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

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

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

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Kathy Berek, Travis Bird, Steve Christian, Linda Christie, Wesley Cleveland, David Geary, J.D. Granger, Nancy King, Chad Lorance, David Marshall, Sandy Newby, Madeline Robson, 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; Dick Fish of Lake Country; Don McDaniel of TMG Imaging; David Medanich and Laura Alexander of First Southwest; Russell Gibson of Freese and Nichols; Ron Morrison and Rhett Bredy of RBC Capital Markets; Bill Paxton of Trinity River Communications—JV; Christine Jacoby of CB&I; Rob Brashear of CDM Smith; Jack Smith of Fort Worth Business Press; Ross Fischer of Denton, Navarro, Rocha & Bernal; Tony Boyd of Lockwood, Andrews and Newnam (LAN); Dudley Brown of Save Eagle Mountain Lake; Charles P. Gaddy of Shaw Environmental and Infrastructure; Curtis A. Harris of Barclays Capital; Zarin Gracey of the City of Dallas; and Mindy Ellmer.

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 meeting held on November 19, 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.

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

Equipment	Vendor	Amount Approved	Funding	Committee Review
ITB No. 14-031 Heavy Duty Tandem Axle Dump Truck	Southwest International Trucks of Arlington, Texas	\$104,053.80	Revenue	Construction and Operations
ITB No. 14-032 150 HP Tractor W/Cab	John Deere Company of Cary, NC	\$85,515.57	General	Construction and Operations

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

5.

With the recommendation of management Director Lane moved to approve release of retainage in the amount of \$52,818.86 and to close the contract with Hartman

Walsh Industrial Coatings, Inc. for the recoating and refurbishing of the side delivery spillway gates at the Eagle Mountain Lake Spillway. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

6.

With the recommendation of management Director Stevens moved to approve a one year pricing agreement with Hydros Consulting at a cost not to exceed \$75,000 for technical support and services for RiverWare implementation. Funding for this agreement is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management Director Leonard moved to approve a contract with Hayward Baker, Inc. at a cost not to exceed \$2,183,808.16 for modifications on the left abutment of Cedar Creek Dam. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management Director Stevens moved to approve a contract with J&S Valve in the amount of \$142,000 for the purchase of two 78-inch butterfly valves for IPL Section 15-1. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

9

With the recommendation of management Director Lane moved to approve a

purchase from Neubrain for budgeting software at a cost of \$34,003 and implementation services at an estimated cost of \$63,640. The total cost of this contract is \$97,643. Funding for this contract is included in the FY 2014 General Fund Budget. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management Director Lane moved to approve Frost Bank as the District's backup depository bank. Fees would only be incurred if their services were required. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

11.

With the recommendation of management Director Leonard moved to approve the acceptance of a donation from Downtown Fort Worth Initiatives, Inc. in the amount of \$193,800 to be applied to the exclusive public purposes of construction of the John V. McMillan Plaza which will host a statue of the City's founder, Major Ripley Arnold. Director Lane seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management Director Lane moved to approve a contract with Parkscape Construction in the amount of \$436,359.48 for the construction of John V. McMillan Plaza. Funding for this contract is included in the FY 2014 General Fund Budget and a donation from Downtown Fort Worth Initiatives, Inc. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

With recommendation of management Director Lane moved to approve a contract with Schmoldt Construction Inc. in the amount of \$1,227,000 for the construction of Twin Points Phase 2B - aid station, water well and well house. Funding for this contract is included in the FY 2014 General Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

14.

STAFF UPDATES

- Update on Water Conservation Program
- Reverse Litter/Parade of Lights Video
- Update on System Status

The Board of Directors recessed for a break from 10:48 a.m. to 11:03 a.m.

15.

The presiding officer next called an executive session at 11:04 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 (*John Austin Basham, et al. v. Tarrant Regional Water District*, Cause No. 48-267586-13, in the 48th District Court of Tarrant County, Texas; *Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court of Tarrant County, Texas; and *Cemco Oil and Christopher E. McKeown v. Tarrant Regional Water District*, Cause No. 96-00-06430-CV in the 13th Judicial 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 12:20 p.m., the President reopened the meeting.

16.

With the recommendation of management and General Counsel Director Henderson moved to approve the proposed settlement of *Cemco Oil and Christopher E. McKeown v Tarrant Regional Water District*, Cause No. 96-00-06430-CV in the 13th Judicial District Court of Navarro County, Texas, in the amount of \$925,000. Funding for this settlement is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

17.

The agenda item to consider status of special counsel in the Basham suit (*John Austin Basham, et al. v Tarrant Regional Water District*, Cause No. 48-267586-13, in the 48th District Court of Tarrant County, Texas) was tabled.

Director Lane left the board meeting.

18.

With the recommendation of management Director Stevens moved to grant authority to acquire the surface estate only, including any improvements located thereon, in fee simple, of the following described properties, or to acquire a permanent easement interest in, over, under, and across, the following described properties 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 281 (Barron) A permanent easement interest across a 4.866-acre tract of land located in the Alex Forbes Survey, Abstract No. 369, and the Eli Bynum Survey, Abstract No. 186, Ellis County, Texas, and being more particularly described as a portion

of that certain Tract 1 conveyed to Glendon Gale Barron and Julie Ann Barron by deed as recorded in Volume 1604, Page 173, Deed Records, Ellis County, Texas, and in the survey plat for Parcel 281 attached hereto, for the negotiated purchase price of \$58,528.

IPL Parcel 309 (Morgan) A permanent easement interest across a 3.967-acre tract of land situated in the W. Moody Survey, Abstract Number 747, Ellis County, Texas, and being more particularly described as a portion of that certain 100.00-acre tract conveyed to Gerald C. Morgan by instrument recorded in Volume 964, Page 101, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 309 attached hereto, for the negotiated purchase price of \$49,270.

IPL Parcel 313 (Hall) A permanent easement interest across a 3.149-acre tract of land situated in the W.G. Matthews Survey, Abstract Number 767, Ellis County, Texas, and being more particularly described as a portion of that certain 25.66-acre tract conveyed to Preston W. and Cynthia S. Hall by instrument recorded in Volume 1446, Page 507, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 313 attached hereto, for the negotiated purchase price of \$60,170.

IPL Parcel 326 (Simons) A permanent easement interest across a 0.108-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 9.974-acre tract conveyed to Debra Anne Simons by instrument recorded in Volume 2115, Page 310, Official Public Records, Ellis County, Texas, and also being a portion of Lot 1 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, and being further described in the survey plat for Parcel 326 attached hereto, for the appraised value of \$1,312.

IPL Parcel 387 (Bendayan) A permanent easement interest across a 10.710-acre tract of land situated in the William Johnston Survey, Abstract Number 565, Ellis County, Texas and being more particularly described as a portion of that certain 175.9989-acre tract conveyed to Pinhas Bendayan by instrument recorded in Volume 1357, Page 140, Official Public Records, Ellis County, Texas, and being further described

in the survey plat for Parcel 387 attached hereto, for the appraised value of \$36,100.

IPL Parcel 395 (Bendayan) A permanent easement interest across a 16.964-acre tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas, and being more particularly described as a portion that certain 199.3750-acre tract conveyed to Pinhas Bendayan by instrument recorded in Volume 1175, Page 284, Official Public Records, Ellis County, Texas, and that certain 263.188-acre tract conveyed to Pinhas Bendayan by instrument recorded in Volume 1201, Page 474, said Official Public Records, and being further described in the survey plat for Parcel 395 attached hereto, for the appraised value of \$57,300.

IPL Parcel 397 (Krajca) A permanent easement interest across a 4.123-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 20-acre tract of land conveyed to Edwin Gene Krajca by instrument recorded in Volume 1110, Page 604, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 397 attached hereto, for the negotiated purchase price of \$54,000.

IPL Parcel 401 (Bendayan)

A permanent easement interest across a 6.433-acre tract of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas, and being more particularly described as a portion of that certain 87.1583-acre tract conveyed to Pinhas Bendayan by deed recorded in Volume 1303, Page 717, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 401 attached hereto, for the appraised value of \$26,500.

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

negotiated purchase price of \$7,000.

IPL Parcel 522 (Huggins) A permanent easement interest across a 3.443-acre tract of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas, and being more particularly described as a portion of that certain 54.028-acre tract conveyed to William A. Huggins by deed recorded in Volume 949, Page 138, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 522 attached hereto, for the appraised value of \$18,345.

IPL Parcel 975 (Lampkin) Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 1.796-acre tract of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas, and being more particularly described as that certain 0.844-acre Tract 1 and that certain 0.946-acre Tract 2 conveyed to Kourtney J. Lampkin, as recorded in Instrument Number D211302521, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 975 attached hereto, for the appraised value of \$83,000.

IPL Parcel 986 (Cantrell) A permanent easement interest across a 0.665-acre 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 0.874-acre Tract 1 conveyed to Robert and Donnie Cantrell, as recorded in Book 3689, Page 291, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 986 attached hereto, for the negotiated purchase price of \$42,772.

IPL Parcels 996 & 996.2 (Rolader)

A permanent easement interest across a 0.853-acre tract of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and being more particularly described as a portion of that certain 5.409-acre tract conveyed to Art Rolader, as recorded in Book 3159, Page 686, Deed Records, Johnson County, Texas, together with a permanent easement interest across a 0.239-acre tract of land situated in said Amasa Howell Survey, and being more particularly described as a portion of that certain 1.00-acre Tract One conveyed to Art Rolader, as recorded in Book 3159, Page 686, Deed Records, Johnson County, Texas, and being further described in the survey plats for Parcels 996 and 996.2 attached hereto, for the negotiated purchase

price of \$36,427.

IPL Parcel 1005 (Webb) A permanent easement interest across a 1.046-acres tract of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 6.215-acre tract conveyed to Debra Webb, as recorded in Book 190I, Page 853, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1005 attached hereto, for the negotiated purchase price of \$21,000.

IPL Parcel 1008 (Mares) A permanent easement interest across a 1.758-acre tract of land situated in the B.B.B. & C. Railroad Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 10.491-acre tract conveyed to Richard and Melody Sue Mares, as recorded in Book 1863, Page 825, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1008 attached hereto, for the appraised value of \$27,273.

IPL Parcel 1116 (Estrada) A permanent easement interest across a 0.226-acre tract of land situated in the Charles Covington Survey, Abstract Number 145 and the Joseph A. Baylor Survey, Abstract Number 86, Navarro County, Texas, and being more particularly described as a portion of that certain 288.631-acre tract conveyed to Jefferson C. Langham by Executrix's Deed recorded in Document Number 00005999, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 1116 attached hereto, for the negotiated purchase price of \$1,000.

Being 4.866 acres (211,963 square feet) of land located in the Alex Forbes Survey, Abstract No. 369, and the Eli Bynum Survey, Abstract No. 186, Ellis County, Texas, and more particularly that tract of land described as Tract 1, conveyed to Glendon Gale Barron and wife, Julie Ann Barron, by deed as recorded in Volume 1604, Page 173, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at 1/2 inch iron rod found at the southwest property corner of said Barron tract;

THENCE North 89°31'08" East, along the south property line of the said Barron tract, a distance of 2290.62 feet to a 1/2 inch iron rod with cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set), said iron rod set also being on the north property line of that certain tract of land conveyed to James Edgar Forbes, by deed as recorded in Volume 1054, Page 785, D.R.E.C.T., said iron rod set also being the POINT OF BEGINNING of the herein described tract (N: 6,836,252.207 E: 2,420,592.101);

- (1) THENCE North 28°28'27" West, over and across said Barron tract, a distance of 1407.96 feet to an iron rod set on the north property line of said Barron tract, same being the south property line of a called 46 acre tract of land described as "Second Tract", conveyed to Randal Lynn Tucker, Malcolm Glynn Tucker, Melanie Denae Tucker, and Benson Laird Tucker by deed as recorded in Volume 2217, Page 2375, D.R.E.C.T.;
- (2) THENCE North 88°47'37" East, along the north property line of the said Barron tract and the south property line of the said 46 acre tract, a distance of 168.75 feet to an iron rod set:
- (3) THENCE South 28°28'27" East, over and across said Barron tract, a distance of 1327.78 feet to an iron rod set;
- (4) THENCE South 37°26'01" East, a distance of 91.27 feet to an iron rod set on the south property line of the said Barron tract same being the north property line of the aforesaid Forbes tract, from said iron rod set, a 1/2 inch iron rod found at the southeast property corner of said Barron tract bears North 89°31'08 East, a distance of 323.96 feet;
- (5) THENCE South 89°31'08" West, along the said property lines, a distance of 185.97 feet to the POINT OF BEGINNING, containing 4.866 acres (211,963 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 12th day of December, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 21, 2012, issued date of October 4, 2012, GF # 1209120 affecting the subject property.

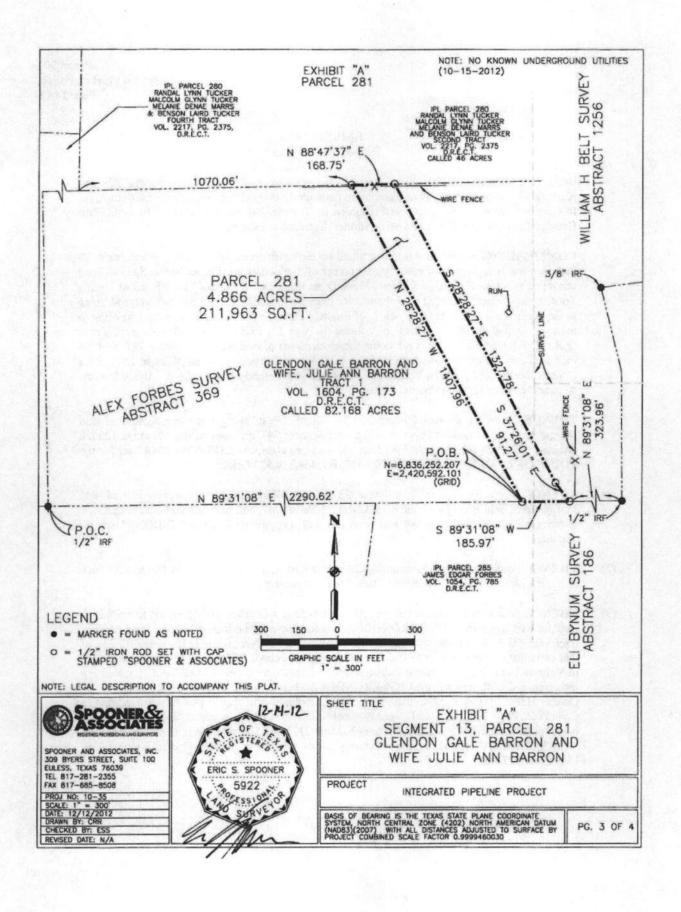
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 12-14-12





Being 3.967-acres (172,809 square feet) of land situated in the W. Moody Survey, Abstract Number 747, Ellis County, Texas, and more particularly that certain 100.00 acre tract conveyed to Gerald C. Morgan, by instrument recorded in Volume 964, Page 101, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the south corner of said Morgan tract, said 5/8 inch iron rod being the most easterly east corner of that certain tract described as Second Tract conveyed to Kenneth C. Blackford and Freda Dunn Blackford Trustees of the Blackford Loving Trust, by instrument recorded in Volume 846, Page 80, D.R.E.C.T., said 5/8 inch iron rod being in the northerly line of Lot 16, Block 1, of Emerald Forest, a subdivision of record according to the map or plat thereof recorded in Volume 3, Page 17, Plat Records, Ellis County, Texas (P.R.E.C.T.), said 5/8 inch iron rod being the south corner of said Abstract Number 747, said 5/8 inch iron rod being the east corner of the T.D. Mason Survey, Abstract Number 1227, Ellis County, Texas, said 5/8 inch iron rod also being in the northerly line of the W. Abney Survey, Abstract Number 32, Ellis County, Texas;

THENCE North 31 degrees 20 minutes 23 seconds West, along the common line of said Morgan tract, said Blackford tract, said Abstract Number 747, and said Abstract Number 1227, a distance of 769.78 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,820,075.319, E:2,444,314.523 Grid);

- (1) THENCE North 31 degrees 20 minutes 23 seconds West, along the common line of said Morgan tract, said Blackford tract, said Abstract Number 747, and said Abstract Number 1227, a distance of 235.70 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 70 degrees 51 minutes 52 seconds East, a distance of 1194.71 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 55 degrees 52 minutes 21 seconds East, a distance of 102.93 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Morgan tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of that certain tract conveyed to Waxahachie Independent School District, by instrument recorded in Volume 1431, Page 8, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of Lot 18, of Quarter Horse Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 143, P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of said Abstract Number 747, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the northerly line of the J. Estes Survey, Abstract Number 335, Ellis County, Texas;

- (4) THENCE South 59 degrees 06 minutes 29 seconds West, along the common line of said Morgan tract, said Waxahachie Independent School District tract, said Lot 18, said Abstract Number 747, and said Abstract Number 335, a distance of 165.48 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a U.S. Dept. of Energy SSC Boundary Monument No. 600 found for the most westerly northwest corner of said Waxahachie Independent School District tract bears South 59 degrees 06 minutes 29 seconds West, a distance of 54.93 feet, said U.S. Dept. of Energy SSC Boundary Monument No. 600 being the northwest corner of said Lot 18, said U.S. Dept. of Energy SSC Boundary Monument No. 600 being the north corner of Lot 15, Block 1, of said Emerald Forest, said U.S. Dept. of Energy SSC Boundary Monument No. 600 being in the southerly line of said Abstract Number 335, said U.S. Dept. of Energy SSC Boundary Monument No. 600 being in the southerly line of said Abstract Number 32, said U.S. Dept. of Energy SSC Boundary Monument No. 600 also being in the southerly line of said Abstract Number 747;
- (5) THENCE North 55 degrees 52 minutes 21 seconds West, a distance of 13.31 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) THENCE North 70 degrees 51 minutes 52 seconds West, a distance of 993.17 feet to the POINT OF BEGINNING and containing 3.967 acres (172,809 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 15th day of March, 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 February 19, 2013, issued date of February 25, 2013, GF #1301137 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.

on L. Cooper

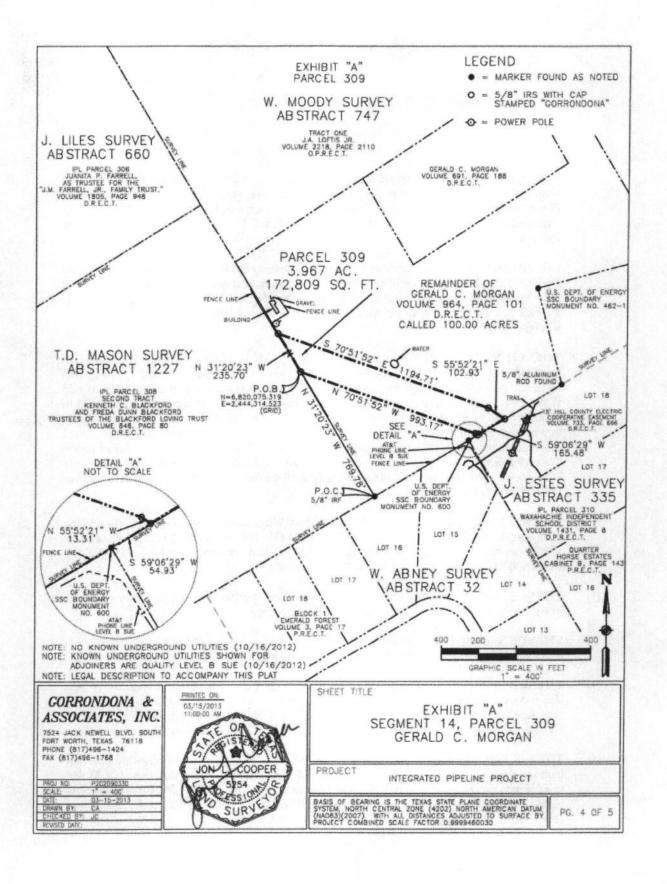
Registered Profession Land Surveyor

Texas Registration No. 5254

Dated: 3

JON L. COOPER

SURVE



Being 3.149-acres (137,168 square feet) of land situated in the W.G. Matthews Survey, Abstract Number 767, Ellis County, Texas, and more particularly that certain 25.66 acre tract conveyed to Preston W. Hall, and wife, Cynthia S. Hall, by instrument recorded in Volume 1446, Page 507, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the southwest corner of said Hall tract, said 5/8 inch iron rod being the northwest corner of that certain tract conveyed to Carl H. Watson and wife, May Bell Watson, by instrument recorded in Volume 1573, Page 992, O.P.R.E.C.T., said 5/8 inch iron rod also being in the easterly right-of-way line of Arrowhead Road (a 110' right-of-way) (no deed of record found);

THENCE North 60 degrees 15 minutes 38 seconds East, along the common line of said Hall tract and said Watson tract, a distance of 932.11 feet to a 5/8 inch iron rod found for the southeast corner of said Hall tract, said 5/8 inch iron rod being the northeast corner of said Watson tract, said 5/8 inch iron rod being in the westerly line of that certain tract conveyed to Juan Barbosa, by instrument recorded in Volume 2114, Page 1285, O.P.R.E.C.T., said 5/8 inch iron rod being in the westerly line of Lot 6, of Buena Vista Heights, a subdivision of record according to the map or plat thereof recorded in Cabinet D, Page 133, Plat Records, Ellis County, Texas (P.R.E.C.T.), said 5/8 iron rod being in the easterly line of said Abstract Number 767, said 5/8 inch iron rod also being in the westerly line of the B.F. Wade Survey, Abstract Number 1151, Ellis County, Texas;

THENCE North 30 degrees 25 minutes 03 seconds West, along the common line of said Hall tract, said Lot 6, said Abstract Number 767, and said Abstract Number 1151, a distance of 338.53 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,817,136.387, E:2,449,815.444 Grid);

- THENCE North 75 degrees 53 minutes 39 seconds West, a distance of 174.48 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE North 58 degrees 35 minutes 17 seconds West, a distance of 517.82 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE North 69 degrees 30 minutes 18 seconds West, a distance of 368.31 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said Hall tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly right-of-way line of F.M. Highway No. 1446 (a variable width right-of-way) (no deed of record found);
- (4) THENCE North 59 degrees 30 minutes 50 seconds East, along the common line of said Hall tract and the southerly right-of-way line of said F.M. Highway No. 1446, a distance of 23.73 feet to a 5/8 inch iron rod with TXDOT aluminum cap found for the beginning of a curve to the right having a radius of 1849.67 feet, a central angle of 05 degrees 27 minutes 52 seconds, and whose chord bears North 62 degrees 14 minutes 46 seconds East, a distance of 176.34 feet;

- (5) THENCE along said curve to the right, and along the common line of said Hall tract and the southerly right-of-way line of said F.M. Highway No. 1446, an arc length of 176.41 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) THENCE South 69 degrees 30 minutes 18 seconds East, a distance of 250.27 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (7) THENCE South 58 degrees 35 minutes 17 seconds East, a distance of 509.33 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (8) THENCE South 75 degrees 53 minutes 39 seconds East, a distance of 4.13 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Hall tract, said 5/8 inch iron rod being in the westerly line of said Lot 6, said 5/8 iron rod being in the easterly line of said Abstract Number 767, said 5/8 inch iron rod also being in the westerly line of said Abstract Number 1151;
- (9) THENCE South 30 degrees 25 minutes 03 seconds East, along the common line of said Hall tract, said Lot 6, said Abstract Number 767, and said Abstract Number 1151, a distance of 210.39 feet to the POINT OF BEGINNING and containing 3.149 acres (137,168 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.

Parcel 313 Integrated Pipeline Project Page 3 of 5

I do certify on this 9th day of January, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of December 13, 2012, issued date of December 19, 2012, GF #6458 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

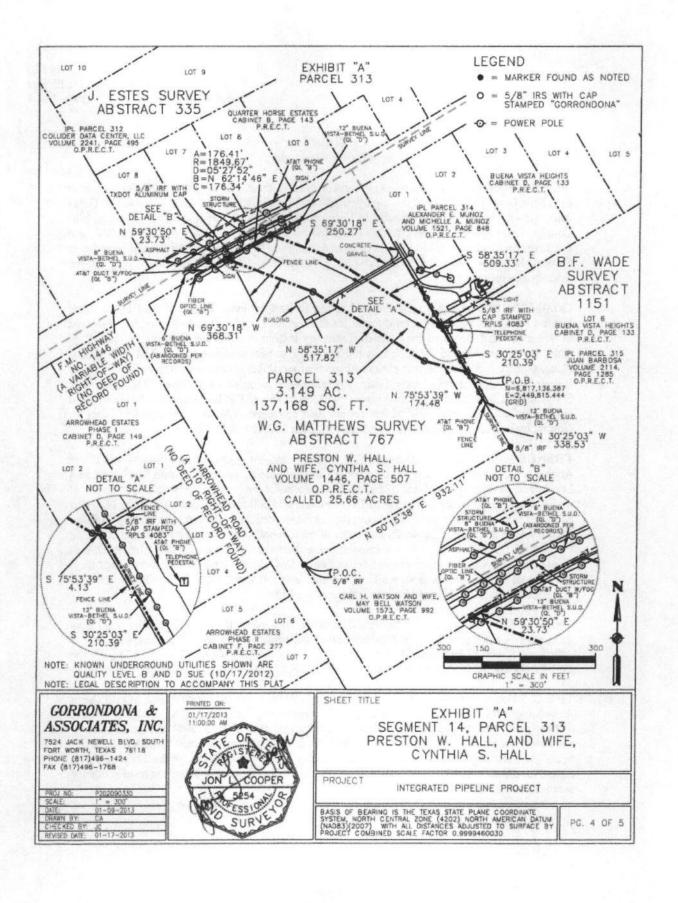
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Jon L. Cooper

Registered Profession Land Surveyor

Texas Registration No. 5254

Dated: 1/17/13



Being 0.108-acres (4,714 square feet) of land situated in the P. Olivari Survey, Abstract Number 812, Ellis County, Texas, and more particularly that certain 9.974 acre tract conveyed to Debra Anne Simons, by instrument recorded in Volume 2115, Page 310, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), further described in Volume 1503, Page 73, O.P.R.E.C.T., and Lot 1, 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 Debra Anne Simons tract, said 5/8 inch iron rod found for the northeast corner of that certain tract conveyed to Veterans Land Board of the State of Texas, by instrument recorded in Volume 2361, Page 1849, O.P.R.E.C.T., said 5/8 inch iron rod being the northeast corner of Lot 2 of said Simons Place, said 5/8 inch iron rod being the northwest corner of that certain tract conveyed to Timothy Joseph Little and Cherryl Marie Little, by instrument recorded in Volume 1731, Page 835, O.P.R.E.C.T., further described in Volume 1405, Page 765, O.P.R.E.C.T., said 5/8 inch iron rod also being in the southerly line of that certain tract conveyed to James L. Horton and Carol M. Horton, by instrument recorded in Volume 2476, Page 100, O.P.R.E.C.T.;

THENCE South 30 degrees 03 minutes 18 seconds East, along the common line of said Debra Anne Simons tract, said Veterans Land Board of the State of Texas tract, said Lot 2, and said Little tract, passing at a distance of 505.66 feet a point for the most easterly southeast corner of said Veterans Land Board of the State of Texas tract, said point being the most easterly southeast corner of said Lot 2, said point also being the northeast corner of said Lot 1, in all, a distance of 940.70 feet to a point for the southeast corner of said Debra Anne Simons tract, said point being the southeast corner of said Lot 1, said point being the southwest corner of said Little tract, said point 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), from which a 1/2 inch iron rod found for reference bears South 30 degrees 03 minutes 18 seconds East, a distance of 0.24 feet;

THENCE South 59 degrees 51 minutes 37 seconds West, along the common line of said Debra Anne Simons tract, said Lot 1, and the northerly right-of-way line of said F.M. Highway No. 66, a distance of 186.32 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,814,995.174, E:2,458,777.850 Grid);

(1) THENCE South 59 degrees 51 minutes 37 seconds West, along the common line of said Debra Anne Simons tract, said Lot 1, and the northerly right-of-way line of said F.M. Highway No. 66, a distance of 90.62 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set being the southwest corner of said Lot 1, said 5/8 inch iron rod with cap stamped "GORRONDONA" being 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" also being the most southerly southeast corner of said Lot 2;

- (2) THENCE North 27 degrees 29 minutes 21 seconds West, along the common line of said Lot 1, said Veterans Land Board of the State of Texas tract, and said Lot 2, a distance of 104.15 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 69 degrees 39 minutes 20 seconds East, a distance of 134.86 feet to the POINT OF BEGINNING and containing 0.108 acres (4,714 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 31, 2012, issued date of January 14, 2013, GF #1212035 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.

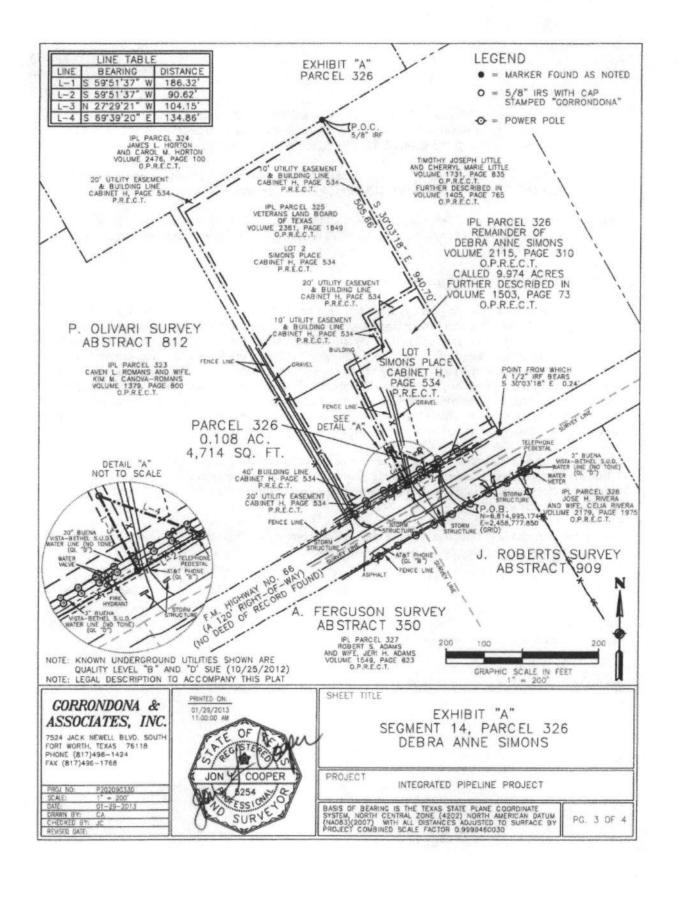
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Jon I. Cooper

Resistered Profession Land Surveyor

Texas Registration No. 5254

Dated: 1/29/



Being 10.710 acres (466,520 square feet) of land situated in the William Johnston Survey, Abstract Number 565, Ellis County, Texas and more particularly that certain 175.9989 acre tract conveyed to Pinhas Bendayan by instrument recorded in Volume 1357, Page 140, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a T-Bar found in the Northwesterly line of a tract of land situated in the Cary White Survey, Abstract Number 1109 conveyed to Bobby Jack Wheatley by instrument recorded in Volume 1448, Page 952, Deed Records, said Ellis County for the Southwest corner of a tract of land situated in said Cary White Survey conveyed to Brazos Electric Power Coop., Inc. by deed recorded as Tract 1 in Volume 2321, Page 242, said Official Public Records and the west most Southwest corner of a tract of land situated in said Cary White Survey conveyed to Enserch Corporation by instrument recorded in Volume 818, Page 752, said Deed Records;

THENCE S 01°51'51" W, departing the Northwesterly line of said Wheatley tract, a distance of 3,260.72 feet to a 5/8-inch iron rod set in the Northwesterly line of said Bendayan tract and the Southeasterly line of a tract of land situated in said Cary White Survey conveyed to Dorothy Alexander Pugh by instrument recorded in Volume 515, Page 622, said Deed Records for the Northwest corner of the tract herein described and the POINT OF BEGINNING (N: 6,791,083.732, E: 2,508,720.257 GRID);

- (1) THENCE N 58°33'23" E, with the common line of said Bendayan tract and said Pugh tract, a distance of 171.27 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described;
- (2) THENCE S 46°49'40" E, departing the common line of said Bendayan tract and said Pugh tract, over and across said Bendayan tract, a distance of 361.22 feet to a 5/8-inch iron rod set;
- (3) THENCE S 52°36'36" E, continuing over and across said Bendayan tract, a distance of 101.12 feet to a 5/8-inch iron rod set;
- (4) THENCE S 58°23'33" E, continuing over and across said Bendayan tract, a distance of 2,645.70 feet to a 5/8-inch iron rod set in the Southeasterly line of said Bendayan tract and the Northwesterly line of a tract of land situated in said William Johnston Survey conveyed to H. Allen Pennington, Jr., and/or Assigns by instrument recorded in Volume 1135, Page 5, said Official Public Records for the Southeast corner of the tract herein described, from which a 3/8-inch iron rod found in the Southwesterly line of a tract of land situated in the Joseph Boren Survey, Abstract Number 36 conveyed to Jeannie Fulton by instrument recorded in Volume 1361, Page 535, said Official Public Records, for the North corner of a tract of land situated in said William Johnston Survey conveyed to the Bardwell Water Corporation (no recording information found) and being an ell corner of said Pennington tract bears N 77°43'44" E, a distance of 1,698.01 feet;

- (5) THENCE S 59°05'40" W, with the common line of said Bendayan tract and said Pennington tract, a distance of 169.09 feet to a 5/8-inch iron rod set for the Southwest corner of the tract herein described;
- (6) THENCE N 58°23'33" W, departing the common line of said Bendayan tract and said Pennington tract, over and across said Bendayan tract, a distance of 2,599.92 feet to a 5/8-inch iron rod set;
- (7) THENCE N 52°36'36" W, continuing over and across said Bendayan tract, a distance of 67.13 feet to a 5/8-inch iron rod set;
- (8) THENCE N 46°49'40" W, continuing over and across said Bendayan tract, a distance of 359.07 feet to a 5/8-inch iron rod set;
- (9) THENCE N 57°33'38" W, continuing over and across said Bendayan tract, a distance of 81.27 feet to the POINT OF BEGINNING and containing 10.710 acres (466,520 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 8th day of March, 2013, to Town Square Title Company, LLC and, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of December 26, 2012, issued date of January 4, 2013 GF # 6722 affecting the subject property and listed in Exhibit "A-1" attached hereto.

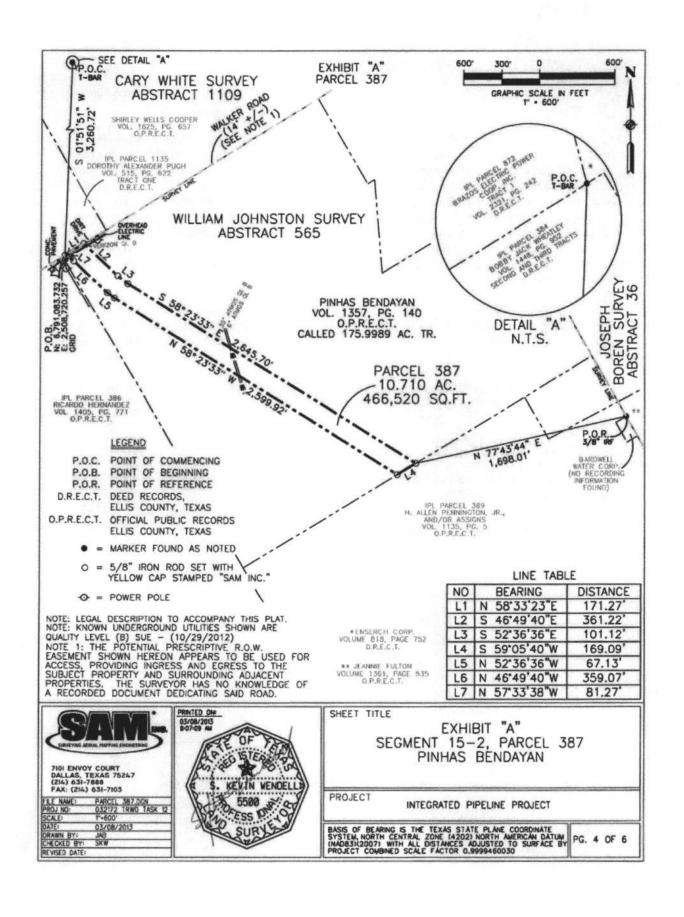
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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 08, 2013



Being a 16.964 acre (738,939 square feet) tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas and more particularly that certain 199.3750 acre tract conveyed to Pinhas Bendayan (henceforth referred to as Bendayan Tract I) by instrument recorded in Volume 1175, Page 284, Official Public Records, Ellis County, Texas and that certain 263.188 acre tract conveyed to Pinhas Bendayan (henceforth referred to as Bendayan Tract II) by instrument recorded in Volume 1201, Page 474, said Official Public Records and being more particularly described as follows:

COMMENCING at a railroad spike found in the Southeasterly line of a tract of land situated in said Joseph Boren Survey conveyed to David D. Carter, Sr. by instrument recorded in Volume 1472, Page 811, said Official Public Records, for the north corner of a tract of land situated in said Joseph Boren Survey conveyed to Brian Robert Andersen A/KA Brian Andersen and Patricia Ann Andersen, A/K/A Patricia Andersen (henceforth referred to as Andersen Tract I) by instrument recorded in Volume 2660, Page 476, said Official Public Records and the west corner of a tract of land situated in said Joseph Boren Survey 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, from which a railroad spike found for the north corner of said Andersen Tract II bears N 58°48'21" E, a distance 3,570.60 feet;

THENCE S 43°50'50" E, over and across said Andersen Tract II and Farm to Market Road 984 (F.M. 984) right-of-way (a variable width public right-of-way, a portion being conveyed to the State of Texas by instrument recorded in Volume 410, Page 253, Deed Records, said Ellis County) a distance of 1,837.57 feet to a 5/8-inch iron rod set in the Southeasterly line of said F.M. 984 right-of-way and the Northwesterly line of said Bendayan Tract I for the Northwest corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,787,070.471, E: 2,516,748.376 GRID);

- THENCE N 58°55'33" E, with the common line of said Bendayan Tract I and said F.M. 984 right-of-way line, a distance of 178.40 feet to a 5/8-inch iron rod set;
- (2) THENCE S 63°50'51" E, departing the common line of said Bendayan Tract I and said F.M. 984 right-of-way line, continuing over and across said Bendayan Tract I, a distance of 1,057.19 feet to a 5/8-inch iron rod set;
- (3) THENCE S 65°36'21" E, continuing over and across said Bendayan Tract I, a distance of 31.17 feet to a 5/8-inch iron rod set;
- (4) THENCE S 67°21'52" E, continuing over and across said Bendayan Tract I and over and across said Bendayan Tract II, a distance of 3,840.62 feet to a 5/8-inch iron rod set in the Southeasterly line of said Bendayan Tract II and the Northwesterly line of a 20.0 acre tract of land situated in said Joseph Boren Survey conveyed to Edwin Gene Krajca by instrument recorded in Volume 1110, Page 604, said Official Public Records;

- (5) THENCE S 59°12'53" W, with the common line of said Bendayan Tract II and said Krajca tract, a distance of 186.79 feet to a 5/8-inch iron rod set;
- (6) THENCE N 67°21'52" W, departing the common line of said Bendayan Tract II and said Krajca tract, over and across said Bendayan Tract II and over and across said Bendayan Tract I, a distance of 3,738.53 feet to a 5/8-inch iron rod set;
- (7) THENCE N 65°05'41" W, continuing over and across said Bendayan Tract I, a distance of 30.91 feet to a 5/8-inch iron rod set;
- (8) THENCE N 63°50'51" W, continuing over and across said Bendayan Tract I, a distance of 1,154.01 feet to the POINT OF BEGINNING and containing 16.964 acres (738,939 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 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 1st day of August, 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 23, 2013, issued date of January 30, 2013 GF # 6828 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.

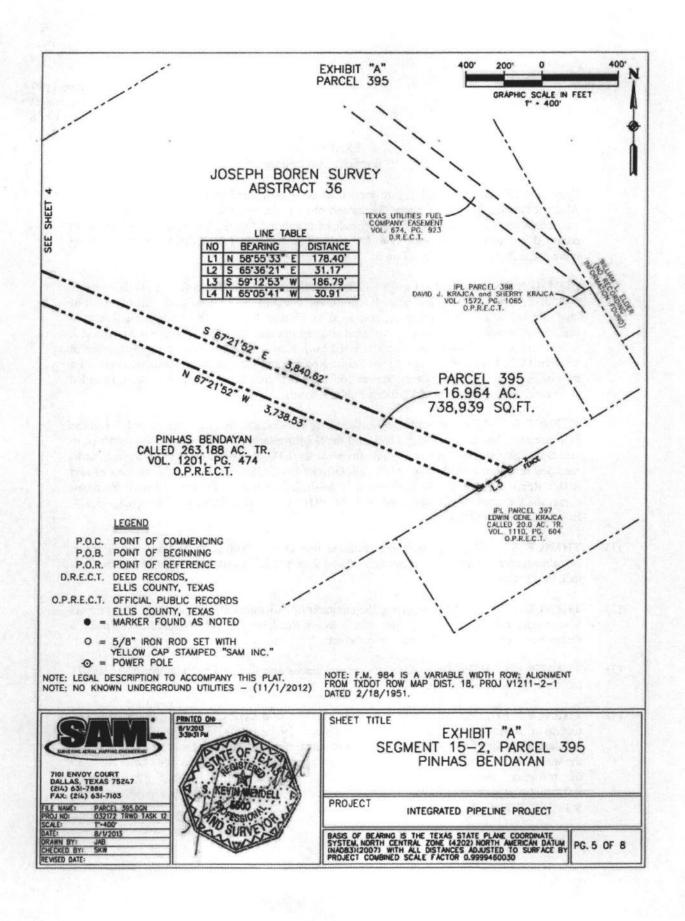
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

8. Kevin Wendell

Registered Professional Land Surveyor Texas Registration Number 5500

Dated: August 1, 2013





Being a 4.123 acre (179,604 square feet) tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas and more particularly that certain 20.0 acre tract of land conveyed to Edwin Gene Krajca (henceforth referred to a Krajca Tract I) by instrument recorded in Volume 1110, Page 604, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a railroad spike found within the margins of Roach Road (a variable width right-of-way, no recording information found), and being in the Southwesterly line of a tract of land situated in said Boren Survey, conveyed to William L. Elder (no recording information found) for the north corner of a tract of land situated in said Boren Survey conveyed to David J. Krajca and Sherry Krajca (henceforth referred to as Krajca Tract II) by instrument recorded in Volume 1572, Page 1065, said Official Public Records and the east most Southeast corner of a tract of land situated in said Boren Survey conveyed to Pinhas Bendayan by instrument recorded in Volume 1201, Page 474, said Official Public Records;

THENCE S 31°44'35" E, with the Northeasterly lines of said Krajca Tracts I and II and the Southwesterly line of said Elder Tract, and the Southwesterly line of a tract of land situated in said Boren Survey conveyed to Primula Investments, LTD. described as Tract 10 by instrument recorded in Volume 2414, Page 2440, said Official Public Records, within the margins of said Roach Road, a distance of 979.03 feet to a 5/8-inch iron rod set for the east most Northeast corner of the tract herein described and the POINT OF BEGINNING (N: 6,785,303.674, E: 2,522,357.092 GRID);

- (1) THENCE S 31°44'35" E, with the common line of said Krajca Tract I and said Primula Investments tract and within the margins of said Roach Road, a distance of 150.01 feet to a 5/8inch iron rod set;
- (2) THENCE S 58°24'50" W, departing the common line of said Krajca Tract I and said Primula Investments tract, leaving the margins of said Roach Road, over and across said Krajca Tract I, a distance of 455.61 feet to a 5/8-inch iron rod set;
- (3) THENCE S 85°31'29" W, continuing over and across said Krajca Tract I, a distance of 313.71 feet to a 5/8-inch iron rod set;
- (4) THENCE N 67°21'52" W, continuing over and across said Krajca Tract I, a distance of 512.06 feet to a 5/8-inch iron rod set in the Northwesterly line of said Krajca Tract I and the Southeasterly line of said Bendayan tract, from which the south corner of said Krajca Tract I and the west corner of a tract of land situated in said Boren Survey conveyed to Tony Lynn Newsom by instrument recorded in Volume 1228, Page 115, said Official Public Records, bears S 09°46'10" E, a distance of 751.95 feet, from which a 3/8-inch iron rod found for witness bears S 38°36'14" W, a distance of 0.47 feet;

- (5) THENCE N 59°12'53" E, with the common line of said Krajca Tract I and said Bendayan tract, a distance of 186.79 feet to a 5/8-inch iron rod set;
- (6) THENCE: S 67°21'52" E, departing the common line of said Krajca Tract I and said Bendayan tract, over and across said Krajca Tract I, a distance of 244.10 feet to a 5/8-inch iron rod set;
- (7) THENCE: S 80°55'42" E, continuing over and across said Krajca Tract I, a distance of 234.42 feet to a 5/8-inch iron rod set;
- (8) THENCE: N 71°59'05" E, continuing over and across said Krajca Tract I, a distance of 234.42 feet to a 5/8-inch iron rod set;
- (9) THENCE N 58°24'46" E, continuing over and across said Krajca Tract I, a distance of 298.61 feet to the POINT OF BEGINNING and containing 4.123 acres (179,604 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 5th day of April, 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 February 1, 2013, issued date of February 8, 2013 GF # 6951 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.

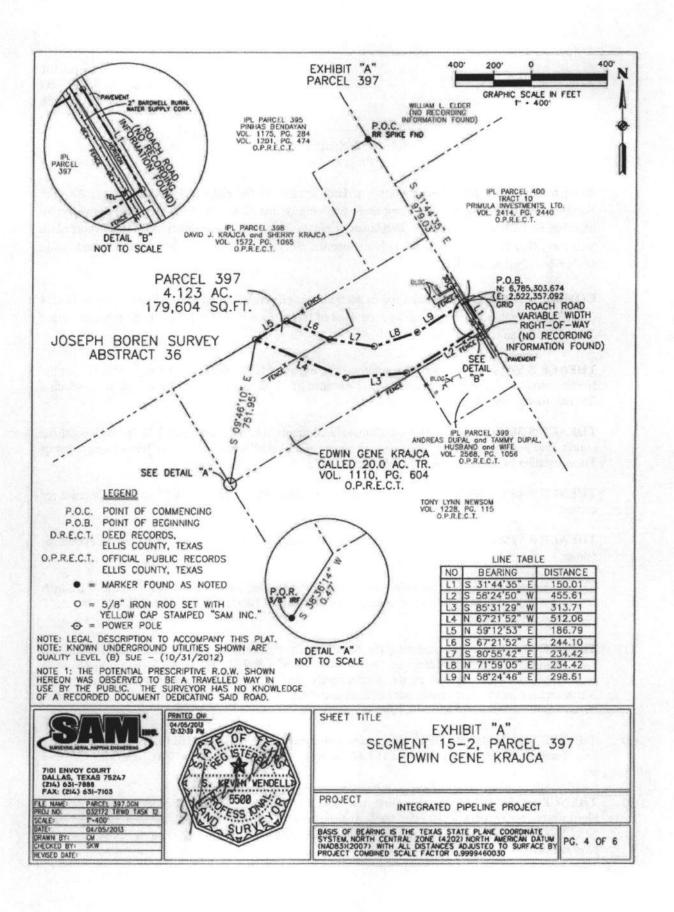
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

S. Kevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: April 05, 2013



Being 6.433-acres (280,242 square feet) of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas and more particularly that certain 87.1583-acre tract conveyed by Maurine S. Poff, et al to Pinhas Bendayan, a single man by General Warranty Deed recorded in Volume 1303, Page 717, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod in the Southeasterly right-of-way line of State Highway No. 34 (S.H. 34)(a variable width right-of-way, no deed of record found), and being the most northern corner of said Bendayan tract;

THENCE S 59°19'23" W, along the common line of said S.H. 34 Southeasterly right-of-way, and the Northwesterly line of said Bendayan tract, a distance of 33.52 feet to a point for corner, from which a 60d nail found bears S 59°33'34" W at 1.74 feet;

THENCE S 30°47'03" E, continuing along said common line, a distance of 17.42 feet to a point for corner, said point also being a Northeasterly corner of a tract of land described to Texas Department of Transportation in Volume 564, Page 249, D.R.E.C.T.;

THENCE S 46°01'59" W, continuing along said common line, a distance of 85.32 feet to a point for corner;

THENCE S 59°20'53" W, continuing along said common line, a distance of 253.44 feet to a point for corner:

THENCE S 58°35'39" W, continuing along said common line, a distance of 70.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,783,725.128, E: 2,525,026.050 Grid);

- (1) THENCE S 53°31'26" E, departing the Southeasterly right-of-way line of said S.H. 34, and the Northwesterly line of said Bendayan tract, a distance of 1,869.81 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Bendayan tract and being in the Northwesterly line of that certain tract of land conveyed by deed to Edwin J. Bouska, et ux, Margaret Bouska as recorded in Volume 589, Page 539, Deed Records, Ellis County, Texas;
- (2) THENCE S 59°36'45" W, along the Southeasterly line of said Bendayan tract and the Northwesterly line of said Bouska tract, a distance of 163.12 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE N 53°31'26" W, departing the Southeasterly line of said Bendayan tract and the Northwesterly line of said Bouska tract, a distance of 1,866.68 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly right-of-way line of said S.H. 34, and the Northwesterly line of said Bendayan tract;

(4) THENCE N 58°35'39" E, along the Southeasterly right-of-way line of said S.H. 34, and the Northwesterly line of said Bendayan tract, a distance of 161.92 feet to the POINT OF BEGINNING, containing 6.433-acres (280,242 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 28th day of June, 2013, to Fidelity National Title Insurance Company, Town Square Title Company, LLC and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of May 31, 2013, issued date of June 6, 2013 GF # 6958 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

Nijaz Karacic

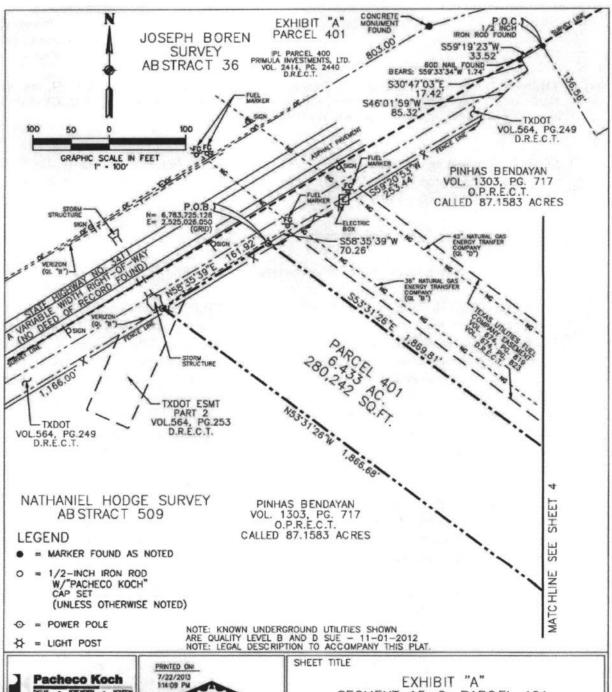
Registered Professional Land Surveyor

Texas Registration Number 5526

Dated:

7/22/2013







8350 N. CENTRAL EXPW, SUITE 1000 DALLAS, TEXAS 75206 PH. 972 235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRM LS-10008-00

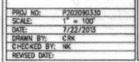




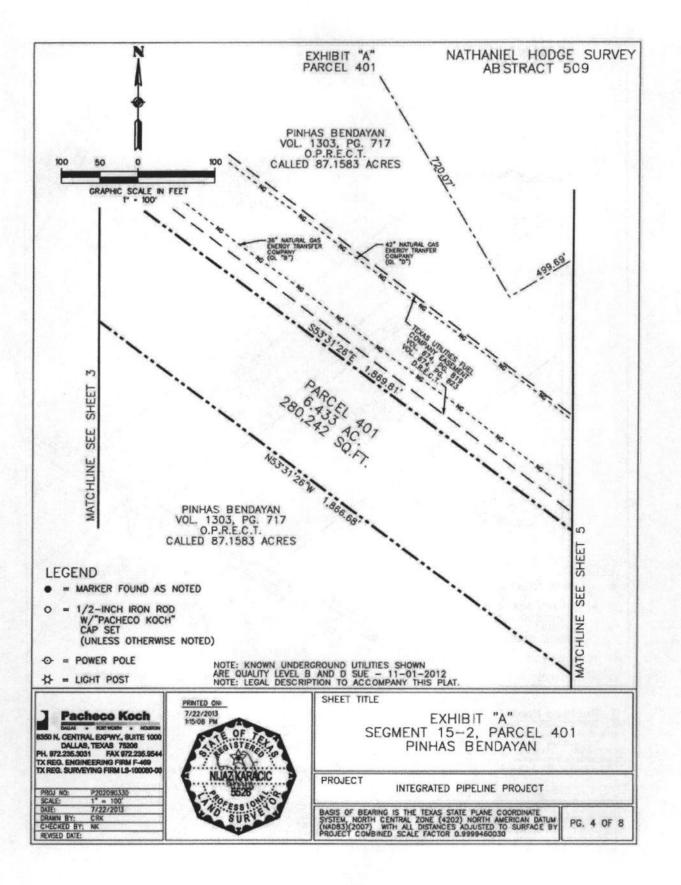
EXHIBIT "A" SEGMENT 15-2, PARCEL 401 PINHAS BENDAYAN

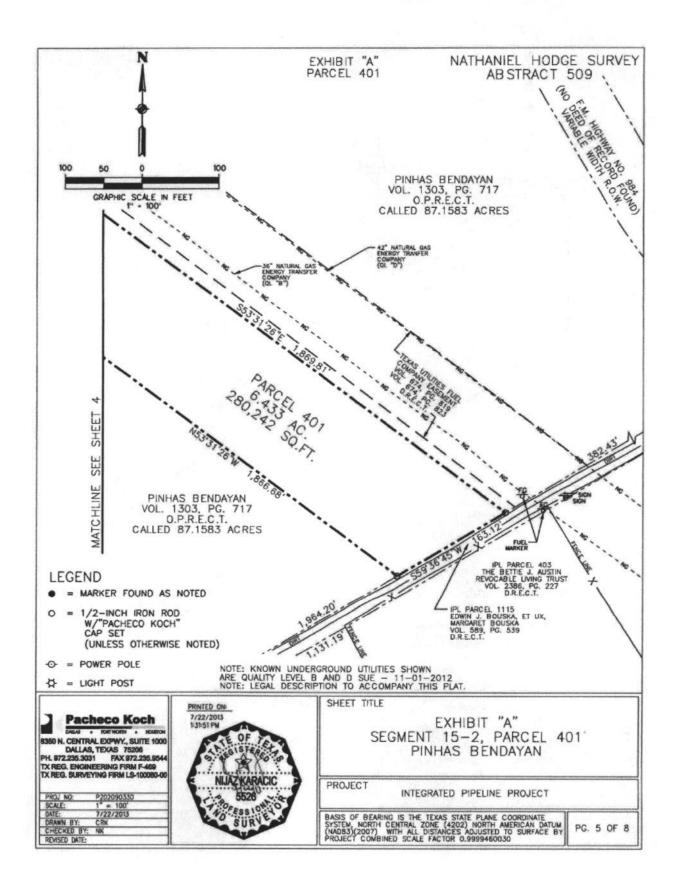
PROJECT

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 8





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

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

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

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

Parcel 488 Integrated Pipeline Project Page 2 of 4

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

NOTE: Plat to accompany this legal description.

I do certify on this 6th day of December, 2012, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of September 20, 2012, issued date of October 23, 2012, GF #CT12-544-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

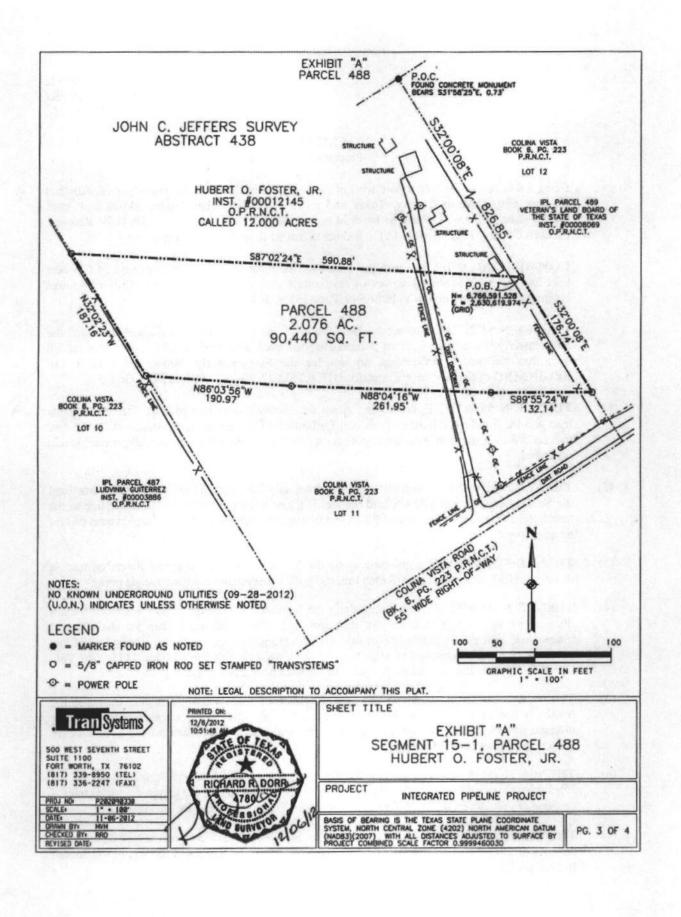
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated: 12/06/12



Being 3.443 acres (149,971 square feet) of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas and more particularly that certain 54.028 acre tract conveyed to William A. Huggins by deed recorded in Volume 949, Page 138, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at 1/2 inch iron rod found for the most Westerly corner of said 54.028 acre tract and the most Southerly corner of that certain tract of land conveyed to Clifford Samuel Huggins by deed recorded in Volume 949, Page 138, D.R.N.C.T.;

THENCE N 58°28'21" E, along the Northwesterly line of said William Huggins tract and the Southeasterly line of said Clifford Samuel Huggins tract, a distance of 276.69 feet to a set 5/8 inch iron rod with TranSystems cap set for the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,763,077.426, E: 2,671,985.666 Grid);

- (1) THENCE N 58°28'21" E, continuing along the Northwesterly line of said William Huggins tract and the Southeasterly line of said Clifford Samuel Huggins tract, a distance of 194.75 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE S 71°09'09" E, departing the Northwesterly line of said William Huggins tract and the Southeasterly line of said Clifford Samuel Huggins tract and along the Northerly line of the tract herein described, a distance of 88.89 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 73°29'00" E, continuing along the Northerly line of the herein described tract, a distance of 297.29 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 75°48'51" E, continuing along the Northerly line of the herein described tract, a distance of 464.94 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said William Huggins tract and the Northerly line of that certain tract of land conveyed to John Van Donk by deed recorded in Volume 1453, Page 786, D.R.N.C.T., being the Northeasterly corner of the tract herein described;
- (5) THENCE S 30°31'08" E, along the Southerly line of said William Huggins tract and the Northerly line of said Van Donk tract, being the Easterly line of the herein described tract, a distance of 211.05 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (6) THENCE N 75°48'51" W, departing the Southerly line of said William Huggins tract and the Northerly line of said Van Donk tract and along the Southerly line of the herein described tract, a distance of 768.28 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) THENCE N 71°09'09" W, continuing along the Southerly line of the tract herein described, a distance of 367.97 feet to the POINT OF BEGINNING, containing 3.443 acres (149,971 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 24th day of June, 2013, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rightsof-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of March 19, 2013, issued date of April 22, 2013, GF # CT13-3040-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

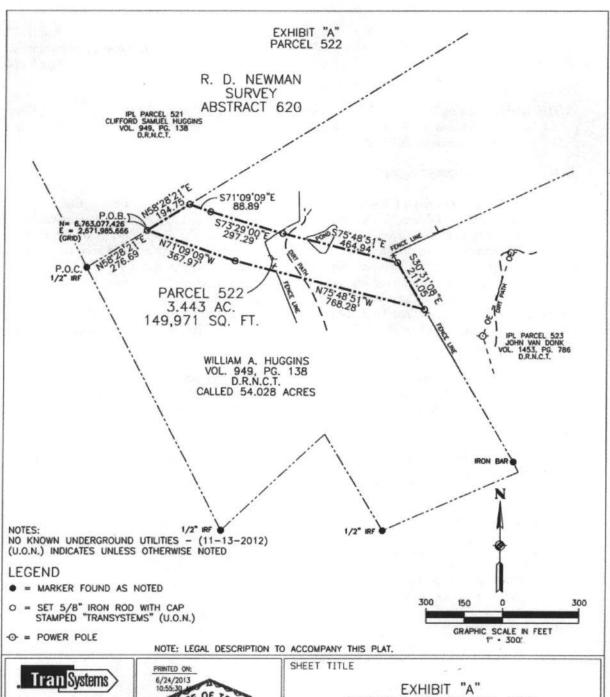
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

Richard R. Dorr

Registered Professional Land Surveyor Texas Registration Number 4780

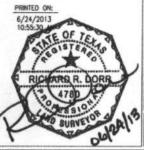
Dated: 06/24/13





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

PROJ NO:	P202090330
SCALE:	1" = 300"
DATE:	01-31-2013
DRAWN BY:	SMO
CHECKED BY:	RRD
REVISED DATES	



SEGMENT 17, PARCEL 522 WILLIAM A. HUGGINS

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 6

Being 1.796-acres (78,217 square feet) of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas and more particularly that certain 0.844 acre Tract 1 and 0.946 acre Tract 2 conveyed to Kourtney J. Lampkin, as recorded in Instrument Number D211302521 Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

BEGINNING at a 5/8 inch iron rod found at the Northeast Corner of said Lampkin tract, the Northwest corner of a tract of land as described by deed to Texas Electric Service Company, recorded in Volume 4551, Page 704, D.R.T.C.T. and on the South line Retta Mansfield Road, a variable width Right-of-Way, No Deed of Record found; (N: 6,889,330.781, E: 2,374,774.722 Grid)

- THENCE S 29°58'52" E, along the East line of said Lampkin tract and West line of said Texas Electric Service Company tract, a distance of 103.96 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) THENCE S 40°05'10" E, along the East line of said Lampkin tract and West line of said Texas Electric Service Company tract, a distance of 361.64 feet to a found 5/8 inch iron rod for the Southeast corner of said Lampkin tract and the Northeast corner of a tract of land as described by deed to Edward Harrison Jr. et ux Joyce M. Harrison, recorded in Volume 7143, Page 2267, D.R.T.C.T., being Lot 9R, Block C, 707 Place, an unrecorded plat;
- (3) THENCE S 59°41'36" W, along the South line of said Lampkin tract and the North line of said Harrison tract, a distance of 46.36 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of said Harrison tract and the Northeast corner of a tract of land as described by deed to Oscar Robinson, et ux Naomi Robinson, recorded in Volume 6330, Page 468, D.R.T.C.T., being Lot 7, Block C, 707 Place, an unrecorded plat;
- (4) THENCE S 59°41'36" W, along the South line of tract herein described, the South of said Lampkin tract and the North line of said Robinson tract, a distance of 80.65 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE S 59°48'06" W, along the South line of tract herein described, the South of said Lampkin tract and the North line of said Robinson tract, a distance of 80.23 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of said Lampkin tract and the Southeast corner of a tract of land as described by deed to Daniel and Lupe Favila, Estate, recorded in Volume 7662, Page 1666, D.R.T.C.T., being Lot 6, Block A, 707 Place, an unrecorded plat;
- (6) THENCE N 30°22'52" W, along the West line of said Lampkin tract and the East line of said Favila tract, a distance of 460.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of said Lampkin tract, the Northeast corner of said Favila tract and along the South line of said Retta. Mansfield Road:

(7) THENCE N 59°37'08" E, along the North line of tract herein described, the North line of said Lampkin tract and the South line of said Retta Mansfield Road, at a distance of 80.00 feet a set 5/8 inch iron rod with Transystems cap, continuing a total distance of 147.00 feet to the POINT OF BEGINNING, containing 1.796-acres (78,217 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 3rd day of November, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 7, 2012, issued date of October 18, 2012, GF # FT244122-4412200668 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

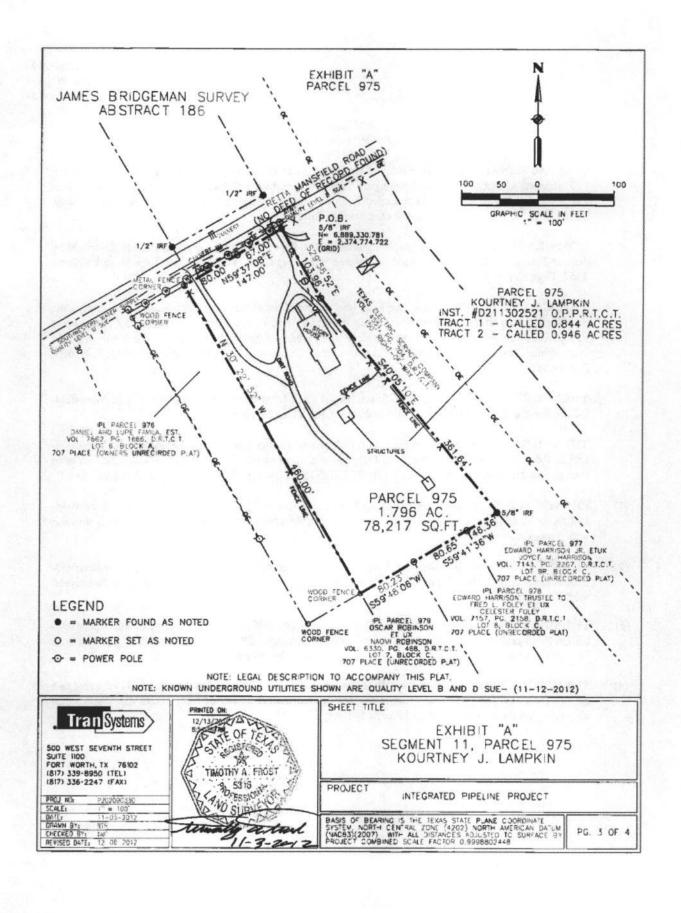
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

11-3-26-12



Being 0.665 acres (28,982 square feet) of land situated in the M D Dickey Survey, Abstract Number 195, Johnson County, Texas, and more particularly that certain 0.874 acre Tract I conveyed to Robert Cantrell and Donnie Cantrell, as recorded in Book 3689, Page 291, 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 Easterly line of a tract of land as described by deed to Russel A. Kennedy, recorded in Volume 9029, Page 231, Volume 1750, Page 84 and Volume 1254, Page 334, D.R.J.C.T.;

THENCE S 30°55'30" E, along the East line of said Russel tract, a distance of 45.44 feet to the Southeast corner of said Russel tract, being the center line of Mansfield-Lillian Road County Road 525 (CR525) an unknown width right of way (No Deed of Record found) and on the North line of a tract of land as described by deed to Oaks of Walnut Creek, LLC, recorded in Book 3633, Page 563, D.R.J.C.T;

THENCE S 15°37'50" W, along the South line of said Russel tract, the centerline of said Mansfield-Lillian Road and the North line of said Oaks tract, distance of 51.50;

THENCE S 18°46'08" W, along the South line of said Russel tract, the centerline of said Mansfield-Lillian Road and the North line of said Oaks tract, a distance of 67.62 feet to the Southeast corner of tract herein described and the POINT OF BEGINNING; (N: 6,884,689.675, E: 2,378,568.911 Grid);

- (1) THENCE S 20°27'27" W, along the South line of said Cantrell tract, the centerline of said Mansfield-Lillian Road and the North line of said Oaks tract, a distance of 37.26 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) THENCE S 27°06'34" W, along the South line of said Cantrell tract, the centerline of said Mansfield-Lillian Road and the North line of said Oaks tract, a distance of 100.24 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE S 28°03'49" W, along the South line of said Cantrell tract, the centerline of said Mansfield-Lillian Road and the North line of said Oaks tract, a distance of 38.25 feet to a set 5/8" iron rod with Transystems cap and the Southwest corner of tract herein described;
- (4) THENCE N 32°30'36" W, along the West line of tract herein described, a distance of 312.23 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, point also being on the South line of said Kennedy tract;

(5) THENCE along the North line of tract herein described, the North line of said Cantrell tract and the South line of said Kennedy tract the following courses;

N 57°16'06" E 26.95 feet to a set 5/8 inch iron rod with Transystems cap; S 31°56'54" E 38.00 feet to a set 5/8 inch iron rod with Transystems cap; S 84°18'54" E 22.30 feet to a set 5/8 inch iron rod with Transystems cap; S 54°18'54" E 38.90 feet to a set 5/8 inch iron rod with Transystems cap; N 41°05'06" E 43.30 feet to a set 5/8 inch iron rod with Transystems cap; S 37°25'54" E 33.80 feet to a set 5/8 inch iron rod with Transystems cap; N 54°57'06" E 34.30 feet to a set 5/8 inch iron rod with Transystems cap;

(6) THENCE S 38°43'54" E, along the East line of tract herein described, the North line of said Cantrell tract and the South line of said Kennedy tract, a distance of 113.25 feet to the POINT OF BEGINNING, containing 0.665 acres (28,982 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 15th 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 26, 2012, issued date of January 8, 2013, GF # ALDAL 18-AT0000040579 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.

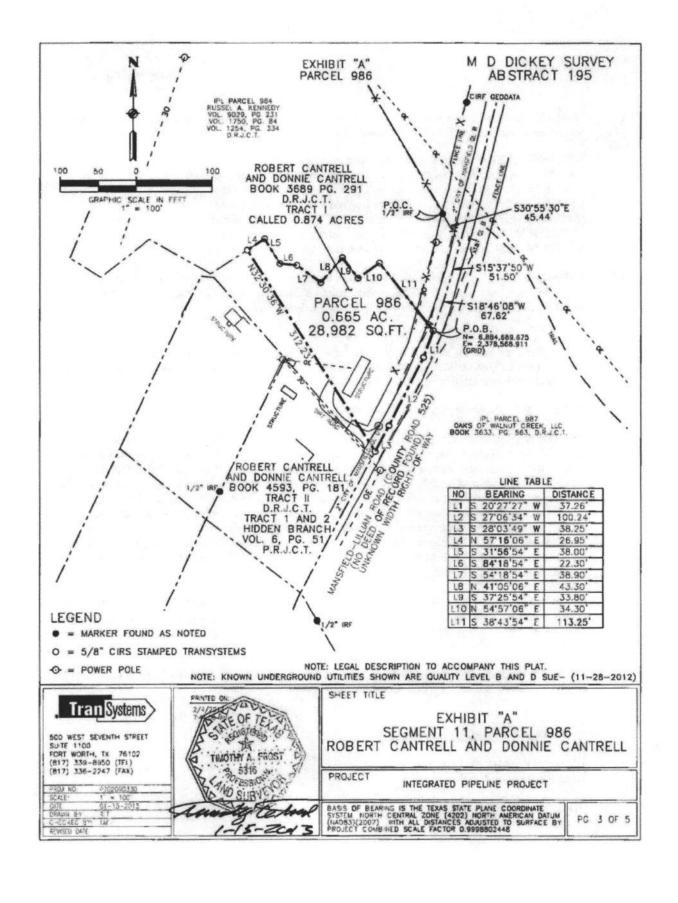
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

1-15-2013



Being 0.853-acres (37,155 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and more particularly that certain 5.409 acre tract conveyed to Art Rolader, as recorded in Book 3159, Page 686, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found at the Northeast Corner of said Rolader tract, the Northwest corner of a tract of land as described by deed to Gary E. Stephens and wife, Shirley Stephens, recorded in Volume 1107, Page 411, D.R.J.C.T., point also the being on the South line of a tract of land as described by deed to Marie Joyce Zachry, as recorded in Book 3927, Page 417, D.R.J.C.T.;

THENCE S 47°14'28" W, along the North line of said Rolader tract and the South line of said Zachry tract, a distance of 86.31 feet to a set 5/8" iron rod with Transystems cap for the Northern Northeast corner of tract herein described, the Southwest corner of said Zachry tract, the Southeast corner of a tract of land as described by deed to Vinh T. Dang, as recorded in Book 3704, Page 557, D.R.J.C.T., being Lot 2, Block 1, Southpoint Addition, as recorded in Volume 6, Page 77A, Plat Records, Johnson County, Texas (P.R.J.C.T.), and the POINT OF BEGINNING (N: 6,874,914.525 E: 2,387,420.689 Grid);

- (1) THENCE S 47°32'20" E, along the East line of tract herein described, a distance of 172.83 feet to a set 5/8" iron rod with Transystems cap;
- (2) THENCE N 87°02'11" E, along the Southerly North line of tract herein described, a distance of 36.64 feet to a set 5/8" iron rod with Transystems cap for the Southern Northeast corner of tract herein described, on the East line of said Rolader tract and the West line of said Stephens tract;
- (3) THENCE S 30°09'14" E, along the East line of tract herein described, the East line of said Rolader tract and the West line of said Stephens tract, a distance of 52.51 feet to a set 5/8" iron rod with Transystems cap for the Northern Southeast corner of tract herein described, at the Northern Southeast corner of said Rolader tract and the Northeast corner of a tract of land as described by deed to Randell L. Powers and wife, Roberta E. Powers, as recorded in Book 1571, Page 462, D.R.J.C.T.;
- (4) THENCE S 59°51'30" W, along the South line of tract herein described, a distance of 122.90 feet to a set 5/8" iron rod with Transystems cap at an ell corner of tract herein described, an ell corner of said Rolader tract and the Northwest corner of said Powers tract;
- (5) THENCE S 29°48'29" E, along the South line of tract herein described, the East line of said Rolader tract and the West line of said Powers tract, a distance of 52.85 feet to a set 5/8" iron rod with Transystems cap at the Southern Southeast corner of tract herein described;
- (6) THENCE S 87°02'11" W, along the South line of tract herein described, a distance of 37.95 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (7) THENCE N 47°32'20" W, along the West line of tract herein described, a distance of 248.15 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Rolader tract and the South line of said Dang tract;

Parcel 996 Integrated Pipeline Project Page 2 of 5

(8) THENCE N 47°14'28" E, along the North line of said Rolader tract and the South line of said Dang tract, a distance of 150.52 feet to the POINT OF BEGINNING, containing 0.853-acres (37,155 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 4th day of February, 2013, to Alamo Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of January 11, 2013, issued date of January 20, 2013, GF # ALDAL 18-AT0000041066 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.

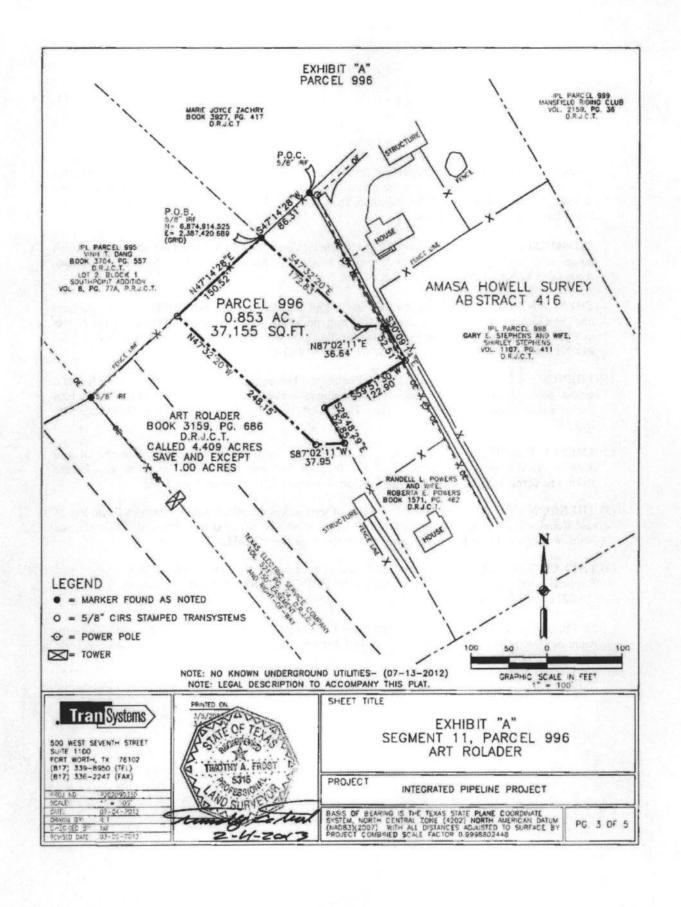
Timothy A. Frost

Registered Professional Land Surveyor

Texas Registration Number 5316

Dated:

2-4-2013



Being 0.239-acres (10,402 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and more particularly that certain 1.00 acre Tract One conveyed to Art Rolader, as recorded in Book 3159, Page 686, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a PK Nail found at the Southeast corner of said Rolader tract and the Southwest corner of a tract of land as described by deed to Gary E. Stephens and wife, Shirley J. Stephens, recorded in Volume 1107, Page 411, D.R.J.C.T.;

THENCE N 30°09'14" W, along the East line of said Rolader tract and the West line of said Stephens tract, at a distance of 19.99 feet passing a 1/2" iron rod found, continuing a total distance of 231.88 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,874,653.962, E: 2,387,669.459 Grid);

- (1) THENCE S 87°02'11" W, along the South line of tract herein described, a distance of 138.53 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described and on the East line of a tract of land as described as Tract Two to Art Rolader, as recorded in Book 3159, Page 686, D.R.J.C.T.;
- (2) THENCE N 29°48'29" W, along the West line of tract herein described and the East line of said Rolader Tract Two, a distance of 52.85 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and an ell corner of said Rolader Tract Two;
- (3) THENCE N 59°51'30" E, along the North line of tract herein described and the Northern South line of said Rolader Tract Two, a distance of 122.90 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described and on the West line of said Stephens tract;
- (4) THENCE S 30°09'14" E, along the East line of tract herein described and the West line of said Stephens tract, a distance of 116.12 feet to the POINT OF BEGINNING, containing 0.239-acres (10,402 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 11th day of April, 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 March 15, 2013, issued date of March 28, 2013, GF # ALDAL 18-AT0000042521 affecting the subject property and listed in Exhibit "A-1" attached hereto.

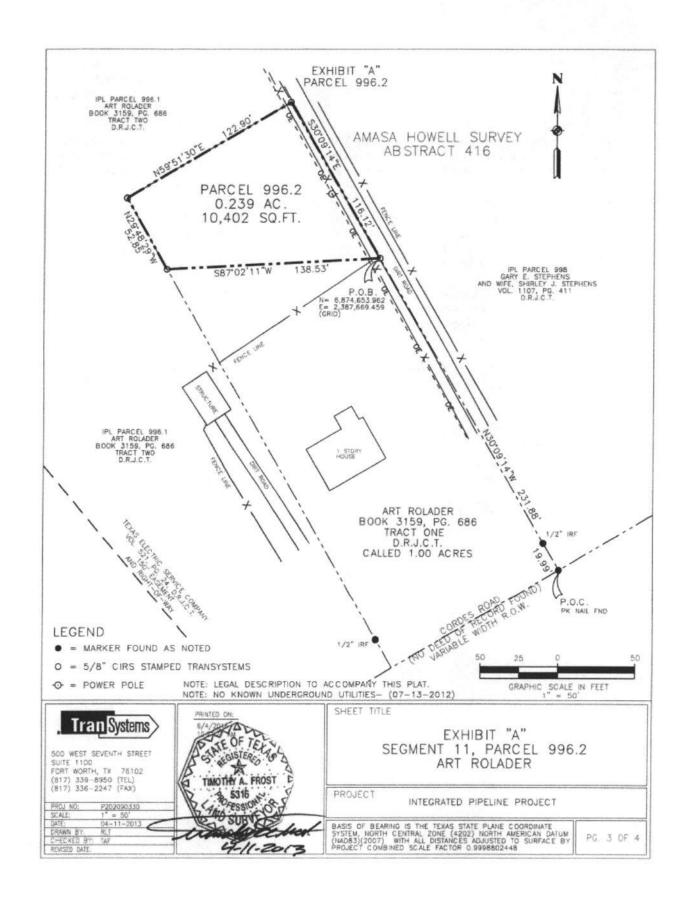
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 4-11-2013



Being 1.046-acres (45,574 square feet) of land situated in the B.B.B. & C. Railroad Company Survey, Abstract Number 83, Johnson County, Texas, and more particularly that certain 6.215 acre tract conveyed to Debra Webb, as recorded in Book 1901, Page 853, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a found 1/2" iron rod at the East corner of said Webb tract, the South corner of a tract of land as described by deed to Gary D. Bennett and wife, Linda J. Bennett, as recorded in Book 817, Page 772, D.R.J.C.T., and the North corner of a tract of land as described by deed to S.K. Pressley and wife, Loretta Pressley, as recorded in Book 2056, Page 364, D.R.J.C.T.;

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

- (1) THENCE S 60°00'15" W, along the Southerly line of tract herein described, the Southerly line of said Webb tract and the Northerly line of said Pressley tract, at distance of 173.09 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described;
- (2) THENCE N 37°06'40" W, along the West line of tract herein described, a distance of 30.00 feet to a set 5/8" iron rod with Transystems cap;
- (3) THENCE N 12°46'35" E, along the West line of tract herein described, a distance of 274.02 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, on the Northerly line of said Webb tract and on the Southerly line of a tract of land as described by deed to Homer R. Bryant, JR. as recorded in Book 3775, Page 39, D.R.J.C.T.;
- (4) THENCE N 59°39'46" E, along the Northerly line of tract herein described, the Northerly line of said Webb tract and the Southerly line of said Bryant tract, a distance of 156.87 feet to a found 1/2" iron rod for the North corner of tract herein described, the North corner of said Webb tract, the East corner of said Bryant tract and on the Westerly line of said Bennett tract;
- (5) THENCE S 29°56'25" E, along the Easterly line of tract herein described, the Easterly line of said Webb tract and the Westerly line of said Bennett tract, a distance of 52.31 feet to a set 5/8" iron rod with Transystems cap;
- (6) THENCE S 12°46'35" W continuing a distance of 244.59 feet to the POINT OF BEGINNING, containing 1.046-acres (45,574 square feet) of land, more or less.

NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 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 15th day of February, 2013 to Alamo Title Insurance and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 26, 2013, GF # ALDAL 18-AT0000041397 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

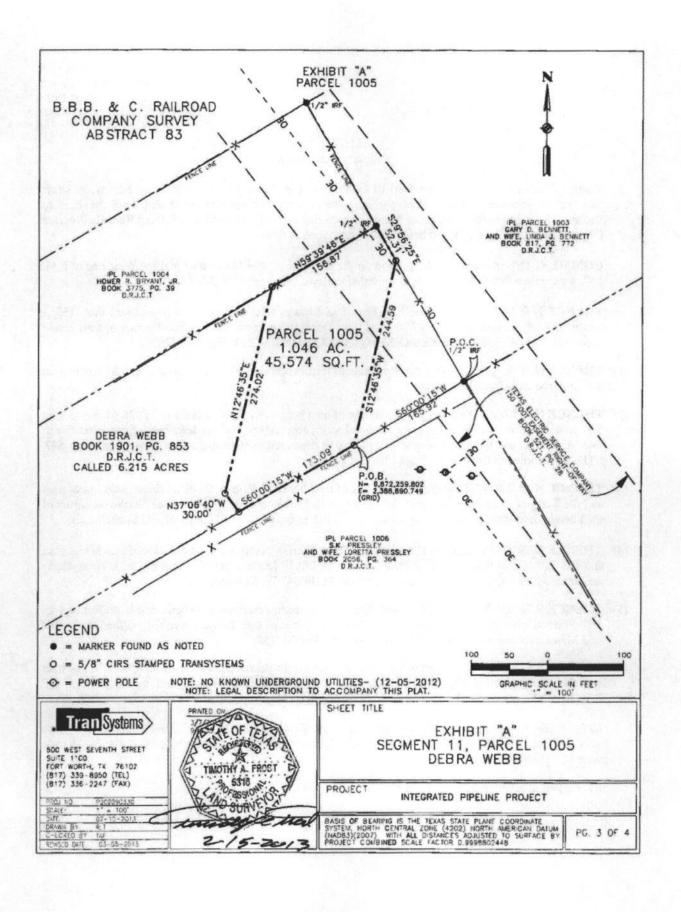
Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: Z

2-15-20013





Being 1.758-acres (76,556 square feet) of land situated in the B.B.B. & C. Railroad Survey, Abstract Number 83, Johnson County, Texas, and more particularly that certain 10.491 acre tract conveyed to Richard Mares and wife, Melody Sue Mares, as recorded in Book 1863, Page 825, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

COMMENCING at a found 1/2" iron rod on the East line of said Mares tract and the West line of F.M. 157, a variable width Right-of-Way, as recorded in Book 360, Page 116, D.R.J.C.T.;

THENCE N 0°34'35" E, along the East line of said Mares tract and the West line of said F.M. 157, a distance of 162.21 feet to a set 5/8" iron rod with Transystems cap at the Southeast corner of tract herein described, and the POINT OF BEGINNING (N: 6,870,426.309, E: 2,395,156.832 Grid);

- THENCE N 76°03'33" W, along the South line of tract herein described, a distance of 380.25 feet to a set 5/8" iron rod with Transystems cap;
- (2) THENCE N 73°54'22" W, along the South line of tract herein described, a distance of 248.41 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Mares tract and the East line of a tract of land as described by deed to Sunbelt Land Investments 547, LTD., as recorded in Book 3450, Page 120, D.R.J.C.T.;
- (3) THENCE N 18°12'47" W, along the West line of tract herein described, the West line of said Mares tract and the East line of said Sunbelt tract, a distance of 26.25 feet to a found 5/8" for the Northwest corner of tract herein described, the Northwest corner of said Mares tract and an ell corner of said Sunbelt tract;
- (4) THENCE N 79°51'35" E, along the North line of tract herein described, the North line of said Mares tract and the East line of said Sunbelt tract, a distance of 290.28 feet to a set 5/8" iron rod with Transystems cap, from which a found 1/2 inch iron rod bears N 13°30'58" W, 3.06 feet;
- (5) THENCE S 76°03'33" E, along the North line of tract herein described, a distance of 341.80 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Mares tract and the West Right-of-Way line of said F.M. 157;
- (6) THENCE S 0°34'35" W, along the East line of tract herein described, the East line of said Mares tract and the West Right-of-Way line of said F.M. 157, a distance of 154.18 feet to the POINT OF BEGINNING, containing 1.758-acres (76,556 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

Parcel 1008 Integrated Pipeline Project Page 2 of 4

I do certify on this 5th day of March, 2013 to Alamo Title Insurance and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 30, 2013, issued date of February 11, 2013, GF # ALDAL 18-AT0000041554 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.

3-5-2013



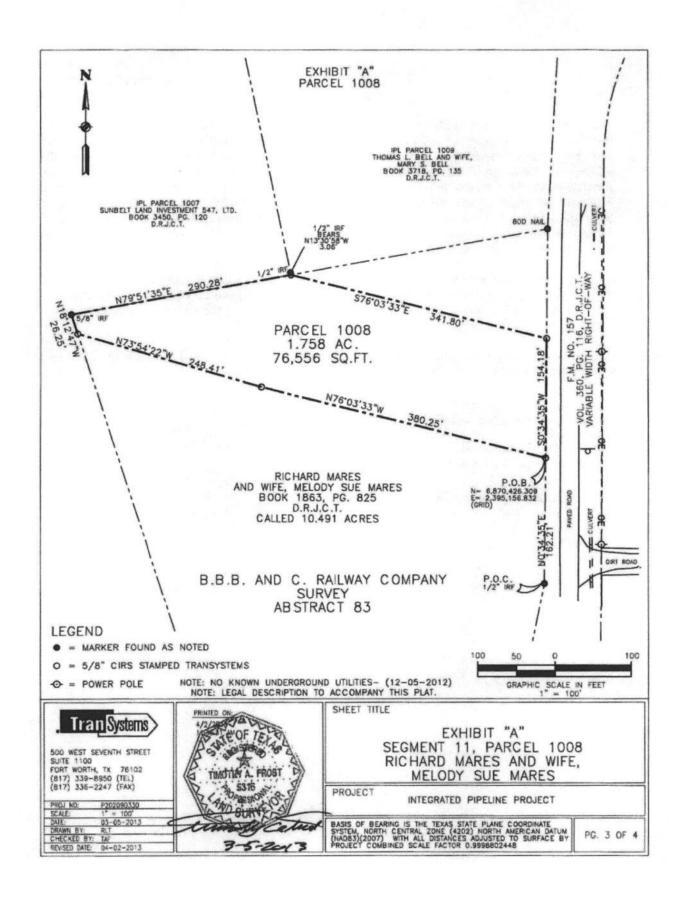


Exhibit "A" Property Description

Being 0.226-acres (9,825 square feet) of land situated in the Charles Covington Survey, Abstract Number 145 and the Joseph A. Baylor Survey, Abstract Number 86, Navarro County, Texas and more particularly that certain 288.631 acre tract conveyed to Jefferson C. Langham by Executrix's Deed recorded in Document Number 00005999, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

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

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

- (1) THENCE N 80°46'32" E, departing the Northwesterly line of said Langham tract and the Southeasterly line of said Lot 9-B, a distance of 180.56 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Langham tract and the Northerly line of that certain tract of land conveyed by deed to Kevin Mullikin, as recorded in Volume 1784, Page 759, D.R.N.C.T.;
- (2) THENCE S 59°08'35" W, along the Southeasterly line of said Langham tract and the Northerly line of said Mullikin tract, a distance of 295.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of said Lot 9-B; said point also being the Southwest corner of said Langham tract and the Westernmost North corner of said Mullikin tract;
- (3) THENCE N 31°33'12" E, along the Northwesterly line of said Langham tract and the Southeasterly line of said Lot 9-B, a distance of 143.72 feet to the POINT OF BEGINNING, containing 0.226-acres (9,825 square feet) of land, more or less.

Parcel 1116 Integrated Pipeline Project Page 2 of 4

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

NOTE: Plat to accompany this legal description.

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

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

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

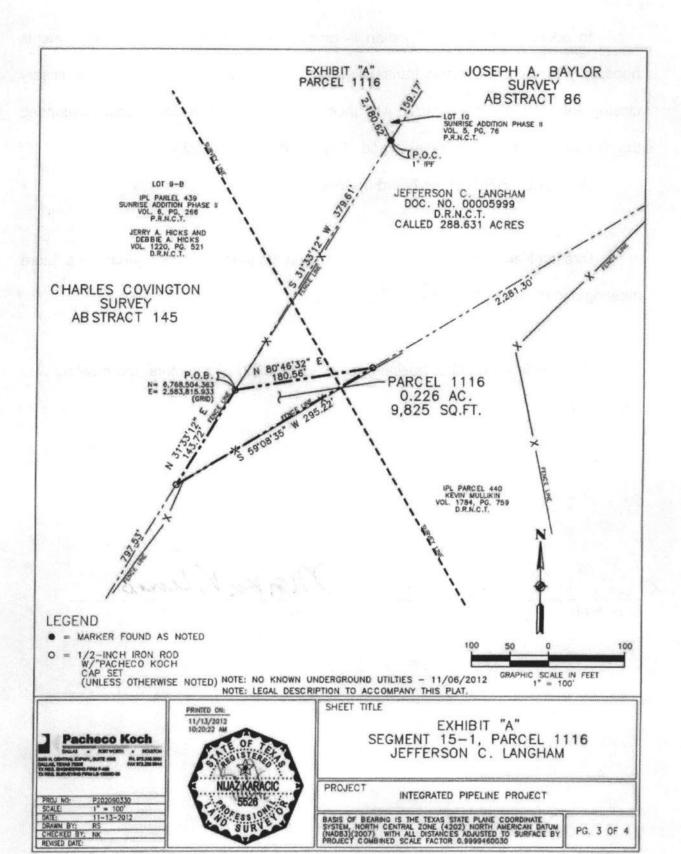
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Nijaz Karacic

Registered Professional Land Surveyor

Texas Registration Number 5526

Dated: 11 13 2012



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

Director Leonard left the board meeting.

19.

Director Kelleher moved that certain matters be placed on the agenda for a future meeting and the motion died for lack of a second.

20.

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

President

Secretary Man Ha V. Lines