

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF OCTOBER 2014 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, Darrel Andrews, Darrell Beason, Shanna Cate, Steve Christian, Linda Christie, David Geary, J.D. Granger, Phil Hatfield, Nancy King, Chad Lorance, Mick Maguire, David Marshall, Sandy Newby, Matt Oliver, Mark Olson, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, Mike Atchley and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Denis Qualls from Dallas Water Utilites; Dr. John Sessions; Jan Sessions; Jacie D'Anne Ballard; Ricky L. Dill; Charles Crook; Ted McElvain; R.J. Bedell; Don McDaniel of TMG Imaging; Bill Zedler, State Representative; Bobby Neil; Robbi J. Jones of Kipling Jones & Company; Aaron Harris; Pat Whiteley of Hanson Pressure Pipe; Brenda Hayes of Interquest Detection Canines of North Texas; Aaron Cook and John Moore of Wells Fargo; Anderson Bynam of Mesirow Financial; Laura Alexander of First Southwest; Kent Riker of CDM Smith; Hannah Schmitz; Jane Hensley; Janet Adams; and Georgia Stapleton.

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

1.

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

2.

On a motion made by Director Leonard and seconded by Director Stevens, the vote to approve the minutes from the meeting held on September 23, 2014 passed after a correction was made by Director Kelleher. Director Kelleher abstained. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

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

Project	Vendor	Amount Approved	Funding	Committee Review
ITB No. 15-003 Tractor 4WD 150HP w/Cab Replacement	John Deere Company, Cary, NC	\$89,383.28	General	Construction and Operations
ITB No. 15-004 Tractor 4WD 150HP w/Cab Replacement	John Deere Company, Cary, NC	\$89,383.28	Revenue	Construction and Operations

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

4.

With the recommendation of management, Director Lane moved to approve the request that the General Manager, Deputy General Manager, Assistant General Manager and the Director of Information Technology be given the authority to approve renewal of routine annual hardware/software maintenance and support agreements. Director Stevens seconded the motion, and the vote in favor passed. Director Kelleher abstained.

5.

With the recommendation of management, Director Leonard moved to approve a contract with Intera Geoscience & Engineering Solutions in the amount of \$295,000 for a joint study with the City of Wichita Falls to evaluate potential groundwater sources in proximity to the City's and District's existing reservoirs. The District was awarded a \$150,000 WaterSMART Grant from the Department of the Interior - Bureau of Reclamation for this study, and grant funds will cover approximately \$150,000 of the total cost. The District and the City of Wichita Falls will each contribute \$72,500. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

6.

With the recommendation of management, Director Leonard moved to approve a contract with the University of Texas at Arlington at a cost not to exceed \$233,831 to review the hydrologic impacts of land use/urbanization and infiltration for the Fort Worth Floodway. Funding for this contract is included in the FY 2015 General Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management, Director Stevens moved to approve a contract with Quest Civil Constructors, Inc. in the amount of \$8,996,996 for construction of a drain system upgrade at Cedar Creek Dam. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

With the recommendation of management, Director Lane moved to approve a change in calculation of retainage for the contract with Schmoldt Construction for Phase 2B of the Twin Points Project, which includes the concession/aid station, water well and well house, to 5% of the total contract price, following completion of the 50% milestone of its contract. All remaining contract payments are to be made in full. However, any changes to the contract price by change order will require adjustment to the retainage schedule. Funding for this contract is included in the FY 2015 General Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management, Director Leonard moved to approve a contract with Western Contracting for \$275,000 for Phase IV repair of the Richland-Chambers seawall. Funding for this contract is included in the FY 2015 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management, Director Lane moved to approve an amendment to the contract with CDM Smith, Inc. for the Joint Booster Pump Station 3 for the IPL Project to include bid phase and construction phase engineering services at an additional cost not to exceed \$2,404,556. The total not to exceed value of this contract including this amendment will be \$19,490,307. Funding for this amendment is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

11.

With the recommendation of management, Director Stevens moved to approve a Work Change Directive with Garney Construction on a time and materials basis with a not to exceed amount of \$104,100. It authorizes Garney Construction to install approximately 480 linear feet of flowable fill in lieu of granular embedment, to 1 foot over the top of pipe, compact select backfill material to 95% density up to bottom of subgrade, and install sod at locations where pipeline construction crosses Natural Resource Conservation Service (NRCS) Conservation Lake Spillways. This Work Change Directive will ensure the District complies with requirements stipulated by NRCS and the Navarro Soil and Water Conservation District to mitigate crossing impacts to emergency overflow spillways. Funding for this change is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

12.

With the recommendation of management, Director Leonard moved to approve a change in calculation of retainage for the contract with Garney Construction Company for the construction of IPL Project Section 15.1 pipeline and interconnect facility, to 5% of the total contract price, following completion of the 50% milestone of its contract. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

13.

Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP gave a report on conflict of interest laws.

14.

Staff Updates

- Update on System Status
- Video—TRWD: Ensuring Reliability
- Briefing on the Trinity River Vision Project
- ASDSO Award

15.

Request to speak forms were submitted by and public comments received from Brenda Hayes, R.J. Bedell, Dr. John Sessions, Ted McElvain, and Charles Crook.

The Board of Directors recessed for a break from 12:27 p.m. to 12:40 p.m.

16.

The presiding officer next called an executive session at 12:40 p.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*Tarrant Regional Water District v. SW Lakeview, L.P., a Delaware Limited Partnership*, Cause No. 14-C-3383 in the County Court at Law No. 1 of Ellis County, Texas; *Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court of Tarrant County, Texas and Cause No. 02-13-00354-CV, in the Second Court of Appeals, Fort Worth Texas and *Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real

property. Upon completion of the executive session at 1:13 p.m., the President reopened the meeting. Director Lane left the Board meeting.

17.

With the recommendation of management and legal counsel, Director Stevens moved that the District adopt amended relocation policies and procedures as required by applicable law for federally funded projects governing relocation assistance activities and benefits in connection with the Trinity River Vision Project. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

18.

With the recommendation of management, Director Stevens moved to grant authority to acquire the real property described below, which is necessary for the public use and purpose of construction and operation of the Cedar Creek Wetland Project, from Joe Welton Heather & Georgie Lee Heather, Trustees of the Heather Revocable Trust, for the negotiated purchase price of \$130,000. Funding for this acquisition is included in the Bond Fund.

Fee simple title to the surface estate only, including improvements located thereon, of an approximately 33.1817-acre tract of land located in the Daniel O. Williams Survey, Abstract No. 837, Henderson County, Texas, said 33.1817-acre tract of land being a portion of a called 292-acre tract of land conveyed to Joe Welton Heather & Georgie Lee Heather, Trustees of the Heather Revocable Trust, by deed as recorded in Volume 1975, Page 767, Deed Records, Henderson County, Texas, and being further described in the survey plat attached hereto.

EXHIBIT "A"

• METES AND BOUNDS DESCRIPTION •

BEING a 33.1817 acre tract of land located in the Daniel O. Williams Survey, Abstract No. 837, Henderson County, Texas, said 33.1817 acre tract of land being a portion of a called 292 acre tract of land conveyed to JOE WELTON HEATHER & GEORGIE LEE HEATHER, TRUSTEES OF THE HEATHER REVOCABLE TRUST, by deed as recorded in Volume 1975, Page 767, Deed Records, Henderson County, Texas (D.R.H.C.T.), said 33.1817 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set) on the north property line of the said 292 acre tract, same being the southeast property corner of a called 162.268 acre tract of land conveyed to Belva O. Reid, Trustee of the Belva O. Reid Revocable Living Trust, by deed as recorded in Volume 1841, Page 83, Deed Records, Kaufman County, Texas, said iron set also being at the southwest property corner of a called 81.134 acre tract of land conveyed to Rebecca R. Horner, Trustee of the Rebecca R. Horner Revocable Trust, by deed as recorded in Volume 2127, Page 825, D.R.H.C.T., said beginning point also being on the north abstract line of the said Daniel O. Williams Survey, from said iron rod set, a 1/2 inch iron rod found (Controlling Monument) at the northeast property corner of the said 292 acre tract bears South 89°59'51" East, a distance of 2,417.45 feet;

THENCE over and across the said 292 acre tract the following courses and distances:

South 32°18'52" West, a distance of 202.03 feet to an iron rod set;

South 50°18'36" East, a distance of 352.01 feet to an iron rod set;

South 34°30'59" West, at a distance of 900.00 feet passing an iron rod set for reference, and continuing in all a total distance of 1,164.13 feet to a point for the most southerly corner of the herein described tract, said point being on the southwest property line of the said 292 acre tract, and being on the approximate west toe line of a levee, from which a 1/2 inch iron rod found (Controlling Monument) at the southwest property corner of the said 292 acre tract bears South 04°34'44" West, a distance of 2,514.20 feet;

THENCE along the said southwest property line of the 292 acre tract and with the meanders of the said approximate west toe line of a levee the following courses and distances:

North 58°22'47" West, a distance of 65.22 feet;

North 52°32'21" West, a distance of 131.55 feet;

North 56°15'10" West, a distance of 128.84 feet;

North 56°32'04" West, a distance of 192.37 feet;

North 47°09'26" West, a distance of 158.95 feet;

North 48°41'46" West, a distance of 117.63 feet;

North 37°14'54" West, a distance of 177.38 feet;

North 44°23'47" West, a distance of 106.20 feet;

North 49°29'10" West, a distance of 172.73 feet to the west property line of the said 292 acre tract, same being the approximate west abstract line of the said Daniel O. Williams Survey;

THENCE North 01°11'00" West, along the said property line and along the said approximate abstract line, a distance of 548.06 feet to an iron rod set at the northwest property corner of the said 292 acre tract, same being on the south property line of the aforesaid 162.268 acre tract, and being at the approximate northwest corner of the Daniel O. Williams Survey;

THENCE South 89°59'51" East, along the said property lines and along the said approximate north abstract line of the said Daniel O. Williams Survey, a distance of 1,453.54 feet to the POINT OF BEGINNING.

The hereinabove described tract of land contains 33.1817 acres (1,445,397 square feet) of land, more or less.

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.

19.

With the recommendation of management, Director Stevens moved to grant authority 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 by purchase or, if negotiations to acquire the properties by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code, and indicated that it intended to apply to all the units of real property described below. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 311
(Tamminga Family
Partnership, Ltd.)

A permanent easement interest in, over and across a 5.384-acre tract of land situated in the J. Estes Survey, Abstract Number 335, Ellis County, Texas, and being more particularly described as a portion of that certain 57.95-acre tract conveyed to Tamminga Family Partnership by instrument recorded in Volume 1484, Page 458, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 311 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$33,400 as just compensation for the above-described property.

IPL Parcel 321
(Walker)

A permanent easement interest in, over and across a 12.131-acre tract of land situated in the P. Olivari Survey, Abstract Number 812, and the C. Atteberry Survey, Abstract Number 10, Ellis County, Texas, and being more particularly described as a portion of that certain 391.28-acre tract conveyed to Don G. and Margaret Elaine Walker, Clinton Shane Walker and Brinton Duane Walker, by instrument

recorded in Volume 1521, Page 425, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 321 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$39,300 as just compensation for the above-described property.

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. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$1,312 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 5.384-acres (234,520 square feet) of land situated in the J. Estes Survey, Abstract Number 335, Ellis County, Texas, and more particularly that certain 57.95 acre tract conveyed to Tamminga Family Partnership, a Texas general partnership, by instrument recorded in Volume 1484, Page 458, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a U.S. Dept. of Energy SSC Boundary Monument No. 1009 found for the northwest corner of said Tamminga Family Partnership tract, said U.S. Dept. of Energy SSC Boundary Monument No. 1009 being the most westerly southwest corner of that certain tract conveyed to Waxahachie Independent School District, by instrument recorded in Volume 1431, Page 8, O.P.R.E.C.T., said U.S. Dept. of Energy SSC Boundary Monument No. 1009 being the southwest corner of Lot 16, of Quarter Horse Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 143, Plat Records, Ellis County, Texas (P.R.E.C.T.), said U.S. Dept. of Energy SSC Boundary Monument No. 1009 being in the easterly line of Lot 13, Block 1, of Emerald Forest, a subdivision of record according to the map or plat thereof recorded in Volume 3, Page 17, P.R.E.C.T., said U.S. Dept. of Energy SSC Boundary Monument No. 1009 being in the westerly line of said Abstract Number 335, said U.S. Dept. of Energy SSC Boundary Monument No. 1009 also being in the easterly line of the W. Abney Survey, Abstract Number 32, Ellis County, Texas;

THENCE North 59 degrees 08 minutes 43 seconds East, along the common line of said Tamminga Family Partnership tract, said Waxahachie Independent School District tract, and said Lot 16, a distance of 621.78 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,818,984.287, E:2,446,382.218 Grid);

- (1) **THENCE** North 59 degrees 08 minutes 43 seconds East, along the common line of said Tamminga Family Partnership tract, said Waxahachie Independent School District tract, and said Lot 16, a distance of 165.53 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 55 degrees 52 minutes 21 seconds East, a distance of 1365.93 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Tamminga Family Partnership tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of that certain tract conveyed to Collider Data Center, LLC, by instrument recorded in Volume 2241, Page 495, O.P.R.E.C.T.;
- (3) **THENCE** South 31 degrees 06 minutes 08 seconds East, along the common line of said Tamminga Family Partnership tract and said Collider Data Center, LLC tract, a distance of 358.01 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod with cap stamped "Carter & Burgess" found for the southeast corner of said Tamminga Family Partnership tract bears South 31 degrees 06 minutes 08 seconds East, a distance of 757.57 feet, said 5/8 inch iron rod with cap stamped "Carter & Burgess" being the southwest corner of said Collider Data Center, LLC tract, said 5/8 inch iron rod with cap

stamped "Carter & Burgess" also being in the northerly right-of-way line of F.M. Highway No. 1446 (a variable width right-of-way) (no deed of record found);

- (4) THENCE North 55 degrees 52 minutes 21 seconds West, a distance of 1761.00 feet to the POINT OF BEGINNING and containing 5.384 acres (234,520 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

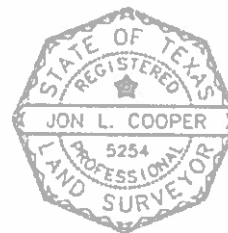
I do certify on this 4th day of January, 2013, to Fidelity National Title Agency, Inc., Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of 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 10, 2012, issued date of December 14, 2012, GF #6443 affecting the subject property and listed in Exhibit "A-1" attached hereto.

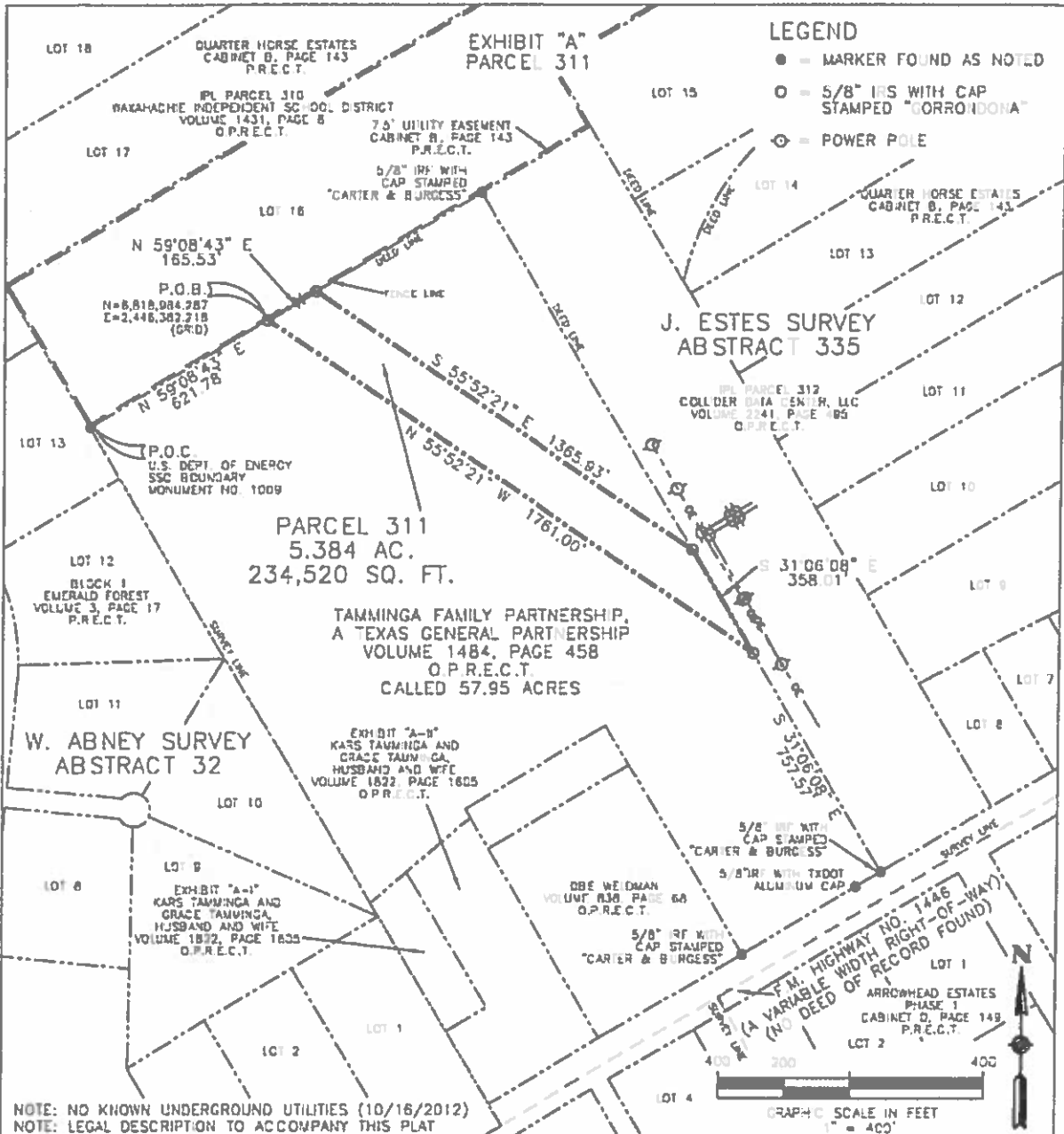
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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


Jon L. Cooper
Registered Professional Land Surveyor
Texas Registration No. 5254

Dated: 1/8/13





GORRONDONA & ASSOCIATES, INC.
 7524 JACK NEWELL BLVD. SOUTH
 FORT WORTH, TEXAS 76118
 PHONE (817)498-1424
 FAX (817)498-1764

PROJ. NO.	27070213
SCALE	1" = 400'
DATE	01-01-2013
DRAWN BY	CA
CHECKED BY	JC
REVISION DATE	01-08-2013

PRINTED ON:
 01/28/2013
 11:03:00 AM

SHEET TITLE
 EXHIBIT "A"
 SEGMENT 14, PARCEL 311
 TAMMINGA FAMILY PARTNERSHIP,
 A TEXAS GENERAL PARTNERSHIP

PROJECT
 INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2-07) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998460030

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EXHIBIT "A"
Property Description

Being 12.131-acres (528,418 square feet) of land situated in the P. Olivari Survey, Abstract Number 812 and the C. Atteberry Survey, Abstract Number 10, Ellis County, Texas, and more particularly that certain 391.28 acre tract conveyed to Don. G. Walker and wife, Margaret Elaine Walker, and Clinton Shane Walker and Brinton Duane Walker, by instrument recorded in Volume 1521, Page 425, 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 with cap stamped "Texas GLO" found for the southeast corner of that certain tract conveyed to Tamminga Family Partnership L.T.D., by instrument recorded in Volume 1618, Page 421, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "Texas GLO" being in the northerly line of that certain tract conveyed to Caesar Salazar Sr. and Norma Salazar, husband and wife, by instrument recorded in Volume 2599, Page 1878, O.P.R.E.C.T., said 5/8 inch iron rod being in the northerly line of Lot 1, Block A, of View Point Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet 1, Page 66, Plat Records, Ellis County, Texas (P.R.E.C.T.), said 5/8 inch iron rod with cap stamped "Texas GLO" also being in the westerly line of said Walker tract;

THENCE North 30 degrees 46 minutes 27 seconds West, along the common line of said Walker tract and said Tamminga Family Partnership tract, a distance of 2012.60 feet to a 1/2 inch iron rod with cap stamped "RPLS 5881" found for the southeast corner of that certain tract conveyed to Michael E. Hastings (undivided 1/2 interest) and Susan Renfro Hastings (undivided 1/2 interest), by instrument recorded in Volume 1874, Page 1377, O.P.R.E.C.T.;

THENCE North 30 degrees 47 minutes 59 seconds West, along the common line of said Walker tract and said Hastings tract, a distance of 1.38 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,816,314.737, E:2,454,152.453 Grid);

- (1) **THENCE** North 30 degrees 47 minutes 59 seconds West, along the common line of said Walker tract and said Hastings tract, a distance of 193.22 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 81 degrees 43 minutes 29 seconds East, a distance of 134.96 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** South 73 degrees 21 minutes 13 seconds East, a distance of 3432.96 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** South 69 degrees 39 minutes 20 seconds East, a distance of 56.26 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Walker tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of that certain tract conveyed to Caven L. Romans, and wife, Kim M. Canova-Romans, by instrument recorded in Volume 1379, Page 800, O.P.R.E.C.T.;

- (5) **THENCE** South 58 degrees 52 minutes 39 seconds West, along the common line of said Walker tract and said Romans tract, a distance of 99.72 feet to a 5/8 inch iron rod found for the most northerly northwest corner of said Romans tract, said 5/8 inch iron rod being an interior ell corner in the southerly line of said Walker tract;
- (6) **THENCE** South 31 degrees 05 minutes 09 seconds East, along the common line of said Walker tract and said Romans tract, a distance of 103.53 feet to a 5/8 inch iron rod found for the most southerly southeast corner of said Walker tract, said 5/8 inch iron rod being an interior ell corner in the northerly line of said Romans tract;
- (7) **THENCE** South 58 degrees 52 minutes 46 seconds West, along the common line of said Walker tract and said Romans tract, a distance of 9.52 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (8) **THENCE** North 69 degrees 39 minutes 20 seconds West, a distance of 64.31 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (9) **THENCE** North 73 degrees 21 minutes 13 seconds West, a distance of 3417.14 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (10) **THENCE** North 81 degrees 43 minutes 29 seconds West, a distance of 2.19 feet to the **POINT OF BEGINNING** and containing 12.131 acres (528,418 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.

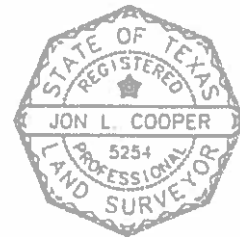
NOTE: Plat to accompany this legal description.

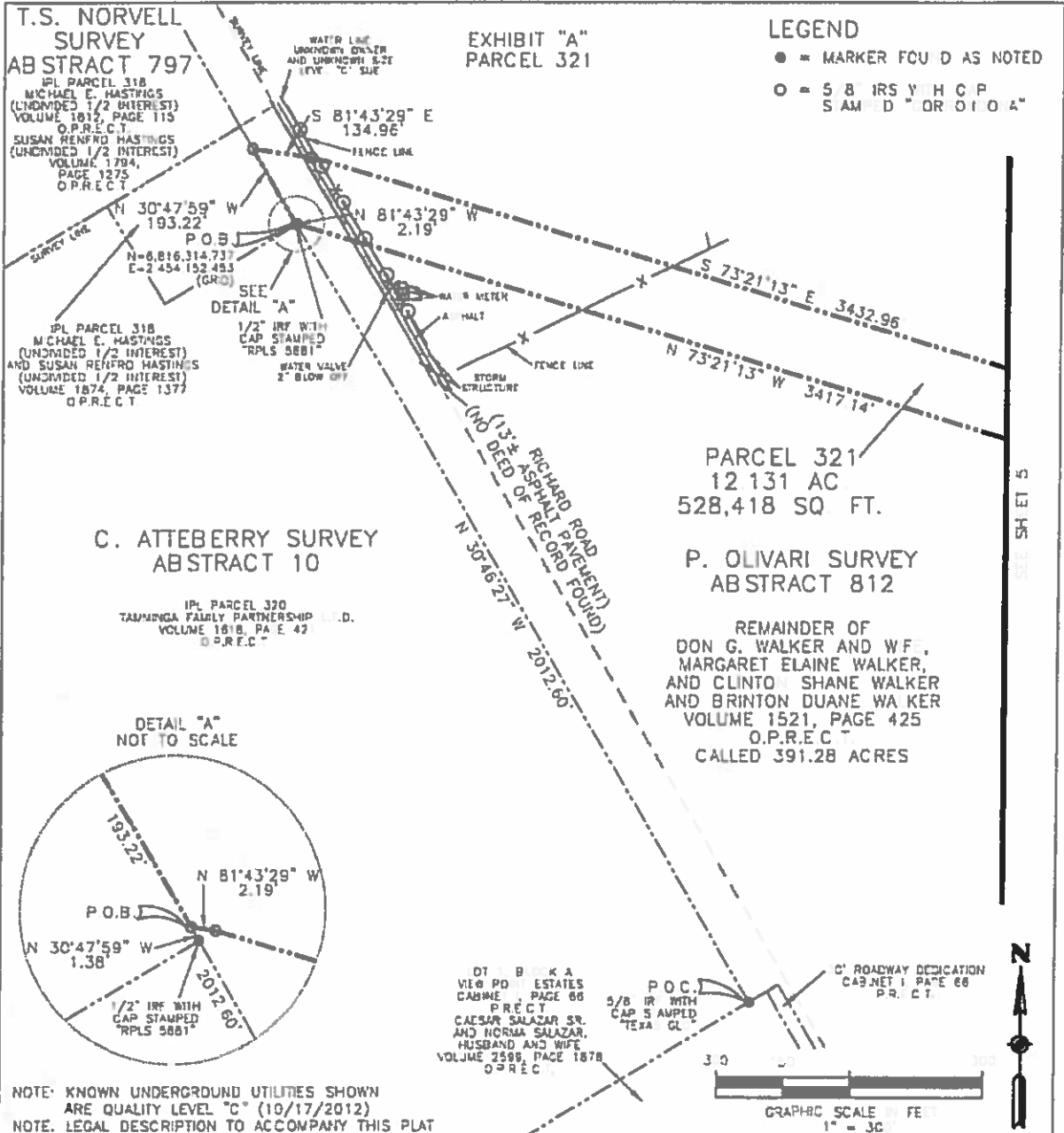
I do certify on this 9th day of February, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 11, 2013, issued date of February 15, 2013, GF #7067 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: 3/21/13





GORRONDONA & ASSOCIATES, INC.
 7524 JACK NEWELL BLVD SOUTH
 FORT WORTH, TEXAS 76119
 PHONE (817)496-1424
 FAX (817)496-1768

PROJ. NO.	P20090112
SCALE	1" = 300'
DATE	03-09-2013
DRAWN BY	CA
CHECKED BY	JC
REVISED BY	03-21-2013

PRINTED ON:
 03/21/2013
 09:00:00 AM

EXHIBIT "A"
SEGMENT 14, PARCEL 321
DON G. WALKER AND WIFE, MARGARET ELAINE WALKER, AND CLINTON SHANE WALKER AND BRINTON DUANE WALKER

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 STATION ELEVATIONS ADJUSTED TO SURFACE PER TEXAS COMBINED SCALE ACTOR D 0992480030

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DETAIL "B"
NOT TO SCALE

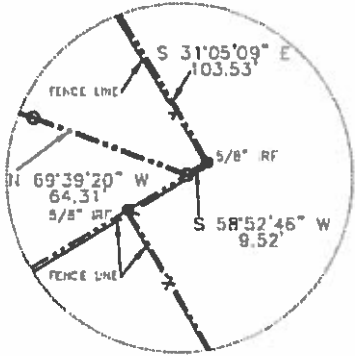


EXHIBIT "A"
PARCEL 321

LEGEND

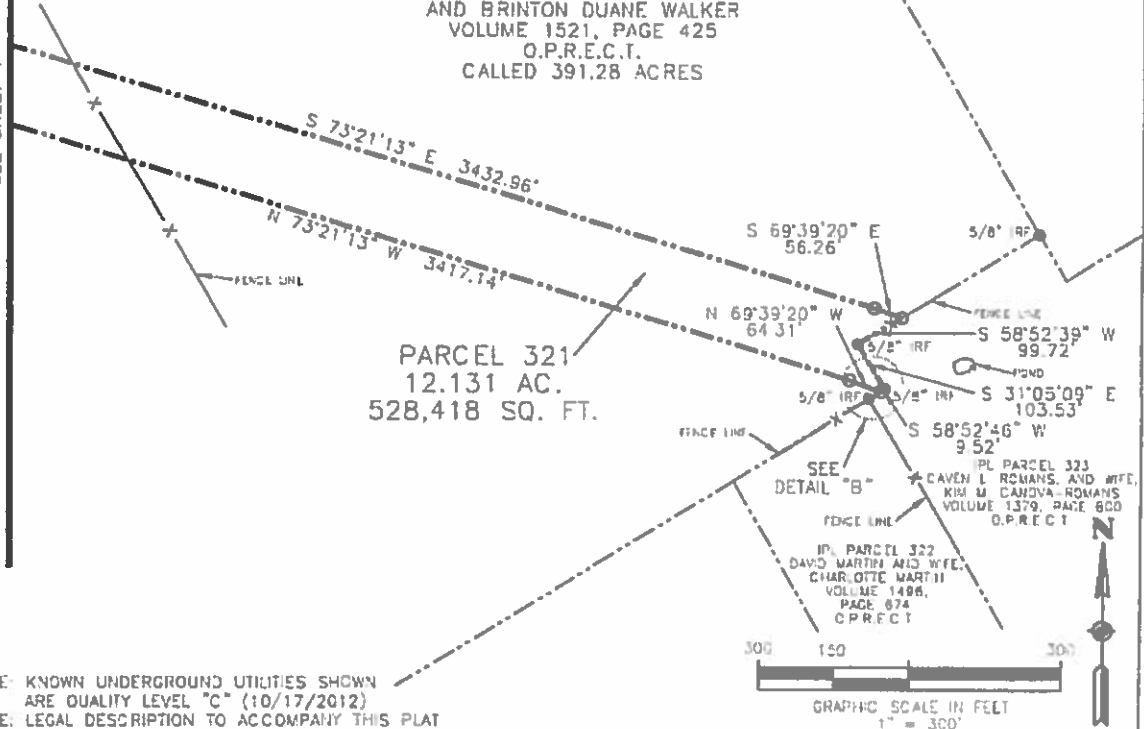
- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP STAMPED "GORRONDONA"

IPL PARCEL 324
JAMES L. HORTON
AND CAROL M. HORTON
VOLUME 2476, PAGE 100
O.P.R.E.C.T.

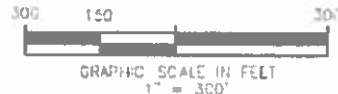
P. OLIVARI SURVEY
ABSTRACT 812

REMAINDER OF
DON G. WALKER AND WIFE,
MARGARET ELA'NE WALKER,
AND CLINTON SHANE WALKER
AND BRINTON DUANE WALKER
VOLUME 1521, PAGE 425
O.P.R.E.C.T.
CALLED 391.28 ACRES

SEE SHEET 4



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL "C" (10/17/2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

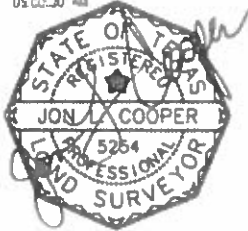


**GORRONDONA &
ASSOCIATES, INC.**

7524 JACK NEWELL BLVD SOUTH
FORT WORTH, TEXAS 76118
PHONE (817)496-1424
FAX (817)496-1788

DWG. NO. 020702110
SCALE: 1" = 300'
DATE: 03-21-2013
DRAWN BY: CA
CHECKED BY: JC
REVISED DATE: 03-21-2013

FRAMED Q/L
03/21/2013
08:00:30 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 14, PARCEL 321
DON G. WALKER AND WIFE, MARGARET
ELAINE WALKER, AND CLINTON SHANE
WALKER AND BRINTON DUANE WALKER

PROJECT

INTEGRATED PIPELINE PROJECT

BASE 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. 5 OF 6

EXHIBIT "A"
Property Description

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 Cheryl Marie Little, by instrument recorded in Volume 1731, Page 835, O.P.R.E.C.T., further described in Volume 1405, Page 765, O.P.R.E.C.T., said 5/8 inch iron rod also being in the southerly line of that certain tract conveyed to James L. Horton and Carol M. Horton, by instrument recorded in Volume 2476, Page 100, O.P.R.E.C.T.;

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.

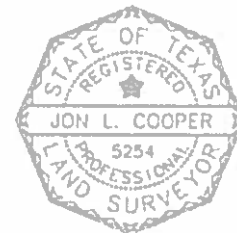
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Dated: 1/29/13

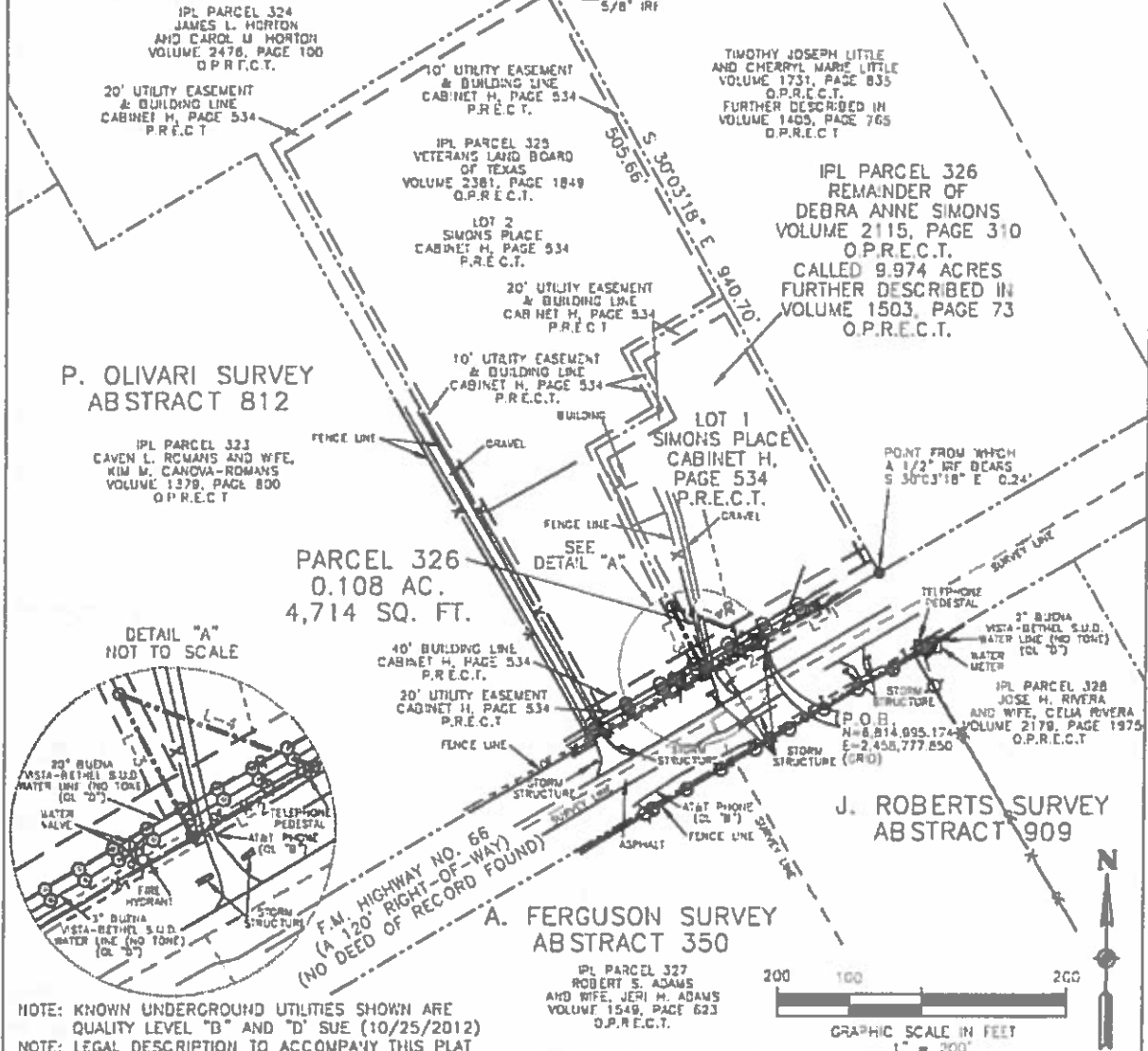


LINE TABLE		
LINE	BEARING	DISTANCE
L-1	S 59°51'37" W	186.32'
L-2	S 59°51'37" W	90.62'
L-3	N 27°29'21" W	104.15'
L-4	S 69°39'20" E	134.86'

EXHIBIT "A"
PARCEL 326

LEGEND

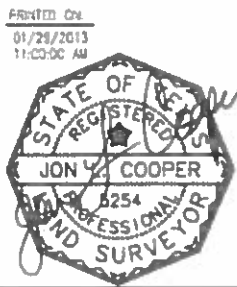
- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP STAMPED "CORRONDONA"
- ⊕ = POWER POLE



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL "B" AND "D" SUE (10/25/2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

CORRONDONA & ASSOCIATES, INC.
7524 JACK HEWELL BLVD. SOUTH
FORT WORTH, TEXAS 76118
PHONE (817)498-1424
FAX (817)498-1788

PROJECT NO: P202000130
SCALE: 1" = 200'
DATE: 01-29-2013
DRAWN BY: CA
CHECKED BY: JC
REVISED DATE:



SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 326
DEBRA ANNE SIMONS

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 0.9999480030

PC. 3 OF 4

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

20.

With the recommendation of management, Director Stevens moved to grant authority to acquire a permanent easement interest in, over, under, and across the following described property for the public use and purpose of construction and operation of the IPL Project by purchase or, if negotiations to acquire the property by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code, and indicated that it intended to apply to all the units of real property described below. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 393
(Andersen)

A permanent easement interest in, over and across a 7.953-acre tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas, and being more particularly described as portions of that certain 46.7707-acre tract conveyed to Brian Robert Andersen and Patricia Ann Andersen by instrument recorded in Volume 2660, Page 476, Official Public Records, Ellis County, Texas, and that certain 140.996-acre tract conveyed to Brian R. Andersen and Patricia A. Andersen by instrument recorded in Volume 1978, Page 2287, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 393 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$26,800 as

just compensation for the above-described property. The Board previously approved a negotiated purchase of the above-described property in the amount of \$34,840, but staff has been unable to secure the necessary subordinations of the liens encumbering the property to be acquired.

EXHIBIT "A"
Property Description

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

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

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

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

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


NOTE: Plat to accompany this legal description.

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

I do certify on this 9th day of May, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of April 12, 2013, issued date of April 19, 2013 GF # 6826 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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

Dated: May 9, 2013



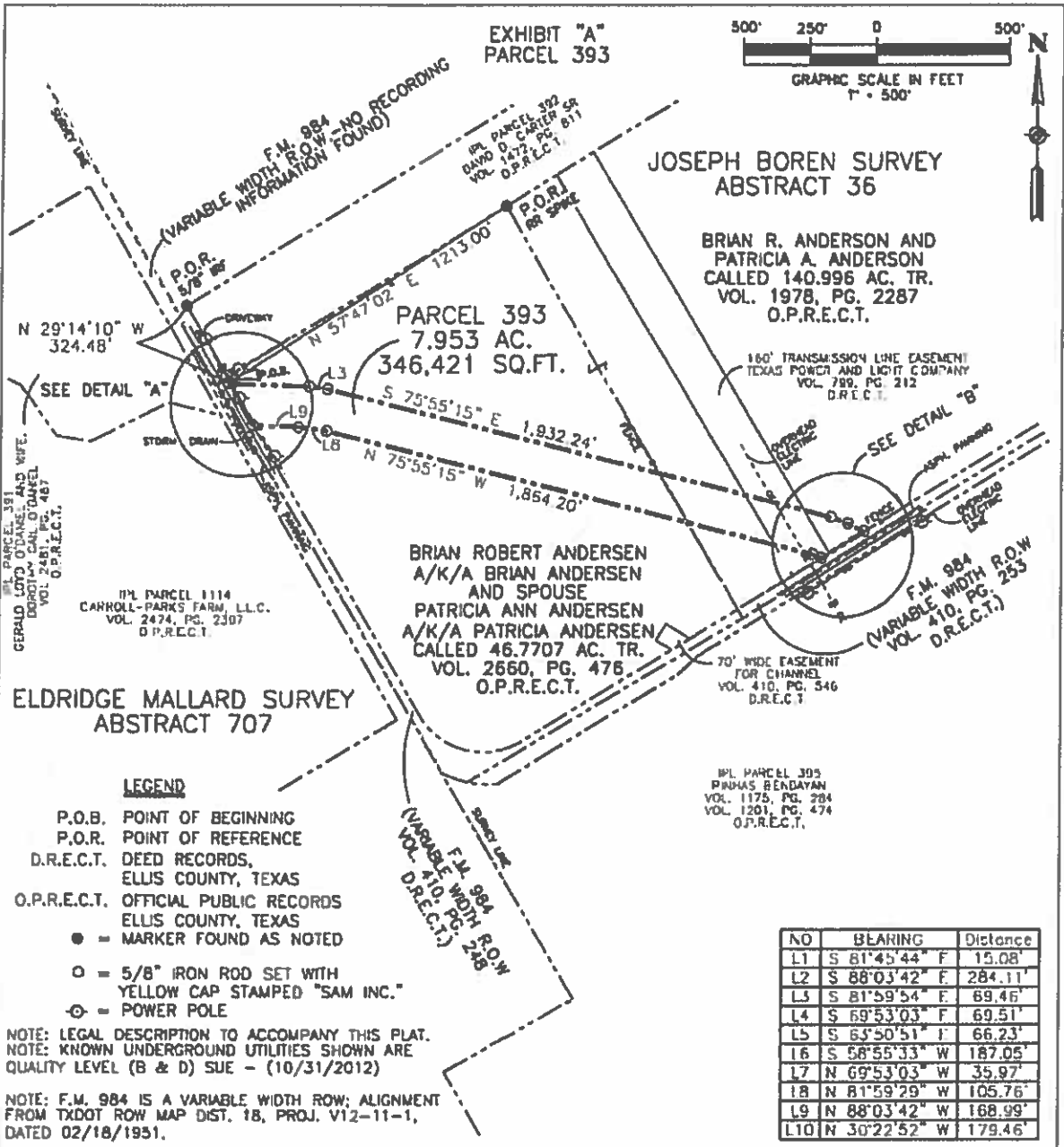
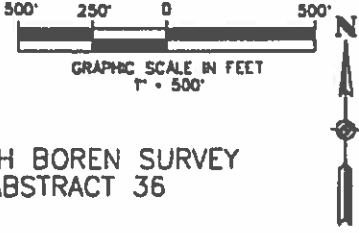


EXHIBIT "A"
PARCEL 393



JOSEPH BOREN SURVEY
ABSTRACT 36

BRIAN R. ANDERSON AND
PATRICIA A. ANDERSON
CALLED 140.996 AC. TR.
VOL. 1978, PG. 2287
O.P.R.E.C.T.

PARCEL 393
7.953 AC.
346,421 SQ.FT.

BRIAN ROBERT ANDERSEN
A/K/A BRIAN ANDERSEN
AND SPOUSE
PATRICIA ANN ANDERSEN
A/K/A PATRICIA ANDERSEN
CALLED 46.7707 AC. TR.
VOL. 2660, PG. 476
O.P.R.E.C.T.

ELDRIDGE MALLARD SURVEY
ABSTRACT 707

F.M. 984
(VARIABLE WIDTH R.O.W.
INFORMATION FOUND)

F.M. 984
(VARIABLE WIDTH R.O.W.
VOL. 410, PG. 253
D.R.E.C.T.)

160' TRANSMISSION LINE EASEMENT
TEXAS POWER AND LIGHT COMPANY
VOL. 789, PG. 212
D.R.E.C.T.

70' WIDE EASEMENT
FOR CHANNEL
VOL. 410, PG. 546
D.R.E.C.T.

1 1/4" PARCEL 1114
CARROLL-PARKS FARM, L.L.C.
VOL. 2474, PG. 2307
O.P.R.E.C.T.

1 1/4" PARCEL 391
GERALD LLOYD O'DANIEL AND WIFE.
DOROTHY CALL O'DANIEL
VOL. 2991, PG. 467
O.P.R.E.C.T.

1 1/4" PARCEL 305
PINKAS BENDAYAN
VOL. 1175, PG. 284
VOL. 1201, PG. 474
O.P.R.E.C.T.

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

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

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

NO	BEARING	Distance
L1	S 81°45'44" F	15.08'
L2	S 88°03'42" F	284.11'
L3	S 81°59'54" F	89.46'
L4	S 69°53'03" F	69.51'
L5	S 65°50'51" F	66.23'
L6	S 58°55'33" W	187.05'
L7	N 69°53'03" W	35.97'
L8	N 81°59'29" W	105.76'
L9	N 88°03'42" W	168.99'
L10	N 30°22'52" W	179.46'

7101 ENVY COURT
DALLAS, TEXAS 75247
(714) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL_0511.DGN
PROJ. NO: 032172 TRWD T&E4 D
SCALE: 1"=500'
DATE: 05/27/2013
DRAWN BY: CW
CHECKED BY: SKW
REVISED DATE:

PRINTED ON
6/4/2013
4:00:54 PM

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

PROJECT
INTEGRATED PIPELINE PROJECT

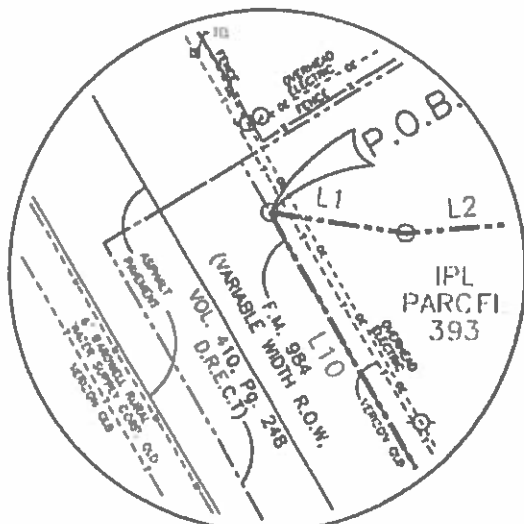
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83(2007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 8

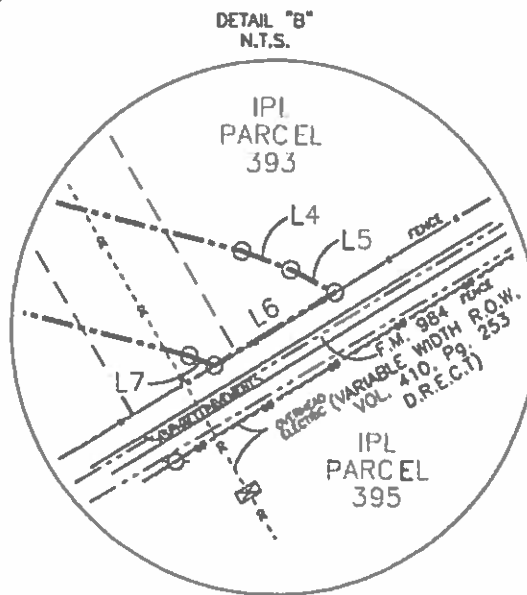
EXHIBIT "A"
PARCEL 393



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



DETAIL "A"
N.T.S.



DETAIL "B"
N.T.S.

LEGEND

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

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

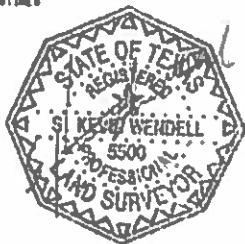
NOTE: F.M. 984 IS A VARIABLE WIDTH ROW; ALIGNMENT
FROM TXDOT ROW MAP DIST. 18, PROJ. V12-11-1,
DATED 02/18/1951.



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

FILE NAME: PARCEL_393.DGN
PROJ. NO: 02172 TRHD TASK 12
SCALE: 1"=500'
DATE: 03/13/2013
DRAWN BY: CU
CHECKED BY: SKH
REVISED DATE:

PRINTED ON
BRITISH
STONE



SHEET TITLE

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

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 5 OF 8

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described property, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

21.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests in, over, under, and across the following described property for the public use and purpose of construction and operation of the IPL Project. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 329
(Burciaga)

A permanent easement interest across a 1.503-acre tract of land situated in the J. Roberts Survey, Abstract Number 909, Ellis County, Texas, and being more particularly described as a portion of that certain 11.103-acre tract conveyed to Jose G. and Frances Burciaga, by instrument recorded in Volume 1831, Page 378, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 329 attached hereto for the negotiated purchase price of \$45,000.

IPL Parcel 390
(Phillips)

A permanent easement interest across a 2.834-acre tract of land situated in the Eldridge Mallard Survey, Abstract Number 707, and being more particularly described as a portion of that certain 35.00-acre tract of land conveyed to Douglas B. Phillips by instrument recorded in Volume 1746, Page 2079, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 390 attached hereto for the negotiated purchase price of \$10,000.

IPL Parcel 421
(Cooper)

A permanent easement interest across a 4.150-acre tract of land situated in the Robert Ray Survey, Abstract Number

889, Ellis County, Texas, and a permanent easement interest across a 5.281-acre tract of land situated in the Robert Ray Survey, Abstract Number 889, and the George B. McKinstry Survey, Abstract No. 668, Ellis County, Texas, and being more particularly described as portions of that certain 113.009-acre tract conveyed to Jack E. and Margaret S. Cooper by deed recorded in Volume 944, Page 254, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 421 attached hereto for the negotiated purchase price of \$29,300.

IPL Parcel 425
(Parks)

A permanent easement interest across a 6.910-acre tract of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas, being part of that certain 572.187-acre tract conveyed as Tract One in deed to Paula Gwyn Parks Harvey, Martha Lynn Parks Jarry, Diana Sue Parks and William Franklin Parks (one-half interest) recorded in Book 1562, Page 0030, Deed Records of Navarro County, Texas, the other one-half interest being conveyed to Dorothy L. Parks by Cause No. MT-2000-559, an Order Admitting Will to Probate as a Muniment of Title, as recorded in Document No. 00005107, Deed Records of Navarro County, Texas, and being further described in the survey plat for Parcel 425 attached hereto for the negotiated purchase price of \$47,500.

IPL Parcel 587
(Griggs)

A permanent easement interest across an 11.255-acre tract of land situated in the A. Parson Survey, Abstract Number 660, Navarro County, Texas, and being more particularly described as a portion of that certain tract of land, conveyed to William L. and Cindy Griggs by deeds recorded in Volume 1419, Page 477, Volume 1482, Page 218, and Volume 1810, Page 661, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 587 attached hereto for the negotiated purchase price of \$34,000.

IPL Parcel 759
(Garrett)

A permanent easement interest across a 2.851-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and being more particularly described as a portion of that certain residue of a 3-acre tract (Tract One) and a portion of that certain residue of a 7.913-acre tract (Tract Five) conveyed to W. B. and Peggy Garrett, as recorded in Volume 1464, Page 605, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 759 attached hereto

for the appraised value of \$41,624.

IPL Parcel 793
(Campbell)

A permanent easement interest across a 10.385-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas, and being more particularly described as a portion of the remainder of that certain tract of land conveyed to Will E. Campbell as described by deed recorded in Volume 1952, Page 14, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 793 attached hereto for the appraised value of \$31,451.

IPL Parcel 798
(Westbrook)

A permanent easement interest across a 2.365-acre tract of land situated in the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas, and being more particularly described as a portion of that certain 11.95-acre tract (Tract Ten) of land conveyed to Billy B. Westbrook, Trustee of the Billy B. Westbrook Family Trust, as described by deeds recorded in Volume 1612, Page 569 and Volume 1628, Page 123, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 798 attached hereto for the negotiated purchase price of \$9,000.

IPL Parcel 811
(Holsomback)

A permanent easement interest across a 2.056-acre tract of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and being more particularly described as a portion of that certain 25-acre tract of land described in deed recorded in Volume 340, Page 100, Deed Records of Anderson County, Texas, and being further described in the survey plat for Parcel 811 attached hereto for the negotiated purchase price of \$10,000.

EXHIBIT "A"
Property Description

Being 1.503-acres (65,460 square feet) of land situated in the J. Roberts Survey, Abstract Number 909, Ellis County, Texas, and more particularly that certain 11.103 acre tract conveyed to Jose G. Burciaga and Frances Burciaga, by instrument recorded in Volume 1831, Page 378, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "RPLS 4773" found for the northwest corner of said Burciaga tract, said 1/2 inch iron rod with cap stamped "RPLS 4773" being the northeast corner of that certain tract conveyed to Jose H. Rivera and wife, Celia Rivera, by instrument recorded in Volume 2179, Page 1975, O.P.R.E.C.T., said 1/2 inch iron rod with cap stamped "RPLS 4773" also being in the southerly right-of-way line of F.M. Highway No. 66 (a 120' right-of-way) (no deed of record found);

THENCE South 31 degrees 06 minutes 58 seconds East, along the common line of said Burciaga tract and said Rivera tract, a distance of 406.92 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,814,757.529, E:2,459,418.755 Grid);

- (1) **THENCE** South 69 degrees 39 minutes 20 seconds East, a distance of 167.12 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 66 degrees 19 minutes 58 seconds East, a distance of 261.66 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Burciaga tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of that certain tract conveyed to Randy E. Gutterud and Star Gutterud, husband and wife, by instrument recorded in Volume 2242, Page 1641, O.P.R.E.C.T., from which a 1/2 inch iron rod found for the northeast corner of said Burciaga tract bears North 31 degrees 07 minutes 04 seconds West, a distance of 746.90 feet, said 1/2 inch iron rod being the northwest corner of said Gutterud tract, said 1/2 inch iron rod also being in the south right-of-way line of said F.M. Highway No. 66;
- (3) **THENCE** South 31 degrees 07 minutes 04 seconds East, along the common line of said Burciaga tract and said Gutterud tract, a distance of 260.13 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 66 degrees 19 minutes 58 seconds West, a distance of 442.24 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Burciaga tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Rivera tract;
- (5) **THENCE** North 31 degrees 06 minutes 58 seconds West, along the common line of said Burciaga tract and said Rivera tract, a distance of 243.32 feet to the **POINT OF BEGINNING** and containing 1.503 acres (65,460 square feet) of land, more or less.


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

NOTE: Plat to accompany this legal description.

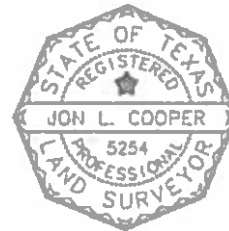
I do certify on this 1st day of February, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company with an effective date of January 14, 2013, issued date of January 22, 2013, GF #1301020 affecting the subject property and listed in Exhibit "A-1" attached hereto.

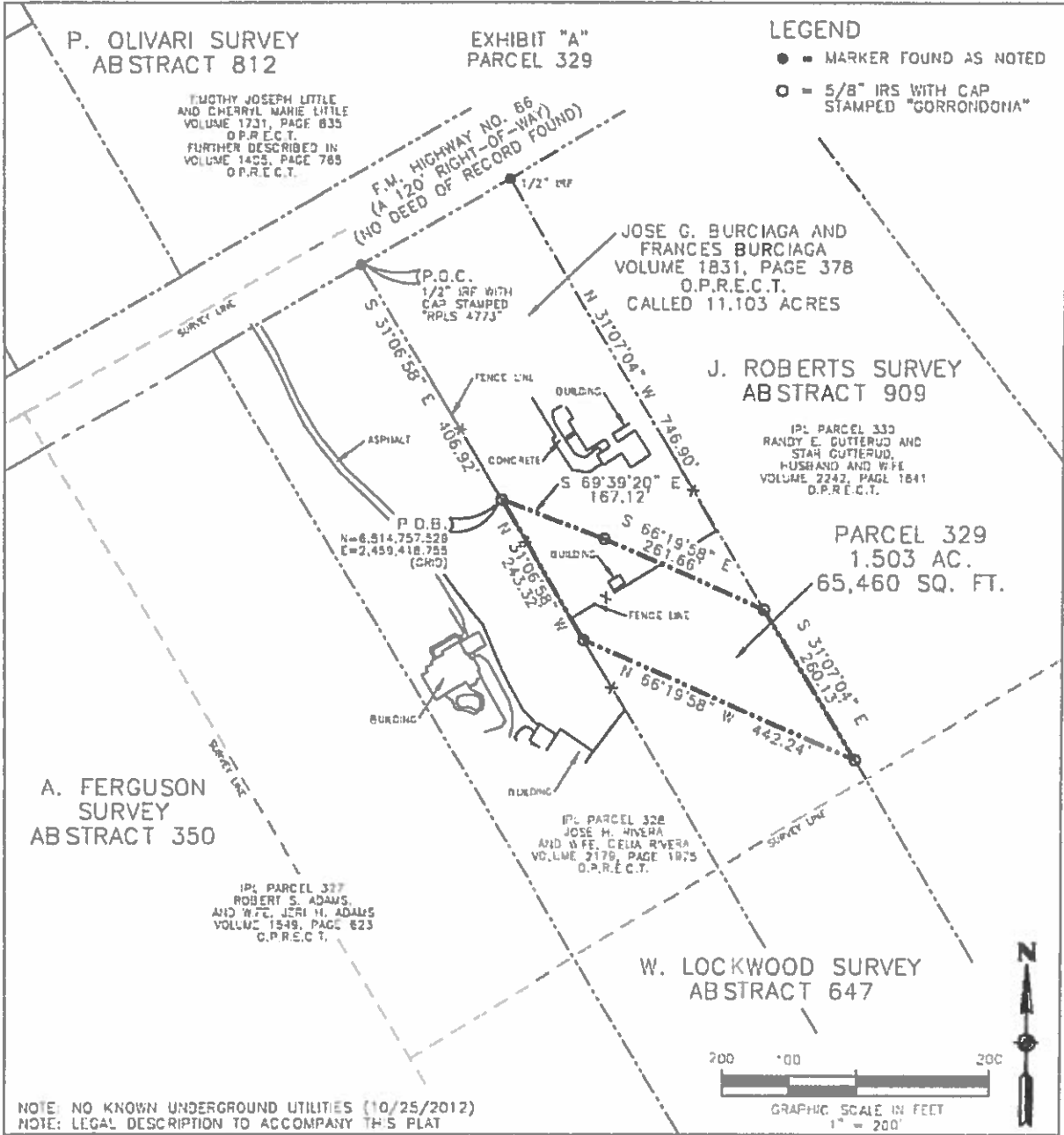
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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


Jon L. Cooper
Registered Profession Land Surveyor
Texas Registration No. 5254

Dated: 2/5/13



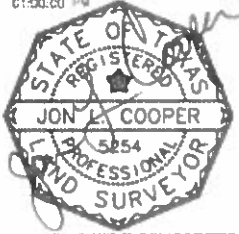


NOTE: NO KNOWN UNDERGROUND UTILITIES (10/25/2012)
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

GORRONDONA & ASSOCIATES, INC.

7524 JACK NEWELL BLVD. SOUTH
 FORT WORTH, TEXAS 76118
 PHONE (817)496-1424
 FAX (817)496-1765

PRINTED ON
 02/05/2013
 01:00:00 PM



SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 329
JOSE G. BURCIAGA
AND FRANCES BURCIAGA

PROJECT
 INTEGRATED PIPELINE PROJECT

PLAT NO: 2221092333
 SCALE: 1" = 200'
 DATE: 02-01-2013
 DRAWN BY: CA
 CHECKED BY: JC
 PLOTTED DATE: 02-05-2013

BASE 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 0.999480936

EXHIBIT "A"
Property Description

Being a 2.834 acre (123,434 square feet) of land situated in the Eldridge Mallard Survey, Abstract Number 707 and more particularly that certain 35.00 acre tract of land conveyed to Douglas B. Phillips by instrument recorded in Volume 1746, Page 2079, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 3/8-inch iron pipe found in the Southwesterly line of the Farm to Market 984 right-of-way (an 80-foot public right-of-way, no recording information found), for the North corner of a tract of land situated in the William D. Johnston Survey, Abstract Number 565 conveyed to the Bardwell Water Corporation (no recording information found) and being an ell corner of a tract of land situated in said Johnston Survey conveyed to H. Allen Pennington, Jr., and/or Assigns by instrument recorded in Volume 1135, Page 5, said Official Public Records, from which a 3/8-inch iron pipe found in said Southwesterly right-of-way line for the East corner of said Bardwell Water Corporation tract and being an ell corner of said Pennington tract bears S 30°21'01" E, a distance of 175.00 feet;

THENCE S 14°39'49" W, over and across said Bardwell tract and said Pennington tract a distance of 1,230.36 feet to the Southeasterly line of said Pennington tract and Northwesterly line of said Phillips tract for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,788,648.674, E: 2,512,810.926 GRID);

- (1) **THENCE** S 58°23'33" E, departing the common line of said Phillips tract and said Pennington tract, over and across said Phillips tract a distance of 822.89 feet to a 5/8-inch iron rod set in the Southeasterly line of said Phillips tract and the Northwesterly line of a tract of land situated in said Mallard Survey conveyed to Gerald Loyd O'Daniel and wife, Dorothy Gail O'Daniel by instrument recorded in Volume 2481, Page 487, said Official Public Records;
- (2) **THENCE** S 59°05'40" W, with the common line of said Phillips tract and said O'Daniel tract, a distance of 169.09 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 58°23'33" W, departing the common line of said Phillips tract and said O'Daniel tract, over and across said Phillips tract, a distance of 822.89 feet to a 5/8-inch iron rod set in the common line of said Phillips tract and said Pennington tract;
- (4) **THENCE** N 59°05'40" E, with the common line of said Phillips tract and said Pennington tract, a distance of 169.09 feet to the **POINT OF BEGINNING** and containing 2.834 acres (123,434 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.

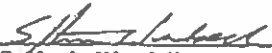
NOTE: Plat to accompany this legal description.

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

I do certify on this 20th 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 January 16, 2013, issued date of January 22, 2013, GI # 6787 affecting the subject property and listed in Exhibit "A-1" attached hereto.

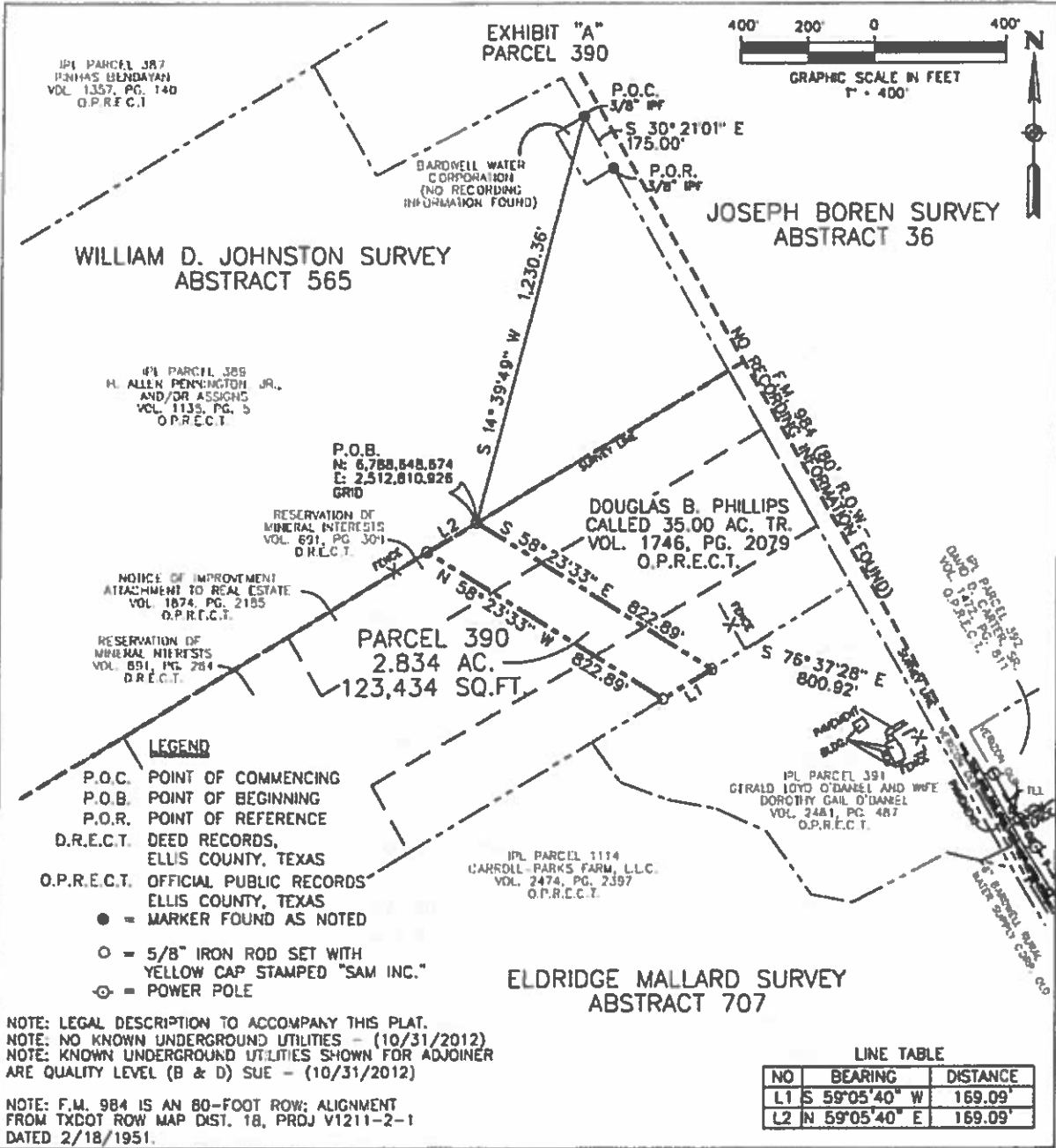
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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 20, 2013





SAM
SURVEYING & MAPPING ENGINEERS

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

FILE NAME: PARCEL 390.DWG
 PROJ NO: 032172 TRNG TASK 2
 SCALE: 1"=400'
 DATE: 03/20/13
 DRAWN BY: JAB
 CHECKED BY: SW
 REVISED DATE:



SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 390
DOUGLAS B. PHILLIPS

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 5

Exhibit "A"
Property Description

Being 4.150-acres (180,754 square feet) of land situated in the Robert Ray Survey, Abstract Number 889, Ellis County, Texas and more particularly that certain 113.009 acre tract conveyed to Jack E. Cooper, et ux, Margaret S. Cooper by Warranty Deed recorded in Volume 944, Page 254, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found in the South line of said Cooper tract; and being in the North line of that certain tract of land conveyed by deed to James W. Mayes, as recorded in Volume 996, Page 63, D.R.E.C.T.;

THENCE S 59°20'44" W, along the South line of said Cooper tract and North line of said Mayes tract, a distance of 632.00 feet to a point;

THENCE S 30°49'56" E, continuing along the South line of said Cooper tract and North line of said Mayes tract, a distance of 38.11 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,772,118.375, E: 2,554,442.504 Grid);

- (1) **THENCE S 30°49'56" E**, continuing along the South line of said Cooper tract and North line of said Mayes tract, a distance of 189.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE N 83°11'49" W**, departing the South line of said Cooper tract and North line of said Mayes tract, a distance of 235.78 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE S 89°18'22" W**, a distance of 934.45 feet to a point for corner in the approximate centerline of Waxahachie Creek (unable to set) and being in the Westerly line of said Cooper tract and Northerly line of said Mayes tract;
- (4) **THENCE N 57°15'35" W**, along the Westerly line of said Cooper tract, the Northerly line of said Mayes tract and the said approximate centerline of Waxahachie Creek, a distance of 98.44 feet to a point for corner in creek (unable to set);
- (5) **THENCE N 27°34'56" W**, continuing along the Westerly line of said Cooper tract, the Northerly line of said Mayes tract and the said approximate centerline of Waxahachie Creek, a distance of 107.37 feet to a point for corner in creek (unable to set);

- (6) **THENCE N 89°18'22" E**, departing the Westerly line of said Cooper tract, the Northerly line of said Mayes tract and the said approximate centerline of Waxahachie Creek, a distance of 1,074.99 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE S 83°11'49" E**, a distance of 129.94 feet to the **POINT OF BEGINNING**, containing 4.150-acres (180,754 square feet) of land, more or less.

Exhibit "A"
Property Description

Being 5.281-acres (230,046 square feet) of land situated in the Robert Ray Survey, Abstract Number 889 and the George B. McKinstry Survey, Abstract No. 668, Ellis County, Texas and more particularly that certain 113.009 acre tract conveyed to Jack E. Cooper, et ux, Margaret S. Cooper by Warranty Deed recorded in Volume 944, Page 254, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 1/2-inch iron rod found in the South line of said Cooper tract and the North line of that certain tract of land conveyed by deed to James W. Mayes, as recorded in Volume 996, Page 63, D.R.E.C.T.;

THENCE S 30°49'56" E, along the South line of said Cooper tract and North line of said Mayes tract, a distance of 523.48 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,772,023.845, E: 2,555,234.905 Grid);

- (1) **THENCE** S 83°11'49" E, departing the South line of said Cooper tract and North line of said Mayes tract, a distance of 1,602.69 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the East right-of-way line of Ennis-Emhouse Road (a variable width prescriptive right-of-way); said point also being in the east line of said Cooper tract and the West line of that certain tract of land conveyed by deed to L Bar L Ennis LP, as recorded in Volume 2169, Page 2125, D.R.E.C.T.;
- (2) **THENCE** S 15°21'54" W, along the common East line of said Cooper tract, Ennis-Emhouse Road and West line of said L Bar L Ennis LP tract, a distance of 151.70 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 83°11'49" W, departing the common East line of said Cooper tract, Ennis-Emhouse Road and West line of said L Bar L Ennis LP tract, a distance of 1,464.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the South line of said Cooper tract and the North line of said Mayes tract;
- (4) **THENCE** N 30°49'56" W, along the South line of said Cooper tract and the North line of said Mayes tract, a distance of 189.42 feet to the **POINT OF BEGINNING**, containing 5.281-acres (230,046 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 24 day of August, 2012, to 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 June 18, 2012, issued date of June 26, 2012 GF # 1205156 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



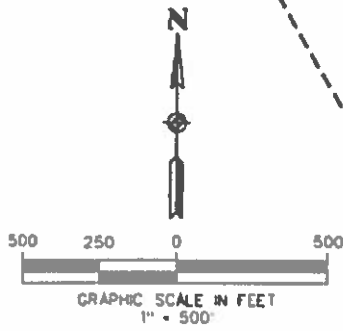
Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 10/2/2012

EXHIBIT "A"
PARCEL 421 INDEX

GEORGE B. McKINSTRY SURVEY
ABSTRACT 668



JACK E. COOPER, ET UX,
MARGARET S. COOPER
VOL. 944, PG. 254
D.R.E.C.T.
CALLED 113.009 ACRES

PARCEL 421
PART 1

PARCEL 421
PART 2

IPL PARCEL 420
JAMES W. MAYES
VOL. 996, PG. 63
D.R.E.C.T.

ROBERT RAY SURVEY
ABSTRACT 889

IPL PARCEL
423
L BAR L ENNIS LP
VOL. 2169,
PG. 2125
D.R.E.C.T.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 872.233.3031 FAX 872.233.8544
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LB-100090-00

PROJ. NO.	P207090330
SCALE	1" = 500'
DATE	10-05-2012
DRAWN BY	RLB
CHECKED BY	AK
REVISED DATE	

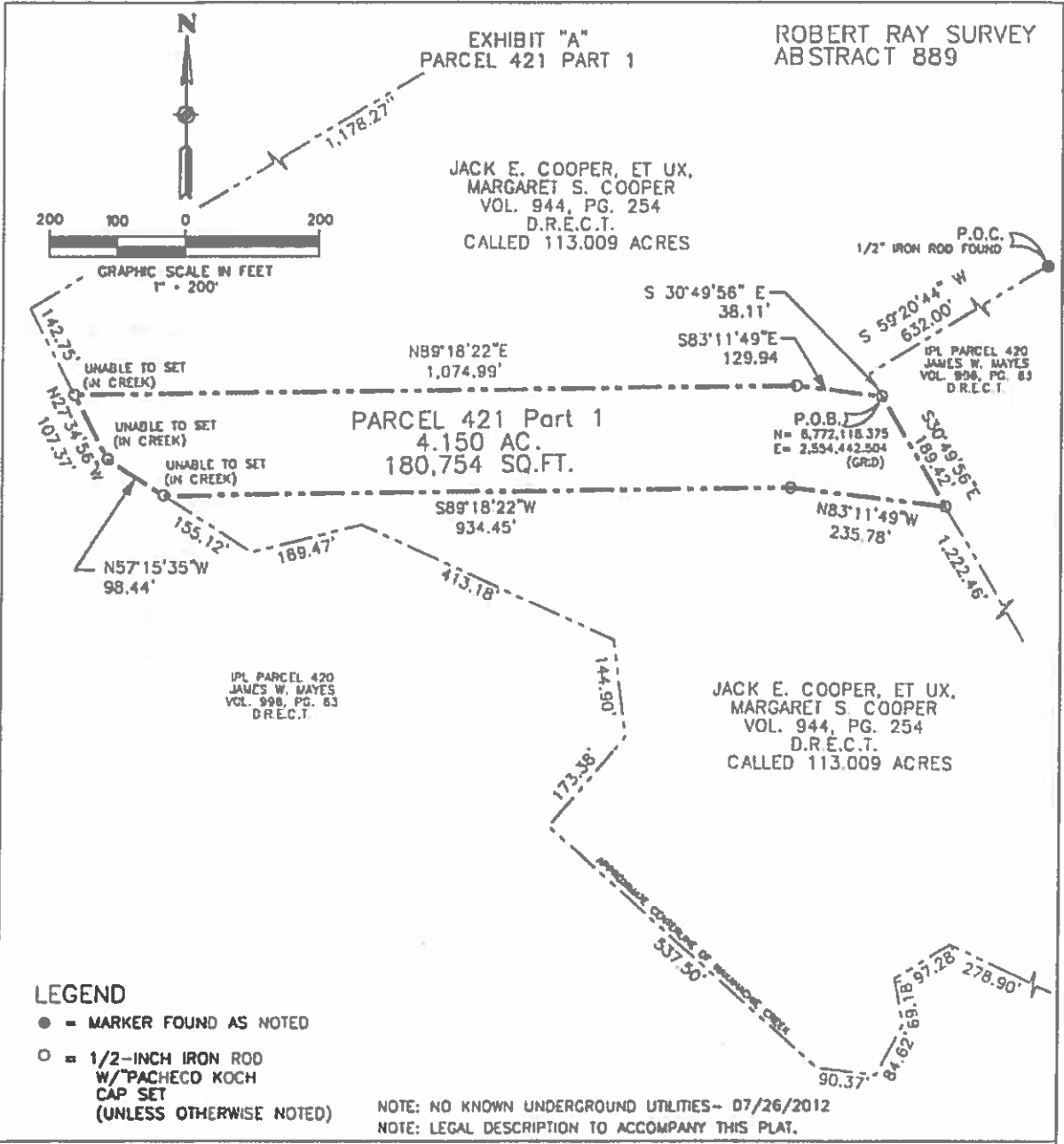


SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 421 INDEX
JACK E. COOPER, ET UX,
MARGARET S. COOPER

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. 5 OF 9



Pacheco Koch
SINCE 1912 FOR HONOR & REVERENCE
6380 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.234.3031 FAX 972.234.8644
TX REG. ENGINEERING FIRM F-400
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO: P102090330
SCALE: 1" = 200'
DATE: 10-06-2012
DRAWN BY: MJB
CHECKED BY: PK
REVISED DATE:



SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 421 PART 1
JACK E. COOPER, ET UX,
MARGARET S. COOPER

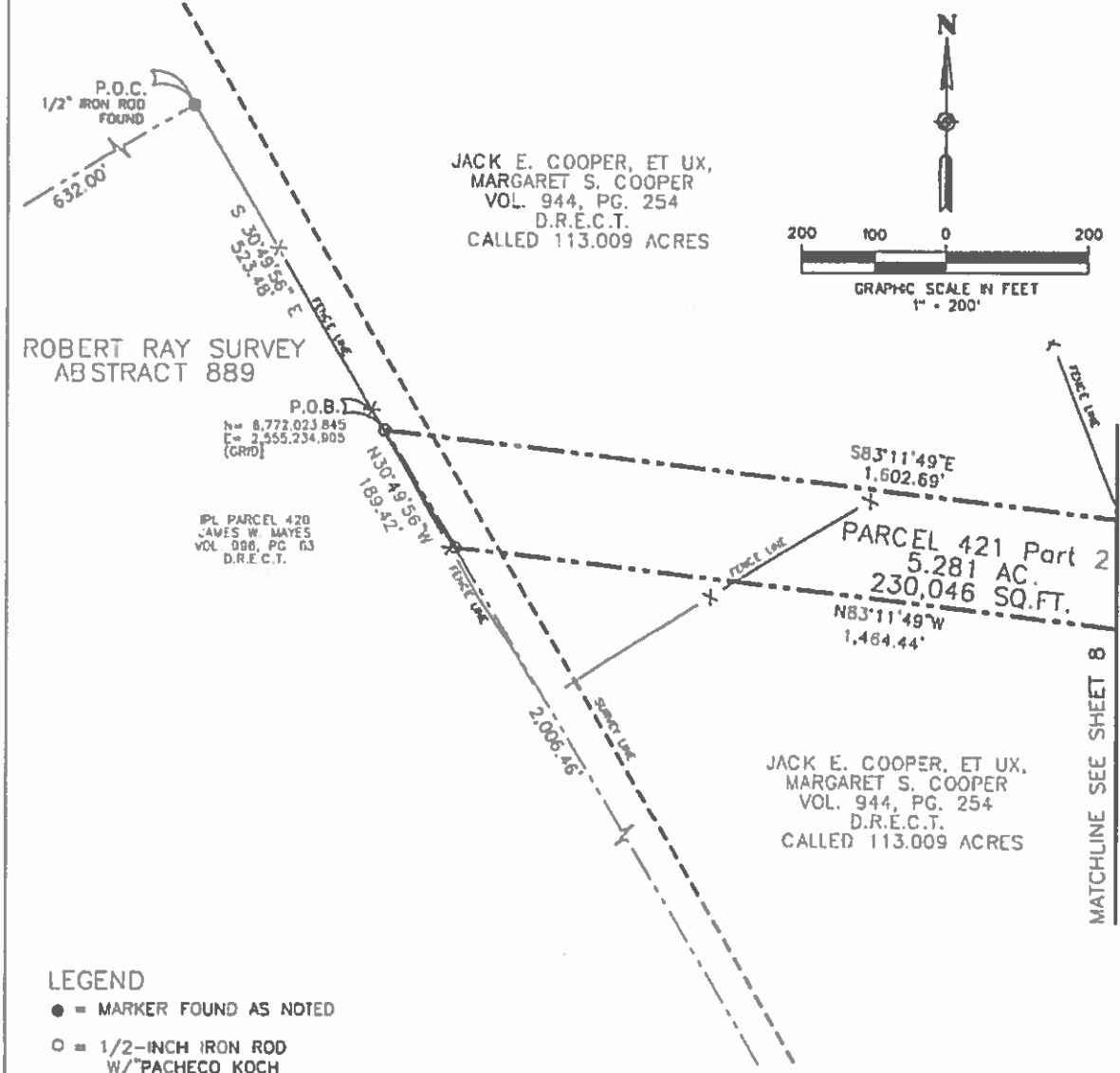
PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4302) NORTH AMERICAN DATUM (NAD83) (2007), WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 6 OF 9

EXHIBIT "A"
PARCEL 421 PART 2

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 668



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/ "PACHECO KOCH
CAP SET
(UNLESS OTHERWISE NOTED)

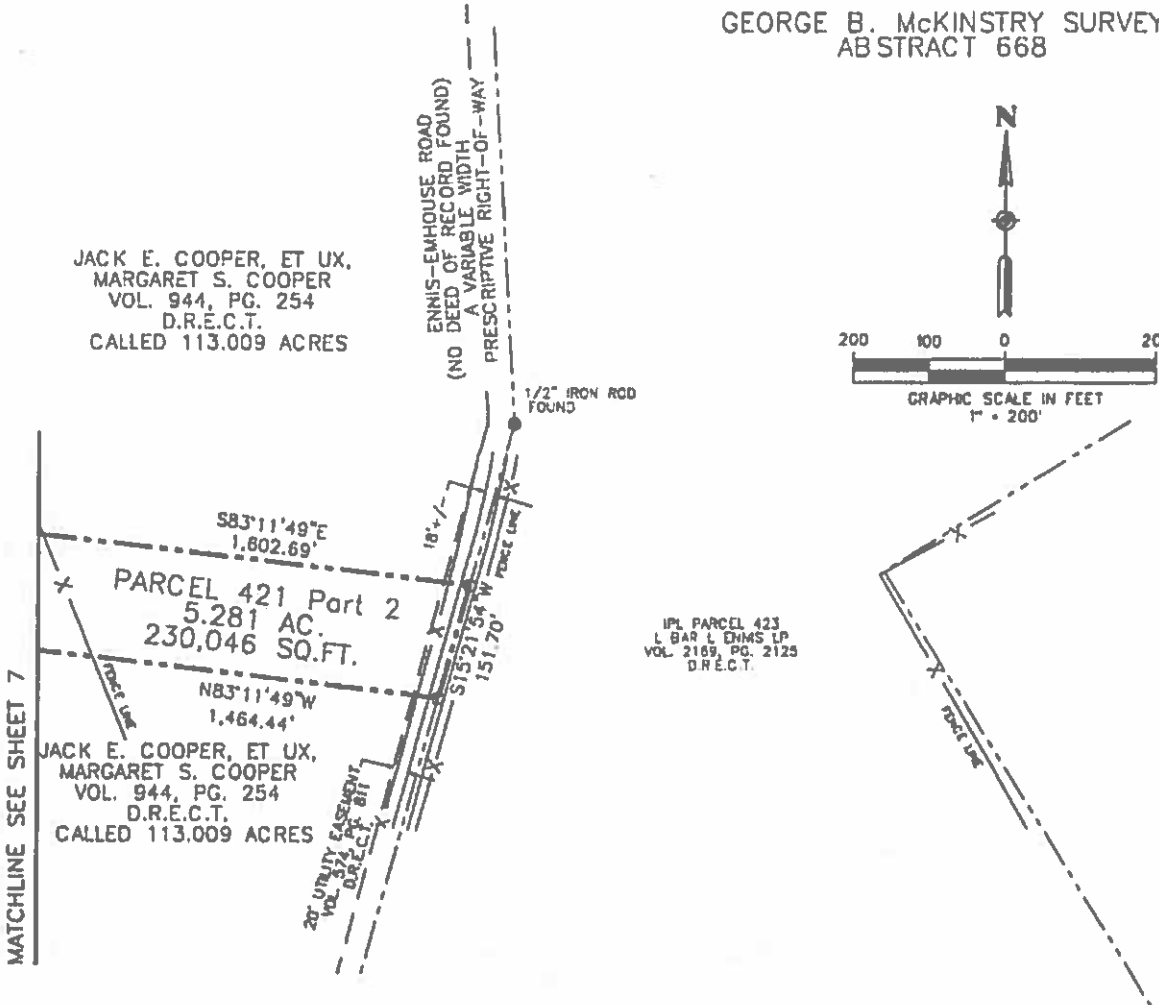
NOTE: NO KNOWN UNDERGROUND UTILITIES - 07/26/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>Pacheco Koch DALLAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75208 PH. 972.235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-489 TX REG. SURVEYING FIRM LB-100080-00</p> <p>PROJ NO: P202090130 SCALE: 1" = 200' DATE: 10-09-2012 DRAWN BY: RLB CHECKED BY: NW REVISED DATE:</p>	<p>PRINTED ON: 10/8/2012 7:35:28 AM</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-2, PARCEL 421 PART 2 JACK E. COOPER, ET UX, MARGARET S. COOPER</p>
<p>PROJECT INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p> <p>PG. 7 OF 9</p>

EXHIBIT "A"
 PARCEL 421 PART 2

GEORGE B. MCKINSTRY SURVEY
 ABSTRACT 668

JACK E. COOPER, ET UX,
 MARGARET S. COOPER
 VOL. 944, PG. 254
 D.R.E.C.T.
 CALLED 113.009 ACRES



MATCHLINE SEE SHEET 7

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
 W/"PACHECO KOCH
 CAP SET
 (UNLESS OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 07/26/2012
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
 ENGINEERS • ARCHITECTS • SURVEYORS

6350 N. CENTRAL EXPWY., SUITE 1000
 DALLAS, TEXAS 75208
 PH. 972.238.3031 FAX 972.238.9544
 TX REG. ENGINEERING FIRM F-469
 TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.: P202090133
 SCALE: 1" = 200'
 DATE: 10-06-2012
 DRAWN BY: RLB
 CHECKED BY: HR
 REVISED DATE:

PRINTED On
 10/6/2012
 7:39:37 AM

SHEET TITLE
 EXHIBIT "A"
 SEGMENT 15-2, PARCEL 421 PART 2
 JACK E. COOPER, ET UX,
 MARGARET S. COOPER

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. 8 OF 9

Exhibit "A"
Property Description

Being 6.910-acres (300,983 square feet) of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas, being part of in that certain 572.187 acre tract described as Tract One, by Deed of Gift to Paula Gwyn Parks Harvey, Martha Lynn Parks Jarry, Diana Sue Parks and William Franklin Parks (one-half interest) recorded in Book 1562, Page 0030, Deed Records of Navarro County, Texas (D.R.N.C.T.), and one-half interest to Dorothy L. Parks by Cause No. MT-2000-559, an Order Admitting Will to Probate as a Muniment of Title, as recorded in Document No. 00005107, D.R.N.C.T., and being further described as follows:

COMMENCING at a point in the Northeasterly line of Slama Road (a variable width, prescriptive right-of-way, no deed of record found) and a Northeasterly line of said Parks tract; said point being the Southerly corner of that certain tract of land described as Tract 3 conveyed by deed to Ahmed Farm & Ranch LLC, as recorded in Document No. 00004597, D.R.N.C.T. and the westernmost westerly corner of that certain tract of land conveyed by deed to Mark H. Taylor and wife, Emily M. Taylor, as recorded in Book 1620, Page 844, D.R.N.C.T.; from said point a 60D Nail found bears S 49° 43' 00" W, a distance of 0.87 feet;

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

- (1) **THENCE** N 83° 11' 49" W, departing the Northeasterly line of said Slama Road, the Southwesterly line of said Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract, a distance of 2,007.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in a Southwesterly line of said Parks tract and the Northeasterly line of that certain tract of land conveyed by deed to L Bar L Ennis LP, as recorded in Volume 376, Page 500, D.R.E.C.T.;
- (2) **THENCE** N 30° 50' 33" W, along a Southwesterly line of said Parks tract and the Northeasterly line of said L Bar L Ennis LP tract, a distance of 189.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 83° 11' 49" E, departing a Southwesterly line of said Parks tract and the Northeasterly line of said L Bar L Ennis LP tract, a distance of 2,005.86 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northeasterly line of said Slama Road, the Southwesterly line of Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract;
- (4) **THENCE** S 31° 09' 48" E, along the Northeasterly line of said Slama Road, the Southwesterly line of said Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract, a distance of 190.27 feet to the **POINT OF BEGINNING**, containing 6.910 acres (300,983 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.

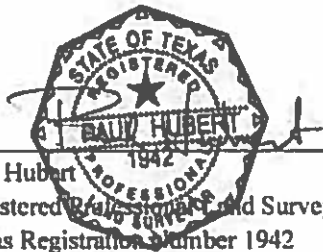
NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 15th day of March, 2013, to First American Title Insurance Company, Navarro County Abstract 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 January 17, 2013, issued date of March 5, 2013 GF # CT12-624-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

Updated 17th day of July, 2014 to remove reference to Ellis County, Texas.

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.

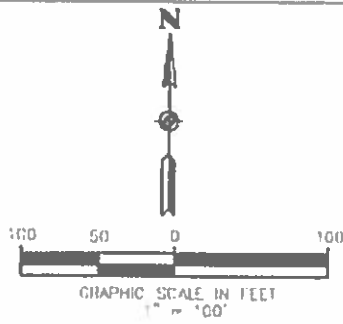


Paul Hubert
Registered Professional Surveyor
Texas Registration Number 1942

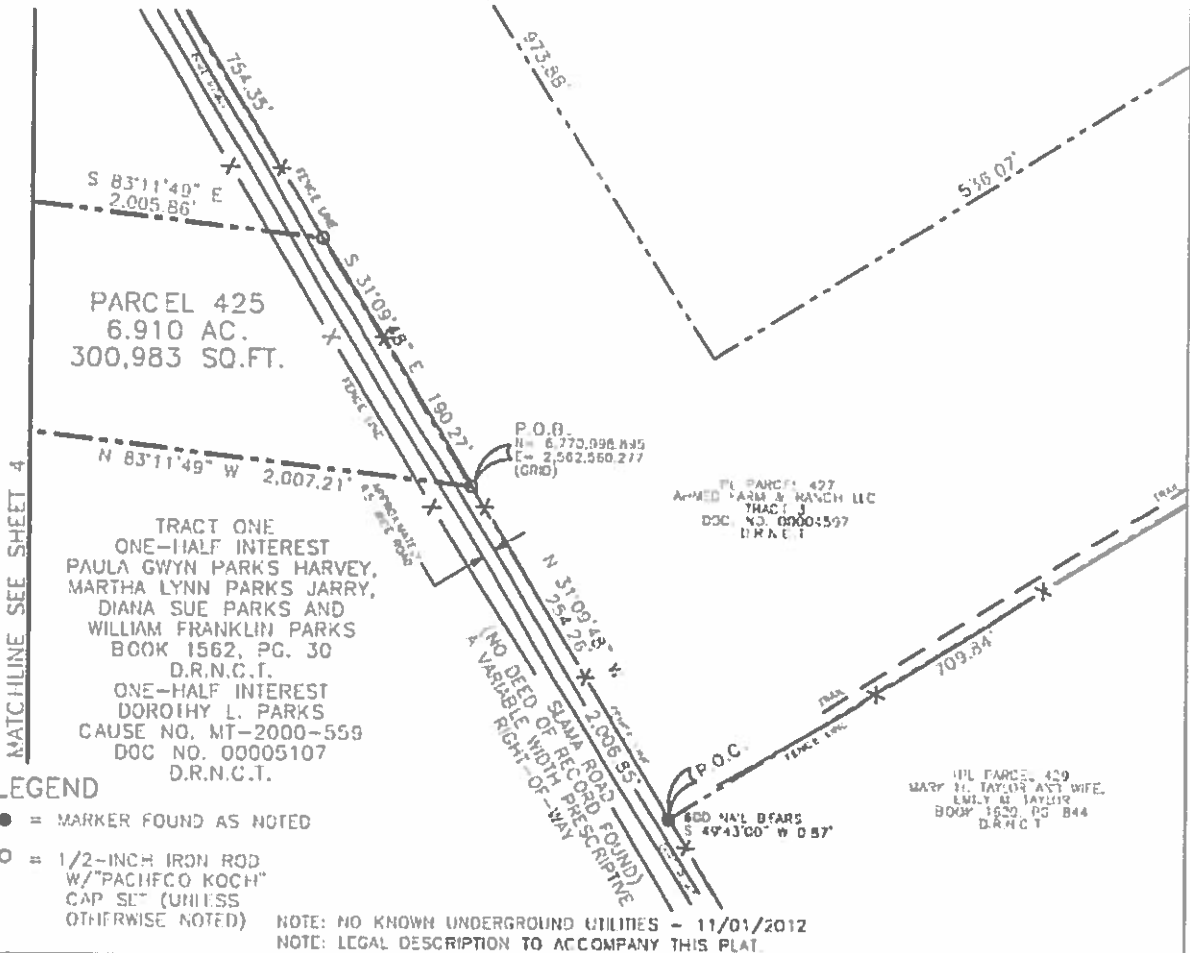
Dated: 8/28/14

EXHIBIT "A"
PARCEL 425

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 932



PL PARCEL 427
ARMED FARM & RANCH LLC
TRACT 1
DOC NO. 00004597
D.R.N.C.T.



MATCHLINE SEE SHEET 4

PARCEL 425
6.910 AC.
300,983 SQ.FT.

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

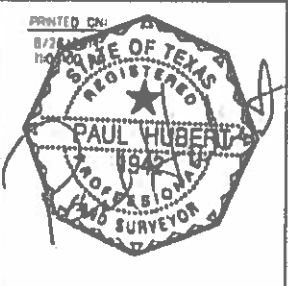
LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/"PACHECO KOCH" CAP SET (UNLESS OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

Pacheco Koch
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.235.3331 FAX 972.235.8544
TX REG. ENGINEERING FIRM F-488
TX REG. SURVEYING FIRM LS-100020-00

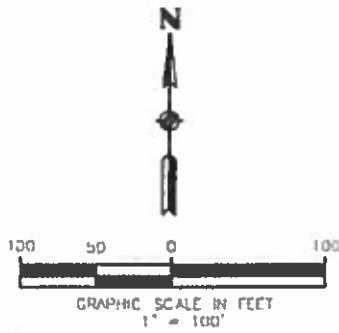
PROJ. NO.	5702281130
SCALE	1" = 100'
DATE	8/28/2014
DRAWN BY	CRA
CHECKED BY	NA
PRINTED DATE	



SHEET TITLE	
EXHIBIT "A"	
SEGMENT 15-2, PARCEL 425 PAULA GWYN PARKS HARVEY, MARTHA LYNN PARKS JARRY, DIANA SUE PARKS, WILLIAM FRANKLIN PARKS AND DOROTHY L. PARKS	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2011) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COORDINATED SCALE FACTOR 0.999946050	
PG. 3 OF 7	

EXHIBIT "A"
PARCEL 425

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 932



TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

S 83°11'49" E 2,005.86'

PARCEL 425
6.910 AC.
300,983 SQ.FT.

N 83°11'49" W 2,007.21'

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

MATCHLINE SEE SHEET 5

MATCHLINE SEE SHEET 3

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/"PACHECO KOCH"
CAP SET (UNLESS
OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • HOUSTON • FORT WORTH

8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.236.3031 FAX 972.236.9544
TX REG. ENGINEERING FIRM F-488
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.: H-20240330
SCALE: 1" = 100'
DATE: 8/28/2014
DRAWN BY: CRK
CHECKED BY: W
REVISED DATE:



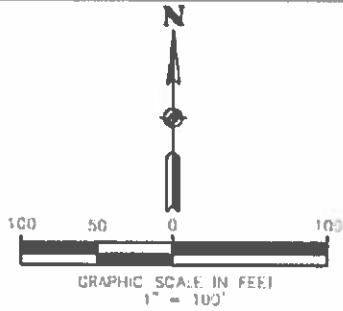
SHEET TITLE: EXHIBIT "A"
SEGMENT 15-2, PARCEL 425
PAULA GWYN PARKS HARVEY, MARTHA LYNN
PARKS JARRY, DIANA SUE PARKS,
WILLIAM FRANKLIN PARKS AND
DOROTHY L. PARKS

PROJECT: INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 7

EXHIBIT "A"
PARCEL 425



TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

PARCEL 425
6.910 AC.
300,983 SQ.FT.

S 83°11'49" E 2,005.86'

N 83°11'49" W 2,007.21'

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 932

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/ "PACIFICO KOCH"
CAP SET (UNLESS
OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAN.

Pacheco Koch
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.236.5031 FAX 972.236.8544
TX REG. ENGINEERING FIRM F-468
TX REG. SURVEYING FIRM LS-100080-00

PROJECT NO.	14702001330
SCALE	1" = 100'
DATE	8/28/2014
DRAWN BY	CRK
CHECKED BY	PK
REVISED DATE	

PRATED CIV.
8/28/2014
11:00 AM

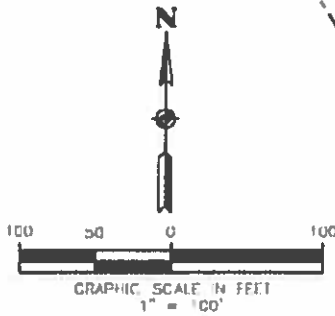
SHEET TITLE EXHIBIT "A"
SEGMENT 'S-2, PARCEL 425
PAULA GWYN PARKS HARVEY, MARTHA LYNN
PARKS JARRY, DIANA SUE PARKS,
WILLIAM FRANKLIN PARKS AND
DOROTHY L. PARKS

PROJECT INTEGRATED PIPELINE PROJECT

DATE OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2002) WITH ALL DISTANCES ADJUSTED TO SURFACE BY
PROJECT CORRECTED SCALE FACTOR 0.9999460030

EXHIBIT "A"
PARCEL 425

GEORGE B. McKINSTRY SURVEY
ABSTRACT 668



TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

PARCEL 425
6.910 AC.
300,983 SQ.FT.

IPL PARCEL 423
L BAR L ENNIS LP
VOL. 378, PG. 500
D.R.F.C.T.

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

GEORGE B. McKINSTRY SURVEY
ABSTRACT 932

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/"PACHECO KOCH"
CAP SET (UNLESS
OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

MATCHLINE SEE SHEET 5

<p>Pacheco Koch DALLAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75208 PH. 972.236.3031 FAX 972.236.9544 TX REG. ENGINEERING FIRM F-489 TX REG. SURVEYING FIRM LS-100080-00</p> <p>PROJ. NO. 0-1020961130 SCALE: 1" = 100' DATE: 8/28/2014 DRAWN BY: CJK CHECKED BY: [Signature] REVISED DATE:</p>	<p>PRINTED ON: 8/28/2014</p>	<p>SHEET TITLE: EXHIBIT "A" SEGMENT 15-2, PARCEL 425 PAULA GWYN PARKS HARVEY, MARTHA LYNN PARKS JARRY, DIANA SUE PARKS, WILLIAM FRANKLIN PARKS AND DOROTHY L. PARKS</p> <p>PROJECT: INTEGRATED PIPELINE PROJECT</p> <p>PC. 6 OF 7</p> <p><small>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4702) NORTH AMERICAN DATUM (NAD83/2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999160030</small></p>
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EXHIBIT "A"
Property Description

Being 11.255 acres (490,281 square feet) of land situated in the A. Parson Survey, Abstract Number 660, Navarro County, Texas and more particularly that certain tract of land, conveyed to William L. Griggs and wife, Cindy Griggs (a.k.a. Cindy Simman Griggs) by deed recorded in Volume 1419, Page 477, Deed Records, Navarro County, Texas (D.R.N.C.T.), by deed recorded in Volume 1482, Page 218, D.R.N.C.T. and by deed recorded in Volume 1810, Page 661, D.R.N.C.T., and being further described as follows:

COMMENCING at a found "T" Post for the most Northerly corner of said Griggs tract and being an interior ell corner in the Southeasterly line of that certain tract of land conveyed to Jim F. Reed by deed recorded in Volume 1390, Page 527, D.R.N.C.T.;

THENCE S 58°16'16" W, along the Northwesterly line of said Griggs tract and the Southeasterly line of said Reed tract, a distance of 466.50 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,761,137.419, E: 2,683,460.441 Grid);

- (1) **THENCE** S 50°35'35" E, departing the Northwesterly line of said Griggs tract and the Southeasterly line of said Reed tract and along the Northeasterly line of the tract herein described, a distance of 881.87 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 54°18'24" E, continuing along the Northeasterly line of the tract herein described, a distance of 473.48 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 59°31'35" E, continuing along the Northwesterly line of the tract herein described, a distance of 192.12 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 61°01'57" E, continuing along the Northeasterly line of the tract herein described, a distance of 1,681.29 feet to a set 5/8 inch iron rod with TranSystems cap for the most Easterly corner of the tract herein described, being in the Southeasterly line of said Griggs tract and the Northwesterly line of that certain tract of land conveyed to Robbie T. Wilson, Anna E. Tyus and Billy Bain Tyus by deed recorded in Volume 761, Page 317, D.R.N.C.T. and being in the Southeasterly line of said A. Parson Survey and the Northwesterly line of the Henry H. Horn Survey, Abstract Number 331;
- (5) **THENCE** S 57°55'54" W, along the Southeasterly line of said Griggs tract and the Northwesterly line of said Wilson/Tyus tract and the Southeasterly line of the tract herein described, a distance of 171.44 feet to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described;
- (6) **THENCE** N 61°01'57" W, departing the Southeasterly line of said Griggs tract and the Northwesterly line of said Wilson/Tyus tract and along the Southwesterly line of the tract herein described, a distance of 1,945.88 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (7) **THENCE N 50°35'35" W**, continuing along the Southwesterly line of the tract herein described, a distance of 1,280.73 feet to a set 5/8 inch iron rod with TranSystems cap for the most Westerly corner of the tract herein described, being in the Northwesterly line of said Griggs tract and the Southeasterly line of said Reed tract;
- (8) **THENCE N 58°16'16" E**, along the Northwesterly line of said Griggs tract and the Southeasterly line of said Reed tract and the Northwesterly line of the tract herein described, a distance of 158.51 feet to the **POINT OF BEGINNING**, containing 11.255 acres (490,281 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.

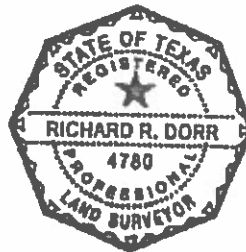
NOTE: Plat to accompany this legal description.

I do certify on this 14th day of April, 2014, to WFG 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 WFG National Title Insurance Company, with an effective date of January 15, 2014, issued date of January 23, 2014, GF # CT13-7110-W 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
TBPLS Firm Reg. No. 100383-00

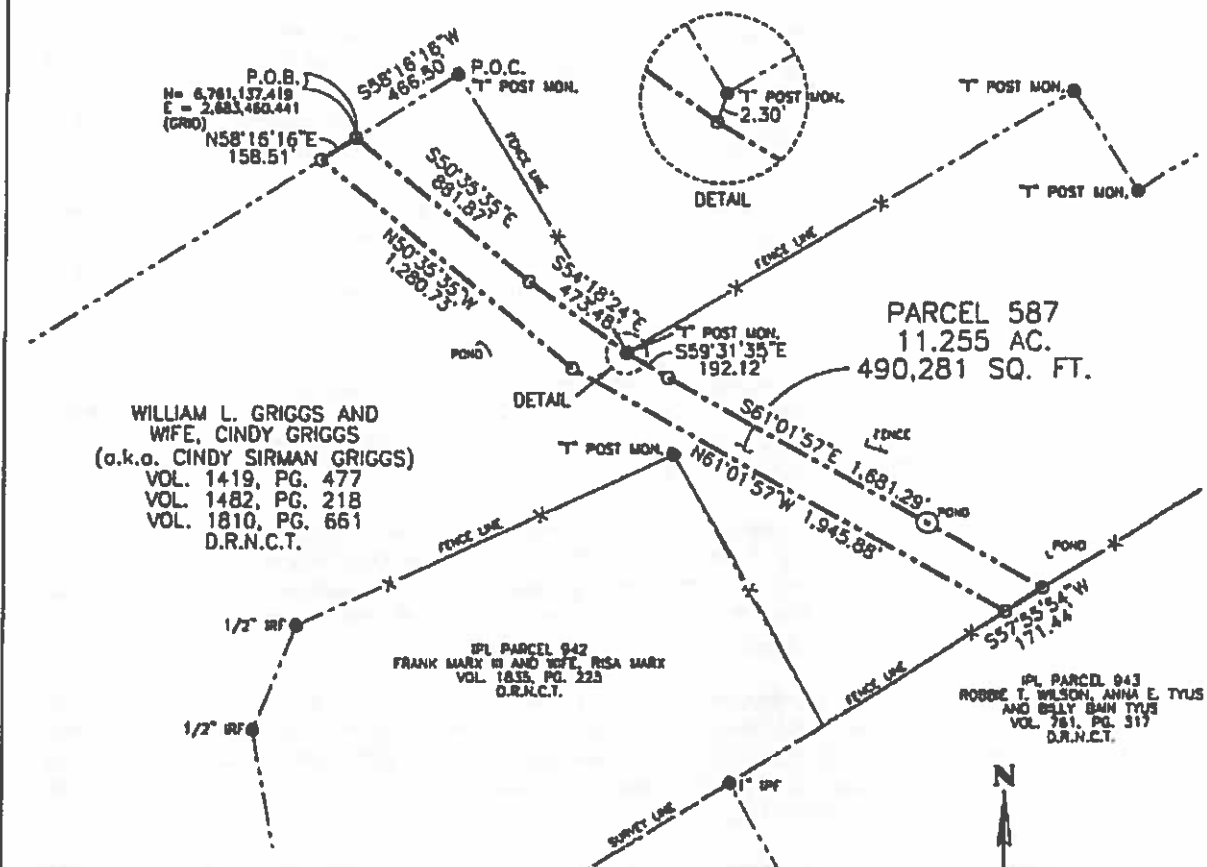


Dated: 04/14/14

EXHIBIT "A"
PARCEL 587

IPL PARCEL 528
JIM F. REED
VOL. 1386, PG. 527
D.R.N.C.T.

A. PARSON SURVEY
ABSTRACT 660



WILLIAM L. GRIGGS AND
WIFE, CINDY GRIGGS
(a.k.a. CINDY SIRMAN GRIGGS)
VOL. 1419, PG. 477
VOL. 1482, PG. 218
VOL. 1810, PG. 661
D.R.N.C.T.

IPL PARCEL 942
FRANK MARK III AND WIFE, RISA MARK
VOL. 1835, PG. 223
D.R.N.C.T.

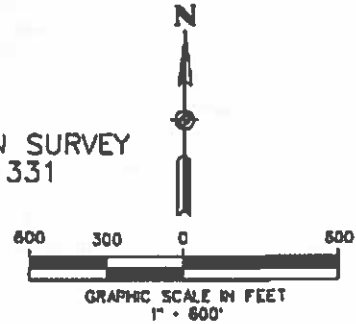
IPL PARCEL 943
ROBBIE T. WILSON, ANNA E. TYUS
AND BILLY BAIN TYUS
VOL. 781, PG. 317
D.R.N.C.T.

HENRY H. HORN SURVEY
ABSTRACT 331

NOTES:
NO KNOWN UNDERGROUND UTILITIES - 11-12-2012
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


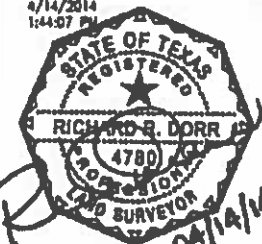
 <p>500 WEST SEVENTH STREET SUITE 100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 338-2247 (FAX) TBPLS 100383</p> <p>PROJ. NO. P20220138 SCALE: 1" = 600' DATE: 03-18-2014 DRAWN BY: SDC CHECKED BY: RND REVISED DATE:</p>	<p>PRINTED ON: 4/14/2014 1:44:07 PM</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 17, PARCEL 587 WILLIAM L. GRIGGS AND WIFE, CINDY GRIGGS (a.k.a. CINDY SIRMAN GRIGGS)</p> <p>PROJECT INTEGRATED PIPELINE PROJECT</p> <p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p> <p>PG. 4 OF 6</p>
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EXHIBIT "A"
Property Description

Being 2.851 acres (124,184 square feet) of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and more particularly a portion of that certain residue of 3 acre tract (Tract One) and a portion of that certain residue of 7.913 acre tract (Tract Five), conveyed to W. B. Garrett and wife, Peggy Garrett, as recorded in Volume 1464, Page 605 Deed Records, Henderson County, Texas, (D.R.H.C.T.), and being further described as follows:

COMMENCING at a 1/2" iron rod found in the Southwesterly right of way line of U.S. Highway 175 (R.O.W width varies) at the Southwest Corner of a tract of land as described by deed to State of Texas, as recorded in Volume 2791, Page 887, D.R.H.C.T., and being on the East line of a tract of land described as Tract Two by deed to Marvin T. Miller, as recorded in Volume 1019, Page 531, D.R.H.C.T.;

THENCE S 61°51'07" E, along the Southwest line of said State of Texas tract and the Southwesterly right of way line of U.S. Highway 175, a distance of 749.86 feet to a set 1/2" iron rod with Goodwin-Lasiter cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,732,197.232, E: 2,849,676.879 Grid);

- (1) **THENCE S 61°51'07" E**, along the East line of tract herein described, the Southwest line of said State of Texas tract, and the Southwesterly right of way line of U.S. Highway 175, a distance of 305.90 feet to a set 1/2" iron rod with Goodwin-Lasiter cap at the Southeast corner of tract herein described, from which a found 5/8" iron rod in the Southwesterly line of said State of Texas tract bears S 61°51'07" E, 547.50 feet;
- (2) **THENCE S 88°47'03" W**, along the South line of tract herein described, a distance of 968.15 feet to a set 1/2" iron rod with Goodwin-Lasiter cap being the Southwest corner of tract herein described and on the East line of the aforesaid Miller Tract Two, from which a found T-Iron for the South corner of a tract of land as described by deed to Marvin T. Miller, as recorded in Volume 1031, Page 130, D.R.H.C.T., bears S 04°05'04" W, 322.78 feet ;
- (3) **THENCE N 04°05'04" E**, along the West line of tract herein described and the East line of the aforesaid Miller Tract Two, a distance of 150.64 feet to a set 1/2" iron rod with Goodwin-Lasiter cap being the Northwest corner of tract herein described;
- (4) **THENCE N 88°47'03" E**, along the North line of tract herein described, a distance of 687.64 feet to the **POINT OF BEGINNING**, containing 2.851 acre (124,184 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 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 15th day of July, 2014, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County 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 15, 2012, issued date of October 23, 2012, GF # 12-309-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

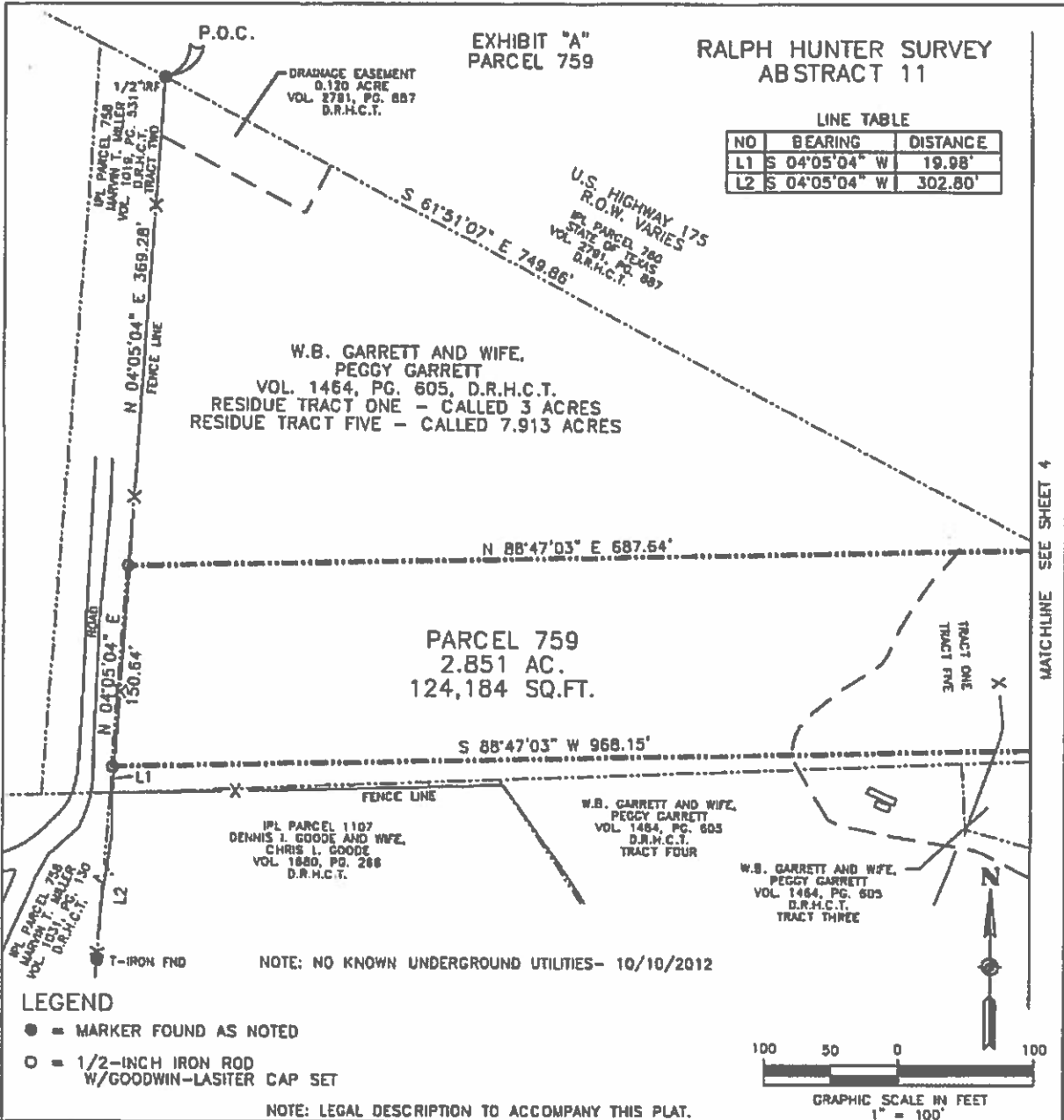
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Morrie L. Apodaca
Registered Professional Land Surveyor
Texas Registration Number 5613

Dated: 7-15-2014





G-L
GOODWIN-LASITER, INC.
ENGINEERS - ARCHITECTS
SURVEYORS

TEMP PERM REGISTRATION #013
1809 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 837-4800 (TEL)
(936) 837-6330 (FAX)
TEMP PERM REGISTRATION #021 #0200

PLAT NO: 245133
SCALE: 1" = 100'
DATE: 10-10-2012
DRAWN BY: AHL
CHECKED BY: CGB
REVISED DATE: 07-18-2014

PRINTED BY
STATE OF TEXAS
REGISTERED
MORRIS APODACA
15613
PROFESSIONAL
SURVEYOR
7-15-2014

SHEET TITLE

**EXHIBIT "A"
SEGMENT 19-1, PARCEL 759
W.B. GARRETT AND WIFE,
PEGGY GARRETT**

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 0.9999804020

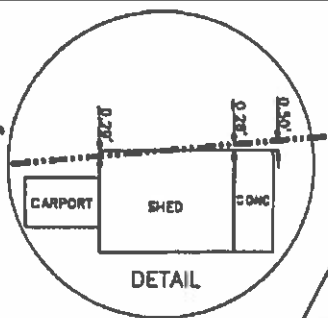
PG. 3 OF 7

EXHIBIT "A"
PARCEL 759

RALPH HUNTER SURVEY
ABSTRACT 11

LINE TABLE

NO	BEARING	DISTANCE
L3	S 61°51'07" E	749.86'
L4	N 88°47'03" E	687.64'



P.O.B.
A=0.732, 192.232
(ORIG) 916.8178

MATCHLINE - SEE SHEET 3

PARCEL 759
2.851 AC.
124,184 SQ.FT.
S 88°47'03" W 968.15'

W.B. GARRETT AND WIFE,
PEGGY GARRETT
VOL. 1464, PG. 605, D.R.H.C.T.
RESIDUE TRACT ONE - CALLED 3 ACRES
RESIDUE TRACT FIVE - CALLED 7.913 ACRES

W.B. GARRETT AND WIFE,
PEGGY GARRETT
VOL. 1484, PG. 805
D.R.H.C.T.
TRACT FOUR

W.B. GARRETT AND WIFE,
PEGGY GARRETT
VOL. 1484, PG. 805
D.R.H.C.T.
TRACT THREE

U.S. HIGHWAY 175
R.O.W. VARIES
PL. PARCEL 780
STATE OF TEXAS
VOL. 2391, PG. 887
D.R.H.C.T.

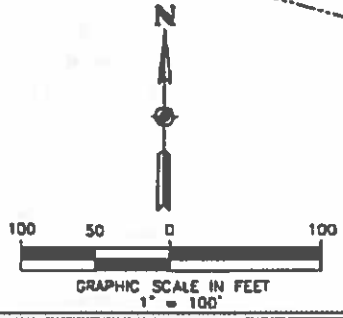
S 61°51'07" E 547.50'

5/8" IRF

NOTE: NO KNOWN UNDERGROUND UTILITIES- 10/10/2012

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/GODWIN-LASITER CAP SET



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

G=L
GOODWIN-LASITER, INC.
ENGINEERS - ARCHITECTS
SURVEYORS
TOWNSHIP PUBLIC REGISTRATION #4418
1809 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 837-4000 (TEL)
(936) 837-8330 (FAX)
TOWNSHIP PUBLIC REGISTRATION #1201 (CHECK)
PROJ. NO: 245135
SCALE: 1" = 100'
DATE: 10-10-2012
DRAWN BY: RNS
CHECKED BY: CGS
REVISED DATE: 07-15-2014

PRINTED ON:
STATE OF TEXAS
REGISTERED
MORRIS LEE APODACA
5813
PROFESSIONAL
LAND SURVEYOR
7-15-2014

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 759
W.B. GARRETT AND WIFE,
PEGGY GARRETT

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 0.9999804020

PG. 4 OF 7

EXHIBIT "A"
Property Description

Being 10.385 acres (452,367 square feet) of land situated in the Alfred Bengé Survey, Abstract Number 57, Henderson County, Texas, the Alfred Bengé Survey, Abstract Number 106, Anderson County, Texas, and more particularly in that certain 140 acre tract of land conveyed to Will E. Campbell, as described by deed recorded in Volume 1952, Page 14, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), save and except the following tracts of land; a called 3-1/2 acre tract of land, being the same tract conveyed to J. M. Scroggins, as described by deed recorded in Volume 49, Page 192, Deed Records of Henderson County, Texas, (D.R.H.C.T.), a tract of land conveyed to Charles G. Campbell, as described by deed recorded in Volume 1064, Page 247, Land Records of Anderson County, Texas, (L.R.A.C.T.), a called 3 acre tract of land conveyed to Henry Ivie and wife, Jo Ann Ivie, as described by deed recorded in Volume 801, Page 334, Deed Records of Anderson County, Texas, (D.R.A.C.T.), a called 1 acre square tract of land to Keith Campbell, under will of Willie A. Campbell, probated under Cause Number 12109, County Court of Anderson County, Texas, a tract of land containing a house and two acres, more or less in Anderson County, Texas, beginning at a stake at County Road 4235 marked off with fence posts, to be surveyed at a later date, a called 14.72 acre tract of land conveyed to Hartwell H. Ivie or Jo Ann Ivie, trustees for the H. H. and Jo Ann Ivie Living Trust, by deed recorded in Volume 1463, Page 431, O.P.R.A.C.T. adjoining a three (3) acre tract of land owned by Hartwell H. Ivie and Jo Ann Ivie, for a total of 17.72 acres marked off with fence posts, to be surveyed at a later date, also being the Southeast corner of said 140 acre tract, and a tract of land containing 18.72 acres, more or less, in Henderson County and Anderson County, Texas, as described by deed recorded in Volume 1700, Page 840, D.R.A.C.T., being further described as follows:

COMMENCING at a found 2" steel fence corner post at the Southwest corner of said Will E. Campbell 140 acre tract of land, the Northwest corner of a called 149.706 acre tract of land (save and except 20.00 acres conveyed to Earl Lang, as described by deed recorded in Volume 1291, Page 406, Real Property Records of Anderson County, Texas), conveyed to Jesse Smith, Jr. and wife Sheila Smith, as described by deed recorded in Volume 866, Page 172, D.R.A.C.T., and being in the East line of a called 226.658 acre tract of land conveyed to RNRINV, Ltd. in Volume 1688, Page 144, to JHRINV, Ltd. in Volume 1688, Page 146, and to Deanna L. Hollon, f/k/a, Deanna Lynn Womack, individually and as trustee of The RBW/PMW Trust U/T/A by Instrument Number 2012-00017206, O.P.R.A.C.T., metes and bounds description in deed recorded in Volume 628, Page 522, D.R.A.C.T.;

THENCE N 06°21'39" E, a distance of 694.66 feet along the West line of said Will E. Campbell 140 acre tract and the East line of said 226.658 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,721,211.229, E: 2,881,172.647, Grid);

- (1) **THENCE** N 06°21'39" E, a distance of 150.00 feet continuing along the West line of said Will E. Campbell 140 acre tract and the East line of said 226.658 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of tract herein described from which a found 1 inch iron rod at the Northeast corner of said 226.658 acre tract bears N 06°21'39" E, a distance of 794.83 feet;
- (2) **THENCE** S 84°01'00" E, a distance of 359.67 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (3) **THENCE** S 67°21'56" E, a distance of 1233.04 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (4) **THENCE** S 44°51'56" E, a distance of 574.03 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (5) **THENCE** S 83°22'56" E, a distance of 859.72 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of aforementioned H. H. and Jo Ann Ivic Living Trust 14.72 acre tract at the Northwest corner of tract herein described;
- (6) **THENCE** S 15°32'40" W, a distance of 151.84 feet along the West line of said 14.72 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of same, in the North line of a called 49.460 acre tract of land conveyed to Bacon Investments, as described by deed recorded in Volume 1848, Page 609, O.P.R.A.C.T., save and except a called 2.113 acre tract conveyed to the State of Texas, as described by deed recorded in Volume 2056, Page 716, O.P.R.A.C.T., and being the Southeast corner of tract herein described;
- (7) **THENCE** N 83°22'56" W, at a distance of 62.78 feet, pass a found 1/2 inch iron rod at the Northwest corner of said Bacon Investments 49.460 acre tract and the Northeast corner of aforementioned Smith 149.706 acre tract, continuing for a total distance of distance of 888.56 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the North line of said Smith 149.706 acre tract and an angle point in the South line of tract herein described;
- (8) **THENCE** N 44°51'56" W, a distance of 596.60 feet to a found crosstie fence corner post at an exterior ell corner of said Smith 149.706 acre tract and an angle point in the South line of tract herein described;
- (9) **THENCE** N 67°21'56" W, a distance of 1181.25 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the South line of tract herein described;
- (10) **THENCE** N 84°01'00" W, a distance of 338.70 feet to the **POINT OF BEGINNING**, containing 10.385 acres (452,367 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 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 8th day of October, 2013 to First National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First National Title Insurance Company, with an effective date of April 26, 2013, issued date of May 3, 2013, GF # \11200.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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


Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 10/9/13

ALFRED BERGE SURVEY
ABSTRACT 57
HENDERSON COUNTY

EXHIBIT "A"
PARCEL 793

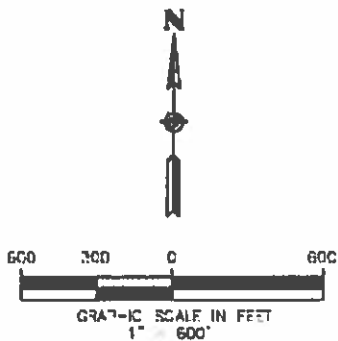
WILL E. CAMPBELL
VOL. 1952, PG. 14
R.P.R.H.C.T.
CALLED 140 AC.
SAVE & EXCEPT

3-1/2 AC. TR., VOL. 49, PG. 192, D.R.F.C.T.
A TRACT IN VOL. 1084, PG. 247, L.R.A.C.T.
3 AC. TR., VOL. 801, PG. 334, D.R.A.C.T.

A 1 AC. SQ. TR., UNDER WILL OF
WILLIE A. CAMPBELL PROBATED
UNDER CAUSE NO. 12109

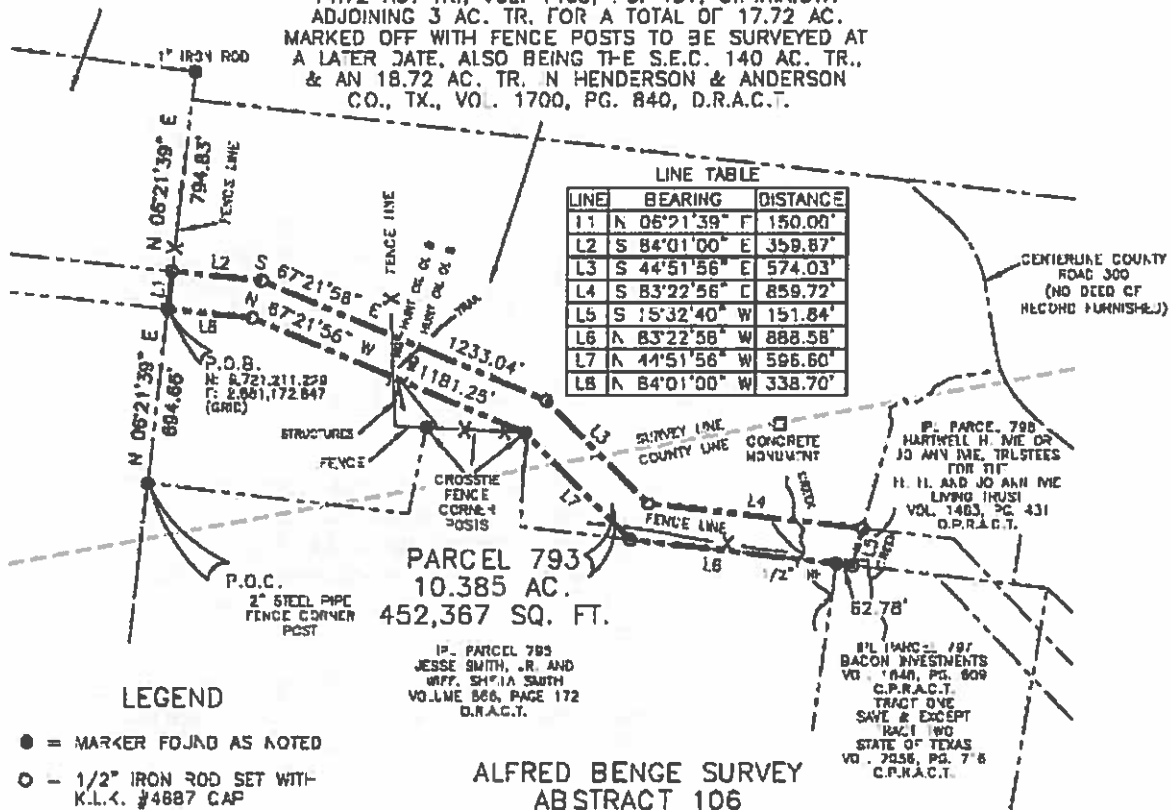
CO. COURT, ANDERSON CO., TX.,
A HOUSE AND 2 AC. TR. BEG. AT A STAKE AT
CO. RD. 4235 MARKED OFF WITH FENCE
POSTS TO BE SURVEYED AT A LATER DATE,
14.72 AC. TR., VOL. 1463, PG. 431, O.P.R.A.C.T.
ADJOINING 3 AC. TR. FOR A TOTAL OF 17.72 AC.
MARKED OFF WITH FENCE POSTS TO BE SURVEYED AT
A LATER DATE, ALSO BEING THE S.E.C. 140 AC. TR.,
& AN 18.72 AC. TR. N HENDERSON & ANDERSON
CO., TX., VOL. 1700, PG. 840, D.R.A.C.T.

1/4 PARCEL 792
JHRINV, L.D., VOL. 1828, PG. 144
AND DEANNA L. HOLLON F/W/A
OF ANNA LYNN WICKACK, INDIVIDUALLY
AND AS TRUSTEES OF "THE
HUBBARD TRUST U/I/A
INSTR. NO. 2012 000 7206
DESCRIPTION IN
VOL. 828, PG. 822
R.P.R.H.C.T.



LINE TABLE

LINE	BEARING	DISTANCE
L1	N 06°21'39" E	150.00'
L2	S 84°01'00" E	359.87'
L3	S 44°51'56" E	574.03'
L4	S 83°22'56" E	859.72'
L5	S 15°32'40" W	151.84'
L6	N 83°22'56" W	888.58'
L7	N 44°51'56" W	596.60'
L8	N 84°01'00" W	338.70'



LEGEND

- = MARKER FOUND AS NOTED
- = 1/2" IRON ROD SET WITH K.L.K. #4887 CAP

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (1/22/2013)

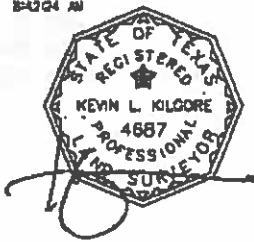
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAN.

Kilgore & Company, Inc.
www.kilgore.com

6712 PANHANDLE
TYLER, TX 75703
(903) 581-7900 (TEL)
(903) 581-3755 (FAX)

PROJECT: 2013-0793
SCALE: 1" = 300'
DATE: 3-8-2013
DRAWN BY: MKG
CHECKED BY: MKG
REVISED DATE:

PRINTED ON:
10/8/2013
8:42:24 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 793
WILL E. CAMPBELL

PROJECT INTEGRATED PIPELINE PROJECT

BASE OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM,
NORTH CENTRAL ZONE (2002) NORTH AMERICAN DATUM 83 (2007)
WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED
SCALE FACTOR 0.9999804223.

PG. 4 OF 5

EXHIBIT "A"
Property Description

Being 2.365 acres (103,016 square feet) of land situated in the Alfred Bengé Survey, Abstract Number 106, Anderson County, Texas, and more particularly in that certain 11.95 acre tract, (Tract Ten) of land conveyed to Billy B. Westbrook, Trustee of the Billy B. Westbrook Family Trust, as described by deeds recorded in Volume 1612, Page 569 and Volume 1628, Page 123, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the Southeast corner of said Westbrook Family Trust tract, on the East line of said Alfred Bengé Survey, and on the West line of the Jose Chirino Survey, Abstract Number 168 and a tract of land conveyed to Marsha Jean Billingsley as described in a deed recorded in Volume 1867, Page 47, O.P.R.A.C.T.;

THENCE N 07°10'34" E, along the East line of said Westbrook Family Trust tract and said Bengé Survey and the West line of said Billingsley tract and said Chirino Survey, a distance of 522.75 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6719458.803, E: 2885179.760, Grid);

- (1) **THENCE** S 87°42'16" W, a distance of 265.04 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (2) **THENCE** N 43°53'21" W, a distance of 420.17 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap on the West line of said Westbrook Family Trust tract, the East line of a tract of land conveyed to Bacon Investments by deed recorded in Volume 1848, Page 609, O.P.R.A.C.T., and at the Southwest corner of tract herein described, from which a 1/2 inch iron rod found at the Southwest corner of said Westbrook Family Trust tract, bears S 09°08'05" W, a distance of 696.02 feet;
- (3) **THENCE** N 09°08'05" E, along the West line of said Westbrook Family Trust tract and the East line of said Bacon Investments tract, a distance of 187.76 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described;
- (4) **THENCE** S 43°53'21" E, a distance of 465.68 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (5) **THENCE** N 87°42'16" E, a distance of 222.64 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap on the East line of said Alfred Bengé Survey, at the Northeast corner of said Westbrook Family Trust tract, and the Northwest corner of aforesaid Martha Jean Billingsley tract and said Jose Chirino Survey;

- (6) **THENCE S 07°10'34" W**, along the East line of said Westbrook Family Trust tract and said Alfred Bengt Survey and the West line of said Martha Jean Billingsley tract and said Jose Chirino Survey, a distance of 152.07 feet to the **POINT OF BEGINNING**, containing 2.365 acres (103,016 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 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 12th day of October, 2012 to First National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First National Title Insurance Company, with an effective date of September 24, 2012, issued date of October 3, 2012, GF # 10846.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 7-22-13

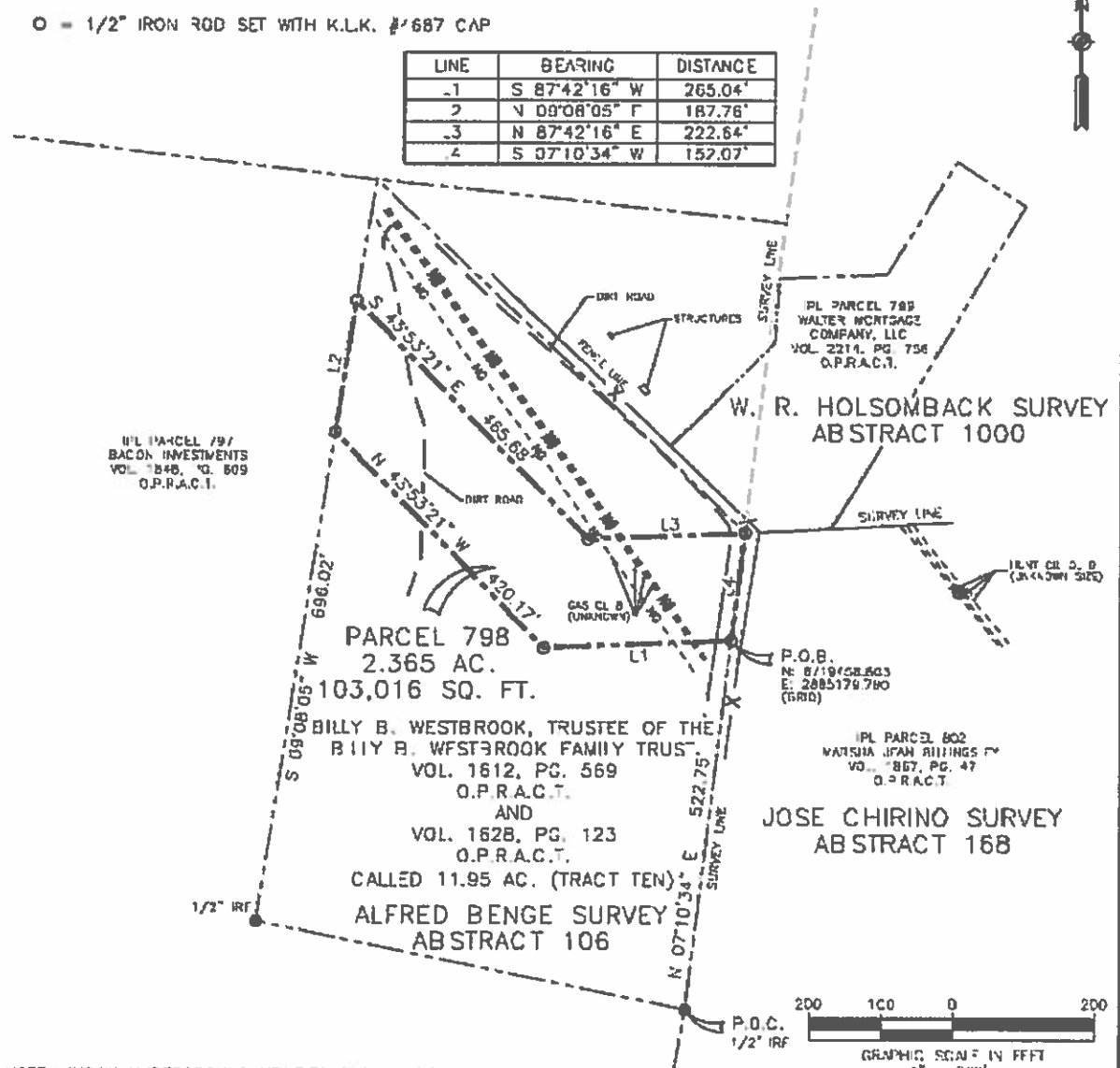
LEGEND

- - MARKER FOUND AS NOTED
- - 1/2" IRON ROD SET WITH K.L.K. #1687 CAP

**EXHIBIT "A"
PARCEL 798**



LINE	BEARING	DISTANCE
1	S 87°42'16" W	265.04'
2	N 09°08'05" E	187.76'
3	N 87°42'16" E	222.64'
4	S 07°10'34" W	152.07'



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (10/12/2012)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com
6712 PALUXY DRIVE
TYLER, TX 75703
(803) 581-7800 (TEL)
(803) 581-3758 (FAX)

PLAT NO.	2010E1706
SCALE:	1" = 700'
DATE:	12-12-2012
DRAWN BY:	RLK
CHECKED BY:	RH
REVISED DATE:	

PRINTED ON
10/12/2013
04:51:22 AM

SHEET TITLE
**EXHIBIT "A"
SEGMENT 19-1, PARCEL 798
BILLY B. WESTBROOK, TRUSTEE OF THE
BILLY B. WESTBROOK FAMILY TRUST**

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH-CENTRAL ZONE (+202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.999994076

EXHIBIT "A"
Property Description

Being 2.056 acres (89,549 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly that certain 25 acre tract of land conveyed to Sarah Dabbs, as described by deed recorded in Volume 340, Page 100, Deed Records of Anderson County, Texas, (D.R.A.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found at the Northwest corner of said 25 acre Sarah Dabbs tract, the Northeast corner of a called 4.22 acre tract conveyed to B. C. Blair, III and wife, Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, D.R.A.C.T., on the North line of said Chirino Survey, and the South line of the W. R. Holsomback Survey, Abstract Number 1000 and a called 21.2 acre tract, (Tract One), conveyed to Ray Louis Holsomback, as described by deed recorded in Volume 1941, Page 229, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.);

THENCE S 08°44'18" W, a distance of 10.99 feet along the East line of said 4.22 acre B. C. Blair, III tract and the West line of said 25 acre Sarah Dabbs tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6719744.415, E: 2888559.778, Grid);

- (1) **THENCE** N 87°42'16" E, a distance of 368.08 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (2) **THENCE** S 87°42'14" E, a distance of 228.86 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the East line of said 25 acre Sarah Dabbs tract and the West line of a called 91 acre tract conveyed to Kaye Burgamy Weeks, as described by deed recorded in Volume 1094, Page 587, Land Records of Anderson County, Texas, (L.R.A.C.T.); and at the Northeast corner of tract herein described;
- (3) **THENCE** S 08°48'05" W, a distance of 150.97 feet along the East line of said 25 acre Sarah Dabbs tract and the West line of said 91 acre Weeks tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (4) **THENCE** N 87°42'14" W, a distance of 205.74 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (5) **THENCE** S 87°42'16" W, a distance of 391.31 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said 25 acre Sarah Dabbs tract, the East line of the aforementioned 4.22 acre B. C. Blair, III tract, and at the Southwest corner of tract herein described;

- (6) **THENCE** N 08°44'18" E, a distance of 152.83 feet along the West line of said 25 acre Sarah Dabbs tract and the East line of said 4.22 acre B. C. Blair, III tract to the **POINT OF BEGINNING**, containing 2.056 acres (89,549 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 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of December 3, 2012, issued date of December 11, 2012, GF # 10941.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 1-3-13

EXHIBIT "A"
PARCEL 811



W.R. HOLSOMBACK SURVEY
ABSTRACT 1000

IPL PARCEL 808
RAY LOUIS HOLSOMBACK
VOL. 1941, PG. 229
O.P.R.A.C.T

JOSE CHIRINO SURVEY
ABSTRACT 168

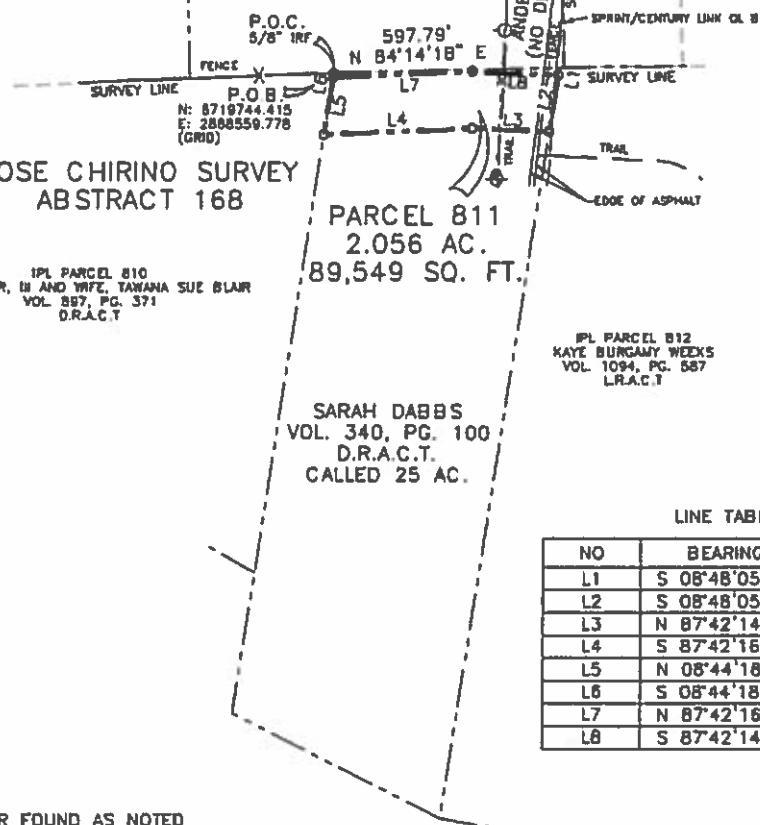
IPL PARCEL 810
B.C. BLAIR, III AND WIFE, TAWANA SUE BLAIR
VOL. 887, PG. 371
D.R.A.C.T

PARCEL 811
2.056 AC.
89,549 SQ. FT.

SARAH DABBS
VOL. 340, PG. 100
D.R.A.C.T.
CALLED 25 AC.

A. & R. STEVENSON
SURVEY
ABSTRACT 1126

ANDERSON CO. RD. 303
(NO DEED RECORD FOUND)



LINE TABLE

NO	BEARING	DISTANCE
L1	S 08°48'05" W	18.67'
L2	S 08°48'05" W	150.97'
L3	N 87°42'14" W	205.74'
L4	S 87°42'16" W	391.31'
L5	N 08°44'18" E	152.83'
L6	S 08°44'18" W	10.99'
L7	N 87°42'16" E	368.08'
L8	S 87°42'14" E	228.86'

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2" IRON ROD SET WITH K.L.K. #4687 CAP
- ⊕ = POWER POLE



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B SUE - (12/18/2012)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com
6712 PALUXY DRIVE
TYLER, TX 75703
(903) 581-7800 (TEL)
(903) 581-3756 (FAX)

PROJ. NO.: 2010125011
SCALE: 1" = 400'
DATE: 01-03-2013
DRAWN BY: RTW
CHECKED BY: RM
REVISED DATE:

PRINTED ON:
01/02/2013
12:05:56 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 811
JAMES CHRISTIAN HOLSOMBACK

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 0.9999804020.

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.

22.

With the recommendation of management and General Counsel, Director Leonard moved to approve the proposed settlement of claims in the SW Lakeview Lawsuit for the amount of \$1,750,000. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

23.

Director Kelleher moved that there be a future agenda item addressing the current process for acquisition of property for the IPL Project. It was agreed the staff would report on the IPL acquisition process. Director Stevens seconded the motion.

24.

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

President

Secretary