

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18th DAY OF FEBRUARY 2014 AT 9:30 A.M.

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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, Kathy Berek, Linda Christie, Wesley Cleveland, J.D. Granger, Nancy King, Chad Lorance, David Marshall, Rachel Navejar, Sandy Newby, David Owen, Wayne Owen, Josh Stark, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Hal Ray, Jeremy Harmon, and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Dudley Brown of Save Eagle Mountain Lake; David Medenich of First Southwest; Dick Fish of Lake Country POA; Mike Dillow of Lamb-Star Engineering; Don McDaniel of TMG Imaging; Terrace Stewart of Lockwood Andrews and Newnam (LAN); Earl Alexander; Bill Paxton of Trinity River Communications Joint Venture; Jack Smith of Fort Worth Business Press; Doug Varner of CDM Smith; Ron Lemons of Freese and Nichols, Inc.; Steve Boecking of Hillwood Properties; Bill Hanna of Fort Worth Star-Telegram; Samantha Drumm of JW Hart & Associates, LLC; Jody Puckett of City of Dallas; B.G. Docktor of Jacobs Engineering Group; and Alan Raynor of McCall, Parkhurst & Horton LLP.

President Henderson convened the meeting with the assurance from

management that all requirements of the "open meetings" laws had been met.

1.

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

2.

On a motion made by Director Lane and seconded by Director Kelleher, the Directors unanimously voted to approve the minutes from the meetings held on January 21 and January 29, 2014. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Director Leonard recognized Earl Alexander for 14 years of attendance at the board meetings of the District.

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 contract close-out and release of retainage in the amount of \$161,295.59 to Western Contracting for the Richland-Chambers Seawall Replacement Phase III. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management Director Leonard moved to approve an agreement with Analytical Services, Inc. to perform *Cryptosporidium* / *Giardia*, Total Coliform/*Escherichia coli* and enteric virus analyses. Anticipated costs for FY 2014 are



\$70,000. Board approval will be required for any annual increase above 15% and no rate changes will be allowed without prior approval by the District. Funding for this agreement is included in the FY 2014 Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management Director Lane moved to authorize the General Manager to issue a Letter of No Objection to the Executive Secretary of the Foreign Trade Zones Board to facilitate the economic development efforts of Alliance Corridor, Inc., Grantee of Foreign Trade Zone 196. Director Stevens seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

7.

With the recommendation of management Director Leonard moved to approve the appointment of Director Lane as the District's board representative to the Tax Increment Financing (TIF) 9 Board of Directors. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management Director Lane moved to approve the change in the calculation of the retainage being held for Garney Construction Company to 5% of the total Guaranteed Maximum Price, following the recent 50% completion milestone of their contract for the construction of the Richland-Chambers pipeline lowering project. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work will require

adjustment to the retainage schedule. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management Director Leonard moved to approve a change in the calculation of the retainage being held for 3D Mechanical/Service Co., Inc. to 5% of the total contract price, following the recent 50% completion milestone of their contract for the cooling upgrades in the Waxahachie high capacity pump station variable frequency drive room. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work will require adjustment to the retainage schedule. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

#### STAFF UPDATES

- Update on System Status
- Update on Bond Sales
- IPL Section 15-1 Bid Opening

The Board of Directors recessed for a break from 10:29 a.m. to 10:45 a.m.

11.

The presiding officer next called an executive session at 10:45 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*W.M. Montgomery, et al. v. Tarrant Regional Water District*, Cause No. 482-88, in the 13<sup>th</sup>

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; *Kyeve Pompa Tatum, Sr., et al. v. Tarrant Regional Water District*, 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 11:05 a.m., the President reopened the meeting.

12.

With the recommendation of management and General Counsel Director Stevens moved to approve the proposed settlement of claims in the Montgomery Lawsuit of the following parties for the amount of \$550,000: W.M. Montgomery; Loudine Montgomery; and Margaret M. Thomas and Carolyn M. Taylor, Individually and as Co-Independent Executrices of the Estate of Mrs. Aaron (Bessie) Montgomery. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

13.

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 238  
(Kilchenstein)

A permanent easement interest in, over and across a 1.952-acre tract of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and being more particularly described as a portion of that certain 106.9-acre tract conveyed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, by deeds recorded in Volume 1031, Page 1121, Volume 1051, Page 219, Volume 1136, Page 508 and Volume 1219, Page 692, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 238 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$139,098 as just compensation for the above-described property.

IPL Parcel 239  
(Kilchenstein)

A permanent easement interest in, over and across a 3.328-acre tract of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and being more particularly described as a portion of that certain 119.28-acre tract conveyed to Robert C. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 239 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$25,459 as just compensation for the above-described property.

IPL Parcel 243  
(Kilchenstein)

A permanent easement interest in, over and across a 4.582-acre tract of land situated in the R.R. Wines Survey, Abstract Number 1178, Ellis County, Texas, and being more particularly described as a portion of that certain 60-acre tract conveyed to Edward J. Kilchenstein, as recorded in Volume 624, Page 332, and Volume 710, Page 627, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 243 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the



amount of \$78,738 as just compensation for the above-described property.

IPL Parcel 510  
(Payne)

A permanent easement interest in, over and across a 12.358-acre tract of land situated in the R. H. Matthews Survey, Abstract Number 586, and the Henry Brown Survey, Abstract Number 95, Navarro County, Texas, and being more particularly described as a portion of that certain 349.2089-acre tract conveyed to William Alan Payne and Vicki Lee Payne by deed recorded in Volume 1493, Page 222, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 510 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$61,693 as just compensation for the above-described property.

IPL Parcels 729 & 1133  
(Lazy W District No. 1)

A permanent easement interest in, over and across a 7.820-acre tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas, and being more particularly described as a portion of that certain 242.80-acre tract conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 729 attached hereto, together with a permanent easement interest in, over and across a 3.803-acre tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas, and being more particularly described as a portion of that certain 34.416-acre tract conveyed to East Texas Ranch, LP by instrument recorded in Volume 2899, Page 549, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 1133 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$168,320 as just compensation for the above-described properties.



EXHIBIT "A"  
Property Description

Being 1.952-acres (85,028 square feet) of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and more particularly that certain 106.9 acre tract conveyed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, by deeds, Volume 1031, Page 1121, Volume 1051, Page 219, Volume 1136, Page 508 and Volume 1219, Page 692, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a Nail found on the South line of said Kilchenstein tract and on the North line of a tract of land as described by deed to Robert C. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, D.R.E.C.T., called Kilchenstein 2 hereafter, also being in St. Paul Cemetery Road, (no Deed of Record found), a 30 foot Right-of-Way;

**THENCE** S 89°36'15" E, along the South line of said Kilchenstein tract and the North line of said Kilchenstein 2 tract, a distance of 2363.41 feet to a set PK Nail set at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,873,583.179, E: 2,407,142.954 Grid);

- (1) **THENCE** N 1°15'00" W, along the West line of tract herein described, a distance of 66.84 feet to a set 5/8 inch iron with Transystems cap for a corner of tract herein described;
- (2) **THENCE** N 46°18'51" E, along the Northwest line of tract herein described, a distance of 606.29 feet to a set 5/8 inch iron with Transystems cap for the Northwest corner of tract herein described and on the Southwest Right-of-Way line of U.S. 287, a variable width Right-of-Way, as recorded in Volume 876, Page 474 and Volume 876, Page 479, D.R.E.C.T.;
- (3) **THENCE** S 55°36'37" E, along the Northeast line of tract herein described, the Northeast line of said Kilchenstein tract and the Southwest Right-of-Way line of said U.S. 287, a distance of 137.98 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) **THENCE** S 46°18'51" W, along the Southeast line of tract herein described, a distance of 575.31 feet to a set 5/8 inch iron rod with Transystems cap for a corner of tract herein described;
- (5) **THENCE** S 1°15'00" E, along the East line of tract herein described, a distance of 11.23 feet to a PK Nail set for the Southeast corner of tract herein described;
- (6) **THENCE** N 89°36'15" W, along the South line of tract herein described, the South line of said Kilchenstein tract and the North line of said Kilchenstein 2 tract, a distance of 135.06 feet to the **POINT OF BEGINNING**, containing 1.952-acres (85,028 square feet) of land, more or less.

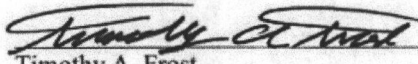
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 21st day of March, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 February 19, 2013, issued date of February 25, 2013, GF # 1301039 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

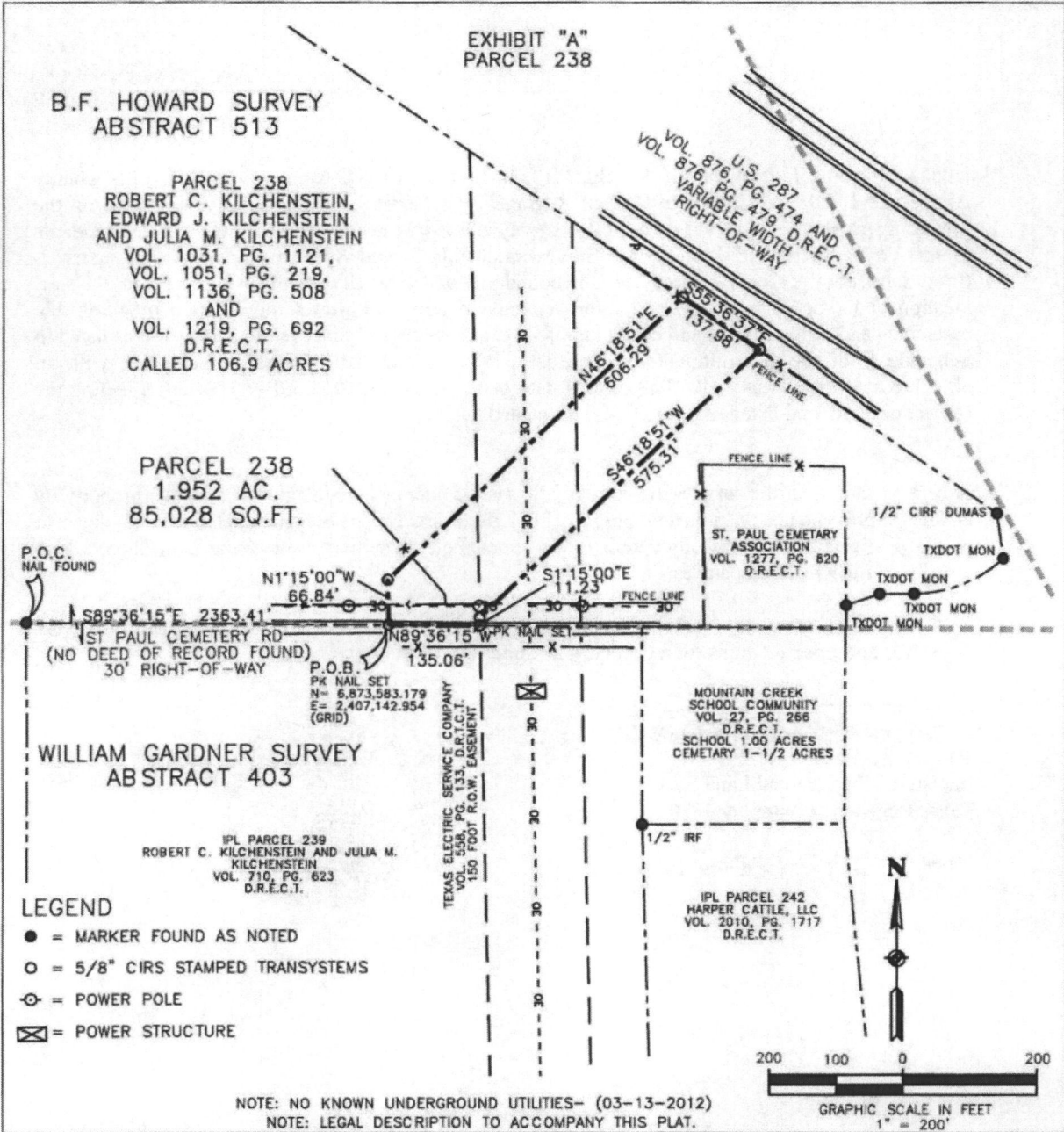
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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

Dated: 3-21-2013





<p><b>TranSystems</b></p> <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" = 200' DATE: 03-21-2013 DRAWN BY: RT CHECKED BY: TAF REVISED DATE: 04-08-2013</p>	<p>PRINTED ON</p> <p><i>Completed by TAF</i> <b>3-21-2013</b></p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 12, PARCEL 238</b> <b>ROBERT C. KILCHENSTEIN,</b> <b>EDWARD J. KILCHENSTEIN</b> <b>AND JULIA M. KILCHENSTEIN</b></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>
		PG. 3 OF 5



EXHIBIT "A"  
Property Description

Being 3.328-acres (144,960 square feet) of land situated in the B.F. Howard Survey, Abstract Number 513, Ellis County, Texas, and more particularly that certain 119.28 acre tract conveyed to Robert C. Kilchenstein and Julia M. Kilchenstein, as recorded in Volume 710, Page 623, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a 5/8" iron rod found for the Southeast corner of said Kilchenstein tract and on the North line of a tract of land as described by deed to Harper Cattle, LLC, as recorded in Volume 2010, Page 1717, D.R.E.C.T.;

**THENCE** S 70°48'27" W, along the South line of said Kilchenstein tract and the North line of said Harper Cattle tract, a distance of 250.33 feet to a set 5/8 inch iron with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,872,532.640, E: 2,407,300.893 Grid);

- (1) **THENCE** S 70°48'27" W, along the South line of said Kilchenstein tract and the North line of said Harper Cattle tract, a distance of 141.90 feet to a set 5/8 inch iron with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE** N 1°15'00" W, along the West line of tract herein described, a distance of 1,097.57 feet to a PK Nail set for the Northwest corner of tract herein described and on the South line a tract of land as described by deed to Robert C. Kilchenstein, Edward J. Kilchenstein and Julia M. Kilchenstein, undivided 1/4 interest to all three named herein (being 1/3 of 1/4 of total property to each), as recorded in Volume 1219, Page 692, called Kilchenstein 2 hereafter, also being in St. Paul Cemetery Road, (no Deed of Record found), a 30 foot Right-of-Way;
- (3) **THENCE** S 89°36'15" E, along the North line of tract herein described, the North line of said Kilchenstein tract and said St. Paul Cemetery Road, a distance of 135.06 feet to a PK Nail set for the Northeast corner of tract herein described;
- (4) **THENCE** S 1°15'00" E, along the East line of tract herein described, a distance of 1,049.98 feet to the **POINT OF BEGINNING**, containing 3.328-acres (144,960 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 21st day of March, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 February 19, 2013, issued date of February 25, 2013, GF # 1301041 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

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

Dated: 3-21-2013





**B.F. HOWARD  
SURVEY  
ABSTRACT 513**

IPL PARCEL 238  
ROBERT C. KILCHENSTEIN,  
EDWARD J. KILCHENSTEIN  
AND JULIA M. KILCHENSTEIN  
UNDIVIDED 1/4 INTEREST  
VOL. 1219, PG. 692  
D.R.E.C.T.

**EXHIBIT "A"  
PARCEL 239**

FENCE LINE  
ST. PAUL CEMETARY  
ASSOCIATION  
VOL. 1277, PG. 820  
D.R.E.C.T.

ST PAUL CEMETARY RD  
(NO DEED OF RECORD FOUND)  
30' RIGHT-OF-WAY

**WILLIAM GARDNER SURVEY  
ABSTRACT 403**

**PARCEL 239  
3.328 AC.  
144,960 SQ.FT.**

ROBERT C. KILCHENSTEIN AND JULIA M.  
KILCHENSTEIN  
VOL. 710, PG. 623  
D.R.E.C.T.  
SECOND TRACT  
CALLED 119.28 ACRES

MOUNTAIN CREEK  
SCHOOL COMMUNITY  
VOL. 27, PG. 266  
D.R.E.C.T.  
SCHOOL 1.00 ACRES  
CEMETARY 1-1/2 ACRES

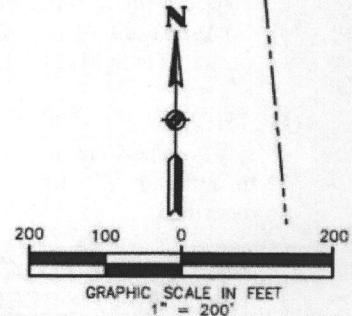
IPL PARCEL 242  
HARPER CATTLE, LLC  
VOL. 2010, PG. 1717  
D.R.E.C.T.

TEXAS ELECTRIC SERVICE COMPANY  
VOL. 588, PG. 133, D.R.I.C.T.  
150 FOOT R.O.W. EASEMENT

**LEGEND**

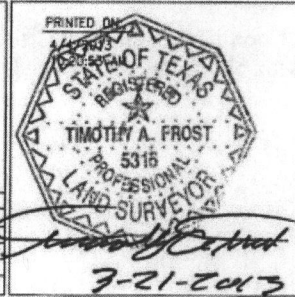
- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ⊠ = POWER STRUCTURE

NOTE: NO KNOWN UNDERGROUND UTILITIES- (03-13-2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO: P202090330  
SCALE: 1" = 200'  
DATE: 03-21-2013  
DRAWN BY: RT  
CHECKED BY: TAF  
REVISED DATE: 04-04-2013



SHEET TITLE  
**EXHIBIT "A"  
SEGMENT 12, PARCEL 239  
ROBERT C. KILCHENSTEIN AND  
JULIA M. KILCHENSTEIN**

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"  
Property Description

Being 4.582-acres (199,576 square feet) of land situated in the R.R. Wines Survey, Abstract Number 1178, Ellis County, Texas, and more particularly that certain 60 acre conveyed to Edward J. Kilchenstein, as recorded in Volume 624, Page 332, Deed Records, Ellis County, Texas (D.R.E.C.T.) and Volume 710, Page 627, D.R.E.C.T. and being further described as follows:

**COMMENCING** at a 1/2 inch iron rod found for the Southwest corner of said Kilchenstein tract, for the Northwest corner of a tract of land as described by deed to PRA Prairie Ridge L.P., as recorded in Volume 2257, Page 840, D.R.E.C.T. and on the East line of a tract of land as described by deed to Richard J. Bontke and Sandra Sue Bontke, Trustees of the Richard J. Bontke and Sandra Sue Bontke Revocable Trust, as recorded in Instrument #201100023797, Official Public Records, Johnson County, Texas (O.P.R.J.C.T.);

**THENCE** N 0°08'01" W, along the West line of said Kilchenstein tract and the East line of said Bontke tract, a distance of 673.47 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,869,599.900, E: 2,404,789.213 Grid);

- (1) **THENCE** N 0°08'01" W, along the West line of tract herein described, the West line of said Kilchenstein tract and the East line of said Bontke tract, a distance of 150.04 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described;
- (2) **THENCE** N 88°30'05" E, along the North line of tract herein described, a distance of 1,195.89 feet to a set 5/8 inch iron with Transystems cap;
- (3) **THENCE** N 88°57'22" E, along the North line of tract herein described, a distance of 266.27 feet to a set 5/8 inch iron with Transystems cap for the Northeast corner of tract herein described, on the Southeast line of said Kilchenstein tract and on the Northwest line of a tract of land as described by deed to Texas Midstream Gas Services, L.L.C., as recorded in Volume 2325, Page 1395, D.R.E.C.T.;
- (4) **THENCE** S 59°30'25" W, along the southeast line of tract herein described, the Southeast line of said Kilchenstein tract and the Northwest line of said Texas Midstream tract, a distance of 305.09 feet to a found 1/2 inch capped iron rod stamped "Precise" for the Southeast corner of tract herein described;
- (5) **THENCE** S 88°30'05" W, along the South line of tract herein described, a distance of 1,198.86 feet to the **POINT OF BEGINNING**, containing 4.582-acres (199,576 square feet) of land, more or less.

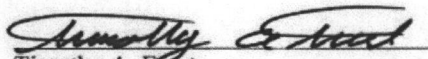
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 15th day of April, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 February 4, 2013, issued date of February 20, 2013, GF # 1301040 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

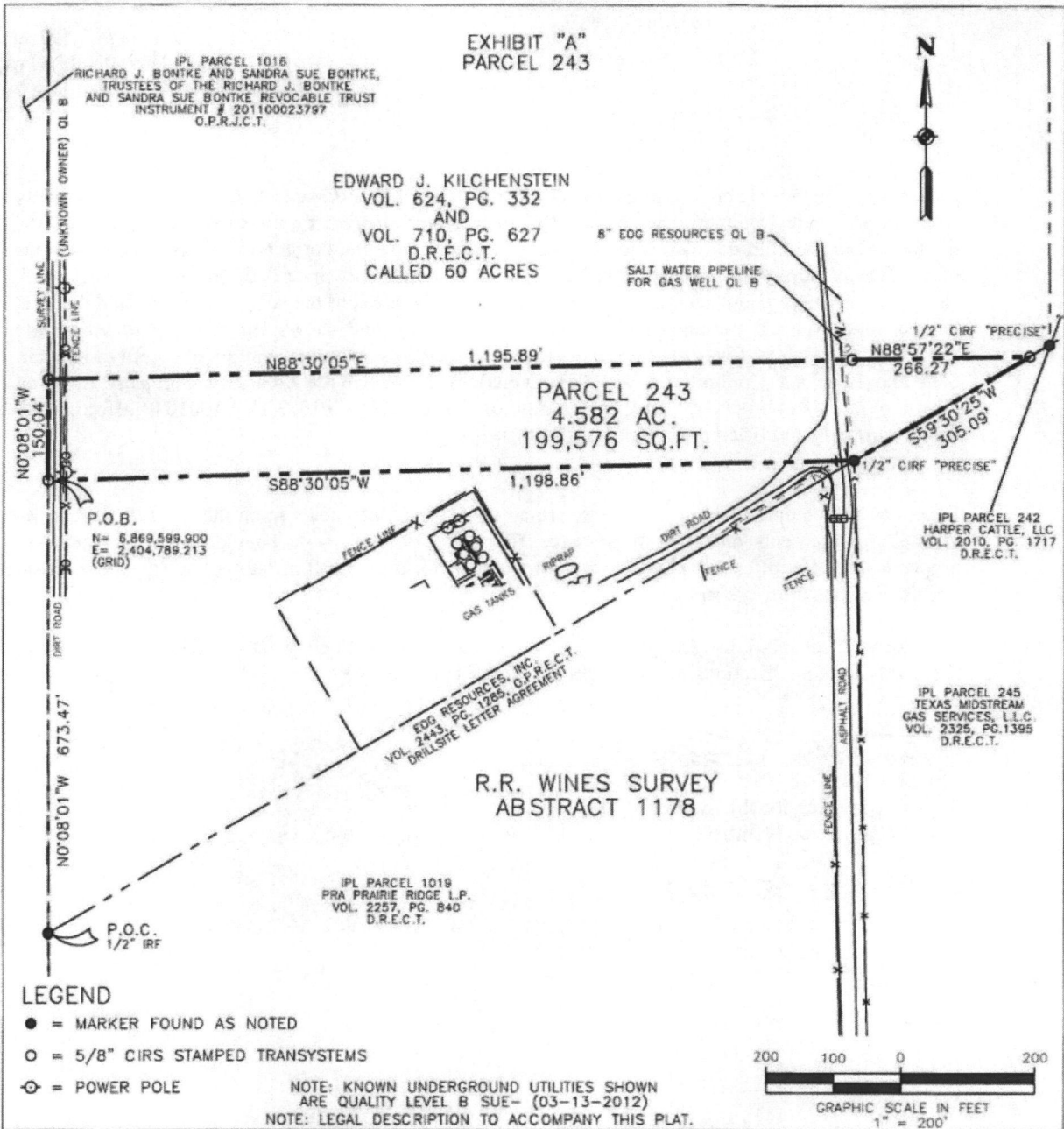
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

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

Dated: 4-15-2013



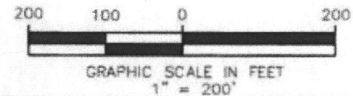




**LEGEND**

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE-- (03-13-2012)  
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



<p>500 WEST SEVENTH STREET          SUITE 1100          FORT WORTH, TX 76102          (817) 339-8950 (TEL)          (817) 336-2747 (FAX)</p>	<p>PRINTED ON: 5/6/2013</p> <p><i>Timothy A. Frost</i> 4-15-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b>  <b>SEGMENT 11, PARCEL 243</b>  <b>EDWARD J. KILCHENSTEIN</b></p>	
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ NO: P202090330          SCALE: 1" = 200'          DATE: 04-15-2013          DRAWN BY: RIT          CHECKED BY: TAF          REVISED DATE: 05-06-2013</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 12.358 acres (538,335 square feet) of land situated in the R. H. Matthews Survey, Abstract Number 586, and the Henry Brown Survey, Abstract Number 95, Navarro County, Texas and more particularly that certain 349.2089 acre tract conveyed to William Alan Payne and spouse, Vicki Lee Payne by deed recorded in Volume 1493, Page 222, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

**COMMENCING** at a found 5/8 inch iron rod for the most Westerly corner of said Payne tract, being in the Southeasterly line of that certain tract of land conveyed to James E. Perry and wife, Glenda R. Perry by deed recorded in Volume 1305, Page 846, D.R.N.C.T., being in the occupied Southerly right-of-way line of County Road NE 3130, No Deed of Record Found (variable width right-of-way);

**THENCE** N 58°03'03" E, departing the occupied Southerly right-of-way line of said County Road NE 3130 and along the Northwesterly line of said Payne tract and the Southeasterly line of said Perry tract, a distance of 265.50 feet to the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,764,089.446, E: 2,653,683.827 Grid), being in the occupied Northerly right-of-way line of said County Road NE 3130;

- (1) **THENCE** N 58°03'03" E, departing the occupied Northerly right-of-way line of said County Road NE 3130 and continuing along the Northwesterly line of said Payne tract and the Southeasterly line of said Perry tract, a distance of 554.67 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** N 73°44'27" E, departing the Northwesterly line of said Payne tract and the Southeasterly line of said Perry tract and along the Northerly line of the tract herein described, a distance of 1,172.81 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 88°39'50" E, continuing along the Northerly line of the tract herein described, a distance of 2,053.06 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 87°24'59" E, continuing along the Northerly line of the tract herein described, a distance of 130.20 feet to a set 5/8 inch iron rod with TranSystems cap in the Southeasterly line of said Payne tract and the Northwesterly line of that certain tract of land conveyed to the Veterans Land Board of the State of Texas by deed recorded in Volume 1330, Page 151, D.R.N.C.T., and being in the Southeasterly line of said R. H. Matthews Survey and the Northwesterly line of the Louis Powell Survey, Abstract Number 663, being the Northeasterly corner of the tract herein described;
- (5) **THENCE** S 57°28'26" W, along the Southeasterly line of said Payne tract and said R. H. Matthews Survey and the Northwesterly line of said Veterans Land Board of the State of Texas tract and said Louis Powell Survey and the Easterly line of the tract herein described, a distance of 272.65 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;



- (6) **THENCE S 88°40'04" W**, departing the Southeasterly line of said Payne tract and said R. H. Matthews Survey and the Northwesterly line of said Veterans Land Board of the State of Texas tract and said Louis Powell Survey and along the Southerly line of the tract herein described, a distance of 1,451.38 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE S 84°55'59" W**, continuing along the Southerly line of the tract herein described, a distance of 475.65 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE S 77°28'18" W**, continuing along the Southerly line of the tract herein described, a distance of 475.65 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) **THENCE S 73°44'27" W**, continuing along the Southerly line of the tract herein described and along the occupied Northerly right-of-way line of said County Road NE 3130, a distance of 1,208.47 feet to the **POINT OF BEGINNING**, containing 12.358 acres (538,335 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 1st day of April, 2013, to Corsicana Title & Abstract Company, LLC, Commonwealth Land 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 Commonwealth Land Title Insurance Company, with an effective date of February 11, 2013, issued date of February 20, 2013, GF # CT12-1137-C 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: 04/01/13

EXHIBIT "A"  
PARCEL 510

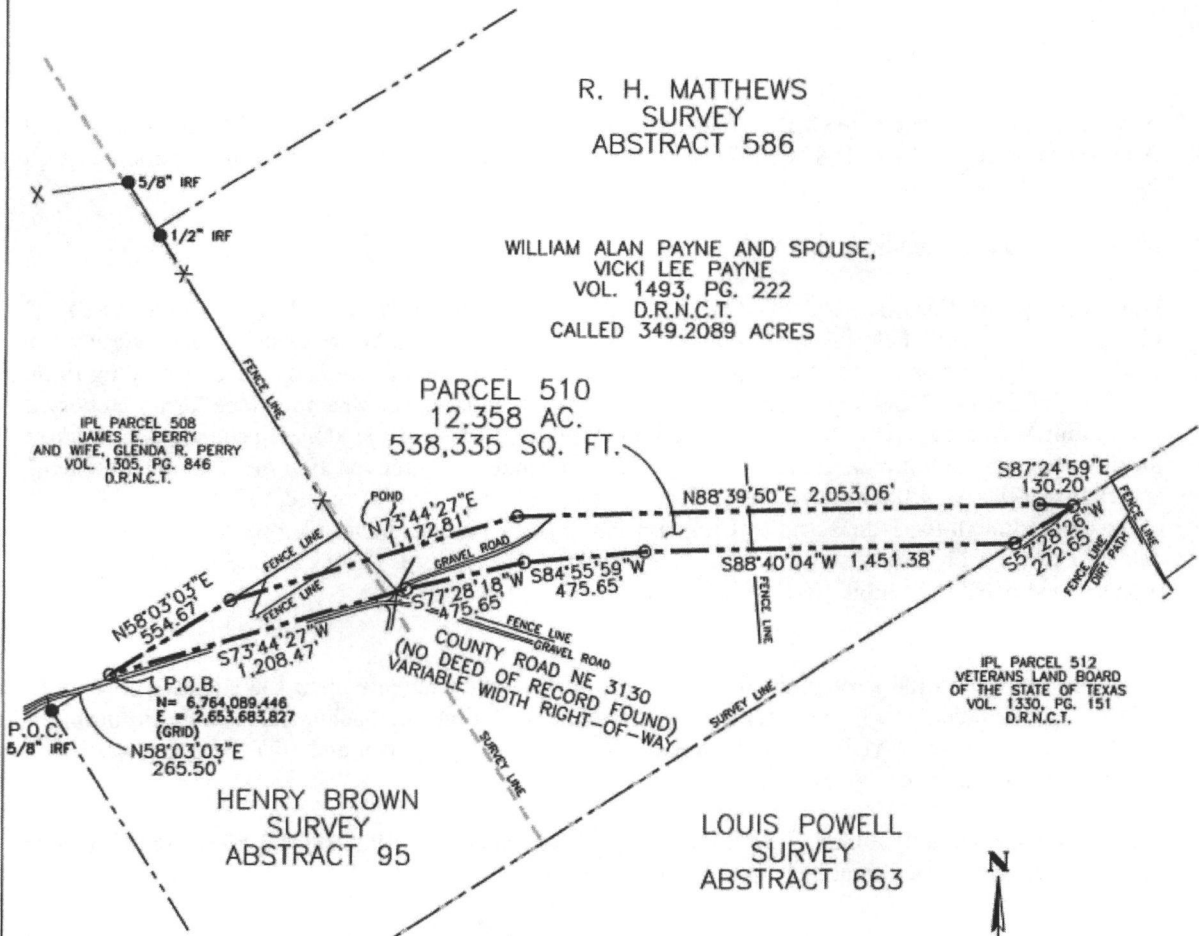
R. H. MATTHEWS  
SURVEY  
ABSTRACT 586

WILLIAM ALAN PAYNE AND SPOUSE,  
VICKI LEE PAYNE  
VOL. 1493, PG. 222  
D.R.N.C.T.  
CALLED 349.2089 ACRES

PARCEL 510  
12.358 AC.  
538,335 SQ. FT.

IPL PARCEL 508  
JAMES E. PERRY  
AND WIFE, GLENDA R. PERRY  
VOL. 1305, PG. 846  
D.R.N.C.T.

IPL PARCEL 512  
VETERANS LAND BOARD  
OF THE STATE OF TEXAS  
VOL. 1330, PG. 151  
D.R.N.C.T.



NOTES:  
NO KNOWN UNDERGROUND UTILITIES RIGHT OF ENTRY DENIED  
(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 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL.) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 4/1/2013 9:47:28</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 17, PARCEL 510 WILLIAM ALAN PAYNE AND SPOUSE, VICKI LEE PAYNE</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>PROJ NO: P202090330 SCALE: 1" = 600' DATE: 03-01-2013 DRAWN BY: SMO CHECKED BY: RRD REVISED DATE:</p>	<p>PG. 4 OF 7</p>		

EXHIBIT "A"  
Property Description

Being a 7.820 acre (340,651 square feet) tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas and more particularly that certain 242.80 acre tract conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, Official Public Records, Henderson County, Texas and being more particularly described as follows:

**COMMENCING** at a 3/8-inch iron rod found in the south line of a tract of land situated in the Phillip Jackson Survey, Abstract Number 392 and the Alexander Parks Survey, Abstract Number 607 conveyed to Don F. Hugus, Jr. and wife, Mary E. Hugus by instrument recorded in Volume 1145, Page 405, Deed Records, said Henderson County, for the south most Northeast corner of said Smith tract and the Northwest corner of a tract of land situated in said Thomas Hanna Survey conveyed to Genie Warren, Jr. by instrument recorded in Volume 1926, Page 628, said Official Public Records;

**THENCE** S 01°19'57" E, departing the south line of said Hugus tract, with the common line of said Smith tract and said Warren tract, a distance of 1,224.64 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described and for the **POINT OF BEGINNING** (N: 6,733,285.974; E: 2,816,820.563 GRID);

- (1) **THENCE** S 01°19'57" E, with the common line of said Smith tract and said Warren tract, a distance of 150.03 feet to a 5/8-inch iron rod set;
- (2) **THENCE** S 82°19'50" W, departing the common line of said Smith tract and said Warren tract, over and across said Smith tract, a distance of 1,708.37 feet to a calculated point;
- (3) **THENCE** N 82°25'35" W, continuing over and across said Smith tract, a distance of 538.71 feet to a calculated point;
- (4) **THENCE** S 89°03'11" W, continuing over and across said Smith tract, a distance of 23.97 feet to a calculated point in the east most west line of said Smith tract and the east line of a tract of land situated in said Thomas Hanna Survey conveyed to East Texas Ranch, LP by instrument recorded in Volume 2899, Page 549, said Official Public Records;
- (5) **THENCE** N 01°21'54" W, with the common line of said Smith tract and said East Texas Ranch tract, a distance of 150.00 feet to a calculated point, from which a 3/8-inch iron rod found for an ell corner of said Smith tract and the Northeast corner of said East Texas Ranch tract bears N 01°21'54" W, a distance of 1,168.97 feet;
- (6) **THENCE** N 89°03'11" E, departing the common line of said Smith tract and said East Texas Ranch tract, over and across said Smith tract a distance of 36.24 feet to a calculated point;
- (7) **THENCE** S 82°25'35" E, continuing over and across said Smith tract, a distance of 529.81 feet to a calculated point;



- (8) **THENCE** N 82°19'50" E, continuing over and across said Smith tract a distance of 1,698.09 feet to a calculated point;
- (9) **THENCE** N 89°48'01" E, continuing over and across said Smith tract a distance of 6.83 feet to the **POINT OF BEGINNING** and containing 7.820 acres (340,651 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.

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

I do certify on this 8th day of March, 2013, to Attorney's Title Co 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 December 20,2012, issued date of January 4, 2013 GF # 11-691-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.

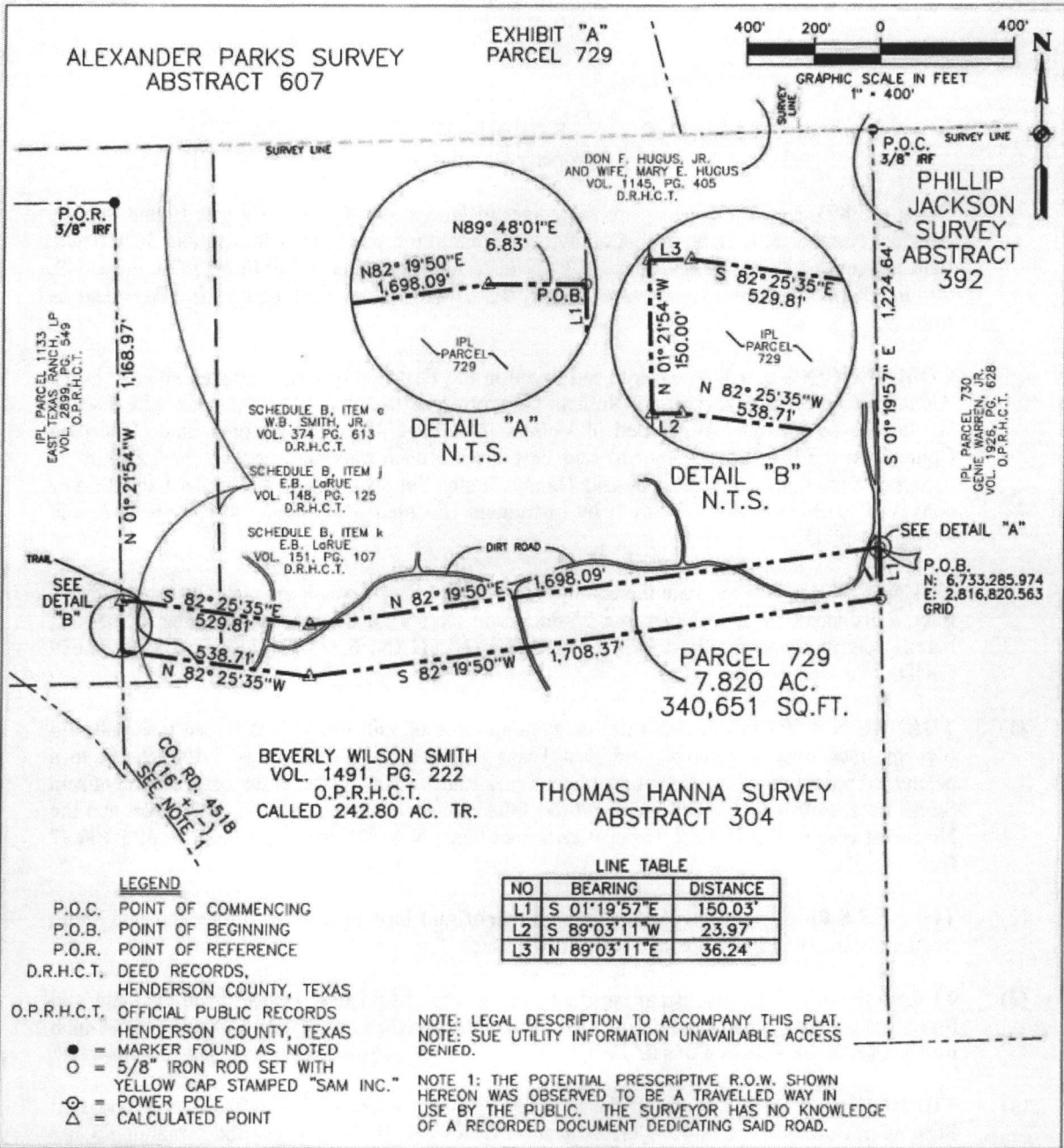
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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

Dated: March 8, 2013







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

FILE NAME: PARCEL 729.DGN  
PROJ NO: 032172 TRWD TASK 12  
SCALE: 1"=400'  
DATE: 03/08/2013  
DRAWN BY: JAB  
CHECKED BY: SKW  
REVISED DATE:

PRINTED ON:  
03/08/2013  
7:34:16 AM

SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 729  
BEVERLY WILSON SMITH

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE  
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM  
(NAD83/2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY  
PROJECT COMBINED SCALE FACTOR 0.9999804020

PG. 3 OF 6

EXHIBIT "A"  
Property Description

Being a 3.803 acre (165,670 square feet) tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas and more particularly that certain 34.416 acre tract conveyed to East Texas Ranch, LP by instrument recorded in Volume 2899, Page 549, Official Public Records, Henderson County, Texas and being more particularly described as follows:

**COMMENCING** at a 1/2-inch iron rod found in the East line of a tract of land situated in the Alexander Parks Survey, Abstract Number 607 conveyed to Jasper J. Stevens and wife, Evelyn H. Stevens by instrument recorded in Volume 725, Page 49, Deed Records, said Henderson County, for the Northwest corner of said East Texas Ranch tract and the west most Southwest corner of a tract of land situated in said Thomas Hanna Survey and said Alexander Parks Survey conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, said Official Public Records;

**THENCE** S 01°00'16" E, with the common line of said East Texas Ranch tract and said Stevens tract, a distance of 1,174.63 feet to a 5/8-inch iron rod set for the Northwest corner of the tract herein described and for the **POINT OF BEGINNING** (N: 6,733,110.315; E: 2,813,465.639 GRID);

- (1) **THENCE** N 89°03'11" E, departing the common line of said East Texas Ranch tract and said Stevens tract, over and across said East Texas Ranch tract, a distance of 1,103.99 feet to a calculated point in the East line of said East Texas Ranch tract and the east most west line of said Smith tract, from which a 3/8-inch iron rod found for an ell corner of said Smith tract and the Northeast corner of said East Texas Ranch tract bears N 01°21'54" W, a distance of 1,168.97 feet;
- (2) **THENCE** S 01°21'54" E, with the common line of said East Texas Ranch tract and said Smith tract, a distance of 150.00 feet to a calculated point;
- (3) **THENCE** S 89°03'11" W, departing the common line of said East Texas Ranch tract and said Smith tract, over and across said East Texas Ranch tract, a distance of 1,104.94 feet to a 5/8-inch iron rod set in the west line of said East Texas Ranch tract and the East line of said Stevens tract;
- (4) **THENCE** N 01°00'16" W, with the common line of said East Texas Ranch tract and said Stevens tract, a distance of 150.00 feet to the **POINT OF BEGINNING** and containing 3.803 acres (165,670 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.

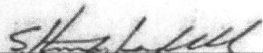
NOTE: Plat to accompany this legal description.

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

I do certify on this 8th day of March, 2013, to Attorney's Title Co 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 December 20, 2012, issued date of January 3, 2013 GF # 12-851-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.

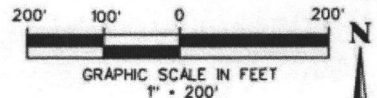
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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

Dated: March 08, 2013



EXHIBIT "A"  
PARCEL 1133



ALEXANDER PARKS SURVEY  
ABSTRACT 607

P.O.C.  
1/2" IRF

P.O.R.  
3/8" IRF

THOMAS HANNA SURVEY  
ABSTRACT 304

EAST TEXAS RANCH, LP  
VOL. 2899, PG. 549  
O.P.R.H.C.T.

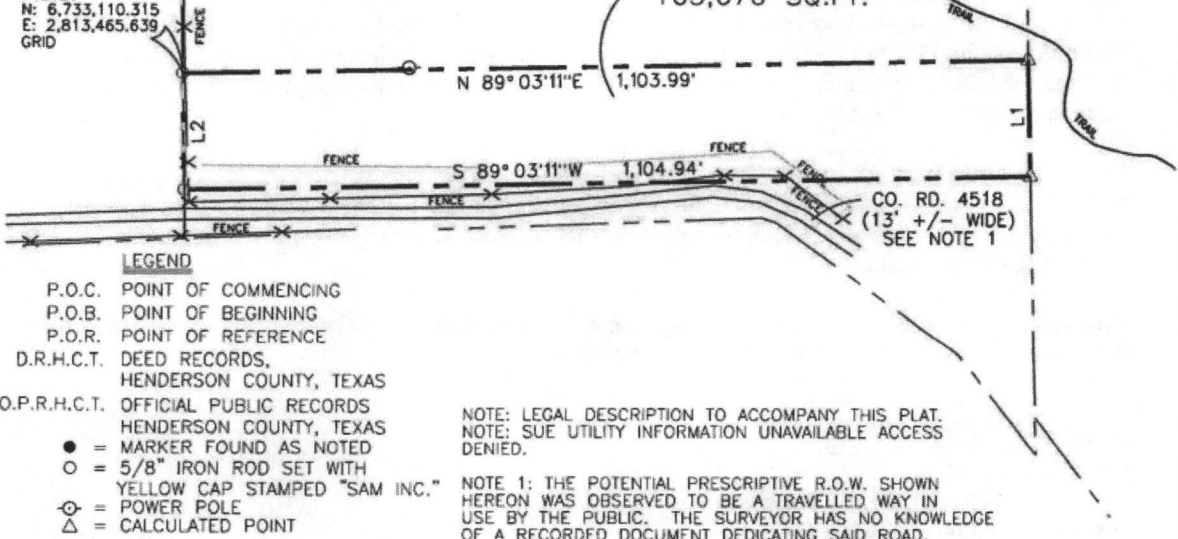
IPL PARCEL 1119  
JASPER J. STEVENS  
AND WIFE EVELYN A. STEVENS  
FIRST TRACT 49  
VOL. 171, PG. 49  
D.R.H.C.T.

IPL PARCEL 729  
BEVERLY WILSON SMITH  
VOL. 411, PG. 222  
O.P.R.H.C.T.

P.O.B.  
N: 6,733,110.315  
E: 2,813,465.639  
GRID

PARCEL 1133  
3.803 AC.  
165,670 SQ.FT.

NO	BEARING	DISTANCE
L1	S 01°21'54"E	150.00'
L2	N 01°00'16"W	150.00'



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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
NOTE: SUE UTILITY INFORMATION UNAVAILABLE ACCESS DENIED.

NOTE 1: THE POTENTIAL PRESCRIPTIVE R.O.W. SHOWN HEREON WAS OBSERVED TO BE A TRAVELLED WAY IN USE BY THE PUBLIC. THE SURVEYOR HAS NO KNOWLEDGE OF A RECORDED DOCUMENT DEDICATING SAID ROAD.

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

FILE NAME: PARCEL 1133.DGN  
PROJ NO: 032172 TRWD TASK 12  
SCALE: 1"=200'  
DATE: 03/08/2013  
DRAWN BY: JAB  
CHECKED BY: SKW  
REVISED DATE:

PRINTED ON:  
03/08/2013  
7:54:48

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 19-1, PARCEL 1133  
EAST TEXAS RANCH, LP

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 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 Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

14.

With the recommendation of management Director Lane 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 74  
(Toomer & Ortega)

A permanent easement interest across a 1.404-acre tract of land out of the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and being more particularly described as a portion of that certain Tract 1, such tract being a 1.78-acre tract conveyed to Kathy D. Toomer and Mary T. Ortega, as recorded in Instrument No. D205178860, Official Public Records, Tarrant County, Texas, and a portion of that certain Tract 2 conveyed to Kathy D. Toomer and Mary T. Ortega, as recorded in Instrument No. D204144835 of said Official Public Records, such tract being Lot 2, Block 1, Blackerby Addition, as recorded in Cabinet A, Slide 9125, Plat Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 74 attached hereto for the negotiated purchase price of \$74,122.

IPL Parcel 85  
(Rayman)

A permanent easement interest across a 1.037-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain 7.731-acre

tract conveyed to Casey A. and Rocio Rayman, as recorded in Instrument No. D209203699, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 85 attached hereto for the appraised value of \$21,000.

IPL Parcel 95  
(Mansfield I.S.D.)

A permanent easement interest across a 3.738-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain 84.719-acre tract conveyed to Mansfield Independent School District, as recorded in Instrument No. D208434234, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 95 attached hereto for the negotiated purchase price of \$74,348.

IPL Parcel 295  
(Potter)

Permanent easement interests across the following property, such property being further described in the survey plats for Parcel 295.1 through Parcel 295.6 attached hereto, for the total negotiated purchase price of \$143,677:

Parcel 295.1

A 2.433-acre tract of land situated in the E. W. Bynum Survey, Abstract Number 186 (the "Bynum Survey"), and the J. H. Major Survey, Abstract Number 783 (the "Major Survey"), Ellis County, Texas, and being more particularly described as a portion of that certain tract conveyed to Byron E. and Debra S. Potter (the "Potters") by instrument recorded in Volume 2605, Page 417, Official Public Records, Ellis County, Texas ("Ellis Deed Records"), and also being described as a portion of Lot 3 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124 (the "Indian Creek Estates, Phase 2"), Plat Records, Ellis County, Texas (the "Indian Creek Estates, Phase 2"), and also being Lot 2 of Hawks Haven Unit I, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 465, Plat Records, Ellis County, Texas (the "Hawks Haven Unit I");

Parcel 295.2

A 2.311-acre tract of land situated in the said Bynum Survey and the Major Survey, and in the A. Newton Survey, Abstract Number 803 (the "Newton Survey"), Ellis County, Texas, and being more particularly described as a portion of that certain tract conveyed to the Potters by instrument

recorded in Volume 2605, Page 417, Ellis Deed Records, and also being described as a portion of Lot 2 of Indian Creek Estates, Phase 2, and Lot 2 of Hawks Haven Unit I;

Parcel 295.3

A 3.890-acre tract of land situated in the J.H. Singleton Survey, Abstract Number 959 (the "Singleton Survey"), Ellis County, Texas, and being more particularly described as a portion of that certain tract conveyed to the Potters by instrument recorded in Volume 698, Page 790, Ellis Deed Records, and being a portion of said Lot 2 of Indian Creek Estates, Phase 2;

Parcel 295.4

A 0.599-acre tract of land situated in the said Newton Survey, and being more particularly described as a portion of that certain tract conveyed to the Potters by instrument recorded in Volume 2605, Page 417, Ellis Deed Records, and also being a portion of said Lot 1 of Indian Creek Estates, Phase 2;

Parcel 295.5

A 3.975-acre tract of land situated in the J. Crawford Survey, Abstract Number 255, Ellis County, Texas, and in the said Singleton Survey, and being more particularly described as a portion of that certain tract conveyed to the Potters by instrument recorded in Volume 698, Page 790, Ellis Deed Records, and also being a portion of said being Lot 1 of Indian Creek Estates, Phase 2; and

Parcel 295.6

A 0.007-acre tract of land situated in the said Bynum Survey, and being more particularly described as a portion of that certain tract conveyed to the Potters by instrument recorded in Volume 2605, Page 417, Ellis Deed Records, and also being a portion of the said Lot 2 of Indian Creek Estates, Phase 2, and a portion of the said Lot 2 of Hawks Haven Unit I.

IPL Parcel 369  
(Hinsley)

A permanent easement interest across a 3.965-acre tract of land situated in the John Roberts Survey, Abstract Number 908, Ellis County, Texas, and being more particularly described as a portion of that certain 25.00-acre tract conveyed to Dewan and Helen Hinsley by instrument recorded in Volume 1495, Page 685, Official Public Records, Ellis County, Texas, and being further described



in the survey plat for Parcel 369 attached hereto for the negotiated purchase price of \$21,138.

IPL Parcel 391  
(O'Daniel)

A permanent easement interest across a 3.543-acre tract of land situated in the Eldridge Mallard Survey, Abstract Number 707, Ellis County, Texas, and being more particularly described as a portion of that certain 13.282-acre tract conveyed to Gerald Loyd O'Daniel and Dorothy Gail O'Daniel by instrument recorded in Volume 2481, Page 487, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 391 attached hereto for the negotiated purchase price of \$75,915.

IPL Parcel 403 & 405  
(Austin Revocable Trust)

A permanent easement interest across a 4.390-acre tract of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas, and being more particularly described as a portion of that certain 53.5-acre tract conveyed to The Bettie J. Austin Revocable Living Trust by deed recorded in Volume 2386, Page 227, Deed Records, Ellis County, Texas, together with a permanent easement interest across a 4.502-acre tract of land situated in the said Nathaniel Hodge Survey, and being more particularly described as a portion of that certain 82.732-acre tract conveyed to The Bettie J. Austin Revocable Living Trust by deed recorded in Volume 2386, Page 231, Official Public Records, Ellis County, Texas, and being further described in the survey plats for Parcels 403 and 405 attached hereto for the negotiated purchase price of \$56,000.

IPL Parcel 834  
(Warrington)

A permanent easement interest across a 2.108-acre tract of land situated John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and being more particularly described as a portion of that certain 10.67-acre tract (Parcel #4) of land conveyed to Dudley Durwood Warrington Revocable Living Trust, as described by deed recorded in Volume 1618, Page 77, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 834 attached hereto for the appraised value of \$16,113.

IPL Parcel 1054  
(Ellis Joint Venture)

A permanent easement interest across an 8.774-acre tract of land situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and being more particularly described as a portion of that certain 72.91-acre tract conveyed to Ellis Joint Venture, as recorded in Volume



2114, Page 1507, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1054 attached hereto for the negotiated purchase price of \$2,560,000.

EXHIBIT "A"  
Property Description

Being 1.404-acres (61,147 square feet) of land out of the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and more particularly that certain Tract 1 being a 1.78 acre tract conveyed to Kathy D. Toomer and Mary T. Ortega, as recorded in Instrument #D205178860, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and that certain Tract 2 conveyed to Kathy D. Toomer and Mary T. Ortega, as recorded in Instrument #D204144835, O.P.R.T.C.T. being Lot 2, Block 1, Blackerby Addition, as recorded in Cabinet A, Slide 9125, Plat Records, Tarrant County, Texas (P.R.T.C.T.) and being further described as follows:

**COMMENCING** at a 1/2 inch iron rod found for the Southwest corner of said Toomer and Ortega Tract 1 and on the North line of the Overbrook Farm Addition, Lot 4, Block 4, as recorded in Cabinet A, Slide 9422, P.R.T.C.T. and being the Southeast corner of a tract of land as described by deed to Jimmy A. Conntz, as recorded in Instrument #D204181259, O.P.R.T.C.T.;

**THENCE** N 20°17'37" W, along the West line of said Toomer and Ortega Tract 1 and the East line of said Conntz tract, a distance of 38.97 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,899,553.431, E: 2,347,805.329 Grid);

- (1) **THENCE** N 20°17'37" W, along the West line of tract herein described, the West line of said Toomer and Ortega Tract 1 and the East line of said Conntz tract, a distance of 151.54 feet to a set 5/8" iron rod with Transystems cap at the Northwest corner of tract herein described;
- (2) **THENCE** N 77°52'43" E, along the North line of tract herein described, a distance of 36.19 feet to a set 5/8" iron rod with Transystems cap;
- (3) **THENCE** N 84°23'28" E, along the North line of tract herein described, a distance of 139.10 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 90°00'00" E, along the North line of tract herein described, a distance of 255.94 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Toomer and Ortega Tract 2, the East line of said Lot 2 and the West line of a tract of land as described by deed to William E. Vaughan and Rosanne Vaughan, as recorded in Instrument #D202051022, O.P.R.T.C.T., being Lot 1, Block 1, Blackerby Addition, as recorded in Cabinet A, Slide 9125, P.R.T.C.T. and Instrument #D199236320, O.P.R.T.C.T.;
- (5) **THENCE** S 2°20'39" E, along the East line of tract herein described, the East line of said Toomer and Ortega Tract 2, the East line of said Lot 2 and the West line of said Vaughan tract, a distance of 150.13 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, from which a found 1/2 inch iron rod for the Southeast corner of said Toomer and Ortega tract, the Southeast corner of said Lot 2, and the Southwest corner of said Vaughan tract, bears S 2°20'39" E, a distance of 36.46 feet;
- (6) **THENCE** S 90°00'00" W, along the South line of tract herein described, a distance of 254.73 feet to a set 5/8 inch iron rod with Transystems cap;

- (7) **THENCE** S 84°23'28" W, along the South line of tract herein described, a distance of 123.22 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** S 77°52'43" W, along the South line of tract herein described, a distance of 6.11 feet to the **POINT OF BEGINNING**, containing 1.404-acres (61,147 square feet) of land, more or less.

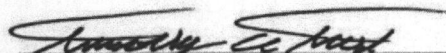
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 3rd day of October, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company with an effective date of September 26, 2012, issued date of October 8, 2012, GF # FT244122-4412200548 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.

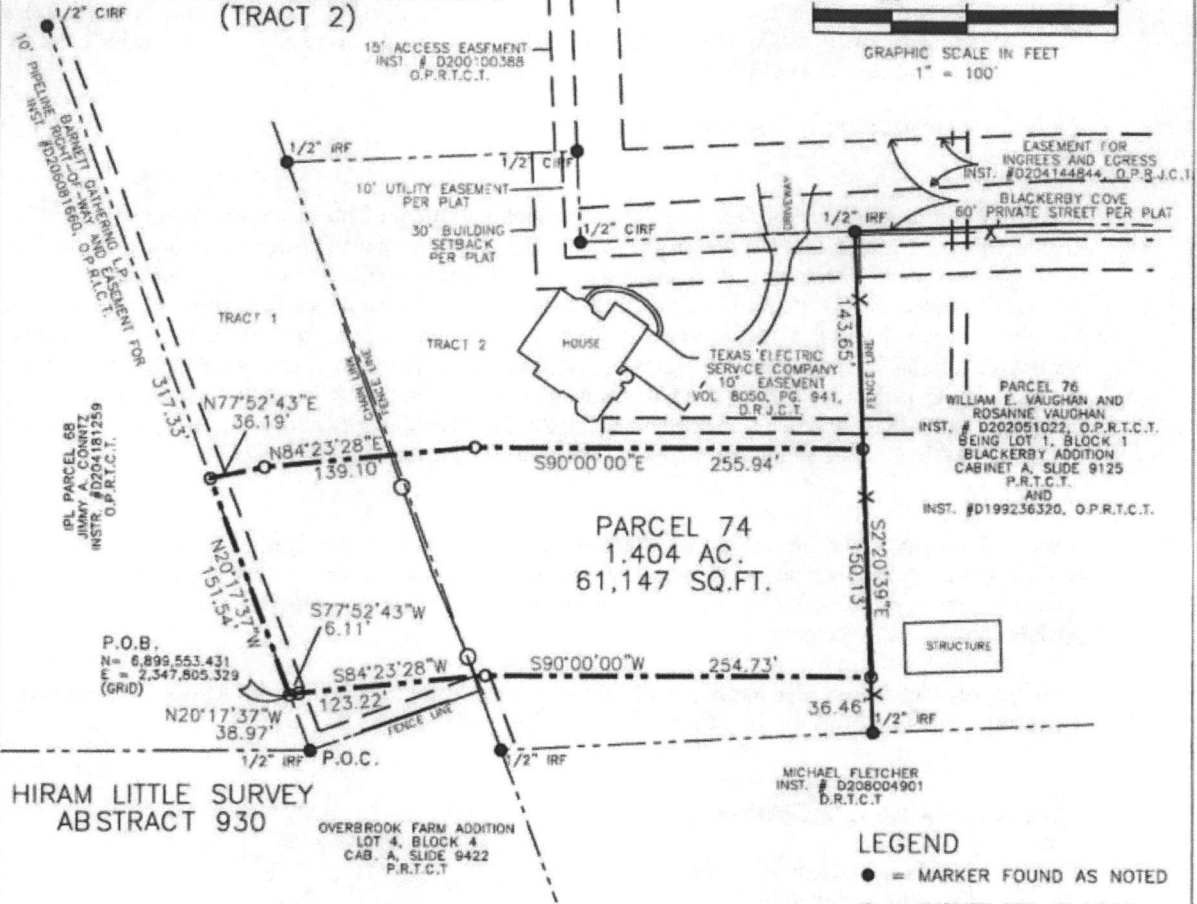
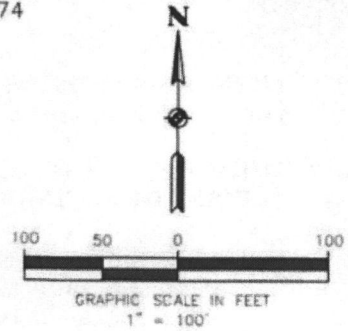
  
Timothy A. Frost  
Registered Professional Land Surveyor  
Texas Registration Number 5316



Dated: 10-3-2012

EXHIBIT "A"  
PARCEL 74

KATHY D. TOOMER AND MARY T. ORTEGA  
INST. #D205178860, O.P.R.T.C.T.  
CALLED 1.78 ACRES (TRACT 1)  
AND  
INST. #D204144835, O.P.R.T.C.T.  
BEING LOT 2, BLOCK 1  
BLACKERBY ADDITION  
CAB. A, SLIDE 9125, P.R.T.C.T.  
(TRACT 2)



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
NOTE: NO LEVEL B SUE AVAILABLE AT TIME OF SURVEY DUE TO R.O.E ISSUES.

<p><b>TranSystems</b></p> <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8850 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO.: P202090330 SCALE: 1" = 100' DATE: 10-03-2012 DRAWN BY: JAK CHECKED BY: TAF REVISED DATE: 11 16 2012</p>	<p>PRINTED ON</p> <p><i>Timothy A. Frost</i> 10-3-2012</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 74 KATHY D. TOOMER AND MARY T. ORTEGA</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 0.9998862448</p>
<p>PG. 3 OF 5</p>		<p>PG. 3 OF 5</p>



EXHIBIT "A"  
Property Description

Being 1.037-acres (45,172 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 7.731 acre tract conveyed to, Casey A. Rayman and wife, Rocio Rayman, as recorded in Instrument #D209203699, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and being further described as follows:

**COMMENCING** at a 5/8 inch rod found for the Southeast corner of a tract of land as described by deed to Todd Futrell, as recorded in Instrument #D211151471, O.P.R.T.C.T., also on the North line of a tract of land as described by deed to Willow Creek Storage & Land Investments, L.P., as recorded in Instrument #D207177666, O.P.R.T.C.T. ;

**THENCE** S 89°52'22" W, along the South line of said Futrell tract and the North line of said Willow Creek Storage tract, a distance of 213.86 feet to a found 1/2 inch iron rod for the Southeast corner of tract herein described, the Southeast corner of said Rayman tract, the Southwest corner of said Futrell tract, the Northwest corner of said Willow Creek Storage tract, the Northeast corner of a tract of land as described by deed to Carlton Lee Dechert and Renee Marie Dechert, husband and wife, as recorded in Instrument #D199252932, D.R.T.C.T. and the **POINT OF BEGINNING** (N: 6,898,972.407, E: 2,350,708.516 Grid);

- (1) **THENCE** S 89°28'05" W, along the South line of tract herein described, the South line of said Rayman tract and the North line of said Dechert tract, a distance of 301.30 feet to a found 1/2 inch iron rod for the Southwest corner of tract herein described, the Southwest corner of said Rayman tract, and the Southeast corner of a tract of land as described by deed to John A. Sazy and Kali Sazy, husband and wife, as recorded in Volume 12167, Page 155, Deed Records, Tarrant County, Texas;
- (2) **THENCE** N 2°04'49" E, along the West line of tract herein described, the West line of said Rayman tract and the East line of said Sazy tract, a distance of 150.16 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (3) **THENCE** N 89°28'05" E, along the North line of tract herein described, a distance of 301.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Rayman tract and the West line of said Futrell tract;
- (4) **THENCE** S 1°57'53" W, along the East line of tract herein described and the West line of said Futrell tract, a distance of 150.15 feet to the **POINT OF BEGINNING**, containing 1.037-acres (45,172 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 20th day of November, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 16, 2012, issued date of October 30, 2012, GF # FT244122-4412200743 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

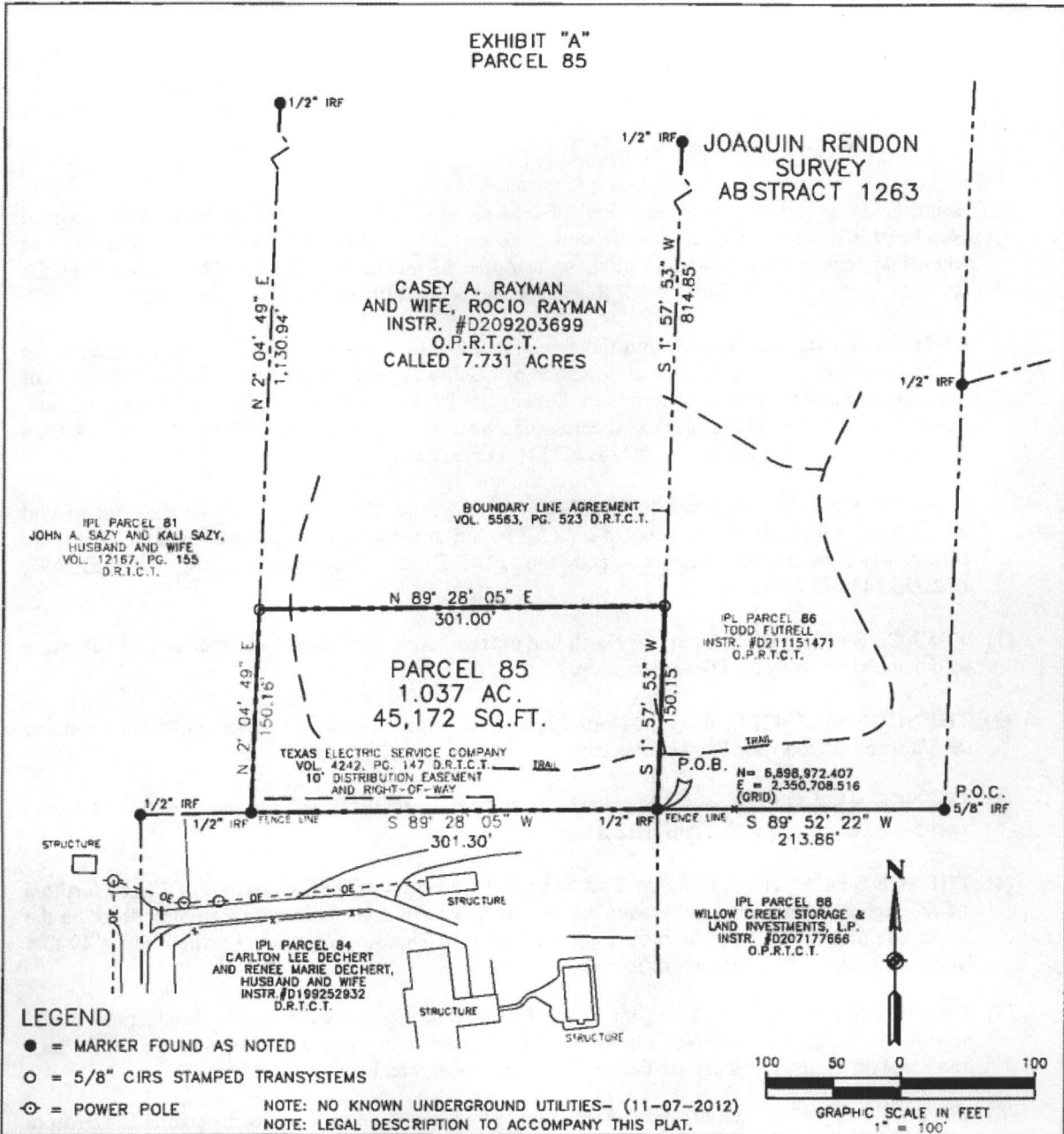


Timothy A. Frost  
Registered Professional Land Surveyor  
Texas Registration Number 5316

Dated: 11-20-2012



EXHIBIT "A"  
PARCEL 85



**TranSystems**

500 WEST SEVENTH STREET  
SUITE 1100  
FORT WORTH, TX 76102  
(817) 338-8950 (TEL)  
(817) 336-2247 (FAX)

PROJ. NO	P202090330
SCALE:	1" = 100'
DATE	11-15-2012
DRAWN BY	JAK
CHECKED BY	TAF
REVISED DATE	12-06-2012

PRINTED ON: 12-20-2012

**TIMOTHY A. FROST**  
5316  
PROFESSIONAL  
LAND SURVEYOR

*Timothy A. Frost*  
11-20-2012

SHEET TITLE  
**EXHIBIT "A"  
SEGMENT 9, PARCEL 85  
CASEY A. RAYMAN  
AND WIFE,  
ROCIO RAYMAN**

PROJECT  
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 5



EXHIBIT "A"  
Property Description

Being 3.738-acres (162,830 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 84.719 acre conveyed to Mansfield Independent School District, as recorded in Instrument #D208434234, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

**COMMENCING** at a 1/2 inch iron rod found on the West line of said School District tract, at the Southeast corner of a tract of land as described by deed to James R. and Alma L. Lampin, Trustees of the Lampin Family Trust, as recorded in Volume 15189, Page 240, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and the Northwest corner of a tract of land as described by deed to William Dale Barbee, as recorded in Instrument #D209242131, O.P.R.T.C.T.;

**THENCE** S 0°03'37" E, along the West line of said School District tract and the East line of said Barbee tract, a distance of 72.65 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,897,533.697, E: 2,356,143.615 Grid);

- (1) **THENCE** S 62°33'45" E, along the North line of tract herein described, a distance of 21.15 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 63°20'42" E, along the North line of tract herein described, a distance of 190.02 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 89°40'02" E, along the North line of tract herein described, a distance of 831.51 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 34°47'21" E, along the East line of tract herein described, a distance of 181.92 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said School District tract and on the North Right-of-Way line of Little Road, a 40 foot Right-of-Way, No Deed of Record found;
- (5) **THENCE** S 89°40'02" W, along the South line of tract herein described, the South line of said School District tract and the North line of said Little Road, a distance of 981.08 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (6) **THENCE** N 55°47'06" W, along the South line of tract herein described, a distance of 172.53 feet to a set 5/8 inch iron rod with Transystems cap on the West line of tract herein described, the West line of said School District tract and the East line of said Barbee tract;
- (7) **THENCE** N 0°03'37" W, along the West line of tract herein described, the West line of said School District tract and the East line of said Barbee tract, a distance of 148.25 feet to the **POINT OF BEGINNING**, containing 3.738-acres (162,830 square feet) of land, more or less.

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

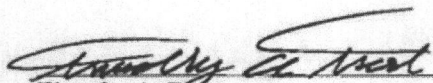


NOTE: Plat to accompany this legal description

I do certify on this 14th day of December, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 25, 2012, issued date of December 10, 2012, GF # FT244122-4412200916 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.



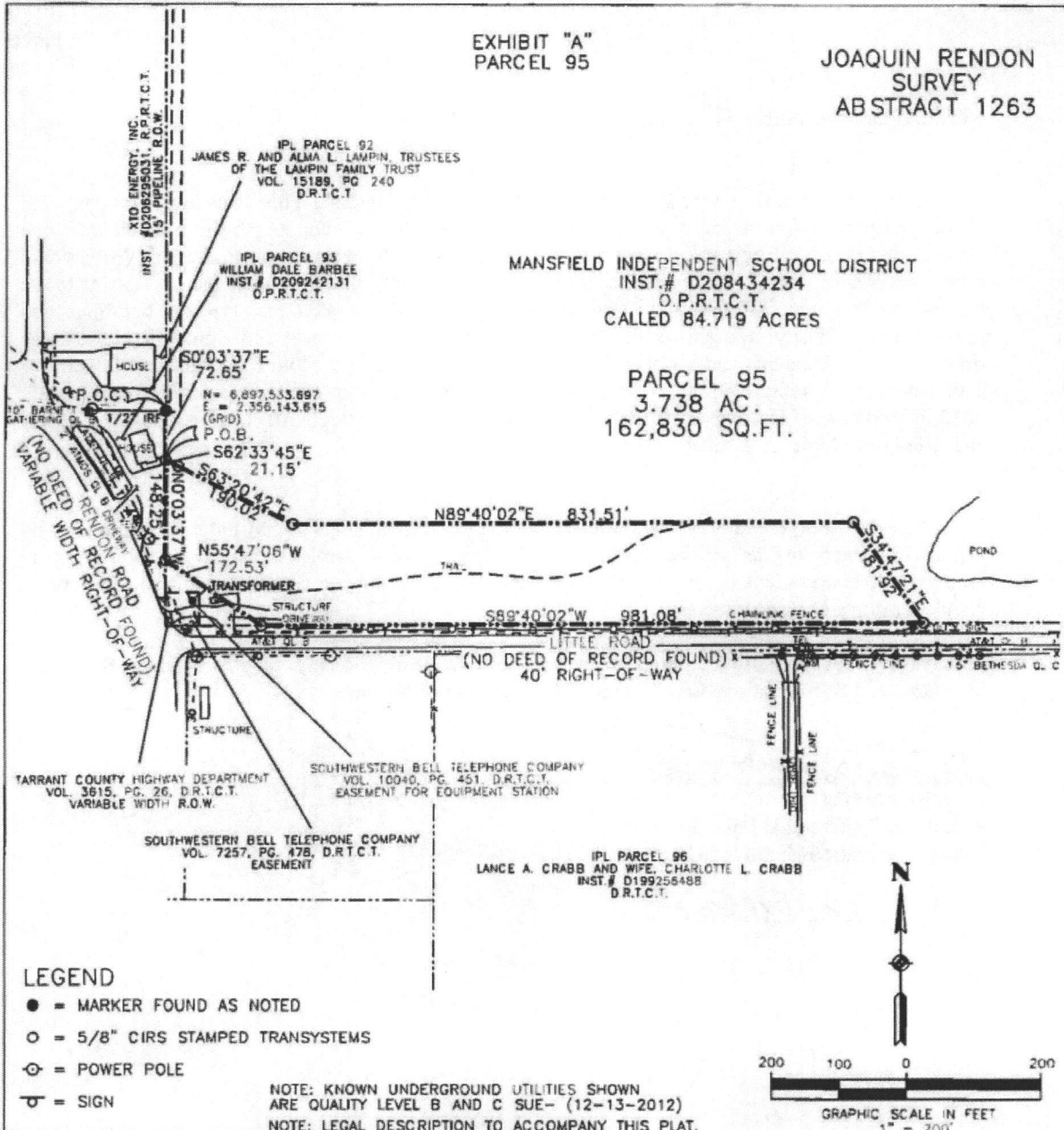
Timothy A. Frost  
Registered Professional Land Surveyor  
Texas Registration Number 5316

Dated: 12-14-2012



EXHIBIT "A"  
PARCEL 95

JOAQUIN RENDON  
SURVEY  
ABSTRACT 1263



LEGEND

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

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

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

PROJ. NO: P202090330  
SCALE: 1" = 200'  
DATE: 12-14-2012  
DRAWN BY: R1  
CHECKED BY: TAF  
REVISED DATE: 1-21-2013

PRINTED ON 12/14/2012

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

*Timothy A. Frost*  
12-14-2012

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 9, PARCEL 95  
MANSFIELD INDEPENDENT SCHOOL DISTRICT

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 0.9998502448

EXHIBIT "A"  
Property Description

Being 2.433-acres (105,992 square feet) of land situated in the E. W. Bynum Survey, Abstract Number 186 and the J. H. Major Survey, Abstract Number 783, Ellis County, Texas, and more particularly that certain tract conveyed to Byron E. Potter and wife, Debra S. Potter, by instrument recorded in Volume 2605, Page 417, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being Lot 3 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124, Plat Records, Ellis County, Texas (P.R.E.C.T.), and also being Lot 2 of Hawks Haven Unit I, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 465, P.R.E.C.T., and being further described as follows:

**COMMENCING** at 1/2 inch iron rod found for the most westerly southwest corner of Lot 4 of said Hawks Haven Unit I, said 1/2 inch iron rod being in the easterly right-of-way line of F.M. Highway 875 (a variable width right-of-way)(no deed of record found);

**THENCE** South 29 degrees 10 minutes 17 seconds West, along the common line of said Hawks Haven Unit I and the easterly right-of-way line of said F.M. Highway 875, passing at a distance of 60.15 feet a 1/2 inch iron rod found for the northwest corner of Lot 3 of said Hawks Haven Unit I, in all, a distance of 494.99 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING**, said 5/8 inch iron rod being in the westerly line of said Lot 2 (N:6,834,301.627, E:2,422,934.843 Grid);

- (1) **THENCE** South 67 degrees 46 minutes 11 seconds East, passing at a distance of 1.07 feet the westerly line of said Lot 3 of said Indian Creek Estates, Phase 2, in all, a distance of 475.32 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 75 degrees 16 minutes 58 seconds East, a distance of 232.34 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Lot 3 of said Indian Creek Estates, Phase 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of Lot 2 of said Indian Creek Estates, Phase 2, from which a 1/2 inch iron rod with cap stamped "RPLS 5331" found for the northeast corner of said Lot 3 of said Indian Creek Estates, Phase 2 bears North 28 degrees 11 minutes 51 seconds East, a distance of 318.72 feet and North 16 degrees 14 minutes 44 seconds West, a distance of 61.50 feet, said 1/2 inch iron rod with cap stamped "RPLS 5331" being an angle point in the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2;
- (3) **THENCE** South 28 degrees 11 minutes 51 seconds West, along the common line of said Lot 3 of said Indian Creek Estates, Phase 2 and said Lot 2 of said Indian Creek Estates, Phase 2, a distance of 154.25 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod with cap stamped "RPLS 5331" found for the southeast corner of said Lot 3 of said Indian Creek Estates, Phase 2 bears South 28 degrees 11 minutes 51 seconds West, a distance of 42.05 feet, said 1/2 inch iron rod with cap stamped "RPLS 5331" being an angle point in the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2;



- (4) **THENCE** North 75 degrees 16 minutes 58 seconds West, a distance of 206.24 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** North 67 degrees 46 minutes 11 seconds West, a distance of 426.09 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Lot 3 of said Indian Creek Estates, Phase 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2;
- (6) **THENCE** North 61 degrees 48 minutes 09 seconds West, along the common line of said Lot 3 of said Indian Creek Estates, Phase 2 and said Lot 2 of said Indian Creek Estates, Phase 2, passing at a distance of 75.59 feet a 1/2 inch iron rod with cap stamped "RPLS 5331" found for the southwest corner of said Lot 3 of said Indian Creek Estates, Phase 2, said 1/2 inch iron rod with cap stamped "RPLS 5331" being the most westerly northwest corner of said Lot 2 of said Indian Creek Estates, Phase 2, in all, a distance of 76.79 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Lot 2 of said Hawks Haven Unit I, said 5/8 inch iron rod being in the easterly right-of-way line of said F.M. Highway 875;
- (7) **THENCE** North 29 degrees 10 minutes 17 seconds East, along the common line of said Lot 2 of said Hawks Haven Unit I and the easterly right-of-way line of said F.M. Highway 875, a distance of 143.07 feet to the **POINT OF BEGINNING** and containing 2.433-acres (105,992 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

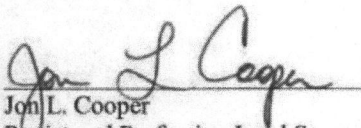
NOTE: Plat to accompany this legal description.



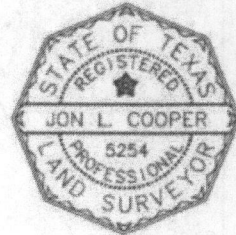
I do certify on this 17th day of August, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 20, 2012, issued date of September 25, 2012 GF # 1208117 affecting the subject property and listed in Exhibit "A-1" attached hereto.

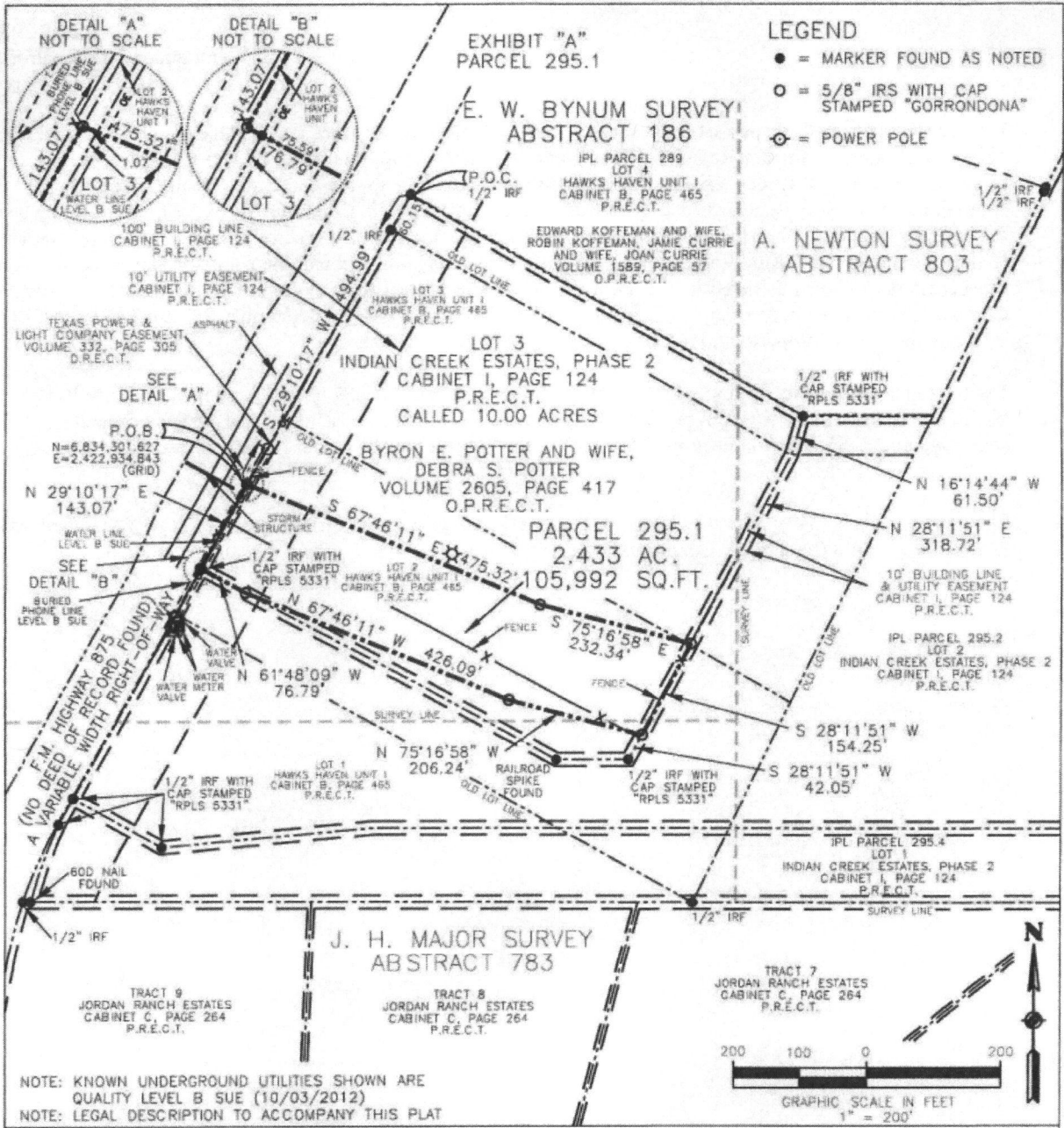
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

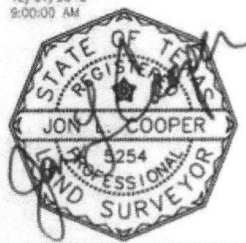
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey

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

Dated: 12/04/12





<p><b>GORRONDONA &amp; ASSOCIATES, INC.</b></p> <p>7524 JACK NEWELL BLVD. SOUTH FORT WORTH, TEXAS 76118 PHONE (817)496-1424 FAX (817)496-1788</p> <p>PROJ. NO: P20206330 SCALE: 1" = 200' DATE: 10-10-2012 DRAWN BY: CA CHECKED BY: JB REVISED DATE: 12-04-2012</p>	<p>PRINTED ON: 12/04/2012 9:00:00 AM</p> 	<p>SHEET TITLE <b>EXHIBIT "A"</b> <b>SEGMENT 13, PARCEL 295.1</b> <b>BRYON E. POTTER AND WIFE,</b> <b>DEBRA S. POTTER</b></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 8</p>
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**EXHIBIT "A"**  
Property Description

Being 2.311-acres (100,646 square feet) of land situated in the E. W. Bynum Survey, Abstract Number 186, the J. H. Major Survey, Abstract Number 783, and the A. Newton Survey, Abstract Number 803, Ellis County, Texas, and more particularly that certain tract conveyed to Byron E. Potter and wife, Debra S. Potter, by instrument recorded in Volume 2605, Page 417, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being Lot 2 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124, Plat Records, Ellis County, Texas (P.R.E.C.T.), and also being Lot 2 of Hawks Haven Unit I, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 465, P.R.E.C.T., and being further described as follows:

**COMMENCING** at 1/2 inch iron rod with cap stamped "RPLS 5331" found for the northeast corner of Lot 3 of said Indian Creek Estates, Phase 2, said 1/2 inch iron rod with cap stamped "RPLS 5331" being an angle point in the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2;

**THENCE** South 16 degrees 14 minutes 44 seconds East, along the common line of said Lot 2 of said Indian Creek Estates, Phase 2 and said Lot 3, a distance of 61.50 feet to a point for corner;

**THENCE** South 28 degrees 11 minutes 51 seconds West, along the common line of said Lot 2 of said Indian Creek Estates, Phase 2 and said Lot 3, a distance of 318.72 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,834,062.783, E:2,423,599.521 Grid);

- (1) **THENCE** South 75 degrees 16 minutes 58 seconds East, a distance of 570.82 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 50 degrees 05 minutes 22 seconds East, a distance of 205.98 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the south line of said Lot 2 of said Indian Creek Estates, Phase 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the north line of Lot 1 of said Indian Creek Estates, Phase 2;
- (3) **THENCE** North 89 degrees 52 minutes 17 seconds West, along the common line of said Lot 2 of said Indian Creek Estates, Phase 2 and said Lot 1, a distance of 247.41 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 75 degrees 16 minutes 58 seconds West, a distance of 553.73 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Lot 3, from which a 1/2 inch iron rod with cap stamped "RPLS 5331" found for the southeast corner of said Lot 3 bears South 28 degrees 11 minutes 51 seconds West, a distance of 42.05 feet;
- (5) **THENCE** North 28 degrees 11 minutes 51 seconds East, along the common line of said Lot 2 of said Indian Creek Estates, Phase 2 and said Lot 3, a distance of 154.25 feet to the **POINT OF BEGINNING** and containing 2.311-acres (100,646 square feet) of land, more or less;



**EXHIBIT "A"**  
**Property Description**

Being 3.890-acres (169,459 square feet) of land situated in the J.H. Singleton Survey, Abstract Number 959, Ellis County, Texas, and more particularly that certain tract conveyed to Byron Erle Potter and wife, Debra Severson Potter, by instrument recorded in Volume 698, Page 790, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and being Lot 2 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124, Plat Records, Ellis County, Texas (P.R.E.C.T.), and being further described as follows:

**COMMENCING** at 1/2 inch iron rod found for the most easterly southeast corner of Tract 5 of Indian Creek Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 52, P.R.E.C.T., said 1/2 inch iron rod also being an interior angle point in the northwesterly line of that certain tract conveyed to Charles D. Knott, by instrument recorded in Volume 2328, Page 2502, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.);

**THENCE** South 82 degrees 29 minutes 29 seconds West, along the common line of said Tract 5 and said Knott tract, a distance of 456.18 feet to a point for corner, from which a 1/2 inch iron rod with cap stamped "RPLS 5331" found for reference bears South 25 degrees 40 minutes 40 seconds East, a distance of 1.13 feet;

**THENCE** South 55 degrees 56 minutes 33 seconds West, along the common line of said Tract 5 and said Knott tract, a distance of 624.78 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,831,491.788, E:2,425,677.821 Grid);

- (1) **THENCE** South 55 degrees 56 minutes 33 seconds West, along the common line of said Tract 5 and said Knott tract, a distance of 155.78 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod found for an angle point in the southerly line of said Tract 5 bears South 55 degrees 56 minutes 33 seconds West, a distance of 172.69 feet, South 80 degrees 47 minutes 18 seconds West, a distance of 171.75 feet, and North 48 degrees 46 minutes 40 seconds West, a distance of 316.04 feet, said 1/2 inch iron rod being the most northerly northeast corner of that certain tract conveyed to Charles D. Knott, by instrument recorded in Volume 2328, Page 2494, O.P.R.E.C.T.;
- (2) **THENCE** North 18 degrees 24 minutes 17 seconds West, a distance of 807.29 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 30 degrees 33 minutes 15 seconds West, a distance of 396.96 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said Lot 2 of said Indian Creek Estates, Phase 2, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of Lot 1 of said Indian Creek Estates, Phase 2;
- (4) **THENCE** South 81 degrees 05 minutes 01 seconds East, along the common line of said Lot 2 of said Indian Creek Estates, Phase 2 and said Lot 1, a distance of 35.16 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;



- (5) **THENCE** South 76 degrees 13 minutes 57 seconds East, along the common line of said Lot 2 of said Indian Creek Estates, Phase 2 and said Lot 1, a distance of 171.72 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) **THENCE** South 30 degrees 33 minutes 15 seconds East, a distance of 270.59 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (7) **THENCE** South 18 degrees 24 minutes 17 seconds East, a distance of 781.22 feet to the **POINT OF BEGINNING** and containing 3.890-acres (169,459 square feet) of land, more or less;

EXHIBIT "A"  
Property Description

Being 0.007-acres (309 square feet) of land situated in the E. W. Bynum Survey, Abstract Number 186, Ellis County, Texas, and more particularly that certain tract conveyed to Byron E. Potter and wife, Debra S. Potter, by instrument recorded in Volume 2605, Page 417, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being Lot 2 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124, Plat Records, Ellis County, Texas (P.R.E.C.T.), and also being Lot 2 of Hawks Haven Unit I, a subdivision of record according to the map or plat thereof recorded in Cabinet B, Page 465, P.R.E.C.T., and being further described as follows:

**COMMENCING** at 1/2 inch iron rod found for the most westerly southwest corner of Lot 4 of said Hawks Haven Unit I, said 1/2 inch iron rod being in the southeasterly right-of-way line of F.M. Highway 875 (a variable width right-of-way)(no deed of record found);

**THENCE** South 29 degrees 10 minutes 17 seconds West, along the common line of said Hawks Haven Unit I and the easterly right-of-way line of said F.M. Highway 875, passing at a distance of 60.15 feet a 1/2 inch iron rod found for the northwest corner of Lot 3 of said Hawks Haven Unit I, in all, a distance of 638.05 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING**, said 5/8 inch iron rod being in the westerly line of said Lot 2 of said Hawks Haven Unit I (N:6,834,176.713, E:2,422,865.113 Grid);

- (1) **THENCE** South 61 degrees 48 minutes 09 seconds East, passing at a distance of 1.20 feet a 1/2 inch iron rod with cap stamped "RPLS 5331" found for the southwest corner of said Lot 3 of said Indian Creek Estates, Phase 2, said 1/2 inch iron rod with cap stamped "RPLS 5331" being an angle point in the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2, in all, a distance of 76.79 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a railroad spike found for the most easterly southwest corner of said Lot 3 of said Indian Creek Estates, Phase 2 bears South 61 degrees 48 minutes 09 seconds East, a distance of 530.20 feet;
- (2) **THENCE** North 67 degrees 46 minutes 11 seconds West, passing at a distance 76.13 feet the westerly line of said Lot 2 of said Indian Creek Estates, Phase 2, in all, a distance of 77.34 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Lot 2 of said Hawks Haven Unit I, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly right-of-way line of said F.M. Highway 875;
- (3) **THENCE** North 29 degrees 10 minutes 17 seconds East, along the common line of said Lot 2 of said Hawks Haven Unit I and the easterly right-of-way line of said F.M. Highway 875, a distance of 8.04 feet to the **POINT OF BEGINNING** and containing 0.007-acres (309 square feet) of land, more or less.

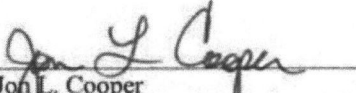
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 10th day of October, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 20, 2012, issued date of September 25, 2012 GF # 1208117 affecting the subject property and listed in Exhibit "A-1" attached hereto.

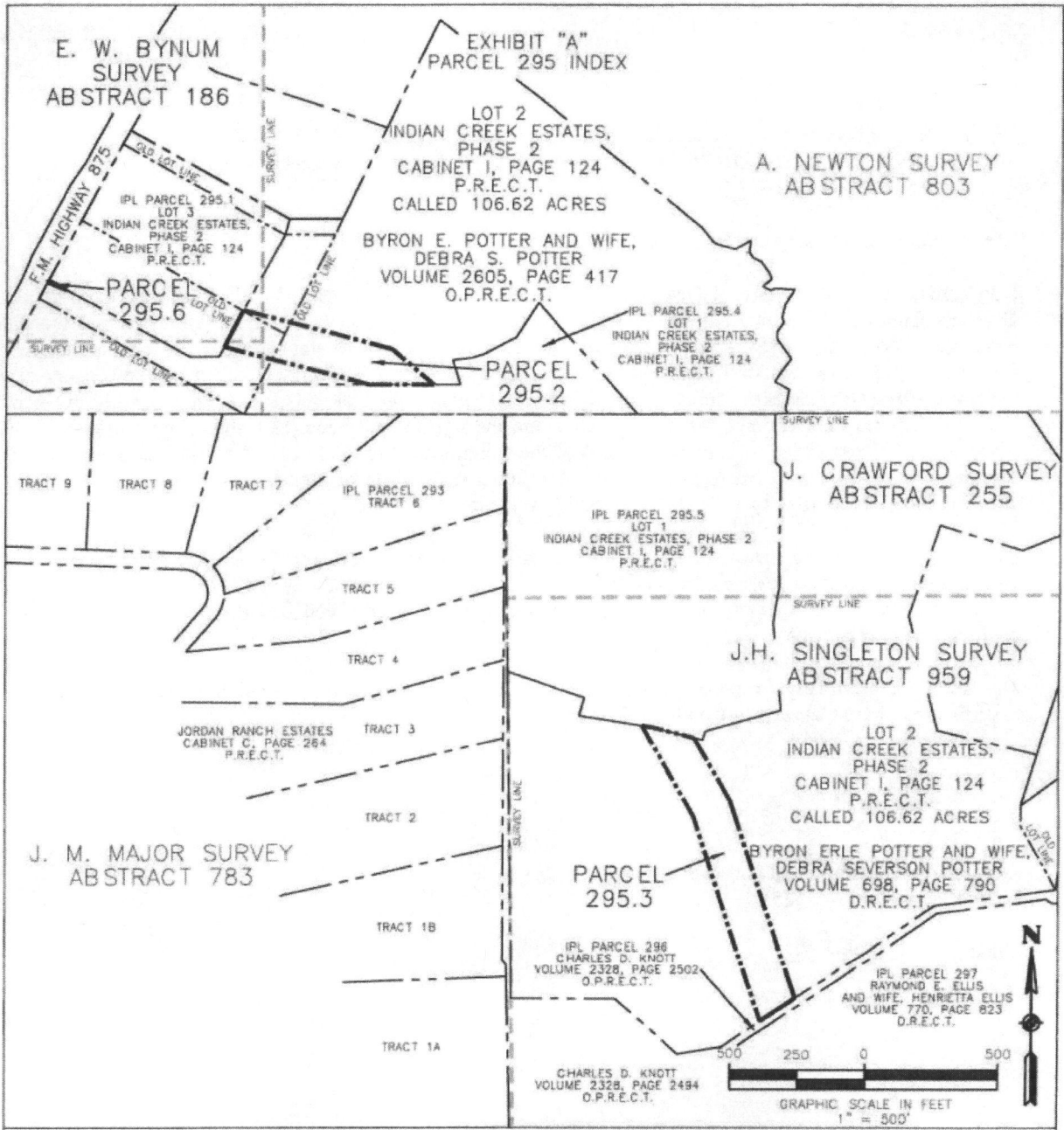
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 12/04/12





**GORRONDONA & ASSOCIATES, INC.**

7524 JACK NEWELL BLVD. SOUTH  
FORT WORTH, TEXAS 76118  
PHONE (817)496-1424  
FAX (817)496-1768

PROJ. NO:	P202090330
SCALE:	1" = 200'
DATE:	10-10-2012
DRAWN BY:	CA
CHECKED BY:	JB
REVISED DATE:	12-04-2012

PRINTED ON:  
12/04/2012  
9:00:00 AM

STATE OF TEXAS  
REGISTERED  
JON COOPER  
5254  
PROFESSIONAL SURVEYOR

SHEET TITLE

EXHIBIT "A"  
SEGMENT 13, PARCEL 295 INDEX  
BRYON E. POTTER AND WIFE,  
DEBRA S. POTTER

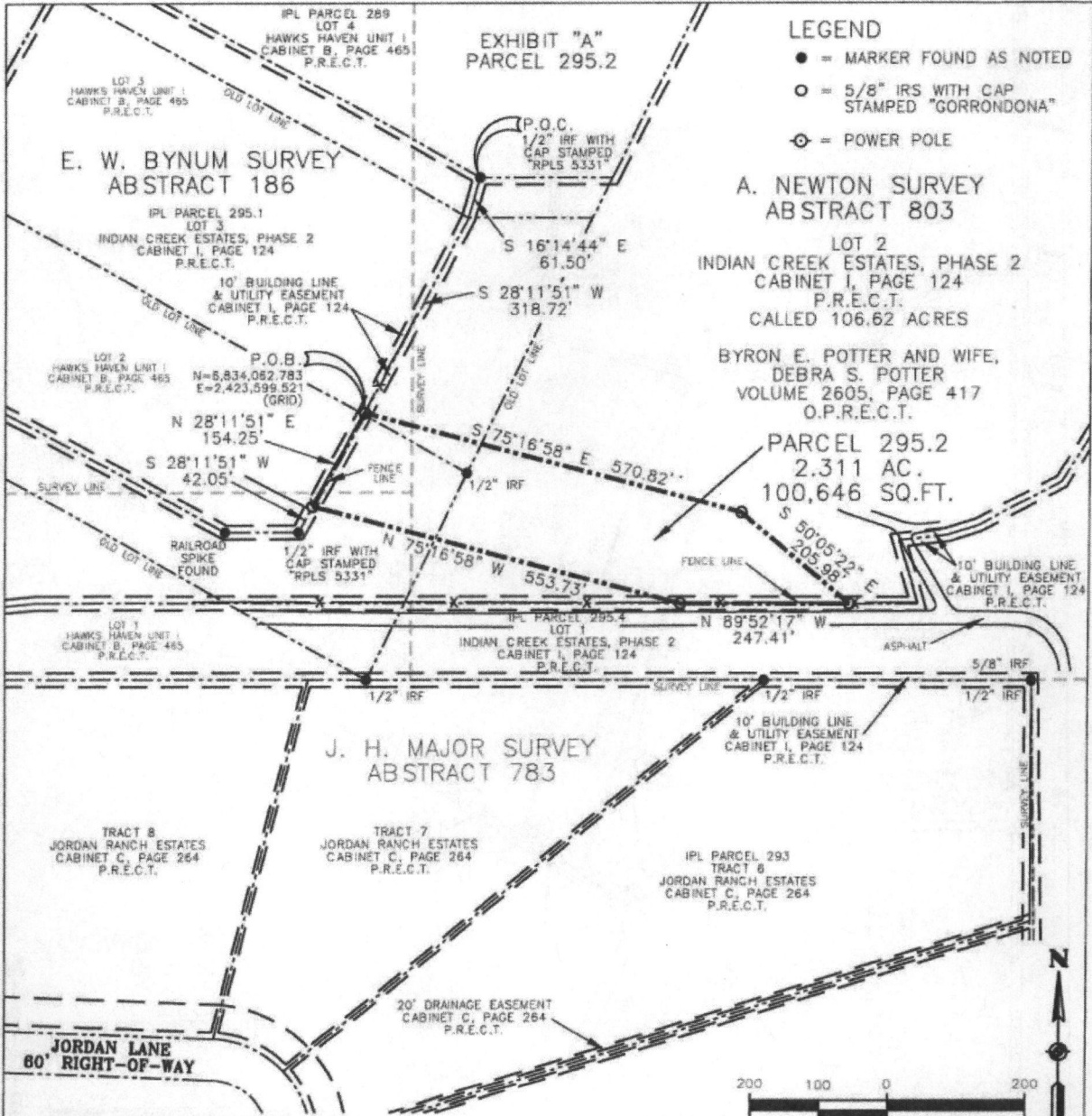
PROJECT

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

PC. 6 OF 11

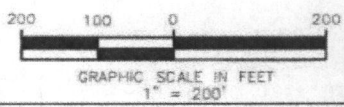




- LEGEND**
- = MARKER FOUND AS NOTED
  - = 5/8" IRS WITH CAP STAMPED "GORRONDONA"
  - ⊙ = POWER POLE

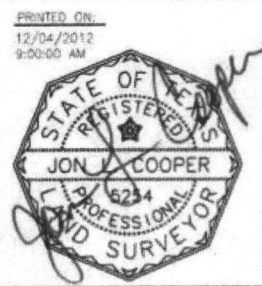
**A. NEWTON SURVEY ABSTRACT 803**  
 LOT 2  
 INDIAN CREEK ESTATES, PHASE 2  
 CABINET I, PAGE 124  
 P.R.E.C.T.  
 CALLED 106.62 ACRES  
 BYRON E. POTTER AND WIFE,  
 DEBRA S. POTTER  
 VOLUME 2605, PAGE 417  
 O.P.R.E.C.T.  
**PARCEL 295.2**  
 2.311 AC.  
 100,646 SQ.FT.

NOTE: NO KNOWN UNDERGROUND UTILITIES (10/03/2012)  
 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)496-1768

PROJ. NO.	P20209330
SCALE	1" = 200'
DATE	10-10-2012
DRAWN BY	CA
CHECKED BY	JB
REVISED DATE	12-04-2012

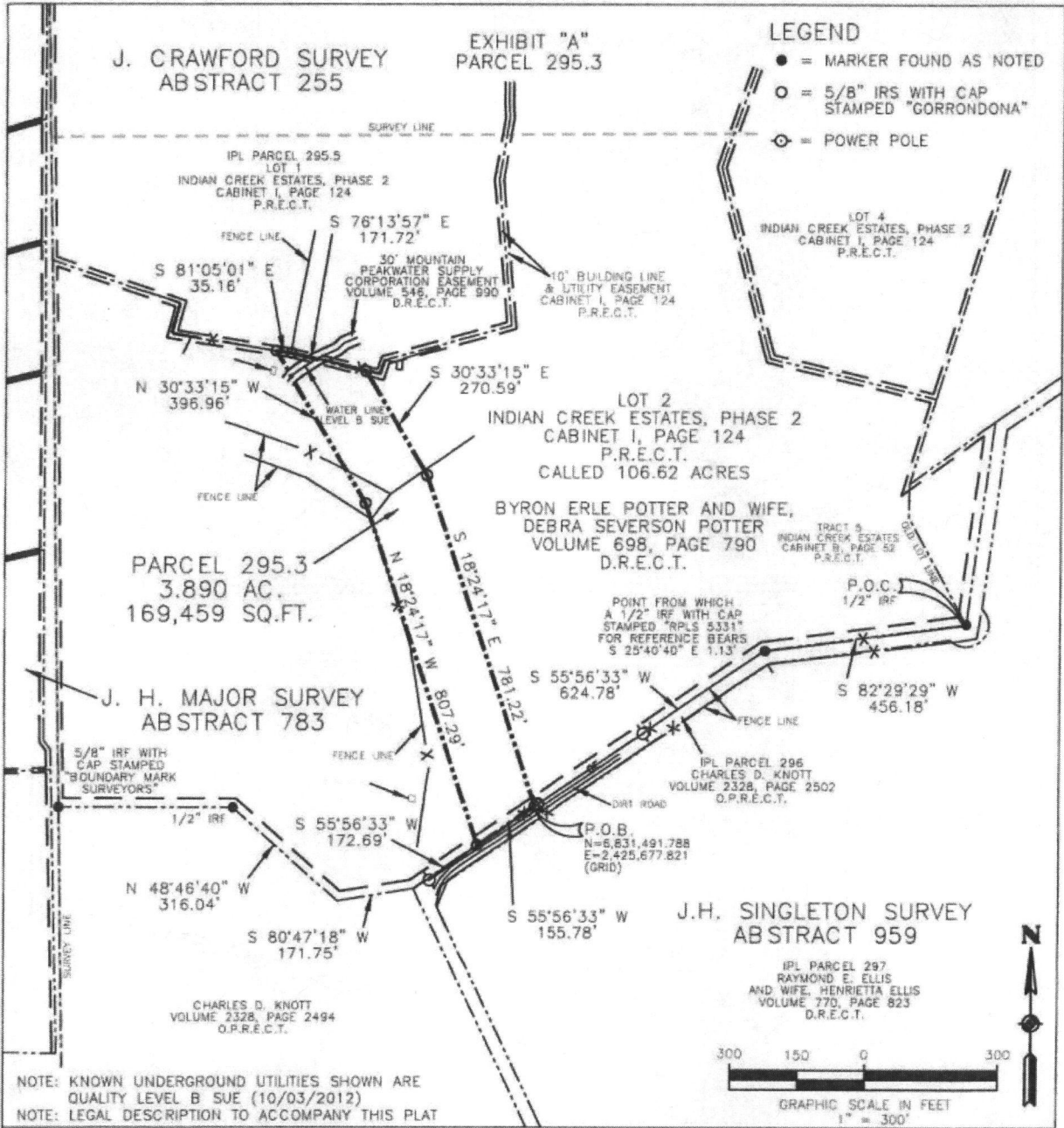


SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 13, PARCEL 295.2**  
**BRYON E. POTTER AND WIFE,**  
**DEBRA S. POTTER**

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. 7 OF 11



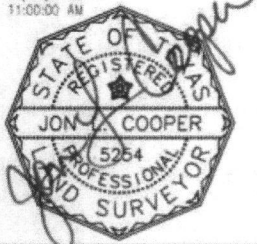
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE (10/03/2012)  
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

**GORRONDONA & ASSOCIATES, INC.**

7524 JACK NEWELL BLVD. SOUTH  
 FORT WORTH, TEXAS 76118  
 PHONE (817)496-1424  
 FAX (817)496-1768

PROJ. NO.: P202080330  
 SCALE: 1" = 300'  
 DATE: 10-10-2012  
 DRAWN BY: CA  
 CHECKED BY: JB  
 REVISED DATE: 12-05-2012

PRINTED ON:  
 12/05/2012  
 11:00:00 AM



SHEET TITLE

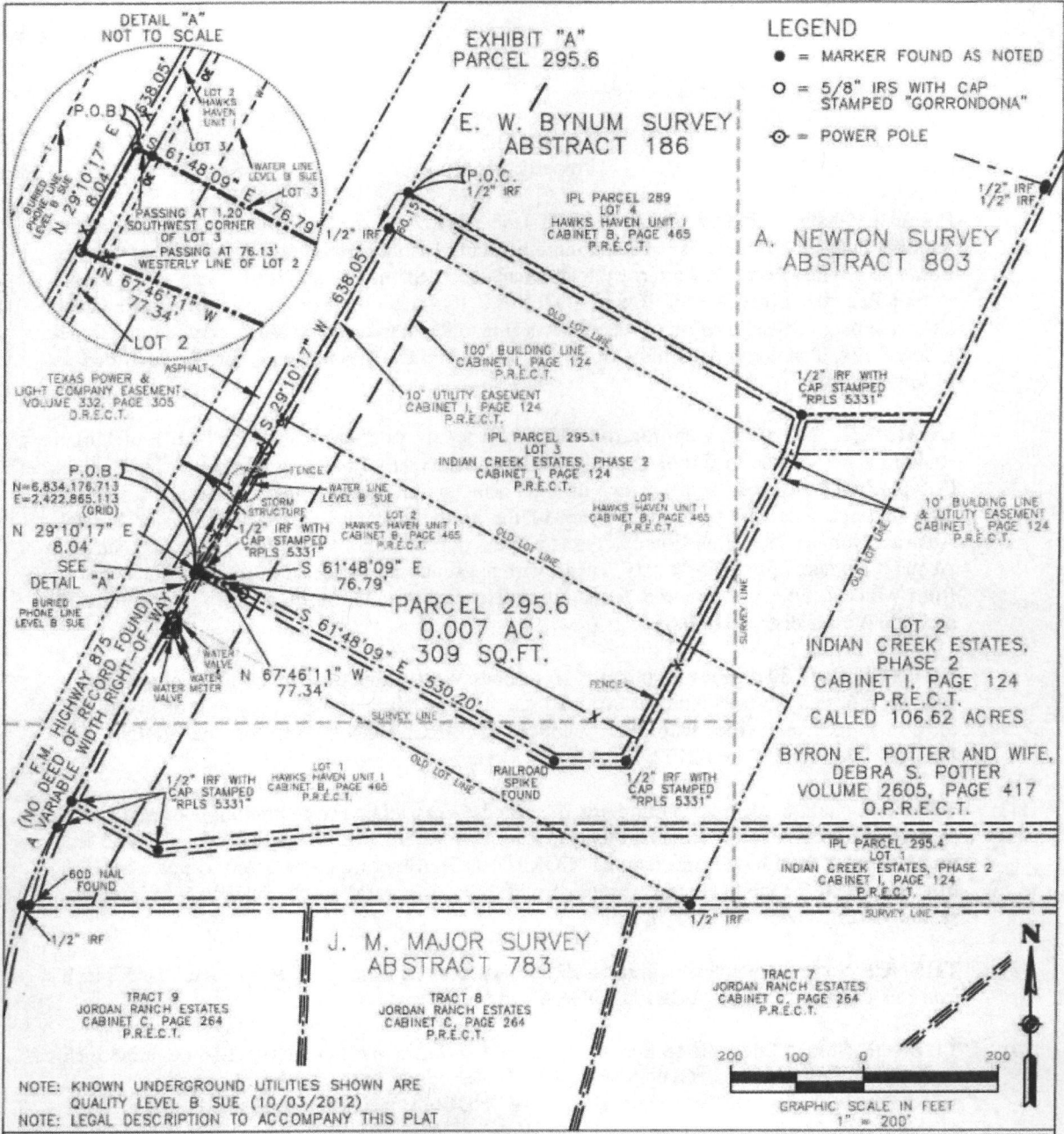
EXHIBIT "A"  
 SEGMENT 13, PARCEL 295.3  
 BRYON ERLE POTTER AND WIFE,  
 DEBRA SEVERSON POTTER

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 11



<p><b>GORRONDONA &amp; ASSOCIATES, INC.</b></p> <p>7524 JACK NEWELL BLVD. SOUTH FORT WORTH, TEXAS 76118 PHONE (817)496-1424 FAX (817)496-1768</p> <p>PROJ NO: P202090330 SCALE: 1" = 200' DATE: 12-10-2012 DRAWN BY: CA CHECKED BY: JB REVISED DATE: 12-04-2012</p>	<p>PRINTED ON: 12/04/2012 9:00:00 AM</p>	<p>SHEET TITLE</p> <p align="center"><b>EXHIBIT "A"</b> <b>SEGMENT 13, PARCEL 295.6</b> <b>BRYON E. POTTER AND WIFE,</b> <b>DEBRA S. POTTER</b></p>	
		<p>PROJECT</p> <p align="center">INTEGRATED PIPELINE PROJECT</p>	
<p>NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE (10/03/2012) NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT</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. 9 OF 11</p>	



EXHIBIT "A"  
Property Description

Being 0.599-acres (26,097 square feet) of land situated in the A. Newton Survey, Abstract Number 803, Ellis County, Texas, and more particularly that certain tract conveyed to Byron E. Potter and wife, Debra S. Potter, by instrument recorded in Volume 2605, Page 417, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and also being Lot 1 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124, Plat Records, Ellis County, Texas (P.R.E.C.T.), and being further described as follows:

**COMMENCING** at 1/2 inch iron rod with found for the northeast corner of Tract 6 of Jordan Ranch Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet C, Page 264, P.R.E.C.T., said 1/2 inch iron rod being an interior ell corner of said Lot 1, said 1/2 inch iron rod also being the intersection of the northeast corner of the J. H. Major Survey, Abstract Number 783, Ellis County, Texas and the northwest corner of the J. Crawford Survey, Abstract Number 255, Ellis County, Texas, with the south line of the said Abstract Number 803, from which a 5/8 inch iron rod found for reference bears North 11 degrees 11 minutes 20 seconds West, a distance of 0.65 feet;

**THENCE** North 89 degrees 53 minutes 10 seconds West, along the common line of said Lot 1, said Tract 6, said Abstract Number 803, and said Abstract Number 783, a distance of 132.79 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,833,674.172, E:2,424,442.815 Grid);

- (1) **THENCE** North 89 degrees 53 minutes 10 seconds West, along the common line of said Lot 1, said Tract 6, said Abstract Number 803, and said Abstract Number 783, a distance of 234.35 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod found for the northwest corner of said Tract 6 bears North 89 degrees 53 minutes 10 seconds West, a distance of 22.78 feet;
- (2) **THENCE** North 50 degrees 05 minutes 22 seconds West, a distance of 166.13 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 75 degrees 16 minutes 58 seconds West, a distance of 19.52 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northerly line of said Lot 1, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of Lot 2 of said Indian Creek Estates, Phase 2;
- (4) **THENCE** South 89 degrees 52 minutes 17 seconds East, along the common line of said Lot 1 and said Lot 2, a distance of 247.41 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** South 50 degrees 05 minutes 22 seconds East, a distance of 173.72 feet to the **POINT OF BEGINNING** and containing 0.599-acres (26,097 square feet) of land, more or less.



EXHIBIT "A"  
Property Description

Being 3.975-acres (173,159 square feet) of land situated in the J. Crawford Survey, Abstract Number 255 and the J.H. Singleton Survey, Abstract Number 959, Ellis County, Texas, and more particularly that certain tract conveyed to Byron Erle Potter and wife, Debra Severson Potter, by instrument recorded in Volume 698, Page 790, Deed Records, Ellis County, Texas, (D.R.E.C.T.), and also being Lot 1 of Indian Creek Estates, Phase 2, a subdivision of record according to the map or plat thereof recorded in Cabinet I, Page 124, Plat Records, Ellis County, Texas (P.R.E.C.T.), and being further described as follows:

**COMMENCING** at 1/2 inch iron rod with found for the northeast corner said Tract 6 of Jordan Ranch Estates, a subdivision of record according to the map or plat thereof recorded in Cabinet C, Page 264, P.R.E.C.T., said 1/2 inch iron rod being an interior ell corner of said Lot 1, said 1/2 inch iron rod also being the intersection of the northeast corner of the J. H. Major Survey, Abstract Number 783, Ellis County, Texas and the northwest corner of the said Abstract Number 255, with the south line of the A. Newton Survey, Abstract Number 803, Ellis County, Texas, from which a 5/8 inch iron rod found for reference bears North 11 degrees 11 minutes 20 seconds West, a distance of 0.65 feet, and from which a 1/2 inch iron rod found for the northwest corner of said Tract 6 bears North 89 degrees 53 minutes 10 seconds West, a distance of 389.92 feet;

**THENCE** South 00 degrees 55 minutes 41 seconds East, along the common line of said Lot 1, said Abstract Number 255, and said Abstract Number 783, a distance of 112.35 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,833,561.582, E:2,424,577.421 Grid);

- (1) **THENCE** South 50 degrees 05 minutes 22 seconds East, a distance of 178.94 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 30 degrees 33 minutes 15 seconds East, a distance of 1138.96 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Lot 1, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of said Lot 2;
- (3) **THENCE** North 76 degrees 13 minutes 57 seconds West, along the common line of said Lot 1 and said Lot 2, a distance of 171.72 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 81 degrees 05 minutes 01 seconds West, along the common line of said Lot 1 and said Lot 2, a distance of 35.16 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** North 30 degrees 33 minutes 15 seconds West, a distance of 970.81 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;

- (6) **THENCE** North 50 degrees 05 minutes 22 seconds West, a distance of 23.47 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the west line of said Lot 1, said 5/8 inch iron rod being in the west line of said Abstract Number 255, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the east line of said Abstract Number 783;
- (7) **THENCE** North 00 degrees 55 minutes 41 seconds West, along the common line of said Lot 1, said Abstract Number 255, and said Abstract Number 783, a distance of 198.27 feet to the **POINT OF BEGINNING** and containing 3.975-acres (173,159 square feet) of land, more or less.

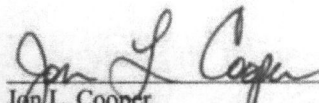
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

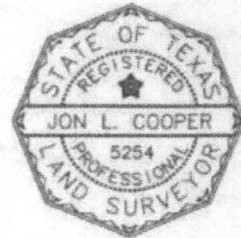
I do certify on this 10th day of October, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 20, 2012, issued date of September 25, 2012 GF # 1208117 affecting the subject property and listed in Exhibit "A-1" attached hereto.

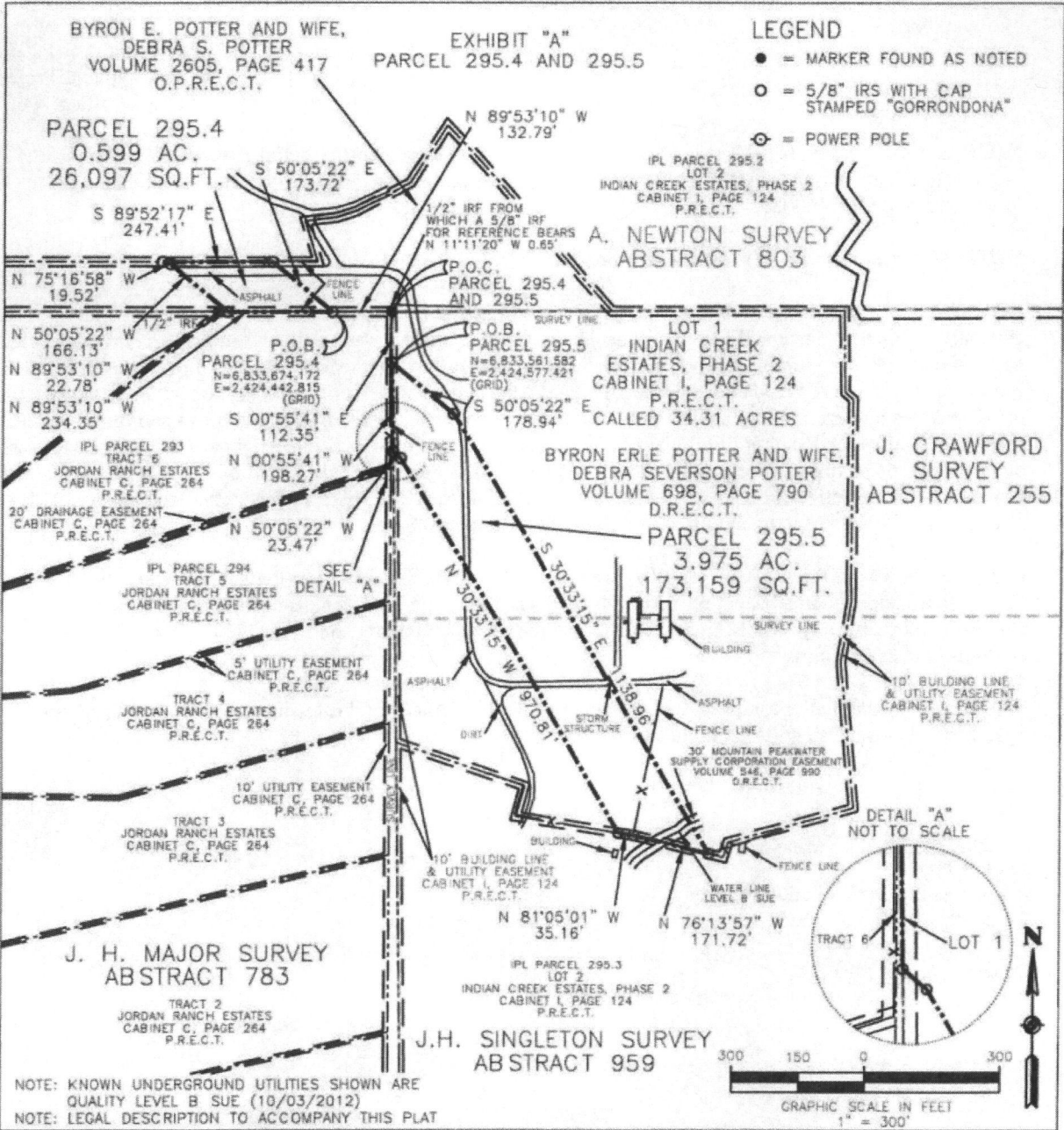
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 12/03/12





**GORRONDONA & ASSOCIATES, INC.**

7524 JACK NEWELL BLVD. SOUTH  
 FORT WORTH, TEXAS 76118  
 PHONE (817)496-1424  
 FAX (817)496-1768

PROJ. NO.	P202080330
SCALE	1" = 300'
DATE	10-10-2012
DRAWN BY	CA
CHECKED BY	JB
REVISED DATE	12-03-2012

PRINTED ON:  
 12/03/2012  
 4:00:00 PM

STATE OF TEXAS  
 REGISTERED  
 JON A. COOPER  
 3254  
 PROFESSIONAL  
 LAND SURVEYOR

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 13, PARCEL 295.4 AND 295.5**  
**BRYON ERLE POTTER AND WIFE,**  
**DEBRA SEVERSON POTTER**

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 7



EXHIBIT "A"  
Property Description

Being a 3.965 acre (172,732 square feet) tract of land situated in the John Roberts Survey, Abstract Number 908, Ellis County, Texas and more particularly that certain 25.00 acre tract conveyed to Dewan Hinsley and wife, Helen Hinsley by instrument recorded in Volume 1495, Page 685, Official Public Records, Ellis County, Texas and being more particularly described as follows:

**COMMENCING** at a 1/2-inch iron rod with yellow plastic cap stamped "RPLS 4466" found in the Southeasterly line of a tract of land situated in the James Riggs Survey, Abstract Number 923 as conveyed to Simon D. Cannon Testamentary Trust, Karal K. Cannon, Trustee, by instrument recorded in Volume 2483, Page 1622, said Official Public Records, for the North corner of said Hinsley tract and the north most Northwest corner of a tract of land situated in said John Roberts Survey, conveyed to Gary E. Buchholz and wife, Kathryn Knox Buchholz by instrument recorded in Volume 2148, Page 1308 said Official Public Records;

**THENCE** S 59°24'45" W, with the common line of said Hinsley tract and said Cannon tract, at 81.99 feet pass the south corner of said Cannon tract and the East corner of a tract of land situated in said James Riggs Survey and said Simon C. White Survey conveyed to Susan Elaine Richardson by instrument recorded in Volume 2186, Page 233, said Official Public Records in all 523.47 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described **POINT OF BEGINNING** (N: 6,800,041.896, E: 2,489,582.188 GRID);

- (1) **THENCE** S 62°38'33" E, departing the common line of said Hinsley tract and said Richardson tract, over and across said Hinsley tract, a distance of 991.88 feet to a 5/8-inch iron rod set in the Northeasterly line of said Hinsley tract and the Southwesterly line of said Buchholz tract;
- (2) **THENCE** S 30°47'19" E, with the common line of said Hinsley tract and said Buchholz tract, a distance of 221.86 feet to a 1/2-inch iron rod with yellow plastic cap stamped "RPLS 4466" found for an ell corner of said Buchholz tract and the east corner of said Hinsley tract;
- (3) **THENCE** S 58°39'25" W, continuing with the common line of said Hinsley tract and said Buchholz tract, a distance of 38.52 feet to a 5/8-inch iron rod set;
- (4) **THENCE** N 62°38'33" W, departing the common line of said Hinsley tract and said Buchholz tract, over and across said Hinsley tract, a distance of 1,254.24 feet to a 5/8-inch iron rod set in the common line of said Hinsley tract and said Richardson tract;
- (5) **THENCE** N 59°24'45" E, with the common line of said Hinsley tract and said Richardson tract, a distance of 176.98 feet to the **POINT OF BEGINNING** and containing 3.965 acres (172,732 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 14th 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 December 27, 2012, issued date of January 8, 2013 GF # 1211126 affecting the subject property and listed in Exhibit "A-1" attached hereto.

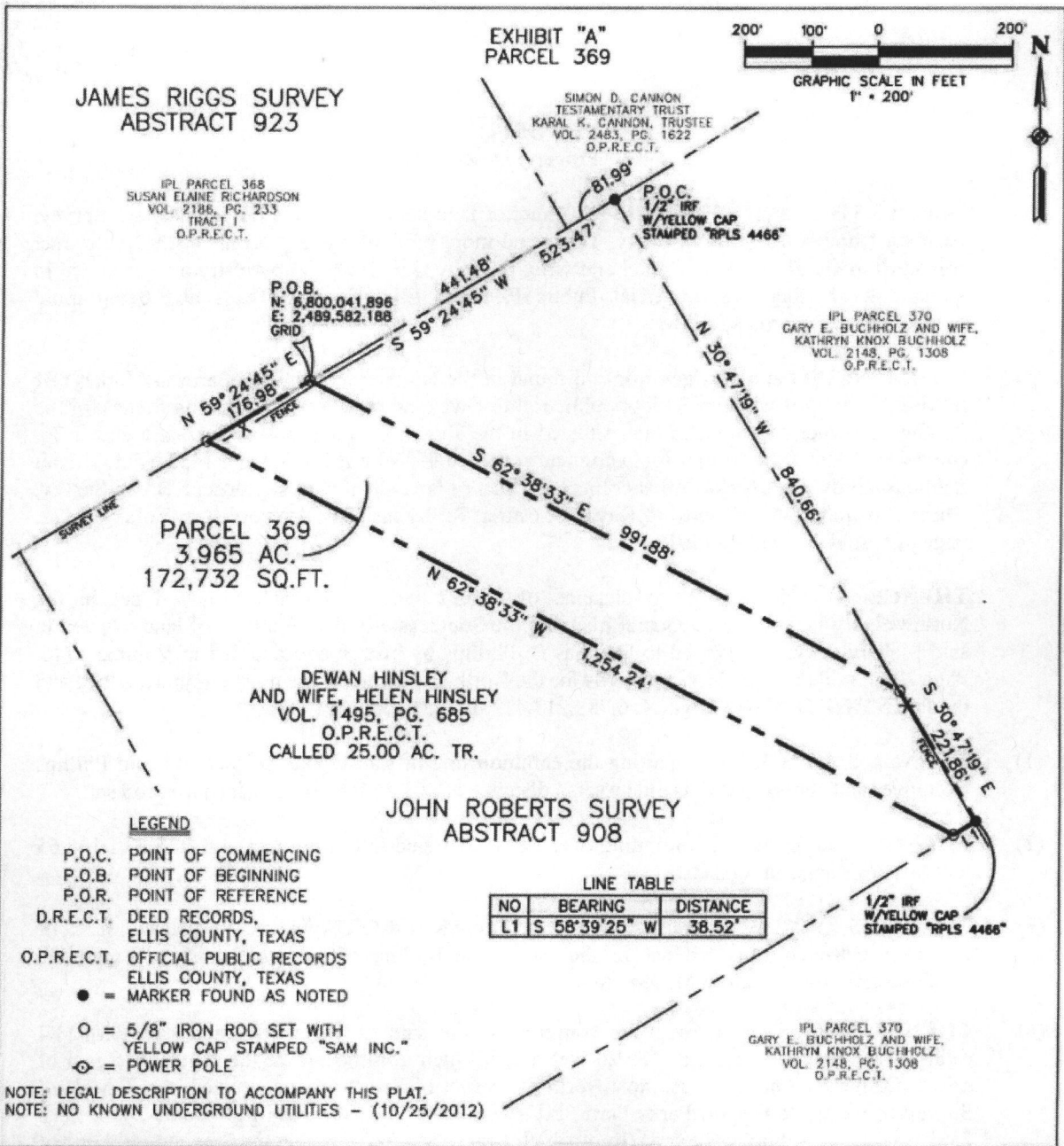
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: February 14, 2013





**LEGEND**

- P.O.C. POINT OF COMMENCING
- 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

**LINE TABLE**

NO	BEARING	DISTANCE
L1	S 68°39'25" W	38.52'

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

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

FILE NAME: PARCEL 369.DGN  
PROJ NO: 032172 IRWD TASK 12  
SCALE: 1"=200'  
DATE: 2/14/2013  
DRAWN BY: JAB  
CHECKED BY: SKW  
REVISED DATE:

PRINTED ON:  
2/14/2013  
11:39 PM

SHEET TITLE  
**EXHIBIT "A"  
SEGMENT 14, PARCEL 369  
DEWAN HINSLEY  
AND WIFE, HELEN HINSLEY**

PROJECT  
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4



EXHIBIT "A"  
Property Description

Being a 3.543 acre (154,333 square feet) tract of land situated in the Eldridge Mallard Survey, Abstract Number 707, Ellis County, Texas and more particularly that certain 13.282 acre tract conveyed to Gerald Loyd O'Daniel and wife, Dorothy Gail O'Daniel by instrument recorded in Volume 2481, Page 487, Official Public Records, Ellis County, Texas and being more particularly described as follows:

**COMMENCING** at a 5/8-inch iron rod found in the Northeasterly line of Farm to Market 984 (F.M. 984) right-of-way (an 80-foot public right-of-way, no recording information found) for the Southwest corner of a tract of land situated in the Joseph Boren Survey, Abstract Number 36, conveyed to Donald E. Carter by instrument recorded in Volume 2555, Page 1453, said Official Public Records and the Northwest corner of a tract of land situated in said Joseph Boren Survey, Abstract Number 36 conveyed to David D. Carter, Sr. by instrument recorded in Volume 1472, Page 811, said Official Public Records;

**THENCE** N 76°37'28" W, a distance of 800.92 feet to 5/8-inch iron rod set in the Northwesterly line of said O'Daniel tract and the Southeasterly line of a tract of land situated in said Mallard Survey conveyed to Douglas B. Phillips by instrument recorded in Volume 1746, Page 2079, said Official Public Records for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,788,217.422, E: 2,513,511.711 GRID);

- (1) **THENCE** S 58°23'33" E, departing the common line of said O'Daniel tract and said Phillips tract, over and across said O'Daniel tract, a distance of 703.20 feet to a 5/8-inch iron rod set;
- (2) **THENCE** S 66°55'40" E, continuing over and across said O'Daniel tract, a distance of 148.65 feet to a 5/8-inch iron rod set;
- (3) **THENCE** S 75°27'46" E, continuing over and across said O'Daniel tract, a distance of 96.19 feet to a 5/8-inch iron rod set in the Northeasterly line of said O'Daniel tract and the Southwesterly line of said F.M. 984 right-of-way;
- (4) **THENCE** S 30°35'00" E, with the common line of said O'Daniel tract and said F.M. 984 right-of-way line, a distance of 155.29 feet to a 5/8-inch iron rod set for the southeast corner of said O'Daniel tract and the east most Northeast corner of a tract of land situated in said Mallard Survey conveyed to Carroll-Parks Farm, L.L.C. by instrument recorded in Volume 2474, Page 2397, said Official Public Records, from which a railroad spike found in the Southeasterly line of said Carter tract for the North corner of a tract of land situated in said Boren Survey conveyed to Brian Robert Andersen A/K/A Brian Andersen and spouse, Patricia Ann Andersen A/K/A Patricia Andersen recorded in Volume 2660, Volume 476, said Official Public Records and the West corner of a tract of land situated in said Boren Survey conveyed to Brian Andersen and Patricia Andersen by instrument recorded in Volume 1978, Page 2287, said Official Public Records bears N 54°09'31" E, a distance of 1,302.82 feet;
- (5) **THENCE** N 76°54'55" W, departing the Southwesterly line of said F.M. 984 right-of-way, with the common line of said O'Daniel tract and said Carroll-Parks Farm tract, a distance of 200.26 feet to a 5/8-inch iron rod set;



- (6) **THENCE S 63°19'42" W**, continuing with the common line of said O'Daniel tract and said Carroll-Parks Farm tract, a distance of 53.66 feet to a 5/8-inch iron rod set;
- (7) **THENCE N 75°27'46" W**, departing the common line of said O'Daniel tract and said Carroll-Parks Farm tract, over and across said O'Daniel tract, a distance of 13.81 feet to a 5/8-inch iron rod set;
- (8) **THENCE N 66°55'40" W**, continuing over and across said O'Daniel tract, a distance of 97.95 feet to a 5/8-inch iron rod set;
- (9) **THENCE N 58°23'33" W**, continuing over and across said O'Daniel tract, a distance of 829.39 feet to a 5/8-inch iron rod set in the common line of said O'Daniel tract and said Phillips tract;
- (10) **THENCE N 59°05'40" E**, with the common line of said O'Daniel tract and said Phillips tract, a distance of 169.09 feet to the **POINT OF BEGINNING** and containing 3.543 acres (154,333 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.

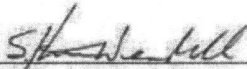
NOTE: Plat to accompany this legal description.

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

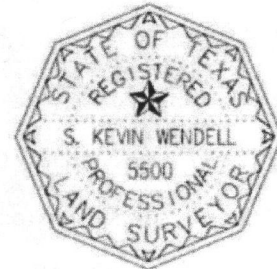
I do certify on this 28<sup>th</sup> day of February, 2013, to Town Square Title company, LLC., Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards 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 January 22, 2013, issued date of January 25, 2013 GF # 6824 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.

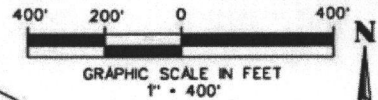
  
\_\_\_\_\_  
S. Kevin Wendell  
Registered Professional Land Surveyor  
Texas Registration Number 5500

Dated: February 28, 2013



WILLIAM D. JOHNSTON  
SURVEY  
ABSTRACT 565

EXHIBIT "A"  
PARCEL 391



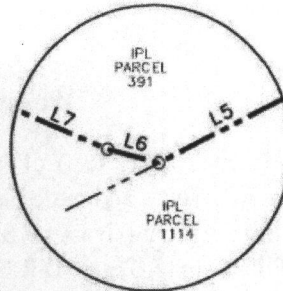
IPL PARCEL 389  
H. ALLEN PENNINGTON, JR.,  
AND/OR ASSIGNS  
VOL. 1135, PG. 5  
O.P.R.E.C.T.

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

P.O.B.  
N: 6,788,217.422  
E: 2,513,511.711  
GRID

PARCEL 391  
3.543 AC.  
154,333 SQ.FT.

GERALD LOYD O'DANIEL AND WIFE,  
DOROTHY GAIL O'DANIEL  
CALLED 13.282 AC.TR.  
BEING THE REMAINDER OF A  
CALLED 108.035 AC. TR.  
VOL. 2481, PG. 487  
O.P.R.E.C.T.



DONALD E. CARTER  
VOL. 2555, PG. 1463  
O.P.R.E.C.T.

IPL PARCEL 392  
DAVID D. CARTER, SR.  
VOL. 1472, PG. 811  
O.P.R.E.C.T.

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

JOSEPH BOREN SURVEY  
ABSTRACT 36

IPL PARCEL 1114  
CARROLL-PARKS FARM, L.L.C.  
VOL. 2474, PG. 2397  
O.P.R.E.C.T.

ELDRIDGE MALLARD SURVEY  
ABSTRACT 707

LEGEND

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

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

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

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

LINE TABLE

NO	BEARING	DISTANCE
L1	S 66°55'40" E	148.65'
L2	S 75°27'46" E	96.19'
L3	S 30°35'00" E	155.29'
L4	N 76°54'55" W	200.26'
L5	S 63°19'42" W	53.66'
L6	N 75°27'46" W	13.81'
L7	N 66°55'40" W	97.95'
L8	N 59°05'40" E	169.09'

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

FILE NAME: PARCEL 391.DGN  
PROJ NO: 032172 TRWD TASK 12  
SCALE: 1"=400'  
DATE: 2/28/2013  
DRAWN BY: JAB  
CHECKED BY: SKW  
REVISED DATE:

PRINTED ON:  
2/28/2013  
11:16:47 AM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 391  
GERALD LOYD O'DANIEL AND WIFE,  
DOROTHY GAIL O'DANIEL

PROJECT  
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE  
SYSTEM NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM  
(NAD83(12007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY  
PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 6

Exhibit "A"  
Property Description

Being 4.390-acres (191,244 square feet) of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas and more particularly that certain 53-1/2 acre tract conveyed to The Bettie J. Austin Revocable Living Trust by Special Warranty Deed recorded in Volume 2386, Page 227, 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) and also being the Northeast corner of said Austin tract and the Southeast corner of that certain tract of land conveyed by deed to Frank B. Laznovsky and Wife, Frances E. Laznovsky, as recorded in Volume 436, Page 267, 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 Northerly line of said Austin tract and the Southerly line of said Laznovsky tract, a distance of 382.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,782,598.093, E: 2,526,550.473 Grid);

- (1) **THENCE** S 53°31'26" E, departing the said Northerly line of said Austin tract and the Southerly line of said Laznovsky tract, a distance of 1,005.69 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 63°10'59" E, a distance of 100.49 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 82°22'02" E, a distance of 29.23 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said F.M. Highway No. 984 and the Easterly line of said Austin Tract;
- (4) **THENCE** S 31°41'29" E, along the Westerly line of said F.M. Highway No. 984 and the Easterly line of said Austin Tract, a distance of 186.40 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** S 87°57'04" W, departing the Westerly line of said F.M. Highway No. 984 and the Easterly line of said Austin Tract, a distance of 98.10 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;



- (6) **THENCE N 72°46'40" W**, a distance of 153.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE N 53°31'26" W**, a distance of 1,146.05 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northerly line of said Austin tract and the Southerly line of said Laznovsky tract;
- (8) **THENCE N 59°36'45" E**, along the Northerly line of said Austin tract and the Southerly line of said Laznovsky tract, a distance of 163.12 feet to the **POINT OF BEGINNING**, containing 4.390-acres (191,244 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.

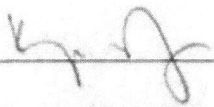
NOTE: Plat to accompany this legal description.

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

I do certify on this 30th day of August, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 May 4, 2012, issued date of May 15, 2012 GF # 1204093 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

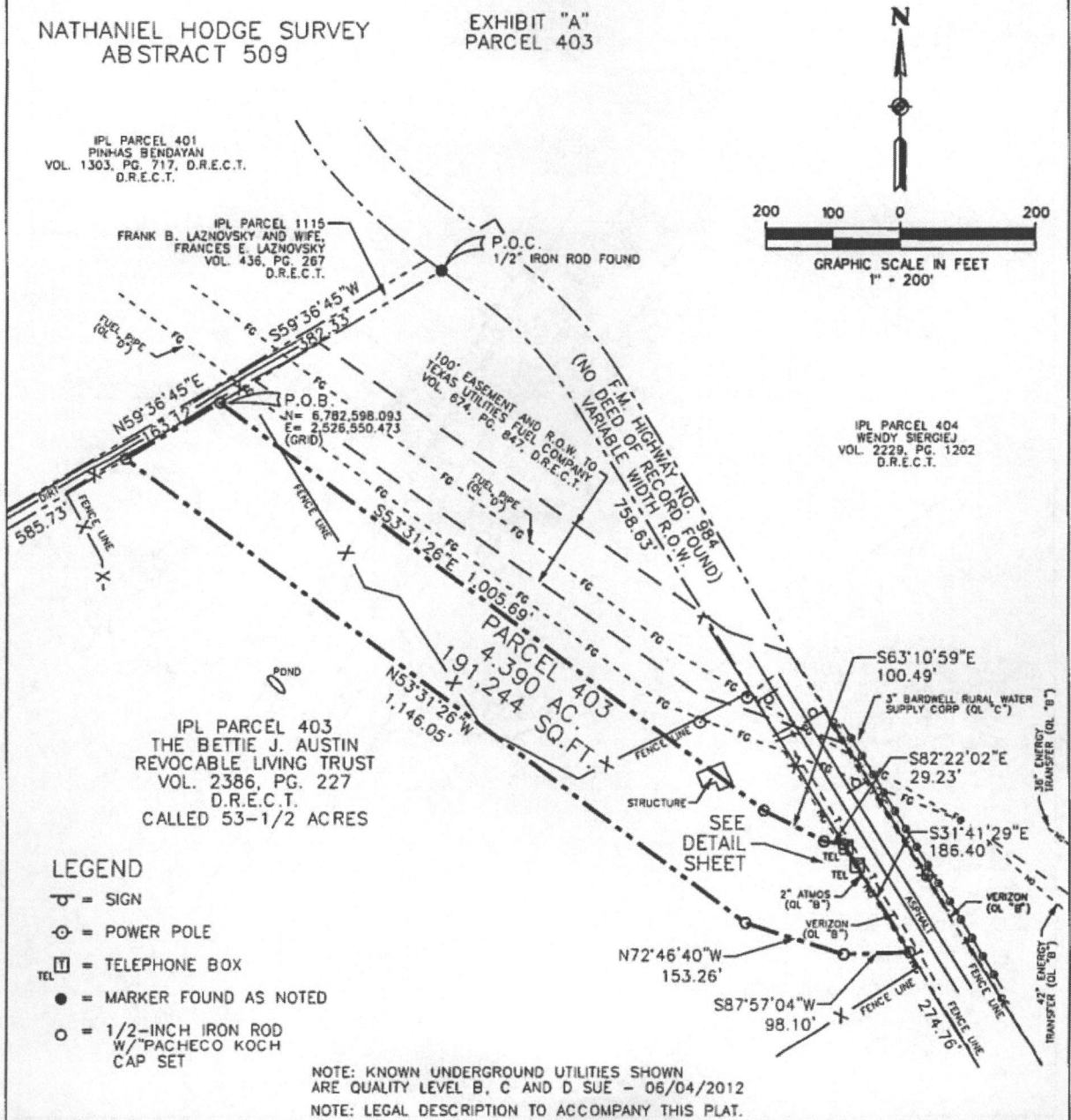
  
\_\_\_\_\_  
Nijaz Karacic  
Registered Professional Land Surveyor  
Texas Registration Number 5526



Dated: 12/11/2012

NATHANIEL HODGE SURVEY  
ABSTRACT 509

EXHIBIT "A"  
PARCEL 403



**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 FIRMS LS-100080-00

PROJ. NO:	P202090130
SCALE:	1" = 200'
DATE:	12-11-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
12/11/2012  
11:34:59 AM

STATE OF TEXAS  
REGISTERED  
N. J. KARACIC  
5926  
PROFESSIONAL  
LAND SURVEYOR

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 403  
THE BETTIE J. AUSTIN REVOCABLE  
LIVING TRUST

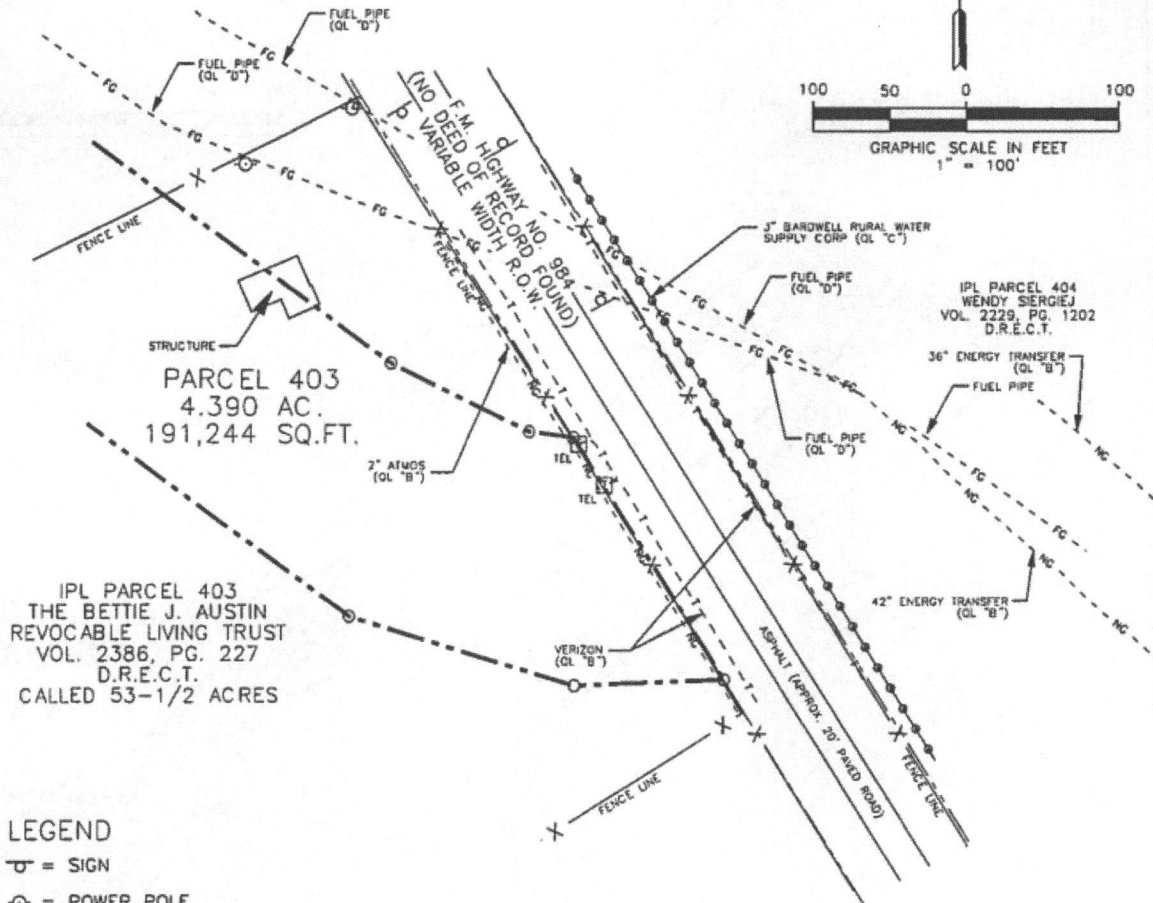
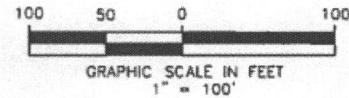
PROJECT  
INTEGRATED PIPELINE PROJECT

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 0.9999460030

PG. 4 OF 9

NATHANIEL HODGE SURVEY  
ABSTRACT 509

EXHIBIT "A"  
PARCEL 403



SUE DETAIL SHEET

LEGEND

- ⊕ = SIGN
- ⊙ = POWER POLE
- TEL = TELEPHONE BOX
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/"PACHECO KOCH CAP SET

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B, C AND D SUE - 06/04/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p><b>Pacheco Koch</b> DALLAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75206 PH. 972.235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-489 TX REG. SURVEYING FIRM LS-100080-00</p>	<p>PRINTED ON: 12/11/2012 11:34:59 AM</p>	<p>SHEET TITLE <b>EXHIBIT "A"</b> <b>SEGMENT 15-2, PARCEL 403</b> <b>THE BETTIE J. AUSTIN REVOCABLE</b> <b>LIVING TRUST</b></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>PROJ NO: P702090330 SCALE: 1" = 100' DATE: 12/11/2012 DRAWN BY: RS CHECKED BY: NK REVISED DATE:</p>		



EXHIBIT "A"  
Property Description

Being 4.502-acres (196,124 square feet) of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas and more particularly that certain 82.732 acre tract conveyed to The Bettie J. Austin Revocable Living Trust by Special Warranty Deed recorded in Volume 2386, Page 231, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), and being further described as follows:

**COMMENCING** at an axle found for the Southeasterly corner of said Bettie J. Austin Revocable Living Trust tract and in the Southwesterly line of that certain tract of land conveyed by deed to David J. Krajca and Wife, Sherry L. Krajca, as recorded in Volume 1050, Page 631, Deed Records, Ellis County, Texas (D.R.E.C.T.);

**THENCE** N 30°30'19" W, along the Northeasterly line of said Bettie J. Austin Revocable Living Trust tract and the Southwesterly line of said Krajca tract, a distance of 660.31 feet to an angle point; said point being the Northwesterly corner of said Krajca tract and the Southerly corner of that certain tract of land conveyed by deed to David J. and Sherry Lynn Krajca, as recorded in Volume 717, Page 958, D.R.E.C.T.; from said point a 1/2-inch iron pipe found bears N 71°09'28" E, a distance of 0.98 feet;

**THENCE** N 30°39'23" W, continuing along the Northeasterly line of said Bettie J. Austin Revocable Living Trust tract and the Southwesterly line of the second referenced Krajca tract, a distance of 269.34 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,781,092.227, E: 2,529,856.199 Grid);

- (1) **THENCE** N 67° 34' 08" W, departing the Northeasterly line of said Bettie J. Austin Revocable Living Trust tract and the Southwesterly line of the said second referenced Krajca tract, a distance of 1,463.47 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northwesterly line of said Bettie J. Austin Revocable Living Trust tract and the Southeasterly line of that certain tract of land conveyed by deed to Wendy Siergie, as recorded in Volume 2229, Page 1202, D.R.E.C.T.;
- (2) **THENCE** N 59° 16' 26" E, along the Northwesterly line of said Bettie J. Austin Revocable Living Trust tract and the Southeasterly line of said Siergie tract, a distance of 187.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for corner;
- (3) **THENCE** S 67° 34' 08" E, departing the Northwesterly line of said Bettie J. Austin Revocable Living Trust tract and the Southeasterly line of said Siergie tract, a distance of 1,151.37 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for corner in the Northeasterly line of said Bettie J. Austin Revocable Living Trust tract and the Southwesterly line of the said second referenced Krajca tract;
- (4) **THENCE** S 30° 39' 23" E, along the Northeasterly line of said Bettie J. Austin Revocable Living Trust tract and the Southwesterly line of the second referenced Krajca tract, a distance of 249.77 feet to the **POINT OF BEGINNING**, containing 4.502-acres (196,124 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.

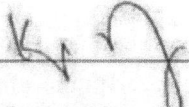
NOTE: Plat to accompany this legal description.

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

I do certify on this 16th day of May, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 April 8, 2013, issued date of April 16, 2013 GF # 1302059 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

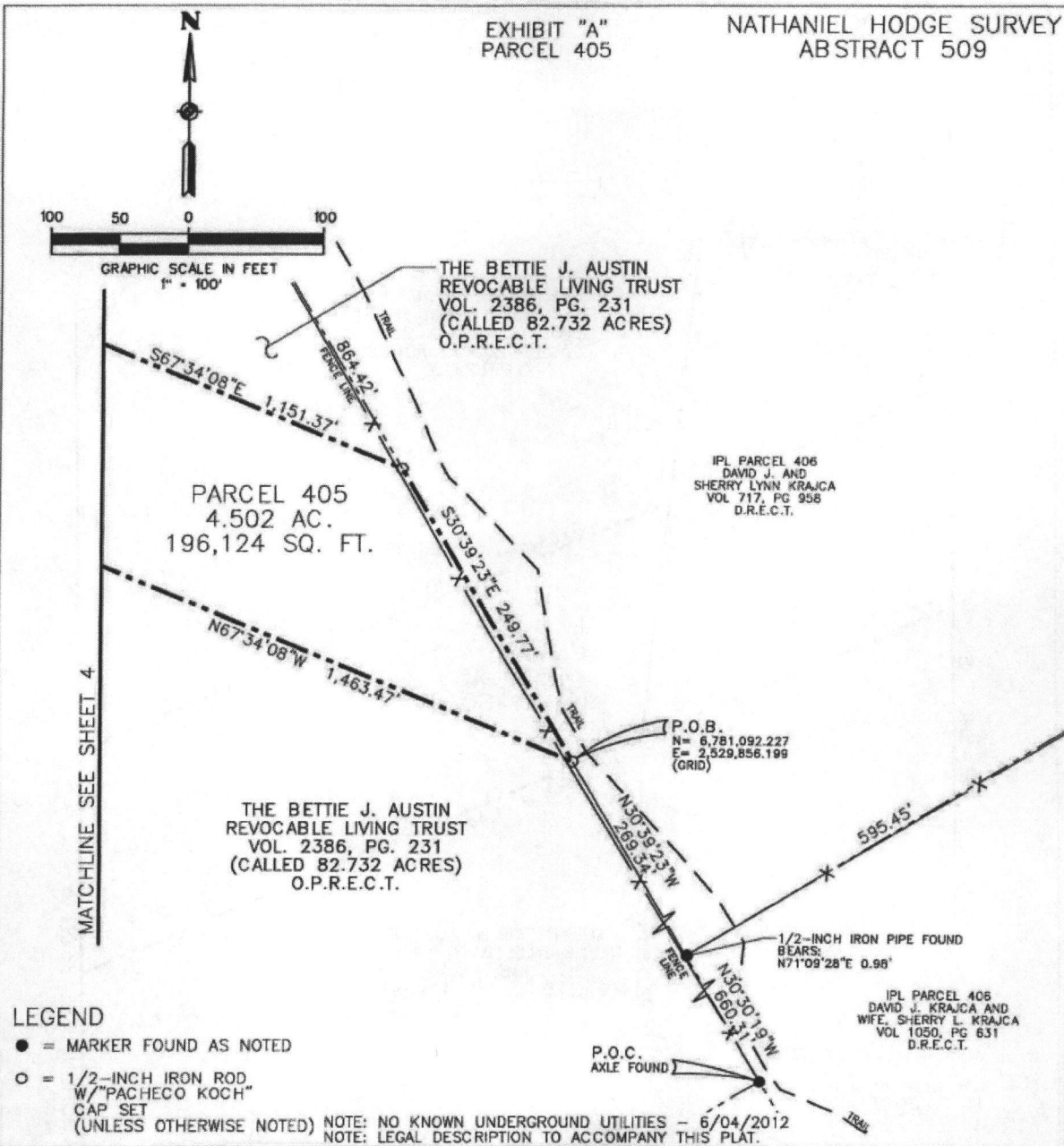
  
\_\_\_\_\_  
Nijaz Karacic  
Registered Professional Land Surveyor  
Texas Registration Number 5526



Dated: 5/30/2013

EXHIBIT "A"  
PARCEL 405

NATHANIEL HODGE SURVEY  
ABSTRACT 509



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.236.3031 FAX 972.236.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO: P202090330  
SCALE: 1" = 100'  
DATE: 5/30/2013  
DRAWN BY: CRK  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
5/30/2013  
7:49:30 AM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 405  
THE BETTIE J. AUSTIN  
REVOCABLE LIVING TRUST

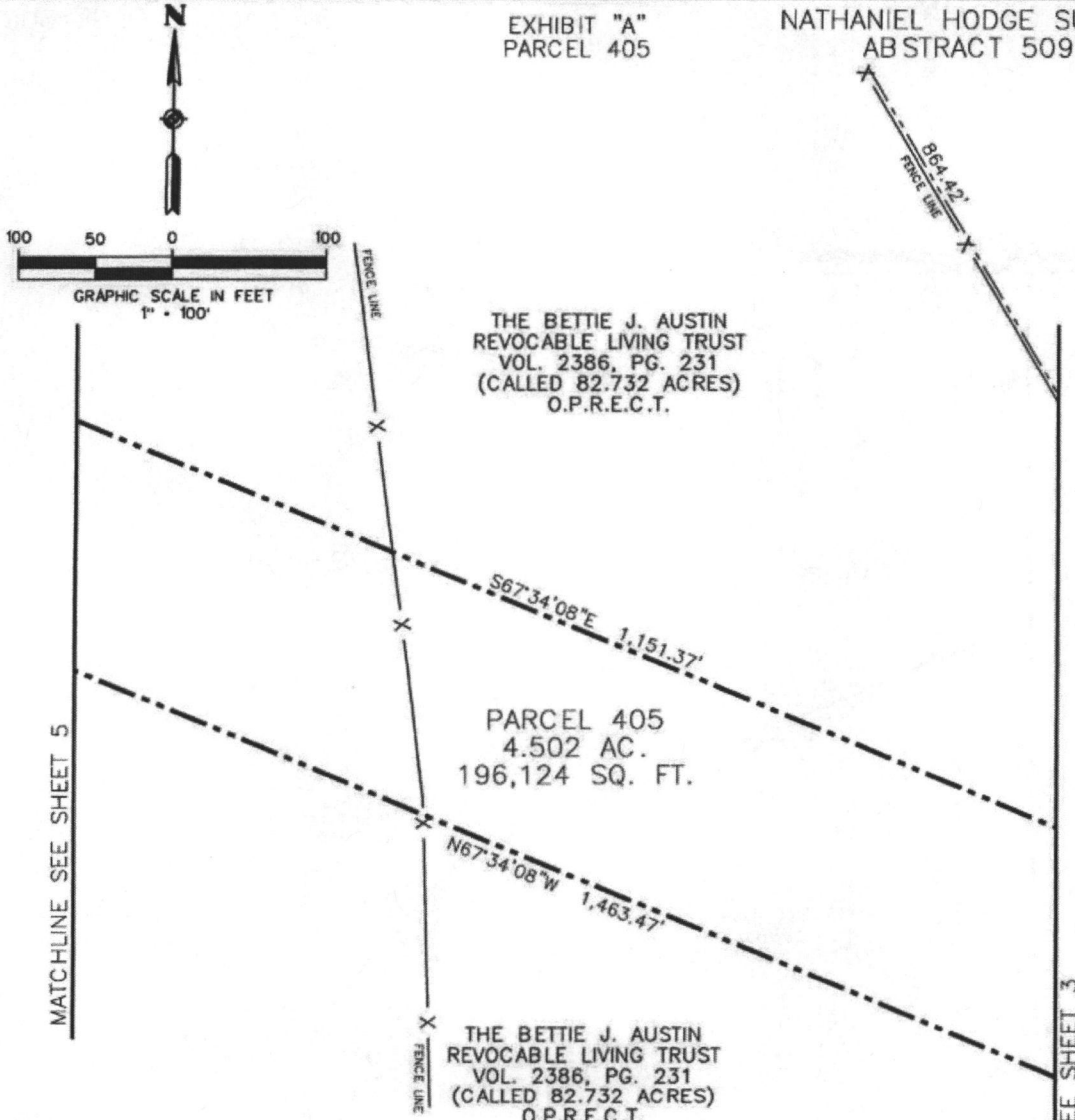
PROJECT  
INTEGRATED PIPELINE PROJECT

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 0.9999460030

PG. 3 OF 9

EXHIBIT "A"  
PARCEL 405

NATHANIEL HODGE SURVEY  
ABSTRACT 509



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 - 6/04/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8360 N. CENTRAL EXP'Y., SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 100'
DATE:	5/30/2013
DRAWN BY:	CRK
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
5/30/2013  
7:50:37 AM

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 405**  
**THE BETTIE J. AUSTIN**  
**REVOCABLE LIVING TRUST**

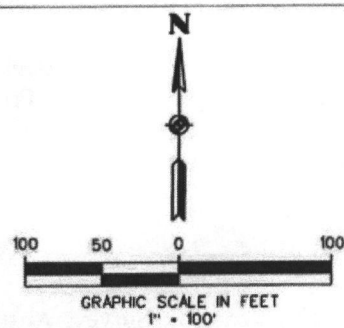
PROJECT  
INTEGRATED PIPELINE PROJECT

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 0.9999460030



EXHIBIT "A"  
PARCEL 405

NATHANIEL HODGE SURVEY  
ABSTRACT 509

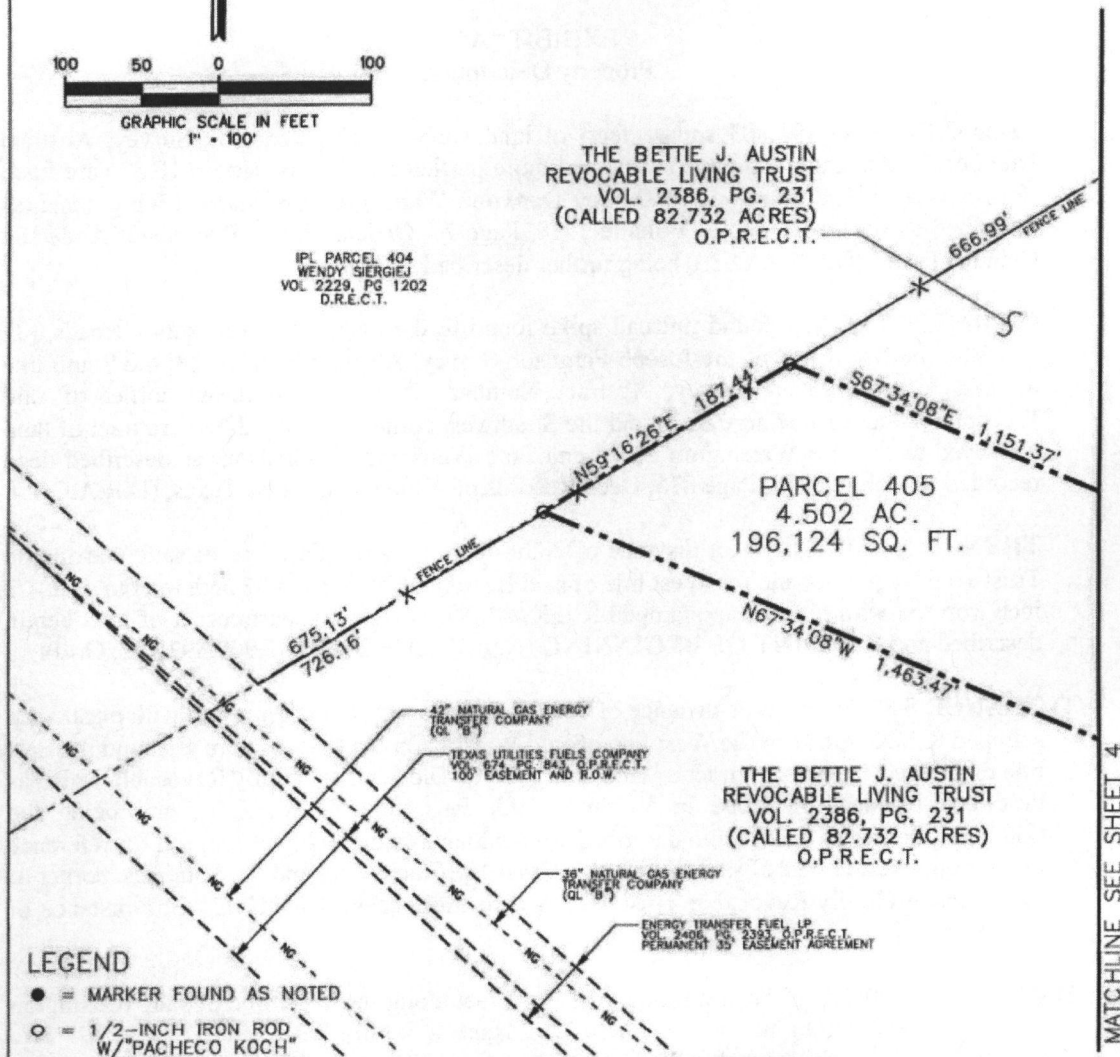


IPL PARCEL 404  
WENDY SIERGIEJ  
VOL. 2229, PG. 1202  
D.R.E.C.T.

THE BETTIE J. AUSTIN  
REVOCABLE LIVING TRUST  
VOL. 2386, PG. 231  
(CALLED 82.732 ACRES)  
O.P.R.E.C.T.

PARCEL 405  
4.502 AC.  
196,124 SQ. FT.

THE BETTIE J. AUSTIN  
REVOCABLE LIVING TRUST  
VOL. 2386, PG. 231  
(CALLED 82.732 ACRES)  
O.P.R.E.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 - 6/04/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p><b>Pacheco Koch</b> DALLAS • FORT WORTH • HOUSTON 6360 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75206 PH. 972.235.3031 FAX 972.235.8544 TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRM LS-100080-00</p>	<p>PRINTED ON: 5/30/2013 7:52:35 AM</p>	SHEET TITLE	
		<p>EXHIBIT "A" SEGMENT 15-2, PARCEL 405 THE BETTIE J. AUSTIN REVOCABLE LIVING TRUST</p>	
<p>PROJ. NO: P202090330 SCALE: 1" = 100' DATE: 5/30/2013 DRAWN BY: CRK CHECKED BY: NK REVISED DATE:</p>	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</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>PG. 5 OF 9</p>	

EXHIBIT "A"  
Property Description

Being 2.108 acres (91,803 square feet) of land situated John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and more particularly in that certain 10.67 acre tract, (Parcel #4,) of land conveyed to Dudley Durwood Warrington Revocable Living Trust, as described by deed recorded in Volume 1618, Page 77, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

**COMMENCING** at a found railroad spike found in the intersection of County Roads 307 and 309, the North line of the Joseph Ferguson Survey, Abstract Number 23, the South line of said John Ferguson Survey, Abstract Number 22, at the Southeast corner of said Warrington Trust 10.67 acre tract, and the Southwest corner of a called 32 acre tract of land conveyed to Frances Warrington Beard and Jane Warrington Thompson, as described deed recorded in Volume 978, Page 875, Deed Records of Anderson County, Texas, (D.R.A.C.T.)

**THENCE** N 00°17'28" W, a distance of 28.68 feet along the East line of said Warrington Trust 10.67 acre tract and the West line of said Beard and Thompson 32 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,720,396.285, E: 2,909,392.792, Grid);

- (1) **THENCE** S 87°28'46" W, a distance of 612.03 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of said Warrington Trust 10.67 acre tract and the East line of a called 10.199 acre tract of land conveyed to The Hanson Family Revocable Trust, as described by deed recorded in Volume 2025, Page 36, O.P.R.A.C.T., and being the Southwest corner of tract herein described from which a found 1/2 inch iron rod for reference to the Southwest corner of said Warrington Trust 10.67 acre tract and the Southeast corner of said Hanson Family Revocable Trust 10.199 acre tract, bears S 00°17'11" E, a distance of 5.41 feet;
- (2) **THENCE** N 00°17'11" W, a distance of 150.11 feet along the West line of said Warrington Trust 10.67 acre tract and the East line of said Hanson Family Revocable Trust 10.199 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 1/2 inch iron rod at the Northwest corner of said Warrington Trust 10.67 acre tract and an angle point in the East line of said Hanson Family Revocable Trust 10.199 acre tract bears N 00°17'11" W, a distance of 616.10 feet;
- (3) **THENCE** N 87°28'46" E, a distance of 612.02 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Warrington Trust 10.67 acre tract and the West line of aforementioned Beard and Thompson 32 acre tract, and being the Northeast corner of tract herein described;

- (4) **THENCE** S 00°17'28" E, a distance of 150.11 feet along said East line and said West line to the **POINT OF BEGINNING**, containing 2.108 acres (91,803 square feet) of land, more or less.

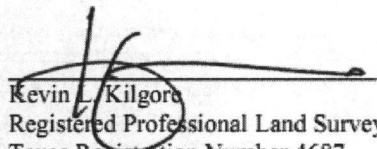
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 27<sup>th</sup> day of September, 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 WFG National Title Insurance Company, with an effective date of September 12, 2013, issued date of September 24, 2013, GF # 11557.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.

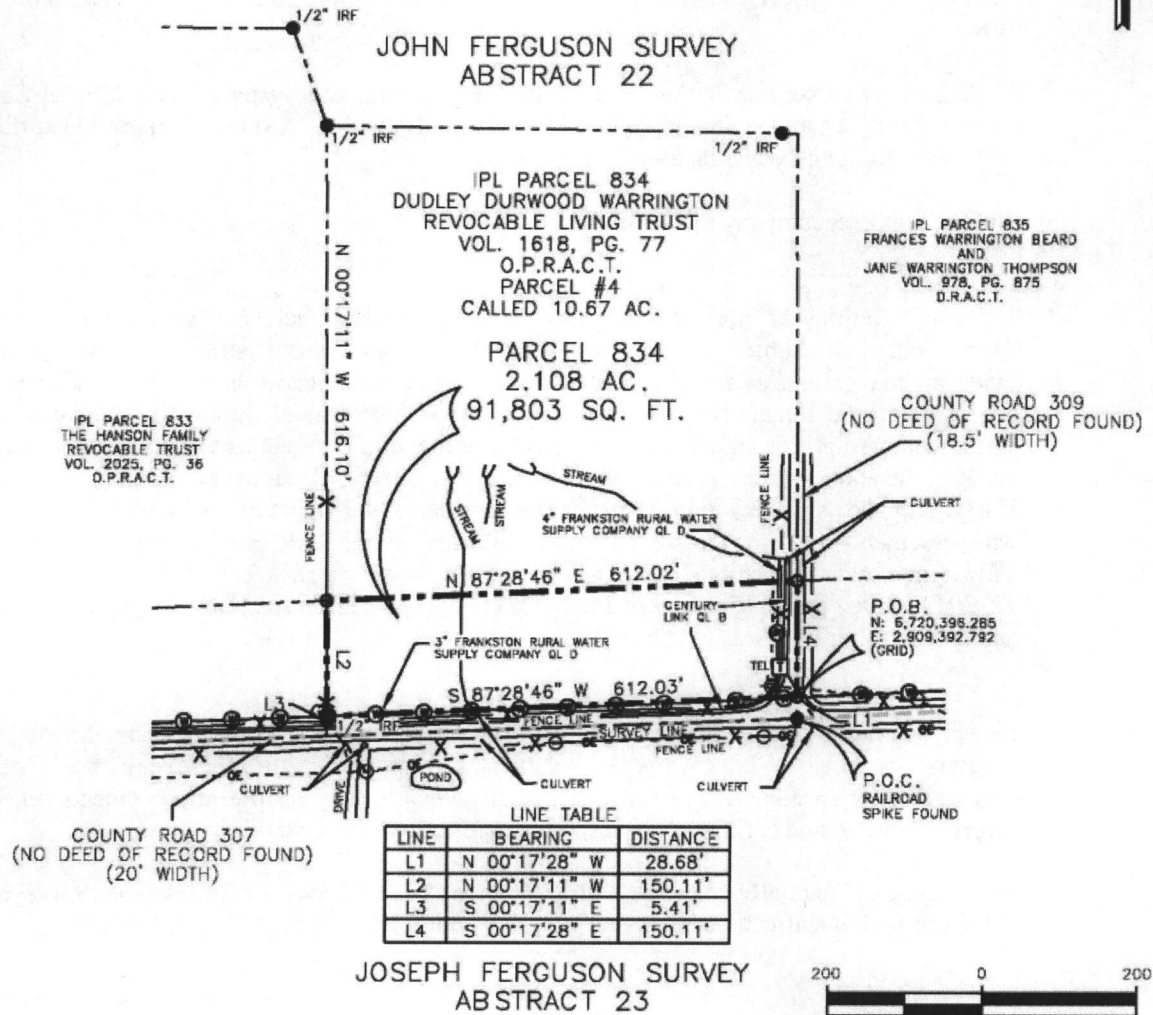
  
Kevin L. Kilgore  
Registered Professional Land Surveyor  
Texas Registration Number 4687

Dated: 10/1/13

**LEGEND**

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

**EXHIBIT "A"  
PARCEL 834**



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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p><b>KL Kilgore &amp; Company, Inc.</b> www.kilgore.com 6712 PALUXY DRIVE TYLER, TX 75703 (903) 581-7800 (TEL) (903) 581-3756 (FAX)</p> <p>PROJ. NO: 201021PB34 SCALE: 1" = 200' DATE: 10-01-2013 DRAWN BY: KLK CHECKED BY: RN REVISED DATE:</p>	<p>PRINTED ON: 10/1/2013 11:42:56 AM</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A" SEGMENT 19-1, PARCEL 834 DUDLEY DURWOOD WARRINGTON REVOCABLE LIVING TRUST</b></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 0.9999804020</p>		<p>PG. 3 OF 4</p>



EXHIBIT "A"  
Property Description

Being 8.774-acres (382,173 square feet) of land situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and more particularly that certain 72.91 acre tract conveyed to Ellis Joint Venture, as recorded in Volume 2114, Page 1507, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a concrete monument found for the Northwest corner of said Ellis Joint Venture tract and on the South line of a tract of land as described by deed to BP Grand Prairie, LTD., as recorded in Volume 2262, Page 121, D.R.E.C.T. and Volume 2262, Page 128, D.R.E.C.T.;

**THENCE** N 64°22'41" E, along the North line of said Ellis Joint Venture tract and the South line of said BP tract, a distance of 635.96 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,876,954.391, E: 2,407,643.199 Grid);

- (1) **THENCE** N 64°22'41" E, along the North line of said Ellis Joint Venture tract and the South line of said BP tract, a distance of 70.87 feet to set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 64°52'49" E, along the North line of said Ellis Joint Venture tract and the South line of said BP tract, a distance of 77.77 feet to a set 5/8 inch iron with Transystems cap for the Northeast corner of tract herein described;
- (3) **THENCE** S 0°37'14" E, along the East line of tract herein described, a distance of 106.72 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 21°55'27" E, along the East line of tract herein described, a distance of 1,921.48 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 15°34'15" W, along the East line of tract herein described, a distance of 526.23 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** S 46°18'51" W, along the East line of tract herein described, a distance of 372.54 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said Ellis Joint Venture tract and on the North Right-of-Way line of U.S. 287, a variable width Right-of-Way, as recorded in Volume 809, Page 981, D.R.E.C.T., point also being the beginning of a curve to the right;
- (7) **THENCE** along said curve to the right, along the South line of tract herein described, the South line of said Ellis Joint Venture tract and the North Right-of-Way line of said U.S. 287, an arc distance of 136.69 feet, through a central angle of 11°41'22", a radius of 670.00 feet and a long chord which bears N 35°18'30" W, 136.46 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (8) **THENCE** N 46°18'51" E, along the West line of tract herein described, a distance of 315.55 feet to a set 5/8 inch iron rod with Transystems cap;

- (9) **THENCE** N 15°34'15" E, along the West line of tract herein described, a distance of 443.29 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) **THENCE** N 21°55'27" W, along the West line of tract herein described, a distance of 1,901.05 feet to a set 5/8 inch iron rod with Transystems cap;
- (11) **THENCE** N 0°37'14" W, along the West line of tract herein described, a distance of 69.91 feet to the **POINT OF BEGINNING**, containing 8.774-acres (382,173 square feet) of land, more or less.

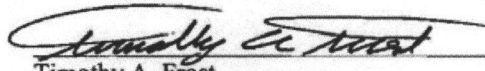
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 19th day of February, 2013, to Stewart Title Guaranty Company, Ellis County Abstract and Title 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 January 22, 2013, issued date of January 29, 2013, GF # 1301043 affecting the subject property and listed in Exhibit "A-1" attached hereto.

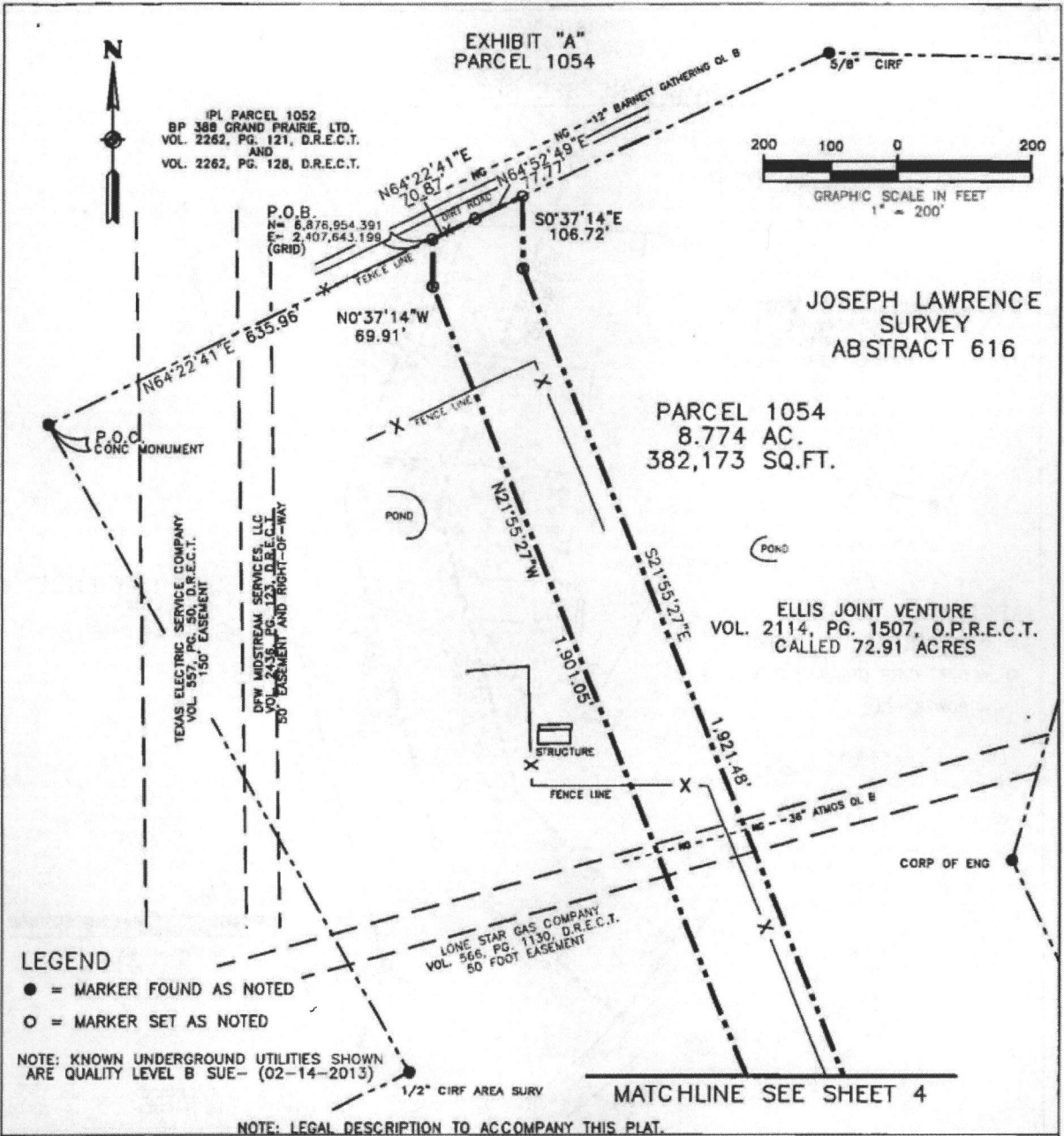
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

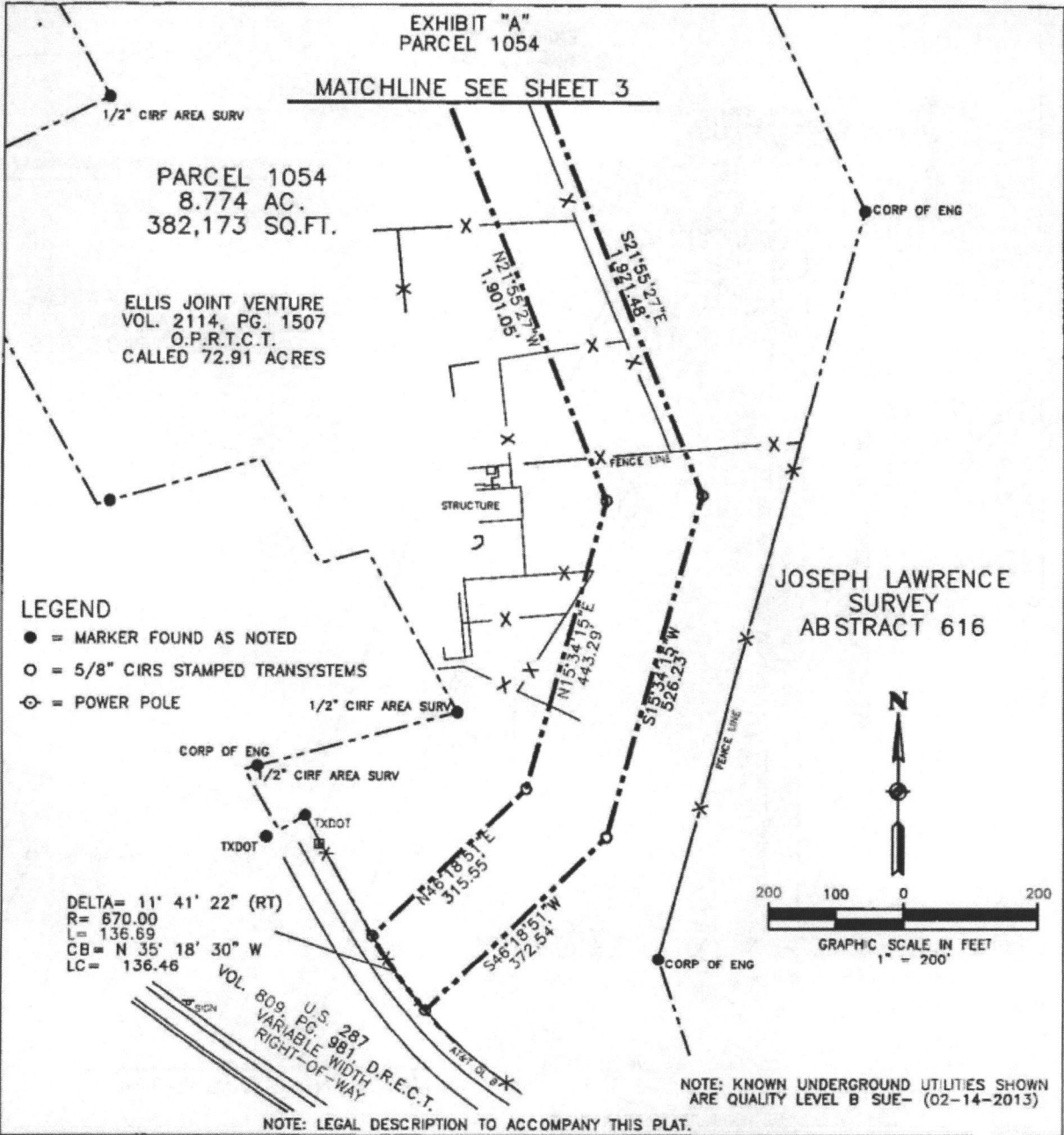
Dated: 2-19-2013





<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" = 200' DATE: 02-19-2013 DRAWN BY: RT CHECKED BY: TAF REVISED DATE: 03-25-2013</p>	<p>PRINTED ON 3/25/2013</p> <p><i>Timothy A. Frost</i> 2-19-2013</p>	<p>SHEET TITLE</p> <p><b>EXHIBIT "A" SEGMENT 12, PARCEL 1054 ELLIS JOINT VENTURE</b></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 0.9998802448</p>		<p>PG. 3 OF 6</p>	





NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p><b>TranSystems</b></p> <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" = 200' DATE: 02-19-2013 DRAWN BY: RLT CHECKED BY: IAF REVISED DATE: 03-25-2013</p>	<p>PRINTED ON 3/25/2013</p> <p><i>Timothy A. Frost</i> 2-19-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 12, PARCEL 1054 ELLIS JOINT VENTURE</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p> <hr/> <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. 4 OF 6</p>



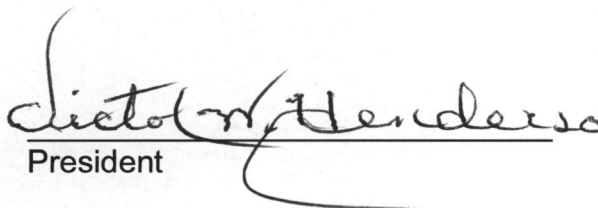
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions and to pay all reasonable and necessary closing and related costs incurred with these acquisitions. Director Stevens seconded the motion and the vote in favor was unanimous.

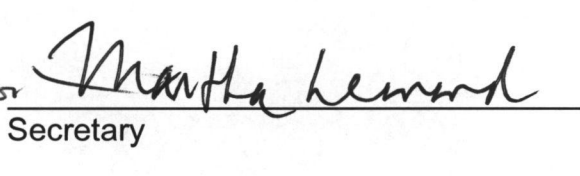
15.

Director Kelleher moved that matters related to oil and gas exploration be placed on the agenda for a future meeting. The Board instructed staff to put the matter on a future agenda.

16.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary