

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF JANUARY 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, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, Woody Frossard, J.D. Granger, Nancy King, Chad Lorange, David Marshall, Rachel Navejar, David Owen, Wayne Owen, Sandy Newby, Josh Stark, Carol Tackel, Kirk Thomas, Louie Verreault, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Hal Ray, Jeremy Harmon, Ethel Steele, and Mike Atchley of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Earl G. Alexander; Bill Paxton of Trinity River Communications Joint Venture; Dick Fish of Lake Country POA; Robert Brashear and Doug Varner of CDM Smith Inc.; David Medanich of First Southwest; Alan Raynor of McCall, Parkhurst & Horton LLP; Pat Whiteley of Hanson Pressure Pipe; B.G. Docktor of Jacobs Engineering Group; Charles P. Gaddy of CB&I; Terry Kile of Deloitte and Touche LLP; Royce West and Tonya Tarpeh of West and Associates LLP; and Frank Reed of Loop Capital.

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 Stevens and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meeting held on December 17, 2013. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

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

4.

With the recommendation of management Director Leonard moved to approve the Annual Financial Report presented by the Water District's auditors, Deloitte and Touche LLP for the year ended September 30, 2013. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management Director Lane moved to approve a resolution authorizing the issuance, sale, and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Transmission Facilities Contract Revenue Bonds (City of Dallas Project), Series 2014, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

6.

With the recommendation of management Director Lane moved to approve a resolution authorizing the issuance, sale, and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Bonds, Series 2014, pledging revenues for the payment of the Bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management Director Stevens moved to approve a water sales contract with Trinity Materials, Inc. Paradise Plant for the purchase of raw water from Lake Bridgeport for the purposes of mining for sand and gravel washing. Under the proposed contract, the District agrees to sell 150 acre-feet per year with a maximum diversion rate of 800 gallons per minute for a 10-year term. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

With recommendation of management Director Stevens moved to approve Addendum No. 3 in the amount of \$208,960 to the contract with CDM Smith Inc. for Fort Worth Trinity Uptown environmental investigations and program support to include additional services related to the Response Action Plan implementation for the Technicoat remediation site. This addendum is an unbudgeted expense in the FY 2014 General Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management Director Leonard moved to approve the closeout and release of retainage in the amount of \$387,113.87 for GMP #1 and GMP #2 of the Construction Manager at Risk (CMAR) contract with McCarthy Building Companies Inc. for the construction of the Phase II Expansion of the George W. Shannon Wetlands at Richland-Chambers. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management Director Stevens moved to approve a contract with Teksun Electrical Contractors, Inc. for an amount not to exceed \$193,000 to install two new, owner-furnished 5,000 horsepower Variable Frequency Drives at the Richland-Chambers High Capacity Pump Station in Waxahachie. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management Director Stevens moved to approve an amendment in the amount of \$260,000 to the contract with Hayward Baker, Inc. for left abutment grouting at Cedar Creek Dam to include an emergency slope repair. With this amendment, the total cost of the contract is \$2,339,817.30. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management Director Lane moved to approve a

purchase of 72" E-301 pipe from Hanson Pipe in the amount of \$146,106 to replace 12 damaged pipe segments of the Cedar Creek Pipeline. Funding for this purchase is included in the FY 2014 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management Director Leonard moved to approve the close-out and release of retainage in the amount of \$23,812.94 to the contract with C. Green Scaping, LP for the construction of Twin Points waterfront entry and swim beach retaining walls. Funding for this contract is included in the General Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management Director Lane moved to approve the close-out and release of retainage in the amount of \$151,950 to the contract with TMI Coatings, Inc. for refurbishing of Richland-Chambers Spillway Gates Phase III. Funding for this contract is included in the Revenue Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

15.

STAFF UPDATES

- Update on System Status
- Parks, Recreation and Program Revenues Update

The Board of Directors recessed for a break from 10:52 a.m. to 11:07 a.m.

16.

The presiding officer next called an executive session at 11:08 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter

in which the duty of counsel under the Texas disciplinary rules of professional conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*W.M. Montgomery, et al. v. Tarrant Regional Water District*, Cause No. 482-88, in the 13th District Court of Navarro County, Texas (Montgomery Lawsuit); *John Austin Basham, et al. v. Tarrant Regional Water District*, Cause No. 48-267586-13, in the 48th District Court of Tarrant County, Texas; *Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court of Tarrant County, Texas; *Kyev Pompa Tatum, Sr., et al. v. Tarrant Regional Water District, et al.*, Cause No. 14-cv-24 in the United States District Court for the Northern District of Texas, Fort Worth Division), and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 11:40 a.m., the President reopened the meeting.

17.

With the recommendation of management and General Counsel Director Leonard moved to approve the proposed settlement of claims in the Montgomery Lawsuit of the following parties for the amount of \$67,500: V. E. Rash, Ricky Rash, and Steven Rash. Funding for this settlement is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management Director Stevens moved to grant authority to acquire permanent easement interests in, over, under and across the

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

IPL Parcel 254
(Emery)

A permanent easement interest in, over and across a 1.946-acre tract of land situated in the John Chamblee Survey, Abstract Number 192, and the R. M. Wyatt Survey, Abstract Number 1280, Ellis County, Texas, being more particularly described as a portion of that certain Lot 10, Cottonwood Acres, an Addition in Ellis County, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, also being a portion of the 12.022-acre tract conveyed to The Marvin L. Emery and Celsa M. Emery Revocable Living Trust by deed recorded in Volume 2473, Page 1614, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 254 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$21,017 as just compensation for the above-described property.

IPL Parcel 489
(Banzuelo)

A permanent easement interest in, over and across a 1.096-acre tract of land situated in the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and being more particularly described as a portion of that certain 10.347-acre tract conveyed to Veterans Land Board of the State of Texas by deed recorded in Instrument No. 00008069, Official Public Records, Navarro County, Texas, also being a portion of Lot 12 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 223, Plat Records, Navarro County, Texas, and being further described in the survey plat for Parcel 489 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$3,290 as just compensation for the above-described property.

EXHIBIT A-1
Property Description

BEING 1.946 acres (84,784 square feet) of land situated in the John Chamblee Survey, Abstract Number 192 and the R. M. Wyatt Survey, Abstract Number 1280, Ellis County, Texas, and more particularly that certain 12.022 acre tract conveyed to The Marvin L. Emery and Celsa M. Emery Revocable Living Trust, by instrument recorded in Volume 2473, Page 1614 Deed Records, Ellis County, Texas (D.R.E.C.T.), and Lot 10, Cottonwood Acres, being an Addition in Ellis County, Texas, as annexed to the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, said tract being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the northeast property corner of said Lot 10, same being the southeast property corner of a called 25.145 acre tract of land conveyed by deed to C. McLeod Baker, as recorded in Volume 2190, Page 2460, D.R.E.C.T., same also being the northwest property corner of Lot 25R, Cottonwood Acres, being an Addition in Ellis County, according to the plat thereof recorded in Cabinet D, Slide 58, P.R.E.C.T., said **POINT OF BEGINNING** having grid coordinates of (N:6,854,161.912, E:2,412,917.957);

- (1) **THENCE** South 00° 29'28" West, along the east property line of said Lot 10, a distance of 596.06 feet to a 1/2" iron rod with cap stamped "Spooner and Associates" set (hereinafter referred to as an iron rod set) at the southeast property corner of said Lot 10, same being a northeast property corner of Lot 14A, of the said Cottonwood Acres (Cab. D, Slide 58);
- (2) **THENCE** North 89°32'03" West, along the south property line of said Lot 10, same being the north property line of said Lot 14A, a distance of 150.00 feet to an iron rod set;
- (3) **THENCE** North 00°29'28" East, over and across said Lot 10, a distance of 534.39 feet to an iron rod set on the north property line of said Lot 10, same being the south property line of the said Baker tract, from which a 1/2" iron rod found at the southwest property corner of the said Baker tract bears South 68°07'10" West 357.36 feet;
- (4) **THENCE** North 68°07'10" East, along the said property lines, a distance of 162.21 feet to the **POINT OF BEGINNING**, containing 1.946 acres (84,784 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 4th day of April, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of July 16, 2012, issued date of August 2, 2012, GF # 1207087 affecting the subject property.

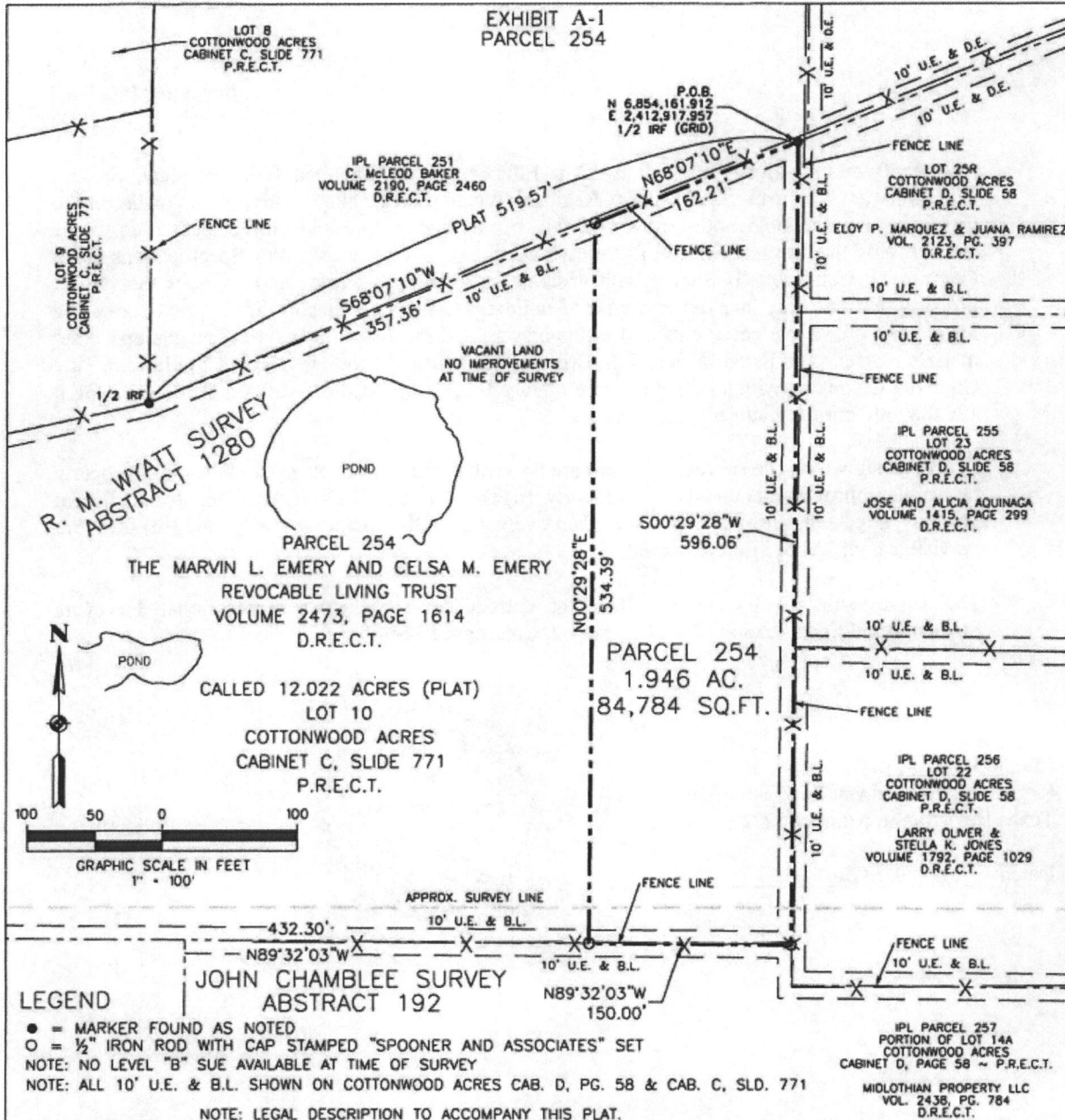
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 10-8-12





SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508

PROJ NO: P202090330
SCALE: 1" = 100'
DATE: 8-7-12
DRAWN BY: CRR
CHECKED BY: ESS
REVISED DATE:



SHEET TITLE **EXHIBIT A-1
SEGMENT 13, PARCEL 254
THE MARVIN L. EMERY
AND CELSA M. EMERY
REVOCABLE LIVING TRUST**

PROJECT **INTEGRATED PIPELINE PROJECT**

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

PG. 3 OF 4

EXHIBIT A-2
Property Description

Being 1.096 acres (47,759 square feet) of land out of the John C. Jeffers Survey, Abstract Number 438, Navarro County, Texas, and more particularly that certain 10.347 acre tract conveyed to Veteran's Land Board of the State of Texas by deed recorded in Instrument Number 00008069, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being a portion of Lot 12 of Colina Vista, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 223, Plat Records, Navarro County, Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at the Westerly corner of said Veteran's Land Board of the State of Texas 10.347 acre tract and being the Northerly corner of that certain tract of land conveyed to Hubert O. Foster, Jr. by deed recorded in Instrument Number 00012145, O.P.R.N.C.T., being Lot 11 of said Colina Vista Subdivision, from which a found concrete monument bears S 31°58'25" E, 0.73 foot;

THENCE S 32°00'08" E, along the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northeasterly line of said Foster tract, a distance of 826.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,766,591.528, E: 2,630,619.974 Grid);

- (1) **THENCE** N 88°48'50" E, departing the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and along the Northerly line of the tract herein described, a distance of 482.39 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northwesterly line of that certain tract of land conveyed to Veteran's Land Board of the State of Texas by deed recorded in Volume 1061, Page 196, D.R.N.C.T. and being lot 17 of TLH Rolling Acres Subdivision, a subdivision of record according to the map or plat thereof recorded in Volume 6, Page 182, P.R.N.C.T., same being in Colina Vista Road, Volume 6, Page 223, P.R.N.C.T. (50 foot wide right-of-way), and being the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 57°15'40" W, along the Southeasterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northwesterly line of said TLH Rolling Acres Subdivision, and along the Easterly line of tract herein described, a distance of 294.55 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (3) **THENCE** S 89°45'58" W, departing the Southeasterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and along the Southerly line of tract herein described, a distance of 140.87 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and the Northeasterly line of said Foster tract, and being the Southwesterly corner of the tract herein described;

- (4) **THENCE** N 32°00'08" W, along the Southwesterly line of said Veteran's Land Board of the State of Texas 10.347 acre tract and along the Westerly line of the tract herein described, a distance of 176.74 feet to the **POINT OF BEGINNING**, containing 1.096 acres (47,759 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 3rd day of January, 2013, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of September 20, 2012, issued date of October 23, 2012, GF #CT12-3160-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

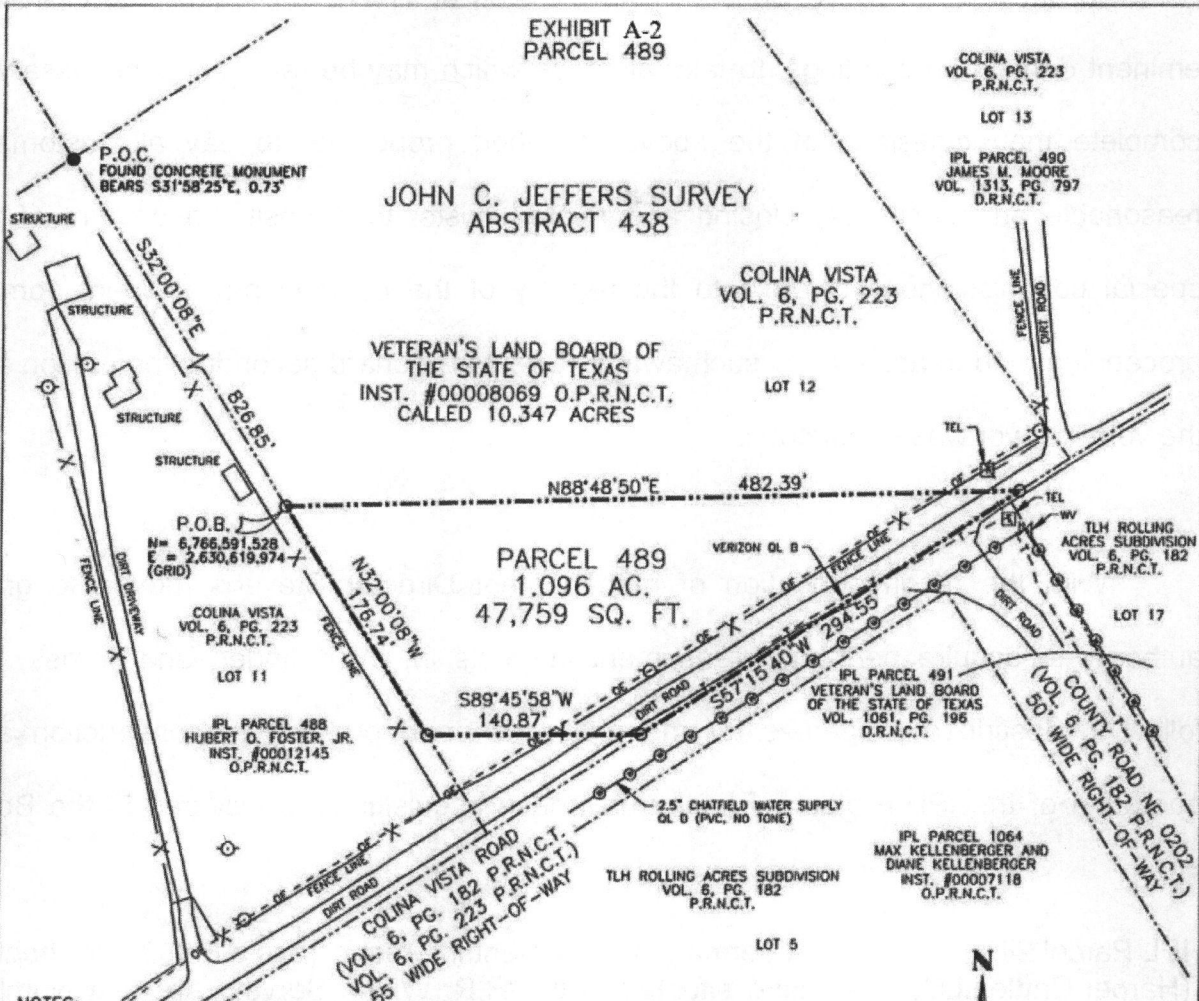
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



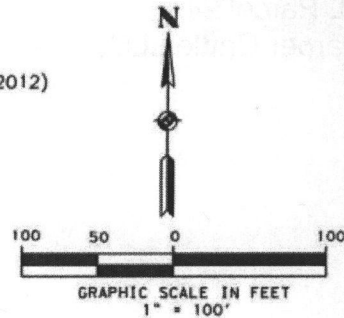
Dated: 01/03/13



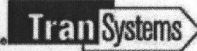
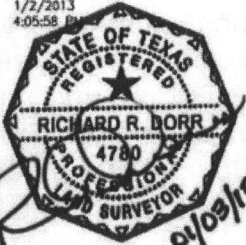
NOTES:
 KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B & D SUE (09-28-2012)
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CAPPED IRON ROD SET STAMPED "TRANSYSTEMS"
- ⊙ = POWER POLE
- ⊞ = TELEPHONE PEDESTAL
- ⊞ = WATER VALVE



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: P202090330 SCALE: 1" = 100' DATE: 11-06-2012 DRAWN BY: MWH CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 1/2/2013 4:05:58 PM</p>  <p>01/09/13</p>	<p>SHEET TITLE</p> <p>EXHIBIT A-2 SEGMENT 15-1, PARCEL 489 VETERAN'S LAND BOARD OF THE STATE OF TEXAS</p>
<p>PROJECT</p> <p>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. 3 OF 4</p>

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 was unanimous.

19.

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

IPL Parcel 242
(Harper Cattle LLC)

A permanent easement interest across a 6.862-acre tract of land situated in the R.R. Wines Survey, Abstract Number 1178, the William Gardner Survey, Abstract Number 403, and the J.D. Ellis Survey, Abstract Number 1274, Ellis County, Texas, being more particularly described as a portion of that certain 196.759-acre tract conveyed to Harper Cattle LLC, as recorded in Volume 2010, Page 1717, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 242 attached hereto for the negotiated purchase price of \$290,000.

IPL Parcel 259
(Ellinger)

A permanent easement interest across a 0.922-acre tract of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and being more particularly described as a portion of Lot 17, Cottonwood Acres, an Addition in Ellis County, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and being a tract of land conveyed to Lesa Ellinger by deeds recorded in Volume 1484, Page 517 and Volume 1903, Page 668, Deed Records, Ellis County,

Texas, and being further described in the survey plat for Parcel 259 attached hereto for the negotiated purchase price of \$24,970.

IPL Parcel 327
(Adams)

A permanent easement interest across a 0.948-acre tract of land situated in the J. Roberts Survey, Abstract Number 909, Ellis County, Texas, being more particularly described as a portion of that certain 44.56-acre tract conveyed to Robert S. and Jeri H. Adams by instrument recorded in Volume 1549, Page 623, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 327 attached hereto for the appraised value of \$11,100.

IPL Parcel 357
(Patman Farms)

A permanent easement interest across a 1.499-acre tract of land situated in the Clay Cobb Survey, Abstract Number 200, Ellis County, Texas, being more particularly described as a portion of that certain 140.0321-acre tract conveyed to Patman Farms, a Texas Partnership, by instrument recorded in Volume 1633, Page 20, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 357 attached hereto for the negotiated purchase price of \$95,160.

IPL Parcel 514
(Jenkins)

A permanent easement interest across a 7.297-acre tract of land situated in the Samuel A. Ross Survey, Abstract Number 710, and the Louis Powell Survey, Abstract Number 663, Navarro County, Texas, being more particularly described as a portion of that certain 49.50-acre tract of land conveyed to Roy Lynn Jenkins, Jr. by deed recorded as Instrument Number 00001584, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 514 attached hereto for the appraised value of \$23,733.

IPL Parcel 624
(Kimbrough)

A permanent easement interest across a 7.093-acre tract of land situated in the Daniel Lacy Survey, Abstract Number 431, Henderson County, Texas, being more particularly described as a portion of that certain 60-acre tract of land conveyed to Johnny Kimbrough by instrument recorded as File Number 2010-00016227, Official Public Records of Real Property, Henderson County, Texas, and being further described in the survey plat for Parcel 624 attached hereto for the negotiated purchase price of \$23,236.

IPL Parcel 1115
(Bouska)

A permanent easement interest across a 0.090-acre tract of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas, being more particularly described as a portion of that certain 61.88-acre tract conveyed to Edwin J. and Margaret Bouska by deed recorded in Volume 589, Page 539, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1115 attached hereto for the appraised value of \$370.

IPL Parcel 1139
(Patman)

A permanent easement interest across a 0.1036-acre tract of land situated in the Clay Cobb Survey, Abstract Number 200, Ellis County, Texas, being more particularly described as a portion of that certain 10.196-acre tract conveyed to Steven Don Patman by instrument recorded in Volume 2676, Page 726, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1139 attached hereto for the negotiated purchase price of \$2,307.

EXHIBIT "A"
Property Description

Being 6.862-acres (298,920 square feet) of land situated in the R.R. Wines Survey, Abstract Number 1178, the William Gardner Survey, Abstract Number 403 and the J.D. Ellis Survey, Abstract Number 1274, Ellis County, Texas, and more particularly that certain 196.759 acre conveyed to Harper Cattle LLC, as recorded in Volume 2010, Page 1717, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

COMMENCING at a 2 inch iron rod found on the South line of said Harper Cattle tract and the Northeast corner of a tract of land as described by deed to Cynthia L. Roe, as recorded in Volume 767, Page 521, D.R.E.C.T.;

THENCE S 77°07'02" W, along the South line of said Harper Cattle tract and the North line of said Roe tract, a distance of 331.68 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,870,343.849, E: 2,407,348.653 Grid);

- (1) **THENCE** S 77°07'02" W, along the South line of tract herein described, the South line of said Harper Cattle tract and the North line of said Roe tract, a distance of 294.97 feet to a 2 inch iron pipe found for the Southwest corner of tract herein described;
- (2) **THENCE** N 58°44'30" E, along the West line of tract herein described, a distance of 177.73 feet to a set 5/8 inch iron with Transystems cap;
- (3) **THENCE** N 1°15'00" W, along the West line of tract herein described, a distance of 2,116.45 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Harper Cattle tract and the South line of a tract of land as described by deed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, D.R.E.C.T.;
- (4) **THENCE** N 70°48'27" E, along the North line of tract herein described, the North line of said Harper Cattle tract and the South line of said Kilchenstein tract, a distance of 141.90 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (5) **THENCE** S 1°15'00" E, along the East line of tract herein described, a distance of 2,189.57 feet to the **POINT OF BEGINNING**, containing 6.862-acres (298,920 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 19th day of December, 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of November 16, 2012, issued date of December 5, 2012, GF # 1211019 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

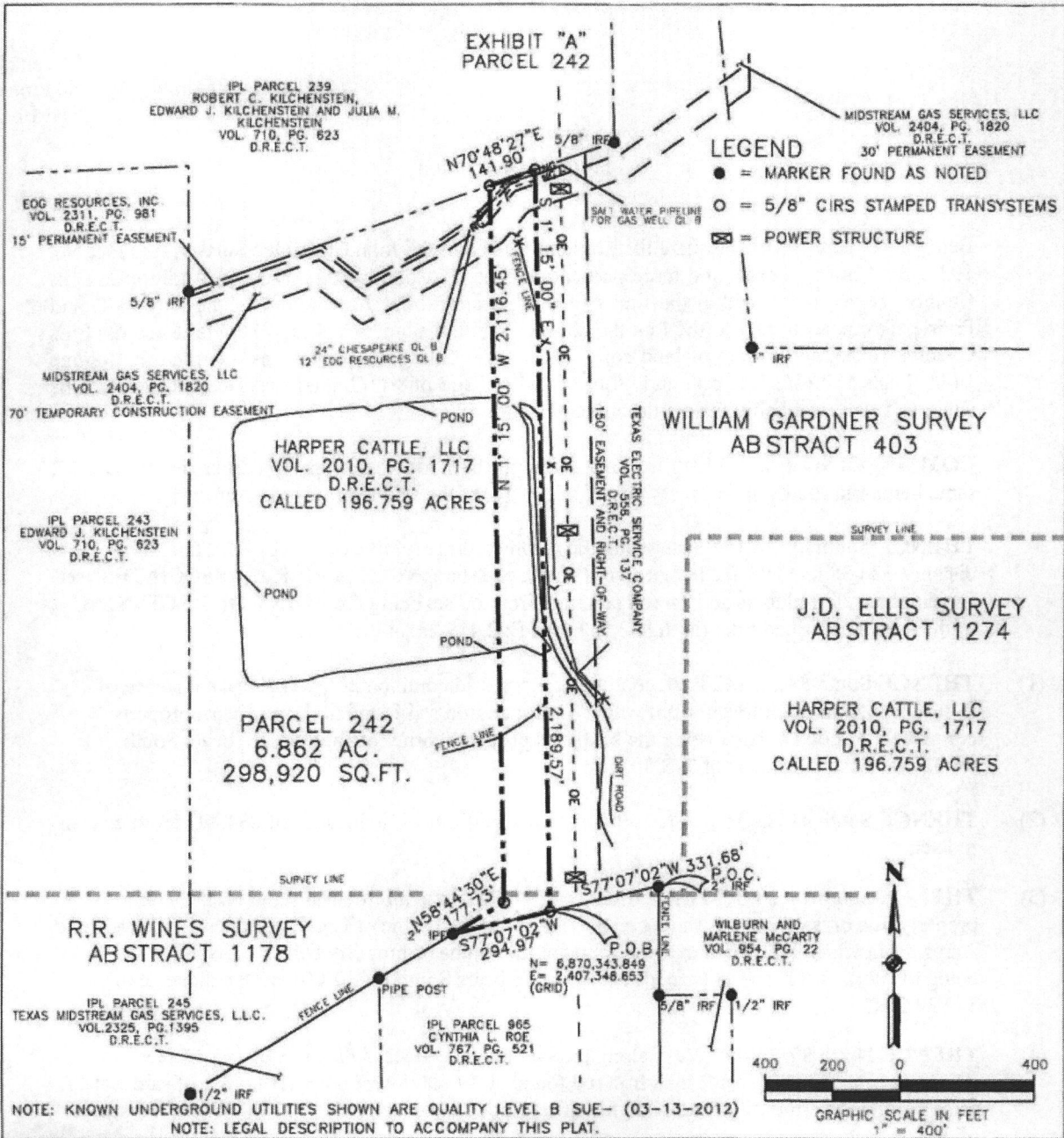
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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

Dated: 12-19-2012





TranSystems

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

PROJ. NO. 2202090330
SCALE: 1" = 400'
DATE: 12-19-2012
DRAWN BY: TAF
CHECKED BY: TAF
REVISED DATE: 6-04-2013

PRINTED ON:
6/4/2013

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

Timothy A. Frost
12-19-2012

SHEET TITLE
**EXHIBIT "A"
SEGMENT 12, PARCEL 242
HARPER CATTLE, L.L.C.**

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999802448

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 0.922 acres (40,181 square feet) of land located in the John Chamblee Survey, Abstract No. 192, Ellis County, Texas, and more particularly Lot 17, Cottonwood Acres, an Addition in Ellis County, Texas, being within the limits of the Extraterritorial Jurisdiction of the City of Grand Prairie, Texas, according to the Plat thereof recorded in Cabinet C, Slide 771, Plat Records, Ellis County, Texas, and a tract of land conveyed to Lesa Ellinger, by deeds as recorded in Volume 1484, Page 517 (1/2 interest) and Volume 1903, Page 668 (1/2 interest), Deed Records, Ellis County, Texas, and being further described as follows:

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

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

- (1) **THENCE** South 89°32'14" East, continuing along said common property lines, a distance of 201.36 feet to an iron rod set, from which a 1/2 inch iron rod found at the northeast property corner of said Lot 17, same being the southeast property corner of said Lot 18, bears South 89°32'14" East, a distance of 748.50 feet;
- (2) **THENCE** South 41°22'58" East, over and across said Lot 17, a distance of 234.44 feet to an iron rod set;
- (3) **THENCE** South 29°23'07" East, a distance of 29.29 feet to an iron rod set at on the south property line of said Lot 17, same being the north property line of Lot 16, of the said Cottonwood Acres, from which a 1/2 inch iron rod found at the southeast property corner of said Lot 17, same being the northeast property corner of said Lot 16 bears South 89°30'00" East, a distance of 577.34 feet;
- (4) **THENCE** North 89°33'00" West, along the said property lines, a distance of 193.15 feet to an iron rod set, from which a 1/2 inch iron rod found at the southwest property corner of said Lot 17, same being the northwest property corner of said Lot 16 bears North 89°33'00" West, a distance of 562.53 feet;
- (5) **THENCE** North 41°22'58" West, over and across said Lot 17, a distance of 268.60 feet to the **POINT OF BEGINNING** and containing 0.922 acres (40,181 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

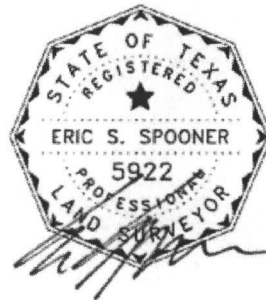
I do certify on this 12th day of December, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 21, 2012, issued date of October 4, 2012, GF # 1209123 affecting the subject property.

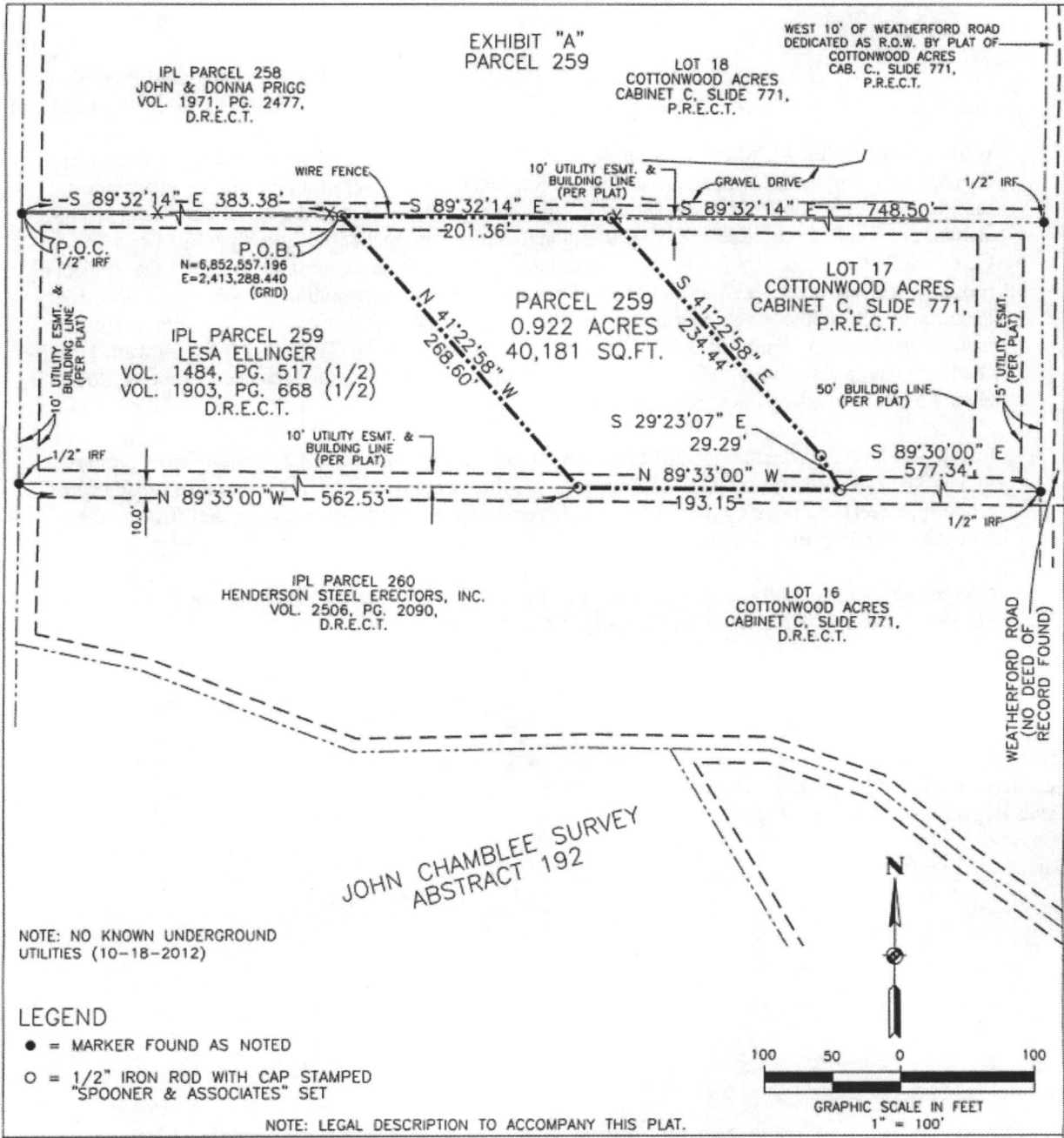
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

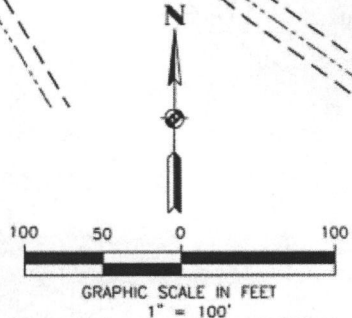
Eric S. Spooner, RPLS
Registered Professional Land Surveyor
Texas Registration Number 5922

Dated: 11-5-13





JOHN CHAMBLEE SURVEY
ABSTRACT 192





 <p>SPOONER & ASSOCIATES REGISTERED PROFESSIONAL LAND SURVEYORS</p> <p>SPOONER AND ASSOCIATES, INC. 309 BYERS STREET, SUITE 100 EULESS, TEXAS 76039 TEL 817-685-8448 TBPLS NO. 10054900</p> <p>PROJ NO: 10-035 SCALE: 1" = 100' DATE: 12/12/2012 DRAWN BY: CRH CHECKED BY: ESS REVISED DATE: 10/31/2013</p>	<p>11-5-13</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 13, PARCEL 259 LESA ELLINGER</p>	
		<p>PROJECT</p> <p style="text-align: center;">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 0.9998802448</p>		<p>PG. 3 OF 5</p>	

EXHIBIT "A"
Property Description

Being 0.948-acres (41,277 square feet) of land situated in the J. Roberts Survey, Abstract Number 909, Ellis County, Texas, and more particularly that certain 44.56 acre tract conveyed to Robert S. Adams, and wife, Jeri H. Adams, by instrument recorded in Volume 1549, Page 623, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the northwest corner of said Adams tract, said 5/8 inch iron rod being the northeast corner of that certain tract conveyed to Bernie J. Schrome and wife, Shelly A. Schrome, by instrument recorded in Volume 2610, Page 1388, O.P.R.E.C.T., said 5/8 inch iron rod also being in the southerly right-of-way line of F.M. Highway No. 66 (a 120' right-of-way) (no deed of record found);

THENCE North 59 degrees 51 minutes 37 seconds East, along the common line of said Adams tract and the southerly right-of-way line of said F.M. Highway No. 66, a distance of 748.05 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,814,843.472, E:2,458,755.548 Grid);

- (1) **THENCE** North 59 degrees 51 minutes 37 seconds East, along the common line of said Adams tract and the southerly right-of-way line of said F.M. Highway No. 66, a distance of 194.44 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 69 degrees 39 minutes 20 seconds East, a distance of 119.20 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Adams tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line 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., from which a 5/8 inch iron rod found for reference in the easterly line of said Adams tract bears North 31 degrees 06 minutes 27 seconds West, a distance of 91.75 feet, said 5/8 inch iron rod being in the westerly line of said Rivera tract;
- (3) **THENCE** South 31 degrees 06 minutes 27 seconds East, along the common line of said Adams tract and said Rivera tract, a distance of 240.70 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 69 degrees 39 minutes 20 seconds West, a distance of 431.17 feet to the **POINT OF BEGINNING** and containing 0.948 acres (41,277 square feet) of land, more or less.

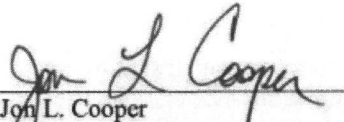
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

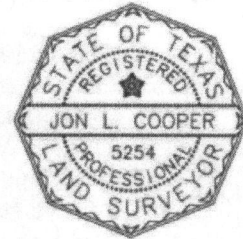
I do certify on this 31st day of January, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas 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 January 14, 2013, issued date of January 22, 2013, GF #1301021 affecting the subject property and listed in Exhibit "A-1" attached hereto.

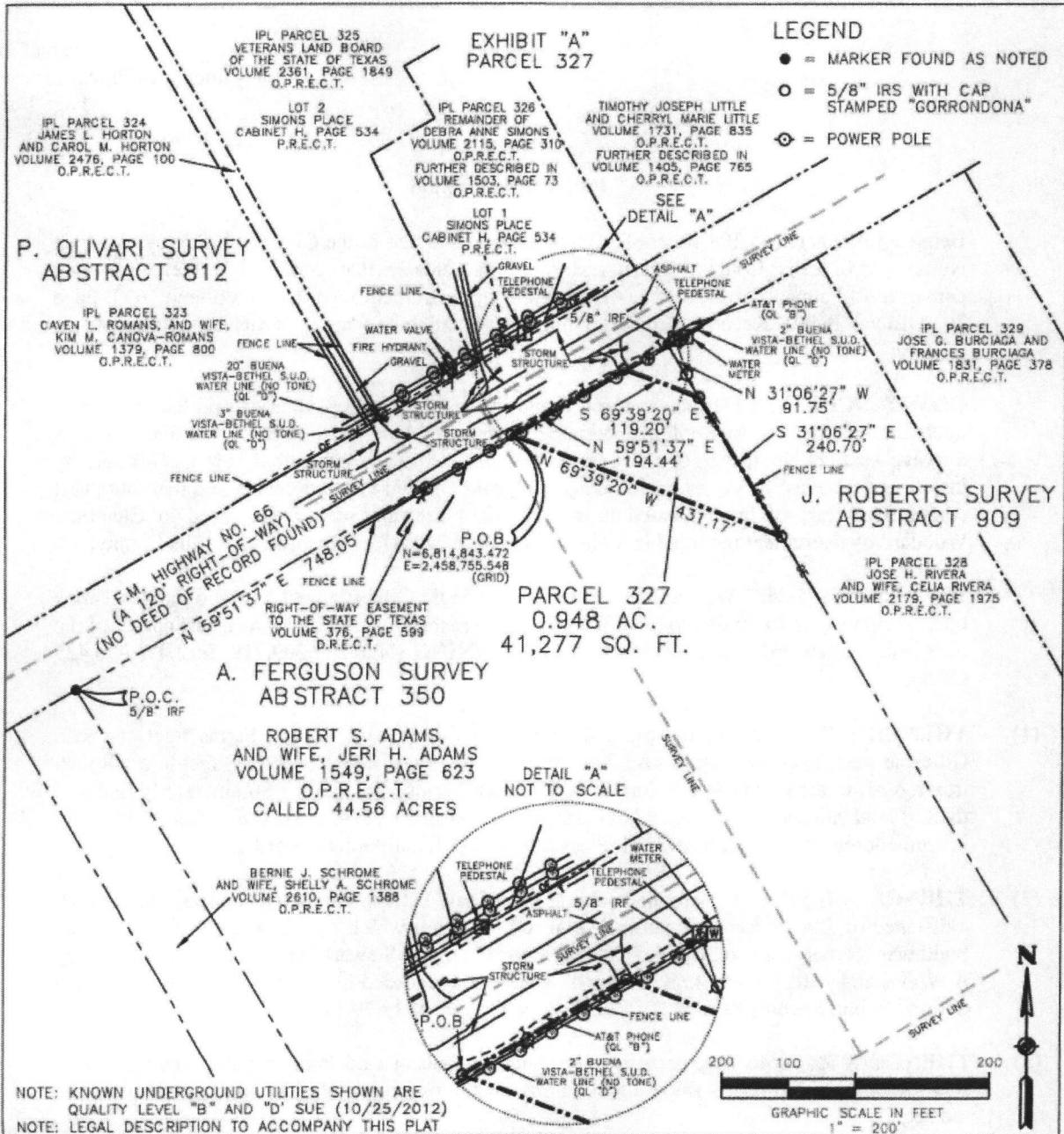
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 2/4/13

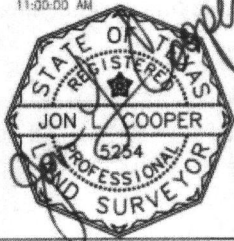




NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL "B" AND "D" SUE (10/25/2012)
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

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

PRINTED ON:
 02/04/2013
 11:00:00 AM



SHEET TITLE

EXHIBIT "A"
 SEGMENT 14, PARCEL 327
 ROBERT S. ADAMS,
 AND WIFE, JERI H. ADAMS

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

PROJ. NO: P202090330
 SCALE: 1" = 200'
 DATE: 01-31-2013
 DRAWN BY: CA
 CHECKED BY: JC
 REVISED DATE: 02-04-2013

EXHIBIT "A"
Property Description

Being a 1.499 acre (65,308 square feet) tract of land situated in the Clay Cobb Survey, Abstract Number 200, Ellis County, Texas and more particularly that certain 140.0321 acre tract conveyed to Patman Farms, a Texas Partnership by instrument recorded in Volume 1633, Page 20, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found in the Northwesterly line of said Patman Farms tract, for the south most Southeast corner of a tract of land situated in the William Stewart Survey, Abstract Number 956, conveyed to Louis B. Gillespie and wife, Linda L. Gillespie by instrument recorded in Volume 1460, Page 909, said Official Public Records and the Southwest corner of a tract of land situated in said William Stewart Survey, conveyed to Clemmon Woodard by instrument recorded in Volume 494, Page 322, Deed Records, said Ellis County;

THENCE S 59°53'58" W, with the common line of said Gillespie tract and said Patman Farms tract, a distance of 70.90 feet to a 5/8-inch iron rod set for the north most Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,807,309.719, E: 2,479,996.425 GRID);

- (1) **THENCE** S 72°50'46" E, departing the common line of said Patman Farms tract and said Gillespie tract, over and across said Patman Farms tract, a distance of 291.93 feet to a 5/8-inch iron rod set in the Northeasterly line of said Patman Farms tract and the Southwesterly line of a tract of land situated in the James J. Young Survey, Abstract 1199, conveyed to Robert Jones by instrument recorded in Volume 2544, Page 709, said Official Public Records;
- (2) **THENCE** S 30°56'28" E, with the common line of said Patman Farms tract and said Jones tract, a distance of 224.59 feet to a 5/8-inch iron rod set, from which a railroad spike found for the Southwest corner of a tract of land situated in said William Stewart Survey conveyed to Stanley A. Weise and wife, Katherine K. Weise by instrument recorded in Volume 986, Page 344, said Official Public Records bears S 72°56'22" W, a distance of 1,879.11 feet;
- (3) **THENCE** N 72°50'46" W, departing the common line of said Patman Farms tract and said Jones tract, over and across said Patman Farms tract, a distance of 477.77 feet to a 5/8-inch iron rod set;
- (4) **THENCE** N 59°19'16" W, continuing over and across said Patman Farms tract, a distance of 100.93 feet to a 5/8-inch iron rod set in the Northwesterly line of said Patman Farms tract and the Southeasterly line of said Gillespie tract;
- (5) **THENCE** N 59°53'58" E, with the common line of said Patman Farms tract and said Gillespie tract, a distance of 172.11 feet to the **POINT OF BEGINNING** and containing 1.499 acres (65,308 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.

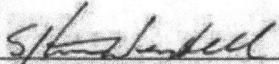
NOTE: Plat to accompany this legal description.

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

I do certify on this 30th 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 27, 2012, issued date of January 8, 2013 GF # 1211124 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

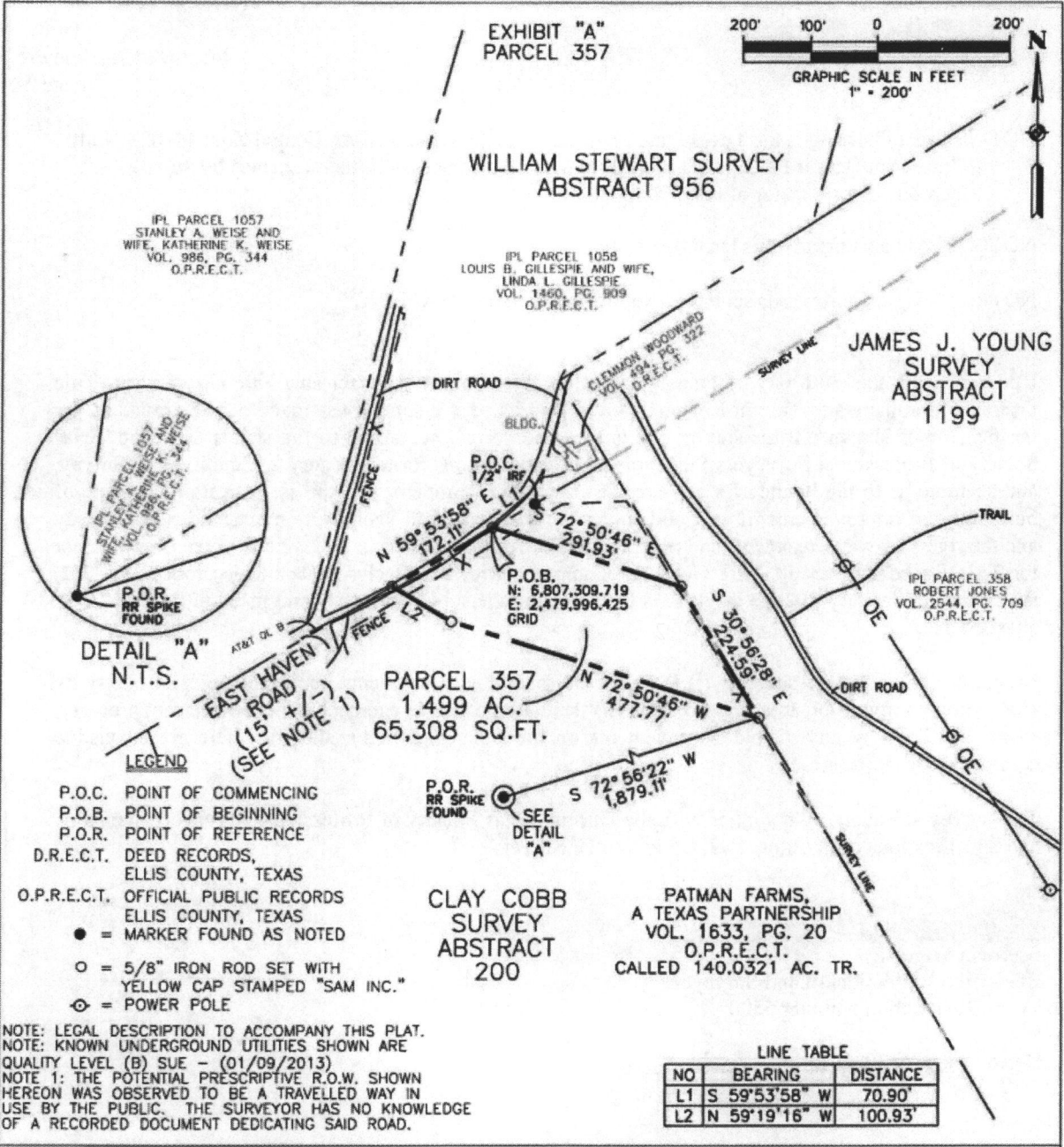
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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

Dated: January 30, 2013





SAM
SURVEYING, AERIAL, MAPPING, ENGINEERING

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

FILE NAME: PARCEL 357.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=200'
DATE: 1/30/2013
DRAWN BY: JAB
CHECKED BY: SKW
REVISED DATE:

PRINTED ON:
1/30/2013
9:12:11 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 357
PATMAN FARMS,
A TEXAS PARTNERSHIP

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 7.297 acres (317,838 square feet) of land situated in the Samuel A. Ross Survey, Abstract Number 710, and the Louis Powell Survey, Abstract Number 663, Navarro County, Texas and more particularly that certain 49.50 acre tract of land conveyed to Roy Lynn Jenkins, Jr. by deed recorded in Instrument Number 00001584, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod in the Southwesterly line of said Jenkins tract and the most southerly Southeasterly corner of that certain tract of land conveyed to William T. Galliford and wife, Sharron Hill Galliford by deed recorded in Instrument Number 00007647, O.P.R.N.C.T. and being on the Northwesterly line of said Samuel A. Ross Survey and the Southeasterly line of said Louis Powell Survey;

THENCE N 33°10'39" W, along the Southwesterly line of said Jenkins tract and the Southeasterly line of said Galliford tract, a distance of 278.72 feet, to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,763,416.531, E: 2,662,012.913 Grid);

- (1) **THENCE** N 33°10'39" W, continuing along the Southwesterly line of said Jenkins tract and the Southeasterly line of said Galliford tract, a distance of 53.25 feet, to a set 5/8 inch iron rod with TranSystems cap for the most Westerly corner of said Jenkins tract and an interior corner in the Southeasterly line of said Galliford tract, and being the most Westerly corner of the tract herein described;
- (2) **THENCE** N 57°36'18" E, along the Northwesterly line of said Jenkins tract and the Southeasterly line of said Galliford tract, a distance of 178.03 feet, to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (3) **THENCE** S 84°59'20" E, departing the Northwesterly line of said Jenkins tract and the Southeasterly line of said Galliford tract and along the Northerly line of the tract herein described, a distance of 2,132.98 feet, to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Northwesterly line of that certain tract of land conveyed to James E. Green and wife, Carrie L. Green by deed recorded in Instrument Number 00000737, O.P.R.N.C.T., and conveyed from Carrie Spencer, the same person formerly known as Carrie L. Green to James Green by deed recorded in Instrument Number 00001581, O.P.R.N.C.T.;
- (4) **THENCE** S 58°06'53" W, along the Southeasterly line of said Jenkins tract and the Northwesterly line of said Green tract and along the Easterly line of the tract herein described, a distance of 249.85, feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;

- (5) **THENCE** N 84°59'20" W, departing the Southeasterly line of said Jenkins tract and the Northwesterly line of said Green tract and along the Southerly line of the tract herein described, a distance of 2,041.67 feet to the **POINT OF BEGINNING**, containing 7.297 acres (317,838 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 3rd day of September, 2013, to Corsicana Title & Abstract Company, LLC, Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of July 8, 2013, issued date of July 22, 2013, GF # CT13-6040-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

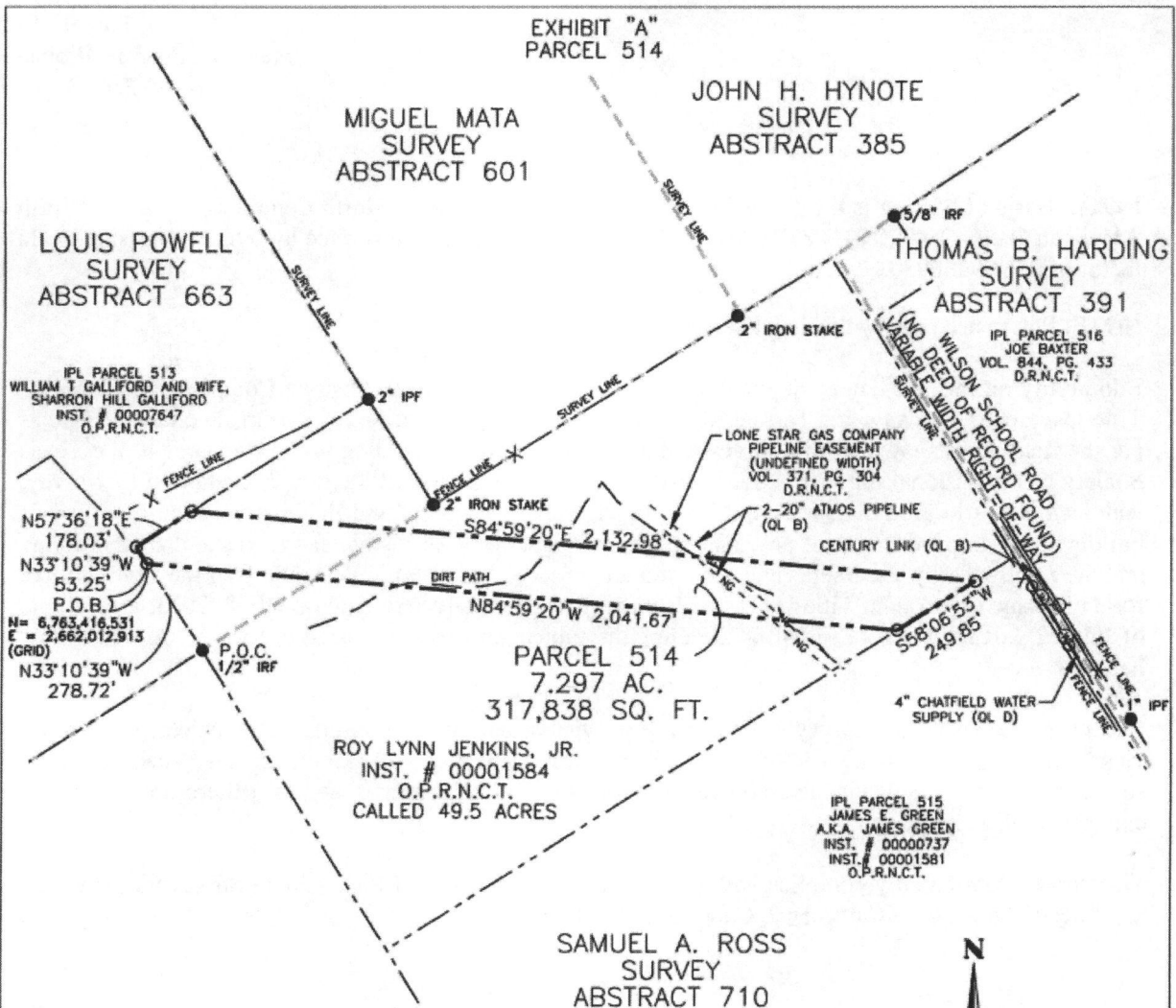
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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


Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 09/03/13

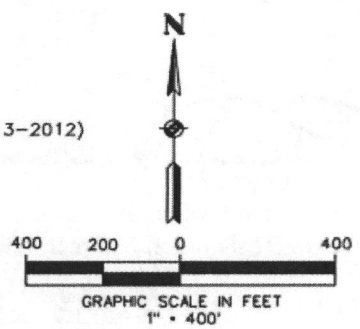


NOTES:
 KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE - (11-13-2012)
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.




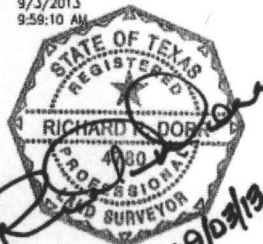
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 9/3/2013 9:59:10 AM</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 17, PARCEL 514 ROY LYNN JENKINS, JR.</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>
<p>PROJ. NO: P28289338 SCALE: 1" = 400' DATE: 09-05-2013 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>	
		<p>PG. 4 OF 5</p>

EXHIBIT "A"
Property Description

Being 7.093 acres (308,966 square feet) of land situated in the Daniel Lacy Survey, Abstract Number 431, Henderson County, Texas, and more particularly that certain 60 acre tract conveyed to Johnny Kimbrough by Instrument recorded in File Number 2010-00016227, Official Public Records of Real Property, Henderson County, Texas (O.P.R.R.P.H.C.T.), and being further described as follows:

COMMENCING at the Southeasterly corner of that certain tract of land conveyed by deed to W.M. Key, et al, recorded in Volume 858, Page 323, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being in the Westerly right-of-way line of Forehand Road, No Deed of Record Found (variable width right-of way) from which a found 1/2 inch iron rod (bent) bears S 85° 13' 36" W, 3.69 feet;

THENCE S 89°31'07" W, along the Southerly line of said Key tract, a distance of 3,170.91 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner being in the Northerly line of said Kimbrough tract and **POINT OF BEGINNING** of the tract herein described (N: 6,754,841.625, E: 2,710,444.033 Grid);

- (1) **THENCE** S 22°28'14" E, along the Northeasterly line of the tract herein described, a distance of 208.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 36°45'12" E, continuing along the Northeasterly line of the tract herein described, a distance of 93.12 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 50°35'44" E, continuing along the Northeasterly line of the tract herein described, a distance of 105.44 feet to a set 5/8 inch iron rod with TranSystems cap for the angle point;
- (4) **THENCE** S 66°13'56" E, continuing along the Northeasterly line of the tract herein described, a distance of 1,759.70 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described, being in the Southerly line of said Kimbrough tract also being in the Northerly line of that certain tract of land conveyed by deed to Beverly Ann Harrison recorded in Volume 1390, Page 652, D.R.H.C.T. and being within the right-of-way of Boatwright Road, No Deed of Record Found (variable width right-of way)
- (5) **THENCE** S 89°51'17" W, along the Southerly line of Kimbrough tract and along the Southerly line of the tract herein described, a distance of 363.24 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (6) **THENCE** N 66°20'17" W, along the Southwesterly line of the tract herein described, a distance of 1,015.15 feet, to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE** N 64°19'35" W, continuing along the Southwesterly line of the tract herein described, a distance of 542.90 feet, to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (8) **THENCE** N 44°21'04" W, continuing along the Southwesterly line of the tract herein described, a distance of 102.05 feet, to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) **THENCE** N 22°28'14" W, continuing along the Southwesterly line of the tract herein described, a distance of 354.70 feet, to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (10) **THENCE** N 89°31'07" E, along the Northerly line of the tract herein described, a distance of 161.77 feet, to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING**, containing 7.093 acres (308,966 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 28th day of August, 2012, to Attorney's Title Company of Henderson County, 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 May 1, 2013, issued date of June 4, 2013, GF # 13-285-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.


Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780

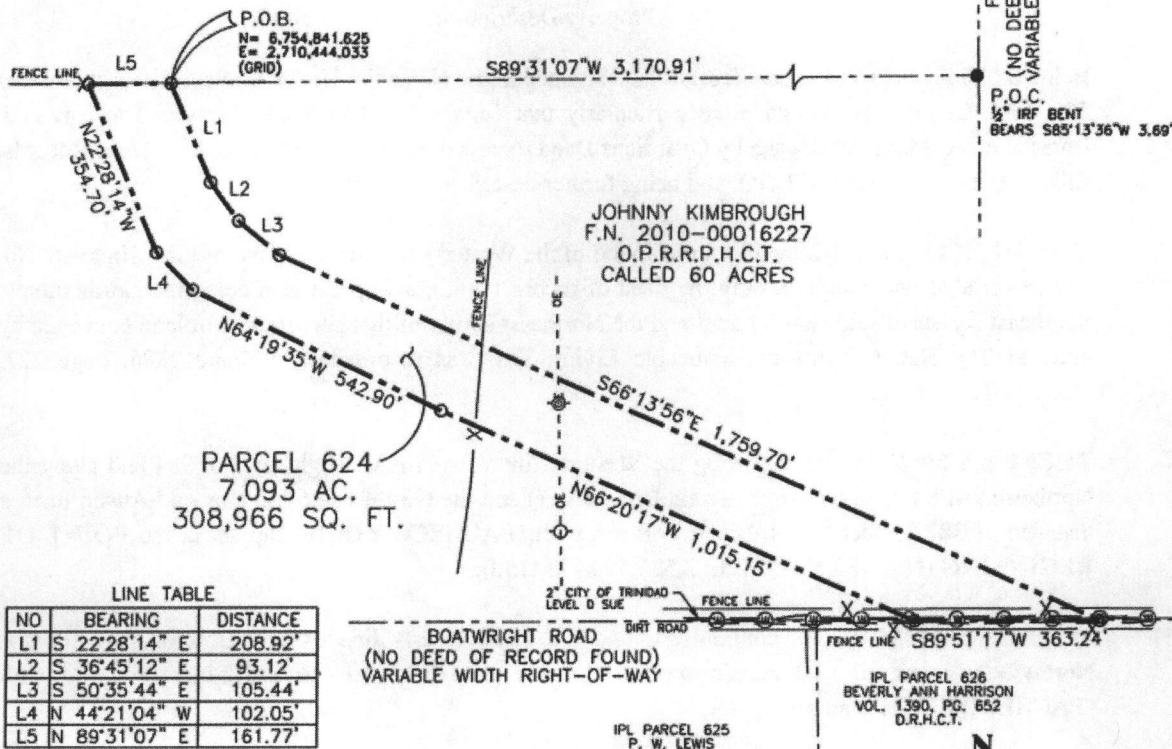


Dated: 08/28/13

EXHIBIT "A"
PARCEL 624

DANIEL LACY SURVEY
ABSTRACT 431

IPL PARCEL 964
W. M. KEY, et. al.
VOL. 858 PG. 323
D.R.H.C.T.



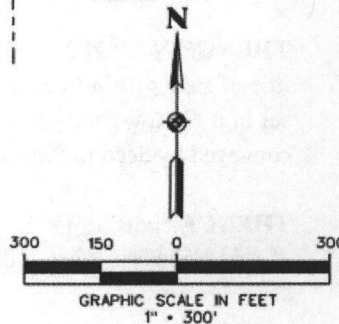
LINE TABLE

NO	BEARING	DISTANCE
L1	S 22°28'14" E	208.92'
L2	S 36°45'12" E	93.12'
L3	S 50°35'44" E	105.44'
L4	N 44°21'04" W	102.05'
L5	N 89°31'07" E	161.77'

NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL D SUE (02-08-2013)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

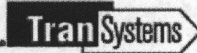
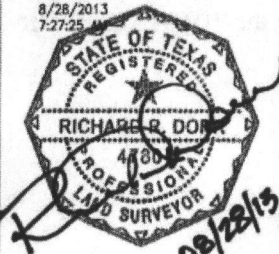
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 8/26/2013 7:27:25 AM</p> 	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 19-2, PARCEL 624 JOHNNY KIMBROUGH</p>
<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>		<p>PG. 3 OF 4</p>
<p>BASIS 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>		

Exhibit "A"
Property Description

Being 0.090-acres (3,914 square feet) of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas and more particularly that certain 61.88 acre tract conveyed to Edwin J. Bouska, et ux, Margaret Bouska by Guardians Deed recorded in Volume 589, Page 539, 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 Westerly right-of-way line of F.M. Highway No. 984 (a variable width right-of-way, no deed of record found); said point also being the Northernmost Southeast corner of said Bouska tract and the Northeast corner of that certain tract of land conveyed by deed to The Bettie J. Austin Revocable Living Trust, as recorded in Volume 2386, Page 227, D.R.E.C.T.;

THENCE S 59°36'45" W, departing the Westerly line of said F.M. Highway No. 984 and along the Northernmost Southeasterly line of said Bouska tract and the Northwesterly line of said Austin tract, a distance of 382.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at the **POINT OF BEGINNING** (N: 6,782,598.093, E: 2,526,550.473 Grid);

- (1) **THENCE** S 59°36'45" W, continuing along the Southeasterly line of said Bouska tract and the Northwesterly line of said Austin tract, a distance of 163.12 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 53°31'26" W, departing the Southeasterly line of said Bouska tract and the Northwesterly line of said Austin tract, a distance of 26.10 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in a Northwesterly line of said Bouska tract and the Southeasterly line of that certain tract of land conveyed by deed to Pinhas Bendayan, as recorded in Volume 1303, Page 717, D.R.E.C.T.;
- (3) **THENCE** N 59°36'45" E, along the Northwesterly line of said Bouska tract and the Southeasterly line of said Bendayan tract, a distance of 163.12 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** S 53°31'26" E, departing the Northwesterly line of said Bouska tract and the Southeasterly line of said Bendayan tract, a distance of 26.10 feet to the **POINT OF BEGINNING**, containing 0.090 acres (3,914 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.

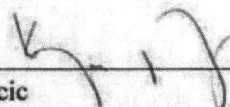
NOTE: Plat to accompany this legal description.

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

I do certify on this 27th day of February, 2013, to Fidelity National Title Insurance Company, Town Square Title Company, LLC and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 7, 2013, issued date of February 12, 2013 GF # 6959 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.

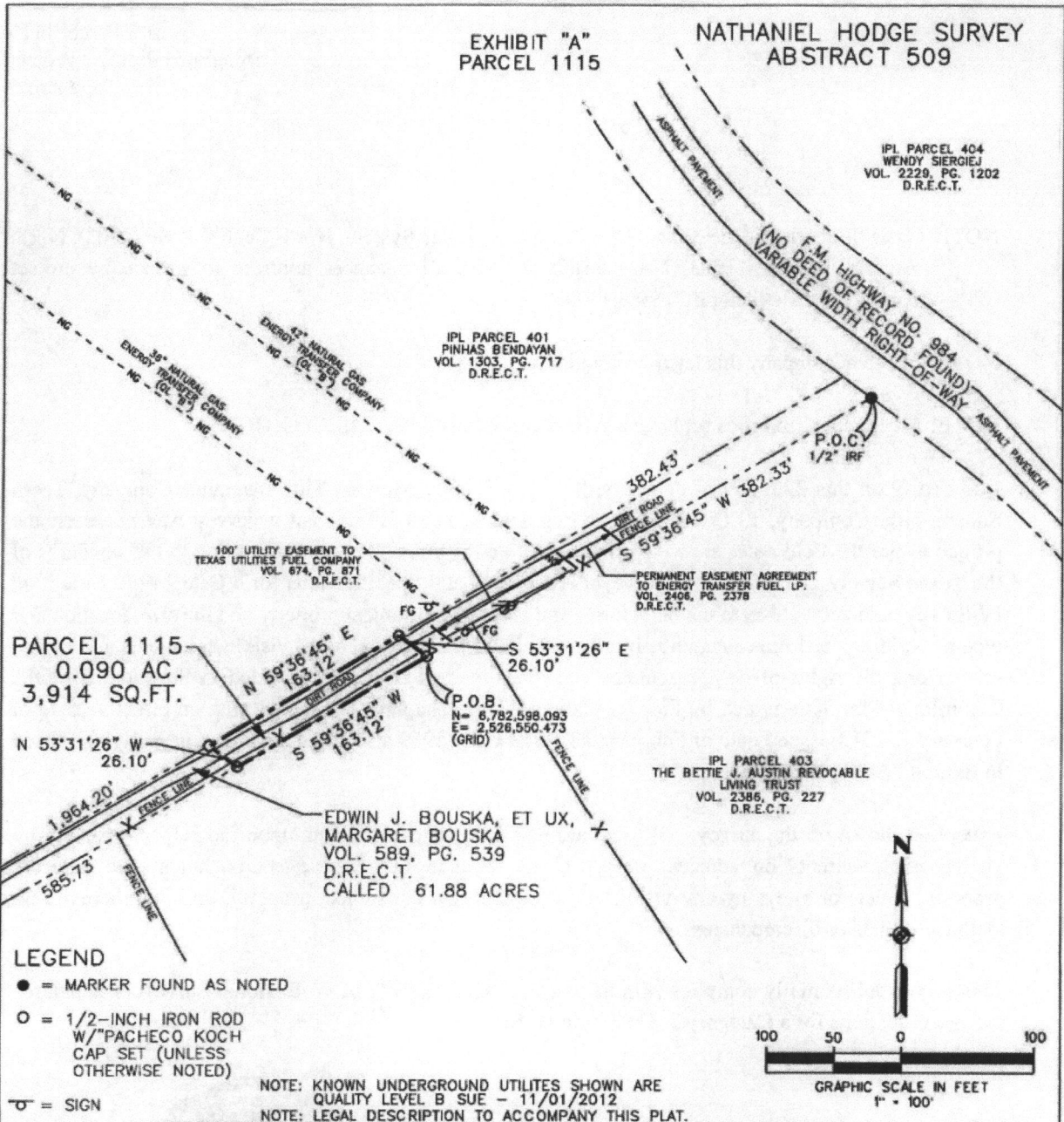
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526



Dated: 4/4/2013



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-469
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO: P202090330
SCALE: 1" = 100'
DATE: 4-04-2013
DRAWN BY: KCH
CHECKED BY: NK
REVISED DATE:

PRINTED ON:
4/4/2013
11:16:30 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 1115
EDWIN J. BOUSKA, ET UX,
MARGARET BOUSKA

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 a 0.1036 acre (4,512 square feet) tract of land situated in the Clay Cobb Survey, Abstract Number 200, Ellis County, Texas and more particularly that certain 10.196 acre tract conveyed to Steven Don Patman by instrument recorded in Volume 2676, Page 726, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found in the Northwesterly line of a tract of land situated in said Clay Cobb Survey conveyed to Patman Farms, a Texas Partnership by instrument recorded in Volume 1633, Page 20, said Official Public Records, for the south most Southeast corner of a tract of land situated in the William Stewart Survey, Abstract Number 956, conveyed to Louis B. Gillespie and wife, Linda L. Gillespie by instrument recorded in Volume 1460, Page 909, said Official Public Records and the Southwest corner of a tract of land situated in said William Stewart Survey, conveyed to Clemmon Woodard by instrument recorded in Volume 494, Page 322, Deed Records, said Ellis County;

THENCE S 59°53'58" W, with the common line of said Gillespie tract and said Patman Farms tract, a distance of 162.42 feet to a 5/8-inch iron rod set in the Southeasterly line of said Gillespie tract for the north most Northwest corner of said Patman Farms tract and the Northeast corner of said Steven Don Patman tract, for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,807,263.829, E: 2,479,917.263 GRID);

- (1) **THENCE** S 21°40'40" E, departing the Southeasterly line of said Gillespie tract, with the common line of said Patman Farms tract and said Steven Don Patman tract, a distance of 106.29 feet to a 5/8-inch iron rod set, from which a railroad spike found for the Southwest corner of a tract of land situated in said William Stewart Survey conveyed to Stanley A. Weise and wife, Katherine K. Weise by instrument recorded in Volume 986, Page 344, said Official Public Records bears S 65°31'25" W, a distance of 1,021.76 feet;
- (2) **THENCE** N 72°50'46" W, departing the common line of said Patman Farms tract and said Steven Don Patman tract, over and across said Steven Don Patman tract a distance of 23.23 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 59°19'16" W, continuing over and across said Steven Don Patman tract, a distance of 100.93 feet to a 5/8-inch iron rod set in the Northwesterly line of said Steven Don Patman tract and the Southeasterly line of said Gillespie tract;
- (4) **THENCE** N 59°53'58" E, with the common line of said Steven Don Patman tract and said Gillespie tract, a distance of 80.61 feet to the **POINT OF BEGINNING** and containing 0.1036 acres (4,512 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 16th day of August, 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 June 12, 2013, issued date of June 24, 2013 GF # 1306063 affecting the subject property and listed in Exhibit "A-1" attached hereto.

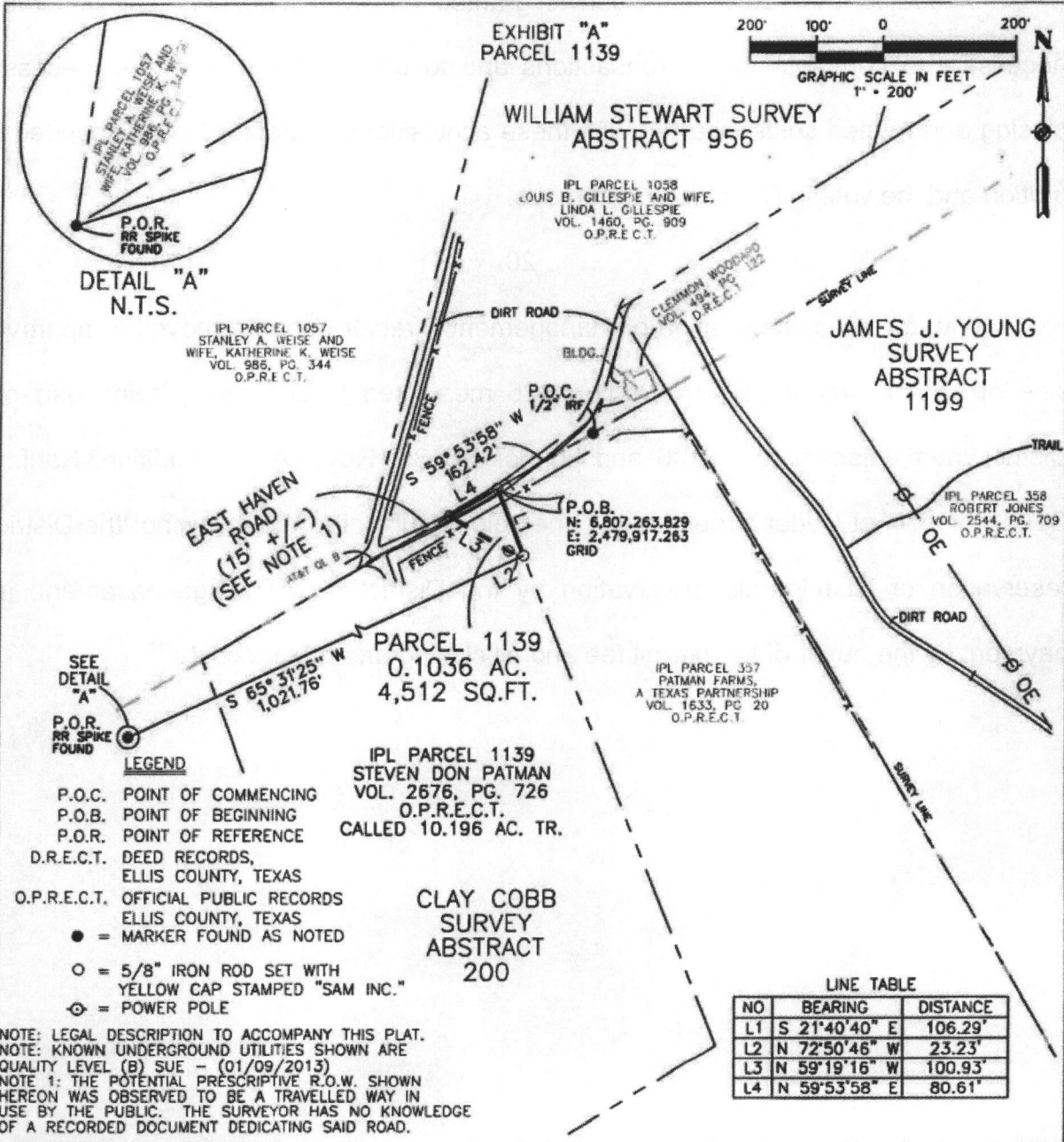
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: August 16, 2013





SAM
SURVEYING AERIAL MAPPING ENGINEERING

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

FILE NAME: PARCEL 1139.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=200'
DATE: 8/16/2013
DRAWN BY: CNM
CHECKED BY: SKW
REVISED DATE:

PRINTED ON
8/16/2013
8:50:41 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 1139
STEVEN DON PATMAN

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

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

20.

With the recommendation of management Director Leonard moved to approve a sale of encroachment below elevation 325 mean sea level (m.s.l.), being part of a District tract adjacent to Lot 36 and part of Lot 35, Royal Acres Addition, Kaufman County, Texas at Cedar Creek Lake. The sale is subject to the following: the District's reservation of all minerals; reservation by the District of a flowage easement; and payment by the buyer of the permit fee and all closing and related costs.

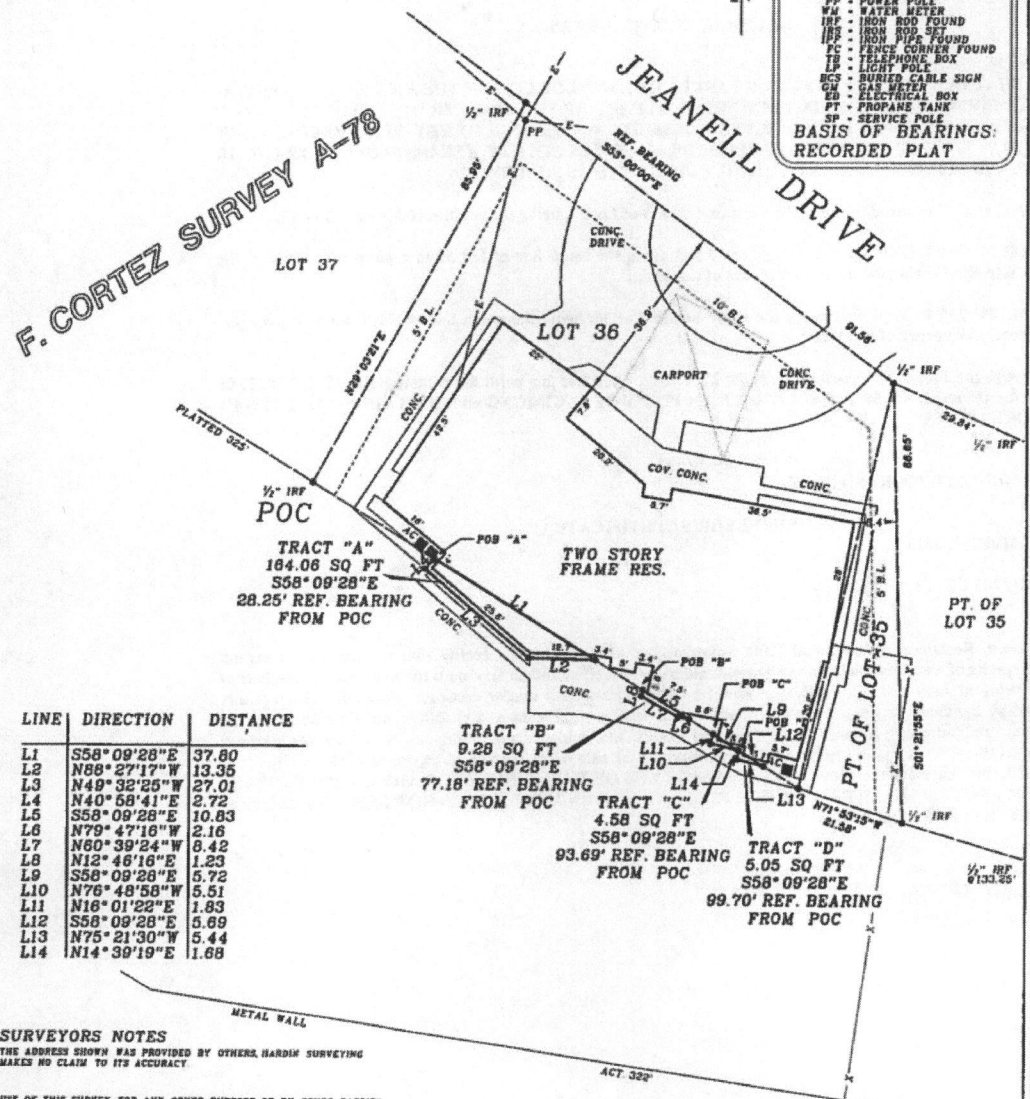
LAND TITLE SURVEY

11012 JEANELL DRIVE, KEMP, TEXAS 75143
 BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN
 THE F CORTEZ SURVEY, A-78, KAUFMAN COUNTY, TEXAS, BEING DESCRIBED AS PART OF THE TRWD
 TRACT ADJACENT TO LOT 36 AND PART OF LOT 35 OF ROYAL ACRES ADDITION, ACCORDING TO THE PLAT
 RECORDED IN CABINET 1, ENVELOPE 201 OF THE PLAT RECORDS, KAUFMAN COUNTY, TEXAS

LEGEND

- T — TELEPHONE LINE
- C — CABLE LINE
- X — FENCE
- E — POWER LINE
- CONC - CONCRETE
- PP - POWER POLE
- WM - WATER METER
- IRF - IRON ROD FOUND
- IRB - IRON ROD SET
- IRP - IRON PIPE FOUND
- FC - FENCE CORNER FOUND
- TS - TELEPHONE BOX
- LP - LIGHT POLE
- BGS - BURIED CABLE SIGN
- GN - GAS METER
- EB - ELECTRICAL BOX
- PT - PROPANE TANK
- SP - SERVICE POLE

BASIS OF BEARINGS:
RECORDED PLAT



LINE	DIRECTION	DISTANCE
L1	S58°09'28"E	37.80
L2	N88°27'17"W	13.35
L3	N49°32'25"W	27.01
L4	N40°58'41"E	2.72
L5	S58°09'28"E	10.83
L6	N79°47'16"W	2.16
L7	N80°39'24"W	8.42
L8	N12°46'16"E	1.23
L9	S58°09'28"E	5.72
L10	N78°48'58"W	5.51
L11	N16°01'22"E	1.83
L12	S58°09'28"E	5.69
L13	N75°21'30"W	5.44
L14	N14°39'19"E	1.88

SURVEYORS NOTES
 THE ADDRESS SHOWN WAS PROVIDED BY OTHERS, HARDIN SURVEYING
 MAKES NO CLAIM TO ITS ACCURACY

USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES
 SHALL BE AT THEIR OWN RISK AND THE UNDERSIGNED SURVEYOR IS
 NOT RESPONSIBLE FOR ANY LOSS THEREFROM

THIS IS A SURFACE OR ABOVE GROUND SURVEY
 NO ATTEMPT TO LOCATE UNDERGROUND UTILITIES OR
 STRUCTURES OF ANY KIND HAS BEEN MADE.
 RESTRICTIONS VOL. 326, PG. 603

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A CURRENT
 TITLE COMMITMENT. THERE MAY BE MATTERS AFFECTING THIS TRACT
 THAT A TITLE COMMITMENT WOULD REVEAL. THE UNDERSIGNED HAS
 NOT PERFORMED A TITLE ABSTRACT SEARCH AND ASSUMES
 NO LIABILITY FOR SUCH MATTERS.

THERE IS NO VISIBLE EVIDENCE OF A PIPELINE ON THIS TRACT

I GARY L. HARDIN R.P.L.S. # 4207, DO HEREBY CERTIFY THAT THE SURVEY SHOWN
 REPRESENTS THE RESULTS OF AN ON THE GROUND SURVEY MADE UNDER
 MY DIRECTION AND SUPERVISION DURING THE MONTH OF DEC 2013 AND
 ALL CORNERS ARE SHOWN HEREON AND THERE ARE NO VISIBLE EASEMENTS,
 ENCROACHMENTS, CONFLICTS OR PROVISIONS OTHER THAN SUCH

GARY L. HARDIN R.P.L.S. # 4207
 SIGNATURE THIS IS NOT SIGNED IN BLUE INK

CEDAR CREEK
LAKE

HARDIN SURVEYING

PO BOX 587
 MABANK, TEXAS 75147
 (903) 887-5874 LOCAL
 (877) 329-6475 TOLL FREE
 (903) 887-0421 FAX

DATE PERFORMED: DECEMBER 2, 2013
 SCALE: 1" = 20 FEET
 WORK ORDER # 1318002
 FIELD BY JT
 THIS SURVEY WAS PERFORMED FOR:
 LILLY/TRWD

DRAWN BY JP
 CHECKED BY AP

© 2013 ALL RIGHTS RESERVED SEE FIELD NOTES

FIELD NOTES
TRACT "A"

164.06 SQ FT

F. CORTEZ SURVEY

PART OF TRWD TRACT ADJACENT TO LOT 36 & PART OF LOT 35
ROYAL ACRES ADDITION

ABSTRACT NO. 78

KAUFMAN COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE F. CORTEZ SURVEY, A-78, KAUFMAN COUNTY, TEXAS, BEING DESCRIBED AS PART OF THE TRWD TRACT ADJACENT TO LOT 36 AND PART OF LOT 35 OF ROYAL ACRES ADDITION, ACCORDING TO THE PLAT RECORDED IN CABINET 1, ENVELOPE 201 OF THE PLAT RECORDS, KAUFMAN COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a ½" iron rod found at the southeast corner of Lot 37, being the southwest corner of Lot 36;

THENCE, S 58° 09' 28" E (Reference Bearing), 28.25 feet along the south line of Lot 36 to a point for corner at the POINT OF BEGINNING being the northwest corner of this tract;

THENCE, S 58° 09' 28" E, 37.80 feet along the south line of Lot 36, being the north line of this tract to a point for corner at the northeast corner of this tract;

THENCE, through the TRWD tract as follows; N 88° 27' 17" W, 13.35 feet to a point for corner; N 49° 32' 25" W, 27.01 feet to a point for corner; N 40° 58' 41" E, 2.72 feet to the POINT OF BEGINNING and CONTAINING 164.06 SQ FT OF LAND MORE OR LESS.

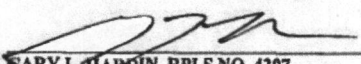
BASIS OF BEARINGS: RECORDED PLAT

SURVEYOR'S CERTIFICATE

DATE: DECEMBER 2, 2013

TO: TRWD / LILLY

I, Gary L. Hardin, Registered Professional Land Surveyor No. 4207, do hereby certify that the field notes hereon represents the results of a survey made on the ground under my direction and supervision, the lines and dimensions of said property being as indicated. This survey is based on deeds, easements and/or recorded plats and other records when furnished by the client or the client's representative, as well as significant and visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this certification is not a representation of warranty of title or guarantee of ownership. This survey was performed EXCLUSIVELY for the above mentioned parties. USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR RISK AND THE UNDERSIGNED IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.


GARY L. HARDIN, RPLS NO. 4207
W.O.# 1312002A (SEE SURVEY)

FIELD NOTES
TRACT "B"

9.28 SQ FT

F. CORTEZ SURVEY

PART OF TRWD TRACT ADJACENT TO LOT 36 & PART OF LOT 35
ROYAL ACRES ADDITION

ABSTRACT NO. 78

KAUFMAN COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE F. CORTEZ SURVEY, A-78, KAUFMAN COUNTY, TEXAS, BEING DESCRIBED AS PART OF THE TRWD TRACT ADJACENT TO LOT 36 AND PART OF LOT 35 OF ROYAL ACRES ADDITION, ACCORDING TO THE PLAT RECORDED IN CABINET 1, ENVELOPE 201 OF THE PLAT RECORDS, KAUFMAN COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a ½" iron rod found at the southeast corner of Lot 37, being the southwest corner of Lot 36;

THENCE, S 58° 09' 28" E (Reference Bearing), 77.18 feet along the south line of Lot 36 to a point for corner at the POINT OF BEGINNING being the northwest corner of this tract;

THENCE, S 58° 09' 28" E, 10.83 feet along the south line of Lot 36, being the north line of this tract to a point for corner at the northeast corner of this tract;

THENCE, through the TRWD tract as follows; N 79° 47' 16" W, 2.16 feet to a point for corner; N 60° 39' 24" W, 8.42 feet to a point for corner; N 12° 46' 16" E, 1.23 feet to the POINT OF BEGINNING and CONTAINING 9.28 SQ FT OF LAND MORE OR LESS.

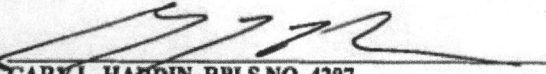
BASIS OF BEARINGS: RECORDED PLAT

SURVEYOR'S CERTIFICATE

DATE: DECEMBER 2, 2013

TO: TRWD / LILLY

I, Gary L. Hardin, Registered Professional Land Surveyor No. 4207, do hereby certify that the field notes hereon represents the results of a survey made on the ground under my direction and supervision, the lines and dimensions of said property being as indicated. This survey is based on deeds, easements and/or recorded plats and other records when furnished by the client or the client's representative, as well as significant and visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this certification is not a representation of warranty of title or guarantee of ownership. This survey was performed EXCLUSIVELY for the above mentioned parties. USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR RISK AND THE UNDERSIGNED IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.


GARY L. HARDIN, RPLS NO. 4207
W.O.# 1312002B (SEE SURVEY)

FIELD NOTES
TRACT "C"

4.58 SQ FT

F. CORTEZ SURVEY

PART OF TRWD TRACT ADJACENT TO LOT 36 & PART OF LOT 35
ROYAL ACRES ADDITION

ABSTRACT NO. 78

KAUFMAN COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE F. CORTEZ SURVEY, A-78, KAUFMAN COUNTY, TEXAS, BEING DESCRIBED AS PART OF THE TRWD TRACT ADJACENT TO LOT 36 AND PART OF LOT 35 OF ROYAL ACRES ADDITION, ACCORDING TO THE PLAT RECORDED IN CABINET 1, ENVELOPE 201 OF THE PLAT RECORDS, KAUFMAN COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a 1/2" iron rod found at the southeast corner of Lot 37, being the southwest corner of Lot 36;

THENCE, S 58° 09' 28" E (Reference Bearing), 93.69 feet along the south line of Lot 36 to a point for corner at the POINT OF BEGINNING being the northwest corner of this tract;

THENCE, S 58° 09' 28" E, 5.72 feet along the south line of Lot 36, being the north line of this tract to a point for corner at the northeast corner of this tract;

THENCE, through the TRWD tract as follows; N 76° 48' 58" W, 5.51 feet to a point for corner; N 16° 01' 22" E, 1.83 feet to the POINT OF BEGINNING and CONTAINING 4.58 SQ FT OF LAND MORE OR LESS.

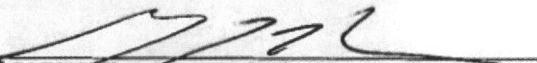
BASIS OF BEARINGS: RECORDED PLAT

SURVEYOR'S CERTIFICATE

DATE: DECEMBER 2, 2013

TO: TRWD / LILLY

I, Gary L. Hardin, Registered Professional Land Surveyor No. 4207, do hereby certify that the field notes hereon represents the results of a survey made on the ground under my direction and supervision, the lines and dimensions of said property being as indicated. This survey is based on deeds, easements and/or recorded plats and other records when furnished by the client or the client's representative, as well as significant and visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this certification is not a representation of warranty of title or guarantee of ownership. This survey was performed EXCLUSIVELY for the above mentioned parties. USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR RISK AND THE UNDERSIGNED IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.


GARY L. HARDIN, RPLS NO. 4207
W.O.# 1312002C (SEE SURVEY)

FIELD NOTES
TRACT "D"

5.05 SQ FT

F. CORTEZ SURVEY

PART OF TRWD TRACT ADJACENT TO LOT 36 & PART OF LOT 35
ROYAL ACRES ADDITION

ABSTRACT NO. 78

KAUFMAN COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE F. CORTEZ SURVEY, A-78, KAUFMAN COUNTY, TEXAS, BEING DESCRIBED AS PART OF THE TRWD TRACT ADJACENT TO LOT 36 AND PART OF LOT 35 OF ROYAL ACRES ADDITION, ACCORDING TO THE PLAT RECORDED IN CABINET 1, ENVELOPE 201 OF THE PLAT RECORDS, KAUFMAN COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a $\frac{1}{2}$ " iron rod found at the southeast corner of Lot 37, being the southwest corner of Lot 36;

THENCE, S 58° 09' 28" E (Reference Bearing), 99.70 feet along the south line of Lot 36 to a point for corner at the POINT OF BEGINNING being the northwest corner of this tract;

THENCE, S 58° 09' 28" E, 5.69 feet along the south line of Lot 36, being the north line of this tract to a point for corner at the northeast corner of this tract;

THENCE, through the TRWD tract as follows; N 75° 21' 30" W, 5.44 feet to a point for corner; N 14° 39' 19" E, 1.68 feet to the POINT OF BEGINNING and CONTAINING 5.05 SQ FT OF LAND MORE OR LESS.

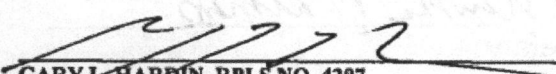
BASIS OF BEARINGS: RECORDED PLAT

SURVEYOR'S CERTIFICATE

DATE: DECEMBER 2, 2013

TO: TRWD / LILLY

I, Gary L. Hardin, Registered Professional Land Surveyor No. 4207, do hereby certify that the field notes hereon represents the results of a survey made on the ground under my direction and supervision, the lines and dimensions of said property being as indicated. This survey is based on deeds, easements and/or recorded plats and other records when furnished by the client or the client's representative, as well as significant and visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this certification is not a representation of warranty of title or guarantee of ownership. This survey was performed EXCLUSIVELY for the above mentioned parties. USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR RISK AND THE UNDERSIGNED IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.


GARY L. HARDIN, RPLS NO. 4207
W.O.# 1312002D (SEE SURVEY)

In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction. Director Lane seconded the motion and the vote in favor was unanimous.

21.

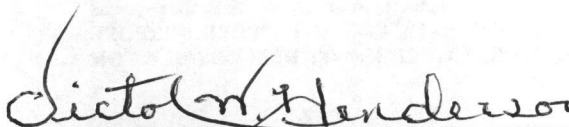
Director Kelleher moved that a discussion item regarding how gas well activities affect the District's properties be placed on the agenda for a future meeting. Director Lane seconded the motion and the vote in favor was unanimous.

22.

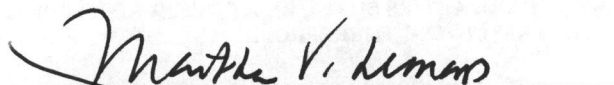
A special meeting of the board was called for January 29, 2014. The next regular meeting of the board is February 18, 2014.

23.

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



President



Secretary