

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 15th DAY OF JULY 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  
Martha V. Leonard  
Jim Lane

Absent  
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Jenna Brummett, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Woody Frossard, Jason Gehrig, Phil Hatfield, Nancy King, Chad Lorange, Dave Marshall, Jennifer Mitchell, Sandy Newby, David Owen, Wayne Owen, Josh Stark, Kirk Thomas, Louie Verreault, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Tom McDonald; Denis Qualls of City of Dallas; Earl Alexander; Rob Cullwell of Carollo Engineers; Dick Fish of Lake Country HOA; Don McDaniel of TMG Imaging; Don Paschal of Public Agency Retirement Services (PARS); David Medanich of First Southwest; Doug Varner of CDM Smith; B.G. Docktor and Doug Smith of Jacobs Engineering Group; Christine Jacoby of CB&I; Charlie Team of Ellis and Tinsley Inc.; and Bill Hanna of Fort Worth Star-Telegram.

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

1.

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

2.

On a motion made by Director Lane and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meeting held on June 17, 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 the formation of an Other Post-Employment Benefits Trust (OPEB), and the hiring of Public Agency Retirement Services (PARS) to administer and manage said trust. Funding is included in the General Fund - \$230,000, the Revenue Fund - \$570,000 and the Bond Fund - \$200,000, for a total of \$1,000,000. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Leonard moved to approve a resolution regarding the Investment Policy and Strategies for the Tarrant Regional Water District. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Lane moved to approve a resolution regarding the Tarrant Regional Water District's designated representatives under depository agreements for the purposes allowed under Texas Water Code Section 49.157. To reflect a change in staffing duties and responsibilities, District staff requested adding Daniel Buhman and Jennifer Mitchell as designated authorized

representatives and removing Madeline Robson as a designated authorized representative. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve a purchase from CowTown Redi Mix, Inc. of up to 1400 cubic yards of cementitious grout for the scour repair project on the Clear Fork of the Trinity River near Trinity Park at a cost not to exceed \$133,000. Funding for this purchase is included in the Fiscal Year 2014 General Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve the final payment, including release of \$9,650 in retainage, to close out the contract with Texsun Electrical Contractors, Inc. for the installation of two new, owner-furnished 5,000 horsepower variable frequency drives at the Richland-Chambers High Capacity Pump Station in Waxahachie. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Stevens moved to approve payment to Hilco Electric Delivery for the relocation of the electrical service lines to the Midlothian Balancing Reservoir Pump Station and Reservoir site in the amount of \$88,000. Funding for this payment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Stevens moved to approve a contract with Magnus Pacific Corporation for services related to the former Technicoat site Amended Response Action Plan implementation in the amount of \$1,593,400. In addition, the Board approved an additional 10% contingency to cover remediation of additional waste should any be found, for a total budget authorization of \$1,752,740. This is an unbudgeted expense to be paid for out of the Fiscal Year 2014 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a contract with CB&I Government Solutions for field oversight services and representation related to the former Technicoat site Amended Response Action Plan implementation in the amount of \$296,220.56. In addition, the Board approved an additional 10% contingency to cover additional oversight services should additional waste be found, for a total budget authorization of \$325,843. This is an unbudgeted expense to be paid for out of the Fiscal Year 2014 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a not to exceed authorization to pay Republic Waste for waste disposal services related to the Response Action Plan implementation for the Technicoat remediation site in the amount of \$57,173. This is an unbudgeted expense to be paid for out of the Fiscal Year 2014 General Fund Budget. Director Lane seconded the motion and the vote in favor

was unanimous.

12.

With the recommendation of management, Director Lane moved to approve a change order with Hayward Baker, Inc. for the left abutment grouting at Cedar Creek Dam to cover a materials quantity increase in the amount of \$320,409.14. With this change order the final cost of the project is \$2,764,217.30. Funding for this change order is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Lane moved to approve a contract with Carollo Engineers, Inc. for the chloramine optimization design – Phase 1 at a cost not to exceed \$969,130. The contract is on a time and materials basis. Of the total approved amount, \$727,220 will be for basic services. The remaining \$241,910 has been identified as special services that may be required and which will be used only following written authorization by the District. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Leonard moved to approve a contract with Emerson Process Management to furnish five new Emerson CSI 6500 on-line vibration monitoring units at Richland-Chambers Lake Pump Station and Waxahachie Cedar Creek Booster Pump Station at a cost not to exceed \$178,945. Funding for this contract is included in the Bond Fund. Director Lane seconded the

motion and the vote in favor was unanimous.

15.

#### STAFF UPDATES

- Update on System Status

16.

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

The Board of Directors recessed for a break from 10:57 a.m. to 11:18 a.m.

17.

The presiding officer next called an executive session at 11:18 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153<sup>rd</sup> District Court of Tarrant County, Texas, and Cause No. 02-13-00354-CV, in the Second Court of Appeals, Fort Worth, Texas and *Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3<sup>rd</sup> District Court of Henderson County, Texas); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 11:32 a.m., the President reopened the meeting.

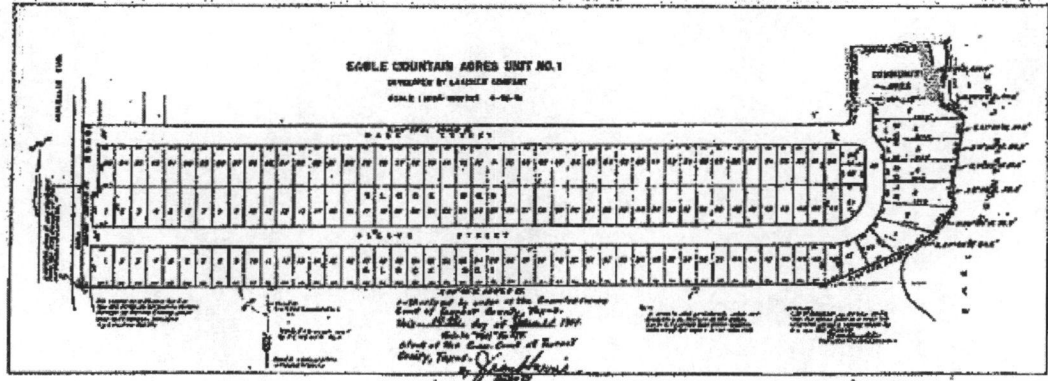
18.

With the recommendation of management, Director Lane moved that the Board

accept a conveyance from Tarrant County of a platted "Community Area" within the Eagle Mountain Acres Unit No. 1 Subdivision at Eagle Mountain Lake. No compensation will be paid to the County for the conveyance. Director Leonard seconded the motion and the vote in favor was unanimous.

Exhibit "A"

Plot No. 300-1



30018  
2-18-1944  
J. J. Lassie  
Clerk of the Court

THIS DEED CONVEYS TO THE ABOVE NAMED GRANTEE...

WITNESSES:  
[Signature]  
Clerk of the Court of [County, Texas]

NOTED FOR RECORD BY CLERK OF COUNTY CLERK'S OFFICE THIS 18th DAY OF FEBRUARY 1944.

EXHIBIT A



117880

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

DEED WITHOUT WARRANTY

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF TARRANT   §

KNOW ALL BY THESE PRESENTS:

That TARRANT COUNTY, TEXAS ("Grantor"), whose mailing address is 100 E. Weatherford Street, Fort Worth, Texas 76196, for and in consideration of the sum of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration in hand paid to Grantor by TARRANT REGIONAL WATER DISTRICT, a Water Control and Improvement District, a body politic and corporate under the laws of Texas, having its principal office at 800 East Northside Drive, Fort Worth, Tarrant County, Texas 76102-1097 ("Grantee"), the receipt and sufficiency of which consideration are hereby acknowledged, has this day BARGAINED, GRANTED, SOLD AND CONVEYED, and does hereby BARGAIN, GRANT, SELL AND CONVEY unto Grantee fee simple title to the following lands and the improvements thereon, if any:

The "Community Area" as depicted and described on Plat of the Eagle Mountain Acres Unit No. 1 Subdivision, which Plat is recorded in Volume 388-I, Page 59, Plat Records, Tarrant County, Texas.

GRANTOR HEREBY SPECIFICALLY DISCLAIMS ANY WARRANTY, GUARANTY OR REPRESENTATION, ORAL OR WRITTEN, EXPRESS OR IMPLIED, PAST, PRESENT OR FUTURE, OF, AS TO, OR CONCERNING THE PROPERTY, INCLUDING BUT NOT LIMITED TO, THE EXISTENCE OR NONEXISTENCE OF ANY ENVIRONMENTAL HAZARDS OR CONDITIONS (INCLUDING BUT NOT LIMITED TO THE PRESENCE OF ASBESTOS OR OTHER HAZARDOUS MATERIALS) OR COMPLIANCE OF THE PROPERTY WITH APPLICABLE ENVIRONMENTAL LAWS, RULES OR REGULATIONS. THE SALE OF THE PROPERTY IS MADE ON AN "AS IS," "WHERE IS" AND "WITH ALL FAULTS" BASIS, AND GRANTEE EXPRESSLY ACKNOWLEDGES THAT, IN CONSIDERATION OF THE AGREEMENTS OF GRANTOR, GRANTOR MAKES NO WARRANTY OR REPRESENTATION, EXPRESS OR IMPLIED, OR ARISING BY OPERATION OF LAW, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF CONDITION, ELIGIBILITY, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE PROPERTY OR ANY PORTION THEREOF.

TO HAVE AND HOLD the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, subject to the matters set forth above, unto the said Grantee, its successors and assigns, forever; but Grantor disclaims all express or implied warranties, including any warranties which might arise under Section 5.023, Texas Property Code, or otherwise.

**EXHIBIT B**

WITNESS THE EXECUTION hereof on the 17 day of June, 2014.

TARRANT COUNTY, TEXAS

By: B. Glen Whitley  
B. Glen Whitley  
County Judge

THE STATE OF TEXAS   §  
  §  
COUNTY OF TARRANT   §

The foregoing instrument was acknowledged before me on this \_\_\_\_\_ day of June, 2014, by B. Glen Whitley, County Judge of Tarrant County, Texas, on behalf of said County.



Kathryn Louise Rotter  
Notary Public - State of Texas

\*By law, the District Attorney's Office may only approve contracts for its clients. We reviewed this document from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

William T. Higgins IV  
William T. Higgins, Assistant District Attorney

P:\NRW\Public Land Manage\Eagle Mtn Park\Deed Withors Warranty 03.13.14.doc

**AFTER RECORDING, RETURN TO:**

**R. Steve Christian**  
Tarrant Regional Water District  
P.O. Box 4508  
Fort Worth, TX 76164-0508

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

IPL Parcel 372  
(West)

A permanent easement interest in, over and across a 2.561-acre tract of land situated in the John Roberts Survey, Abstract Number 908, Ellis County, Texas, and being more particularly described as portions of that certain 14.32-acre tract and that certain 50-acre tract conveyed to Clifford H. and Maidell West by instrument recorded in Volume 512, Page 652, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 372 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$8,554 as just compensation for the above-described property.

IPL Parcel 400  
(Primula Investments,  
Ltd.)

A permanent easement interest in, over and across a 10.350-acre tract of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas, and being more particularly described as a portion of that certain 152.855-acre tract described as Tract 10 conveyed to Primula Investments, Ltd. by deed, as recorded in Volume 2414, Page 2440, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 400 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$41,105 as just compensation for the above-described property.

IPL Parcel 416  
(Primula Investments,  
Ltd.)

A permanent easement interest in, over and across a 3.339-acre tract and a 9.209-acre tract of land situated in the Giles A. Giddings Survey, Abstract Number 414, Ellis County, Texas, and being more particularly described as portions of that certain 185.299-acre tract described as Tract 9 conveyed to Primula Investments, Ltd. by deed recorded in Volume 2414, Page 2440, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 416 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$47,835 as just compensation for the above-described property.

EXHIBIT "A"  
Property Description

Being 2.561 acres (111,535 square feet) of land situated in the John Roberts Survey, Abstract Number 908, Ellis County, Texas and more particularly that certain 14.32 acre tract and 50 acre tract conveyed to Clifford H. West et ux, Maidell West by instrument recorded in Volume 512, Page 652, Deed Records, Ellis County, Texas and more particularly described as follows:

**COMMENCING** at a ½-inch iron rod found in the Southwesterly line of a tract of land situated in said John Roberts Survey conveyed by deed to said Clifford H. West, et ux, Maidell West as recorded in said Volume 512, Page 652, for the Northeast corner of a tract of land situated in the J. Apperson Survey, Abstract Number 9, the S.C. White Survey, Abstract Number 1251, and said John Roberts Survey conveyed by deed to Gary E. Buchholz and wife, Kathryn Knox Buchholz as recorded in Volume 2148, Page 1308, Official Public Records, said Ellis County and being an ell corner of a tract of land situated in the G. Bryant Survey, Abstract Number 118, the J.R. Langston Survey, Abstract Number 635 and the J. Riggs Survey, Abstract Number 923 conveyed by deed to the Simon D. Cannon Testamentary Trust, Karal K. Cannon, Trustee as recorded in Volume 2483, Page 1622, said Official Public Records;

**THENCE** S 30°51'39" E, with the common line of said Buchholz and West tracts, a distance of 1,632.79 feet to a point in the Southwesterly line of said West tract, for the Southeast corner of said Buchholz tract and the Northeast corner of a tract of land situated in said John Roberts Survey conveyed by deed to Elizabeth Ann Herrington Matteson as recorded in Volume 1087, Page 227, said Official Public Records, from which a ½-inch iron rod found for reference bears S 58°40'51" W, a distance of 10.73 feet;

**THENCE** S 30°51'39" E, with the common line of said West tract and said Matteson tract a distance of 543.66 feet to a 5/8-inch iron rod set for the North corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,798,831.084, E: 2,491,797.953 Grid);

- (1) **THENCE** S 58°06'32" E, departing the common line of said Matteson tract and said West tract, over and across said West tracts, a distance of 927.59 feet to a 5/8-inch iron rod set in the Southeasterly line of said West tract and the Northwesterly line of a tract of land situated in the B.E. Frazier Survey, Abstract Number 372 and the Cary White Survey, Abstract Number 1109 conveyed by deed to Thelma Robinson as recorded in Volume 1979, Page 1224, said Official Public Records, and being within the margins of West Road, an unimproved roadway approximately 22 feet in width (no recording information found);
- (2) **THENCE** S 58°59'15" W, with the common line of said West tract and said Robinson tract, and within the margins of said West Road, a distance of 168.49 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 58°06'32" W, departing the common line of said West tract and said Robinson tract, over and across said West tracts, a distance of 559.57 feet to a 5/8-inch iron rod set in the common line of said West tract and said Matteson tract;
- (4) **THENCE** N 30°51'39" W, with the common line of said West tract and said Matteson tract, a distance of 327.62 feet to the **POINT OF BEGINNING** and containing 2.561 acres (111,535 square feet) of land, more or less.

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

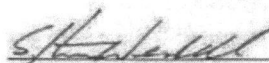
NOTE: Plat to accompany this legal description.

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

I do certify on this 12<sup>TH</sup> day of OCTOBER, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of July 5, 2012, issued date of July 16, 2012 GF # 1206093 affecting the subject property and listed in Exhibit "A-1" attached hereto.

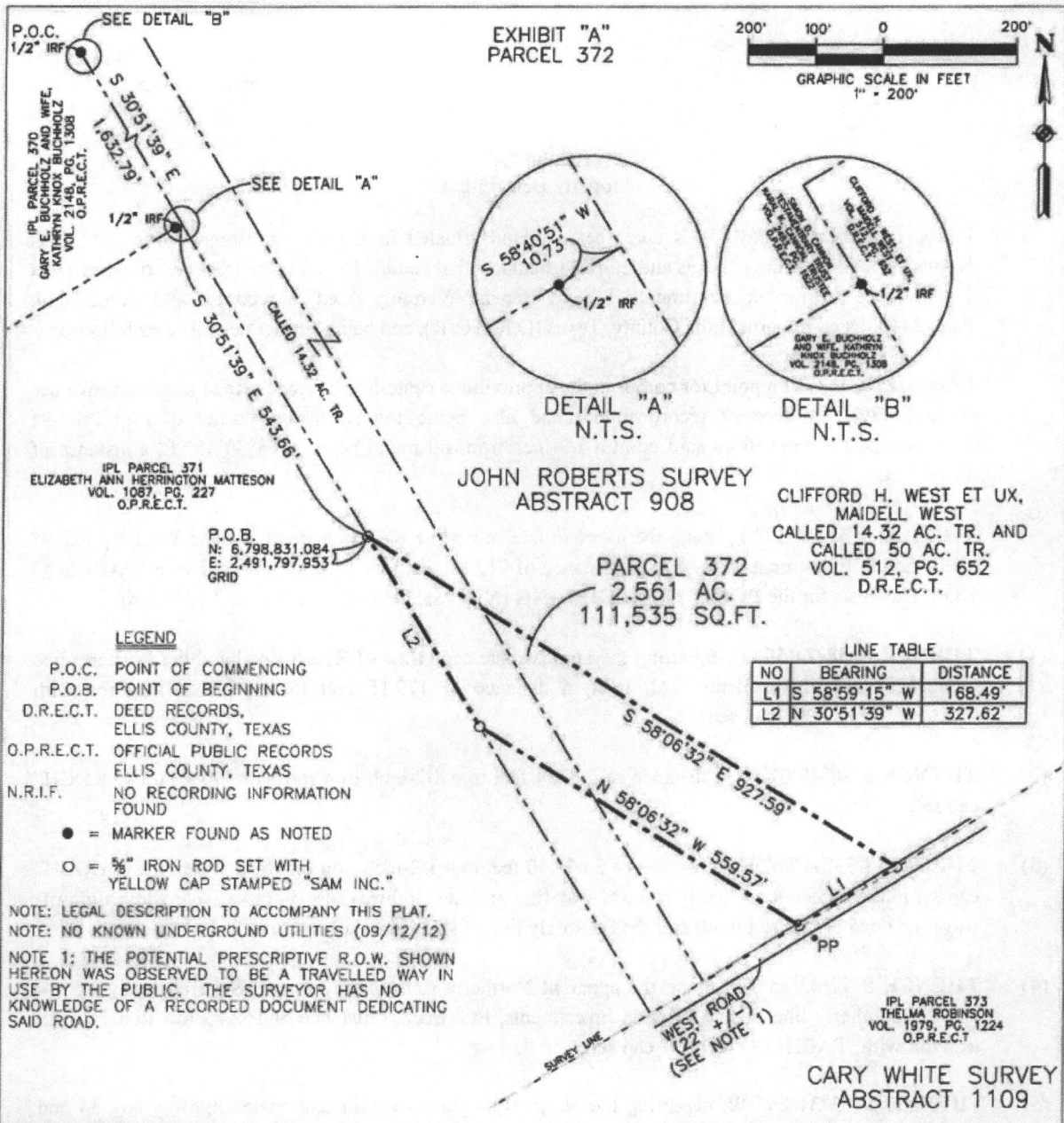
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 10/12/12\_\_\_\_\_





<p>1450 EMPIRE CENTAL DRIVE SUITE 175 DALLAS, TEXAS 75247 (214) 631-7888 FAX: (214) 631-7103</p> <p>FILE NAME: PARCEL 372.DGN PROJ NO: 032172 TRVD TASK 12 SCALE: 1"=200' DATE: 08/26/2012 DRAWN BY: CDM CHECKED BY: SKW REVISED DATE: 10/12/2012</p>	<p>PRINTED ON: 10/12/2012 1:30 PM</p>	<p>SHEET TITLE</p> <p><b>EXHIBIT "A"</b> <b>SEGMENT 14, PARCEL 372</b> <b>CLIFFORD H. WEST, ET UX,</b> <b>MAIDELL WEST</b></p>
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83(2007)) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>

Exhibit "A"  
Property Description

Being 10.350-acres (450,858 square feet) of land situated in the Joseph Boren Survey, Abstract Number 36, Ellis County, Texas and more particularly that certain 152.855 acre tract described as Tract 10 conveyed to Primula Investments, Ltd. by General Warranty Deed, as recorded in Volume 2414, Page 2440, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a point for corner in the approximate centerline of Roach Road (a prescriptive use right-of-way) (no deed of record found) and also being the Northwest corner of said Primula Investments, Ltd tract; from said point a 1/2-inch iron rod found bears N 58°50'35" E, a distance of 18.14 feet;

**THENCE** S 31°44'35" E, along the approximate centerline of Roach Road and the Westerly line of said Primula Investments, Ltd. tract, a distance of 712.84 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,785,303.655, E: 2,522,357.103 Grid);

- (1) **THENCE** N 58°24'50" E, departing the approximate centerline of Roach Road and the Westerly line of said Primula Investments, Ltd. tract, a distance of 179.15 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 86°48'07" E, a distance of 275.54 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 53°31'26" E, a distance of 2,641.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the apparent Northerly right-of-way line of State Highway No. 34 (a variable width right-of-way) (no deed of record found) and the Southerly line of said Primula Investments, Ltd. tract;
- (4) **THENCE** S 59°02'35" W, along the apparent Northerly right-of-way line of State Highway No. 34 and the Southerly line of said Primula Investments, Ltd. tract, a distance of 162.45 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** N 53°31'26" W, departing the Northerly right-of-way line of State Highway No. 34 and Southerly line of said Primula Investments, Ltd. tract, a distance of 2,436.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** N 69°26'17" W, a distance of 179.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;



- (7) **THENCE S 75°50'03" W**, a distance of 179.33 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) **THENCE S 58°24'50" W**, a distance of 37.94 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the approximate centerline of Roach Road and Westerly line of said Primula Investments, Ltd. tract;
- (9) **THENCE N 31°44'35" W**, along the approximate centerline of Roach Road and Westerly line of said Primula Investments, Ltd. tract, a distance of 149.98 feet to the **POINT OF BEGINNING**, containing 10.350-acres (450,858 square feet) of land, more or less.

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

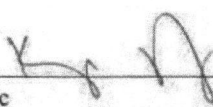
NOTE: Plat to accompany this legal description.

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

I do certify on this 23rd day of August, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of May 25, 2012, issued date of June 11, 2012 GF # 1204092 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

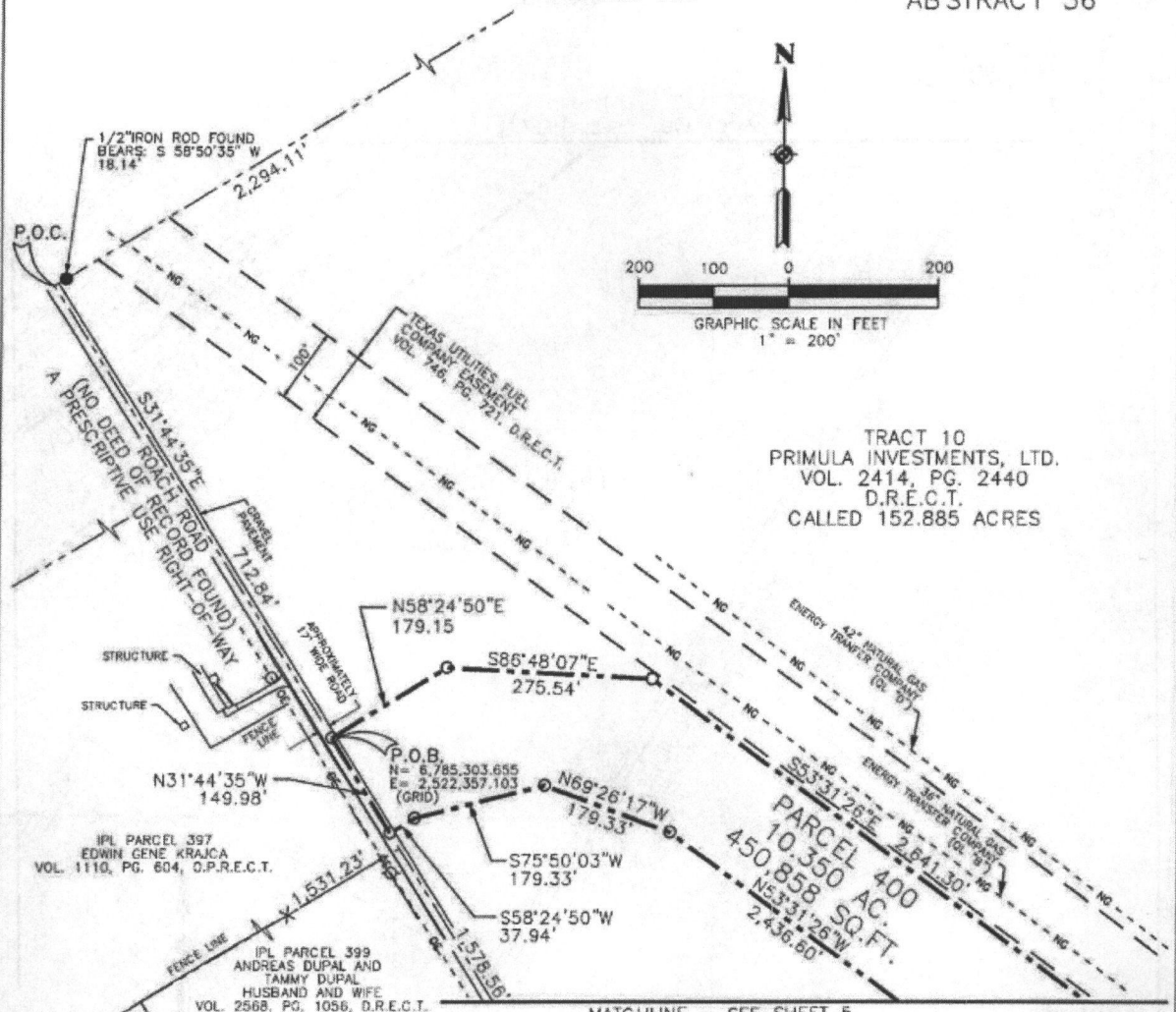
  
\_\_\_\_\_  
Nijaz Karacic  
Registered Professional Land Surveyor  
Texas Registration Number 5526



Dated: 10/18/2012

EXHIBIT "A"  
PARCEL 400

JOSEPH BOREN SURVEY  
ABSTRACT 36



TRACT 10  
PRIMULA INVESTMENTS, LTD.  
VOL. 2414, PG. 2440  
D.R.E.C.T.  
CALLED 152.885 ACRES

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/PACHECO KOCH CAP SET
- ⊙ = POWER POLE

NOTE: KNOWN UNDERGROUND UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B AND D SUE - 08/16/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

MATCHLINE SEE SHEET 5

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
6350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.235.3031 FAX 972.235.0544  
TX REG. ENGINEERING FIRM F-499  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 200'
DATE:	10-18-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
10/18/2012  
7:55:16 AM

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 400**  
**PRIMULA INVESTMENTS, LTD.**

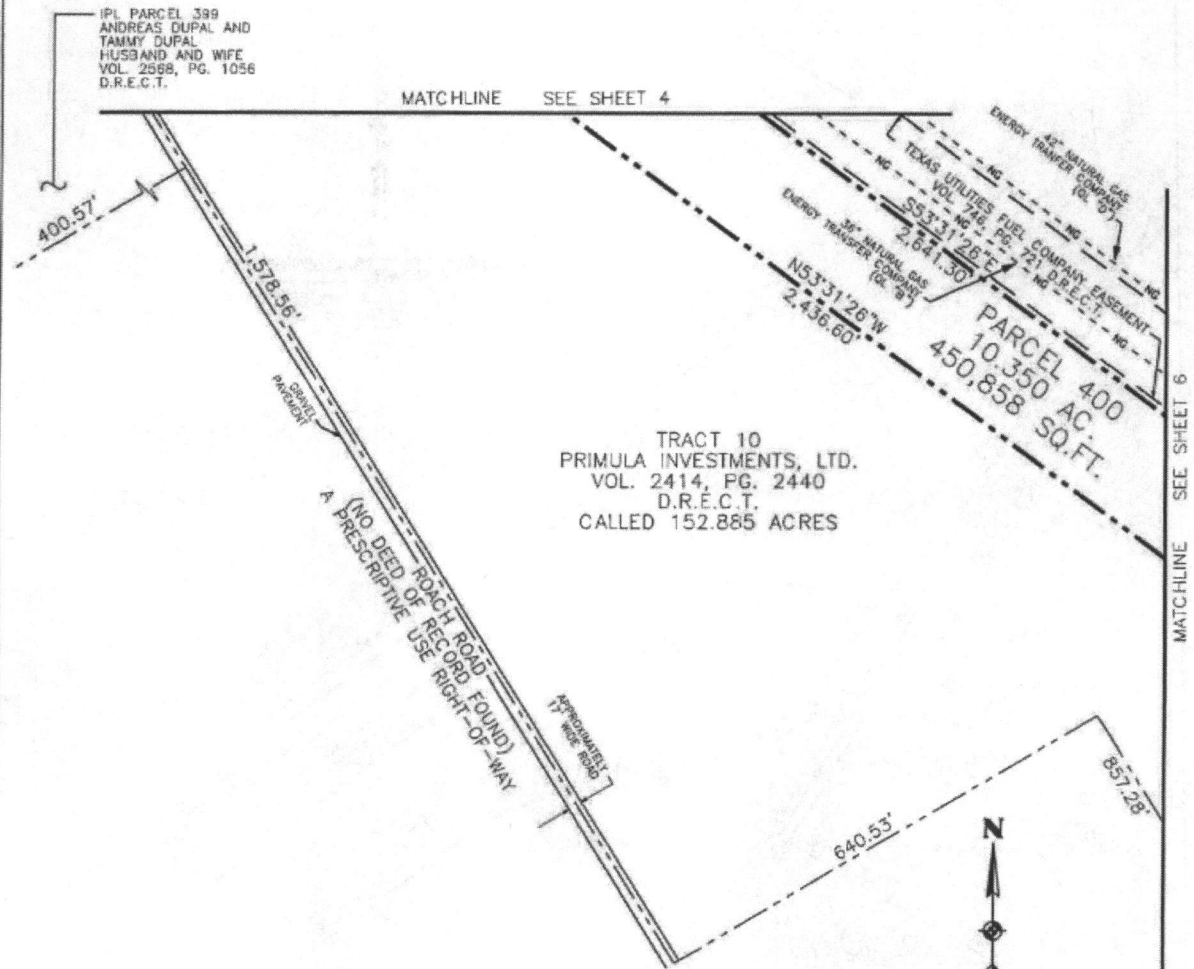
PROJECT  
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (+202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 8

EXHIBIT "A"  
PARCEL 400

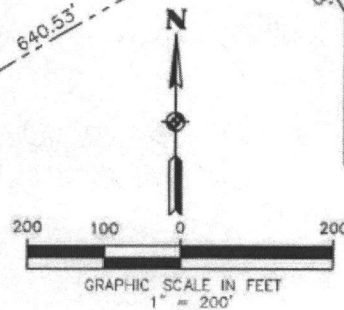
JOSEPH BOREN SURVEY  
ABSTRACT 36



LEGEND

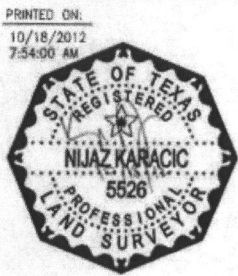
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD  
W/ "PACHECO KOCH  
CAP SET
- ⊕ = POWER POLE

NOTE: KNOWN UNDERGROUND UTILITY LOCATIONS  
SHOWN ARE QUALITY LEVEL B AND D SUE - 08/16/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.9031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-408  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 200'
DATE:	10-18-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	



SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 400**  
**PRIMULA INVESTMENTS, LTD.**

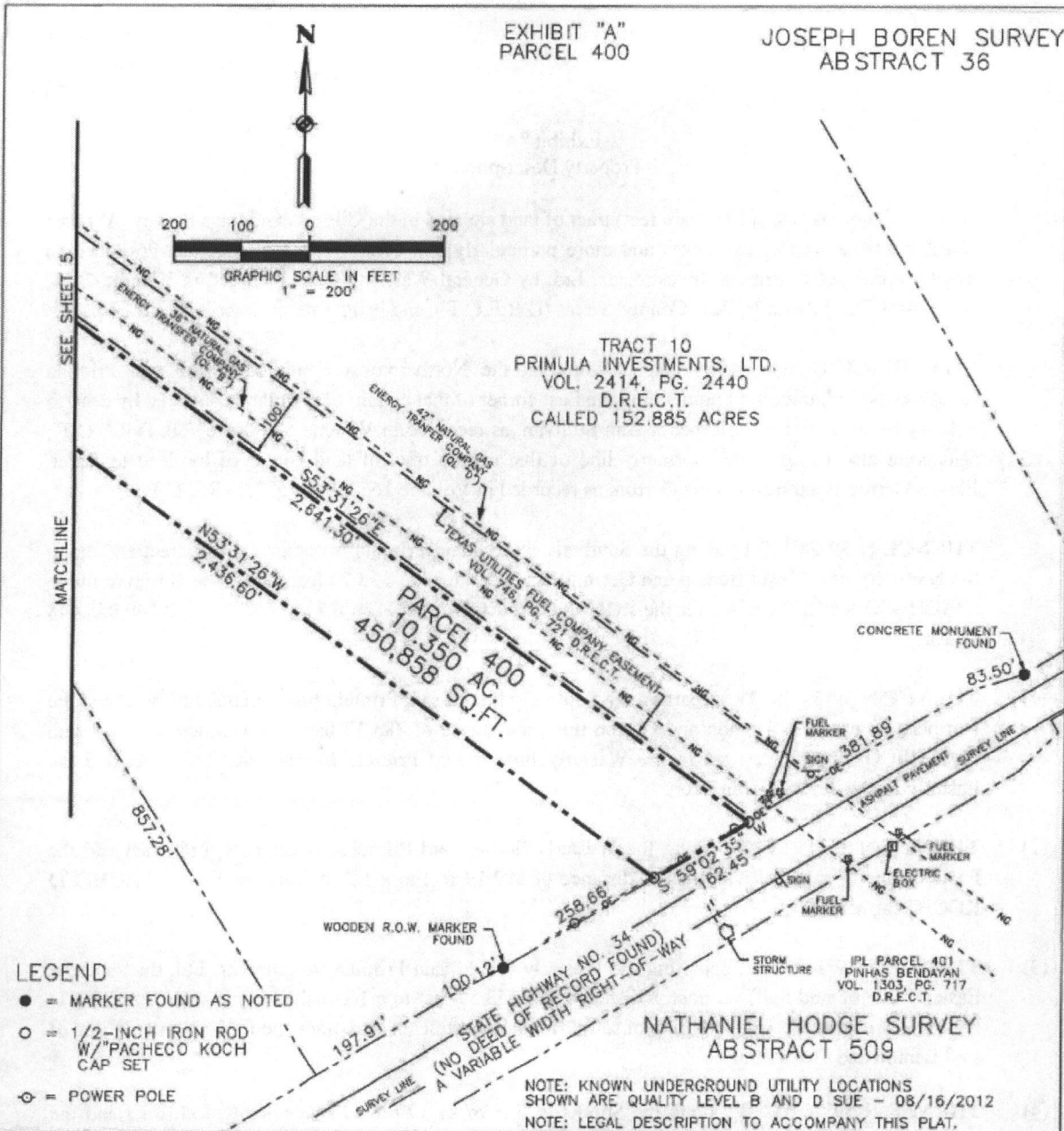
PROJECT  
INTEGRATED PIPELINE PROJECT

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 0.9999460030

PG. 5 OF 8

EXHIBIT "A"  
PARCEL 400

JOSEPH BOREN SURVEY  
ABSTRACT 36



**LEGEND**

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

NOTE: KNOWN UNDERGROUND UTILITY LOCATIONS SHOWN ARE QUALITY LEVEL B AND D SUE - 08/16/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • HOUSTON • HOUSTON  
8390 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO:	P202090330
SCALE:	1" = 200'
DATE:	10-18-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
10/18/2012  
7:54:45 AM

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 400**  
**PRIMULA INVESTMENTS, 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 0.9999460030

PG. 6 OF 8

Exhibit "A"  
Property Description

Being 3.339-acres (145,426 square feet) tract of land situated in the Giles A. Giddings Survey, Abstract Number 414, Ellis County, Texas and more particularly that certain 185.299 acre tract described as Tract 9 conveyed to Primula Investments, Ltd. by General Warranty Deed recorded in Volume 2414, Page 2440, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a railroad spike found at the Northernmost South corner of said Primula Investments, Ltd. tract; said point being the East corner of that certain tract of land conveyed by deed to J. Larry Sullivan and wife, Rebecca Ann Sullivan, as recorded in Volume 539, Page 760, D.R.E.C.T.; said point also being in the Northerly line of that certain tract of land conveyed by deed to Karen Elayna Gerron Benton and Doris Gerron, as recorded in Volume 1662, Page 597, D.R.E.C.T.;

**THENCE** N 59°28'53" E, along the Southerly line of said Primula Investments, Ltd. tract and along the Northerly line of said Benton and Gerron tract, a distance of 365.72 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,776,165.329, E: 2,540,055.448 Grid);

- (1) **THENCE** N 59°30'49" W, departing the Southerly line of said Primula Investments, Ltd. tract and the Northerly line of said Benton and Gerron tract, a distance of 785.32 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Primula Investments, Ltd. tract and the Easterly line of said Sullivan tract;
- (2) **THENCE** N 31°45'55" W, along the Westerly line of said Primula Investments, Ltd. tract and the Easterly line of said Sullivan tract, a distance of 322.19 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 59°30'49" E, departing the Westerly line of said Primula Investments, Ltd. tract and the Easterly line of said Sullivan tract, a distance of 1,153.59 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said Primula Investments, Ltd. tract and in the Northerly line of said Benton and Gerron tract;
- (4) **THENCE** S 59°28'53" W, along the Southerly line of said Primula Investments, Ltd. tract and the Northerly line of said Benton and Gerron tract, a distance of 171.50 feet to the **POINT OF BEGINNING**, containing 3.339-acres (145,426 square feet) of land, more or less.

Exhibit "A"  
Property Description

Being 9.209-acres (401,135 square feet) tract of land out of the Giles A. Giddings Survey, Abstract Number 414, Ellis County, Texas and more particularly that certain 185.299 acre tract described as Tract 9 conveyed to Primula Investments, Ltd. by General Warranty Deed recorded in Volume 2414, Page 2440, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a railroad spike found at the Northernmost South corner of said Primula Investments, Ltd. tract; said point being the East corner of that certain tract of land conveyed by deed to J. Larry Sullivan and wife, Rebecca Ann Sullivan, as recorded in Volume 539, Page 760, D.R.E.C.T.; said point also being in the Northerly line of that certain tract of land conveyed by deed to Karen Elayna Gerron Benton and Doris Gerron, as recorded in Volume 1662, Page 597, D.R.E.C.T.;

**THENCE** N 59°28'53" E, along the Southerly line of said Primula Investments, Ltd. tract and along the Northerly line of said Benton and Gerron tract, a distance of 838.17 feet to a point; said point being an ell corner of said Primula Investments, Ltd. tract and the north corner of said Benton and Gerron tract;

**THENCE** S 31°18' 54" E, along the Westerly line of said Primula Investments, Ltd. tract and along the Easterly line of said Benton and Gerron tract, a distance of 557.06 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,775,929.350, E: 2,540,751.937 Grid);

- (1) **THENCE** S 59°30'49" E, departing the Westerly line of said Primula Investments, Ltd. tract and the Easterly line of said Benton and Gerron tract, a distance of 2,812.39 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Primula Investments, Ltd. tract and the Westerly line of that certain tract of land conveyed by deed to Gerron Family, Ltd., as recorded in Volume 1340, Page 304, D.R.E.C.T.;
- (2) **THENCE** S 29°16'29" W, along the Easterly line of said Primula Investments, Ltd. tract and the Westerly line of said Gerron Family, Ltd. tract, a distance of 150.04 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 59°30'49" W, departing the Easterly line of said Primula Investments, Ltd. tract and the Westerly line of said Gerron Family, Ltd. tract, a distance of 2,535.78 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Primula Investments, Ltd. tract and the Easterly line of said Benton and Gerron tract;
- (4) **THENCE** N 31°18'54" W, along the Westerly line of said Primula Investments, Ltd. tract and the Easterly line of said Benton and Gerron tract, a distance of 317.46 feet to the **POINT OF BEGINNING**, containing 9.209-acres (401,135 square feet) of land, more or less.

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

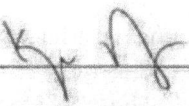
NOTE: Plat to accompany this legal description.

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

I do certify on this 28th day of September, 2012, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of September 6, 2012, issued date of September 14, 2012 GF # 1208051 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

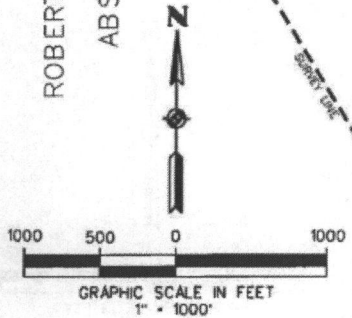
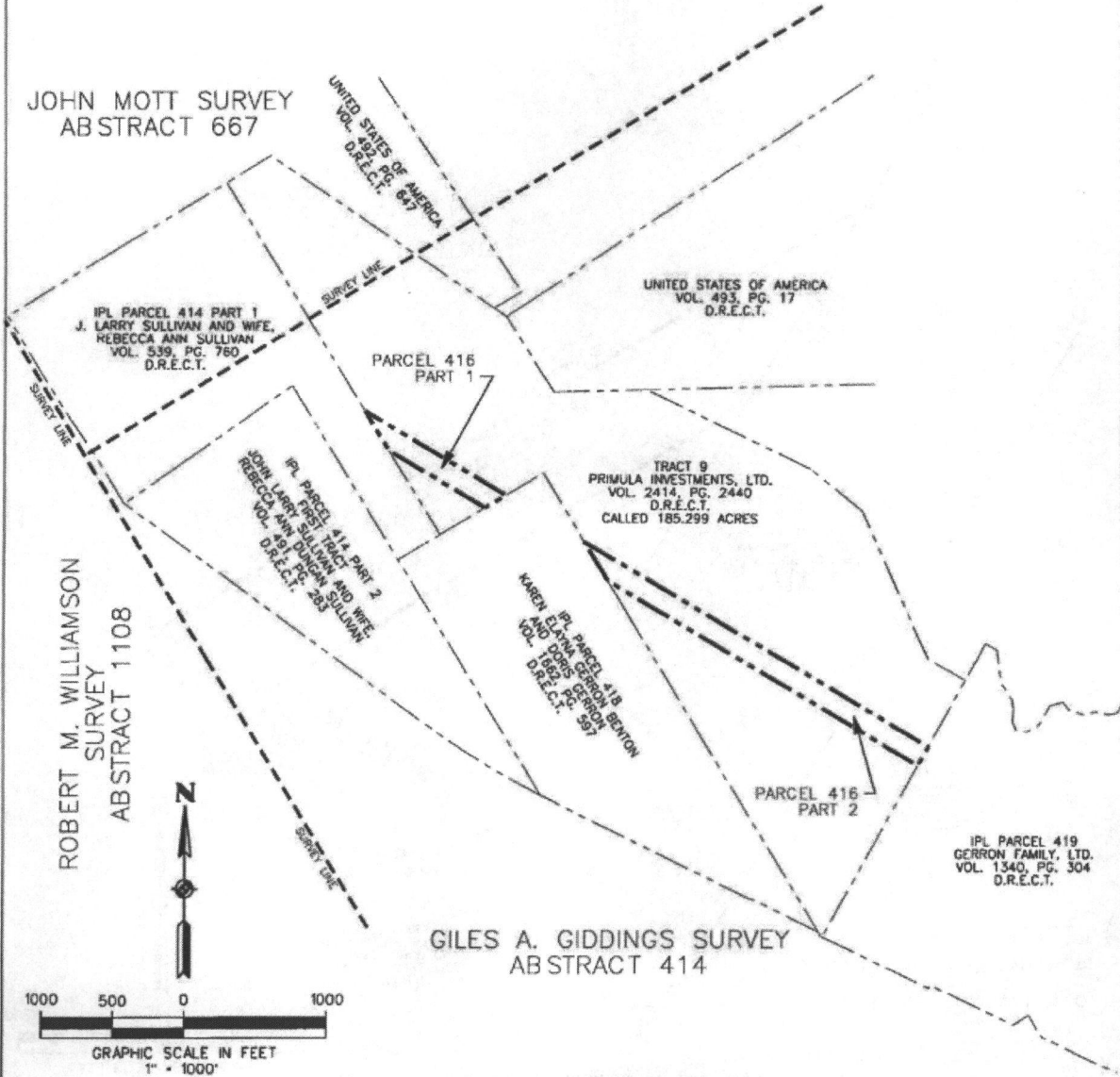
  
\_\_\_\_\_  
Nijaz Karacic  
Registered Professional Land Surveyor  
Texas Registration Number 5526



Dated: 11/6/2012



EXHIBIT "A"  
PARCEL 416 INDEX

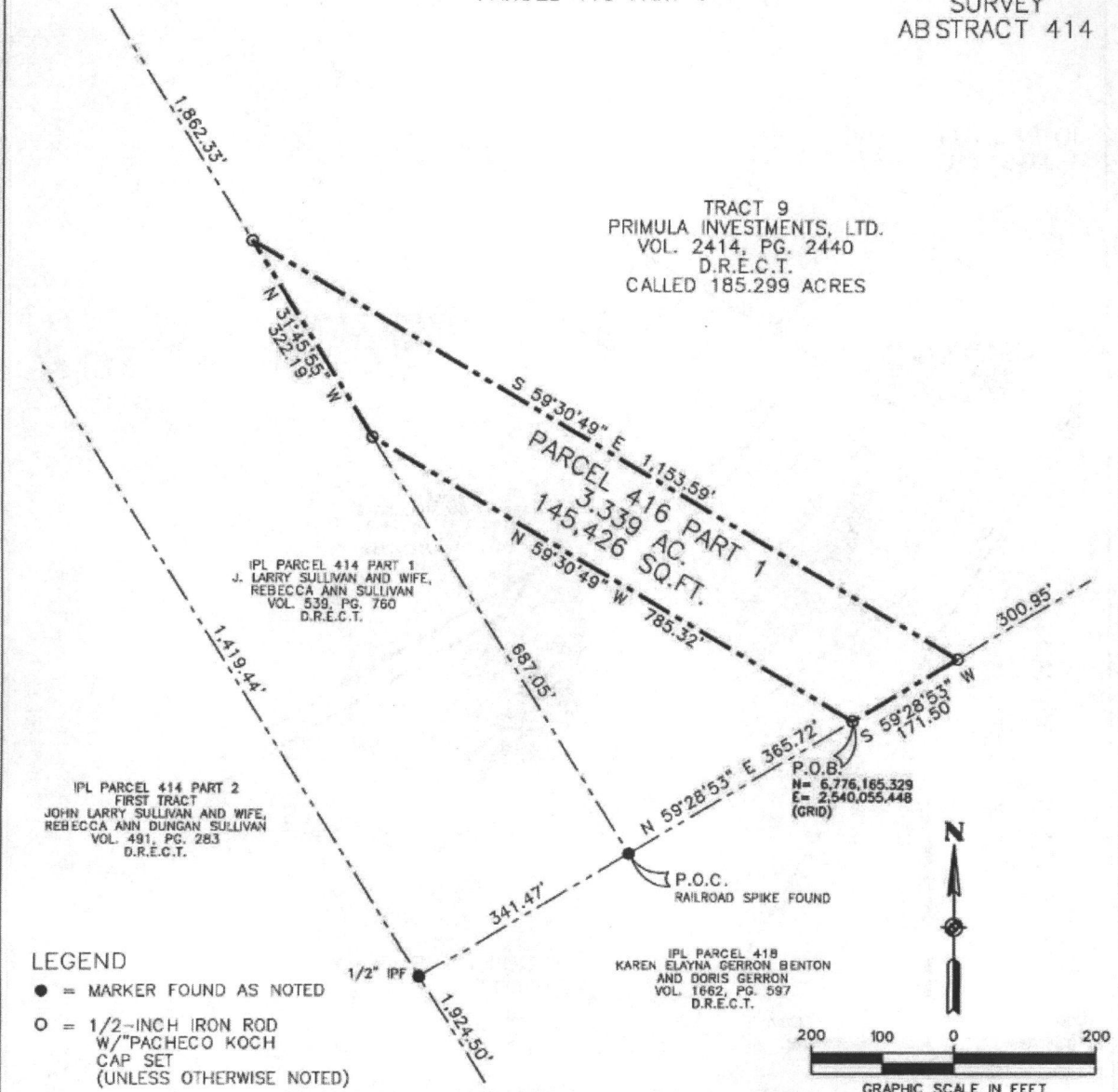


<p><b>Pacheco Koch</b> DALLAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75206 PH. 972.235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRMS 1S-100080-00</p>	<p>PRINTED ON: 11/06/2012 9:45:04 AM</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-2, PARCEL 416 INDEX PRIMULA INVESTMENTS, LTD.</p>	
	<p>PROJECT INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>
<p>PROJ. NO.: P202090330 SCALE: 1" = 1000' DATE: 11-06-2012 DRAWN BY: RS CHECKED BY: NK REVISED DATE:</p>		<p>PG. 4 OF 10</p>	

EXHIBIT "A"  
PARCEL 416 PART 1

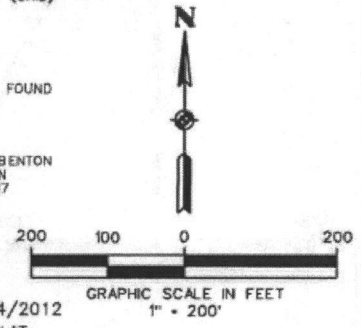
GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414

TRACT 9  
PRIMULA INVESTMENTS, LTD.  
VOL. 2414, PG. 2440  
D.R.E.C.T.  
CALLED 185.299 ACRES



LEGEND

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



NOTE: NO KNOWN UNDERGROUND UTILITIES - 7/24/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p><b>Pacheco Koch</b> DALLAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75208 PH. 972.235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRM LS-100080-00</p>	<p>PRINTED ON: 11/06/2012 9:45:04 AM</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 15-2, PARCEL 416 PART 1 PRIMULA INVESTMENTS, LTD.</p>	
	<p>PROJ. NO.: P202090330 SCALE: 1" = 200' DATE: 11-08-2012 DRAWN BY: RS CHECKED BY: NK REVISED DATE:</p>	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
			<p>PG. 5 OF 10</p>

EXHIBIT "A"  
PARCEL 416 PART 2

GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414

TRACT 9  
PRIMULA INVESTMENTS, LTD.  
VOL. 2414, PG. 2440  
D.R.E.C.T.  
CALLED 185.299 ACRES

IPL PARCEL 414 PART 1  
J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN  
VOL. 539, PG. 760  
D.R.E.C.T.

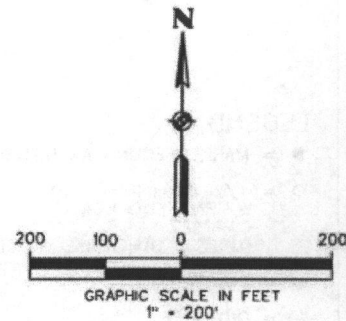
IPL PARCEL 414 PART 2  
FIRST TRACT  
JOHN LARRY SULLIVAN AND WIFE,  
REBECCA ANN DUNGAN SULLIVAN  
VOL. 491, PG. 283  
D.R.E.C.T.

IPL PARCEL 418  
KAREN ELAYNA GERRON BENTON  
AND DORIS GERRON  
VOL. 1662, PG. 597  
D.R.E.C.T.

LEGEND

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

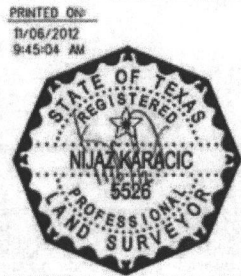
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN  
ARE QUALITY LEVEL B SUE - 7/24/2012.  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



MATCHLINE SEE SHEET 7

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8360 N. CENTRAL EXP'Y, SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.236.3031 FAX 972.236.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO:	P202090330
SCALE:	1" = 200'
DATE:	11-06-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	



SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 416 PART 2  
PRIMULA INVESTMENTS, LTD.

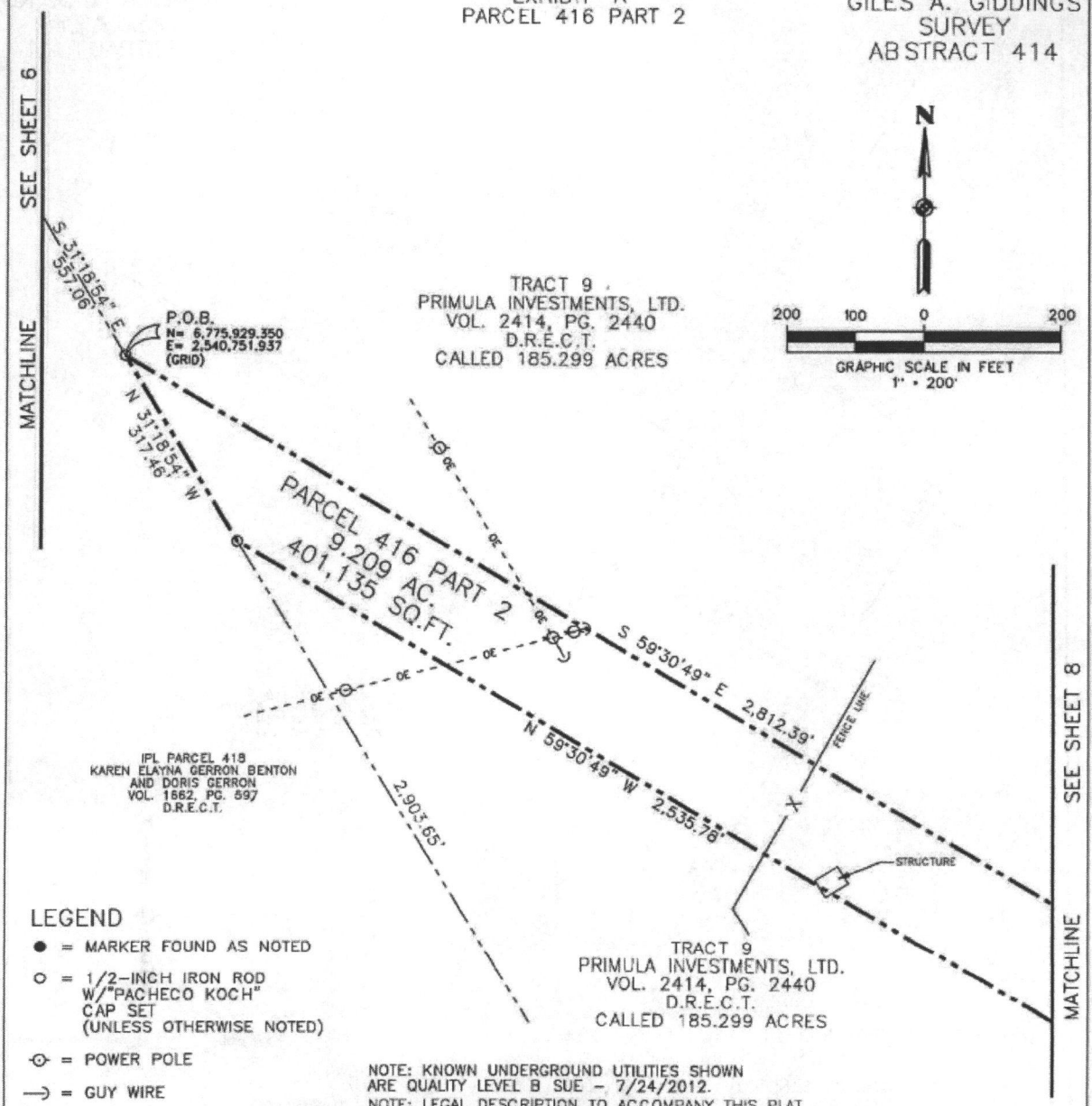
PROJECT  
INTEGRATED PIPELINE PROJECT

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 0.9999460030

PG. 6 OF 10

EXHIBIT "A"  
PARCEL 416 PART 2

GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.236.3031 FAX 972.236.9644  
TX REG. ENGINEERING FIRM F-409  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 200'
DATE:	11-06-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
11/06/2012  
9:45:04 AM

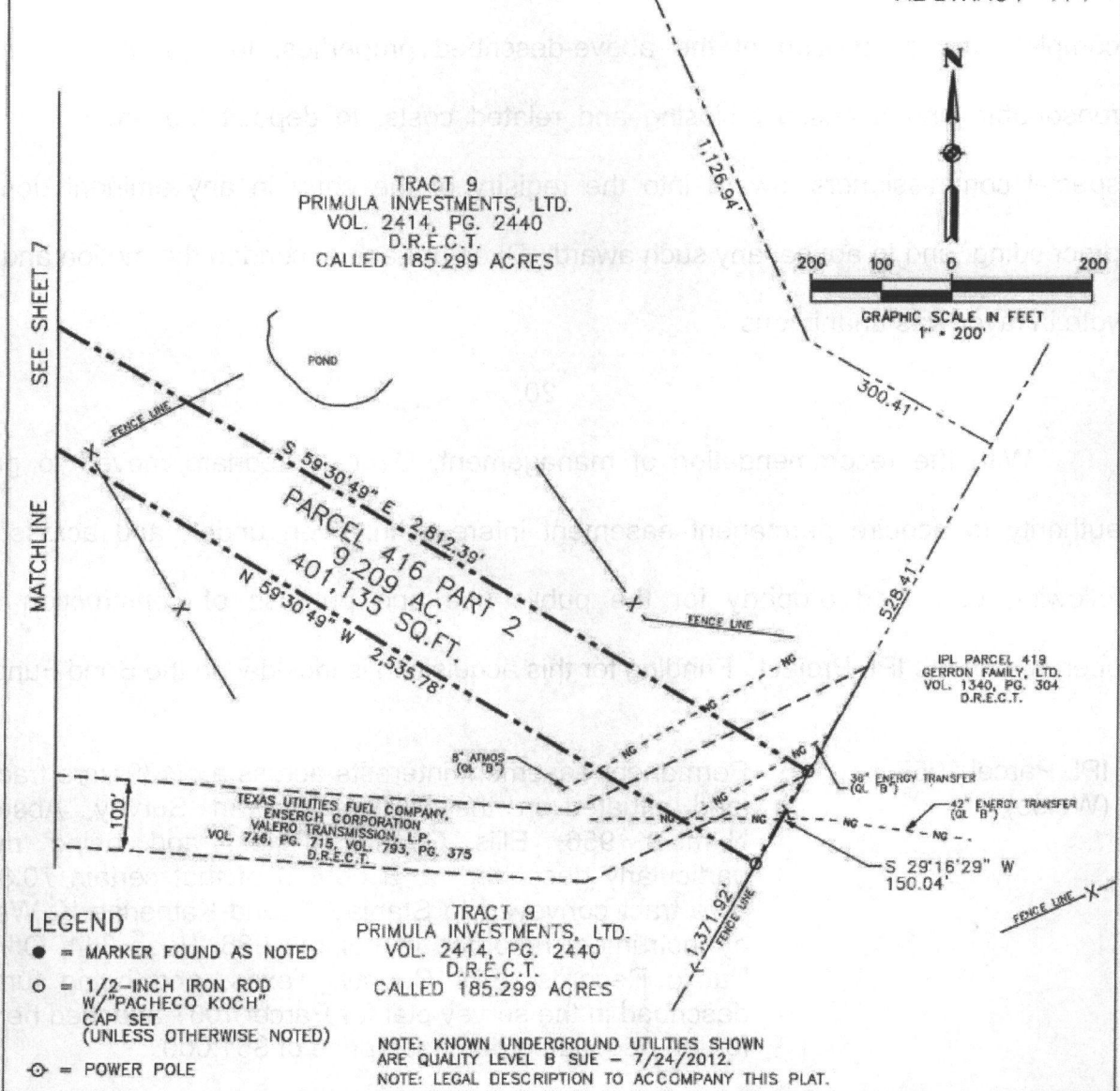
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EXHIBIT "A"  
SEGMENT 15-2, PARCEL 416 PART 2  
PRIMULA INVESTMENTS, LTD.

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 0.9999460030

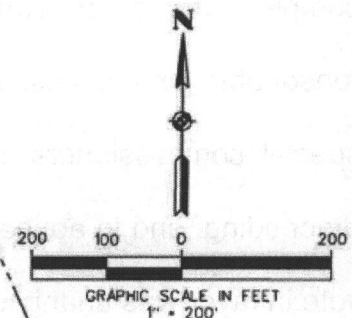
EXHIBIT "A"  
PARCEL 416 PART 2

GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414



SEE SHEET 7

MATCHLINE



LEGEND

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

TRACT 9  
PRIMULA INVESTMENTS, LTD.  
VOL. 2414, PG. 2440  
D.R.E.C.T.  
CALLED 185.299 ACRES

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - 7/24/2012.  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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

8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 200'
DATE:	11-06-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
11/06/2012  
9:45:04 AM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 416 PART 2  
PRIMULA INVESTMENTS, 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 0.9999460030

PG. 8 OF 10

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.

20.

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

IPL Parcel 1057  
(Weise)

Permanent easement interests across a 5.139-acre tract of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 70.833-acre tract conveyed to Stanley A. and Katherine K. Weise by instrument recorded in Volume 986, Page 344, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1057 attached hereto for the negotiated purchase price of \$51,000.

EXHIBIT "A"  
Property Description

Being 5.139 acres (223,859 square feet) of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas and more particularly that certain 70.833 acre tract conveyed to Stanley A. Weise and wife, Katherine K. Weise by instrument recorded in Volume 986, Page 344, Official Public Records, Ellis County, Texas and being more particularly described as follows:

**COMMENCING** at a 1/2-inch iron rod found in the Northwesterly line of a tract of land situated in the Clay Cobb Survey, Abstract Number 200 conveyed to Patman Farms, a Texas Partnership by instrument recorded in Volume 1633, Page 20, said Official Public Records, for the south most Southeast corner of a tract of land situated in said William Stewart Survey conveyed to Louis B. Gillespie and wife, Linda L. Gillespie by instrument recorded in Volume 1460, Page 909, said Official Public Records and the Southwest corner of a tract of land situated in said William Stewart Survey, conveyed to Clemmon Woodard by instrument recorded in Volume 494, Page 322, Deed Records, said Ellis County;

**THENCE** S 59°53'58" W, with the common line of said Patman Farms tract and said Gillespie tract a distance of 397.15 feet to the Southeast corner of said Weise tract;

**THENCE** N 14°22'56" E, with the common line of said Weise tract and said Gillespie tract, a distance of 140.16 feet to a 5/8-inch iron rod set for the Southeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,807,281.862, E: 2,479,748.994 GRID);

- (1) **THENCE** N 59°19'16" W, departing the common line of said Weise tract and said Gillespie tract, over and across said Weise tract, a distance of 1480.76 feet to a 5/8-inch iron rod set in the West line of said Weise tract and the east line of Chisholm Trail (no recording information found) for the Southwest corner of the tract herein described;
- (2) **THENCE** N 06°16'34" E, with the west line of said Weise tract and the east line of said Chisholm Trail, a distance of 74.54 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 07°12'34" E, continuing with the west line of said Weise tract and the east line of said Chisholm Trail, a distance of 88.52 feet to a 5/8-inch iron rod set for the Northwest corner of the tract herein described, from which a 1/2-inch iron rod found in the west line of said Chisholm Trail for the Southeast corner of a tract of land situated in said William Stewart Survey conveyed to Amy Wright by instrument recorded in Volume 1849, Page 632, said Official Public Records and being an ell corner of a tract conveyed of land situated in said William Stewart Survey to Kay Bunmungmee by instrument recorded in Volume 1398, Page 22, said Official Public Records, bears N 00°25'46" W, a distance of 336.35 feet;
- (4) **THENCE** S 67°42'04" E, departing the west line of said Weise tract and the east line of said Chisholm Trail, over and across said Weise tract, a distance of 6.32 feet to a 5/8-inch iron rod set;

- (5) **THENCE** S 59°19'16" E, continuing over and across said Weise tract, a distance of 1,496.70 feet to a 5/8-inch iron rod set in the east line of said Weise tract and the west line of said Gillespie tract;
- (6) **THENCE** S 14°22'56" W, with the common line of said Weise tract and said Gillespie tract a distance of 156.28 feet to the **POINT OF BEGINNING** and containing 5.139 acres (223,859 square feet) of land, more or less.

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


NOTE: Plat to accompany this legal description.

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

I do certify on this 18th day of January, 2013, to Town Square Title Company, LLC, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 7, 2012, issued date of November 24, 2012 GF # 6224 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

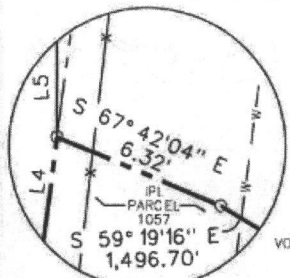
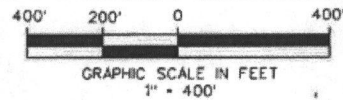
  
S. Kevin Wendell  
Registered Professional Land Surveyor  
Texas Registration Number 5500

Dated: January 18, 2013





EXHIBIT "A"  
PARCEL 1057



DETAIL "A"  
N.T.S.

SEE DETAIL "B"  
PAGE 4

WILLIAM STEWART  
SURVEY  
ABSTRACT 956

IPL PARCEL 352  
KAY BUNNINGNEE  
VOL. 1398, PG. 22  
O.P.R.E.C.T.

AMY WRIGHT  
VOL. 1849, PG. 632  
O.P.R.E.C.T.

STANLEY A. WEISE AND  
WIFE, KATHERINE K. WEISE  
VOL. 986, PG. 344  
O.P.R.E.C.T.  
CALLED 70.833 AC. TR.

PARCEL 1057  
5.139 AC.  
223,859 SQ.FT.

CALLED 5.00 AC. TR.  
BY UNRECORDED INST.

IPL PARCEL 1059  
LINDA L. GILL AND WIFE,  
VOL. 1460, PG. 909  
O.P.R.E.C.T.

CLEMON WOODWARD  
VOL. 494, PG. 322  
D.R.E.C.T.

IPL PARCEL 358  
ROBERT JONES  
VOL. 2544, PG. 708  
O.P.R.E.C.T.

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.  
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B, C, & D) SUE - (10/26/2012)

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

CLAY COBB SURVEY  
ABSTRACT 200

**LINE TABLE**

NO	BEARING	DISTANCE
L1	S 59°53'58" W	397.15'
L2	N 14°22'56" E	140.16'
L3	N 06°16'34" E	74.54'
L4	N 07°12'34" E	88.52'
L5	N 00°25'46" W	336.35'
L6	S 14°22'56" W	156.28'

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

FILE NAME: PARCEL\_1057.DGN  
PROJ NO: 032172 TRWD TASK 12  
SCALE: 1"=400'  
DATE: 1/18/2013  
DRAWN BY: JAB  
CHECKED BY: SKW  
REVISED DATE:

PRINTED ON:  
1/18/2013  
7:47:05 AM

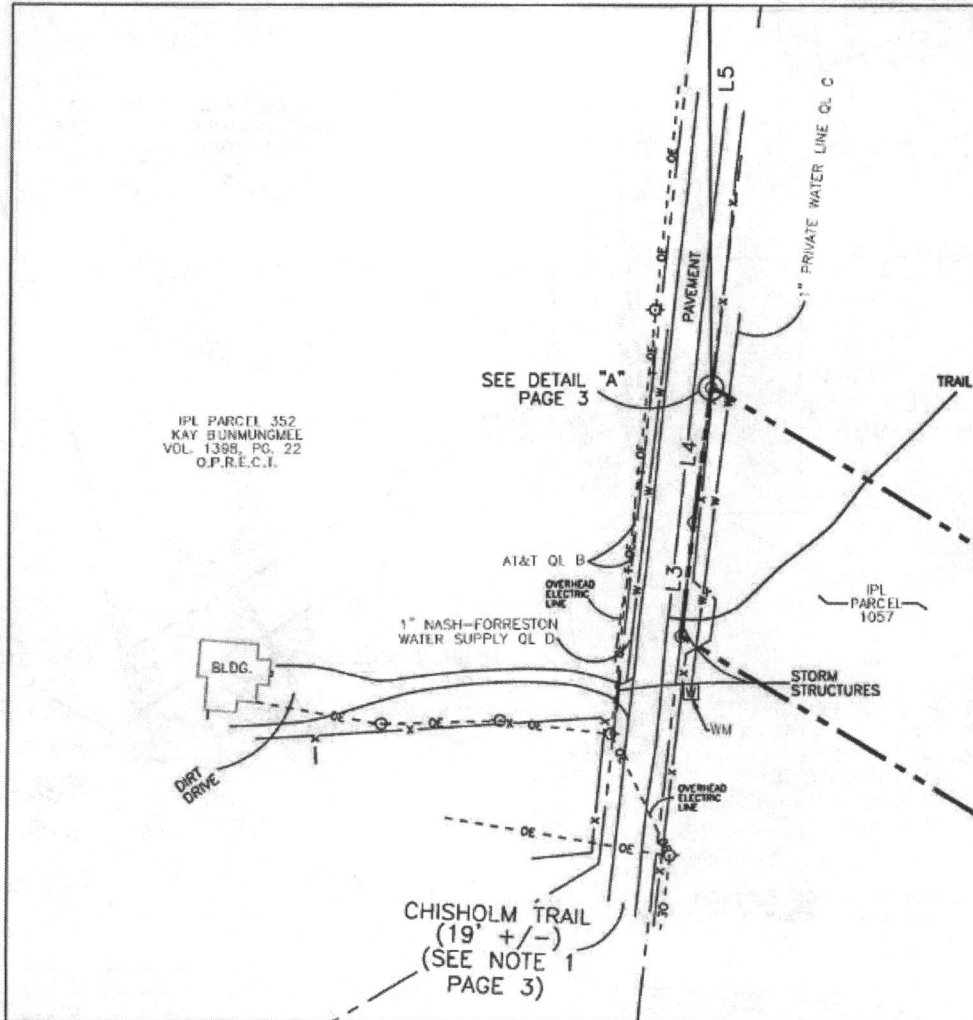
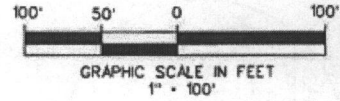
SHEET TITLE  
EXHIBIT "A"  
SEGMENT 14, PARCEL 1057  
STANLEY A. WEISE AND  
WIFE, KATHERINE K. WEISE

PROJECT  
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 5

DETAIL "B"  
PARCEL 1057



**SAM** INC.  
SURVEYING, AERIAL MAPPING, ENGINEERING

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

FILE NAME:	PARCEL 1057.DGN
PROJ NO:	032172 TRWD TASK 12
SCALE:	1"=100'
DATE:	1/16/2013
DRAWN BY:	JAB
CHECKED BY:	SKW
REVISED DATE:	

PRINTED ON:  
1/16/2013  
7:42:03 AM

SHEET TITLE	
DETAIL "B" SEGMENT 14, PARCEL 1057 STANLEY A. WEISE AND WIFE, KATHERINE K. WEISE	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030	
PG. 4 OF 5	

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

21.

J.D. Granger will make a presentation on the green space in the Trinity River Vision plan at the August board meeting.

22.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary