lot 22, at a distance of 30.89 feet passing a northeast property corner of the said 17.000 acre tract, same being the southwest property corner of said Lot 22, and continuing over and across the said 17.000 acre tract, in all, a total distance of 352.22 feet to an iron rod set;

- (5) **THENCE** South $41^{\circ}22'58''$ East, a distance of 575.26 feet to an iron rod set on the south property line of the said 17.000 acre tract, same being a north property line of the aforesaid Lot 18;
- (6) **THENCE** North $89^{\circ}32'46''$ West, along the said property lines, a distance of 201.33 feet to the **POINT OF BEGINNING** and containing 3.160 acres (137,653 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 13th 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 November 13, 2012, issued date of November 21, 2012 GF # 1211064 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: 11-5-13



R M WYATT SURVEY
ABSTRACT 1280

EXHIBIT "A"
PARCEL 257

PARCEL 255
JOSE AND ALICIA AQUINAGA
VOLUME 1415, PAGE 299
D.R.E.C.T.

LOT 23
COTTONWOOD ACRES
CABINET C, SLIDE 771
P.R.E.C.T.

PARCEL 254
MARVIN L. AND CELSA M. EMERY
VOLUME 2473, PAGE 1614
D.R.E.C.T.

LOT 10
COTTONWOOD ACRES
CABINET C, SLIDE 771
P.R.E.C.T.

S 89°32'03" E
150.00'

10' BUILDING LINE
& UTILITY EASEMENT
CAB. D, SLIDE 58,
P.R.E.C.T.

PARCEL 256
LARRY OLIVER AND STELLA K. JONES
VOLUME 1792, PAGE 1029
D.R.E.C.T.

LOT 22
COTTONWOOD ACRES
CABINET C, SLIDE 771
P.R.E.C.T.

PARCEL 257
3.160 ACRES
137,653 SQ.FT.



PORTION OF LOT 14A
COTTONWOOD ACRES
CABINET D, PAGE 58, P.R.E.C.T.
CALLED 17.728 ACRES

PARCEL 257
MIDLOTHIAN PROPERTY, L.L.C.
VOLUME 2438, PAGE 784, D.R.E.C.T.
CALLED 17.000 ACRES

LOT 21R
COTTONWOOD ACRES
CABINET D, SLIDE 58
P.R.E.C.T.

LOT 20R
COTTONWOOD ACRES
CABINET D, SLIDE 58
P.R.E.C.T.

LOT 19R
COTTONWOOD ACRES
CABINET D, SLIDE 58
P.R.E.C.T.

10' BUILDING LINE
& UTILITY EASEMENT
CAB. D, SLIDE 58,
P.R.E.C.T.

NOTE: KNOWN UNDERGROUND
UTILITIES SHOWN ARE
QUALITY LEVEL B (12-04-2012)

LEGEND

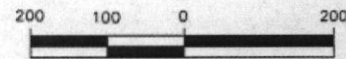
- = MARKER FOUND AS NOTED
- = 1/2" IRON ROD WITH CAP STAMPED "SPOONER & ASSOCIATES" SET
- ⊙ = UTILITY POLE

JOHN CHAMBLEE SURVEY
ABSTRACT 192

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

PARCEL 258
JOHN & DONNA PRIGG
VOL. 1971, PG. 2447
D.R.E.C.T.

LOT 18
COTTONWOOD ACRES
CABINET C, SLIDE 771
P.R.E.C.T.



GRAPHIC SCALE IN FEET
1" = 200'



SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-685-8448
TBPLS NO. 10054900

PROJ NO: 10-035
SCALE: 1" = 200'
DATE: 12/13/2012
DRAWN BY: CRR
CHECKED BY: ESS
REVISED DATE: 11/04/2013



SHEET TITLE

EXHIBIT "A"
SEGMENT 13, PARCEL 257
MIDLOTHIAN PROPERTY,
L.L.C.

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 0.9999802448

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 0.724-acres (31,534 square feet) of land situated in the P. Olivari Survey, Abstract Number 812, Ellis County, Texas, and more particularly that certain 6.987 acre tract conveyed to Veterans Land Board of the State of Texas, by instrument recorded in Volume 2361, Page 1849, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and 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.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the northeast corner of said Veterans Land Board of the State of Texas tract, said 5/8 inch iron rod being the northeast corner of said Lot 2, said 5/8 inch iron rod being the northwest corner of that certain tract conveyed to Timothy Joseph Little and Cheryl 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 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., from which a 1/2 inch iron rod found for reference bears South 30 degrees 03 minutes 18 seconds East, a distance of 940.94 feet;

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

THENCE South 30 degrees 15 minutes 08 seconds East, along the common line of said Veterans Land Board of the State of Texas tract, said Lot 2, and said Horton tract, 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 69 degrees 39 minutes 20 seconds East, a distance of 259.95 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Veterans Land Board of the State of Texas tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Lot 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of Lot 1, of said Simons Place;
- (2) **THENCE** South 27 degrees 29 minutes 21 seconds East, along the common line of said Veterans Land Board of the State of Texas tract, said Lot 2, and said Lot 1, a distance of 104.15 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the most southerly southeast corner of said Veterans Land Board of the State of Texas tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being the most southerly southeast corner of said Lot 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being the southwest corner of said Lot 1, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the northerly right-of-way line of F.M. Highway No. 66 (a 120' right-of-way) (no deed of record found);

- (3) **THENCE** South 59 degrees 51 minutes 37 seconds West, along the common line of said Veterans Land Board of the State of Texas tract, said Lot 2, and the northerly right-of-way line of said F.M. Highway No. 66, a distance of 103.82 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 69 degrees 39 minutes 20 seconds West, a distance of 88.50 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Veterans Land Board of the State of Texas tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of said Lot 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the easterly line of said Horton tract;
- (5) **THENCE** North 30 degrees 15 minutes 08 seconds West, along the common line of said Veterans Land Board of the State of Texas tract, said Lot 2, and said Horton tract, a distance of 236.30 feet to the **POINT OF BEGINNING** and containing 0.724 acres (31,534 square feet) of land, more or less.

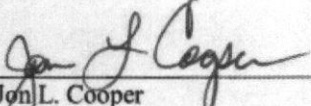
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 29th day of January, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of December 21, 2012, issued date of January 14, 2013, GF #1212034 affecting the subject property and listed in Exhibit "A-1" attached hereto.

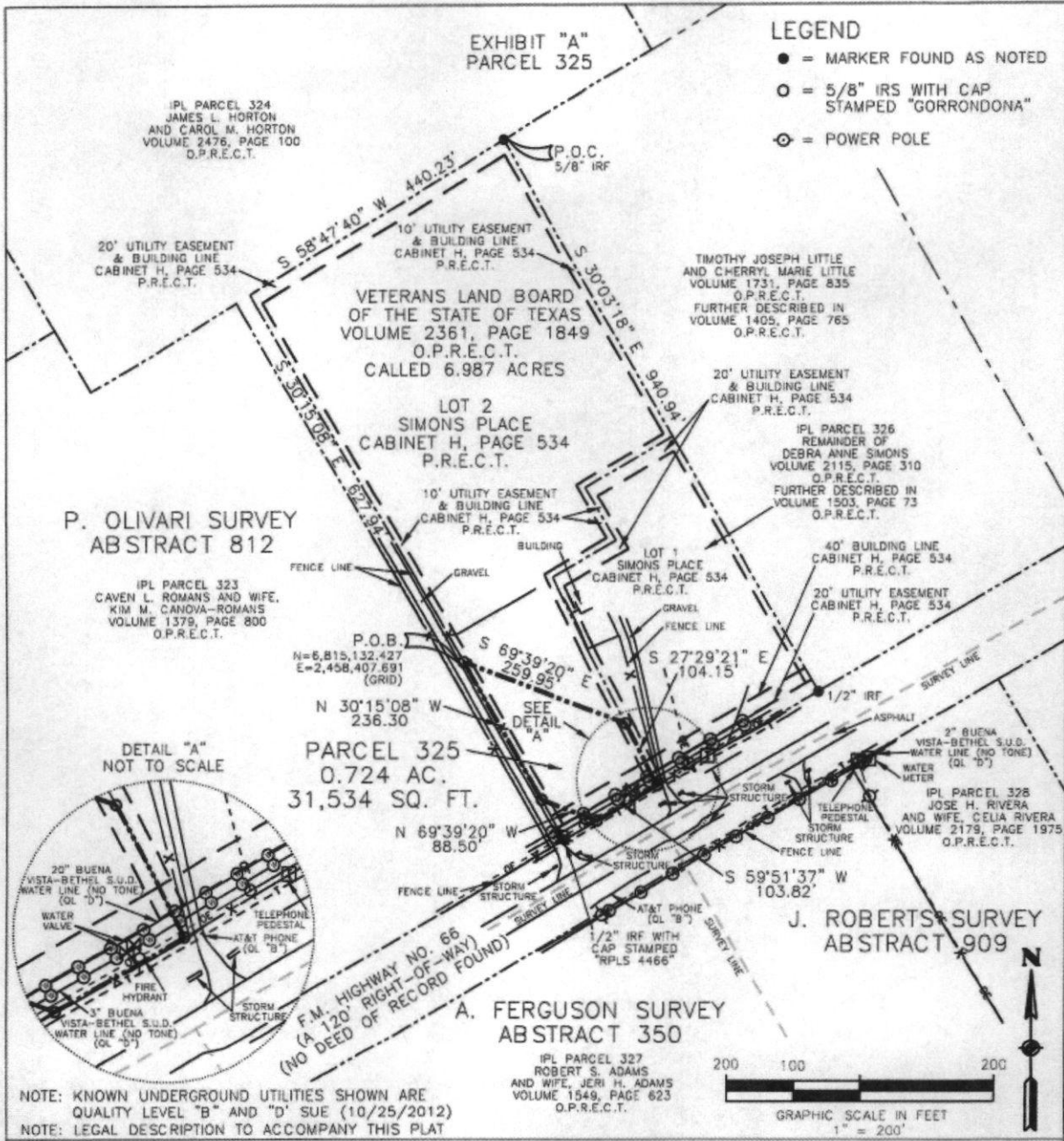
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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 Professional Land Surveyor
Texas Registration No. 5254



Dated: 1/29/13



GORRONDONA & ASSOCIATES, INC.
7524 JACK NEWELL BLVD. SOUTH
FORT WORTH, TEXAS 76118
PHONE (817)496-1424
FAX (817)496-1788

PROJ. NO:	P202090130
SCALE:	1" = 200'
DATE:	01-29-2013
DRAWN BY:	CA
CHECKED BY:	JC
REVISED DATE:	

PRINTED ON:
01/29/2013
11:00:00 AM

STATE OF TEXAS
REGISTERED
JON A. COOPER
5254
PROFESSIONAL
LAND SURVEYOR

SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 325
VETERANS LAND BOARD
OF THE STATE OF TEXAS

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being a 7.953 acre (346,421 square feet) tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas and more particularly that certain 46.7707 acre tract conveyed to Brian Robert Andersen a/k/a Brian Andersen and spouse, Patricia Ann Andersen a/k/a Patricia Andersen (henceforth referred to as Andersen Tract I) by instrument recorded in Volume 2660, Page 476, Official Public Records, Ellis County, Texas and that certain 140.996 acre tract conveyed to Brian R. Andersen and Patricia A. Andersen (henceforth referred to as Andersen Tract II) by instrument recorded in Volume 1978, Page 2287, said Official Public Records and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the Southwesterly line of said Anderson Tract I and the Northeasterly line of Farm to Market Road 984 right-of-way (F.M. 984, a variable width public right-of-way, conveyed to the State of Texas by instrument recorded in Volume 410, Page 248, Deed Records, said Ellis County), from which a 5/8-inch iron rod found in said F.M. 984 right-of-way line for the west corner of a tract of land situated in said Boren Survey, conveyed to David D. Carter, Sr. by instrument recorded in Volume 1472, Page 811, said Official Public Records bears N 29°14'10" W, a distance of 324.48 feet, and from said 5/8-inch iron rod set, a railroad spike found in the Southeasterly line of said Carter tract for the north corner of said Andersen Tract I and the west corner of said Andersen Tract II bears N 57°47'02" E, a distance of 1,213.00 feet, said **POINT OF BEGINNING** having coordinates of N: 6,787,749.024, E: 2,514,449.330 GRID;

- (1) **THENCE** S 81°45'44" E, departing the common line of said Andersen Tract I and said F.M. 984 right-of-way line, over and across said Andersen Tract I a distance of 15.08 feet;
- (2) **THENCE** S 88°03'42" E, continuing over and across said Andersen Tract I, a distance of 284.11 feet to a 5/8-inch iron rod set;
- (3) **THENCE** S 81°59'54" E, continuing over and across said Andersen Tract I, a distance of 69.46 feet to a 5/8-inch iron rod set;
- (4) **THENCE** S 75°55'15" E, continuing over and across said Andersen Tract I and over and across said Andersen Tract II, a distance of 1,932.24 feet to a 5/8-inch iron rod set;
- (5) **THENCE** S 69°53'03" E, continuing over and across said Andersen Tract II, a distance of 69.51 feet to a 5/8-inch iron rod set;
- (6) **THENCE** S 63°50'51" E, continuing over and across said Andersen Tract II, a distance of 66.23 feet to a 5/8-inch iron rod set in the Southeasterly line of said Andersen Tract II and the Northwesterly line of Farm to Market Road 984 right-of-way (F.M. 984, a variable width right-of-way, conveyed to the State of Texas by instrument recorded in Volume 410, Page 253, said Deed Records);

- (7) **THENCE** S 58°55'33" W, with the Southeasterly line of said Andersen Tract II and the Northwesterly line of said F.M. 984, a distance of 187.05 feet to a 5/8-inch iron rod set;
- (8) **THENCE** N 69°53'03" W, departing the Southeasterly line of said Andersen Tract II and the Northwesterly line of said F.M. 984, over and across said Andersen Tract II, a distance of 35.97 feet, to a 5/8-inch iron rod set;
- (9) **THENCE** N 75°55'15" W, continuing over and across said Andersen Tract II and over and across said Andersen Tract I, a distance of 1,864.20 feet to a 5/8-inch iron rod set;
- (10) **THENCE** N 81°59'29" W, continuing over and across said Andersen Tract I, a distance of 105.76 feet to a 5/8-inch iron rod set;
- (11) **THENCE** N 88°03'42" W, continuing over and across said Andersen Tract I, a distance of 168.99 feet to a 5/8-inch iron rod set in the Southwesterly line of said Andersen Tract I, and the Northeasterly line of said F.M. 984;
- (12) **THENCE** N 30°22'52" W, with the Southwesterly line of said Andersen Tract I and the Northeasterly line of said F.M. 984 right-of-way, a distance of 179.46 feet to the **POINT OF BEGINNING** and containing 7.953 acres (346,421 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 9th day of May, 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 April 12, 2013, issued date of April 19, 2013 GF # 6826 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.

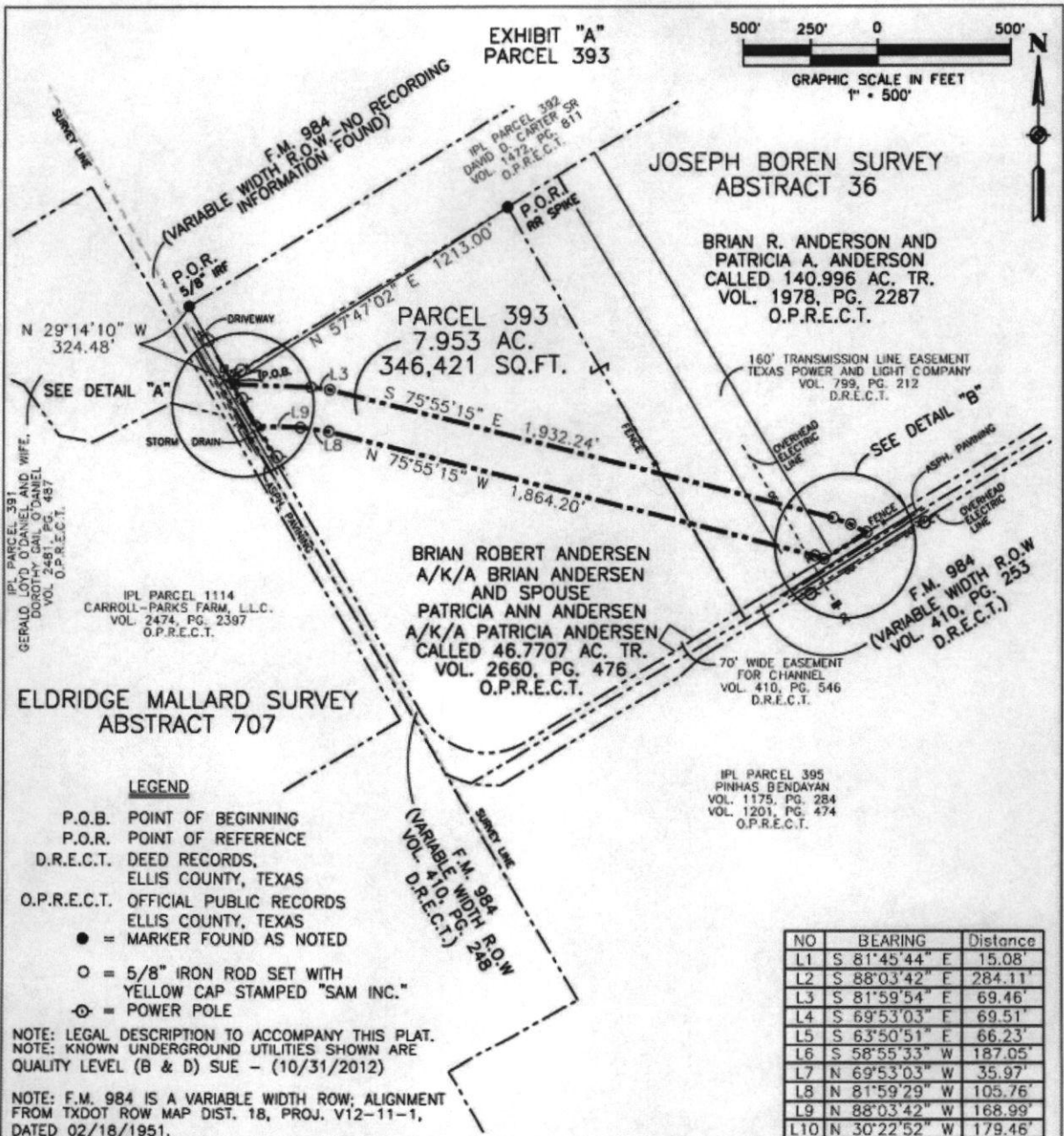
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



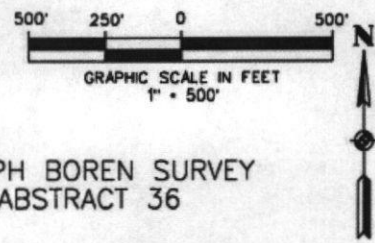
S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: May 9, 2013





**EXHIBIT "A"
PARCEL 393**



- LEGEND**
- P.O.B. POINT OF BEGINNING
 - P.O.R. POINT OF REFERENCE
 - D.R.E.C.T. DEED RECORDS,
ELLIS COUNTY, TEXAS
 - O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS
ELLIS COUNTY, TEXAS
 - = MARKER FOUND AS NOTED
 - = 5/8" IRON ROD SET WITH
YELLOW CAP STAMPED "SAM INC."
 - ⊙ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL (B & D) SUE - (10/31/2012)

NOTE: F.M. 984 IS A VARIABLE WIDTH ROW; ALIGNMENT
FROM TXDOT ROW MAP DIST. 18, PROJ. V12-11-1,
DATED 02/18/1951.

NO	BEARING	Distance
L1	S 81°45'44" E	15.08'
L2	S 88°03'42" E	284.11'
L3	S 81°59'54" E	69.46'
L4	S 69°53'03" E	69.51'
L5	S 63°50'51" E	66.23'
L6	S 58°55'33" W	187.05'
L7	N 69°53'03" W	35.97'
L8	N 81°59'29" W	105.76'
L9	N 88°03'42" W	168.99'
L10	N 30°22'52" W	179.46'

7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL 393.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=500'
DATE: 05/07/2013
DRAWN BY: CM
CHECKED BY: SKW
REVISED DATE:

PRINTED ON:
6/4/2013
4:50:54 PM

SHEET TITLE
**EXHIBIT "A"
SEGMENT 15-2, PARCEL 393
BRIAN ROBERT ANDERSEN, AND SPOUSE
PATRICIA ANN ANDERSEN**

PROJECT
INTEGRATED PIPELINE PROJECT

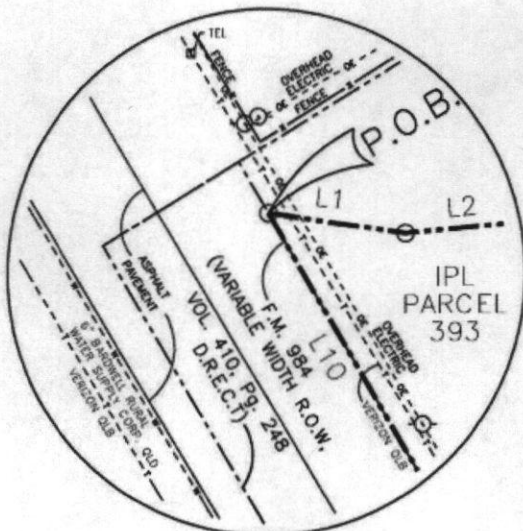
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83(2007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 8

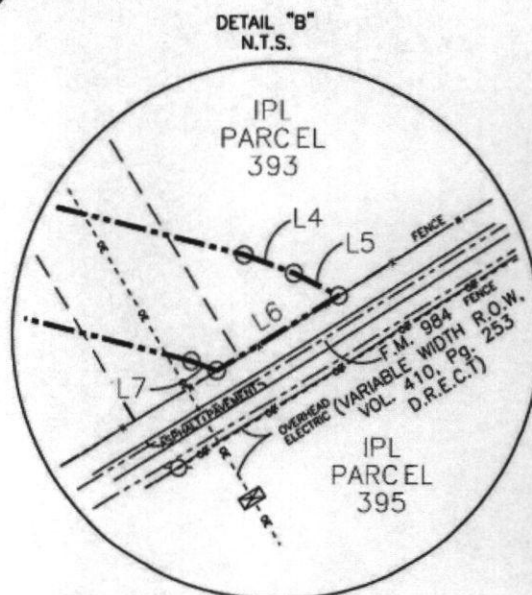
EXHIBIT "A"
PARCEL 393



P.O.B.
N: 6,787,749.024
E: 2,514,449.330
GRID



DETAIL "A"
N.T.S.



DETAIL "B"
N.T.S.

LEGEND

- P.O.B. POINT OF BEGINNING
- P.O.R. POINT OF REFERENCE
- D.R.E.C.T. DEED RECORDS, ELLIS COUNTY, TEXAS
- O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS, ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH YELLOW CAP STAMPED "SAM INC."
- ⊙ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B & D) SUE - (10/31/2012)
NOTE: F.M. 984 IS A VARIABLE WIDTH ROW; ALIGNMENT FROM TXDOT ROW MAP DIST. 18, PROJ. V12-11-1, DATED 02/18/1951.



7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL 393.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=500'
DATE: 03/15/2013
DRAWN BY: CM
CHECKED BY: SKW
REVISED DATE:

PRINTED ON:
DATES
BTIMES



SHEET TITLE

EXHIBIT "A"
SEGMENT 15-2, PARCEL 393
BRIAN ROBERT ANDERSEN, AND SPOUSE
PATRICIA ANN ANDERSEN

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

EXHIBIT "A"
Property Description

Being 4.895 acres (213,223 square feet) of land situated in the M D Dickey Survey, Abstract Number 195, Johnson County, Texas, and more particularly that certain 58.563 acre tract conveyed to Gary M. Holland as recorded in Book 2351, Page 504, 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 on the North line of said Holland tract and being the Southwest corner of a tract of land as described by deed to James H. Knapp, Jr., Trustee, as recorded in Book 557, Page 445, D.R.J.C.T.;

THENCE N 59°31'48" E, along the North line of said Holland tract and the South line of said Knapp tract, a distance of 168.70 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the **POINT OF BEGINNING**; (N: 6,881,778.947, E: 2,381,634.153 Grid);

- (1) **THENCE** N 59°31'48" E, along the North line of tract herein described, the North line of said Holland tract and the South line of said Knapp tract, a distance of 152.90 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 41°38'48" E, along the East line of tract herein described, a distance of 779.11 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 61°01'48" E, along the East line of tract herein described, a distance of 646.51 feet to a set 5/8" iron rod with Transystems cap, for the Southeast corner of tract herein described on the South line of said Holland tract and on the North line of a tract of land as described by deed to Kimbrough Properties, LP, as recorded in Book 1664, Page 215, D.R.J.C.T.;
- (4) **THENCE** S 59°41'24" W, along the South line of tract herein described, the South line of said Holland tract and the North line of said Kimbrough Properties tract, a distance of 174.48 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (5) **THENCE** N 61°01'48" W, along the West line of tract herein described, a distance of 583.00 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 41°38'48" W, along the West line of tract herein described, a distance of 834.36 feet to the **POINT OF BEGINNING**, containing 4.895 acres (213,223 square feet) of land, more or less.

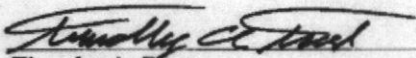
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 25th day of January, 2013, to Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of December 13, 2012, issued date of December 21, 2012, GF # ALDAL 18-AT0000040581 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.

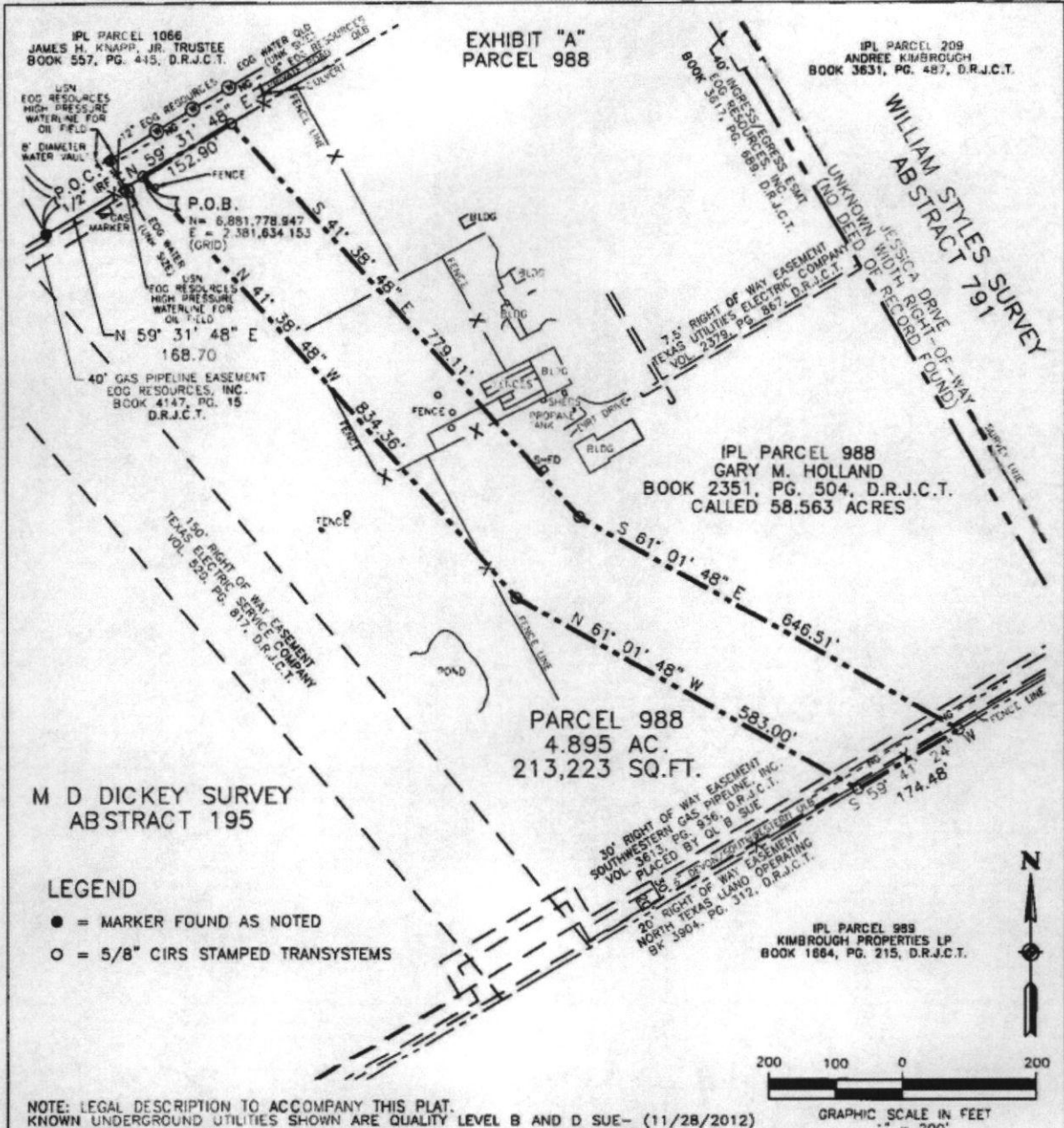
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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



Dated: 1-25-2013



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL.) (817) 336-2247 (FAX)</p>	<p>PRINTED ON 2/8/2013</p> <p>1-28-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 11, PARCEL 988 GARY M. HOLLAND</p>	
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ. NO. 225200130</p> <p>SCALE: 1" = 200'</p> <p>D.W. 01-25-2013</p> <p>DRAWN BY: JWP</p> <p>CHECKED BY: JWP</p> <p>REVISED DATE:</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>		<p>PG. 3 OF 6</p>

EXHIBIT "A"
Property Description

Being a 0.198 acre (8,607 square feet) tract of land situated in the Eldridge Mallard Survey, Abstract Number 707, Ellis County, Texas and more particularly that certain 94.753 acre tract conveyed to Carroll-Parks Farm, L.L.C. by instrument recorded in Volume 2474, Page 2397, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 5/8-inch iron rod found in the Northeasterly line of the Farm to Market Road 984 (F.M. 984, a variable width public right-of-way, no recording information found) for the Northwest corner of a tract of land situated in the Joseph Boren Survey, Abstract Number 36, conveyed to David D. Carter, Sr., by instrument recorded in Volume 1472, Page 811, said Official Public Records and the Southwest corner of a tract of land situated in said Boren Survey, conveyed to Donald E. Carter by instrument recorded in Volume 2555, Page 1453, said Official Public Records;

THENCE S 10°38'13" W, over and across said F.M. 984, a distance of 360.20 feet to a 5/8-inch iron rod set for a corner in the North line of said Carroll-Parks Farm tract and the South line of a tract of land situated in said Mallard Survey conveyed to Gerald Loyd O'Daniel and wife, Dorothy Gail O'Daniel by instrument recorded in Volume 2481, Page 487, said Official Public Records, for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,787,678.157, E: 2,514,224.376 GRID);

- (1) **THENCE** S 76°54'55" E, with the common line of said Carroll-Parks Farm tract and said O'Daniel tract, a distance of 200.26 feet to a 5/8-inch iron rod set in the Northeasterly line of said Carroll-Parks Farm tract and the Southwesterly line of said F.M. 984, from which a railroad spike found in the Southeasterly line of said Carter Sr. tract for the North corner of a tract of land situated in said Boren Survey conveyed to Brian Robert Andersen, A/K/A Brian Andersen and spouse, Patricia Ann Andersen A/K/A Patricia Andersen by instrument recorded in Volume 2660, Page 476, said Official Public Records and the West corner of a tract of land situated in said Boren Survey conveyed to Brian Andersen and Patricia Andersen by instrument recorded in Volume 1978, Page 2287 said Official Public Records bears N 54°09'31" E, a distance of 1,302.82 feet;
- (2) **THENCE** S 30°35'00" E, with the common line of said Carroll-Parks Farm tract and said F.M. 984 Southwesterly right-of-way line, a distance of 40.92 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 88°03'42" W, departing the common line of said Carroll-Parks Farm tract and said F.M. 984 Southwesterly right-of-way line, over and across said Carroll-Parks Farm tract, a distance of 16.35 feet to a 5/8-inch iron rod set;
- (4) **THENCE** N 81°45'44" W, continuing over and across said Carroll-Parks Farm tract, a distance of 72.79 feet to a 5/8-inch iron rod set;
- (5) **THENCE** N 75°27'46" W, continuing over and across said Carroll-Parks Farm tract, a distance of 181.25 feet to a 5/8-inch iron rod set in the east most Northwesterly line of said Carroll-Parks Farm tract and the Southeasterly line of said O'Daniel tract;

- (6) **THENCE** N 63°19'42" E, with the common line of said Carroll-Parks Farm tract and said O'Daniel tract, a distance of 53.66 feet to the POINT OF BEGINNING and containing 0.198 acres (8,607 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.

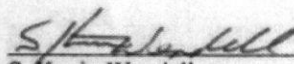
NOTE: Plat to accompany this legal description.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

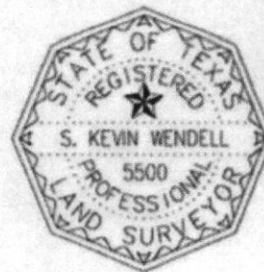
I do certify on this 13th day of March, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas 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 22, 2013, issued date of January 28, 2013 GF # 6825 affecting the subject property and listed in Exhibit "A-1" attached hereto.

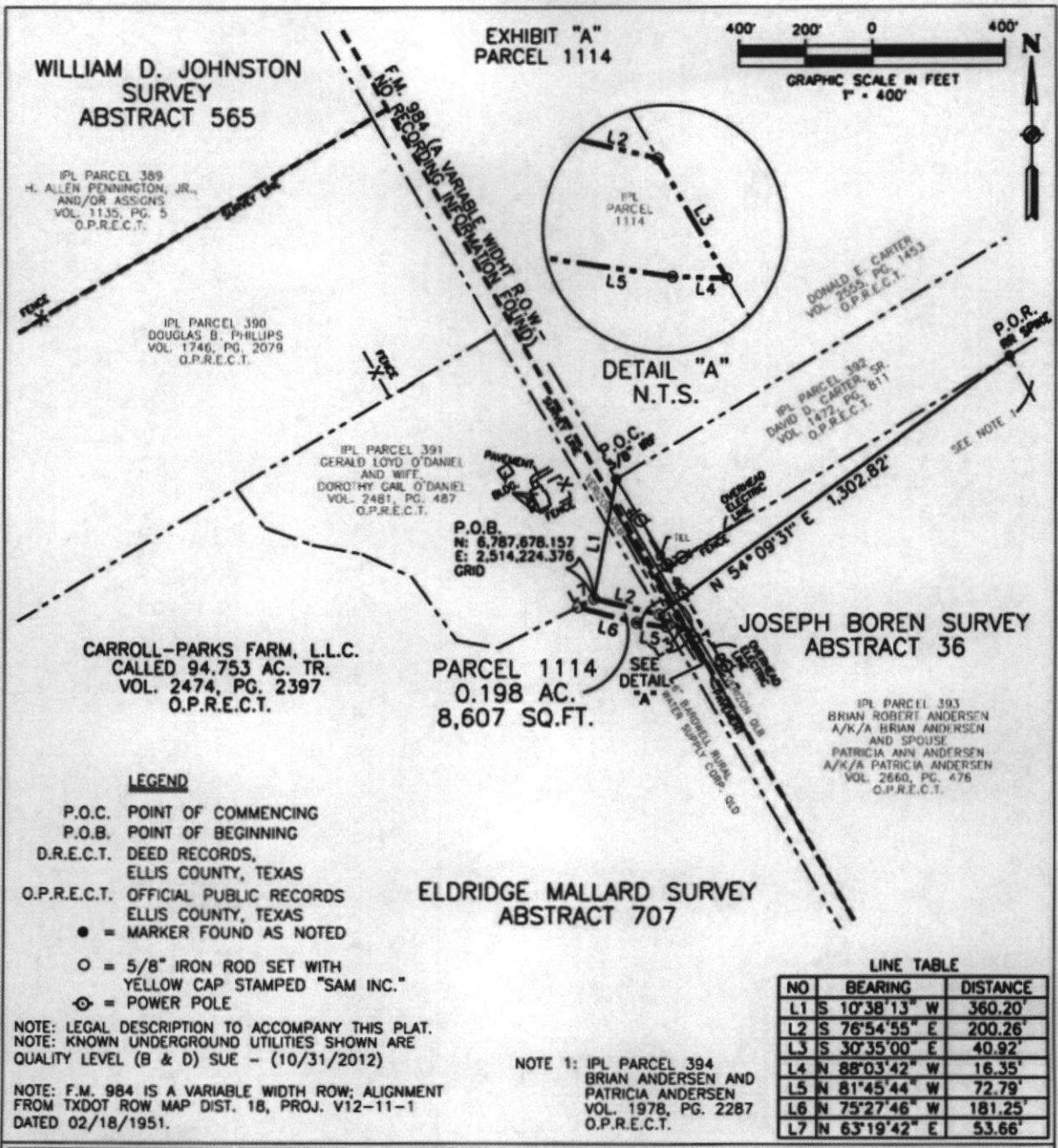
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: March 13, 2013





**WILLIAM D. JOHNSTON SURVEY
ABSTRACT 565**

IPL PARCEL 389
H. ALLEN PENNINGTON, JR.,
AND/OR ASS'GNS
VOL. 1135, PG. 5
O.P.R.E.C.T.

IPL PARCEL 390
DOUGLAS B. PHILLIPS
VOL. 1746, PG. 2079
O.P.R.E.C.T.

IPL PARCEL 391
GERALD LOYD O'DANIEL
AND WIFE,
DOROTHY GAIL O'DANIEL
VOL. 2481, PG. 487
O.P.R.E.C.T.

CARROLL-PARKS FARM, L.L.C.
CALLED 94.753 AC. TR.
VOL. 2474, PG. 2397
O.P.R.E.C.T.

PARCEL 1114
0.198 AC.
8,607 SQ.FT.

**JOSEPH BOREN SURVEY
ABSTRACT 36**

IPL PARCEL 393
BRIAN ROBERT ANDERSEN
A/K/A BRIAN ANDERSEN
AND SPOUSE
PATRICIA ANN ANDERSEN
A/K/A PATRICIA ANDERSEN
VOL. 2660, PG. 476
O.P.R.E.C.T.

**ELDRIDGE MALLARD SURVEY
ABSTRACT 707**

LEGEND

- P.O.C. POINT OF COMMENCING
- P.O.B. POINT OF BEGINNING
- D.R.E.C.T. DEED RECORDS,
ELLIS COUNTY, TEXAS
- O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS
ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH
YELLOW CAP STAMPED "SAM INC."
- ⊙ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL (B & D) SUE - (10/31/2012)

NOTE: F.M. 984 IS A VARIABLE WIDTH ROW; ALIGNMENT
FROM TXDOT ROW MAP DIST. 18, PROJ. V12-11-1
DATED 02/18/1951.

NOTE 1: IPL PARCEL 394
BRIAN ANDERSEN AND
PATRICIA ANDERSEN
VOL. 1978, PG. 2287
O.P.R.E.C.T.

LINE TABLE

NO	BEARING	DISTANCE
L1	S 10°38'13" W	360.20'
L2	S 76°54'55" E	200.26'
L3	S 30°35'00" E	40.92'
L4	N 88°03'42" W	16.35'
L5	N 81°45'44" W	72.79'
L6	N 75°27'46" W	181.25'
L7	N 63°19'42" E	53.66'

7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL 1114.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=400'
DATE: 3/13/2013
DRAWN BY: JAH
CHECKED BY: SKW
REVISED DATE:

PRINTED ON:
3/13/2013
10:48:10 AM

SHEET TITLE
**EXHIBIT "A"
SEGMENT 15-2, PARCEL 1114
CARROLL-PARKS FARM, L.L.C.**

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 3 OF 5

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.

23.

There were no future agenda items to discuss.

24.

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

Director Henderson
President

Martha V. Lemmon
Secretary