

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17th DAY OF JUNE 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, Randall Cocke, J. D. Granger, Phil Hatfield, Rachel Ickert, Nancy King, Chad Lorance, Dave Marshall, Rachel Navejar, Sandy Newby, Mark Olson, David Owen, Josh Stark, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, Hal Ray, and Mike Atchley of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Dick Fish of Lake Country HOA; Denis Qualls of City of Dallas; Dudley Brown of Save Eagle Mountain Lake; Robbi J. Jones of Kipling Jones and Company; Russell Gibson of Freese and Nichols; Jeanie Yarbrough of George K. Baum and Company; Andrew Ickert of Halff Associates, Inc.; Greg Hanna and Lisa Mead of Toeroek Associates; Laura Alexander of First Southwest; Bill Paxton of Trinity River Communication Joint Venture; Don McDaniel of TMG Imaging; Pat Whiteley of Hanson Pressure Pipe; B.G. Docktor and Doug Smith of Jacobs Engineering Group; Bill Hanna of Fort Worth Star-Telegram; Karin Cagle, representing McKinley Iron Works; and Beverly Branham.

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 Lane, the Directors unanimously voted to approve the minutes from the meeting held on May 20, 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 Leonard moved to approve capital expenditures as noted below.

<b>Project</b>	<b>Vendor</b>	<b>Amount Approved</b>	<b>Funding</b>	<b>Committee Review</b>
ITB No. 14-088 Pickup, 1/2 Ton 4WD Ext Cab SWB Replacement	Silsbee Ford, Silsbee, Texas	\$25,999.22	Revenue	Construction and Operations
ITB No. 14-089 Qty Three (3) Each Pickup, 1/2 Ton 4WD Ext Cab SWB	Silsbee Ford, Silsbee, Texas	\$77,997.66	Bond	Construction and Operations

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

4.

With the recommendation of management, Director Lane moved to approve a change in the calculation of the retainage being held for Parkscape Construction to 5% of the total contract price, following completion of the 50% milestone of their contract for the construction of the Ripley Arnold / John V. McMillan Plaza. All remaining contract payments beyond the 50% completion milestone are to be made in full. However, any changes to the contract price by change order will require adjustment to the retainage

schedule. Funding for this contract is included in the Fiscal Year 2014 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a contract with Alliance Geotechnical Group for Construction Materials Testing and Special Inspection Services for the IPL Project Joint Booster Pump Station #3 Suction Reservoir in the amount of \$179,000. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve a contract with the Water Research Foundation to develop innovative design calculations for large diameter steel pressure pipe at a fee not to exceed \$112,100. The Water Research Foundation will match \$100,000 under a tailored collaboration project. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve an agreement with CDM Smith to provide programming services of new control sequences at the Richland-Chambers Wetlands River and Relift Pump Stations for an amount not to exceed \$109,449. Funding for this agreement 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 a

contract with Halff Associates, Inc. to review the updated standard project flood discharges through the Fort Worth Floodway at a cost not to exceed \$105,330. This is an unbudgeted expense in the General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a contract with Schultz and Sons' Construction Company, LLC for Cedar Creek Dam riprap grouting at a cost not to exceed \$250,000. Funding for this contract is included in the Fiscal Year 2014 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Stevens moved to approve a contract with AACE, LLC to provide engineering design services for Phase III of the Booster Pump Stations cooling improvements project for an amount not to exceed \$652,337. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

#### STAFF UPDATES

- Update on System Status
- Lawn Whisperer Campaign 2014

12.

A request to speak form was submitted by and public comments received from Beverly Branham.

The Board of Directors recessed for a break from 10:28 a.m. to 10:42 a.m.

13.

The presiding officer next called an executive session at 10:42 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 (*Tarrant Regional Water District v. Judith McKinley Crowder, et al.*, Cause No. 2011-006298-3, in the County Court at Law Number 3 of Tarrant County, Texas; *Tarrant Regional Water District v. MMM Group, L.L.C., a Texas Limited Liability Company*, Cause No. 2011-006299-2, in the County Court at Law Number 2 of Tarrant County, Texas; *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 11:12 a.m., the President reopened the meeting.

14.

With the recommendation of management and General Counsel, Director Stevens moved to approve the proposed settlement of claims in the McKinley and MMM Group, LLC lawsuits of the following parties for the not to exceed amount of \$6,015,000: Judith McKinley Crowder, Individually and as Successor Co-Trustee to Louise McKinley, Trustee, as Trustee of the Residuary Trust created pursuant to the Last Will and Testament of Audrey Louise McKinley, Deceased, Dated February 19, 1993, and as Trustee of Residuary Trust created pursuant to the Last Will and Testament of

DeWitt McKinley, Deceased, Dated August 4, 1992; DeAnn McKinley, Individually and as Successor Co-Trustee to Louise McKinley, Trustee; McKinley Iron Works, Inc.; McKinley Iron Works I Ltd. Co; and MMM Group, LLC, a Texas Limited Liability Company. Funding for this settlement is included in the FY 2014 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

15.

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

IPL Parcel 1052  
(SW Lakeview Dr., L.P.)

Fee simple title to the surface estate only, including any improvements located thereon, of an 8.794-acre tract of land (Parcel 1052.2); together with a permanent pipeline easement interest in, over and across a 12.376-acre tract of land (Parcel 1052.1); a permanent access and utility easement in, over and across a 0.637-acre tract of land (Parcel 1052.3); and a permanent electrical easement interest in, over and across a 0.363-acre tract of land (Parcel 1052.4E), all of the foregoing tracts being situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and being more particularly described as portions of that certain 386.964-acre tract conveyed to SW Lakeview Drive, L.P., as recorded in Volume 2609, Page 152, Deed Records, Ellis County, Texas, said tracts being further described in the survey plats for Parcels 1052.2, 1052.1, 1052.3, and 1052.4E, respectively, attached hereto. An

appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$354,200 as just compensation for the above-described property.

**EXHIBIT "A"**  
Property Description

Being 8.794-acres (383,066 square feet) of land situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and more particularly that certain 386.964 acre tract conveyed to SW Lakeview Drive, L.P., as recorded in Volume 2609, Page 152, Deed Records, Ellis County, Texas, (D.R.E.C.T.) and being further described as follows:

**COMMENCING** at a concrete monument found on the East line of said SW Lakeview Drive, L.P. tract and on the West Right-of-Way line of F.M. 661, as recorded in Volume 711, Page 553, D.R.E.C.T., a variable width Right-of-Way;

**THENCE** N 0°19'47" W, along the East line of said SW Lakeview Drive tract and the West Right-of-Way line of said F.M. 661, a distance of 252.81 feet to the South line of a 130 foot Pipeline Right-of-Way as described by deed to Tarrant County Water Control & Improvement District #1, (hereafter called TRWD #1 tract), as recorded in Volume 493, Page 618, D.R.E.C.T.;

**THENCE** N 52°30'55" W, along the South line of said TRWD #1 tract, a distance of 733.45 feet to a set 5/8 inch iron rod with Transystems cap on the East line of tract herein described and the **POINT OF BEGINNING** (N: 6,880,304.863, E: 2,409,867.813 Grid);

- (1) **THENCE** S 37°24'23" W, along the East line of tract herein described, a distance of 212.86 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described;
- (2) **THENCE** N 52°35'37" W, along the South line of tract herein described, at a distance of 215.41 feet passing a set 5/8 inch iron rod with Transystems cap, at a distance of 350.62 feet passing a set 5/8 inch iron rod with Transystems cap, continuing a total distance of 525.09 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described;
- (3) **THENCE** N 37°27'37" E, along the West line of tract herein described, at a distance of 213.00 feet passing a set 5/8 inch iron rod with Transystems cap, point being on the South line of a 130 foot Pipeline Right-of-Way as described by deed to Tarrant County Water Control & Improvement District #1, as recorded in Volume 490, Page 551, D.R.E.C.T. (hereafter called TRWD #2 tract), continuing along the West line of tract herein described, at a distance of 343.00 feet passing a set 5/8 inch iron rod with Transystems cap, point being on the North line of said TRWD #2 tract, continuing along the West line of tract herein described, a total distance of 730.00 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described;
- (4) **THENCE** S 52°35'37" E, along the North line of tract herein described, a distance of 524.41 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described;

**EXHIBIT "A-1"**



- (5) **THENCE** S 37°24'23" W, along the East line of tract herein described, at a distance of 307.14 feet passing a set 5/8 inch iron rod with Transystems cap at the North corner of Parcel 1052.4E, continuing along the East line of tract herein described, at a distance of 337.14 feet passing a set 5/8 inch iron rod with Transystems cap at the North corner of Parcel 1052.3, continuing along the East line of tract herein described, at a distance of 387.14 feet passing a set 5/8 inch iron rod with Transystems cap on the North line of said TRWD #2 tract, continuing a total distance of 517.14 feet to the **POINT OF BEGINNING**, containing 8.794-acres (383,066 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 26th 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 March 21, 2013, issued date of April 10, 2013, GF # 1301042 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: 4-26-2013



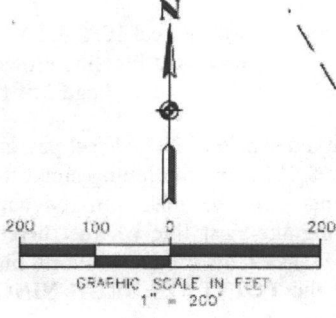
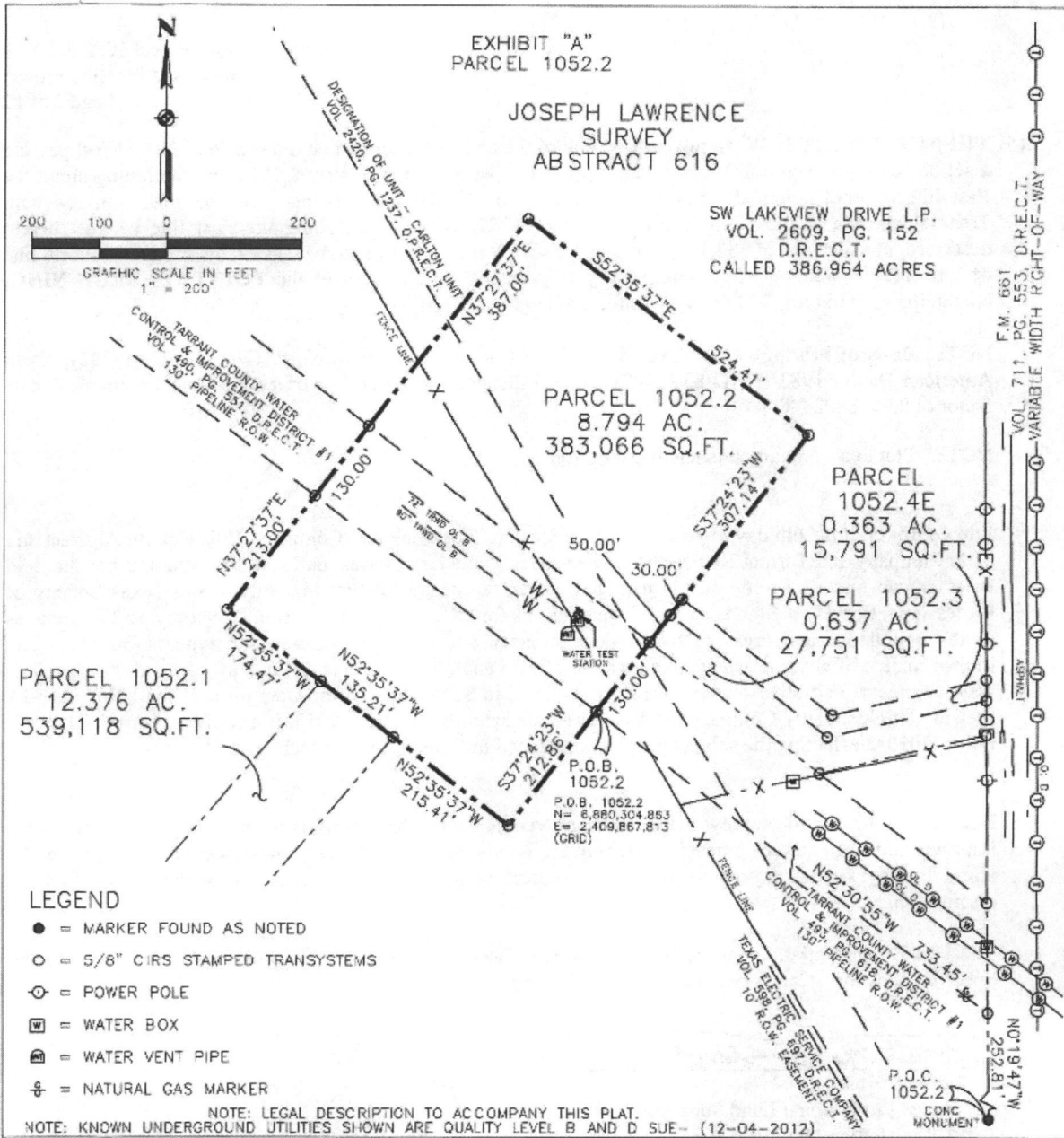


EXHIBIT "A"  
 PARCEL 1052.2  
 JOSEPH LAWRENCE  
 SURVEY  
 ABSTRACT 616

SW LAKEVIEW DRIVE L.P.  
 VOL. 2609, PG. 152  
 D.R.E.C.T.  
 CALLED 386.964 ACRES

PARCEL 1052.1  
 12.376 AC.  
 539,118 SQ.FT.

PARCEL 1052.2  
 8.794 AC.  
 383,066 SQ.FT.

PARCEL 1052.4  
 0.363 AC.  
 15,791 SQ.FT.

PARCEL 1052.3  
 0.637 AC.  
 27,751 SQ.FT.

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ☐ = WATER BOX
- ⊕ = WATER VENT PIPE
- ⊕ = NATURAL GAS MARKER

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
 NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE- (12-04-2012)

<p>500 WEST SEVENTH STREET          SUITE 1100          FORT WORTH, TX 76102          (817) 338-8950 (TEL)          (817) 336-2247 (FAX)</p> <p>PROJ. NO: P202080310          SCALE: 1" = 200'          DATE: 04-26-2013          DRAWN BY: DMF          CHECKED BY: TAF          REVISION DATE: 1-9-2014</p>	<p>PRINTED ON:          1/9/2013          12:58 PM</p> <p><i>Timothy A. Frost</i>          4-26-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A"          SEGMENT 12, PARCEL 1052.2          SW LAKEVIEW DRIVE L.P.</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 0.9988802448</p>		<p>PG. 3 OF 12</p>

EXHIBIT "A"  
Property Description

Being 12.376-acres (539,118 square feet) of land situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and more particularly that certain 386.964 acre tract conveyed to SW Lakeview Drive, L.P., as recorded in Volume 2609, Page 152, Deed Records, Ellis County, Texas, (D.R.E.C.T.) and being further described as follows:

**COMMENCING** at a concrete monument found on the South line of said SW Lakeview Drive, L.P. tract and at the Northwest corner of a tract of land as described by deed to Ellis Joint Venture, as recorded in Volume 2114, Page 1507, O.P.R.E.C.T.;

**THENCE** N 64°22'41" E, along the South line of said SW Lakeview Drive tract and the North line of said Ellis Joint Venture tract, a distance of 635.95 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: 6,876,954.391, E: 2,407,643.199 Grid);

- (1) **THENCE** N 0°37'14" W, along the West line of tract herein described, a distance of 1,257.72 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 40°35'01" E, along the West line of tract herein described, a distance of 2,814.03 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 52°35'37" E, along the North line of tract herein described, a distance of 135.21 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) **THENCE** S 40°35'01" W, along the East line of tract herein described, a distance of 2,770.78 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 0°37'14"E, along the East line of tract herein described, a distance of 1,144.76 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (6) **THENCE** S 64°52'49"W, along the South line of tract herein described, a distance of 77.77 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** S 64°22'41"W, along the South line of tract herein described, a distance of 70.87 feet to the **POINT OF BEGINNING**, containing 12.376-acres (539,118 square feet) of land, more or less.

EXHIBIT "A-2"

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 26th 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 March 21, 2013, issued date of April 10, 2013, GF # 1301042 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.



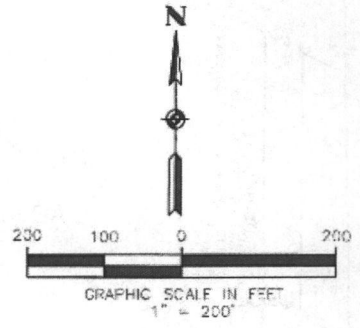
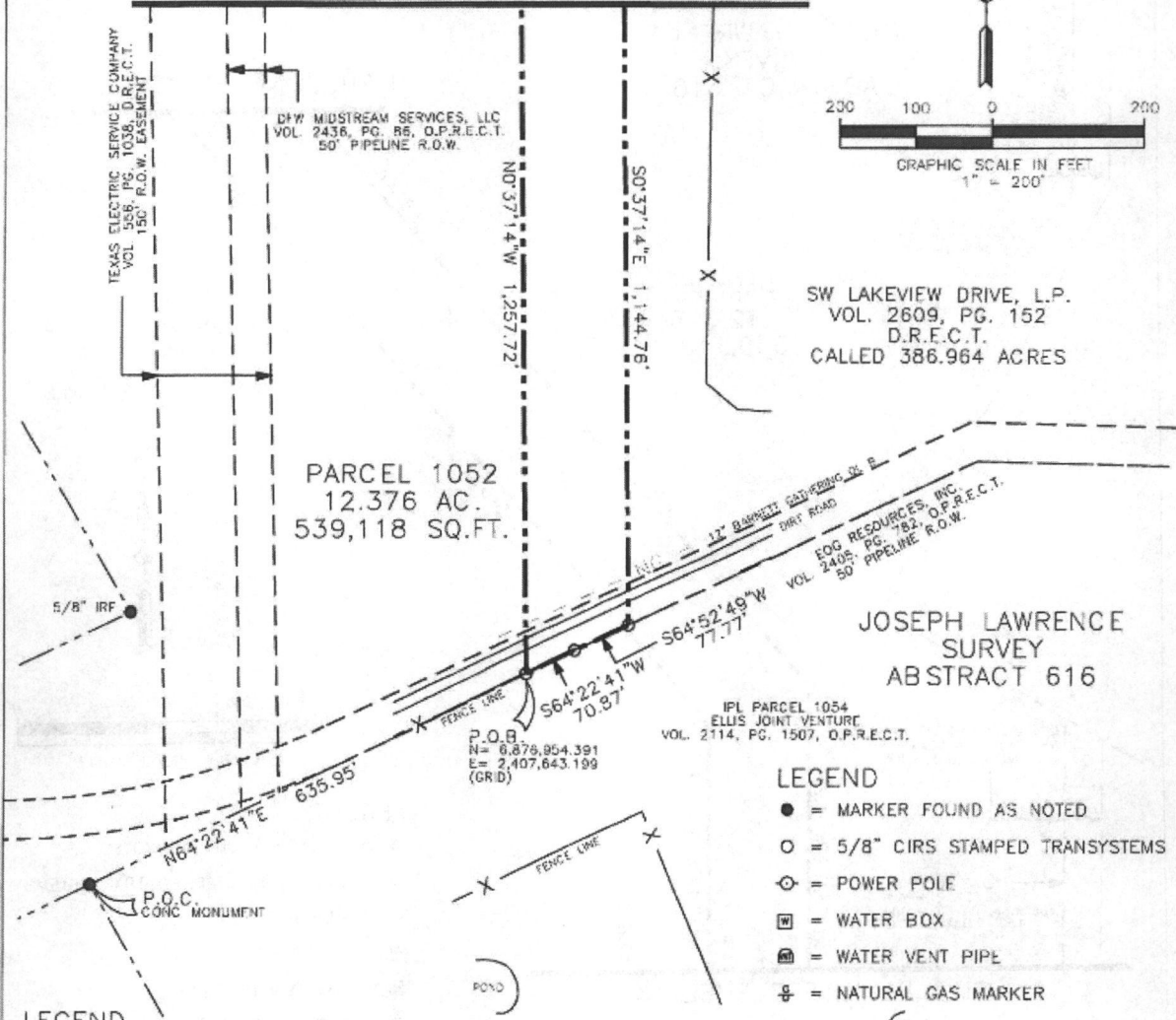
Timothy A. Frost  
Registered Professional Land Surveyor  
Texas Registration Number 5316

Dated: 4-26-2013



EXHIBIT "A"  
PARCEL 1052.1

MATCHLINE SEE SHEET 4



SW LAKEVIEW DRIVE, L.P.  
VOL. 2609, PG. 152  
D.R.E.C.T.  
CALLED 386.964 ACRES

PARCEL 1052  
12.376 AC.  
539,118 SQ.FT.

JOSEPH LAWRENCE  
SURVEY  
ABSTRACT 616

IPL PARCEL 1054  
ELLIS JOINT VENTURE  
VOL. 2114, PG. 1507, O.P.R.E.C.T.

- LEGEND**
- = MARKER FOUND AS NOTED
  - = 5/8" CIRS STAMPED TRANSYSTEMS
  - ⊙ = POWER POLE
  - ☒ = WATER BOX
  - ⊕ = WATER VENT PIPE
  - ⊕ = NATURAL GAS MARKER

- LEGEND**
- = MARKER FOUND AS NOTED
  - = 5/8" CIRS STAMPED TRANSYSTEMS

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE- (12-04-2012)


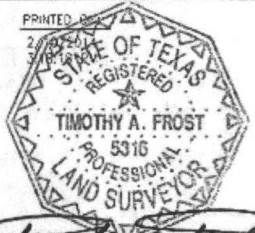
 <p>600 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339 8950 (TEL) (817) 336 2247 (FAX)</p> <p>PROJ NO: P202080320 SCALE: 1" = 200' DATE: 04-26-2013 DRAWN BY: RLJ CHECKED BY: TAF REVISED DATE: 02-10-2014</p>	<p>PRINTED BY: 2/2/2013 3:17 PM</p>  <p><i>Timothy A. Frost</i> 4-26-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 12, PARCEL 1052.1</b> <b>SW LAKEVIEW DRIVE L.P.</b></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 0.9995802448</p>
		<p>PG. 3 OF 15</p>

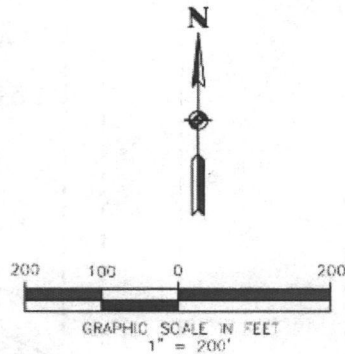
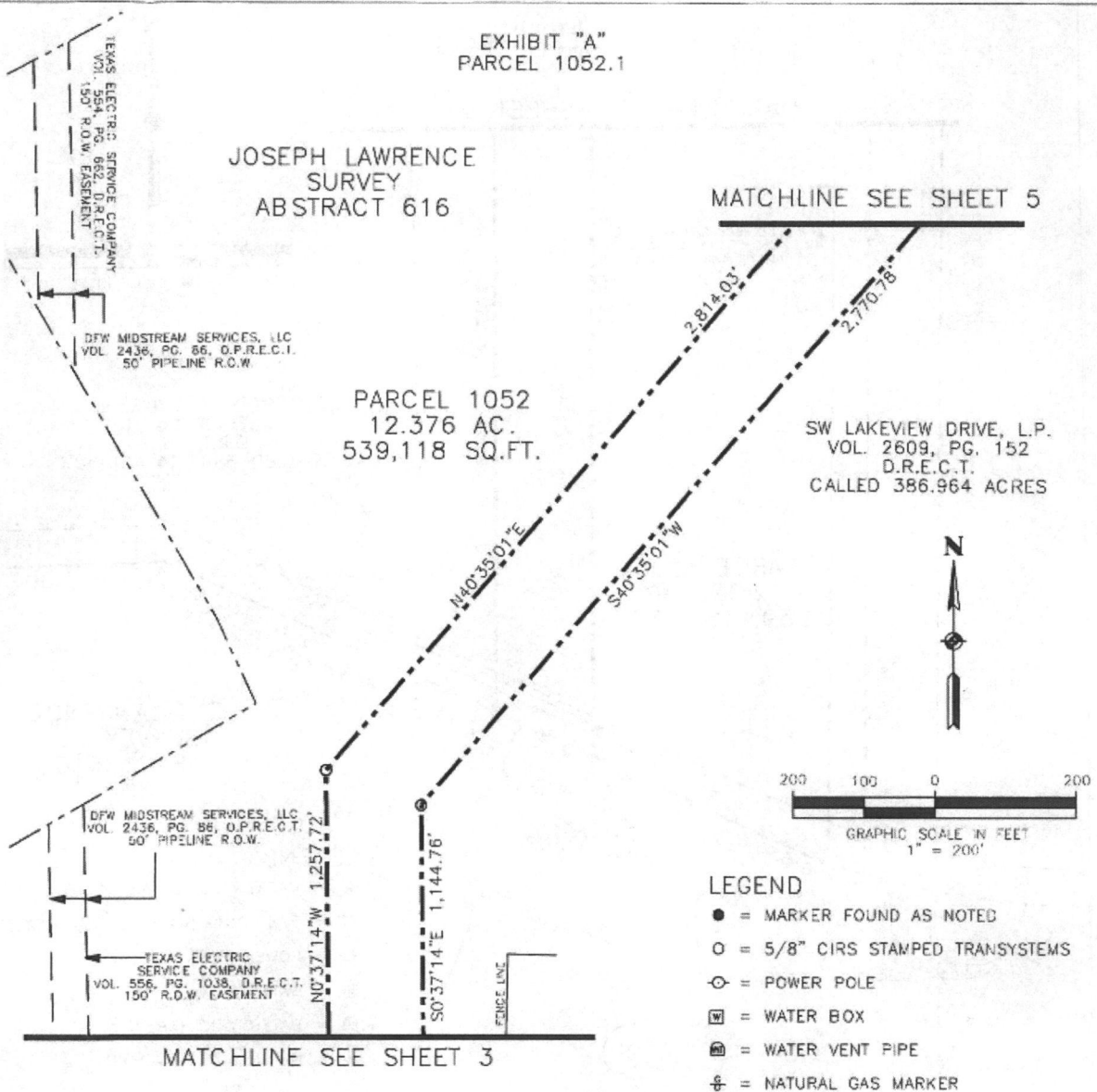
EXHIBIT "A"  
PARCEL 1052.1

JOSEPH LAWRENCE  
SURVEY  
ABSTRACT 616

MATCHLINE SEE SHEET 5

PARCEL 1052  
12.376 AC.  
539,118 SQ.FT.

SW LAKEVIEW DRIVE, L.P.  
VOL. 2609, PG. 152  
D.R.E.C.T.  
CALLED 386.964 ACRES



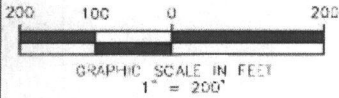
LEGEND

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- ⊙ = POWER POLE
- ☒ = WATER BOX
- ⊕ = WATER VENT PIPE
- ⊕ = NATURAL GAS MARKER

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE- (12-01-2012)

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO. P202090350 SCALE: 1" = 200' DATE: 04-26-2013 DRAWN BY: RL CHECKED BY: TAF REVISED DATE: 02-10-2014</p>	<p>PRINTED ON 2/4/13</p>	SHEET TITLE
		<p>EXHIBIT "A" SEGMENT 12, PARCEL 1052.1 SW LAKEVIEW DRIVE L.P.</p>
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 0.9998402448		PG. 4 OF 15

EXHIBIT "A"  
PARCEL 1052.1



MATCHLINE SEE SHEET 6

JOSEPH LAWRENCE  
SURVEY  
ABSTRACT 616

SW LAKEVIEW DRIVE L.P.  
VOL. 2609, PG. 152  
D.R.E.C.T.  
CALLED 386.964 ACRES

PARCEL 1052  
12.376 AC.  
539,118 SQ.FT.

N40°35'01"E 2814.03'  
S40°35'01"W 2770.78'

UNITED STATES OF AMERICA  
VOL. 170, PG. 966, D.R.E.C.T.  
FLOWAGE EXCEMPT

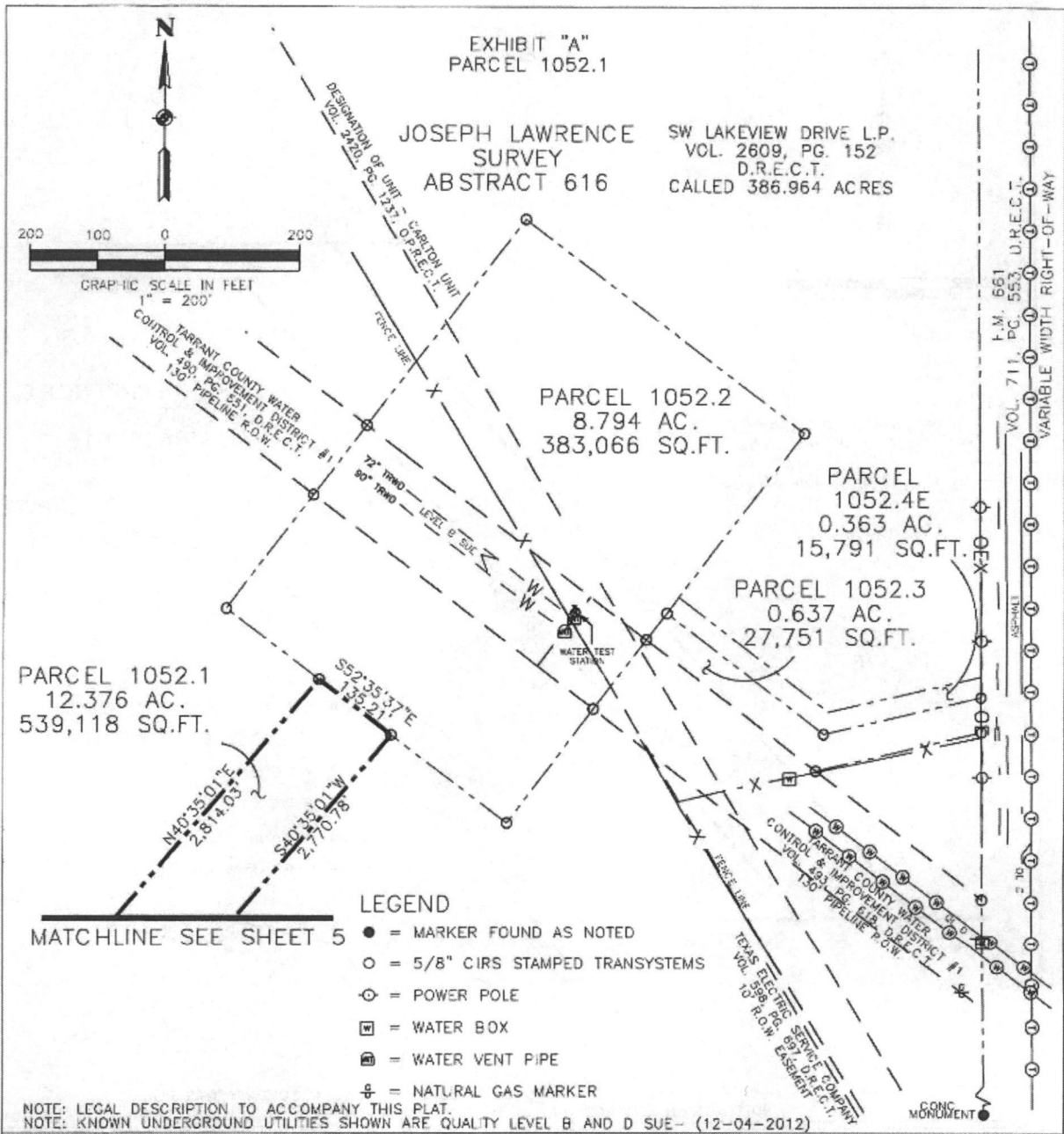
LEGEND

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- ⊕ = WATER VENT PIPE
- ⊕ = NATURAL GAS MARKER

MATCHLINE SEE SHEET 4

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUC- (12-04-2012)

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 332-8960 (TEL) (817) 336-2247 (FAX)</p>		SHEET TITLE  EXHIBIT "A" SEGMENT 12, PARCEL 1052.1 SW LAKEVIEW DRIVE L.P.	
		PROJECT INTEGRATED PIPELINE PROJECT	
PROJ NO. P202080330 SCALE: 1" = 200' DATE: 04-26-2013 DRAWN BY: RL CHECKED BY: TAF REVISED DATE: 02-10-2014	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 0.9996802448		PG. 5 OF 15



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 338-8950 (TEL) (817) 338-2247 (FAX)</p>	<p>PRINTED ON: 2/10/2013 3:01 PM</p> <p style="text-align: center;"><i>Timothy A. Frost</i> 4-26-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 12, PARCEL 1052.1</b> <b>SW LAKEVIEW DRIVE L.P.</b></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>PROJ. NO.: E202390330 SCALE: 1" = 200' DATE: 04-28-2013 DRAWN BY: B.T. CHECKED BY: TAF REVISED DATE: 02-10-2014</p>	<p>PG. 6 OF 15</p>	



EXHIBIT "A"  
Property Description

Being 0.637-acres (27,751 square feet) of land situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and more particularly that certain 386.964 acre tract conveyed to SW Lakeview Drive, L.P., as recorded in Volume 2609, Page 152, Deed Records, Ellis County, Texas, (D.R.E.C.T.) and being further described as follows:

**COMMENCING** at a concrete monument found on the East line of said SW Lakeview Drive, L.P. tract and on the West Right-of-Way line of F.M. 661, as recorded in Volume 711, Page 553, D.R.E.C.T., a variable width Right-of-Way;

**THENCE** N 0°19'47" W, along the East line of said SW Lakeview Drive tract and the West Right-of-Way line of said F.M. 661, at a distance of 252.81 feet passing the South line of an easement as described by deed to Tarrant County Water Control & Improvement District #1, as recorded in Volume 493, Page 618, D.R.E.C.T., at a distance of 417.37 feet passing the North line of said Tarrant County Water Control & Improvement District tract, continuing a total distance of 665.60 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,880,271.305, E: 2,410,447.374 Grid);

- (1) **THENCE** S 77°01'40" W, along the South line of tract herein described, a distance of 254.30 feet to a set 5/8 inch iron rod with Transystems cap on the North line of said Tarrant County Water Control & Improvement tract;
- (2) **THENCE** N 52°30'55" W, along the South line of tract herein described and the North line of said Tarrant County Water Control & Improvement tract, a distance of 318.65 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (3) **THENCE** N 37°24'23" E, along the West line of tract herein described, a distance of 50.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) **THENCE** S 52°30'55" E, along the North line of tract herein described, a distance of 295.16 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 77°01'40" E, along the North line of tract herein described, a distance of 241.96 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described and on the West Right-of-Way line of said F.M. 661;
- (6) **THENCE** S 0°19'47" E, along the East line of said SW Lakeview Drive tract and the West Right-of-Way line of said F.M. 661, a distance of 51.24 feet to the **POINT OF BEGINNING**, containing 0.637-acres (27,751 square feet) of land, more or less.

EXHIBIT "A-3"

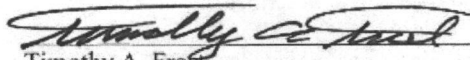
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 26th 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 March 21, 2013, issued date of April 10, 2013, GF # 1301042 affecting the subject property and listed in Exhibit "A-1" attached hereto.

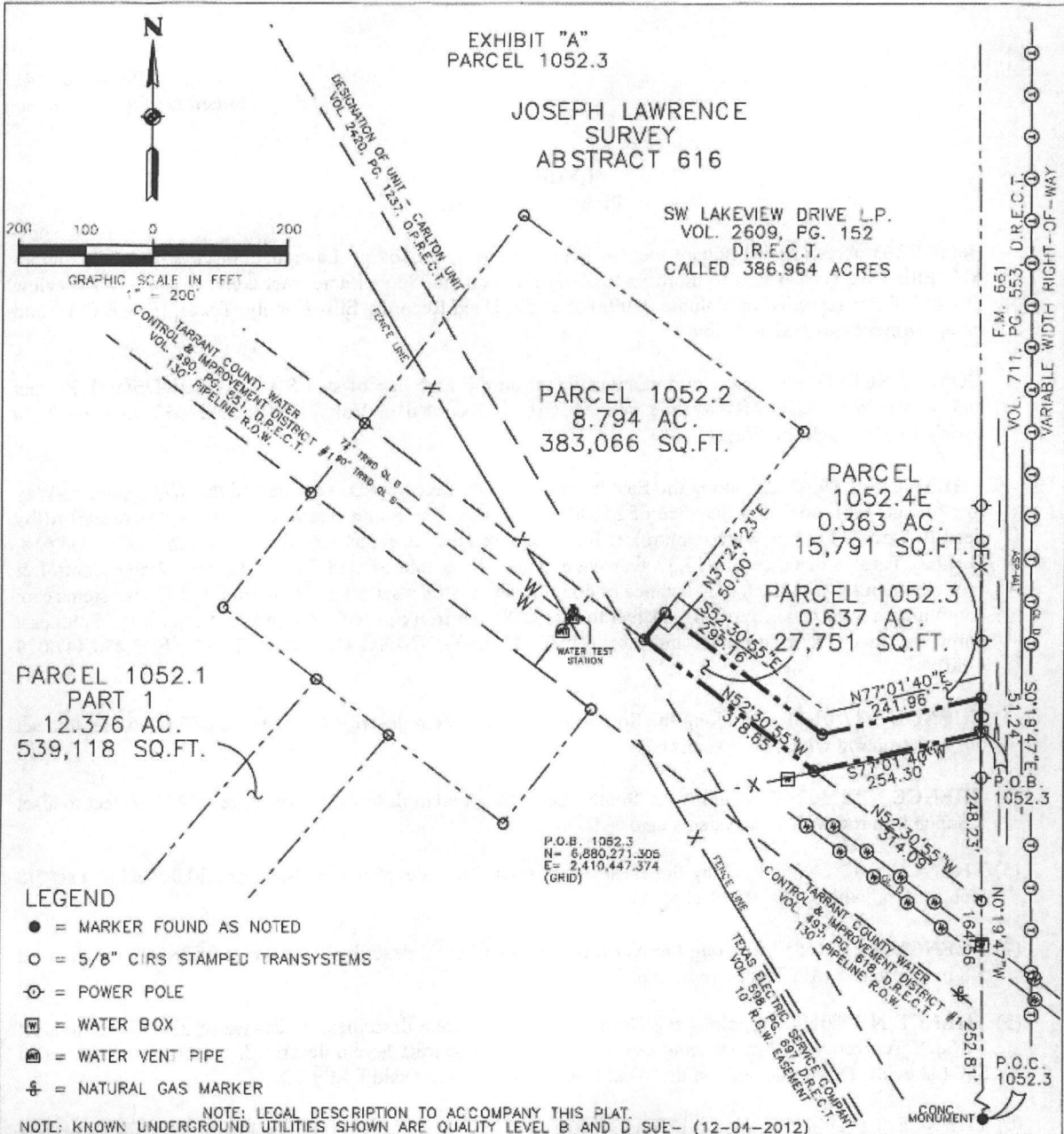
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 4-26-2013





<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: 04-26-2013 DRAWN BY: R.T. CHECKED BY: TAF REVISED DATE: 02-10-2014</p>	<p>PRINTED ON: 2/10/2013 3:47 PM</p> <p><i>Timothy A. Frost</i> 4-26-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 12, PARCEL 1052.3</b> <b>SW LAKEVIEW DRIVE L.P.</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 12

EXHIBIT "A"  
Property Description

Being 0.363-acres (15,791 square feet) of land situated in the Joseph Lawrence Survey, Abstract Number 616, Ellis County, Texas, and more particularly that certain 386.964 acre tract conveyed to SW Lakeview Drive, L.P., as recorded in Volume 2609, Page 152, Deed Records, Ellis County, Texas, (D.R.E.C.T.) and being further described as follows:

**COMMENCING** at a concrete monument found on the East line of said SW Lakeview Drive, L.P. tract and on the West Right-of-Way line of F.M. 661, as recorded in Volume 711, Page 553, D.R.E.C.T., a variable width Right-of-Way;

**THENCE** N 0°19'47" W, along the East line of said SW Lakeview Drive tract and the West Right-of-Way line of said F.M. 661, at a distance of 252.81 feet passing the South line of an easement as described by deed to Tarrant County Water Control & Improvement District #1, as recorded in Volume 493, Page 618, D.R.E.C.T., at a distance of 417.37 feet passing the North line of said Tarrant County Water Control & Improvement District tract, at a distance of 665.60 feet passing a set 5/8 inch iron rod with Transystems cap, continuing a total distance of 716.84 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,880,322.540, E: 2,410,447.079 Grid);

- (1) **THENCE** S 77°01'40" W, along the South line of tract herein described, a distance of 241.96 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 52°30'55" W, along the South line of tract herein described, a distance of 295.16 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 37°24'23" E, along the West line of tract herein described, a distance of 30.00 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 52°30'55" E, along the North line of tract herein described, a distance of 281.06 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 77°01'40" E, along the North line of tract herein described, a distance of 234.55 feet to a set 5/8 inch iron rod with Transystems cap on the East line of tract herein described, on the East line of said SW Lakeview Drive tract and on the West Right-of-Way line of said F.M. 661;
- (6) **THENCE** S 0°19'47" E, along the East line of tract herein described, the East line of said SW Lakeview Drive tract and the West Right-of-Way line of said F.M. 661, a distance of 30.75 feet to the **POINT OF BEGINNING**, containing 0.363-acres (15,791 square feet) of land, more or less.

EXHIBIT "A-4"

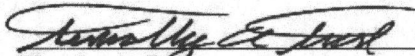
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 26th 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 March 21, 2013, issued date of April 10, 2013, GF # 1301042 affecting the subject property and listed in Exhibit "A-1" attached hereto.

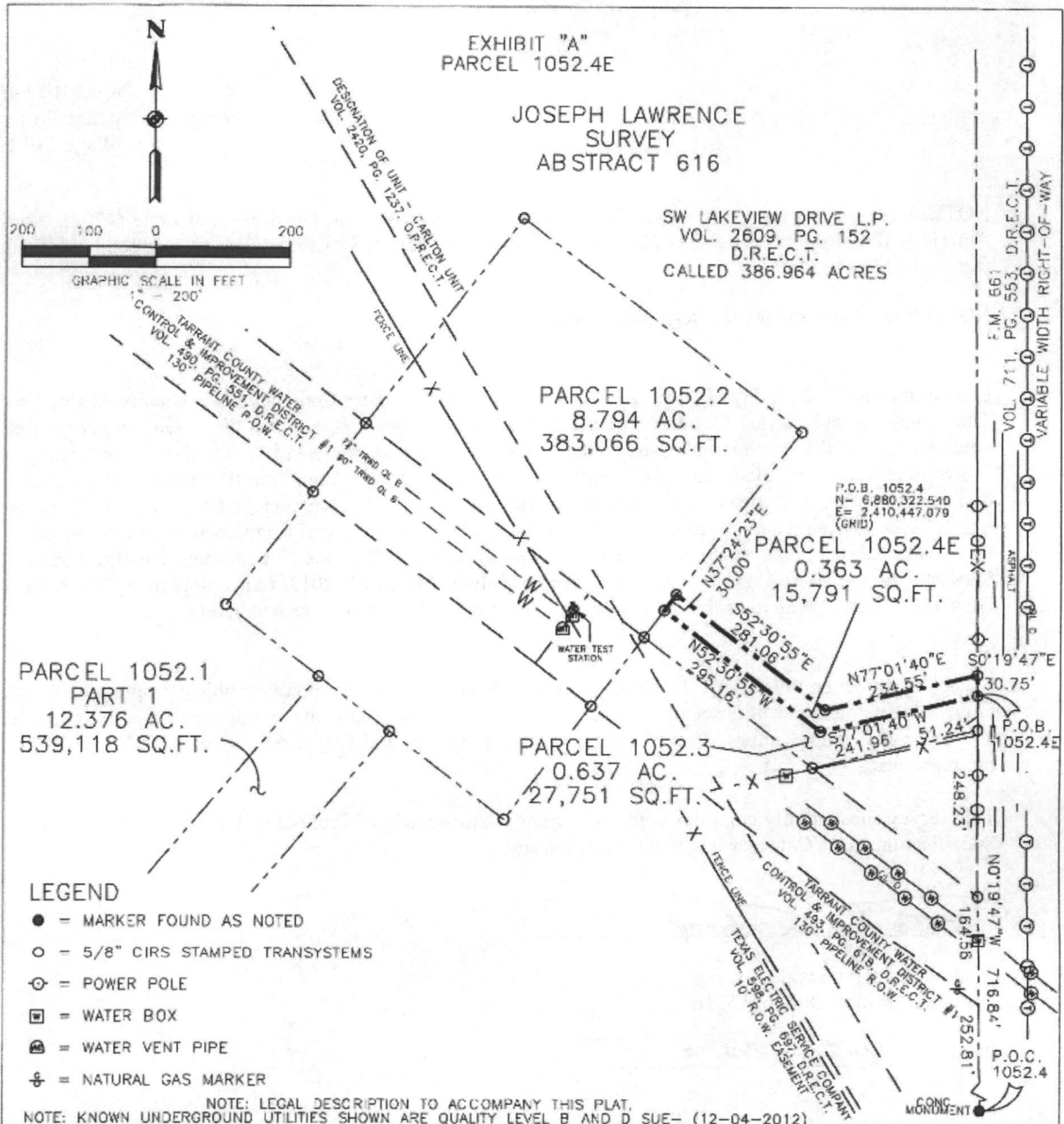
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 4-26-2013





<p>500 WEST SEVENTH STREET SUITE 1120 FORT WORTH, TX 76102 (817) 338-8950 (TEL) (817) 338-2247 (FAX)</p> <p>PROJ NO: P202030330 SCALE: 1" = 200' DATE: 04-26-2013 DRAWN BY: RLT CHECKED BY: TAF REVISED DATE: 02-10-2014</p>	<p>PRINTED BY: [Signature]</p> <p><b>TIMOTHY A. FROST</b> 5316 PROFESSIONAL LAND SURVEYOR</p> <p><i>Timothy A. Frost</i> 4-26-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 12, PARCEL 1052.4E</b> <b>SW LAKEVIEW DRIVE L.P.</b></p> <p>PROJECT: INTEGRATED PIPELINE PROJECT</p> <p>PG. 3 OF 12</p> <p style="font-size: small;">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>
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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 was unanimous.

16.

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 50  
(HCRI Texas Properties,  
Ltd.)

Permanent easement interests across a 2.865-acre and a 1.910-acre tract of land out of the Green B. Stone Survey, Abstract 1401, Tarrant County, Texas, and being more particularly described as portions of that certain 40.59-acre Tract 1 and that certain 11.37-acre Tract 2, respectively, conveyed to HCRI Texas Properties, LTD., as recorded in Instrument No. D212306599, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 50 attached hereto for the negotiated purchase price of \$258,302.

IPL Parcel 520  
(Betty Ann Young  
Exempt Trust)

A permanent easement interest across a 0.523-acre tract of land situated in the R.D. Newman Survey, Abstract Number 620, Navarro County, Texas, and being more particularly described as a portion of that certain 737.7-acre tract conveyed to Community National Bank & Trust of Texas and Betty Ann Young, Trustees of the Betty Ann Young Exempt Trust by deed recorded in Instrument Number 00008758, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 520

attached hereto for the negotiated purchase price of \$1,500.

IPL Parcel 667  
(Norwood)

A permanent easement interest across an 18.169-acre tract of land situated in the John Albright Sr. Survey, Abstract Number 16, the George Aldrich Survey, Abstract Number 18, and the J.C. Neill Survey, Abstract Number 577, Henderson County, Texas, and being more particularly described as a portion of that certain 419.331-acre tract conveyed to Charles R. and Mary C. Norwood by deed recorded in Volume 2131, Page 831, Deed Records of Henderson County, Texas, and being further described in the survey plat for Parcel 667 attached hereto for the negotiated purchase price of \$70,396.

IPL Parcel 828  
(Smith)

A permanent easement interest across a 2.559-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain 10.00-acre tract of land conveyed to Harry Roy Smith and Janet Lou Smith, as described by deed recorded in Volume 1400, Page 757, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 828 attached hereto for the negotiated purchase price of \$112,000.

IPL Parcel 266, 270.1, &  
270.2  
(TXI Operations, L.P.)

Permanent easement interests across the following property, such property being further described in the survey plats for Parcel 266, Parcel 270.1, and Parcel 270.2 attached hereto, for the total negotiated purchase price of \$3,800,000:

Parcel 266

An 8.327-acre tract of land situated in the John Chamblee Survey, Abstract Number 192, and the Cuadrilla Irrigation Company Survey, Abstract Number 1206, Ellis County, Texas, and being more particularly described as a portion of the remainder of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1446, Page 1240, said TXI tract being specifically described in deed recorded in Volume 1165, Page 128, Deed Records, Ellis County, Texas, said tract also being a portion of Lots 2R and 3R, Block 1, Railport Business Park Addition, an addition to the City of Midlothian, Ellis County, Texas, according to the plat thereof recorded in Cabinet H, Slide 691, Map Records, Ellis County, Texas;



Parcel 270.1

A 2.494-acre tract of land situated in the Cuadrilla Irrigation Company Survey, Abstract Number 1206, Samuel G. Haynie Survey, Abstract Number 526, and the J.W. Burks Survey, Abstract Number 113, Ellis County, Texas, and being more particularly described as a portion of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1446, Page 1240, said TXI tract being specifically described in deed recorded in Volume 1165, Page 128, Deed Records, Ellis County, Texas; and

Parcel 270.2

A 36.540-acre tract of land situated in the Samuel G. Haynie Survey, Abstract Number 526, the J.W. Burks Survey, Abstract Number 113, the William Mullen Survey, Abstract Number 748, the J.L.W. Forbes Survey, Abstract Number 1217, and the William Forbes Survey, Abstract Number 368, Ellis County, Texas, and being a portion of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1446, Page 1240, said TXI tract being specifically described in deed recorded in Volume 1165, Page 128, Deed Records, Ellis County, Texas.

EXHIBIT "A"  
Property Description

Being 1.910-acres (83,217 square feet) of land out of the Green B. Stone Survey, Abstract 1401, Tarrant County, Texas and more particularly that certain 11.37 acre Tract 2 conveyed to HCRI Texas Properties, LTD., as recorded in Instrument #D212306599, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

**Part 1**

**COMMENCING** at a found 5/8 inch iron rod for the Northwest corner of said Tract 2 and being the Northeast corner of a tract of land as described by deed to Adventist Health Systems/Sunbelt, Inc. d/b/a Huguley Memorial Hospital, recorded in Volume 9144, Page 1217, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

**THENCE** S 0°35'14" E, along the West line of said Tract 2 and the East line of said Huguley tract, a distance of 272.10 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,182.616, E: 2,334,835.350 Grid);

- (1) **THENCE** S 49°29'46" E, along the North line of tract herein described, a distance of 199.03 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (2) **THENCE** S 0°35'14" E, along the East line of tract herein described, a distance of 489.75 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 Tract 2 and on the North line of a tract of land as described by deed to Texas Electric Service Company, as recorded in Volume 3625, Page 321, D.R.T.C.T.;
- (3) **THENCE** S 89°42'03" W, along the South line of tract herein described, the South line of said Tract 2 and the North line of said Texas Electric tract, a distance of 150.00 feet to a 5/8 inch iron rod found for the Southwest corner of tract herein described, the Southwest corner of said Tract 2 and the Southeast corner of said Huguley tract;
- (4) **THENCE** N 0°35'14" W, along the West line of tract herein described, the West line of said Tract 2 and the East line of said Huguley tract, a distance of 619.81 feet to the **POINT OF BEGINNING**, containing 1.910-acres (83,217 square feet) of land, more or less.

Being 2.865-acres (124,778 square feet) of land out of the Green B. Stone Survey, Abstract 1401, Tarrant County, Texas and more particularly that certain 40.59 acre Tract 1 conveyed to HCRI Texas Properties, LTD., as recorded in Instrument #D212306599, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

**Part 2**

**COMMENCING** at a found 5/8 inch iron rod on the East line of said Tract 1 and being on the West line of a tract of land as described by deed to Inaugural Investments, Inc., recorded in Volume 17109, Page 159 and Volume 17109, Page 133, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

**THENCE** N 0°25'23" W, along the East line of said Tract 1 and the West line of said Inaugural tract, a distance of 374.66 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,898,832.213, E: 2,335,404.160 Grid);

- (1) **THENCE** N 69°00'02" W, along the South line of tract herein described, a distance of 53.87 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 68°58'19" W, along the South line of tract herein described, a distance of 543.11 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Tract 1 and on the East line of a tract of land as described by deed to Adventist Health System/Sunbelt, Inc. d/b/a Huguley Memorial Hospital, recorded in Volume 9144, Page 1217, D.R.T.C.T.;
- (3) **THENCE** N 0°35'14" W, along the West line of tract herein described, the West line of said Tract 1 and the East line of said Huguley tract, a distance of 366.62 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Tract 1 and on the South line of a tract of land as described by deed to Texas Electric Service Company, as recorded in Volume 3625, Page 321, D.R.T.C.T.;
- (4) **THENCE** N 89°42'03" E, along the North line of tract herein described, the North line of said Tract 1 and the South line of said Texas Electric tract, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northern Northeast corner of tract herein described;
- (5) **THENCE** S 0°35'14" E, along the East line of tract herein described, a distance of 263.96 feet to a set 5/8 inch iron rod with Transystems cap;

- (6) **THENCE** S 68°58'19" E, along the North line of tract herein described, a distance of 436.14 feet to a set 5/8 inch iron rod with Transystems cap for the Southern Northeast corner of tract herein described, on the East line of said Tract 1 and on the West line of said Inaugural tract;
- (7) **THENCE** S 0°25'23" E, along the East line of tract herein described, the East line of said Tract 1 and the West line of said Inaugural tract, a distance of 161.13 feet to the **POINT OF BEGINNING**, containing 2.865-acres (124,778 square feet) of land, more or less.

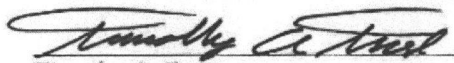
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 6th day of April, 2013, 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 March 3, 2013, issued date of March 13, 2013, GF # FT44122-4412201587 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.

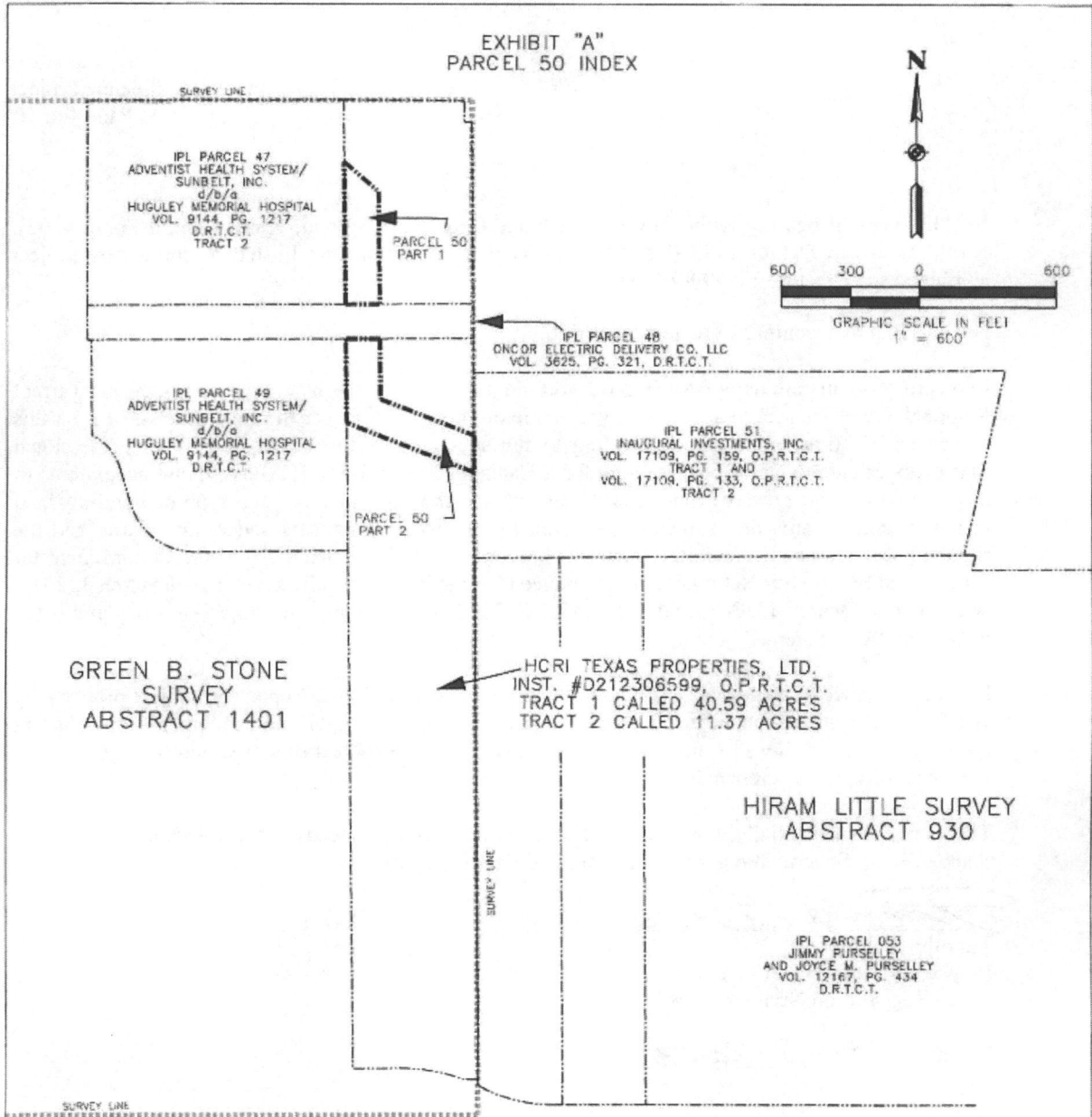
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

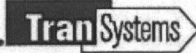
  
Timothy A. Frost  
Registered Professional Land Surveyor  
Texas Registration Number 5316

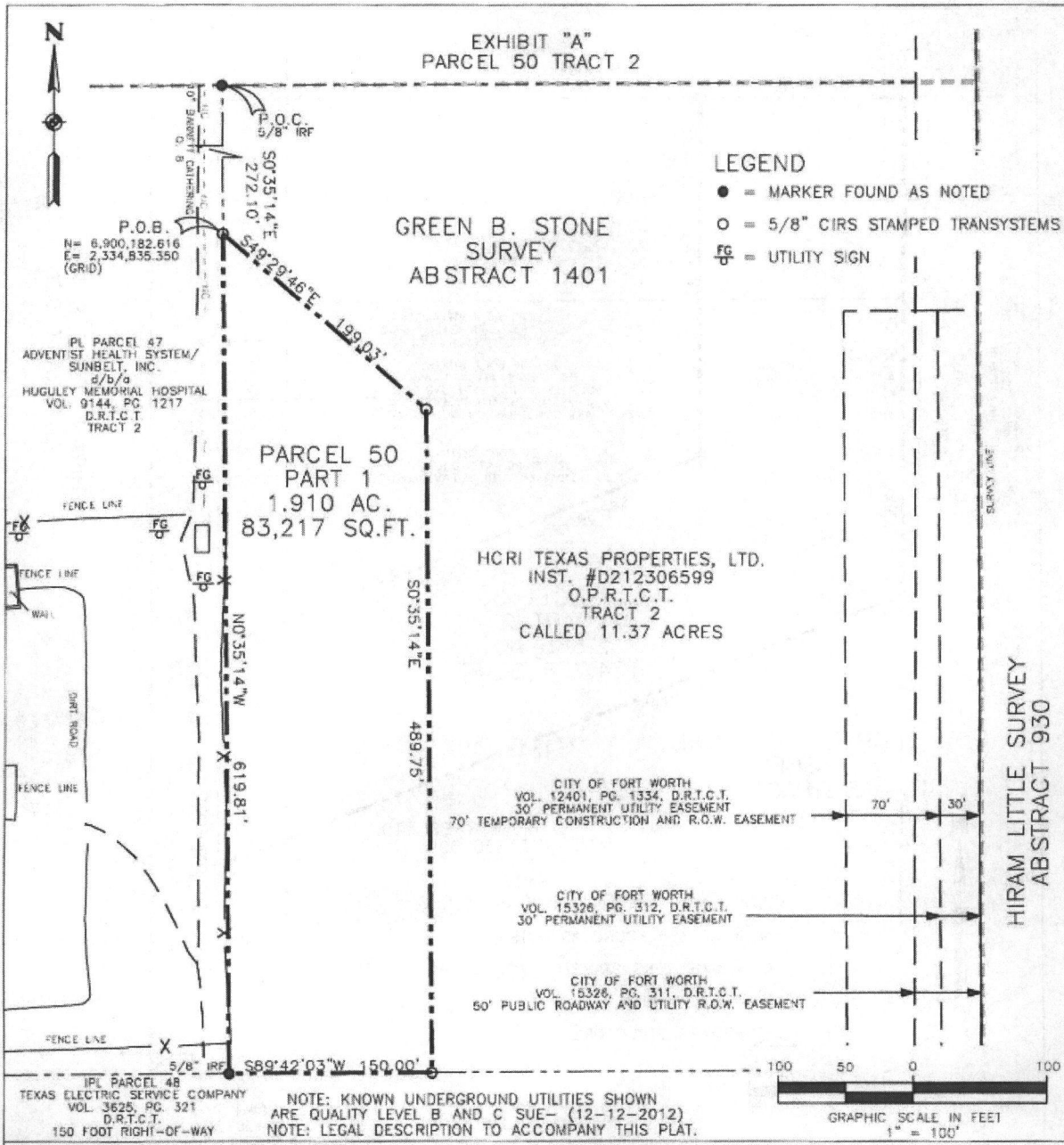
Dated: 4-6-2013



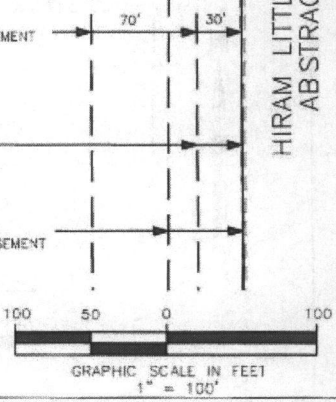
EXHIBIT "A"  
PARCEL 50 INDEX



 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ NO: 2202090330 SCALE: 1" = 600' DATE: 04-06-2013 DRAWN BY: R.T. CHECKED BY: TAF REVISED DATE: 04-18-2013</p>	<p>PRINTED ON STATE OF TEXAS REGISTERED TIMOTHY A. FROST 5316 PROFESSIONAL LAND SURVEYOR</p> <p><i>Timothy A. Frost</i> 4-6-2013</p>	<p>SHEET TITLE <b>EXHIBIT "A"</b> <b>SEGMENT 9, PARCEL 50 INDEX</b> <b>HCRI TEXAS PROPERTIES, LTD.</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 0.9998802448</p> <p>PG. 5 OF 10</p>
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**LEGEND**  
 ● = MARKER FOUND AS NOTED  
 ○ = 5/8" CIRS STAMPED TRANSYSTEMS  
 FG = UTILITY SIGN



IPL PARCEL 48  
 TEXAS ELECTRIC SERVICE COMPANY  
 VOL. 3625, PG. 321  
 D.R.T.C.T.  
 150 FOOT RIGHT-OF-WAY

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

**TranSystems**  
 500 WEST SEVENTH STREET  
 SUITE 1100  
 FORT WORTH, TX 76102  
 (B17) 339-8950 (TEL)  
 (B17) 336-2247 (FAX)

PROJ. NO:	P202080330
SCALE:	1" = 100'
DATE:	04-06-2013
DRAWN BY:	RLT
CHECKED BY:	IAF
REVISED DATE:	04-18-2013

PRINTED ON:  
 4/19/13

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

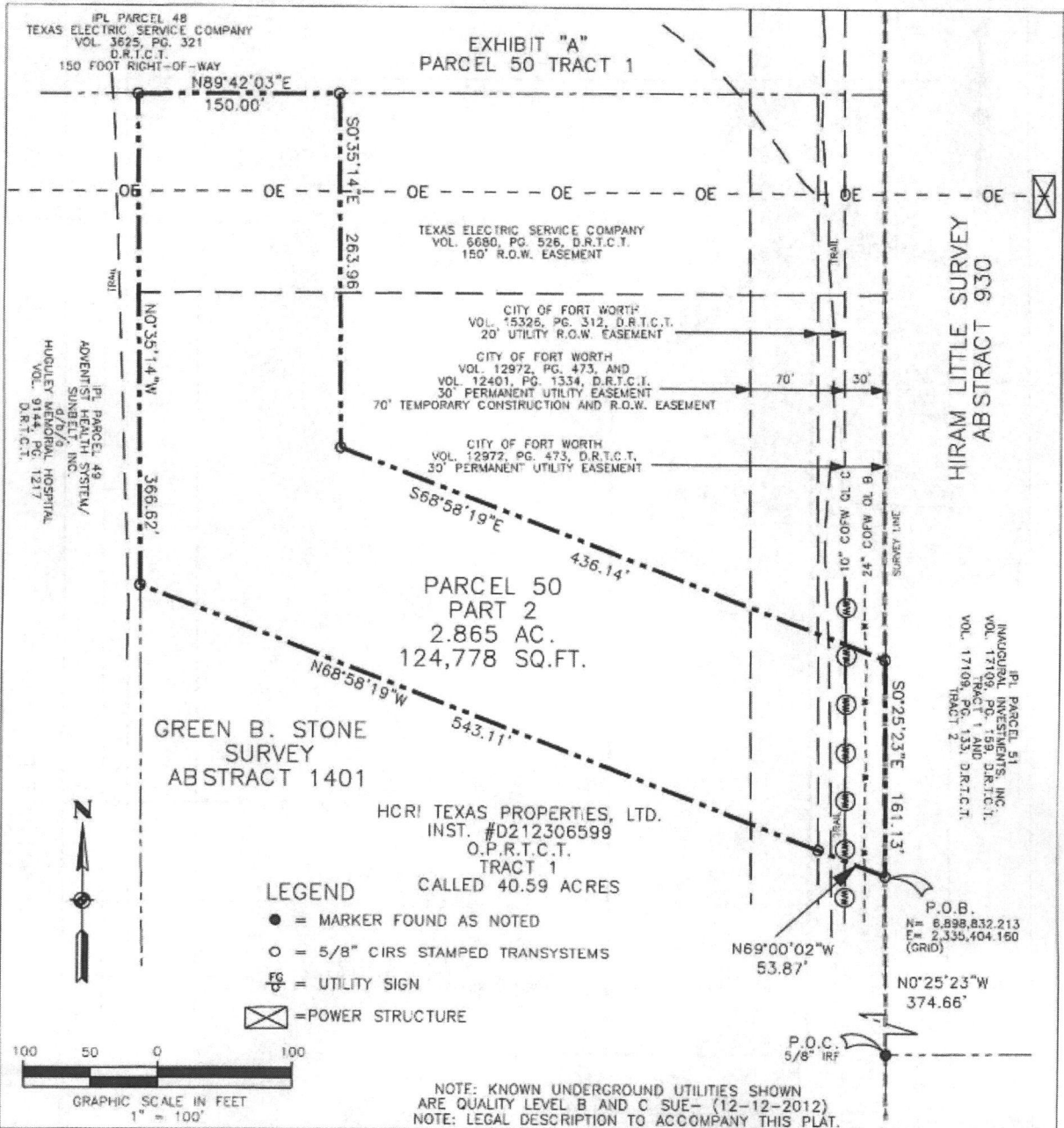
*Timothy A. Frost*  
 4-6-2013

SHEET TITLE  
 TRAIL EXHIBIT "A"  
 SEGMENT 9, PARCEL 50 PART 1  
 HCRI TEXAS PROPERTIES, LTD.

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. 6 OF 10



**TranSystems**

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

PROJ. NO.	202090230
SCALE	1" = 100'
DATE	04-08-2013
DRAWN BY	RT
CHECKED BY	TAF
REVISED DATE	04-18-2013

PRINTED ON: 4/18/13

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

*Timothy A. Frost*  
4-6-2013

SHEET TITLE

EXHIBIT "A"  
SEGMENT 9, PARCEL 50 PART 2  
HCRI TEXAS PROPERTIES, LTD.

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 0.9998602448

PG. 7 OF 10



EXHIBIT "A"  
Property Description

Being 0.523 acre (22,787 square feet) of land situated in the R.D. Newman Survey, Abstract Number 620, Navarro County, Texas and more particularly that certain 737.7 acre tract conveyed to Community National Bank & Trust of Texas and Betty Ann Young, Trustees of the Betty Ann Young Exempt Trust by deed recorded in Instrument Number 00008758, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

**COMMENCING** at a found 1/2 inch iron rod for the most Southerly corner of that certain tract of land conveyed to Clifford Samuel Huggins by deed recorded in Volume 8744, Page 138, Deed Records, Navarro County, Texas (D.R.N.C.T.), also being the most Westerly corner of that certain tract of land conveyed to William A. Huggins by deed recorded in Volume 8744, Page 138, D.R.N.C.T. and being in the Northeasterly line of said Young tract;

**THENCE** N 27°29'34" W, along the Northeasterly line of said Young tract and the Southwesterly line of said Clifford Samuel Huggins tract, a distance of 252.27 feet to the Southeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,763,156.517, E: 2,671,633.380 Grid);

- (1) **THENCE** S 88°54'05" W, departing the Northeasterly line of said Young tract and the Southwesterly line of said Clifford Samuel Huggins tract and along the Southerly line of the tract herein described, a distance of 312.68 feet to a set 5/8 inch iron rod with TranSystems cap in the Northwesterly line of said Young tract and the Southeasterly line of that certain tract of land conveyed to Joe Baxter by deed recorded in Volume 844, Page 433, D.R.N.C.T., being the Southwesterly corner of the tract herein described;
- (2) **THENCE** N 57°40'06" E, along the Northwesterly line of said Young tract and the Southeasterly line of said Baxter tract, a distance of 281.09 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said Young tract and the most Easterly corner of said Baxter tract, being in the Southwesterly line of said Clifford Samuel Huggins tract, being the most Northerly corner of the tract herein described;
- (3) **THENCE** S 27°29'34" E, along the Northeasterly line of said Young tract and the Southwesterly line of said Clifford Samuel Huggins tract, a distance of 162.71 feet to the **POINT OF BEGINNING**, containing 0.523 acre (22,787 square feet) of land, more or less.

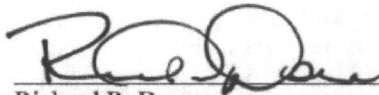
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

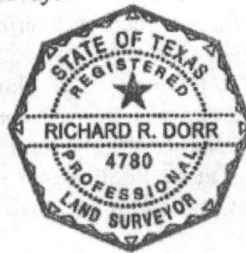
I do certify on this 1st day of April, 2013, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of February 15, 2013, issued date of February 14, 2013, GF # CT12-654-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

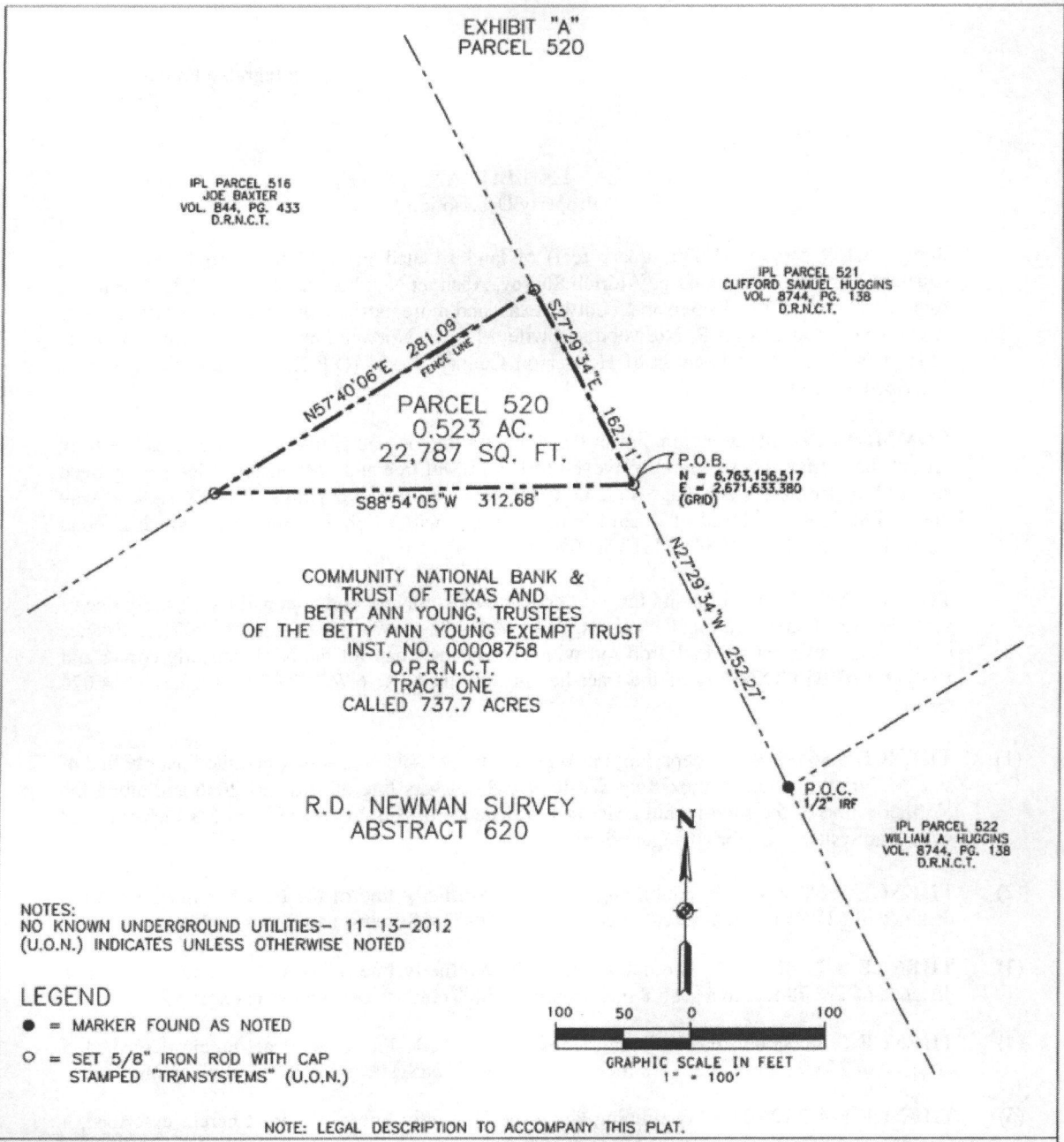
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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

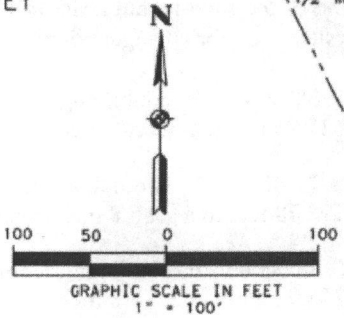


Dated: 04/01/13



NOTES:  
 NO KNOWN UNDERGROUND UTILITIES- 11-13-2012  
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

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



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>PRGJ NO: P202090330        SCALE: 1" = 100'        DATE: 03-07-2013        DRAWN BY: MMH        CHECKED BY: RRD        REVISED DATE:</p>	<p>PRINTED ON:        4/1/2013        8:14:10 AM</p> 	<p>SHEET TITLE        EXHIBIT "A"        SEGMENT 17, PARCEL 520        COMMUNITY NATIONAL BANK &amp; TRUST OF TEXAS        AND BETTY ANN YOUNG, TRUSTEES OF        THE BETTY ANN YOUNG EXEMPT TRUST</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. 3 OF 7</p>

EXHIBIT "A"  
Property Description

Being 18.169 acres (791,435 square feet) of land situated in the John Albright Sr. Survey, Abstract Number 16, the George Aldrich Survey, Abstract Number 18 and the J.C. Neill Survey, Abstract Number 577, Henderson County, Texas, and more particularly that certain 419.331 acre tract conveyed to Charles R. Norwood and wife, Mary C. Norwood by deed recorded in Volume 2131, Page 831, Deed Records of Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

**COMMENCING** at an angle point in the Westerly line of said Norwood tract and the Easterly line of that certain tract of land conveyed to David McElree and wife, Debra McElree by deed recorded in Volume 1638, Page 137, D.R.H.C.T., being in the existing Westerly right-of-way line of FM 2636, No Deed of Record found (variable width right-of-way), from which a found 1/2 inch iron rod bears N 84°23'31" W, 0.48 foot;

**THENCE** S 00°53'40" E, along the Westerly line of said Norwood tract and the Easterly line of said McElree tract, and along the existing Westerly right-of-way line of said FM 2636, a distance of 95.34 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,747,027.392, E: 2,749,914.074 Grid);

- (1) **THENCE** S 86°55'59" E, departing the Westerly line of said Norwood tract, the Easterly line of said McElree tract, and the existing Westerly right-of-way line of said FM 2636 and along the Northerly line of the tract herein described, a distance of 321.14 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 68°00'40" E, continuing along the Northerly line of the tract herein described, a distance of 637.95 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 73°35'37" E, continuing along the Northerly line of the tract herein described, a distance of 192.78 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 83°35'03" E, continuing along the Northerly line of the tract herein described, a distance of 245.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** N 88°12'01" E, continuing along the Northerly line of the tract herein described, a distance of 3,840.85 feet to a set 5/8 inch iron rod with TranSystems cap in the Easterly line of said Norwood tract and the Westerly line of that certain tract of land conveyed to Jesse A. Richardson and wife, Gwendolyn B. Richardson by deed recorded in Volume 1284, Page 448, D.R.H.C.T., being the Northeasterly corner of the tract herein described;

- (6) **THENCE** S 02°32'42" E, along the Easterly line of said Norwood tract and the Westerly line of said Richardson tract and along the Easterly line of the tract herein described, a distance of 150.01 feet to the Southeasterly corner of said Norwood tract and the Southwesterly corner of said Richardson tract, being in the Northerly line of that certain tract of land conveyed to Charles Foster and Ruth Foster by deed recorded in Volume 2371, Page 611, D.R.H.C.T. and being in the Southerly line of said J.C. Neill Survey and the Northerly line of the Joseph Rice Survey, Abstract Number 653 and being the Southeasterly corner of the tract herein described, from which a found 1/2 inch iron rod bears S 15°56'08" W, 0.42 foot;
- (7) **THENCE** S 88°12'01" W, along the Southerly line of said Norwood tract and the Northerly line of said Foster tract and the Southerly line of said J.C. Neill Survey and the Northerly line of said Joseph Rice Survey and the Southerly line of the tract herein described, at a distance of 1,288.55 feet passing the Northwesterly corner of said Foster tract and the Northeasterly corner of that certain tract of land conveyed to David M. Lovett by deed recorded in Instrument Number 2009-00018662, D.R.H.C.T., from which a found 1/2 inch iron rod bears S 03°16'31" E, 13.96 feet, continuing along the Southerly line of said Norwood tract and the Northerly line of said Lovett tract and the Southerly line of said J.C. Neill Survey and the Northerly line of said Joseph Rice Survey and the Southerly line of the tract herein described, at a distance of 2,673.75 feet passing the Northwesterly corner of said Lovett tract and the Northeasterly corner of that certain tract of land conveyed to Stacey S. Smith by deed recorded in Volume 2461, Page 531, D.R.H.C.T., from which a found 1/2 inch iron rod bears S 01°19'28" E, 13.44 feet, continuing along the Southerly line of said Norwood tract and the Northerly line of said Smith tract and the Southerly line of said J.C. Neill Survey and the Northerly line of said Joseph Rice Survey and the Southerly line of the tract herein described, at a distance of 3,628.55 feet passing an interior corner in the Southerly line of said Norwood tract and the Northwesterly corner of said Smith tract and the common Easterly corner of said John Albright Sr. Survey and said George Aldrich Survey, from which a found 5/8 inch iron rod bears S 38°51'06" W, 0.58 foot, being in the Westerly line of said J.C. Neill Survey, continuing along the Southerly line of the tract herein described, a total distance of 3,853.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** N 83°35'03" W, continuing along the Southerly line of the tract herein described, a distance of 347.01 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) **THENCE** N 68°00'41" W, continuing along the Southerly line of the tract herein described, a distance of 682.95 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) **THENCE** N 80°37'09" W, continuing along the Southerly line of the tract herein described, a distance of 221.45 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) **THENCE** N 86°55'59" W, continuing along the Southerly line of the tract herein described, a distance of 169.55 feet to a set 5/8 inch iron rod with TranSystems cap in the Westerly line of said Norwood tract and the Easterly line of that certain tract of land conveyed to Frank Blanchard and Mersini I. Blanchard by deed recorded in Volume 2886, Page 329, D.R.H.C.T., being in the existing Westerly right-of-way line of said FM 2636 and being the Southwesterly corner of the tract herein described;

- (12) **THENCE** N 17°19'31" E, along the Westerly line of said Norwood tract and the Easterly line of said Blanchard tract and along the existing Westerly right-of-way line of said FM 2636, and the Westerly line of the tract herein described, a distance of 27.70 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) **THENCE** N 16°34'05" E, continuing along the Westerly line of said Norwood tract and the Easterly line of said Blanchard tract and along the existing Westerly right-of-way line of said FM 2636, and the Westerly line of the tract herein described, a distance of 17.89 feet to the Northeasterly corner of said Blanchard tract and the Southeasterly corner of said McElree tract, from which a found 2 inch iron pipe bears N 22°22'48" E, 0.40 foot;
- (14) **THENCE** N 09°43'26" E, continuing along the Westerly line of said Norwood tract and the Easterly line of said McElree tract and along the existing Westerly right-of-way line of said FM 2636, and the Westerly line of the tract herein described, a distance of 101.80 feet to an angle point, from which a found 4 inch metal post bears N 89°20'34" W, 3.04 feet;
- (15) **THENCE** N 00°53'40" W, continuing along the Westerly line of said Norwood tract and the Easterly line of said McElree tract and along the existing Westerly right-of-way line of said FM 2636, and the Westerly line of the tract herein described, a distance of 4.66 feet to the **POINT OF BEGINNING**, containing 18.169 acres (791,435 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.

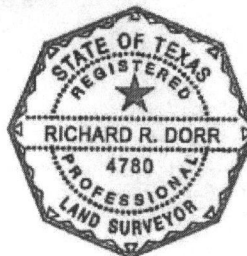
I do certify on this 1st day of October, 2013, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards 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 September 17, 2012, issued date of September 20, 2012, GF # 12-517-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

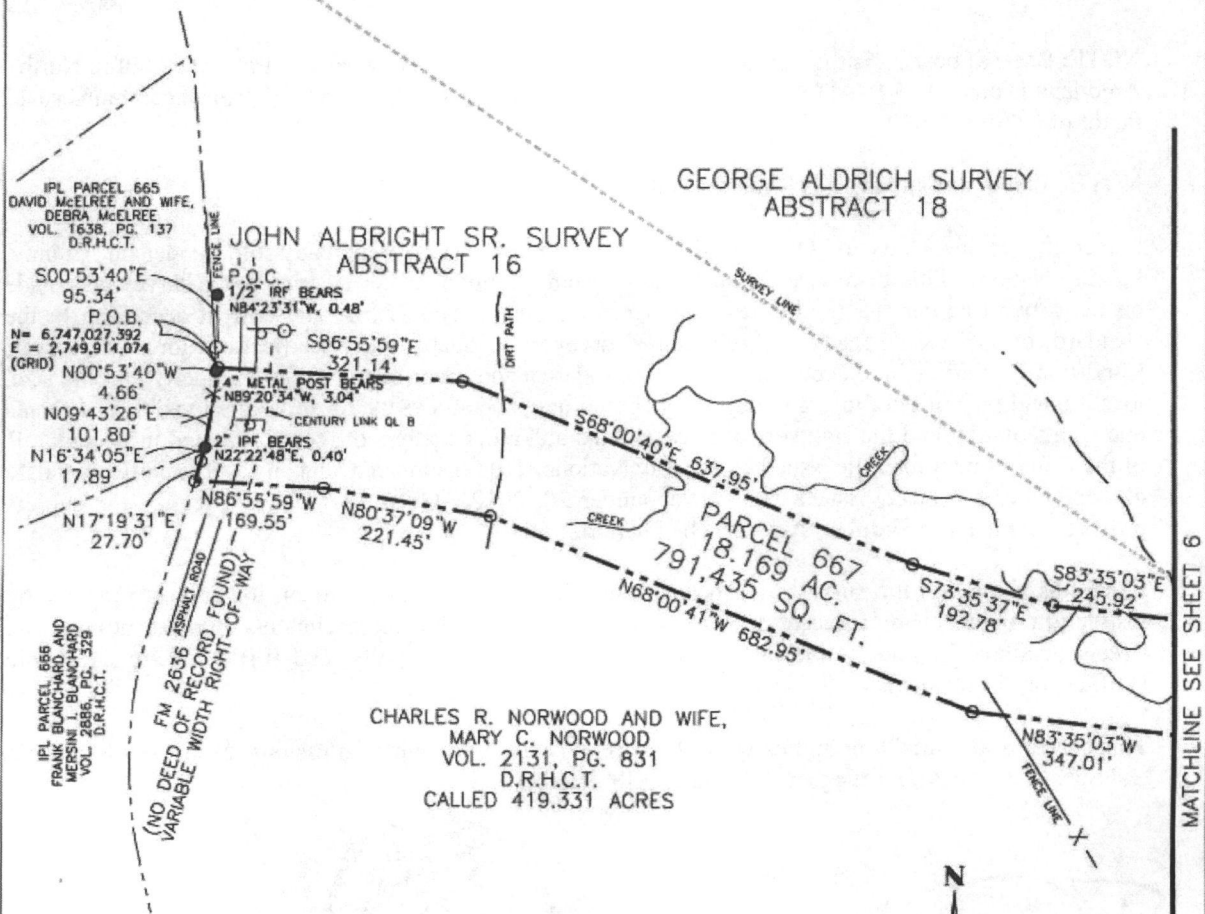


Richard R. Dorr  
Registered Professional Land Surveyor  
Texas Registration Number 4780



Dated: 10/01/13

EXHIBIT "A"  
PARCEL 667



NOTES:  
KNOWN UNDERGROUND UTILITIES ARE QUALITY LEVEL B SUE - 10-11-2012  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

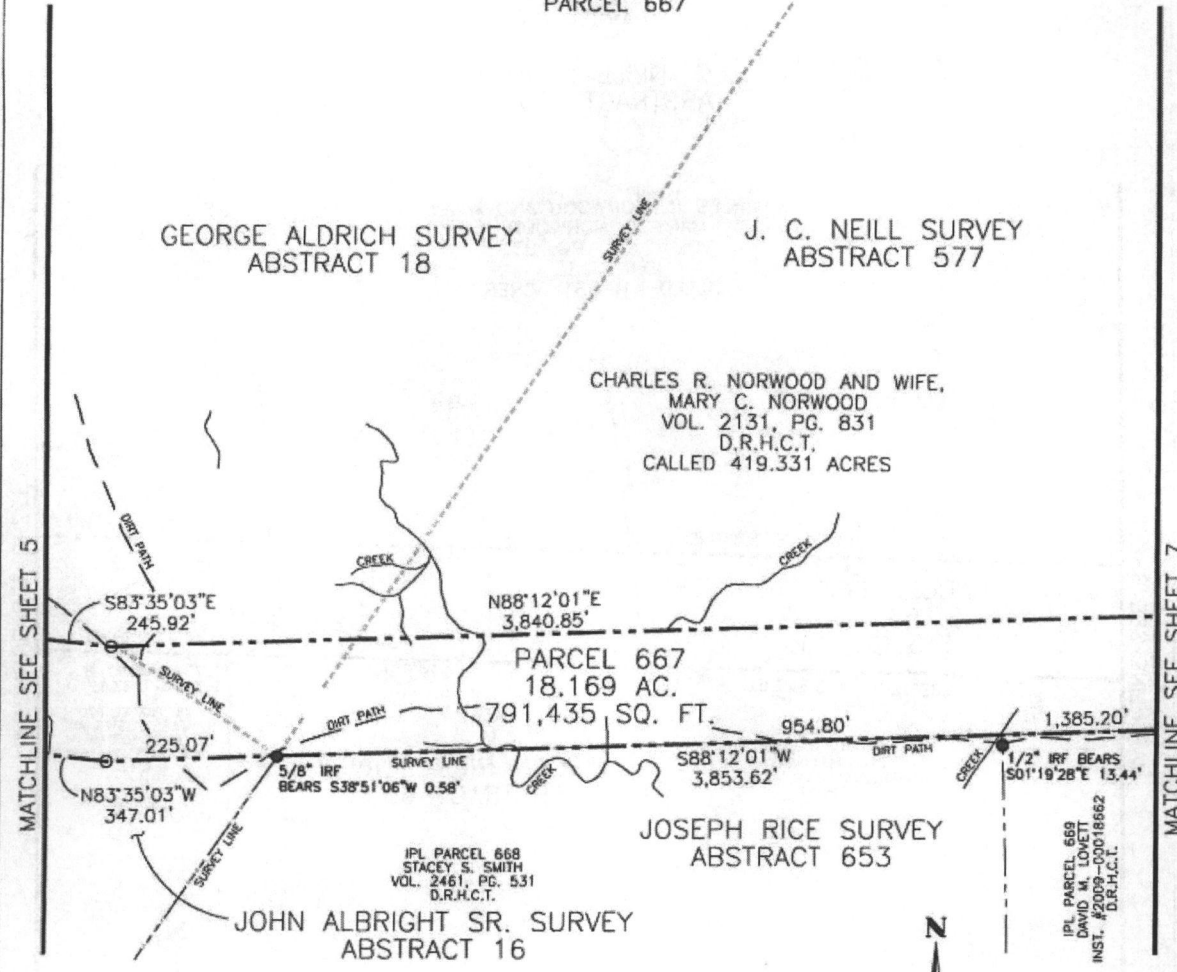
- = MARKER FOUND AS NOTED
- = MARKER SET AS NOTED
- ⊙ = POWER POLE
- ⊞ = SIGN

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PROJ. NO: P202090330 SCALE: 1" = 200' DATE: 08-05-2013 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 10/1/2013 10:16:13 AM</p> <p>10/01/13</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 19-2, PARCEL 667 CHARLES R. NORWOOD AND WIFE, MARY C. NORWOOD</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 0.9999804020</p> <p>PG. 5 OF 9</p>
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EXHIBIT "A"  
PARCEL 667

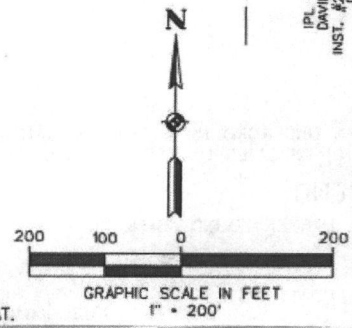


MATCHLINE SEE SHEET 5

MATCHLINE SEE SHEET 7

NOTES:  
KNOWN UNDERGROUND UTILITIES SHOWN ARE LEVEL B SUE - 10-11-2012  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

- LEGEND**
- = MARKER FOUND AS NOTED
  - = MARKER SET AS NOTED
  - ⊙ = POWER POLE



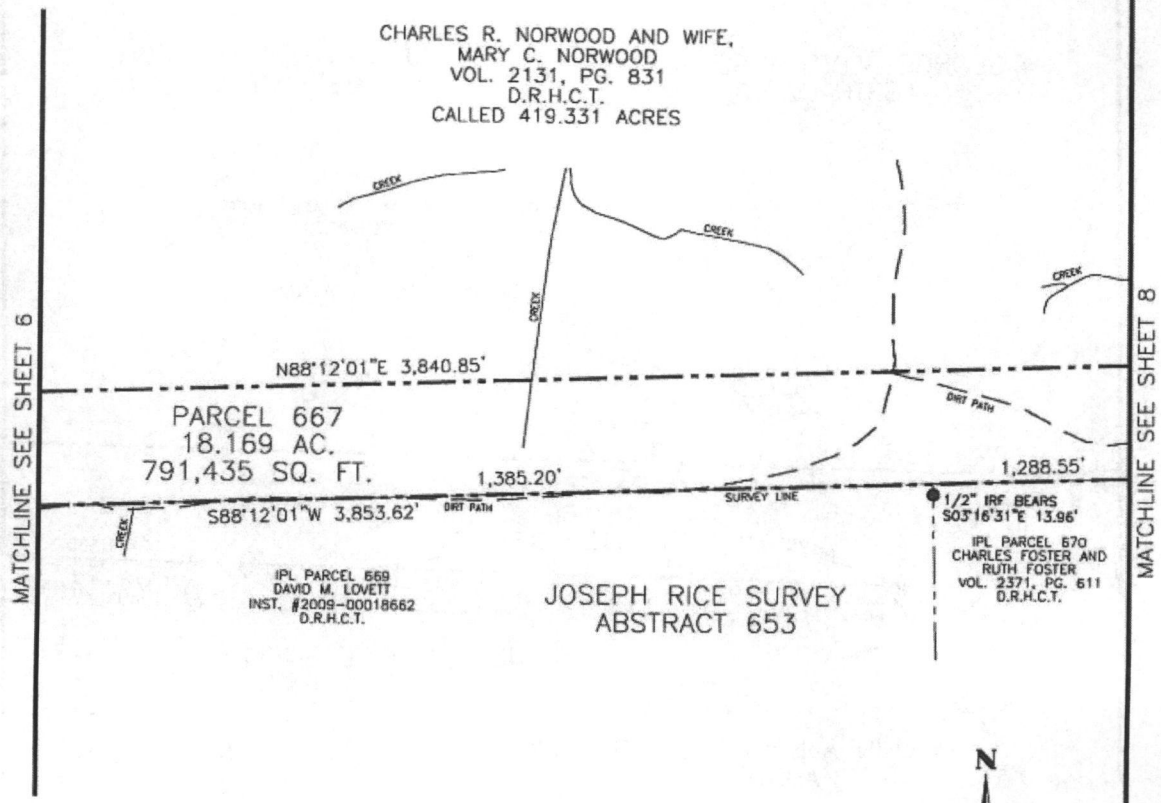
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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	<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 0.9999804020</p>
<p>PROJ. NO: P282090330 SCALE: 1" = 200' DATE: 08-05-2013 DRAWN BY: SHD CHECKED BY: RRD REVISED DATE:</p>	<p>PG. 6 OF 9</p>		

EXHIBIT "A"  
PARCEL 667

J. C. NEILL SURVEY  
ABSTRACT 577

CHARLES R. NORWOOD AND WIFE,  
MARY C. NORWOOD  
VOL. 2131, PG. 831  
D.R.H.C.T.  
CALLED 419.331 ACRES



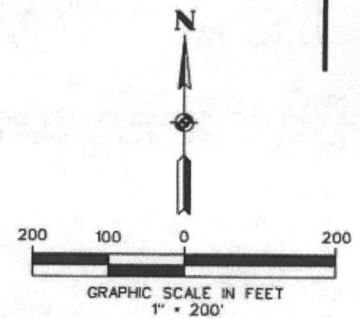
MATCHLINE SEE SHEET 6

MATCHLINE SEE SHEET 8

NOTES:  
KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - 10-11-2012  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = MARKER SET AS NOTED
- ⊙ = POWER POLE



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


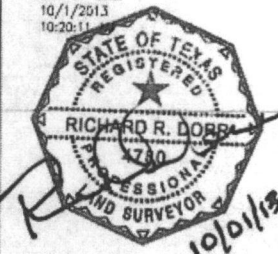
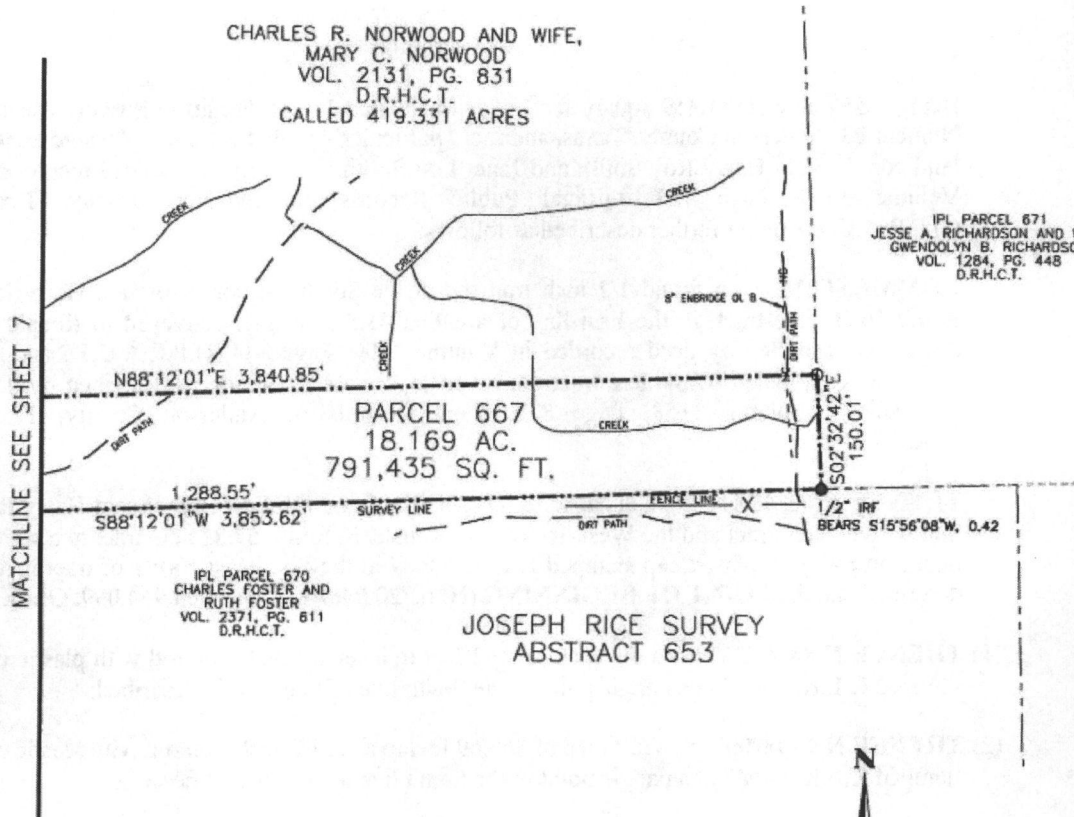
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 10/1/2013 10:20:11</p> 	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 19-2, PARCEL 667</b> <b>CHARLES R. NORWOOD AND WIFE,</b> <b>MARY C. NORWOOD</b></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 0.9999804020</p>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PROJ NO:</td><td>P202090330</td></tr> <tr><td>SCALE:</td><td>1" = 200'</td></tr> <tr><td>DATE:</td><td>08-06-2013</td></tr> <tr><td>DRAWN BY:</td><td>MWH</td></tr> <tr><td>CHECKED BY:</td><td>RAD</td></tr> <tr><td>REVISED DATE:</td><td></td></tr> </table>	PROJ NO:	P202090330	SCALE:	1" = 200'	DATE:	08-06-2013	DRAWN BY:	MWH	CHECKED BY:	RAD	REVISED DATE:		<p>PG. 7 OF 9</p>
PROJ NO:	P202090330												
SCALE:	1" = 200'												
DATE:	08-06-2013												
DRAWN BY:	MWH												
CHECKED BY:	RAD												
REVISED DATE:													

EXHIBIT "A"  
PARCEL 667

J. C. NEILL SURVEY  
ABSTRACT 577

CHARLES R. NORWOOD AND WIFE,  
MARY C. NORWOOD  
VOL. 2131, PG. 831  
D.R.H.C.T.  
CALLED 419.331 ACRES

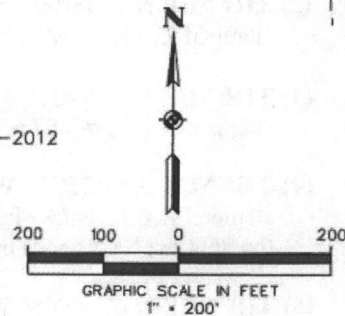
IPL PARCEL 671  
JESSE A. RICHARDSON AND WIFE,  
GWENDOLYN B. RICHARDSON  
VOL. 1284, PG. 448  
D.R.H.C.T.



NOTES:  
KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - 10-11-2012  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = MARKER SET AS NOTED
- ⊙ = POWER POLE



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

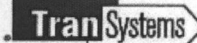
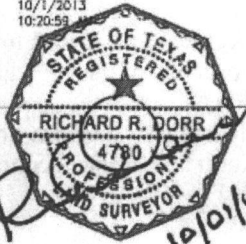
 600 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8956 (TEL) (817) 336-2247 (FAX)	PRINTED ON: 10/1/2013 10:20:59	SHEET TITLE  EXHIBIT "A" SEGMENT 19-2, PARCEL 667 CHARLES R. NORWOOD AND WIFE, MARY C. NORWOOD
		PROJECT INTEGRATED PIPELINE PROJECT
PROJ NO: P202090330 SCALE: 1" = 200' DATE: 08-05-2013 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:		PG. 8 OF 9

EXHIBIT "A"  
Property Description

Being 2.559 acres (111,459 square feet) of land situated Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly in that certain 10.00 acre tract of land conveyed to Harry Roy Smith and Janet Lou Smith, as described by deed recorded in Volume 1400, Page 757, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

**COMMENCING** at a found 1/2 inch iron rod at the Southeast corner of said Harry Roy Smith 10.00 acre tract, in the East line of a called 43.5 acre tract conveyed to Ronald A. Smith, as described by deed recorded in Volume 1400, Page 744, O.P.R.A.C.T., and the West line of a called 67.87 acre tract conveyed to Ronald A. Smith, as described by deed recorded in Volume 1158, Page 877, Land Records of Anderson County, Texas, (L.R.A.C.T.);

**THENCE** N 02°48'41" W, a distance of 417.73 feet along the East line of said Harry Roy Smith 10.00 acre tract and the West line of said Ronald A. Smith 67.87 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: 6,720,048.181, E: 2,904,964.099, Grid);

- (1) **THENCE** N 88°47'54" W, a distance of 9.42 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the South line of tract herein described;
- (2) **THENCE** N 90°00'00" W, a distance of 565.69 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the South line of tract herein described;
- (3) **THENCE** S 79°59'21" W, a distance of 166.01 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the South line of tract herein described;
- (4) **THENCE** S 88°25'57" W, a distance of 2.01 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of said Harry Roy Smith 10.00 acre tract, and being the Southwest corner of tract herein described;
- (5) **THENCE** N 02°45'46" W, a distance of 150.91 feet along the West line of said Harry Roy Smith 10.00 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;
- (6) **THENCE** N 79°59'21" E, a distance of 162.10 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (7) **THENCE** N 90°00'00" E, a distance of 580.40 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;

- (8) **THENCE** S 88°47'54" E, a distance of 0.47 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Harry Roy Smith 10.00 acre tract and the West line of aforementioned Ronald A. Smith 67.87 acre tract, same being the Northeast corner of tract herein described, from which a found 1/2 inch iron rod in the East line of said Smith 10.00 acre tract for reference to the Northeast corner of same, bears S 02°48'41" W, a distance of 0.56 feet;
- (9) **THENCE** S 02°48'41" E, a distance of 150.37 feet to the **POINT OF BEGINNING**, containing 2.559 acres (111,459 square feet) of land, more or less.

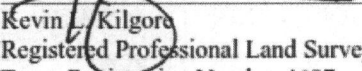
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 17<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 April 23, 2013, issued date of May 6, 2013, GF # 11198.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: 9/18/2013

LEGEND

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

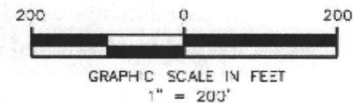
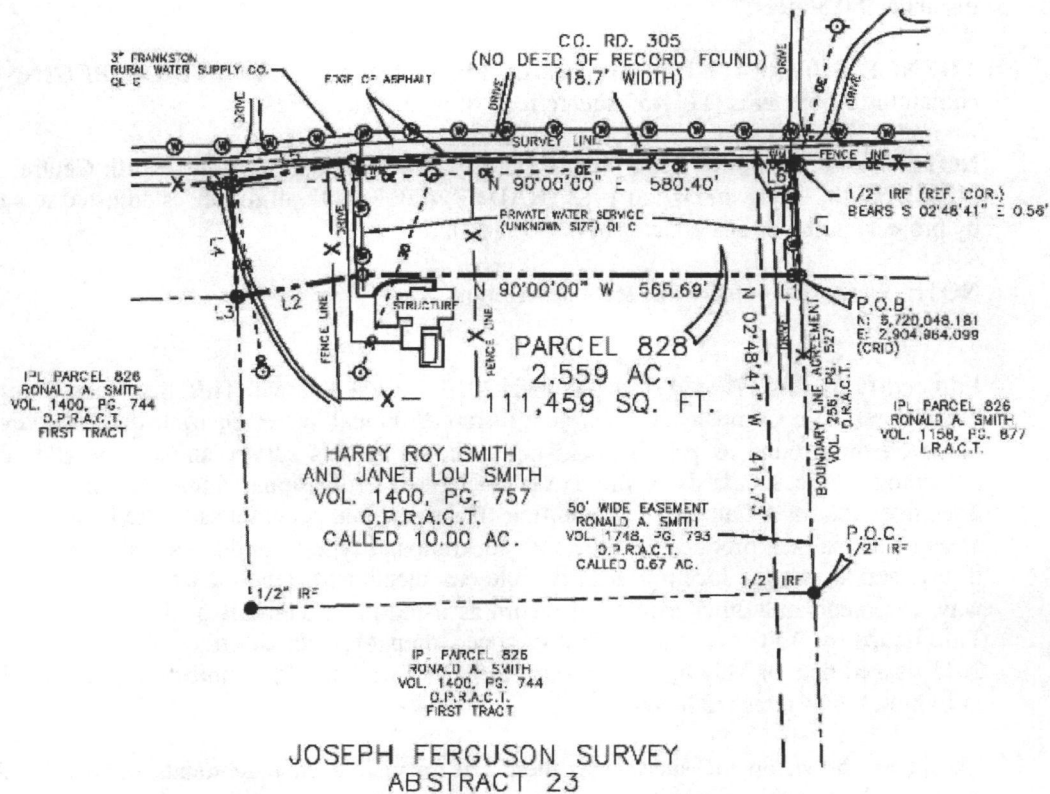
EXHIBIT "A"  
PARCEL 828

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 88°47'54" W	9.42'
L2	S 79°59'21" W	166.01'
L3	S 88°25'57" W	2.01'
L4	N 02°45'46" W	150.91'
L5	N 79°59'21" E	162.10'
L6	S 88°47'54" E	0.47'
L7	S 02°48'41" E	150.37'



JOHN FERGUSON SURVEY  
ABSTRACT 22



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL C SURVEY - (1/3/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>6712 PALUXY DRIVE TYLER, TX 75703 (903) 581-7800 (TEL.) (903) 581-3756 (FAX)</p>	<p>PRINTED ON: 9/18/2013 12:48:18 PM</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 19-1, PARCEL 828 HARRY ROY SMITH AND JANET LOU SMITH</p>	
	<p>PROJ. NO.: 201021P628 SCALE: 1" = 200' DATE: 9-18-2013 DRAWN BY: KLG CHECKED BY: RN REVISED DATE:</p>	<p>PROJECT INTEGRATED PIPELINE PROJECT</p>	
			<p>PG. 3 OF 6</p>

EXHIBIT "A"  
Property Description

Being 8.327 acres (362,716 square feet) tract of land situated in the John Chamblee Survey, Abstract Number 192, and the Cuadrilla Irrigation Company Survey, Abstract Number 1206, Ellis County, Texas, and being a portion of the remainder of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1446, Page 1240, said TXI tract being specifically described in deed recorded in Volume 1165, Page 128, Deed Records, Ellis County, Texas (D.R.E.C.T.), said tract also being a portion of Lots 2R and 3R, Block 1, Railport Business Park Addition, an addition to the City of Midlothian, Ellis County, Texas, according to the plat thereof recorded in Cabinet H, Slide 691, Map Records, Ellis County, Texas (M.R.E.C.T.), and being further described by metes and bounds as follows:

**BEGINNING** at a 5/8 inch iron rod with cap stamped "Cotton Surveying" found (5/8" CIRF) at the northwest property corner of that same tract of land conveyed to Chaparral Steel Midlothian, L.P. by deed recorded in Volume 2138, Page 2239, D.R.E.C.T., same being the northeast corner of an apparent gap between said Lot 2R, Block 1, Railport Business Park Addition, and said Chaparral Steel Midlothian tract, said iron rod also being on the southerly right-of-way line of the Burlington Northern and Santa Fe Railroad, being a variable width right-of-way, no deed of record found for said railroad, right-of-way shown on said Railport Business Park Addition, said **POINT OF BEGINNING** having grid coordinates of (N:6851049.128 E:2414394.027);

**THENCE**, along the southwest property line of the said Chaparral Steel Midlothian tract, same being the northeast line of the said apparent gap between Lot 2R and Chaparral Steel Midlothian tract, the following four (4) calls:

- (1) South 29° 23' 09" East, a distance of 498.55 feet to a 5/8" CIRF;
- (2) South 27° 48' 11" East, a distance of 85.52 feet to a 5/8" CIRF;
- (3) South 29° 38' 07" East, a distance of 221.61 feet to a 5/8" CIRF;
- (4) South 31° 50' 45" East, a distance of 169.62 feet to a 5/8" CIRF;

- (5) **THENCE**, South 30° 06' 43" East, departing the said southwest property line of the Chaparral Steel Midlothian tract, and crossing the said apparent gap between Lot 2R and Chaparral Steel Midlothian tract, a distance of 49.27 feet to a 5/8" CIRF on the northeast property line of the said Lot 2R, same being the northwest property corner of the said Lot 3R;

- (6) **THENCE**, South 29° 10' 47" East, departing the said apparent gap and along the common property line between said Lot 2R and said Lot 3R, a distance of 133.13 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOC" set (1/2" CIRS) for an angle;

**THENCE**, departing said common line, and crossing the said Lot 3R, the following three (3) calls:

- (7) South 65° 28' 17" East, a distance of 749.66 feet to a 1/2" CIRS;
- (8) South 21° 43' 18" East, a distance of 349.48 feet to a 1/2" CIRS;
- (9) South 89° 27' 32" East, at 50.29 feet passing the east line of said Lot 3R, continuing in all a total distance of 65.89 feet to a 1/2" CIRS on the west property line of that same tract of land described as "Tract 2" conveyed to Ellis County Rural Rail Transportation District, by deed as recorded in Volume 2049, Page 2488, D.R.E.C.T., same being the east edge of an apparent gap between said Lot 3R and said Ellis County Rural Rail Transportation District tract;

- (10) **THENCE**, South 04° 02' 13" East, along the said west property line of the Ellis County Rural Rail Transportation District tract and the said east edge of an apparent gap between Lot 3R and said Ellis County Rural Rail Transportation District tract, a distance of 150.48 feet to a 1/2" CIRS;

**THENCE**, departing the said west property line of the Ellis County Rural Rail Transportation District tract, and crossing said apparent gap, said Lot 3R, and said Lot 2R, the following nine (9) calls:

- (11) North 89° 27' 32" West, at 15.63 feet passing the aforementioned east line of Lot 3R, continuing in all a total distance of 178.58 feet to a 1/2" CIRS;
- (12) North 21° 43' 18" West, a distance of 389.94 feet to a 1/2" CIRS;
- (13) North 65° 28' 17" West, a distance of 738.60 feet to a 1/2" CIRS;
- (14) North 29° 10' 47" West, a distance of 181.07 feet to a 1/2" CIRS;
- (15) North 30° 06' 43" West, a distance of 45.78 feet to a 1/2" CIRS;
- (16) North 31° 50' 45" West, a distance of 170.24 feet to a 1/2" CIRS;
- (17) North 29° 38' 07" West, a distance of 226.90 feet to a 1/2" CIRS;
- (18) North 27° 48' 11" West, a distance of 85.85 feet to a 1/2" CIRS;
- (19) North 29° 23' 09" West, a distance of 496.51 feet to a 1/2" CIRS on the aforementioned southerly right-of-way line of the Burlington Northern and Santa Fe Railroad, same being the northwest property line of said Lot 2R;
- (20) **THENCE**, North 60° 37' 27" East, along the said southerly right-of-way line and along the said northwest property line of Lot 2R, at 133.65 feet passing a 5/8" CIRF at the northwest corner of the said apparent gap between Lot 2R and Chaparral Steel Midlothian tract, continuing in all a total distance of 150.00 feet to the **POINT OF BEGINNING**, containing 8.327 acre (362,716 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.

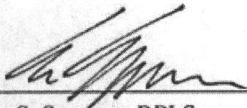
NOTE: Plat to accompany this legal description



I do certify on this 13th day of November, 2013, to Ellis County Abstract and Title Company, First American Title Insurance Company, Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of May 22, 2012, issued date of May 31 2012, GF # 1204094 affecting the subject property.

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

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



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



Dated: 11-19-13



EXHIBIT "A"  
Property Description

Being 2.494 acres (108,646 square feet) of land situated in the Cuadrilla Irrigation Company Survey, Abstract Number 1206, Samuel G. Haynie Survey, Abstract Number 526, and the J.W. Burks Survey, Abstract Number 113, Ellis County, Texas, and being a portion of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1446, Page 1240, said TXI tract being specifically described in deed recorded in Volume 1165, Page 128, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described by metes and bounds as follows;

**COMMENCING** at a 5/8" capped iron rod stamped "Cotton Surveying" found at the northwest corner of Kemp Ranch Crossing (80' right-of-way) dedicated by Railport Business Park Addition, an addition to the City of Midlothian, recorded in Cabinet I, Slide 209, Map Records, Ellis County, Texas (M.R.E.C.T.), said iron rod being in a southerly line of the said remainder of the TXI Operations tract;

**THENCE**, North 62° 46' 19" East, along the northerly line of said Kemp Ranch Crossing, a distance of 50.00 feet to a PK nail in asphalt found at the beginning of a tangent curve to the right;

**THENCE**, along said northerly line of Kemp Ranch Crossing and along said curve to the right, having a radius of 640.00 feet, an arc length of 113.29 feet, and whose long chord bears North 67° 50' 35" East, 113.14 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOC" set (1/2" CIRS) for the **POINT OF BEGINNING** having grid coordinates of (N:6,848,732.815, E: 2,416,274.911);

**THENCE**, departing the said northerly line and crossing part of the said remainder of the TXI Operations tract, the following two (2) calls:

- (1) North 27° 02' 57" West, a distance of 586.96 feet to a 1/2" CIRS;
- (2) North 89° 27' 32" West, a distance of 37.58 feet to a 1/2" CIRS on a westerly line of the said remainder of the TXI Operations tract, same being the easterly line of that same tract of land described as "Tract 2" conveyed to Ellis County Rural Rail Transportation District, by deed recorded in Volume 2049, Page 2488, D.R.E.C.T.;
- (3) **THENCE**, North 04° 02' 13" West, along the common line between the said remainder of the TXI Operations tract and the said Ellis County Rural Rail Transportation District tract, a distance of 150.48 feet to a 1/2" CIRS;
- (4) **THENCE**, departing the said common line, and again crossing part of the said remainder of the TXI Operations tract, South 89° 27' 32" East, a distance of 92.16 feet to a 1/2" CIRS on the southwesterly line of that same tract of land conveyed to Chaparral Steel Midlothian, LP, by deed recorded in Volume 2147, Pg. 1515, D.R.E.C.T., said 1/2" CIRS also being on a non-tangential curve to the left;
- (5) **THENCE**, continuing along said southwesterly line and along said curve to the left, having a radius of 620.00 feet, an arc length of 132.13 feet and whose long chord bears South 45° 59' 05" East, 131.88 feet to a 1/2" CIRS;
- (6) **THENCE**, departing the said southwesterly line and crossing part of the said remainder of the TXI Operations tract, South 27° 02' 57" East, a distance of 621.31 feet to a 1/2" CIRS on the aforementioned northerly line of Kemp Ranch Crossing and the aforementioned southerly line of the remainder of the TXI Operations tract, said 1/2" CIRS also being on a non-tangential curve to the left;

- (7) **THENCE**, continuing along said northerly line of said Kemp Ranch Crossing and along said curve to the left, having a radius of 640.00 feet, an arc length of 157.25 feet and whose long chord bears South 79° 57' 11" West, 156.86 feet to the **POINT OF BEGINNING**, containing 2.494 acres (108,646 square feet) of land, more or less.

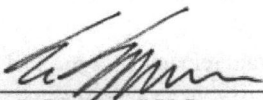
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030

NOTE: Plat to accompany this legal description

I do certify on this 31st day of October, 2013, to Ellis County Abstract and Title Company, First American Title Insurance Company, Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of May 22, 2012, issued date of May 31 2012, GF # 1204094 affecting the subject property.

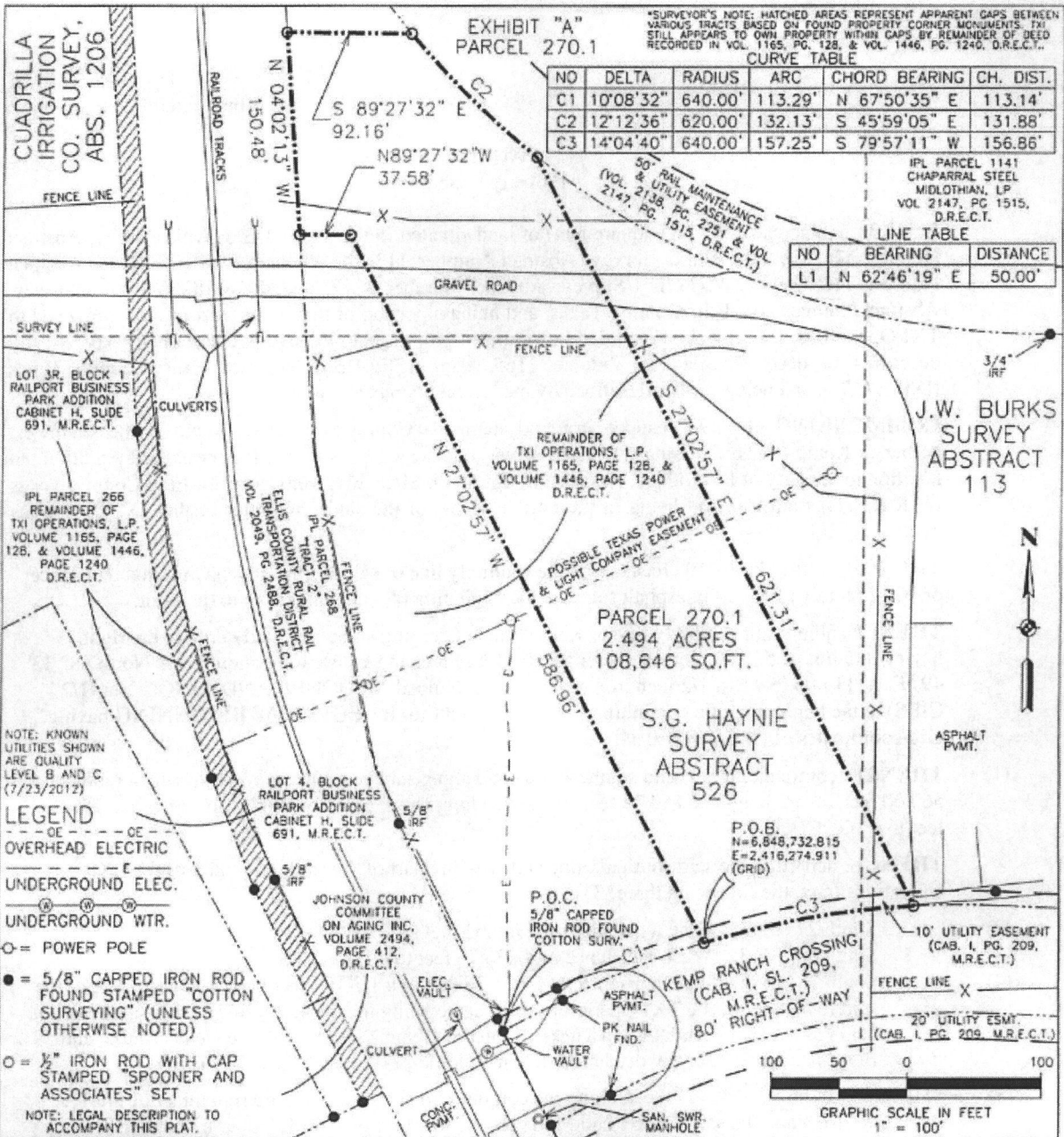
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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



Dated: 11-19-13



**SPOONER & ASSOCIATES**  
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.  
309 BYERS STREET, SUITE 100  
EULESS, TEXAS 76039  
TEL 817-685-8448  
TBPLS FIRM REG. NO. 10054900

PROJ. NO.	10-035
SCALE	1" = 100'
DATE	10-30-2013
DRAWN BY:	ALH
CHECKED BY:	ESS
REVISED DATE:	

11-19-13

**ERIC S. SPOONER**  
5922  
PROFESSIONAL LAND SURVEYOR

**SHEET TITLE**  
EXHIBIT "A"  
SEGMENT 13, PARCEL 270.1  
TXI OPERATIONS, L.P.

**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 0.9999450030**

**PG. 3 OF 6**

EXHIBIT "A"  
Property Description

Being 36.540 acres (1,591,687 square feet) of land situated in the Samuel G. Haynie Survey, Abstract Number 526, the J.W. Burks Survey, Abstract Number 113, the William Mullen Survey, Abstract Number 748, the J.L.W. Forbes Survey, Abstract Number 1217, and the William Forbes Survey, Abstract Number 368, Ellis County, Texas, and being a portion of that same tract of land conveyed to TXI Operations, L.P., by deed recorded in Volume 1446, Page 1240, said TXI tract being specifically described in deed recorded in Volume 1165, Page 128, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described by metes and bounds as follows;

**COMMENCING** at a 5/8" capped iron rod stamped "Cotton Surveying" found at the southwest corner of Kemp Ranch Crossing (80' right-of-way) dedicated by Railport Business Park Addition, an addition to the City of Midlothian, recorded in Cabinet I, Slide 209, Map Records, Ellis County, Texas (M.R.E.C.T.), said iron rod being in the northerly line of the said remainder of the TXI Operations tract;

**THENCE**, North 62° 46' 19" East, along the southerly line of said Kemp Ranch Crossing, a distance of 50.12 feet to a PK nail in asphalt found at the beginning of a tangent curve to the right;

**THENCE**, along said southerly line of Kemp Ranch Crossing and along said curve to the right, having a radius of 560.00 feet, an arc length of 113.22 feet and whose long chord bears North 68° 33' 49" East, 113.03 feet to a 1/2 inch iron rod with cap stamped "SPOONER AND ASSOC" set (1/2" CIRS) at the beginning of a continuing curve to the right for the **POINT OF BEGINNING** having grid coordinates of (N:6,848,660.315, E: 2,416,311.930);

- (1) **THENCE**, continuing along said southerly line and along said curve to the right, having a radius of 560.00 feet, an arc length of 159.74 feet and whose long chord bears North 82° 31' 39" East, 159.20 feet to a 1/2" CIRS;

**THENCE**, departing the said southerly line and crossing part of the said remainder of the TXI Operations tract, the following three (3) calls:

- (2) South 27° 02' 57" East, a distance of 3,769.92 feet to a 1/2" CIRS;
- (3) South 00° 35' 32" West, a distance of 4,236.76 feet to a 1/2" CIRS;
- (4) South 28° 28' 27" East, a distance of 2,611.36 feet to a 1/2" CIRS on the southerly line of the said remainder of the TXI Operations tract, same being the northerly line of that same tract of land conveyed to Randal Lynn Tucker, Malcom Glynn Tucker, Melanie Denae Marrs, and Benson Laird Tucker, by deed recorded in Volume 2217, Page 2375, D.R.E.C.T.;
- (5) **THENCE**, South 89° 15' 59" West, along the common line between the said remainder of the TXI Operations tract and the said Tucker and Marrs tract, a distance of 169.48 feet to a 1/2" CIRS;

**THENCE**, departing the said common line, and again crossing part of the said remainder of the TXI Operations tract, the following three (3) calls:

- (6) North 28° 28' 27" West, a distance of 2,571.36 feet to a 1/2" CIRS;
- (7) North 00° 35' 32" East, at 269.25 feet passing the most easterly southeast property corner of that same tract of land described as "Tract 3" conveyed to Ellis County Rural Rail Transportation District, by deed recorded in Volume 2049, Page 2488, D.R.E.C.T., continuing along the east property line of the said Ellis County Rural Rail Transportation District tract, in all a distance of 4,238.74 feet to a 1/2" CIRS at an east property corner of the said Ellis County Rural Rail Transportation District tract;

- (8) North 27° 02' 57" West, departing the said east property line, a distance of 3,786.36 feet to the **POINT OF BEGINNING**, containing 36.540 acres (1,591,687 square feet) of land, more or less.

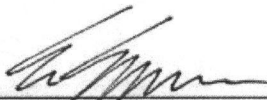
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030

NOTE: Plat to accompany this legal description

I do certify on this 31st day of October, 2013, to Ellis County Abstract and Title Company, First American Title Insurance Company, Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of May 22, 2012, issued date of May 31 2012, GF # 1204094 affecting the subject property.

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

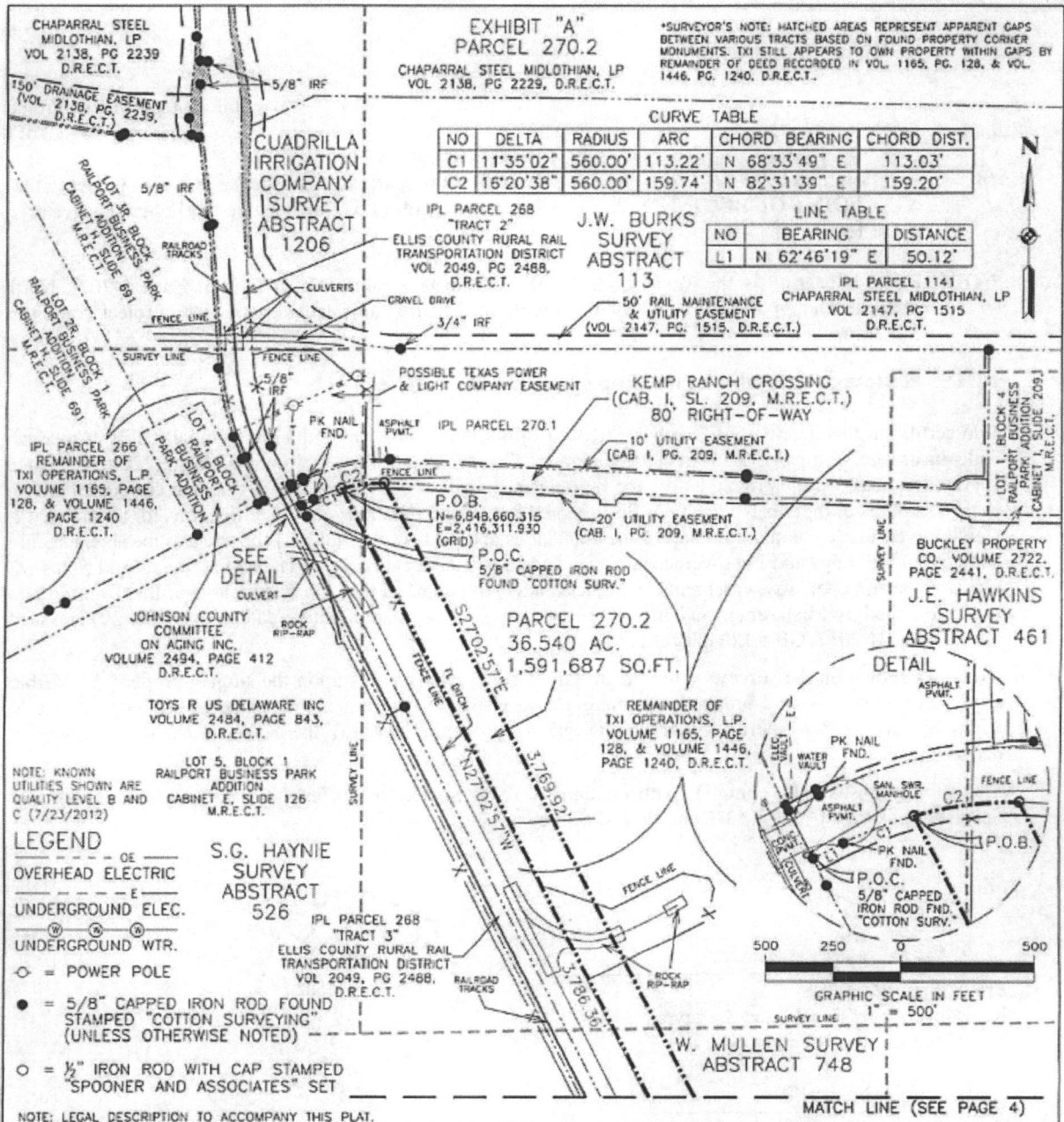
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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



Dated: 11-19-13



**SPOONER & ASSOCIATES**  
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.  
309 BYERS STREET, SUITE 100  
EULESS, TEXAS 75039  
TEL 817-685-8448  
TBPLS FIRM REG. NO. 10054900

PROJ. NO.	10-035
SCALE:	1" = 500'
DATE:	10-30-2013
DRAWN BY:	ALH
CHECKED BY:	ESS
REVISED DATE:	

11-19-13

**ERIC S. SPOONER**  
5922  
REGISTERED PROFESSIONAL LAND SURVEYOR

SHEET TITLE

**EXHIBIT "A"**  
**SEGMENT 13, PARCEL 270.2**  
**TXI OPERATIONS, L.P.**

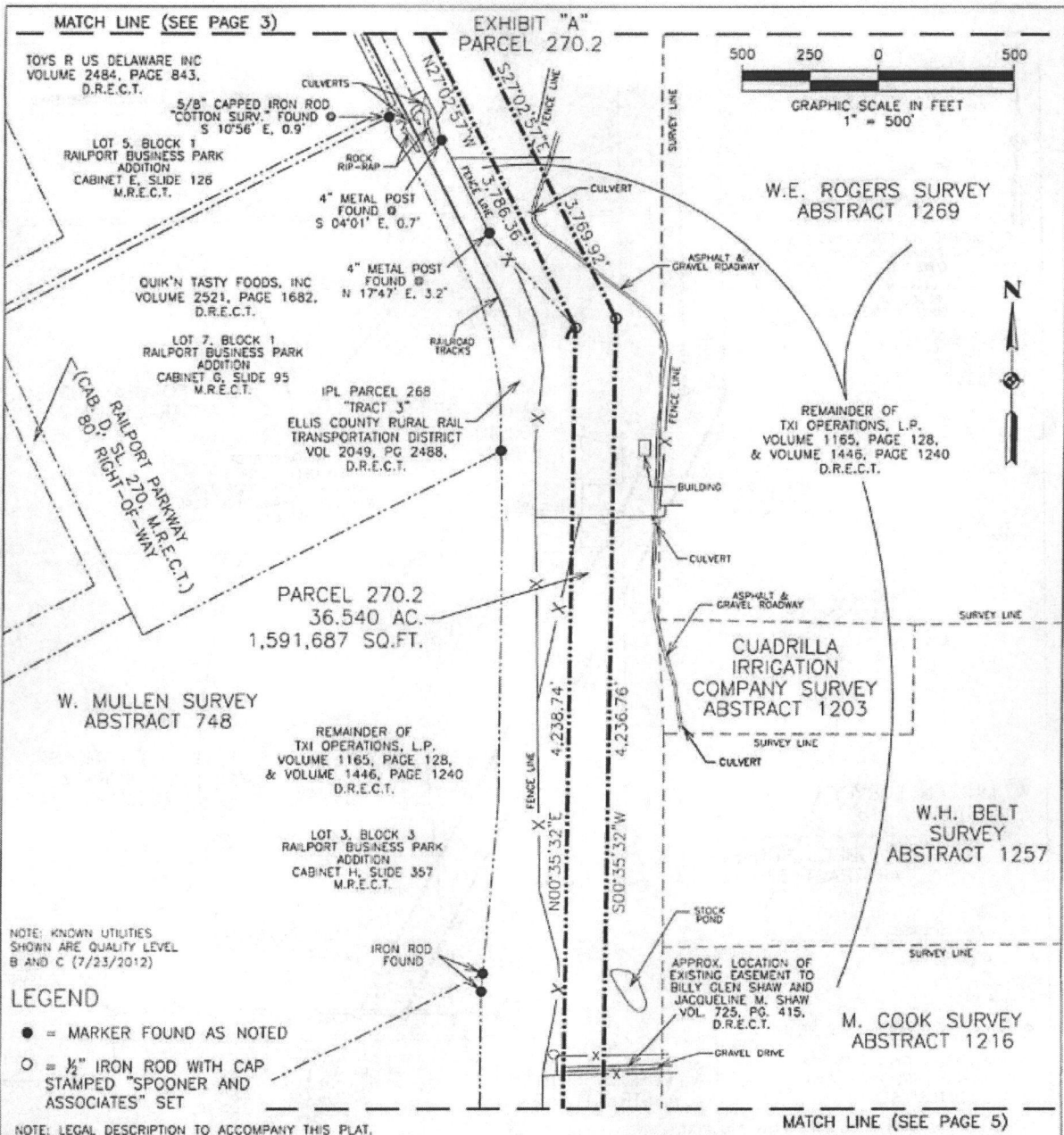
PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999480030

PG. 3 OF 8





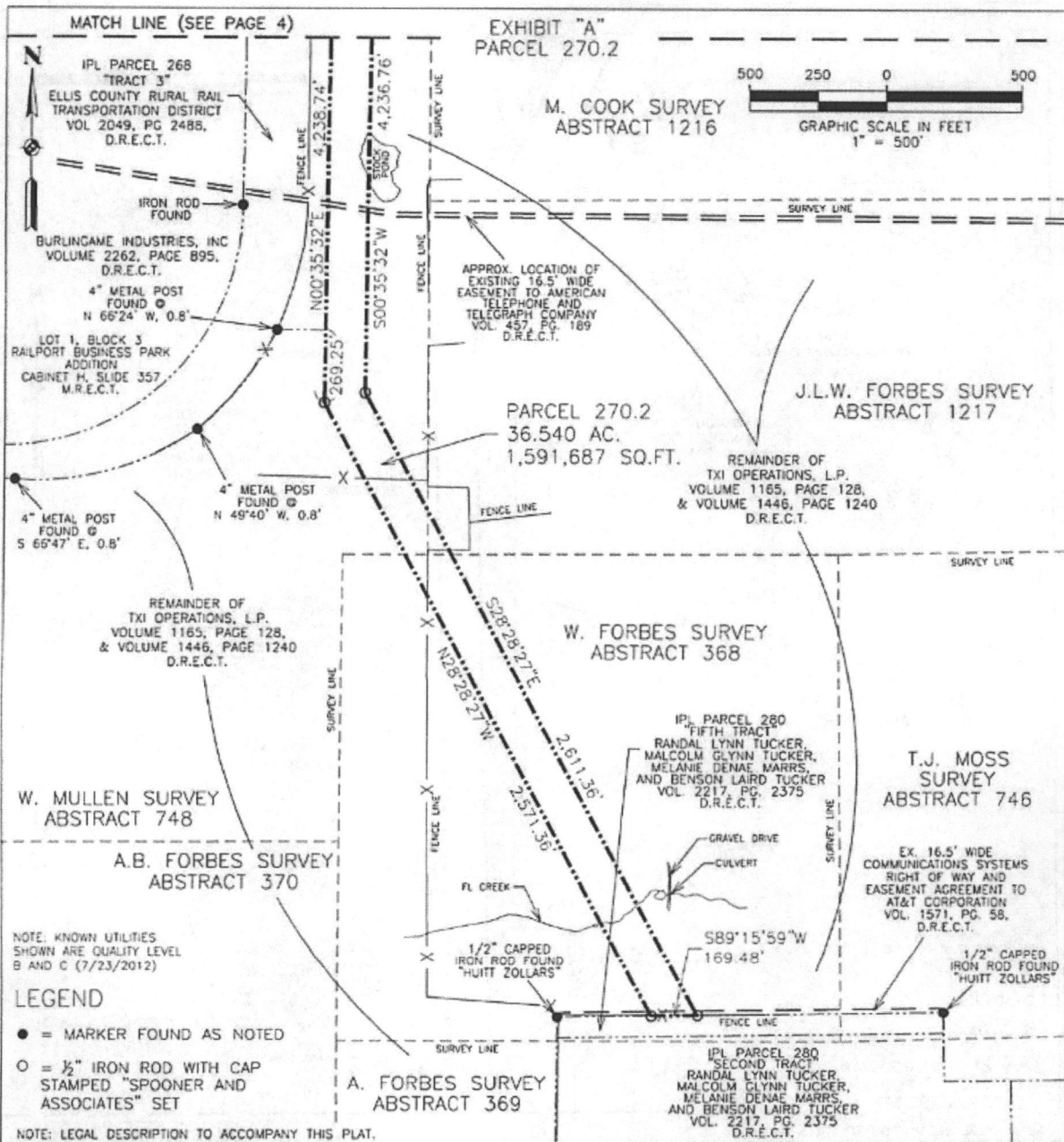


NOTE: KNOWN UTILITIES SHOWN ARE QUALITY LEVEL B AND C (7/23/2012)

- LEGEND**
- = MARKER FOUND AS NOTED
  - = 1/2" IRON ROD WITH CAP STAMPED "SPOONER AND ASSOCIATES" SET

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

 <p><b>SPOONER &amp; ASSOCIATES</b> REGISTERED PROFESSIONAL LAND SURVEYORS</p> <p>SPOONER AND ASSOCIATES, INC. 309 BYERS STREET, SUITE 100 EULESS, TEXAS 76039 TEL 817-685-8448 TBPLS FIRM REG. NO. 10054900</p>	 <p>11-19-13</p>	<p>SHEET TITLE</p> <p style="text-align: center;"><b>EXHIBIT "A"</b> <b>SEGMENT 13, PARCEL 270.2</b> <b>TXI OPERATIONS, L.P.</b></p>	
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ. NO: 10-035</p> <p>SCALE: 1" = 500'</p> <p>DATE: 10-30-2013</p> <p>DRAWN BY: ALM</p> <p>CHECKED BY: ESS</p> <p>REVISED DATE:</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>		<p>PG. 4 OF 8</p>



NOTE: KNOWN UTILITIES SHOWN ARE QUALITY LEVEL B AND C (7/23/2012)

**LEGEND**

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**SPOONER & ASSOCIATES**  
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.  
309 BYERS STREET, SUITE 100  
EULESS, TEXAS 76039  
TEL 817-685-8448  
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PROJ. NO.	10-035
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SHEET TITLE

**EXHIBIT "A"**  
**SEGMENT 13, PARCEL 270.2**  
**TXI OPERATIONS, L.P.**

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 8

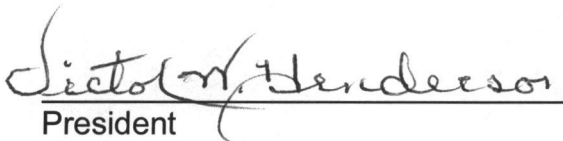
In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions and to pay all reasonable and necessary closing and related costs incurred with these acquisitions. Director Stevens seconded the motion and the vote in favor was unanimous.

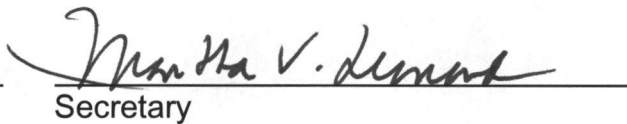
17.

There were no future agenda items to discuss.

18.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary