

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 20th DAY OF MAY 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

Absent  
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, Wesley Cleveland, Woody Frossard, David Geary, Rachel Ickert, Chad Lorange, Dave Marshall, Mark Olson, David Owen, Josh Stark, Paula Stewart, Kirk Thomas, Louie Verreault, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Jeremy Harmon, and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Denis Qualls of Dallas Water Utilities; Chris Skupien of Texans for Government Transparency; Dick Fish of Lake Country HOA; Tom McDonald; Ross Fischer and Scott Tschirhart of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.; Bill Paxton of Trinity River Communication Joint Venture; Justin C. Reeves of Lockwood, Andrews & Newnam, Inc.; Robert Brashear of CDM Smith; Christine Jacoby of CB&I; Jim Johnson of Downtown Fort Worth, Inc.; William James Wynne; Tina E. Hanson of Hazen and Sawyer; Alan Raynor of McCall, Parkhurst & Horton LLP; Mike Dillow of Lamb-Star Engineering; Bill Hanna of Fort Worth Star-Telegram; Robbie Thompson of Foster CM Group; B.G. Docktor and Doug Smith of Jacobs Engineering Group; Marice Richter of Fort Worth Business Press; and Aaron Harris.

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

1.

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

2.

On a motion made by Director Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meetings held on April 15 and April 29, 2014. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

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

<b>Project</b>	<b>Vendor</b>	<b>Amount Approved</b>	<b>Funding</b>	<b>Committee Review</b>
ITB No. 14-049 Annual Contract to Furnish and Deliver Water Treatment	Brenntag (Liquid Chlorine - CC Lake Pump Station and Richland Chambers Lake Pump Station)	\$795,798	Revenue	Construction and Operations
ITB No. 14-049 Annual Contract to Furnish and Deliver Water Treatment	Southern Ionics (Aqua Ammonia - CC Lake Pump Station and Richland Chambers Lake Pump Station)	\$125,273	Revenue	Construction and Operations
ITB No. 14-049 Annual Contract to Furnish and Deliver Water Treatment	Brenntag (Sodium Hydroxide - CC Lake Pump Station)	\$844,318	Revenue	Construction and Operations
ITB No. 14-079 Purchase of Magnesium Zinc Anodes	Farwest Corrosion Control Company	\$77,946	Revenue	Construction and Operations

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

4.

With the recommendation of management, Director Leonard moved to approve an amendment of the Participation Agreement for TIF 3 (Downtown) to provide that the District will participate in funding the TIF 3 at 40 percent instead of 100 percent beginning with the 2013 tax year. The maximum amount of project cost was raised from \$72,000,000 to \$100,000,000. All other terms of the participation agreement will remain the same. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve the adoption of a revised Water Conservation and Drought Contingency Plan. Director Lane seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve an amendment to the Implementation Agreement with AgriLife for the development and implementation of watershed protection planning efforts for District watersheds to include Richland-Chambers Reservoir, and to approve an addendum to this Agreement for development of a water quality model for the Richland-Chambers watershed. This addendum provides for funding to AgriLife in the amount of \$100,000 over a 24-month period, beginning June 1, 2014, in addition to the original funding of \$50,000 annually for a two-year period for the original agreement, which began December 1, 2013. Funding for the agreement and the addendum are included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve a change in the calculation of the retainage being held for Hayward Baker, Inc., to 5% of the total contract price, following the recent 50% completion milestone of their respective contract. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve an amendment with Freese and Nichols, Inc. for additional structural evaluations of appurtenant structures at Eagle Mountain Dam in the amount of \$83,780. With the addition of this amendment the total contract amount is \$177,368. Funding for this amendment is included in the FY 2014 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a membership in the University of Texas at Arlington Center for Sustainable Utilization of Composites in Infrastructure Systems at an annual cost of \$50,000 to participate in research that will improve the District's earthen structures. This is an unbudgeted expense. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a contract with ASI Constructors Inc. for the construction of IPL Joint Booster Station 3 Suction Reservoir in the amount of \$11,387,600. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Lane moved to approve a contract with Blackhall Engineering Limited for the purchase of five 108-inch gate valves for IPL Section 15-2, Midlothian Balancing Reservoir and the Joint Booster Pump Station 3 Site in the amount of \$5,829,630. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Lane moved to approve a contract with Crispin Valve, LLC for the purchase of four 60-inch and six 108-inch butterfly valves for the Midlothian Balancing Reservoir and IPL Sections 12 and 13 in the amount of \$1,996,060. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Leonard moved to approve a contract with Crispin Valve, LLC for the purchase of seven 54-inch and three 108-inch butterfly valves for Joint Booster 3 Pump Station in the amount of \$1,224,944. Funding

for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Stevens moved to approve a contract with Ross Valve Manufacturing Co. for the purchase of two 60-inch Multiple Orifice Valves for IPL Section 12 and the existing Richland-Chambers and Cedar Creek lines interconnect in the amount of \$526,340. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Stevens moved to approve the unit price reconciliation Change Order Number 2 in the amount of \$145,915.50 for a reduction to the contract amount, and the release of \$162,423.02 remaining on the contract with Garney Construction for the Richland-Chambers 90-inch pipeline lowering project. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Stevens moved to approve an amendment to the contract with Lemley Consulting, Inc. for consulting services related to IPL Project land acquisition in the amount of \$700,000. With the addition of this amendment the total contract amount is \$1,676,129. Funding for this amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Henderson moved to approve the retention of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. to advise the District regarding election issues. Director Lane seconded the motion and the vote in favor was unanimous.

18.

Ross Fischer of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. gave an update on candidate and ethics filings. The final report will be presented at the June 17 board meeting.

19.

David Marshall gave a report on dam safety and the effect of oil and gas wells located within 3,000 feet of District dams.

Alan Thomas gave a report on the United States Army Corps of Engineers March 2011 directive regarding the 3,000 foot lateral exclusion zone.

20.

#### STAFF UPDATES

- Update on System Status

21.

A request to speak form was submitted by and public comments received from Tom McDonald.

The Board of Directors recessed for a break from 11:12 a.m. to 11:28 a.m.

22.

The presiding officer next called an executive session at 11:28 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 (*Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153<sup>rd</sup> District Court of Tarrant County, Texas); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 11:42 a.m., the President reopened the meeting.

23.

The agenda item on the contract close-out and release of retainage to W.G. Yates & Sons Construction was tabled.

24.

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

IPL Parcel 328 (Rivera)	A permanent easement interest across a 1.408-acre tract of land situated in the J. Roberts Survey, Abstract Number 909, Ellis County, Texas, and being more particularly described as a portion of that certain 11.137-acre tract conveyed to Jose H. and Celia Rivera by instrument recorded in Volume 2179, Page 1975, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 328 attached hereto for the negotiated purchase price of \$32,100.
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IPL Parcel 654 (Perez)	A permanent easement interest across a 4.095-acre tract of land situated in the John Albright Sr. Survey, Abstract
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Number 16, Henderson County, Texas, and being more particularly described as a portion of that certain 54.569-acre tract conveyed to Martin and Rosaura Perez deed recorded in Volume 2073, Page 630, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 654 attached hereto for the negotiated purchase price of \$80,500.

IPL Parcel 777  
(Irvin)

A permanent easement interest across a 0.019-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and being more particularly described as a portion of that certain 3.611-acre tract conveyed to Danny L. Irvin by deed recorded under Instrument Number 2012-00009633, Real Property Records of Henderson County, Texas, and being further described in the survey plat for Parcel 777 attached hereto for the negotiated purchase price of \$200.

IPL Parcel 810  
(Blair)

A permanent easement interest across a 0.498-acre tract of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and and being more particularly described as a portion of that certain 4.22-acre tract of land conveyed to B. C. Blair III and Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, Deed Records of Anderson County, Texas, and being further described in the survey plat for Parcel 810 attached hereto for the appraised value of \$2,913.

IPL Parcel 1119  
(Stevens)

Permanent easement interests across a 6.408-acre tract of land and a 4.055-acre tract of land, both situated in the Alexander Parks Survey, Abstract Number 607, Henderson County, Texas, and being more particularly described as portions of that certain 102.557-acre tract conveyed to Jasper J. and Evelyn H. Stevens by instrument recorded in Volume 725, Page 49, Deed Records, Henderson, County, Texas, and being further described in the survey plats for Parcels 1119.1 and 1119.2 attached hereto for the negotiated purchase price of \$105,000.

EXHIBIT "A"  
Property Description

Being 1.408-acres (61,350 square feet) of land situated in the J. Roberts Survey, Abstract Number 909, Ellis County, Texas, and more particularly that certain 11.137 acre tract conveyed to Jose H. Rivera and wife, Celia Rivera, by instrument recorded in Volume 2179, Page 1975, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

**COMMENCING** at a 1/2 inch iron rod with cap stamped "RPLS 4773" found for the northeast corner of said Rivera tract, said 1/2 inch iron rod with cap stamped "RPLS 4773" being the northwest corner of that certain tract conveyed to Jose G. Burciaga and Frances Burciaga, by instrument recorded in Volume 1831, Page 378, O.P.R.E.C.T., said 1/2 inch iron rod with cap stamped "RPLS 4773" also being in the southerly right-of-way line of F.M. Highway No. 66 (a 120' right-of-way) (no deed of record found);

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

- (1) **THENCE** South 31 degrees 06 minutes 58 seconds East, along the common line of said Rivera tract and said Burciaga tract, a distance of 243.32 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** North 66 degrees 19 minutes 58 seconds West, a distance of 27.59 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 69 degrees 39 minutes 20 seconds West, a distance of 383.35 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Rivera tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of that certain tract conveyed to Robert S. Adams, and wife, Jeri H. Adams, by instrument recorded in Volume 1549, Page 623, O.P.R.E.C.T.;
- (4) **THENCE** North 31 degrees 06 minutes 27 seconds West, along the common line of said Rivera tract and said Adams tract, a distance of 240.70 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod found for reference in the westerly line of said Rivera tract bears North 31 degrees 06 minutes 27 seconds West, a distance of 91.75 feet, said 5/8 inch iron rod being in the easterly line of said Adams tract;
- (5) **THENCE** South 69 degrees 39 minutes 20 seconds East, a distance of 408.83 feet to the **POINT OF BEGINNING** and containing 1.408 acres (61,350 square feet) of land, more or less.

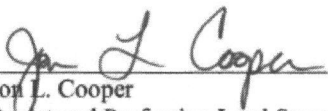
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

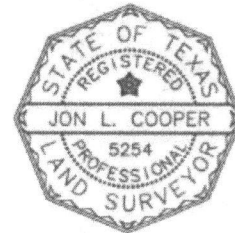
I do certify on this 1st day of February, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company with an effective date of January 11, 2013, issued date of January 22, 2013, GF #1301023 affecting the subject property and listed in Exhibit "A-1" attached hereto.

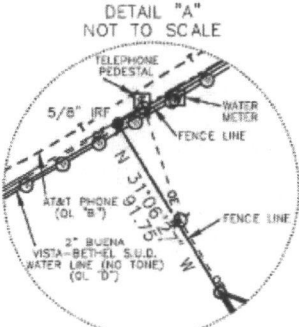
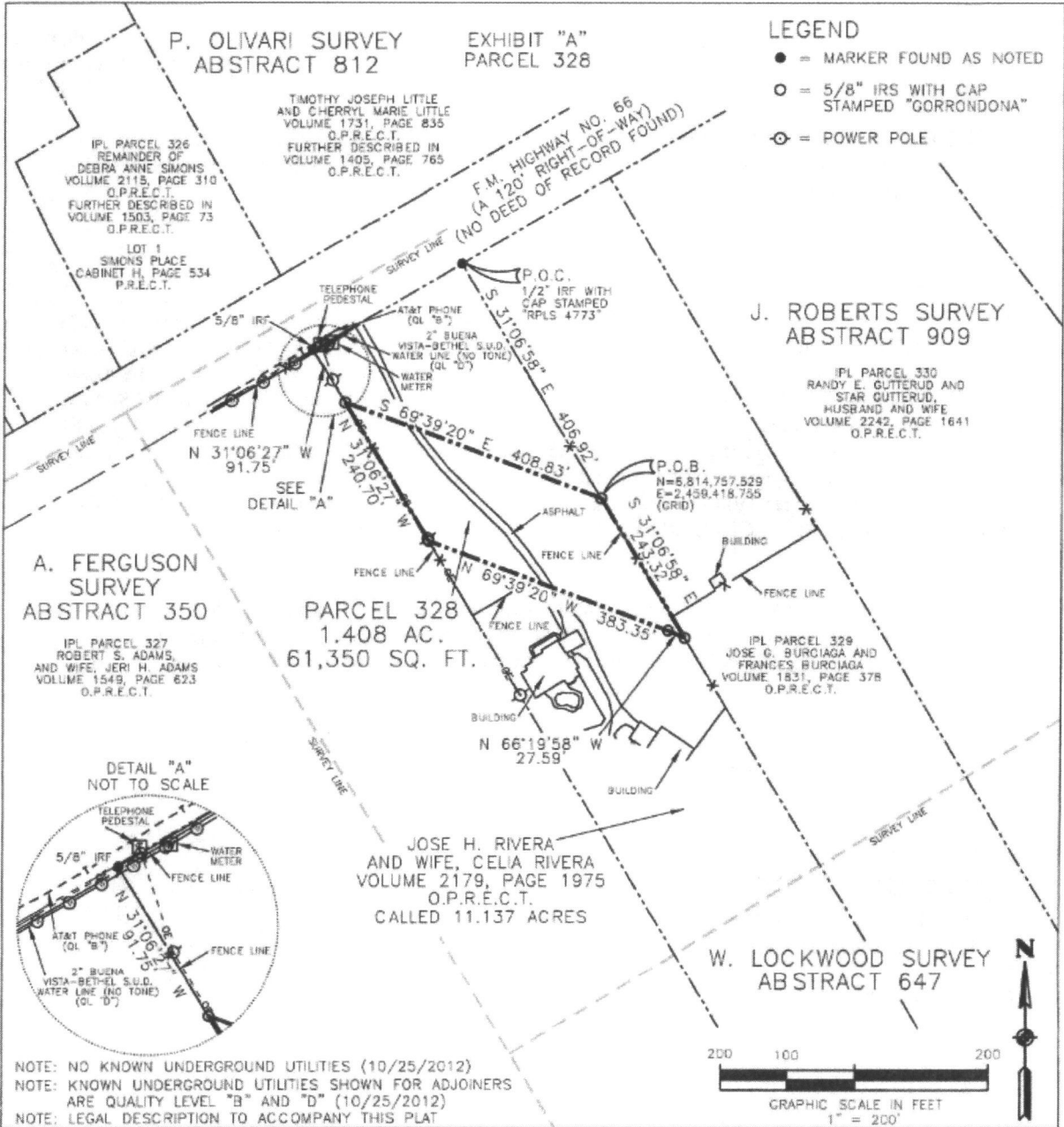
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 2/15/13





**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	02-01-2013
DRAWN BY	CA
CHECKED BY	JC
REVISED DATE	02-15-2013

PRINTED ON:  
 02/15/2013  
 03:00:00 PM

**JON L. COOPER**  
 5254  
 PROFESSIONAL SURVEYOR

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 14, PARCEL 328**  
**JOSE H. RIVERA AND WIFE, CELIA RIVERA**

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 4.095-acres (178,383 square feet) of land situated in the John Albright Sr. Survey, Abstract Number 16, Henderson County, Texas and more particularly that certain 54.569 acre tract conveyed to Martin Perez and Rosaura Perez by Warranty Deed recorded in Volume 2073, Page 630, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

**COMMENCING** at a 3/8 inch iron rod found in the Westerly line of said Perez tract; said point being the Southeasterly corner of that tract of land conveyed by deed to Howard Dale Hoskins recorded in Volume 2607, Page 154, D.R.H.C.T.;

**THENCE** N 17°38'37" W, along the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 200.34 feet to a point;

**THENCE** N 10°10'18" E, continuing along the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 125.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,749,860.472, E: 2,737,638.669 Grid);

- (1) **THENCE** N 10°10'18" E, continuing along the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 153.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 89° 25' 13" E, departing the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 109.67 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 75° 19' 03" E, a distance of 103.88 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** S 65° 35' 52" E, a distance of 101.40 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** S 50° 26' 48" E, a distance of 787.70 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** S 60° 51' 53" E, a distance of 48.51 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Perez tract and the Westerly line of a tract of land conveyed by deed to Owen Robertson recorded in Volume 2788, Page 540, D.R.H.C.T.;
- (7) **THENCE** S 08° 05' 29" W, along the Easterly line of said Perez tract and the Westerly line of said Robertson tract, a distance of 177.03 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) **THENCE** N 70° 13' 11" W, departing the Easterly line of said Perez tract and the Westerly line of said Robertson tract, a distance of 22.94 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (9) **THENCE N 50° 26' 35" W**, a distance of 797.02 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (10) **THENCE N 61° 54' 11" W**, a distance of 150.71 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (11) **THENCE N 78° 51' 01" W**, a distance of 159.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (12) **THENCE S 88° 37' 45" W**, a distance of 29.16 feet to the **POINT OF BEGINNING**, containing 4.095-acres (178,383 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.

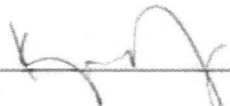
NOTE: Plat to accompany this legal description.

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

I do certify on this 19th day of September, 2013, to Fidelity National Title Insurance Company, Attorney's Title Co of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of March 1, 2013, issued date of March 7, 2013, GF # 13-150-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

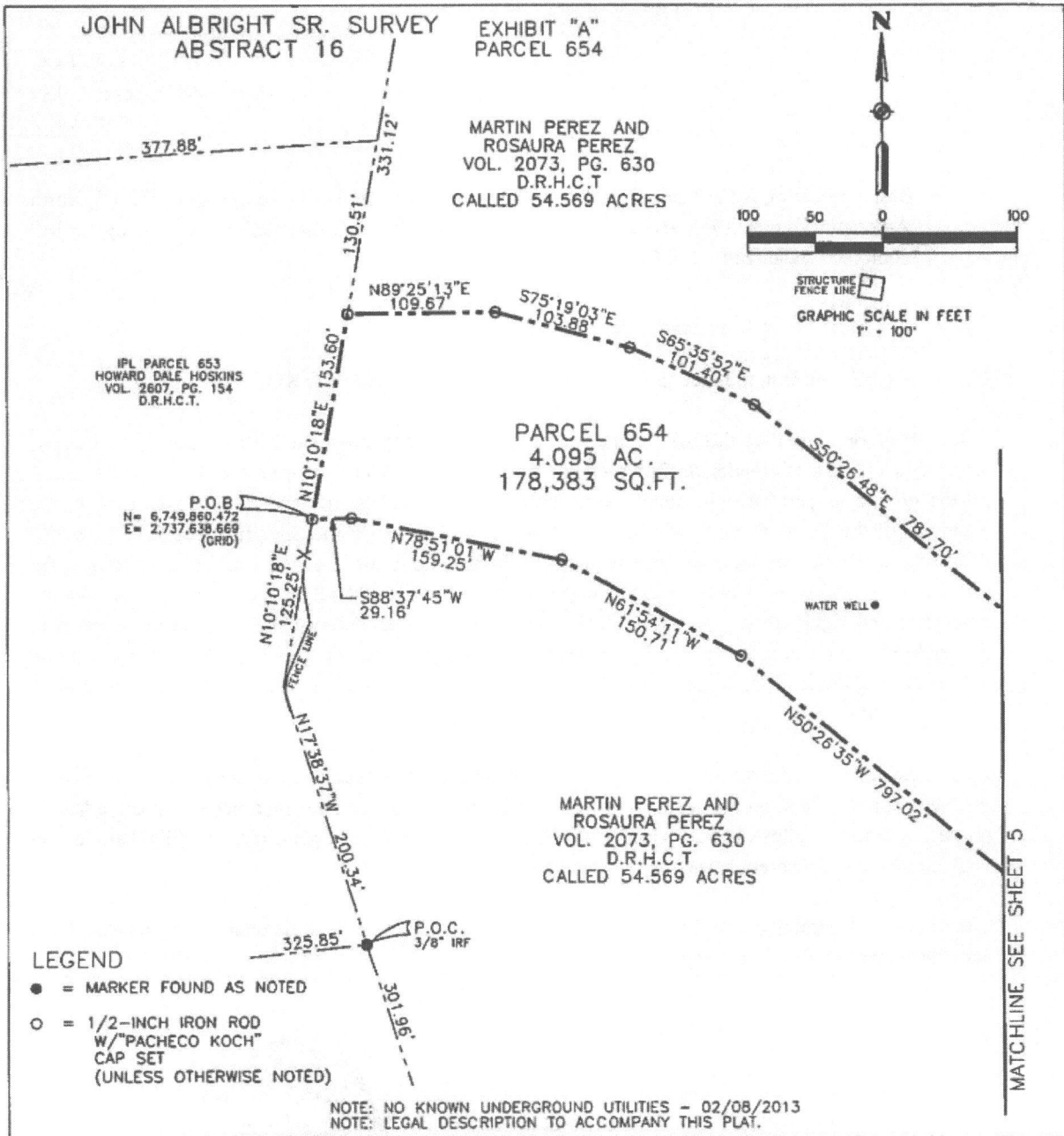
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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



Dated: 9/19/2013



**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.:	P202090130
SCALE:	1" = 100'
DATE:	09/19/2013
DRAWN BY:	CRK
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
9/19/2013  
12:00:00 PM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 19-2, PARCEL 654  
MARTIN PEREZ AND  
ROSAURA PEREZ

PROJECT  
INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 7



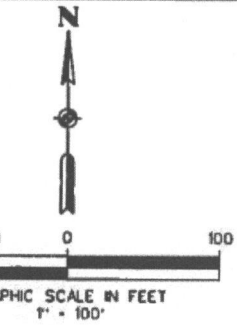
JOHN ALBRIGHT SR. SURVEY  
ABSTRACT 16

EXHIBIT "A"  
PARCEL 654

MARTIN PEREZ AND  
ROSAURA PEREZ  
VOL. 2073, PG. 630  
D.R.H.C.T.  
CALLED 54.569 ACRES

PARCEL 654  
4.095 AC.  
178,383 SQ.FT.

MARTIN PEREZ AND  
ROSAURA PEREZ  
VOL. 2073, PG. 630  
D.R.H.C.T.  
CALLED 54.569 ACRES



MATCHLINE SEE SHEET 4

LEGEND

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

X FENCE LINE

N70°13'11"W  
22.94'

S60°51'53"E  
48.51'

S60°05'29"W  
177.03'

S08°05'29"W  
177.03'

2011.08'

1,195.16'  
FENCE LINE

IPL PARCEL 655  
OWEN ROBERTSON  
VOL. 2788, PG. 540  
D.R.H.C.T.

NOTE: NO KNOWN UNDERGROUND UTILITIES - 02/08/2013  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
6350 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

PROJ. NO: P202090330  
SCALE: 1" = 100'  
DATE: 09/19/2013  
DRAWN BY: CRK  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
9/19/2013  
12:00:00 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-2, PARCEL 654  
MARTIN PEREZ AND  
ROSAURA PEREZ

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. 5 OF 7

EXHIBIT "A"  
Property Description

Being 0.019 acres (809 square feet) of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and more particularly in that certain 3.611 acre tract conveyed to Danny L. Irvin, in a Sheriff's Tax Resale Deed, as recorded under Instrument Number 2012-00009633, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), and being further described as follows:

**BEGINNING** at a set ½ inch iron rod with K.L.K. #4687 cap at the Southwest corner of said Irvin tract and tract herein described, the Northwest corner of a called 8.24 acre tract of land as described by Quit Claim Deed to Charles L. Scarbrough Revocable Living Trust, as recorded in Volume 1641, Page 193, R.P.R.H.C.T., and on the East right-of-way line of F.M. Highway 315, (78.00 feet wide right-of-way), Volume M, Page 470, Commissioner's Court Books, Henderson County, Texas, at **POINT OF BEGINNING** (N: 6,726,364.083, E: 2,871,062.599 Grid), from which a ½ inch iron rod found at the Southeast corner of said Irvin tract bears N 88°46'19" E, a distance of 332.12 feet;

- (1) **THENCE** N 08°31'14" E, along the West line of said Irvin tract and said East right-of-way line of F.M. Highway 315, a distance of 36.04 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described;
- (2) **THENCE** S 49°12'57" E, along the Northeast line of said tract herein described, a distance of 53.07 feet to a set ½ inch iron rod with K.L.K. #4687 cap on the South line of said Irvin tract, the North line of said Scarbrough tract, and the Southeast corner of tract herein described, from which a ½ inch iron rod found at the Southeast corner of said Irvin tract bears N 88°46'19" E, a distance of 286.59 feet;
- (3) **THENCE** S 88°46'19" W, along the South line of said Irvin tract and the North line of said Scarbrough tract, a distance of 45.53 feet to the **POINT OF BEGINNING**, containing 0.019 acres (809 square feet) of land, more or less.

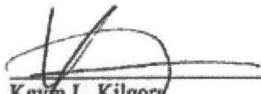
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 12<sup>th</sup> day of October, 2012 to Stewart Title Guaranty Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition 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 right-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 12, 2012, issued date of September 19, 2012, GF # 12-518-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 III Survey.

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

Dated: 11-12-12

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE-- (11/8/2012)

EXHIBIT "A"  
PARCEL 777

JOSE MORA SURVEY  
ABSTRACT 497

DANNY L. IRVIN  
INSTRUMENT #2012-00009633  
R.P.R.H.C.T.  
CALLED 3.611 AC.

LINE TABLE

NO	BEARING	DISTANCE
L1	N 08°31'14" E	36.04'
L2	S 49°12'57" E	53.07'
L3	S 88°46'19" W	45.53'

IPL PARCEL 775  
BENNIE RUTH PICKLE  
VOL. 765, PG. 297  
D.R.H.C.T.

IPL PARCEL 781  
HUNT OIL COMPANY  
VOL. 438, PG. 477  
D.R.H.C.T.

8" POTWOM COMMUNITY  
WATER SUPPLY

F.M. HWY. 315  
VOL. M, PG. 470  
COMMISSIONER'S COURT  
BOOKS, HENDERSON CO, TX  
(78' RIGHT-OF-WAY)  
78'  
P.O.B.  
N: 6726384.083  
E: 2871062.589  
(GRID)  
CENTURY LINK

PARCEL 777  
0.019 AC.  
809 SQ. FT.

GAS WELL  
DIRT ROAD

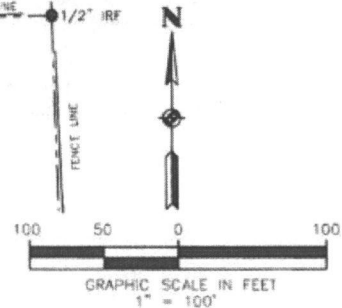
STRUCTURES  
(TANKS)

IPL PARCEL 778  
CHARLES L. SCARBROUGH  
REVOCABLE LIVING TRUST  
VOL. 1641, PG. 193  
R.P.R.H.C.T.

LEGEND

- = MARKER FOUND AS NOTED
- § = SURVEY LINE
- = MARKER SET AS NOTED
- ⊕ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ. NO: 201021P777  
SCALE: 1" = 100'  
DATE: 10-24-2012  
DRAWN BY: KIK  
CHECKED BY: RN  
REVISED DATE:

PRINTED ON:  
10/24/2012  
3:19 PM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 19-1, PARCEL 777  
DANNY L. IRVIN

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 5

EXHIBIT "A"  
Property Description

Being 0.498 acres (21,701 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly that certain 4.22 acre tract of land conveyed to B. C. Blair III and wife, Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, Deed Records of Anderson County, Texas, (D.R.A.C.T.), and being further described as follows:

**COMMENCING** at a 5/8 inch iron rod found at the Northeast corner of said B. C. Blair, III tract, the Northwest corner of a called 25 acre tract conveyed to Sarah Dabbs, as described by deed recorded in Volume 340, Page 100, D.R.A.C.T., on the North line of said Chirino Survey, and the South line of the W. R. Holsomback Survey, Abstract Number 1000 and a called 21.2 acre tract, (Tract One), conveyed to Ray Louis Holsomback, as described by deed recorded in Volume 1941, Page 229, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.);

**THENCE** S 08°44'18" W, a distance of 10.99 feet along the East line of said 4.22 acre B. C. Blair, III tract and the West line of said 25 acre Sarah Dabbs tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,744.415, E: 2,888,559.778, Grid);

- (1) **THENCE** S 08°44'18" W, a distance of 152.83 feet continuing along the East line of said 4.22 acre B. C. Blair, III tract and the West line of said 25 acre Sarah Dabbs tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (2) **THENCE** S 87°42'16" W, a distance of 144.68 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said 4.22 acre B. C. Blair, III tract and the East line of a called 15.20 acre tract of land described by Contract of Sale and Purchase from the Veterans Land Board of Texas to Mrs. Elizabeth Burris, recorded in Volume 896, Page 495, (D.R.A.C.T.), and at the Southwest corner of tract herein described;
- (3) **THENCE** N 08°44'48" E, a distance of 152.83 feet along the West line of said 4.22 acre B. C. Blair, III tract and the East line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract, to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described, from which a 1/2 inch iron rod found at the Northwest corner of said 4.22 acre Blair tract and the Northeast corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract bears N 08°44'48" E, a distance of 11.93 feet;
- (4) **THENCE** N 87°42'16" E, a distance of 144.66 feet to the **POINT OF BEGINNING**, containing 0.498 acres (21,701 square feet) of land, more or less.

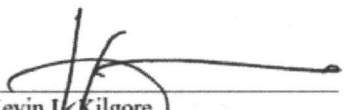
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

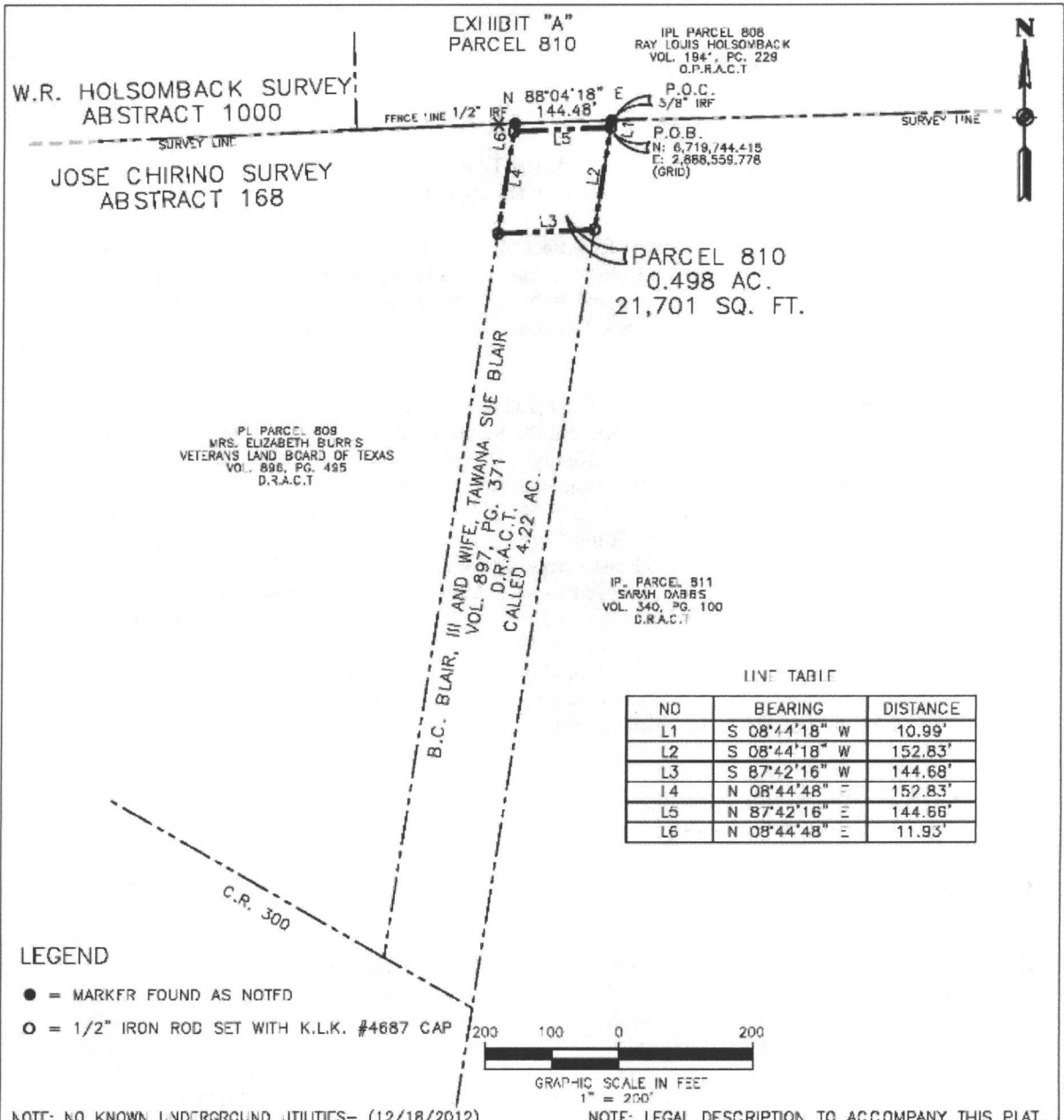
I do certify on this 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of December 3, 2012, issued date of December 11, 2012, GF # 10940.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

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

Dated: 1-3-13



**Kilgore & Company, Inc.**  
www.kilgore.com

572 PALKY DRIVE  
TYLER, TX 75703  
(903) 561-7800 (TEL)  
(903) 561-3756 (FAX)

PROJ NO:	201012P9-0
SCALE:	1" = 200'
DATE:	01-03-2013
DRAWN BY:	R/W
CHECKED BY:	R/W
REVISION DATE:	

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

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 19-1, PARCEL 810**  
**B.C. BLAIR, III**  
**AND WIFE, TAWANA SUE BLAIR**

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 0.9999804320.

PG. 3 OF 4

EXHIBIT "A"  
Property Description

Being a 6.408 acre (279,151 square feet) tract of land situated in the Alexander Parks Survey, Abstract Number 607, Henderson County, Texas and more particularly that certain 102.557 acre tract conveyed to Jasper J. Stevens and wife, Evelyn H. Stevens by instrument recorded in Volume 725, Page 49, Deed Records, Henderson, County, Texas and being more particularly described as follows:

**BEGINNING** at a 5/8-inch iron rod (N: 6,733,421.518, E: 2,810,422.648 GRID) set in the Northwesterly line of said Stevens tract and the Southeasterly line of a tract of land situated in the David Pilkington Survey, Abstract Number 622 conveyed to Ann Gary and Alton Gary by instrument recorded in Volume 1253, Page 483, said Deed Records from which a 5/8-inch iron rod found for the Northeast corner of a track of land situated in the T.W. Frizzell Survey, Abstract Number 237 conveyed to Alton Gary by instrument recorded in Volume 1056, Page 579, said Deed Records, the Southeast corner of a tract of land situated in the William Sims Survey, Abstract Number 112 conveyed to said Alton Gary by instrument recorded in said Volume 1056, Page 579, the Southwest corner of a tract of land situated in the David Pilkington Survey, Abstract Number 622 conveyed to Howell W. and Carla J. Florence by instrument recorded in Volume 1906, Page 326, Official Public Records, Henderson County, Texas and the Northwest corner of a tract of land situated in said David Pilkington Survey conveyed to said Alton Gary by instrument recorded in said Volume 1056, Page 579 bears N 17°44'29" W, a distance of 1,701.22 feet;

- (1) **THENCE** S 79°24'56" E, departing the common line of said Stevens tract and said Gary tract, a distance of 1,280.77 feet to a 5/8-inch iron rod set;
- (2) **THENCE** S 74°32'31" E, continuing over and across said Stevens tract, a distance of 504.78 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 87°24'44" E, continuing over and across said Stevens tract, a distance of 14.34 feet to a 5/8-inch iron rod set in the west line of the Farm to Market Road 1615 right-of-way (F.M. 1615, an 80 foot public right-of-way, no recording information found) and being in a curve to the left having a radius of 2,904.93 feet, from which a 1/2-inch iron rod found in the east line of said Stevens tract for the Northwest corner of a tract of land situated in the Thomas Hanna Survey, Abstract Number 304 conveyed to East Texas Ranch by instrument recorded in Volume 2899, Page 549, said Official Public Records and the West most Southwest corner of a tract of land situated in said Thomas Hanna Survey conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, said Official Public Records, bears N 45°41'40" E, a distance of 1,764.39 feet;
- (4) **THENCE** with the common line of said Stevens tract and said F.M. 1615 and with said curve to the left through a central angle of 03°05'09", an arc distance of 156.46 (the long chord of which bears S 19°05'05" E, a chord distance of 156.44 feet) to a 5/8-inch iron rod set;
- (5) **THENCE** S 87°24'44" W, departing the common line of said Stevens and said F.M. 1615 right-of-way, over and across said Stevens tract, a distance of 82.58 feet to a 5/8-inch iron rod set;



- (6) **THENCE** N 74°32'31" W, continuing over and across said Stevens tract, a distance of 522.21 feet to a 5/8-inch iron rod set;
- (7) **THENCE** N 79°24'56" W, continuing over and across said Stevens tract, a distance of 1,318.80 feet to a 5/8-inch iron rod set in the common line of said Stevens tract and said Gary tract;
- (8) **THENCE** N 27°04'44" E, with the common line of said Stevens tract and said Gary tract, a distance of 156.44 feet to the **POINT OF BEGINNING** and containing 6.408 acres (279,151 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 28th day of August, 2013, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 6, 2013, issued date of February 14, 2013 GF # 13-092-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

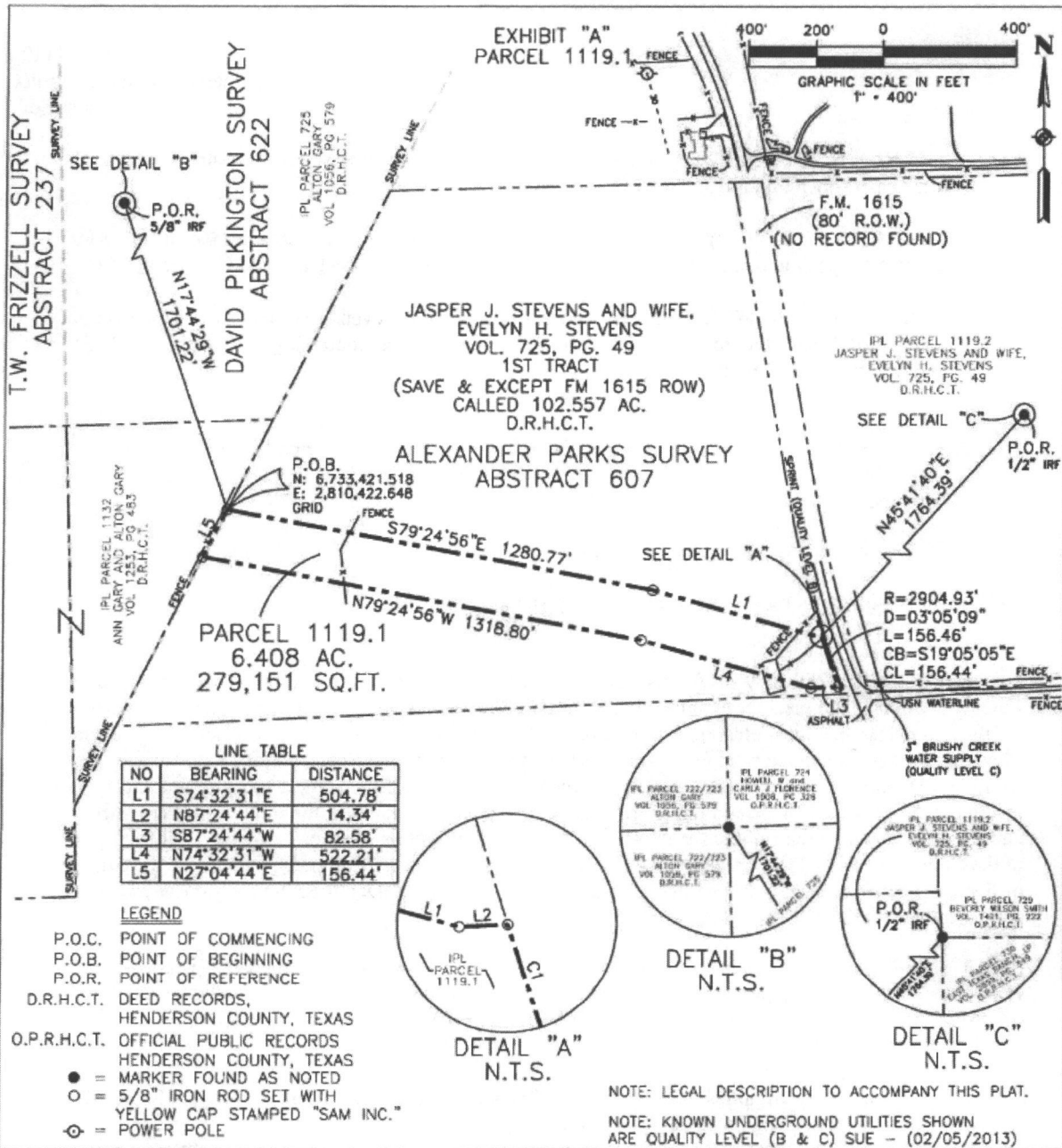
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: August 28, 2013





**SAM**  
 SURVEYING, AERIAL MAPPING, ENGINEERING

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

FILE NAME: PARCEL 718.DGN  
 PROJ NO: 032172 TRWD\_TASK 12  
 SCALE: 1"=400'  
 DATE: 08/28/2013  
 DRAWN BY: CM  
 CHECKED BY: SKW  
 REVISED DATE:

PRINTED ON:  
 08/28/2013  
 7:34:16 AM

STATE OF TEXAS  
 REGISTERED  
 S. KEVIN WENDELL  
 6500  
 PROFESSIONAL  
 LAND SURVEYOR

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 19-2, PARCEL 1119.1**  
**JASPER J. STEVENS and wife,**  
**EVELYN H. STEVENS**

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 5

EXHIBIT "A"  
Property Description

Being a 4.055 acre (176,616 square feet) tract of land situated in the Alexander Parks Survey, Abstract Number 607, Henderson County, Texas and more particularly that certain 102.557 acre tract conveyed to Jasper J. Stevens and wife, Evelyn H. Stevens by instrument recorded in Volume 725, Page 49, Deed Records, Henderson, County, Texas and being more particularly described as follows:

**BEGINNING** at a 5/8-inch iron rod (N: 6,733,056.117, E: 2,812,265.232 GRID) set in the east line of the Farm to Market Road 1615 right-of-way (F.M. 1615, an 80 foot public right-of-way, no recording information found) from which a 5/8-inch iron rod found for the Northeast corner of a track of land situated in the T.W. Frizzell Survey, Abstract Number 237 conveyed to Alton Gary by instrument recorded in Volume 1056, Page 579, said Deed Records, the Southeast corner of a tract of land situated in the William Sims Survey, Abstract Number 112 conveyed to said Alton Gary by instrument recorded in said Volume 1056, Page 579, the Southwest corner of a tract of land situated in the David Pilkington Survey, Abstract Number 622 conveyed to Howell W. and Carla J. Florence by instrument recorded in Volume 1906, Page 326, Official Public Records, Henderson County, Texas and the Northwest corner of a tract of land situated in said David Pilkington Survey conveyed to said Alton Gary by instrument recorded in said Volume 1056, Page 579 bears N 49°56'05" W, a distance of 3,085.04 feet;

- (1) **THENCE** N 87°24'44" E, departing the east line of said F.M. 1615 right-of-way, over and across said Stevens tract, a distance of 1,198.58 feet to a 5/8-inch iron rod set;
- (2) **THENCE** N 89°03'05" E, continuing over and across said Stevens tract, a distance of 3.07 feet to a 5/8-inch iron rod set in the east line of said Stevens tract and the west line of a tract of land situated in the Thomas Hanna Survey, Abstract Number 304 conveyed to Lazy W District No. 1 by instrument recorded in document number 2013-00000421, Official Public Records, said Henderson County, from which a 1/2-inch iron rod found in the east line of said Stevens tract for the Northwest corner of a tract of land situated in the Thomas Hanna Survey, Abstract Number 304 conveyed to East Texas Ranch, LP by instrument recorded in Volume 2899, Page 549, said Official Public Records and the West most Southwest corner of a tract of land situated in said Thomas Hanna Survey conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, said Official Public Records, bears N 01°00'16" W, a distance of 1,174.66 feet;
- (3) **THENCE** S 01°00'16" E, with the common line of said Stevens tract and said Lazy W District No. 1 tract, a distance of 150.00 feet to a 5/8-inch iron rod set;
- (4) **THENCE** S 89°03'05" W, departing the common line of said Stevens tract and said Lazy W District No. 1 tract, over and across said Stevens tract, a distance of 1.07 feet to a 5/8-inch iron rod set;
- (5) **THENCE** S 87°24'44" W, continuing over and across said Stevens tract, a distance of 1,150.64 feet to a 5/8-inch iron rod set in the east line of said F.M. 1615 right-of-way and being in a curve to the right having a radius of 2,824.93 feet;

- (6) **THENCE** with the east line of said F.M. 1615 right-of-way and with said curve to the right, through a central angle of  $03^{\circ}10'53''$ , an arc distance of 156.86 feet (the long chord of which bears  $N 19^{\circ}33'58'' W$ , a chord distance of 156.84 feet) to the **POINT OF BEGINNING** and containing 4.055 acres (176,616 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.

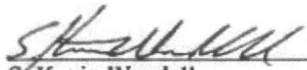
NOTE: Plat to accompany this legal description.

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

I do certify on this 28<sup>th</sup> day of August, 2013, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 6, 2013, issued date of February 14, 2013 GF # 13-092-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

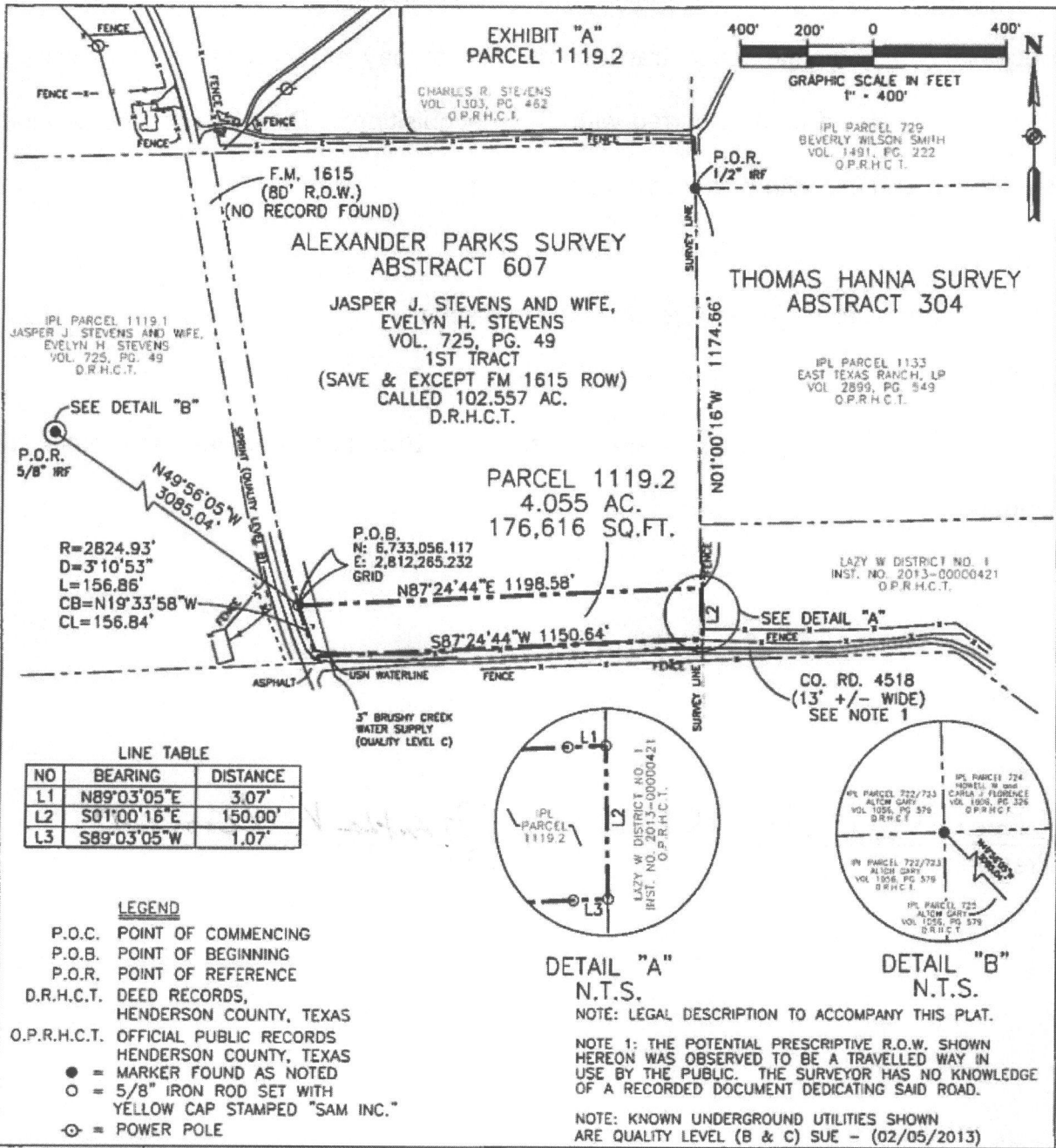
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: August 28, 2013





<p>7101 ENVOY COURT DALLAS, TEXAS 75247 (214) 631-7898 FAX: (214) 631-7103</p> <p>FILE NAME: PARCEL 718.DGN PROJ NO: 032172 TRWD TASK 12 SCALE: 1"=400' DATE: 08/28/2013 DRAWN BY: CM CHECKED BY: SKW REVISED DATE:</p>	<p>PRINTED ON: 08/28/2013 9:17:41 AM</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 19-2, PARCEL 1119.2</b> <b>JASPER J. STEVENS and wife,</b> <b>EVELYN H. STEVENS</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 5</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 Leonard seconded the motion and the vote in favor was unanimous.

25.

There were no future agenda items to discuss.

26.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary