

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19th DAY OF AUGUST 2014 AT 9:30 A.M.

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The call of the roll disclosed the presence of the Directors as follows:

Present

Victor W. Henderson  
Jack R. Stevens  
Marty V. Leonard  
Jim Lane  
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrel Andrews, Darrell Beason, Kathy Berek, Shanna Cate, Steve Christian, Randall Cocke, David Geary, J.D. Granger, Todd Hatcher, Phil Hatfield, Rachel Ickert, Nancy King, Chad Lorance, David Marshall, Jennifer Mitchell, Sandy Newby, Matt Oliver, David Owen, Wayne Owen, 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 Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Jennifer Ivey and Don Vandertulip of ARCADIS; Russell Gibson of Freese and Nichols, Inc.; Brian Newby of Cantey Hanger LLP; Darlia Hobbs; Chris Young of MWH; Bob Hobbs; Robbi J. Jones of Kipling Jones and Company; Pat Whiteley of Hanson Pressure Pipe; Bill Paxton of Trinity River Communications JV; Aaron Harris, Brent Harper, Tailor Hall, William Busby, Jake Thomas, Randall Roberts, Maureen Gamel, and Tailer Hall of Direct Action Texas; Ross Fischer of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.; Earl Alexander; Dick Fish of Lake Country HOA; Don McDaniel of TMG Imaging; Matt Garcia of Kennedy Jenks Consultants; Sandra Adams of KBR; Denis Qualls of Dallas Water

Utility; David Medanich of First Southwest; Randy Romack of Black & Veatch; Kent Riker of CDM Smith Inc.; Tina Hanson of Hazen and Sawyer; and Marice Richter of Fort Worth Business Press.

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

1.

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

2.

On a motion made by Director Stevens and seconded by Director Lane, the vote to approve the minutes from the meetings held on July 15 and July 22, 2014 passed. Director Kelleher abstained. 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 Lane moved to approve the acceptance of a contribution of \$25,000 from Andrews Distributing to the District for sponsorship of Fort Worth's Fourth. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

4.

With the recommendation of management, Director Lane moved to approve the adoption of Phase 1 of the District's 50-year water supply plan, known as the Integrated Water Supply Plan. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

5.

With the recommendation of management, Director Stevens moved to approve a contract at a cost not to exceed \$948,600 with ARCADIS for Phase 1 of the Asset Management and SCADA Decision Support Tools project. This contract is on a time and materials basis. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

6.

With the recommendation of management, Director Stevens moved to place a proposal to adopt a tax year 2014 tax rate of \$.02/\$100 on the agenda for the September 16, 2014 Board of Directors Meeting and to establish the date for a public hearing to be held September 10, 2014 at 2:30 PM on the proposed tax year 2014 tax rate of \$.02/\$100, which is no less than three and no more than fourteen days prior to the September 16, 2014 Board of Directors Meeting. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

7.

With the recommendation of management, Director Leonard moved to approve the renewal of an existing Interlocal Agreement among the Tarrant Regional Water District, Wise County Water Control and Improvement District Number 1, Wise Soil and Water Conservation District, and Wise County Commissioners Court to provide technical assistance to agricultural producers to plan and implement conservation treatment measures to reduce high levels of nutrients and sediment loadings into Eagle Mountain Lake through the development of the Eagle Mountain Lake Watershed

Conservation Initiative. This agreement provides for continued funding to the initiative in the amount of \$37,500 annually for a three-year period, beginning September 1, 2014. Funding for this agreement is included in the FY 2015 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

With the recommendation of management, Director Leonard moved to approve a change in calculation of retainage being held for The Fain Group, Inc. to 5% of the total contract price, following completion of the 50% milestone in its contract. 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 FY 2014 General Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

9.

With the recommendation of management, Director Lane moved to approve the contract close-out and release of retainage to Parkscape Construction in the amount of \$22,790.22 for the construction of Ripley Arnold / John V. McMillan Plaza. Funding for this contract is included in the FY 2014 General Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management, Director Leonard moved to approve the close-out of the contract and to make a lump sum payment in the amount of

\$221,125 to NG Painting, L.P for the recoating of the interior of the Richland-Chambers water storage tank at the Waxahachie Pump Station. Payment is contingent to the District receiving the correct Consent of Surety to Final Payment and Limited Power of Attorney. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

11.

With the recommendation of management, Director Stevens moved to approve the partial release of retainage for Garney Construction Company in the amount of \$637,011.31 for the installation of pipelines for Line J. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

12.

With the recommendation of management, Director Stevens moved to approve the purchase of magnesium and zinc anodes for the pipeline system from Allied Corrosion Industries in the amount of \$87,747.40. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

13.

With the recommendation of management, Director Stevens moved to approve an amendment to the contract with HDR Engineering, Inc. in the not to exceed amount of \$167,000 for construction phase services for the pipeline cathodic protection system for Section 15.1 of the IPL Project. The total not to exceed contract value including this

proposed amendment will be \$3,468,385. Funding for this amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

14.

#### STAFF UPDATES

- Update on System Status
- ASDSO Award
- Update on Neighborhood and Recreation Enhancement Program and Airfield Falls Trailhead Construction Progress
- George W. Shannon Wetland Coverage report

15.

Request to speak forms were submitted by and public comments received from Darlia Hobbs and Robert Hobbs.

The Board of Directors recessed for a break from 11:40 a.m. to 11:53 a.m.

16.

The presiding officer next called an executive session at 11:53 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 (*William J. McKie, III, et al. v. Tarrant Regional Water District*, Cause No. 07-16396-CV, in the 13<sup>th</sup> Judicial District Court of Navarro County, Texas; *W.M. Montgomery, et al. v. Tarrant Regional Water District*, Cause No. 482-88, in the 13<sup>TH</sup> District Court of Navarro County, Texas; *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 12:43 p.m., the President reopened the meeting.

The Board of Directors recessed for a break from 12:43 p.m. to 12:55 p.m.

17.

With the recommendation of management and General Counsel, Director Stevens moved to approve the proposed settlement of claims in the Montgomery lawsuit of the following parties for the amount of \$783,300: Community National Bank & Trust of Texas, as Trustee of the Robert Davidson Testamentary Trust; and the proposed settlement of claims in the Montgomery/McKie lawsuit of the following parties for the amount of \$128,571.43: Baptist General Convention of Texas, Trustee of the W.J. McKie and Kate Stiteler McKie Memorial Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

18.

With the recommendation of management, Director Leonard moved to approve the authorization to sell and convey an easement consisting of approximately 0.377 acres of land for the appraised value of \$97,505 to the State of Texas, acting by and through the Texas Department of Transportation. The additional parcel of property is required for the public purpose of the expansion of Interstate Highway 35W. This conveyance does not require any cash payment or exchange of properties by the District. Further it is requested that R. Steve Christian be granted authority to execute

all documents necessary to complete this sale. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.



EXHIBIT "A"



County: Tarrant  
Highway: Interstate 35W (Segment 3A)  
Limits: I-30 to I-820  
R.O.W. CSSJ: 0014-16-266  
STATION: STA. 828+17.84 to STA. 833+46.65

Page 1 of 6  
Date: February 3, 2014

Description for Parcel 960

**BEING** 16,415 square feet of land situated in the Samuel K. Smith Survey, Abstract Number 1417, City of Fort Worth, Tarrant County, Texas, and being a portion of the remainder of a called 11.52 acre tract of land described in a deed to Tarrant County Water Control and Improvement District Number One as recorded in Volume 2385, Page 468 of the Deed Records of Tarrant County, Texas (D.R.T.C.T.), said 16,415 square foot parcel of land being more particularly described as follows:

**COMMENCING** at a found 1/2-inch iron rod with yellow cap stamped "RPLS 2574" (Controlling Monument) (CM) for the common most southerly corner of Lot 2, Block 1, Spring Addition, an addition to the City of Fort Worth, Tarrant County, Texas, as recorded in Cabinet A, Slide 3513 of the Plat Records of Tarrant County, Texas (P.R.T.C.T.) and the most southerly southwest corner of Lot 1, Block 1, Spring Addition, an addition to the City of Fort Worth, Tarrant County, Texas as recorded in Volume 388-168, Page 96 (P.R.T.C.T.), aforesaid common corner also being in the north line of said 11.52 acre tract;

**THENCE** South 67 degrees 14 minutes 14 seconds East, (record North 66 degrees 33 minutes West), along the south line of said Lot 1, and the north line of said 11.52 acre tract, a distance of 116.96 feet to a set 5/8 inch iron rod with TxDOT 2-inch aluminum cap in the proposed west right of way line of said Interstate 35W, also being on a proposed Access Denial Line for the **POINT OF BEGINNING** at Station 828+17.84, 277.59 feet right having a coordinate of North 6,970,937.12 and East 2,330,914.00;

- 1) **THENCE** South 67 degrees 14 minutes 14 seconds East, (record North 66 degrees 33 minutes West), continuing along the south line of said Lot 1, and the north line of said 11.52 acre tract, a distance of 65.44 feet to a calculated point for the northwest corner of Parcel 849 as described in the Texas Transportation Commission Minute Order, Minute No. 113694, dated August 29, 2013 at Station 828+46.78, 219.21 feet right and having a coordinate of North 6,970,911.80 and East 2,330,974.35, said point also being the beginning of a non-tangent curve to the right;



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Page 2 of 6  
Date: February 3, 2014

Description for Parcel 960

**THENCE** over and across said 11.52 acre tract and along the west line of said Parcel 849, the following:

- 2) Southwesterly, along said curve to the right through a central angle of 01 degree 22 minutes 39 seconds, having a radius of 5,707.58 feet, with an arc length of 137.23 feet and whose long chord bears South 00 degrees 31 minutes 25 seconds West, a distance of 137.22 feet to a calculated point at Station 829+80.84, 231.25 feet right and having a coordinate of North 6,970,774.58 and East 2,330,973.09;
- 3) South 06 degrees 33 minutes 02 seconds West, a distance of 150.04 feet to a calculated point at Station 831+24.65, 261.82 feet right and having a coordinate of North 6,970,625.51 and East 2,330,955.97, said point also being the beginning of a curve to the left;
- 4) Southeasterly, along said curve to the left through a central angle of 11 degrees 35 minutes 52 seconds, having a radius of 1,180.28 feet, with an arc length of 238.91 feet and whose long chord bears South 03 degrees 02 minutes 53 seconds East, a distance of 238.50 feet to a calculated point for a point on the north right of way line of Northside Drive (a variable width right of way - no deed of record found) at Station 833+57.36, 274.71 feet right and having a coordinate of North 6,970,387.35 and East 2,330,968.66;
- 5) **THENCE** North 58 degrees 00 minutes 43 seconds West, along the north right of way line of said Northside Drive, a distance of 17.55 feet to a set 5/8 inch iron rod with TxDOT 3 1/4-inch aluminum cap in the proposed west right of way of Interstate 35W, also being the beginning of an Access Denial Line at Station 833+46.65, 288.41 feet right and having a coordinate of North 6,970,396.65 and East 2,330,953.77;\*\*

**THENCE** departing the north right of way line of said Northside Drive, over and across said 11.52 acre tract and along the proposed the west right of way of Interstate 35W and along said Access Denial Line the following:

- 6) North 03 degrees 56 minutes 44 seconds West, a distance of 184.44 feet to a set 5/8 inch iron rod with TxDOT 3 1/4-inch aluminum cap at Station 831+66.83, 281.07 feet right and having a coordinate of North 6,970,580.64 and East 2,330,941.08;\*\*

EXHIBIT "A"



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Limits: I-30 to I-820  
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Date: February 3, 2014

Description for Parcel 960

- 7) North 08 degrees 05 minutes 30 seconds West, a distance of 64.64 feet to a set 5/8 inch iron rod with TxDOT 3 1/4-inch aluminum cap at Station 831+03.80, 283.86 feet right and having a coordinate of North 6,970,644.64 and East 2,330,931.98;\*\*
- 8) North 03 degrees 31 minutes 03 seconds West, a distance of 293.03 feet to the end of said Access Denial Line, and to the **POINT OF BEGINNING** and containing 16,415 square feet or [0.377 acres] of land.

EXHIBIT "A"



County: Tarrant  
Highway: Interstate 35W (Segment 3A)  
Limits: I-30 to I-820  
R.O.W. CSSJ: 0014-16-266  
STATION: STA. 828+17.84 to STA. 833+46.65

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Date: February 3, 2014

Access to and from the I-35W transportation facility in areas where access is not specifically denied hereon will be subject to police powers.

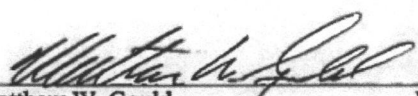
This description is accompanied by a survey plat of even date.

All Stations and Offsets shown are calculated relative to the project centerline (I-35W Baseline) unless otherwise noted.

All bearings and coordinates are based on the Texas State Plane Coordinate System, North Central Zone, NAD 83. All distances and coordinates shown are surface and may be converted to grid by dividing TxDOT conversion factor for Tarrant County of 1.00012.

\*\* This monument may be replaced by TxDOT Type II Right-of-Way Marker upon the completion of the highway construction project under the supervision of a Registered Professional Land Surveyor either employed or retained by TxDOT.

I, Matthew W. Gould, a Registered Professional Land Surveyor in the State of Texas, hereby certify that this legal description and plat represent an actual survey made on the ground under my supervision.

  
Matthew W. Gould  
Date 2/3/2014

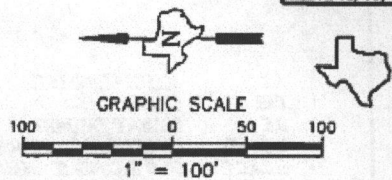
Registered Professional Land Surveyor  
Texas Registration No. 5763  
Raba Kistner, Infrastructure  
19111 Dallas Parkway, Suite 115  
Dallas, Texas 75287  
Ph. (972) 385-8069  
T.B.P.L.S. Firm Registration No. 10193784



# SAMUEL K. SMITH SURVEY EXHIBIT "A"

## ABST. No. 1417

### CITY OF FORT WORTH



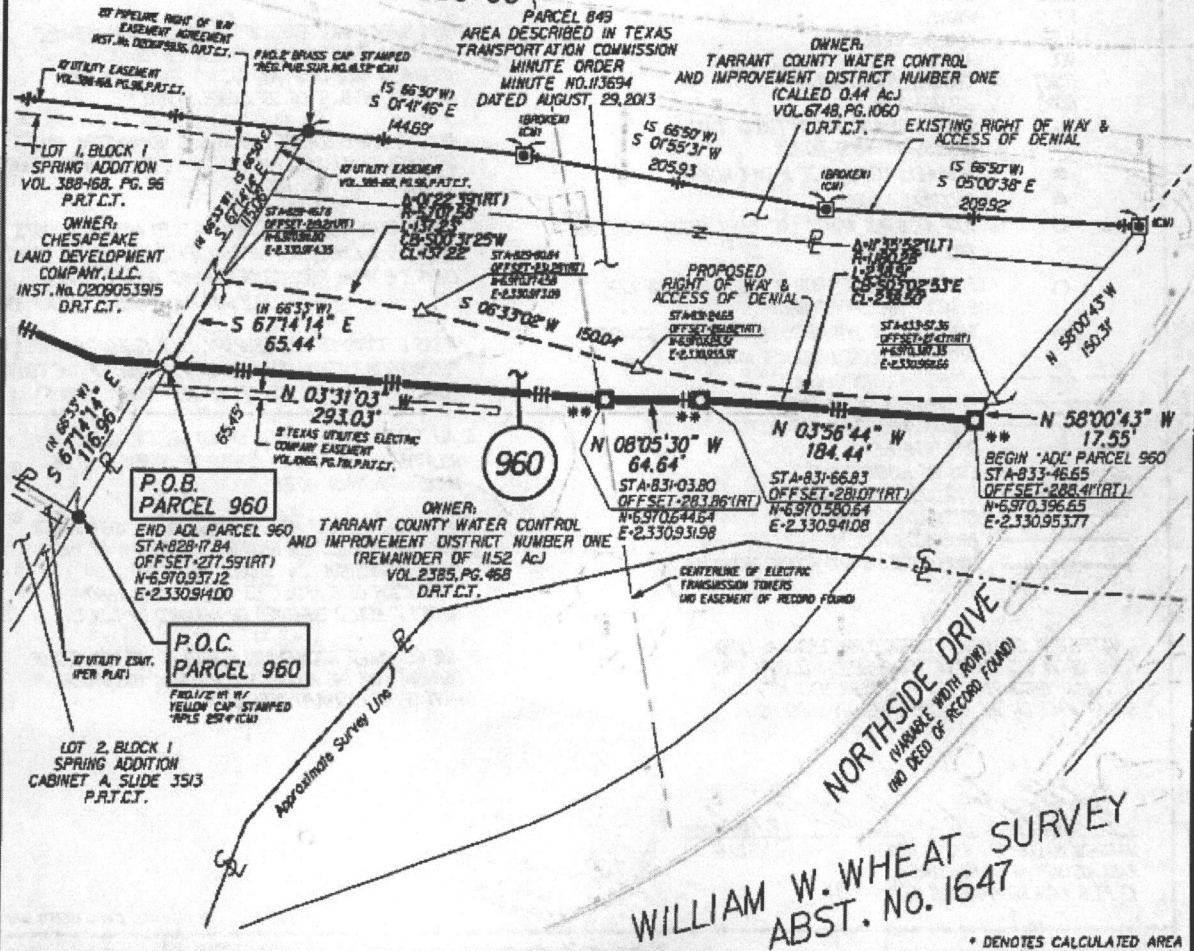
**CENTERLINE CURVE INFORMATION**

PI STATION	832+12.32
DELTA	00° 30' 00" (LT)
DEGREE OF CURVE	00° 45' 00"
TANGENT	425.53
LENGTH	850.66
RADIUS	11,459.16
PC STATION	827+86.79
PT STATION	836+37.46

**INTERSTATE 35W**  
(VARIABLE WIDTH RIGHT OF WAY)

STATE OF TEXAS  
VOL. 3744, PG. 163  
D.R.T.C.T.

830+00



# WILLIAM W. WHEAT SURVEY

## ABST. No. 1647

\* DENOTES CALCULATED AREA



<b>PLAT OF A SURVEY OF PARCEL 960</b>				PARCEL NUMBER	960	
				ACQUISITION	0.377	16,415
FILE	1-35W	DIVISION SPD	DEED AREA	*5.201	*226,556	
SCALE	FEDERAL AID PROJECT NO.	R.O.W.-C.E.J. NO.	COUNTY TARRANT	REMAINDER AREA	*5.201 *226,556	
1" = 100'		0014-16-266				

© 2013

EXHIBIT "A"



NOTES:

1. ALL BEARINGS AND COORDINATES ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE, NAD 83. ALL DISTANCES AND COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING TxDOT CONVERSION FACTOR FOR TARRANT COUNTY OF 1.00012.
2. TOPOGRAPHIC INFORMATION SHOWN HEREON IS FROM A DIGITAL PHOTOGRAMMETRY FILE SUPPLIED BY TxDOT AND WILL NOT REFLECT CHANGES MADE SINCE IT WAS FLOWN.
3. ACCESS TO AND FROM THE I-35W TRANSPORTATION FACILITY IN AREAS WHERE ACCESS IS NOT SPECIFICALLY DENIED HEREON WILL BE SUBJECT TO POLICE POWERS.
4. THIS PARCEL PLAT IS ACCOMPANIED BY A SEPARATE PROPERTY DESCRIPTION OF EVEN DATE.
5. THIS SURVEY WAS PERFORMED IN CONJUNCTION WITH THE TITLE COMMITMENT ISSUED BY FIDELITY NATIONAL TITLE INSURANCE COMPANY, G.F. NO. 704-46819 WITH AN EFFECTIVE DATE OF SEPTEMBER 5, 2012.  
  
TEXAS ELECTRIC SERVICE COMPANY AS MENTIONED IN DEED RECORDED IN VOLUME 6748, PAGE 1060, OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS.  
  
TEXAS UTILITIES ELECTRIC COMPANY, FILED AUGUST 23, 1973, RECORDED IN/UNDER VOLUME 5511, PAGE 797, OF THE COUNTY CLERK'S OFFICIAL RECORDS OF TARRANT COUNTY, TEXAS.  
(COULD NOT PLACE, VAGUE DESCRIPTION)  
  
TEXAS ELECTRIC SERVICE COMPANY, FILED FEBRUARY 6, 1991, RECORDED IN/UNDER VOLUME 10166, PAGE 781, OF THE COUNTY CLERK'S OFFICIAL RECORDS OF TARRANT COUNTY, TEXAS.
6. ALL STATIONS AND OFFSETS SHOWN ARE CALCULATED RELATIVE TO THE PROJECT CENTERLINE (I-35W BASELINE) UNLESS OTHERWISE NOTED.
7. \*\* THIS MONUMENT MAY BE REPLACED BY TxDOT TYPE II RIGHT-OF-WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR EITHER EMPLOYED OR RETAINED BY TxDOT.
8. THE REMAINDER AREA SHOWN HEREON IS NOT REDUCED OR DIMINISHED BY THE ACQUISITION, ASSUMING THIS PARCEL IS PART OF AN EASEMENT AGREEMENT.

- ADL ACCESS DENIAL LINE
- CAB CABINET
- D.E. DRAINAGE EASEMENT
- INST. NO. COUNTY CLERK'S FILE NUMBER
- D.R.T.C.T. DEED RECORDS OF TARRANT COUNTY, TEXAS
- DXXXXX COUNTY CLERK'S DOCUMENT NUMBER
- ESMT. EASEMENT
- IR IRON ROD
- IRC IRON ROD WITH CAP
- LT LEFT
- N.T.S. NOT TO SCALE
- O.P.R.T.C.T. OFFICIAL PUBLIC RECORDS OF TARRANT COUNTY, TEXAS
- PG. PAGE
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- P.R.T.C.T. PLAT RECORDS OF TARRANT COUNTY, TEXAS
- R.O.W. RIGHT OF WAY
- RT RIGHT
- U.E. UTILITY EASEMENT
- VOL. VOLUME
- (C.M.) CONTROLLING MONUMENT
- (XXX) RECORD DATA
- ☐ TxDOT TYPE II MONUMENT FOUND (C.M.) (UNLESS OTHERWISE NOTED)
- MONUMENT FOUND (SIZE & TYPE NOTED)
- △ CALCULATED POINT
- 5/8" IRON ROD WITH 3 1/4" TxDOT ALUMINUM CAP SET (SEE NOTE 7)
- 5/8" IRON ROD SET WITH 2" TxDOT ALUMINUM CAP STAMPED PROPERTY CORNER
- ⊗ 5/8" IRON ROD WITH MAROON PLASTIC CAP STAMPED "RM" SET (UNLESS OTHERWISE NOTED)
- C— APPROXIMATE SURVEY LINE
- E— EXISTING TxDOT R.O.W. LINE
- H— EXISTING TxDOT R.O.W. AND ACCESS DENIAL LINE
- P— PROPERTY LINE
- EXISTING EASEMENT LINE
- PROPOSED EASEMENT LINE
- PROPOSED CENTERLINE
- PROPOSED R.O.W. LINE
- PROPOSED R.O.W. AND ACCESS DENIAL LINE

I, MATTHEW W. GOULD, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS LEGAL DESCRIPTION AND PLAT REPRESENT AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION.

*Matthew W. Gould* 2/3/2014  
 MATTHEW W. GOULD, RPLS NO. 5763 DATE  
 RABA KISTNER INFRASTRUCTURE  
 T.B.P.L.S. FIRM REGISTRATION No. 10193784



\* DENOTES CALCULATED AREA

<p>Texas Department of Transportation © 2013</p>	PLAT OF A SURVEY OF PARCEL 960			PARCEL NUMBER 960	
	FILE	I-35W			
	SCALE NTS	FEDERAL AID PROJECT NO.	R.O.W.-C.S.J. NO. 0014-16-266	DIVISION SPD	ACQUISITION 0.377 16,415
			COUNTY TARRANT		DEED AREA *5.201 *226,556
				REMAINDER AREA *5.201 *226,556	

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 414  
(Sullivan)

A permanent easement interest in, over and across a 7.872-acre tract of land situated in the Giles A. Giddings Survey, Abstract Number 414, and the John Mott Survey, Abstract Number 667, Ellis County, Texas, and being more particularly described as a portion of that certain 72-7/10-acre tract conveyed to J. Larry Sullivan and Rebecca Ann Sullivan by deed recorded in Volume 539, Page 760, Deed Records, Ellis County, Texas, together with a permanent easement interest in, over and across a 0.049-acre tract of land situated in the Giles A. Giddings Survey, Abstract Number 414, Ellis County, Texas, and being more particularly described as a portion of that certain 200-acre tract described as First Tract conveyed to John Larry Sullivan and Rebecca Ann Dungan Sullivan by deed recorded in Volume 491, Page 283, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 414 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$26,700 as just compensation for the above-described property.

IPL Parcel 420  
(Mayes)

A permanent easement interest in, over and across a 13.455-acre tract of land situated in the G.A. Giddings Survey, Abstract Number 414 and the R. Ray Survey, Abstract Number 889, Ellis County, Texas; a 2.748-acre tract of land situated in the R. Ray Survey, Abstract Number 889, Ellis County, Texas; and a 4.867-acre tract of land situated in the G.B. McKinstry Survey, Abstract Number 668, Ellis County, Texas, said tracts being more particularly described as portions of that certain 784.105-acre tract conveyed to James

W. Mayes by deed recorded in Volume 996, Page 63, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 420 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$33,715 as just compensation for the above-described property.

IPL Parcel 429  
(Taylor)

A permanent easement interest in, over and across a 15.460-acre tract of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas, and being more particularly described as a portion of that certain 370.44-acre tract described as Tract 1 conveyed to Mark H. Taylor and Emily M. Taylor by deed recorded in Book 1620, Page 844, Deed Records of Navarro County, Texas, and being further described in the survey plat for Parcel 429 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$27,800 as just compensation for the above-described property.



Exhibit "A"  
Property Description

Being 7.872-acres (342,909 square feet) of land situated in the Giles A. Giddings Survey, Abstract Number 414 and the John Mott Survey, Abstract Number 667, Ellis County, Texas and more particularly that certain 72-7/10 acre tract conveyed to J. Larry Sullivan and wife, Rebecca Ann Sullivan by Warranty Deed recorded in Volume 539, Page 760, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a railroad rail found 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.; said point also being the Southeast corner of said Sullivan tract and the Southwest corner of that certain tract of land conveyed by deed to Primula Investments, Ltd., as recorded in Volume 2414, Page 2440, D.R.E.C.T.;

**THENCE** N 31°45'55" W, departing the Northerly line of said Gerron tract and along the Easterly line of said Sullivan tract and a Westerly line of said Primula Investments tract, a distance of 687.05 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,776,563.726 E: 2,539,378.740 Grid);

- (1) **THENCE** N 59°30'49" W, departing the Easterly line of said Sullivan tract and the Westerly line of said Primula Investments tract, a distance of 733.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in a Westerly line of said Sullivan tract and the Easterly line of that certain tract of land described as First Tract conveyed by deed to John Larry Sullivan and wife, Rebecca Ann Dungan Sullivan, as recorded in Volume 491, Page 283, D.R.E.C.T.;
- (2) **THENCE** N 31°45'55" W, along the Westerly line of the first referenced Sullivan tract and the Easterly line of the second referenced Sullivan tract, a distance of 90.89 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at an ell corner of the first referenced Sullivan tract and the Northeast corner of the second referenced Sullivan tract;
- (3) **THENCE** S 55°14'05" W, along a Southerly line of the first referenced Sullivan tract and the Northerly line of the second referenced Sullivan tract, a distance of 46.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** N 59°30'49" W, departing the Southerly line of the first referenced Sullivan tract and the Northerly line of the second referenced Sullivan tract, a distance of 1,649.96 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the centerline of Bardwell Dam Road (a variable width prescriptive right-of-way, no deed of record found), the Northerly line of the first referenced Sullivan tract and the Southerly line of that tract of land conveyed by deed to David Frank Blazek, as recorded in Volume 764, Page 232, D.R.E.C.T.;

- (5) **THENCE** N 58°52'59" E, along the centerline of said Bardwell Dam Road, the Northerly line of the first referenced Sullivan tract and the Southerly line of said Blazek tract, a distance of 170.53 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** S 59°30'49" E, departing the centerline of said Bardwell Dam Road, the Northerly line of the first referenced Sullivan tract and the Southerly line of said Blazek tract, a distance of 2,116.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly Line of the first referenced Sullivan tract and the Westerly line of said Primula Investments tract;
- (7) **THENCE** S 31°45'55" E, along the Easterly line of the first referenced Sullivan tract and the Westerly line of said Primula Investments tract, a distance of 322.19 feet to the **POINT OF BEGINNING**, containing 7.872-acres (342,909 square feet) of land, more or less.

Exhibit "A"  
Property Description

Being 0.049-acres (2,115 square feet) of land situated in the Giles A. Giddings Survey, Abstract Number 414, Ellis County, Texas and more particularly that certain 200 acre tract described as First Tract conveyed to John Larry Sullivan and wife, Rebecca Ann Dungan Sullivan by Administrative Deed recorded in Volume 491, Page 283, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at a 3/8-inch iron rod found in the Easterly line of said Sullivan tract; said point also being the easternmost Southwest 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. and the Northwest corner of that certain tract of land conveyed by deed Karen Elayna Gerron Benton and Doris Gerron, as recorded in Volume 1662, Page 597, D.R.E.C.T.;

**THENCE** N 31°45'55" W, along the Easterly line of the first referenced Sullivan tract and a Westerly line of the second referenced Sullivan tract, a distance of 1,328.55 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,776,935.710 E: 2,538,746.895 Grid);

- (1) **THENCE** N 59°30'49" W, departing the Easterly line of the first referenced Sullivan tract and a Westerly line of the second referenced Sullivan tract, a distance of 99.95 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in a Northerly line of the first referenced Sullivan tract and the a Southerly line of the second referenced Sullivan tract;
- (2) **THENCE** N 55°14'05" E, along the Northerly line of the first referenced Sullivan tract and the a Southerly line of the second referenced Sullivan tract, a distance of 46.60 feet to a to a 1/2-inch iron rod with "PACHECO KOCH" cap set at an ell corner of the second referenced Sullivan tract and the Northeast corner of the first referenced Sullivan tract;
- (3) **THENCE** S 31°45'55" E, along the Easterly line of the first referenced Sullivan tract and a Westerly line of the second referenced Sullivan tract, a distance of 90.89 feet to the **POINT OF BEGINNING**, containing 0.049-acres (2,115 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.

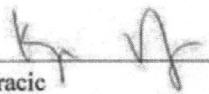
NOTE: Plat to accompany this legal description.

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

I do certify on this 25th 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 August 14, 2012, issued date of August 27, 2012 GF # 1207090 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.

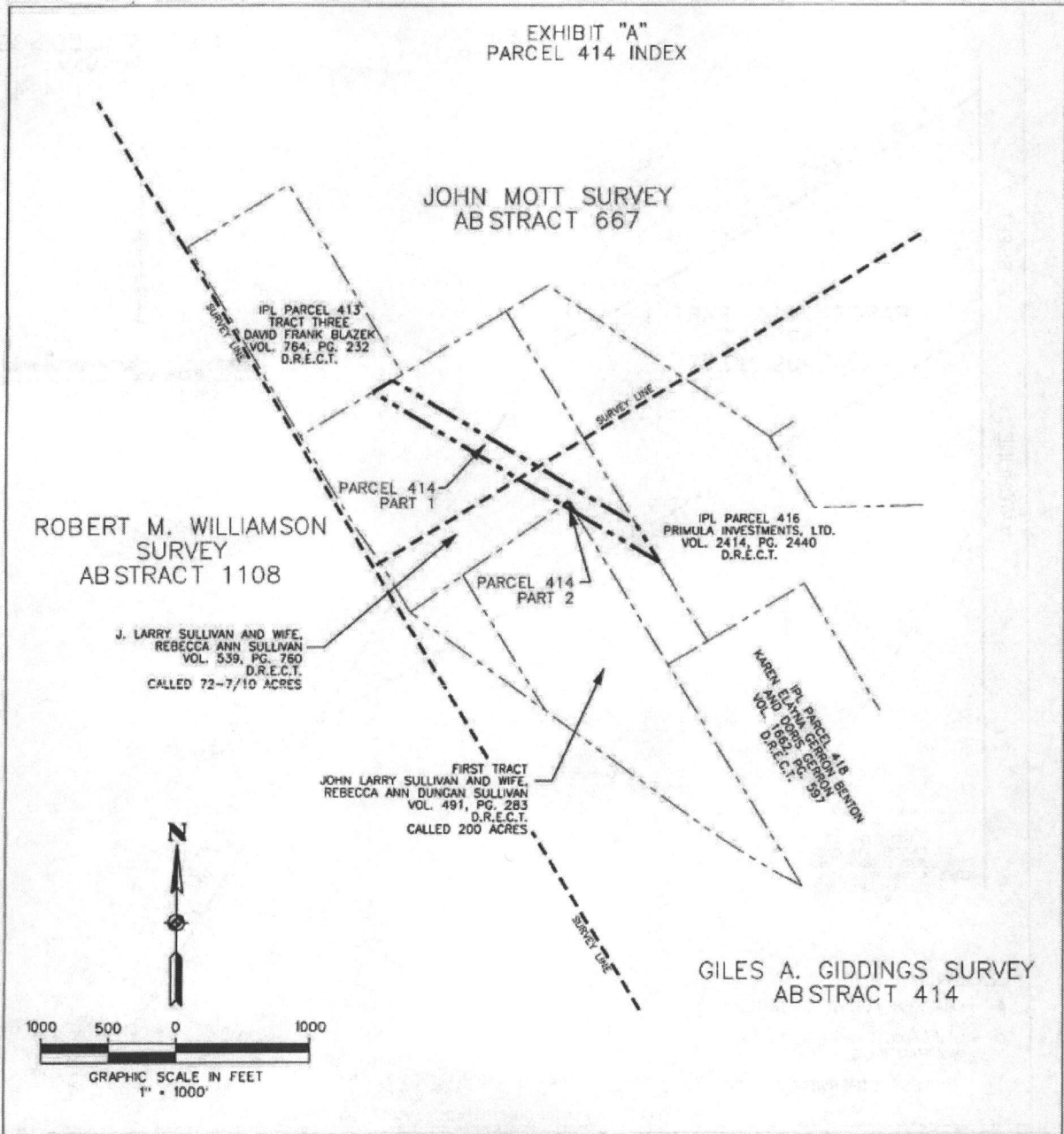
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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



Dated: 10/8/2012

EXHIBIT "A"  
PARCEL 414 INDEX



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.236.3031 FAX 972.236.0544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	F202090330
SCALE:	1" = 1000'
DATE:	10-08-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
10/8/2012  
6:07:01 AM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 414 INDEX  
J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN

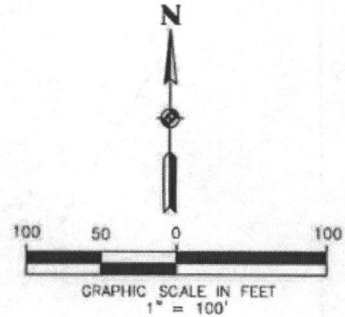
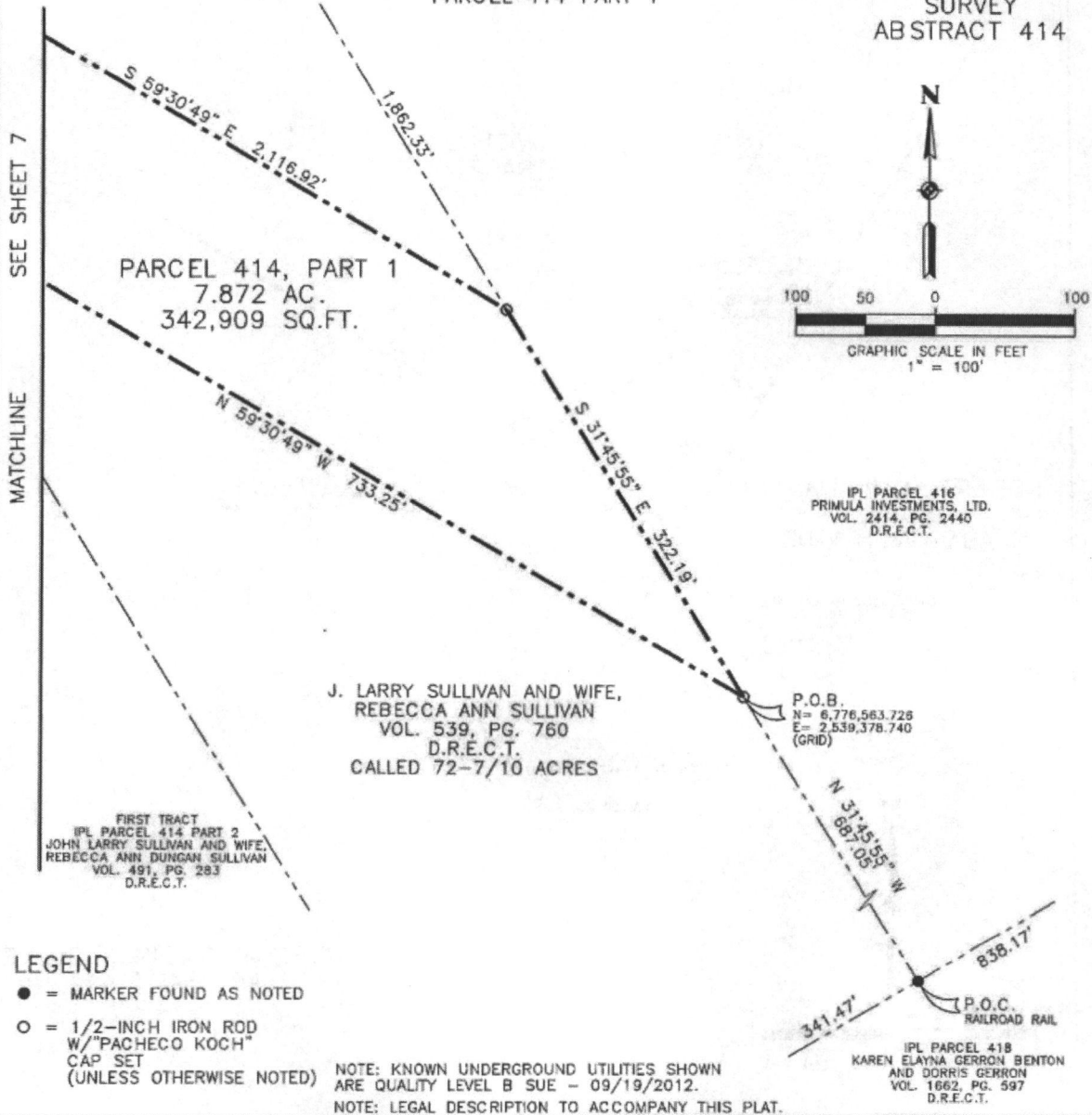
PROJECT  
INTEGRATED PIPELINE PROJECT

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 12

EXHIBIT "A"  
PARCEL 414 PART 1

GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414



SEE SHEET 7  
MATCHLINE

PARCEL 414, PART 1  
7.872 AC.  
342,909 SQ.FT.

IPL PARCEL 416  
PRIMULA INVESTMENTS, LTD.  
VOL. 2414, PG. 2440  
D.R.E.C.T.

J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN  
VOL. 539, PG. 760  
D.R.E.C.T.  
CALLED 72-7/10 ACRES

P.O.B.  
N= 6,776,563.728  
E= 2,539,378.740  
(GRID)

FIRST TRACT  
IPL PARCEL 414 PART 2  
JOHN LARRY SULLIVAN AND WIFE,  
REBECCA ANN DUNGAN SULLIVAN  
VOL. 491, PG. 283  
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 - 09/19/2012.  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8360 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.235.3091 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 100'
DATE:	10-06-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
10/8/2012  
6:09:51 AM

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 414 PART 1**  
**J. LARRY SULLIVAN AND WIFE,**  
**REBECCA ANN SULLIVAN**

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 414 PART 1

JOHN MOTT SURVEY  
ABSTRACT 667

J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN  
VOL. 539, PG. 760  
D.R.E.C.T.  
CALLED 72-7/10 ACRES

GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414

PARCEL 414, PART 1  
7.872 AC.  
342,909 SQ.FT.

J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN  
VOL. 539, PG. 760  
D.R.E.C.T.  
CALLED 72-7/10 ACRES

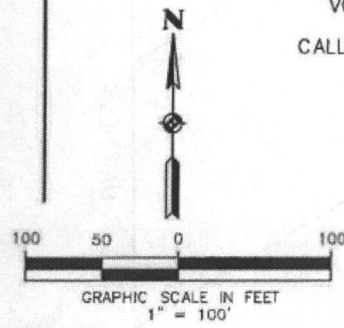
FIRST TRACT  
IPL PARCEL 414 PART 2  
JOHN LARRY SULLIVAN AND WIFE,  
REBECCA ANN DUNGAN SULLIVAN  
VOL. 491, PG. 283  
D.R.E.C.T.

SEE SHEET 8

MATCHLINE

SEE SHEET 6

MATCHLINE



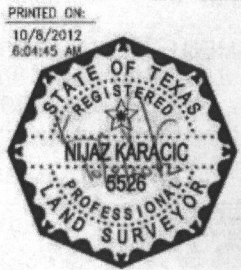
LEGEND

- = 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 - 09/19/2012.  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 100'
DATE:	10-08-2012
DRAWN BY:	RS
CHECKED BY:	NK
REVISED DATE:	



SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 414 PART 1  
J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN

PROJECT  
INTEGRATED PIPELINE PROJECT

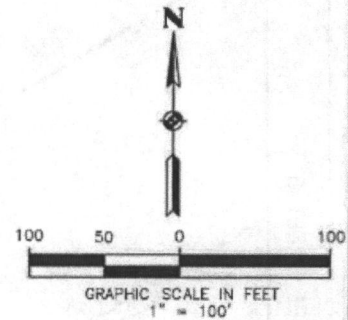
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 7 OF 12

EXHIBIT "A"  
PARCEL 414 PART 1

JOHN MOTT SURVEY  
ABSTRACT 667

J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN  
VOL. 539, PG. 760  
D.R.E.C.T.  
CALLED 72-7/10 ACRES



SEE SHEET 9

MATCHLINE

PARCEL 414, PART 1  
7.872 AC.  
342,909 SQ.FT.

N 59°30'49" W 1,649.96'

S 59°30'49" E 2,116.92'

SEE SHEET 7

MATCHLINE

J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN  
VOL. 539, PG. 760  
D.R.E.C.T.  
CALLED 72-7/10 ACRES

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 - 09/19/2012.  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

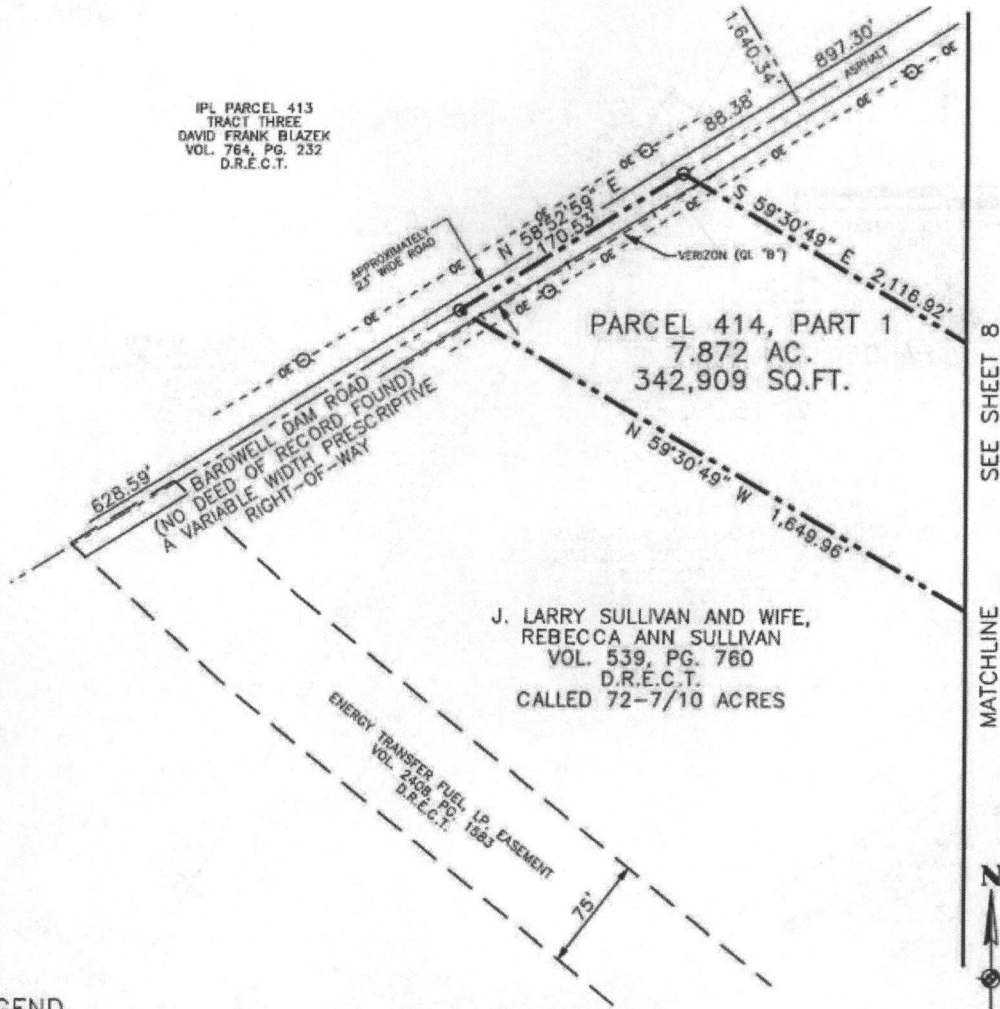
<p><b>Pacheco Koch</b> DREAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75208 PH. 972.235.3031 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-409 TX REG. SURVEYING FIRM LS-100080-00</p> <p>PROJ NO: P202030330 SCALE: 1" = 100' DATE: 10-08-2012 DRAWN BY: RS CHECKED BY: NR REVISED DATE:</p>	<p>PRINTED ON: 10/8/2012 6:08:23 AM</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-2, PARCEL 414 PART 1 J. LARRY SULLIVAN AND WIFE, REBECCA ANN SULLIVAN</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. 8 OF 12</p>
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EXHIBIT "A"  
PARCEL 414 PART 1

JOHN MOTT SURVEY  
ABSTRACT 667

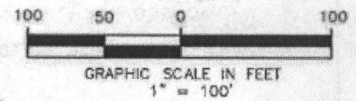
IPL PARCEL 413  
TRACT THREE  
DAVID FRANK BIAZEK  
VOL. 764, PG. 232  
D.R.E.C.T.



LEGEND

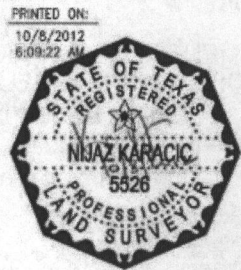
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD  
W/"PACHECO KOCH"  
CAP SET  
(UNLESS OTHERWISE NOTED)
- ⊙ = POWER POLE

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B SUE - 09/19/2012.  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO: P202090330  
SCALE: 1" = 100'  
DATE: 10-08-2012  
DRAWN BY: RS  
CHECKED BY: NK  
REVISED DATE:



SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 414 PART 1  
J. LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN

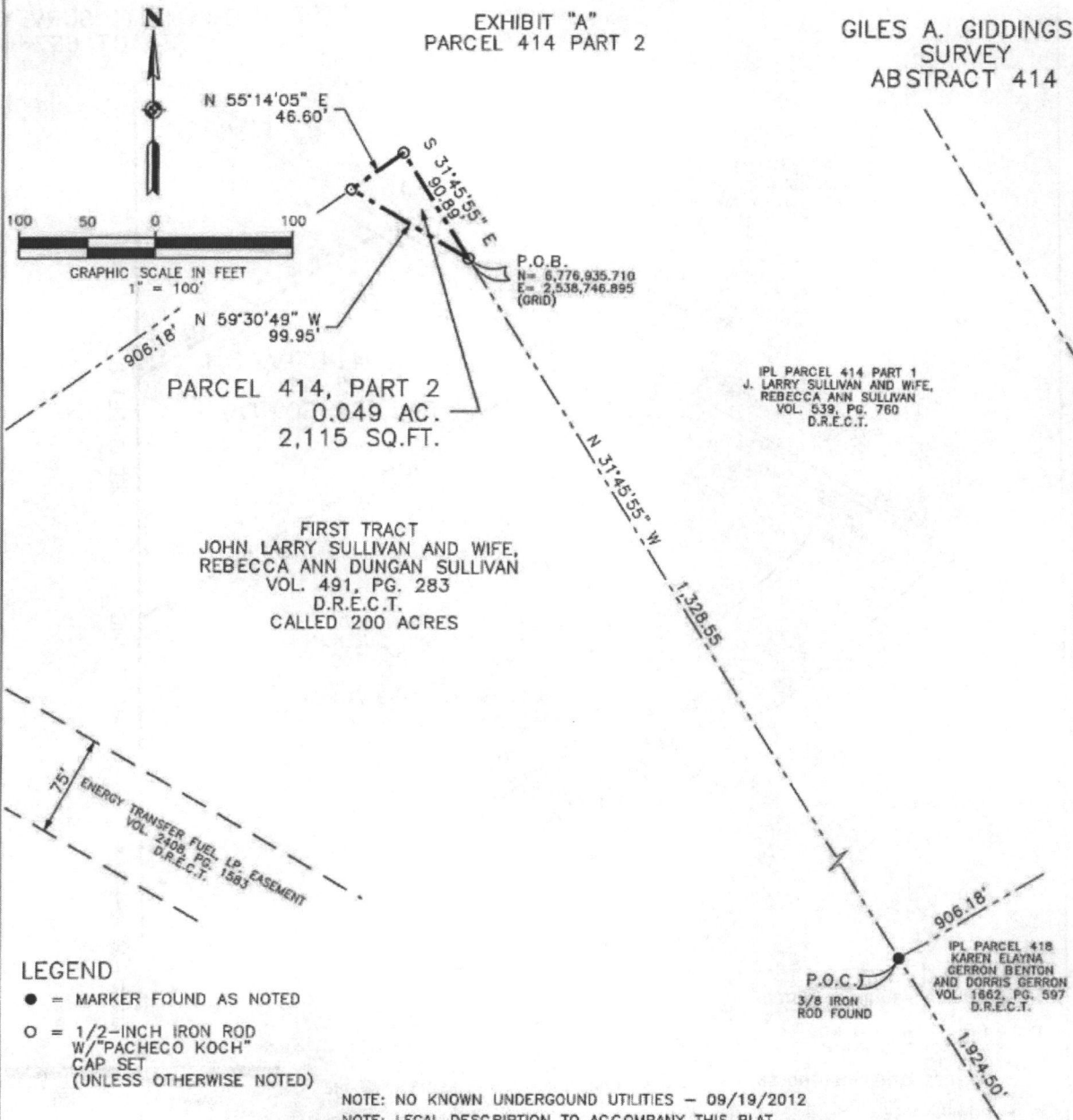
PROJECT  
INTEGRATED PIPELINE PROJECT

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. 9 OF 12

EXHIBIT "A"  
PARCEL 414 PART 2

GILES A. GIDDINGS  
SURVEY  
ABSTRACT 414



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO: P202080330  
SCALE: 1" = 100'  
DATE: 10-08-2012  
DRAWN BY: RS  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
10/8/2012  
6:10:23 AM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 414 PART 2  
JOHN LARRY SULLIVAN AND WIFE,  
REBECCA ANN SULLIVAN

PROJECT  
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NA083)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 10 OF 12

Exhibit "A"  
Property Description

Being 13.455 acres (586,077 square feet) of land situated in the G.A. Giddings Survey, Abstract Number 414 and the R. Ray Survey, Abstract Number 889, Ellis County, Texas and more particularly that certain 784.105 acre tract conveyed to James W. Mayes by Warranty Deed with Vendor's Lien recorded in Volume 996, Page 63, Deed Records, Ellis County, Texas (D.R.E.C.T.) and being further described as follows;

**COMMENCING** at a 3-inch iron pipe found at the Westernmost Southwest corner of said John W. Mayes tract and the Northwest corner of a called 20.22 acre tract of land conveyed by deed to James W. Mayes, as recorded in Volume 1727, Page 321, D.R.E.C.T. said point also being the North corner of a tract of land described as Tract One conveyed by deed to Gerron Family, LTD. as recorded in Volume 1340, Page 304, D.R.E.C.T.;

**THENCE** N 30°31'45" W, along the Westerly line of said first referenced Mayes tract, at a distance of 1,833.56 feet passing the Southeast corner of land described as Tract Two conveyed by deed to Gerron Family, LTD. as recorded in Volume 212 Page 9, D.R.E.C.T., continuing in all a total distance of 2,394.85 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set and the **POINT OF BEGINNING** (N: 6,772,565.698, E: 2,549,492.182 Grid);

- (1) **THENCE** N 30°31'45" W, continuing along the Westerly line of said first referenced Mayes tract and along the Easterly line of said Tract Two, at a distance of 88.71 feet passing the Southeast corner of a tract of land described as Tract Seven of said Gerron Family, LTD tract (Volume 1340, Page 304) and the Easternmost Northeast corner of said Tract Two, continuing in all a total distance of 201.12 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** S 78°45'45" E, departing the Westerly line of said first referenced Mayes tract and the Easterly line of said Tract Seven, a distance of 3,215.53 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 89°18'22" E, a distance of 694.99 feet to a point for corner in the approximate centerline of Waxahachie Creek (unable to set), in the Northerly line of said first referenced Mayes tract and the Westerly line of a tract of land conveyed by deed to Jack E. Cooper, et ux, Margaret S. Cooper, as recorded in Volume 944, Page 254, D.R.E.C.T.;
- (4) **THENCE** S 27°34'56" E, along the Westerly line of said Cooper tract, the Northerly line of said first referenced Mayes tract and said approximate centerline of Waxahachie Creek, a distance of 107.37 feet to point for corner in the approximate centerline of Waxahachie Creek (unable to set);

- (5) **THENCE S 57°15'35" E**, continuing along the Westerly line of said Cooper tract, the Northerly line of said first referenced Mayes tract and said approximate centerline of Waxahachie Creek, a distance of 98.44 feet to a point for corner in the approximate centerline of Waxahachie Creek (unable to set);
- (6) **THENCE S 89°18'22" W**, departing the Westerly line of said Cooper tract and said approximate centerline of Waxahachie Creek, a distance of 841.38 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE N 78°45'45"W**, a distance of 3,097.24 feet to the **POINT OF BEGINNING**, containing 13.455 acres (586,077 square feet) of land, more or less.

Exhibit "A"  
Property Description

Being 2.748 acres (119,716 square feet) of land situated in the R. Ray Survey, Abstract Number 889, Ellis County, Texas and more particularly that certain 784.105 acre tract conveyed to James W. Mayes by Warranty Deed with Vendor's Lien recorded in Volume 996, Page 63, Deed Records, Ellis County, Texas (D.R.E.C.T.) and being further described as follows;

**COMMENCING** at a 1/2-inch iron rod found in the North line of said Mayes tract and being in the South line of a tract of land conveyed by deed to Jack E. Cooper, et ux, Margaret S. Cooper, as recorded in Volume 944, Page 254, D.R.E.C.T.;

**THENCE** S 30°49'56" E, along the North line of said Mayes tract and the South line of said Cooper tract, a distance of 523.48 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set and the **POINT OF BEGINNING** (N: 6,772,023.845, E: 2,555,234.905 Grid);

- (1) **THENCE** S 30°49'56" E, continuing along the North line of said Mayes tract and the South line of said Cooper tract, a distance of 189.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 83°11'49" W, departing the North line of said Mayes tract, the South line of said Cooper tract, a distance of 798.06 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for corner in the North line of said Mayes tract and the South line of said Cooper tract;
- (3) **THENCE** N 30°49'56" W, along the North line of said Mayes tract and the South line of said Cooper tract, a distance of 189.42 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE** S 83°11'49" E, departing the North line of said Mayes tract and the South line of said Cooper tract, a distance of 798.06 feet to the **POINT OF BEGINNING**, containing 2.748 acres (119,716 square feet) of land, more or less.

Exhibit "A"  
Property Description

Being 4.867 acres (212,005 square feet) of land situated in the G.B. McKinstry Survey, Abstract Number 668, Ellis County, Texas and more particularly that certain 784.105 acre tract conveyed to James W. Mayes by Warranty Deed with Vendor's Lien recorded in Volume 996, Page 63, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows;

**COMMENCING** at a nail found in the North line of said Mayes tract, and in the South line of a tract of land conveyed by deed to L Bar L Ennis LP, as recorded in Volume 2169, Page 2125, D.R.E.C.T.;

**THENCE** S 32°16'08" E, along the North line of said Mayes tract and the South line of said L Bar L Ennis LP tract, a distance of 105.38 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set and the **POINT OF BEGINNING** (N: 6,771,762.143, E: 2,557,428.623 Grid);

- (1) **THENCE** S 83°11'49" E, departing the North line of said Mayes tract and the South line of said L Bar L Ennis LP tract, a distance of 1,415.97 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the East line of said Mayes tract; said point also being in the West line of a tract of land conveyed by deed to L Bar L Ennis LP, as recorded in Volume 376, Page 500, D.R.E.C.T.;
- (2) **THENCE** S 31°00'56" E, along the East line of said Mayes tract and the West line of said second referenced L Bar L Ennis LP tract, a distance of 189.89 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 83°11'49" W, departing the East line of said Mayes tract and the West line of said second referenced L Bar L Ennis LP tract, a distance of 1,410.62 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the North line of said Mayes tract and the South line of said first referenced L Bar L Ennis LP tract;
- (4) **THENCE** N 32°16'08" W, along the North line of said Mayes tract and the South line of said first referenced L Bar L Ennis LP tract, a distance of 193.22 feet to the **POINT OF BEGINNING**, containing 4.867 acres (212,005 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.

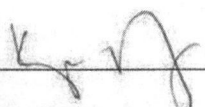
NOTE: Plat to accompany this legal description.

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

I do certify on this 28th day of December, 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 November 7, 2012, issued date of November 16, 2012 GF # 1205022 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

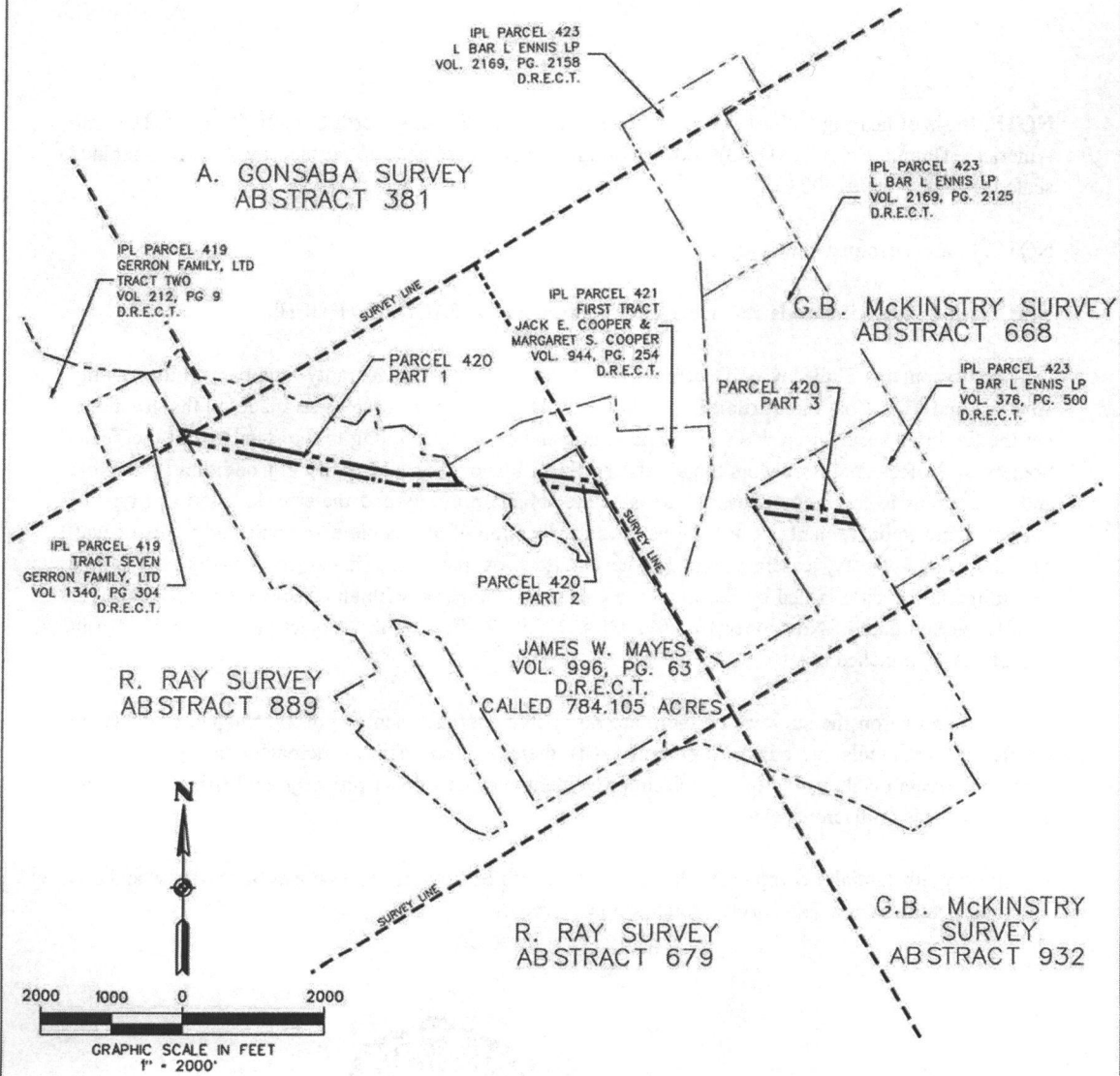
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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



Dated: 12/28/2012

EXHIBIT "A"  
PARCEL 420 INDEX



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO: P202090330  
SCALE: 1" = 2000'  
DATE: 12-28-2012  
DRAWN BY: RLB  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
12/28/2012  
11:40:58 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 15-2, PARCEL 420 INDEX  
JAMES W. MAYES

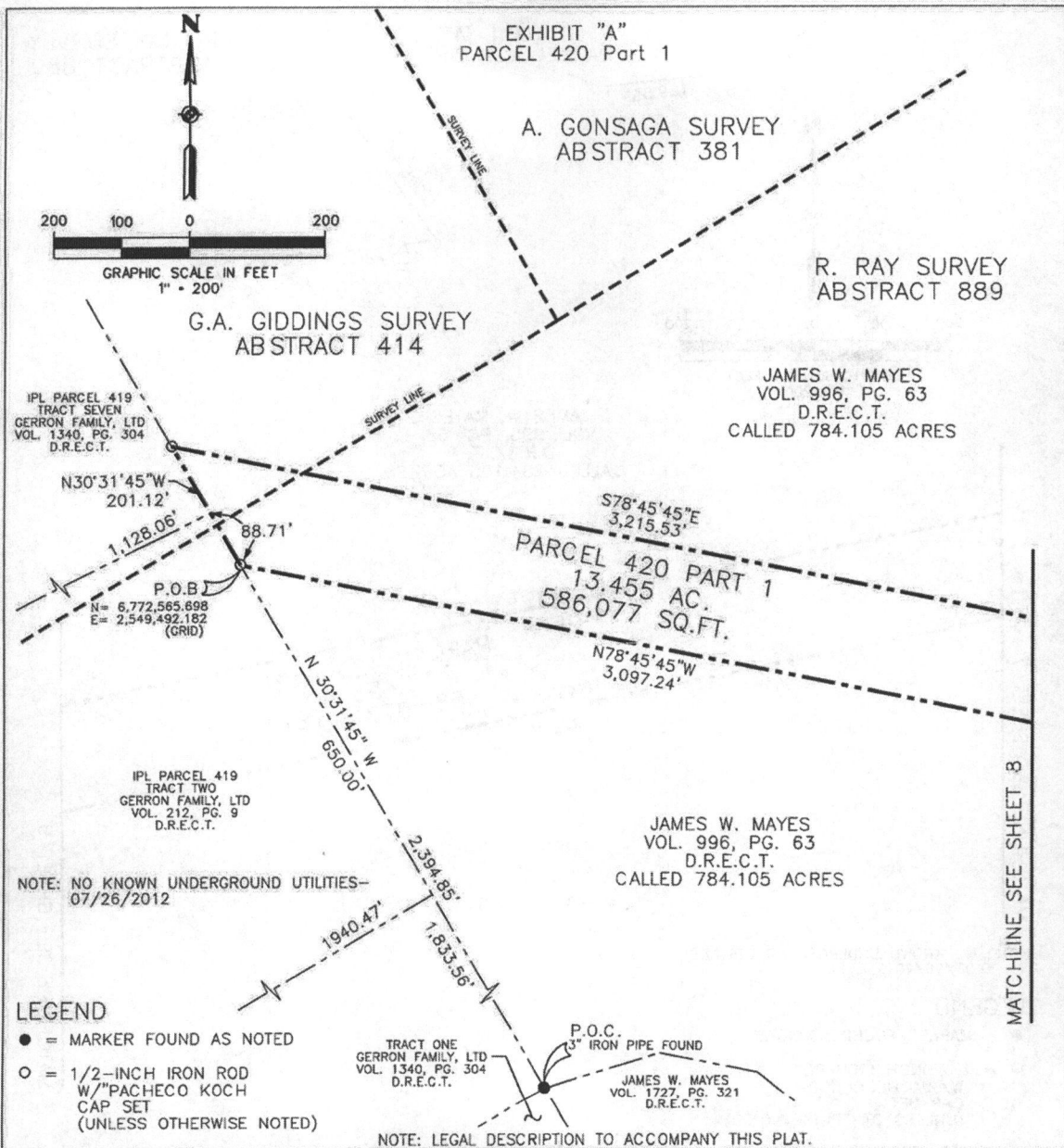
PROJECT

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 12





NOTE: NO KNOWN UNDERGROUND UTILITIES-  
07/26/2012

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

TRACT ONE  
GERRON FAMILY, LTD  
VOL. 1340, PG. 304  
D.R.E.C.T.

P.O.C.  
13" IRON PIPE FOUND

JAMES W. MAYES  
VOL. 1727, PG. 321  
D.R.E.C.T.

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 76206  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO:	P202090330
SCALE:	1" = 200'
DATE:	12-28-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

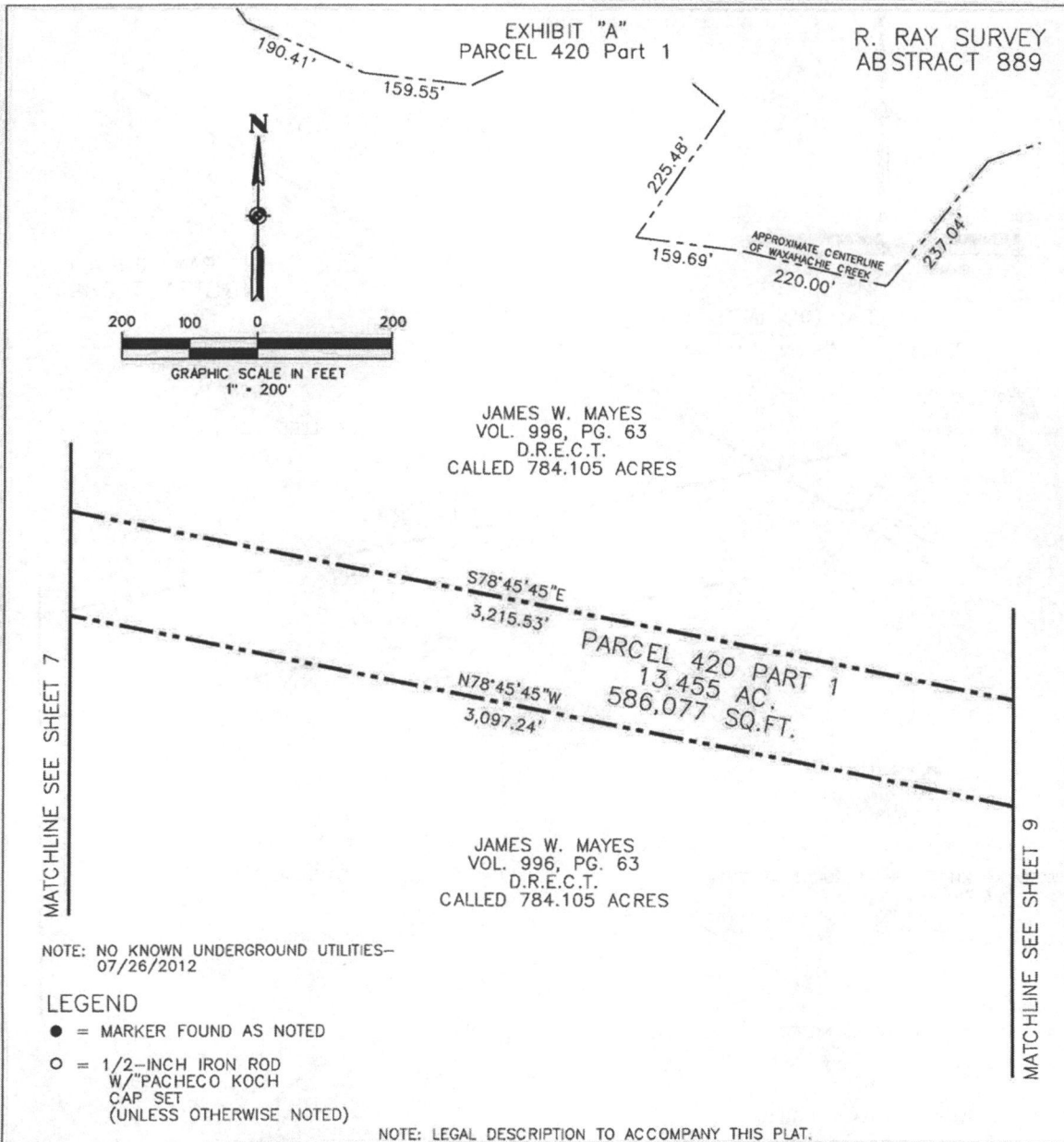
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SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 420 Part 1**  
**JAMES W. MAYES**

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. 7 OF 12



**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWAY, SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.9031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO: P202090330  
SCALE: 1" = 200'  
DATE: 12-28-2012  
DRAWN BY: RLB  
CHECKED BY: NK  
REVISED DATE:

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SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 420 Part 1  
JAMES W. MAYES

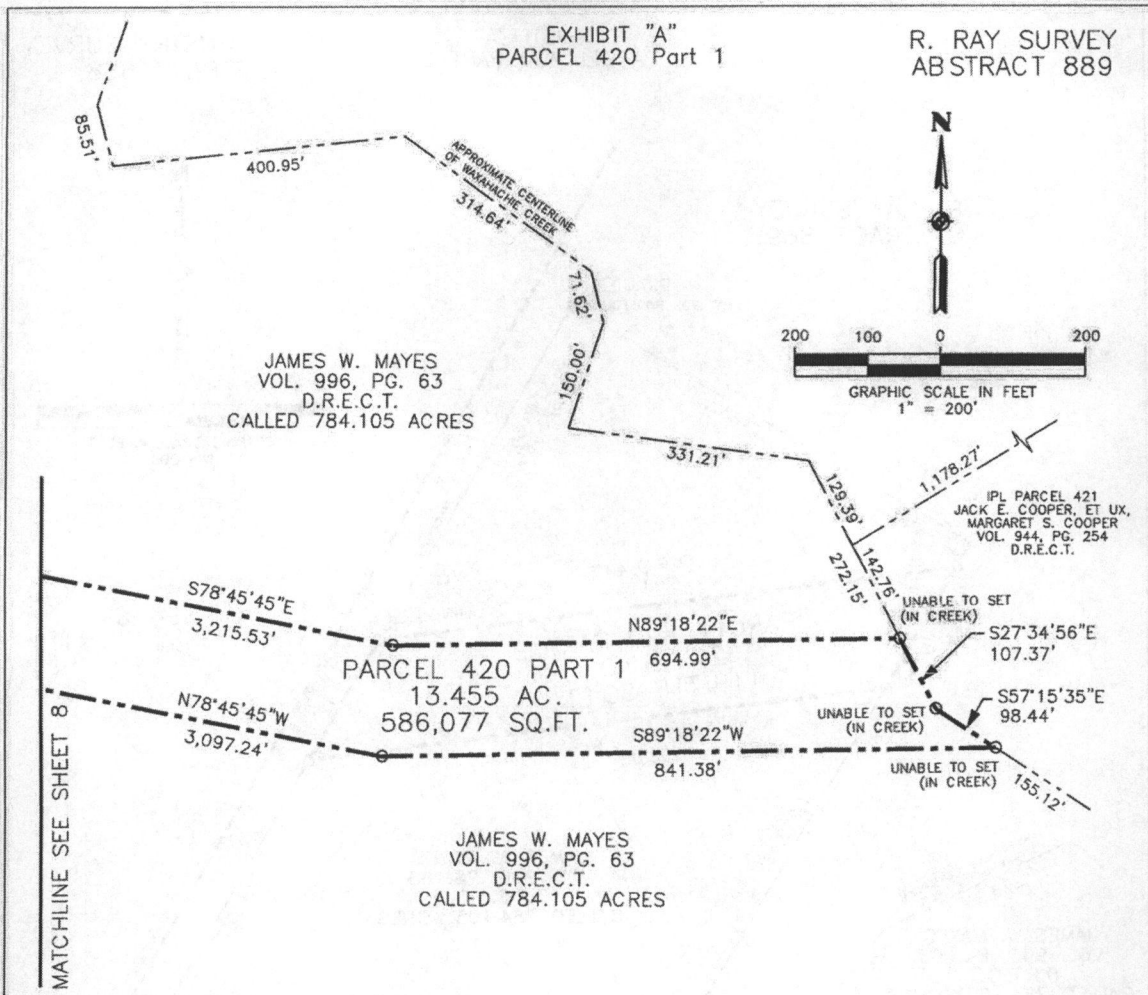
PROJECT  
INTEGRATED PIPELINE PROJECT

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 12

EXHIBIT "A"  
PARCEL 420 Part 1

R. RAY SURVEY  
ABSTRACT 889



NOTE: NO KNOWN UNDERGROUND UTILITIES—  
07/26/2012

LEGEND

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

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

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	12-28-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
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11:37:48 AM

SHEET TITLE	
EXHIBIT "A" SEGMENT 15-2, PARCEL 420 Part 1 JAMES W. MAYES	
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. 9 OF 12	

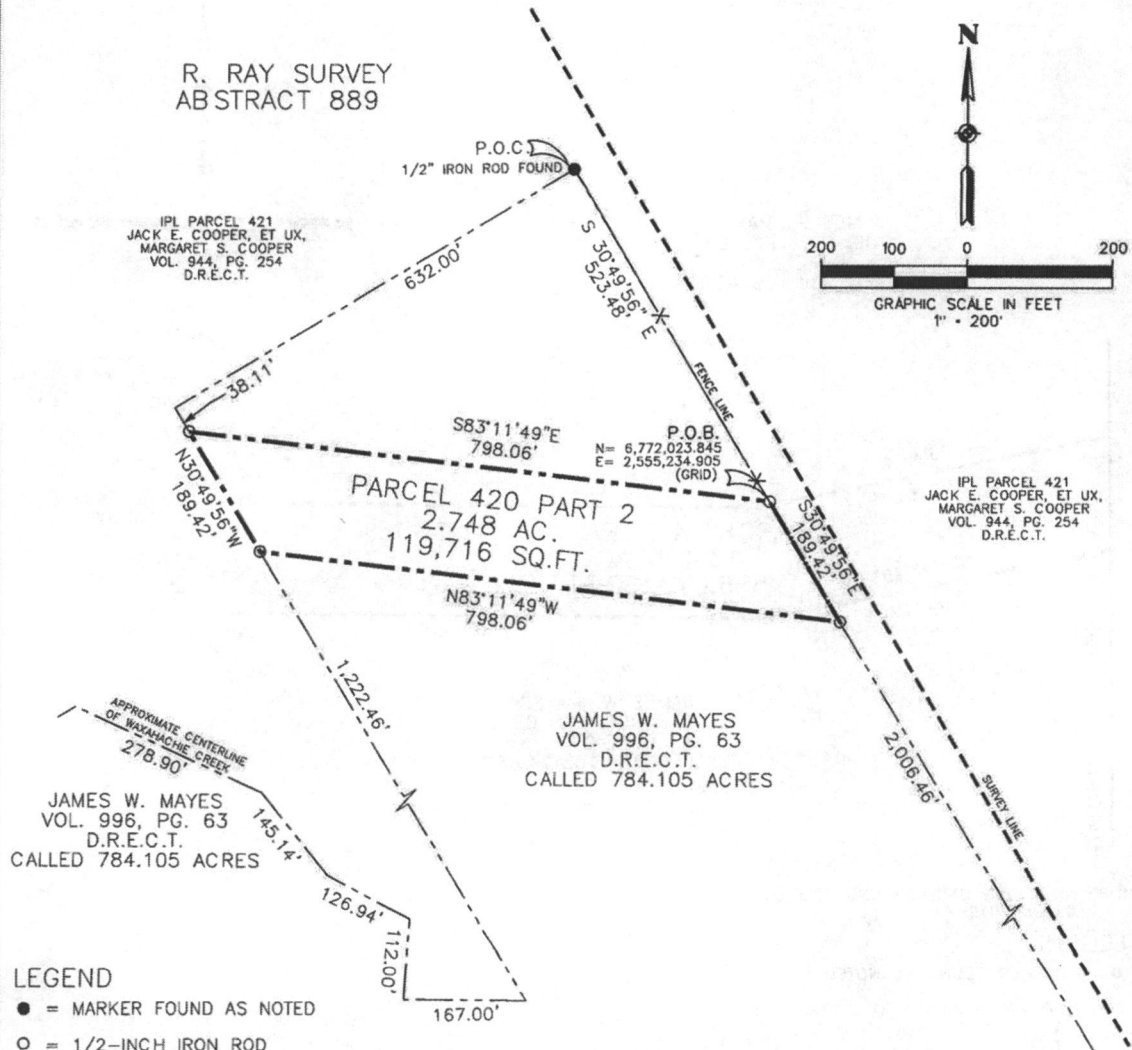
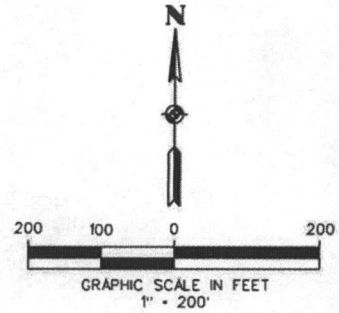
EXHIBIT "A"  
 PARCEL 420 PART 2

G.B. MCKINSTRY SURVEY  
 ABSTRACT 668

R. RAY SURVEY  
 ABSTRACT 889

IPL PARCEL 421  
 JACK E. COOPER, ET UX,  
 MARGARET S. COOPER  
 VOL. 944, PG. 254  
 D.R.E.C.T.

IPL PARCEL 421  
 JACK E. COOPER, ET UX,  
 MARGARET S. COOPER  
 VOL. 944, PG. 254  
 D.R.E.C.T.



LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES-07/26/2012  
 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-469  
 TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	12-28-2012
DRAWN BY:	RLB
CHECKED BY:	NK
REVISED DATE:	

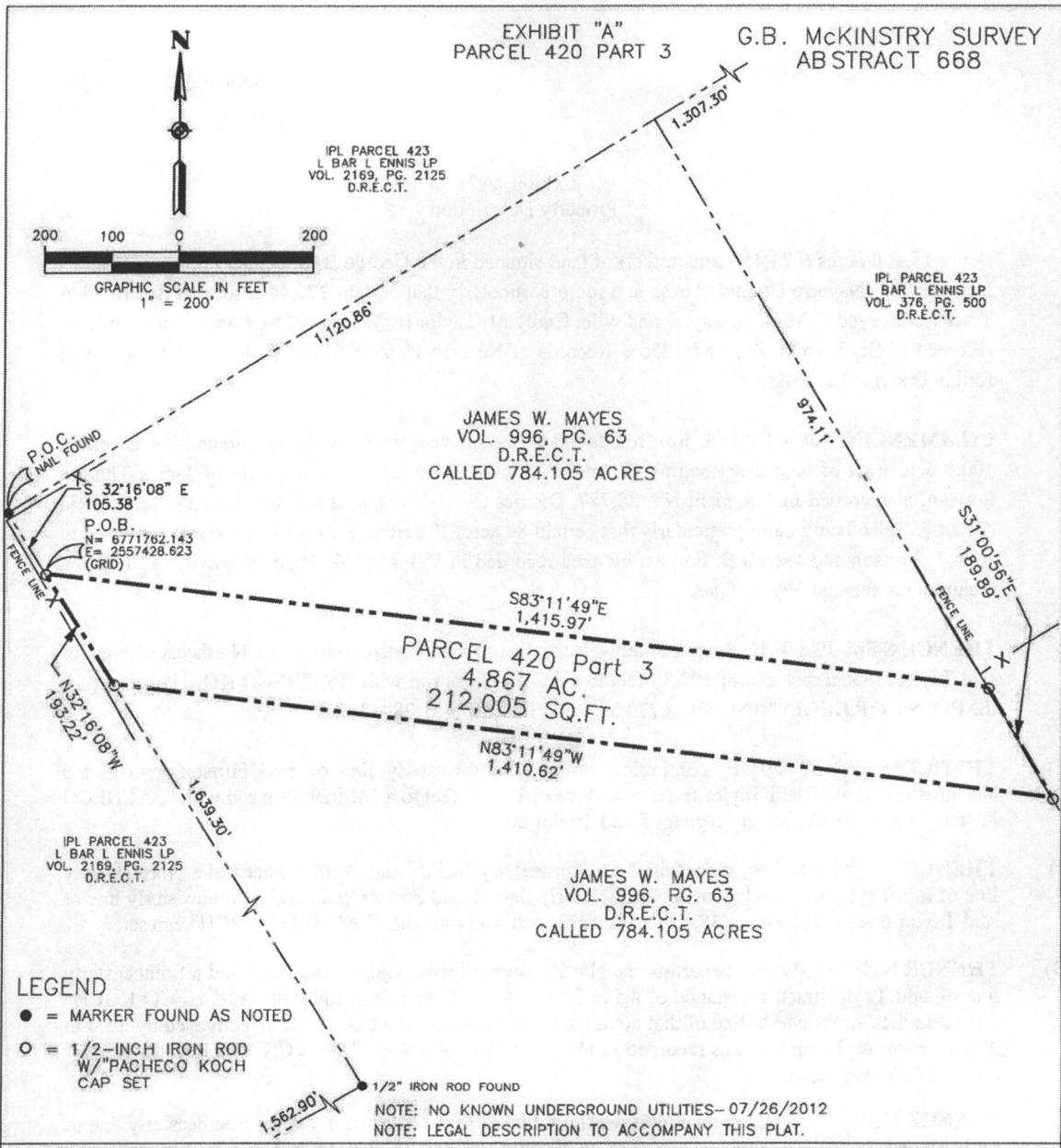


SHEET TITLE  
 EXHIBIT "A"  
 SEGMENT 15-2, PARCEL 420 Part 2  
 JAMES W. MAYES

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. 10 OF 12



**Pacheco Koch**  
DALLAS • FORT WORTH • 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: 12-28-2012  
DRAWN BY: RLB  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
12/28/2012  
11:39:02 AM

STATE OF TEXAS  
REGISTERED  
NLAZ KARACIC  
6526  
PROFESSIONAL  
LAND SURVEYOR

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 420 Part 3  
JAMES W. MAYES

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. 11 OF 12

Exhibit "A"  
Property Description

Being 15.460-acres (673,456 square feet) of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas and more particularly that certain 370.44 acre tract described as Tract 1 conveyed to Mark H. Taylor and wife, Emily M. Taylor by Warranty Deed with Vendor's Lien, recorded in Book 1620, Page 844, Deed Records of Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

**COMMENCING** at a 1/2-inch iron rod found at the Northernmost Westerly corner of that certain 100.6 acre tract of land described as "Tract 75" conveyed by deed to The Estate of James Thomas Fortson, as recorded in Judgment No. 28,787, District Court Records of Navarro County, Texas; said "Tract 75" also being more particularly that certain 80 acre, 10 acre and 10-6/10 acre tracts conveyed to John T. Fortson and Joseph B. Fortson by deed recorded in Volume 152, Page 191, D.R.N.C.T. and a reentrant corner said Taylor Tract;

**THENCE** S 30° 39' 20" E, along a Southwesterly line of said Fortson tract and a Northeasterly line of said Taylor tract, a distance of 602.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,770,562.897, E: 2,567,481.288 Grid);

- (1) **THENCE** S 30° 39' 20" E, continuing along a Southwesterly line of said Fortson tract and a Northeasterly line of said Taylor tract, a distance of 157.70 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at an Easterly corner of said Taylor tract;
- (2) **THENCE** S 56° 29' 53" W, departing the Southwesterly line of said Fortson tract and a Northeasterly line of said Taylor tract and along a Northwesterly line of said Fortson tract and a Southeasterly line of said Taylor tract, a distance of 38.37 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** N 83° 11' 49" W, departing the Northwesterly line of said Fortson tract and a Southeasterly line of said Taylor tract, a distance of 4,596.94 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southeasterly line of that certain tract of land described as "Tract 3" conveyed by deed to Ahmed Farm & Ranch LLC, as recorded in Document No. 00004597 D.R.N.C.T. and a Northwesterly line of said Taylor tract;
- (4) **THENCE** N 58° 15' 17" E, along a Northwesterly line of said Taylor tract and the Southeasterly line of said Ahmed Farm & Ranch LLC, tract, a distance of 240.71 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE** S 83° 11' 49" E, departing a Northwesterly line of said Taylor tract and the Southeasterly line of said Ahmed Farm & LLC, tract, a distance of 4,342.03 feet to the **POINT OF BEGINNING**, containing 15.460 acres (673,456 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.

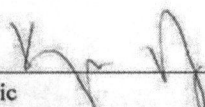
NOTE: Plat to accompany this legal description.

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

I do certify on this 13th day of March, 2013, to First American Title Insurance Company, Navarro County Abstract 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 19, 2013, issued date of February 27, 2013 GF # CT12-623-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.

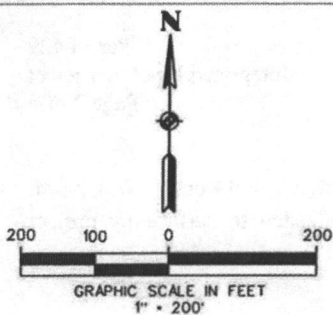
  
\_\_\_\_\_  
Nijaz Karacic  
Registered Professional Land Surveyor  
Texas Registration Number 5526



Dated: 4/8/2013

EXHIBIT "A"  
PARCEL 429

GEORGE B. MCKINSTRY SURVEY  
ABSTRACT 932



MATCHLINE SEE SHEET 4

MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR  
TRACT 1  
BOOK 1620, PG. 844  
D.R.N.C.T.  
CALLED 370.44 ACRES

IPL PARCEL 431  
ESTATE OF JAMES THOMAS FORTSON  
TRACT 75  
JUDGEMENT NUMBER 28,787  
D.C.R.N.C.T.  
VOL 152, PG 191  
D.R.N.C.T.

P.O.C.  
1/2" IRF

PARCEL 429  
15.460 AC.  
673,456 SQ.FT.

MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR  
TRACT 1  
BOOK 1620, PG. 844  
D.R.N.C.T.  
CALLED 370.44 ACRES

IPL PARCEL 431  
ESTATE OF JAMES THOMAS FORTSON  
TRACT 75  
JUDGEMENT NUMBER 28,787  
D.C.R.N.C.T.  
VOL 152, PG 191  
D.R.N.C.T.

LEGEND

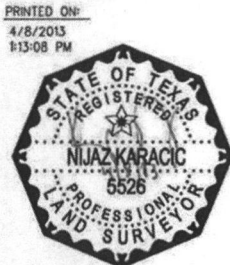
● = MARKER FOUND AS NOTED

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

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75206  
PH. 972.236.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	04-08-2013
DRAWN BY:	CRK
CHECKED BY:	NK
REVISED DATE:	



SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 429  
MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR

PROJECT  
INTEGRATED PIPELINE PROJECT

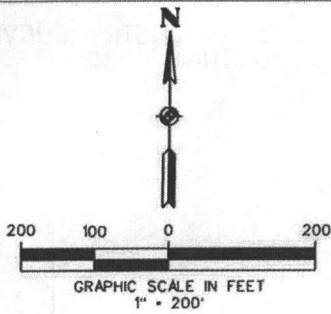
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PG. 3 OF 8



EXHIBIT "A"  
PARCEL 429

GEORGE B. MCKINSTRY SURVEY  
ABSTRACT 932



MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR  
TRACT 1  
BOOK 1620, PG. 844  
D.R.N.C.T.  
CALLED 370.44 ACRES

S 83°11'49" E 4,342.03'  
PARCEL 429  
15.460 AC.  
673,456 SQ.FT.  
N 83°11'49" W 4,596.94'

MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR  
TRACT 1  
BOOK 1620, PG. 844  
D.R.N.C.T.  
CALLED 370.44 ACRES

MATCHLINE SEE SHEET 5

MATCHLINE SEE SHEET 3

**LEGEND**

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

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
8350 N. CENTRAL EXPWY, SUITE 1000  
DALLAS, TEXAS 75208  
PH. 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO:	P202090330
SCALE:	1" = 200'
DATE:	04-08-2013
DRAWN BY:	CRK
CHECKED BY:	NK
REVISED DATE:	

PRINTED ON:  
4/8/2013  
1:14:03 PM

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 15-2, PARCEL 429**  
**MARK H. TAYLOR AND WIFE,**  
**EMILY M. TAYLOR**

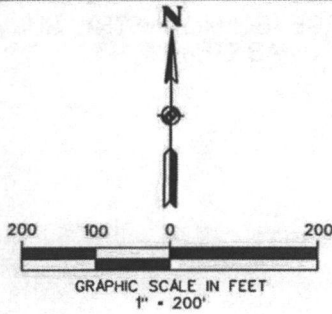
PROJECT  
INTEGRATED PIPELINE PROJECT

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 8

EXHIBIT "A"  
PARCEL 429

GEORGE B. MCKINSTRY SURVEY  
ABSTRACT 932



MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR  
TRACT 1  
BOOK 1620, PG. 844  
D.R.N.C.T.  
CALLED 370.44 ACRES

S 83°11'49" E 4,342.03'  
PARCEL 429  
15.460 AC.  
673,456 SQ.FT.  
N 83°11'49" W 4,596.94'

MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR  
TRACT 1  
BOOK 1620, PG. 844  
D.R.N.C.T.  
CALLED 370.44 ACRES

MATCHLINE SEE SHEET 6

MATCHLINE SEE SHEET 4

2,321.53'

LEGEND

● = MARKER FOUND AS NOTED

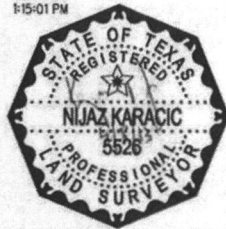
○ = 1/2-INCH IRON ROD  
W/"PACHECO KOCH"  
CAP SET  
(UNLESS OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012  
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: 04-08-2013  
DRAWN BY: CRK  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
4/8/2013  
1:15:01 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 15-2, PARCEL 429  
MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR

PROJECT

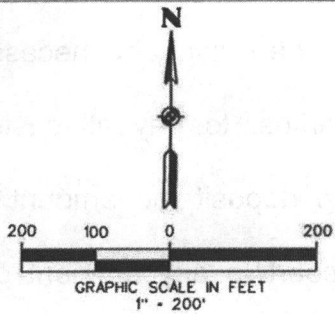
INTEGRATED PIPELINE PROJECT

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

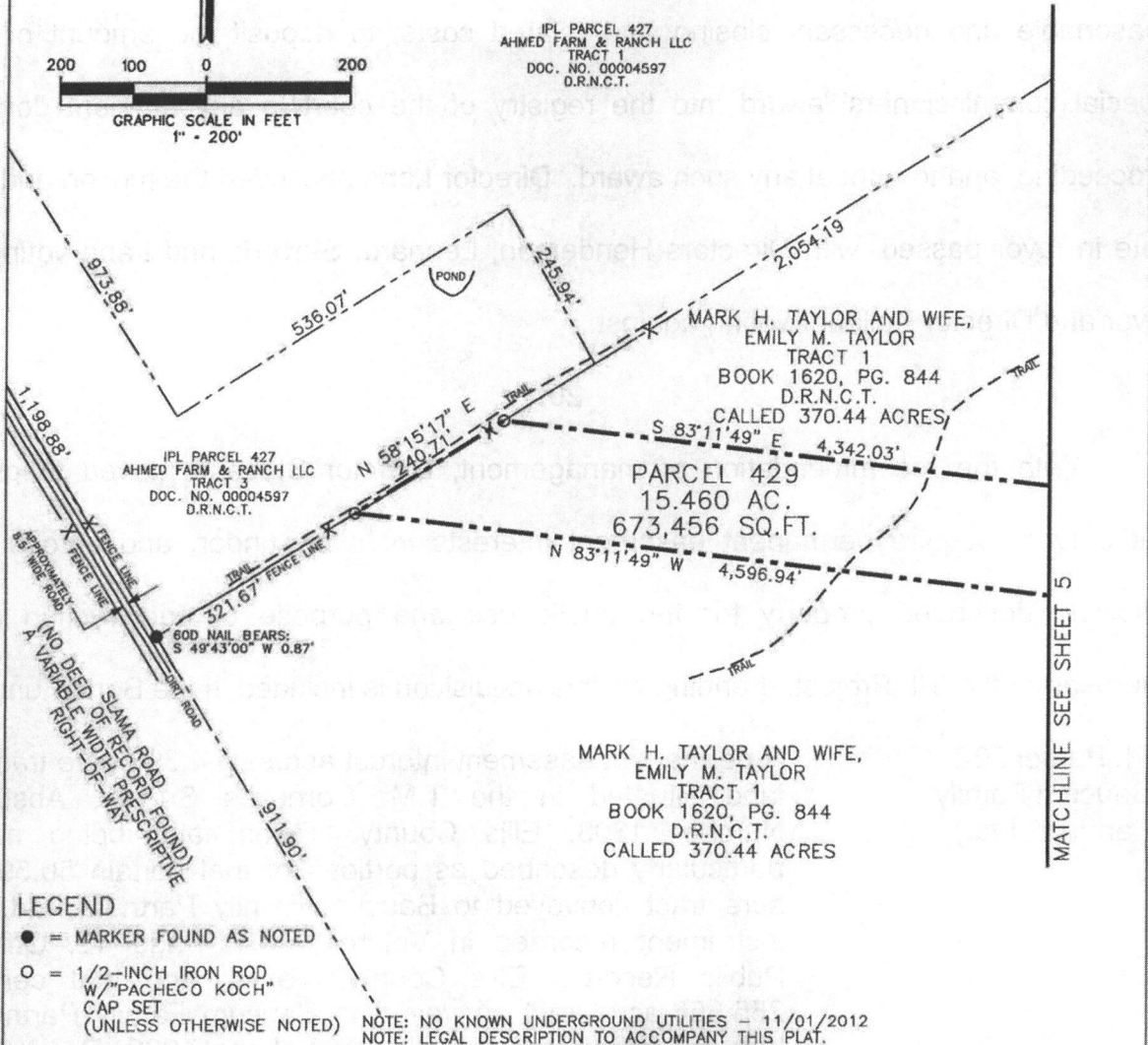
PG. 5 OF 8

EXHIBIT "A"  
PARCEL 429

GEORGE B. MCKINSTRY SURVEY  
ABSTRACT 932



IPL PARCEL 427  
AHMED FARM & RANCH LLC  
TRACT 3  
DOC. NO. 00004597  
D.R.N.C.T.



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

PROJ. NO: P202090330  
SCALE: 1" = 200'  
DATE: 04-08-2013  
DRAWN BY: CRK  
CHECKED BY: NK  
REVISED DATE:

PRINTED ON:  
4/8/2013  
1:15:47 PM

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 15-2, PARCEL 429  
MARK H. TAYLOR AND WIFE,  
EMILY M. TAYLOR

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

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

20.

With the recommendation of management, Director Stevens 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 302  
(Baucum Family  
Partners, Ltd.)

A permanent easement interest across a 4.399-acre tract of land situated in the T.M. Cornelius Survey, Abstract Number 1303, Ellis County, Texas, and being more particularly described as portions of that certain 50.5928-acre tract conveyed to Baucum Family Partners, Ltd. by instrument recorded in Volume 1401, Page 12, Official Public Records, Ellis County, Texas, and that certain 255.556-acre tract conveyed to Baucum Family Partners, Ltd., by instrument recorded in Volume 1292, Page 320, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 302 attached hereto for the negotiated purchase price of \$20,000.

IPL Parcel 306  
(J.M. Farrell, Jr.  
Family Trust)

A permanent easement interest across a 23.639-acre tract of land situated in the T.M. Cornelius Survey, Abstract Number 1303, the A.A. Stewart Survey, Abstract Number 1066, the R.M. Wyatt Survey, Abstract Number 1323, and the J. Liles Survey, Abstract Number 660, Ellis County, Texas, and being more particularly described as a portion of that certain 355.80-acre tract conveyed to Juanita P.

Farrell, as Trustee of the J. M. Farrell, Jr., Family Trust, by instrument recorded in Volume 1805, Page 948, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 306 attached hereto for the negotiated purchase price of \$170,000.

IPL Parcel 315  
(Barbosa)

A permanent easement interest across a 6.350-acre tract of land situated in the B.W. Wade Survey, Abstract Number 1151, Ellis County, Texas, and being more particularly described as a portion of that certain tract conveyed to Juan M. and Blanca E. Barbosa by instrument recorded in Volume 2416, Page 207, Official Public Records, Ellis County, Texas, and being a portion of Lot 6R of Buena Vista Heights, a subdivision of record according to the map or plat thereof recorded in Cabinet H, Page 631, Plat Records, Ellis County, Texas, and being further described in the survey plat for Parcel 315 attached hereto for the negotiated purchase price of \$34,900.

IPL Parcel 332  
(Lopez)

A permanent easement interest across a 0.345-acre tract of land situated in the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and being more particularly described as a portion of the remainder of that certain 16.925-acre tract conveyed by instrument recorded in Volume 1614, Page 690, Official Public Records, Ellis County, Texas, further described in Volume 1375, Page 826, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 332 attached hereto for the negotiated purchase price of \$3,900.

IPL Parcel 521  
(Huggins)

A permanent easement interest across a 1.693-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 54.028-acre tract conveyed to Jeffrey Wythe Huggins and John Olen Huggins by deeds recorded as Instrument Number 00008711 and Instrument Number 00008712, Official Public Records, Navarro County, Texas, respectively, and being further described in the survey plat for Parcel 521 attached hereto for the appraised value of \$4,876.

IPL Parcel 643  
(Beamon)

A permanent easement interest across a 0.283-acre tract of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas, and being more particularly described as a portion of that certain 9.6-acre tract described in deed to K.V. Beamon recorded in Volume

496, Page 487, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 643 attached hereto for the appraised value of \$2,547.

IPL Parcel 778  
(Scarborough)

A permanent easement interest across a 1.253-acre tract of land situated Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and being more particularly described as a portion of the remainder of that certain 8.24-acre tract of land conveyed to The Charles L. Scarborough Revocable Living Trust, as described by deed recorded in Volume 1641, Page 193, Real Property Records of Henderson County, Texas, and being further described in the survey plat for Parcel 778 attached hereto for the appraised value of \$17,148.

IPL Parcel 1075  
(Hustead)

A permanent easement interest across a 2.574-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, and being part of that called 26.820-acre tract of land described in deed to Bobby Ray Hustead recorded in Instrument No. 2014-00000981, Real Property Records, Henderson County, Texas, being part of those three called 9.94-acre tracts previously described in deed to Bobby R. and Mary L. Weeks Hustead, recorded in Volume 1157, Page 559 (Tract 3), Volume 1157, Page 549 (Tract 4), Volume 1157, Page 554 (Tract 5), all of the Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 1075 attached hereto for the negotiated purchase price of \$15,000.

EXHIBIT "A"  
Property Description

Being 4.399-acres (191,605 square feet) of land situated in the T.M. Cornelius Survey, Abstract Number 1303, Ellis County, Texas, and more particularly that certain 50.5928 acre tract conveyed to Baucum Family Partners, Ltd. c/o Dan Baucum, General Partner a Texas Limited Partnership U/A, by instrument recorded in Volume 1401, Page 12, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and that certain 255.556 acre tract conveyed to Baucum Family Partners, Ltd., by instrument recorded in Volume 1292, Page 320, O.P.R.E.C.T., and being further described as follows:

**COMMENCING** at a 1 inch iron rod found for the southeast corner of said 50.5928 acre tract, said 1 inch iron rod being the southwest corner of that certain 83.805 acre tract conveyed to Juanita P. Ferrell, as Trustee for the "J. M. Farrell, Jr., Family Trust," by instrument recorded in Volume 1805, Page 948, O.P.R.E.C.T., said 1 inch iron rod being the northwest corner of that certain 355.80 acre tract conveyed to Juanita P. Ferrell, as Trustee for the "J. M. Farrell, Jr., Family Trust," by instrument recorded in Volume 1805, Page 948, O.P.R.E.C.T., said 1 inch iron rod also being the most northerly corner of that certain tract conveyed to Paul Day and wife, Kay Lynn Day, by instrument recorded in Volume 1252, Page 333, O.P.R.E.C.T.;

**THENCE** South 77 degrees 02 minutes 27 seconds West, along the common line of said 50.5928 acre tract and said Day tract, a distance of 469.03 feet to a point for corner;

**THENCE** South 42 degrees 10 minutes 50 seconds West, along the common line of said 50.5928 acre tract and said Day tract, a distance of 421.45 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,824,340.213, E:2,437,848.973 Grid);

- (1) **THENCE** South 42 degrees 10 minutes 50 seconds West, along the common line of said 50.5928 acre tract and said Day tract, a distance of 226.66 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** South 83 degrees 36 minutes 56 seconds West, a distance of 1199.72 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the west line of said 255.556 acre tract;
- (3) **THENCE** North 00 degrees 48 minutes 31 seconds West, with the west line of said 255.556 acre tract, a distance of 150.71 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod found for the most northerly northwest corner of said 255.556 acre tract bears North 00 degree 48 minutes 31 seconds West, a distance of 660.36 feet, North 89 degrees 31 minutes 03 seconds East, a distance of 30.00 feet, and North 00 degrees 22 minutes 57 seconds West, a distance of 1147.30 feet, said 1/2 inch iron rod being an interior corner of that certain tract conveyed to The Salvation Army, a Georgia Corporation, by instrument recorded in Volume 1773, Page 1957, O.P.R.E.C.T.;

- (4) **THENCE** North 83 degrees 36 minutes 56 seconds East, a distance of 1355.01 feet to the **POINT OF BEGINNING** and containing 4.399 acres (191,605 square feet) of land, more or less.

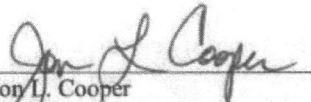
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

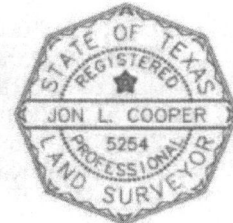
I do certify on this 21st day of December, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of November 14, 2012, issued date of December 4, 2012, GF #1210135 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

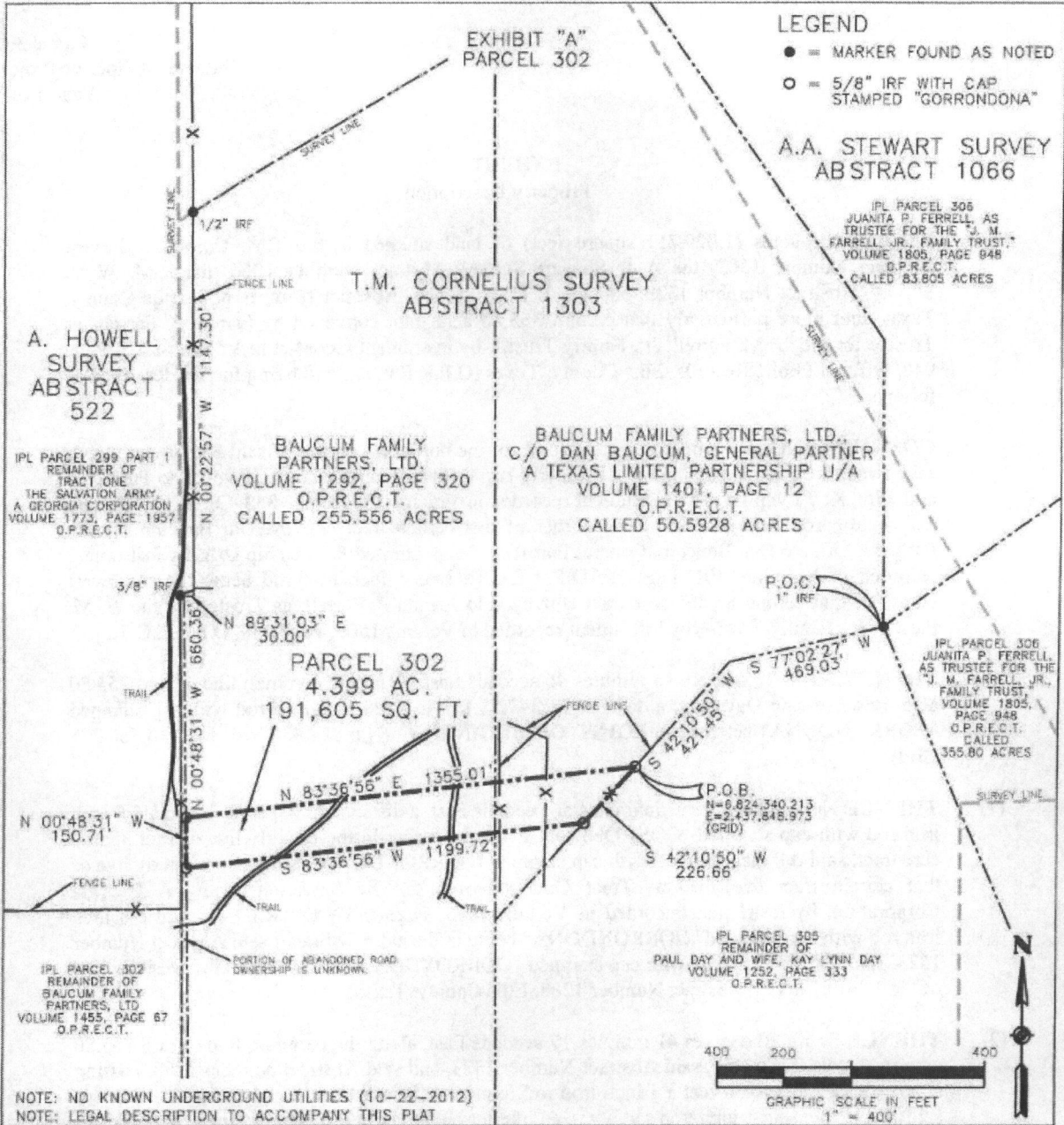
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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

Dated: 12/21/12







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

PROJ. NO.	P202092330
SCALE:	1" = 400'
DATE:	12-21-2012
DRAWN BY:	CA
CHECKED BY:	JC
REVISED DATE:	

PRINTED ON:  
 12/21/2012  
 11:00:00 AM

**SHEET TITLE**  
 EXHIBIT "A"  
 SEGMENT 13, PARCEL 302  
 BAUCUM FAMILY PARTNERS, 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. 3 OF 4

EXHIBIT "A"  
Property Description

Being 23.639-acres (1,029,717 square feet) of land situated in the T.M. Cornelius Survey, Abstract Number 1303, the A.A. Stewart Survey, Abstract Number 1066, the R.M. Wyatt Survey, Abstract Number 1323, and the J. Liles Survey, Abstract Number 660, Ellis County, Texas, and more particularly that certain 355.80 acre tract conveyed to Juanita P. Farrell, as Trustee for the "J. M. Farrell, Jr., Family Trust," by instrument recorded in Volume 1805, Page 948, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), and being further described as follows:

**COMMENCING** at a 1 inch iron rod found for the northwest corner of said 355.80 acre tract, said 1 inch iron rod being the most northerly corner of that certain tract conveyed to Paul Day and wife, Kay Lynn Day, by instrument recorded in Volume 1252, Page 333, O.P.R.E.C.T., said 1 inch iron rod being the southeast corner of that certain tract conveyed to Baucum Family Partners, Ltd. c/o Dan Baucum, General Partner a Texas Limited Partnership U/A, by instrument recorded in Volume 1401, Page 12, O.P.R.E.C.T., said 1 inch iron rod being the southwest corner of that certain 83.805 acre tract conveyed to Juanita P. Farrell, as Trustee for the "J. M. Farrell, Jr., Family Trust," by instrument recorded in Volume 1805, Page 948, O.P.R.E.C.T.;

**THENCE** South 23 degrees 15 minutes 46 seconds East, along the common line of said 355.80 acre tract and said Day tract, a distance of 347.58 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,824,438.376, E:2,438,726.275 Grid);

- (1) **THENCE** North 83 degrees 36 minutes 56 seconds East, a distance of 2386.92 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said 355.80 acre tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in a westerly line of that certain tract described as Tract One conveyed to The Salvation Army, A Georgia Corporation, by instrument recorded in Volume 1773, Page 1957, O.P.R.E.C.T, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Abstract Number 1323, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the westerly line of the J. Pitts Survey, Abstract Number 1288, Ellis County, Texas;
- (2) **THENCE** South 30 degrees 41 minutes 17 seconds East, along the common line of said 355.80 acre tract, said Tract One, said Abstract Number 1323, and said Abstract Number 1288, passing at a distance of 2140.30 feet a 1 inch iron rod found for the most southerly southwest corner of said Tract One, said 1 inch iron rod being an interior ell corner in the easterly line of said 355.80 acre tract, said 1 inch iron rod being the southwest corner of said Abstract Number 1288, said 1 inch iron rod also being an interior ell corner in the easterly line of said Abstract Number 660, in all, a distance of 4596.53 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said 355.80 acre tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of that certain tract described as Second Tract conveyed to Kenneth C. Blackford and Freda Dunn Blackford Trustees of the Blackford Loving Trust, by instrument recorded in Volume 846, Page 80, Deed Records, Ellis County, Texas (D.R.E.C.T.), said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in Angus Road (+/- 14' asphalt pavement) (no deed of record found), said 5/8 inch iron rod with cap

stamped "GORRONDONA" being in the southerly line of said Abstract Number 660, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the northerly line of the T. Mason Survey, Abstract Number 1227, Ellis County, Texas, from which a 5/8 inch iron rod found for the southeast corner of said 355.80 acre tract bears North 58 degrees 35 minutes 41 seconds East, a distance of 392.00 feet, said 5/8 inch iron rod being the north corner of said Blackford tract, said 5/8 inch iron rod being in the westerly line of that certain tract described as Tract One conveyed to J.A. Loftis Jr., by instrument recorded in Volume 2218, Page 2110, O.P.R.E.C.T., said 5/8 inch iron rod being the southeast corner of said Abstract Number 660, said 5/8 inch iron rod being the north corner of said Abstract Number 1227, said 5/8 inch iron rod also being in the westerly line of the W. Moody Survey, Abstract Number 747, Ellis County, Texas;

- (3) **THENCE** South 58 degrees 35 minutes 41 seconds West, along the common line of said 355.80 acre tract, said Blackford tract, said Abstract Number 660, said Abstract Number 1227, and along said Angus Road, a distance of 150.01 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 30 degrees 41 minutes 17 seconds West, a distance of 4501.56 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** South 83 degrees 36 minutes 56 seconds West, a distance of 2244.56 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said 355.80 acre tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of said Day tract;
- (6) **THENCE** North 23 degrees 15 minutes 46 seconds West, along the common line of said 355.80 acre tract and said Day tract, a distance of 156.75 feet to the **POINT OF BEGINNING** and containing 23.639 acres (1,029,717 square feet) of land, more or less.

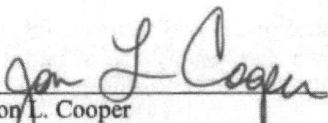
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

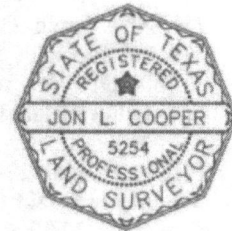
I do certify on this 23rd day of March, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of February 19, 2013, issued date of March 4, 2013, GF #1301136 affecting the subject property and listed in Exhibit "A-1" attached hereto.

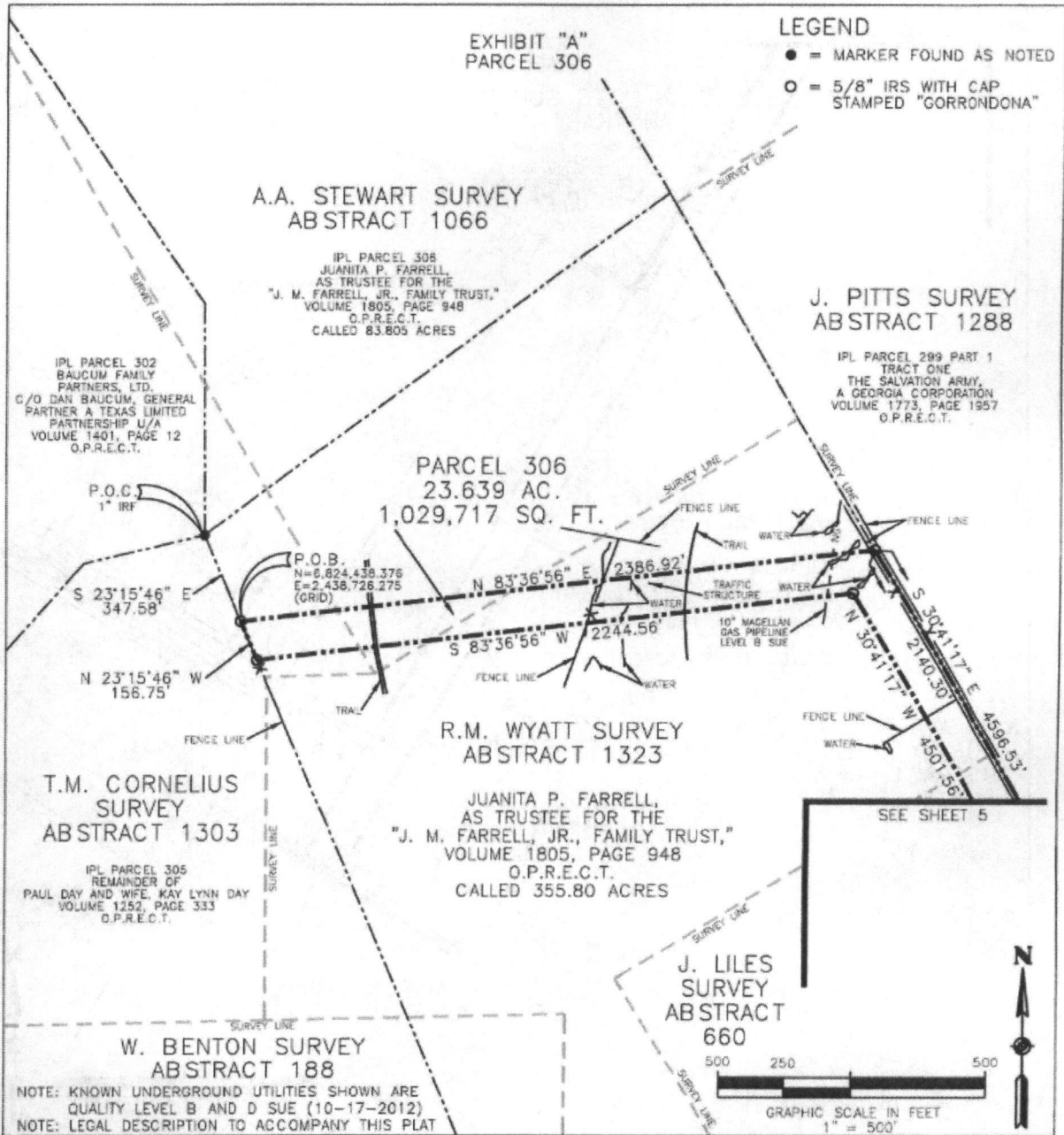
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 4/4/13





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

PROJ. NO.	P202080330
SCALE	1" = 500'
DATE	03-25-2013
DRAWN BY	CA
CHECKED BY	JG
REVISED DATE	04-04-2013

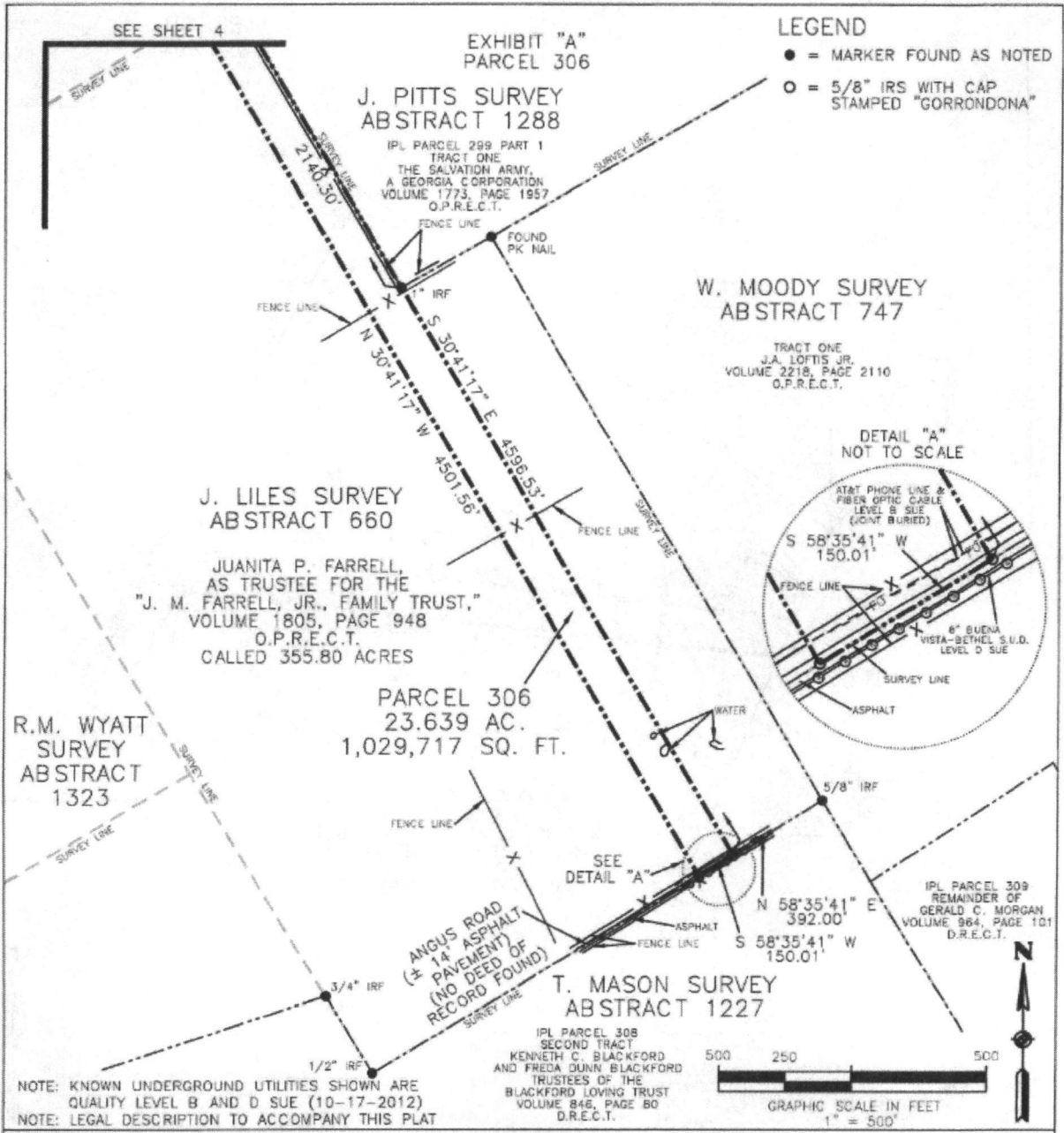
PRINTED ON:  
 04/04/2013  
 05:00:00 PM

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 14, PARCEL 306**  
**JUANITA P. FARRELL, AS TRUSTEE FOR**  
**THE "J. M. FARRELL, JR., FAMILY TRUST,"**

PROJECT  
 INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 7



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

PROJ. NO.	P202690330
SCALE	1" = 500'
DATE	03-23-2013
DRAWN BY:	CA
CHECKED BY:	JC
REVISED DATE:	04-04-2013

PRINTED ON:  
04/04/2013  
03:00:00 PM

**SHEET TITLE**  
EXHIBIT "A"  
SEGMENT 14, PARCEL 306  
JUANITA P. FARRELL, AS TRUSTEE FOR  
THE "J. M. FARRELL, JR., FAMILY TRUST,"

**PROJECT**  
INTEGRATED PIPELINE PROJECT

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

PG. 5 OF 7

EXHIBIT "A"  
Property Description

Being 6.350-acres (276,611 square feet) of land situated in the B.W. Wade Survey, Abstract Number 1151, Ellis County, Texas, and more particularly that certain tract conveyed to Juan M. Barbosa and Blanca E. Barbosa, husband and wife, by instrument recorded in Volume 2416, Page 207, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), and being Lot 6R, of Buena Vista Heights, a subdivision of record according to the map or plat thereof recorded in Cabinet H, Page 631, Plat Records, Ellis County, Texas (P.R.E.C.T.), and being further described as follows:

**COMMENCING** at a 5/8 inch iron rod found for the southeast corner of that certain tract conveyed to Preston W. Hall, and wife, Cynthia S. Hall, by instrument recorded in Volume 1446, Page 507, O.P.R.E.C.T., said 5/8 inch iron rod being the northeast corner of that certain tract conveyed to Carl H. Watson and wife, May Bell Watson, by instrument recorded in Volume 1573, Page 992, O.P.R.E.C.T., said 5/8 inch iron rod being in the westerly line of said Lot 6R, said 5/8 inch iron rod being in the westerly line of said Abstract Number 1151, said 5/8 inch iron rod also being in the easterly line of the W.G. Matthews Survey, Abstract Number 767, Ellis County, Texas;

**THENCE** North 30 degrees 25 minutes 03 seconds West, along the common line of said Barbosa tract, said Hall tract, said Lot 6R, said Abstract Number 1151, and said Abstract Number 767, a distance of 338.53 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,817,136.387, E:2,449,815.444 Grid);

- (1) **THENCE** North 30 degrees 25 minutes 03 seconds West, along the common line of said Barbosa tract, said Hall tract, said Lot 6R, said Abstract Number 1151, and said Abstract Number 767, a distance of 210.39 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 5/8 inch iron rod with cap stamped "RPLS 4083" found for the most westerly northwest corner of said Lot 6R bears North 30 degrees 25 minutes 03 seconds West, a distance of 3.65 feet, said 5/8 inch iron rod with cap stamped "RPLS 4083" being the most westerly northwest corner of said Barbosa tract, said 5/8 inch iron rod with cap stamped "RPLS 4083" being the southwest corner of Lot 1, of Buena Vista Heights, a subdivision of record according to the map or plat thereof recorded in Cabinet D, Page 133, P.R.E.C.T., said 5/8 inch iron rod with cap stamped "RPLS 4083" being the southwest corner of that certain tract conveyed to Alexander E. Munoz and Michelle A. Munoz, by instrument recorded in Volume 1521, Page 848, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "RPLS 4083" being in the easterly line of said Hall tract, said 5/8 inch iron rod with cap stamped "RPLS 4083" being in the westerly line of said Abstract Number 1151, said 5/8 inch iron rod with cap stamped "RPLS 4083" also being in the easterly line of said Abstract Number 767;
- (2) **THENCE** South 75 degrees 53 minutes 39 seconds East, a distance of 1993.44 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Lot 6R, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of said Barbosa tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of that certain tract conveyed to Raul G. Avila, and wife, Maria Magdalena R. Avila, by

instrument recorded in Volume 1690, Page 938, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of said Abstract Number 1151, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the northerly line of the T.S. Norvell Survey, Abstract Number 797, Ellis County, Texas;

- (3) **THENCE** South 59 degrees 20 minutes 06 seconds West, along the common line of said Lot 6R, said Barbosa tract, said Avila tract, said Abstract Number 1151, and said Abstract Number 797, a distance of 212.99 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 75 degrees 53 minutes 39 seconds West, a distance of 1694.71 feet to the **POINT OF BEGINNING** and containing 6.350 acres (276,611 square feet) of land, more or less.

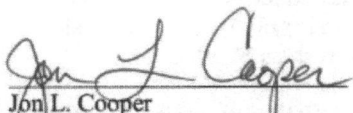
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

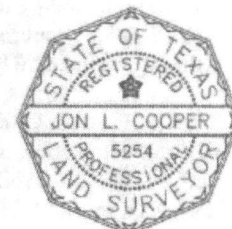
NOTE: Plat to accompany this legal description.

I do certify on this 10th day of April, 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 June 3, 2013, issued date of June 6, 2013, GF #7062 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

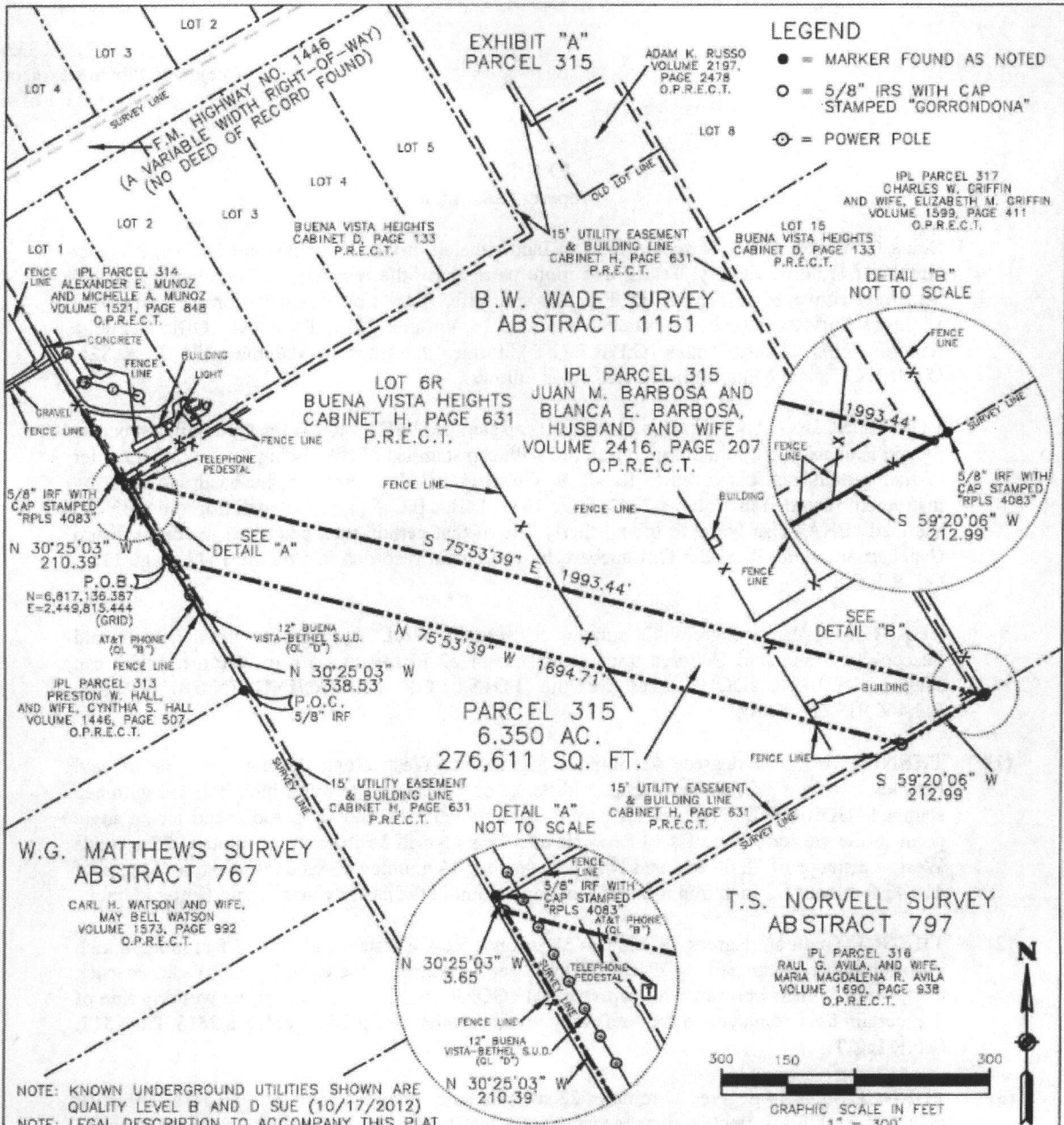
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

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



Dated: 8/6/2013





NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE (10/17/2012)  
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

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

PROJ NO:	P202090330
SCALE:	1" = 300'
DATE:	04-10-2013
DRAWN BY:	CA
CHECKED BY:	JC
REVISED DATE:	06-06-2013

PRINTED ON:  
 08/06/2013  
 12:00:00 PM

**JON L. COOPER**  
 5254  
 PROFESSIONAL SURVEYOR

SHEET TITLE  
**EXHIBIT "A"**  
**SEGMENT 14, PARCEL 315**  
**JUAN M. BARBOSA AND**  
**BLANCA E. BARBOSA,**  
**HUSBAND AND WIFE**

PROJECT  
 INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 5

EXHIBIT "A"  
Property Description

Being 0.345-acres (15,046 square feet) of land situated in the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and more particularly the remainder of that certain 16.925 acre tract conveyed to Edward D. Peacock and wife, Betty Lou Peacock, Joint Tenants with Right of Survivorship, by instrument recorded in Volume 1614, Page 690, Official Public Records, Ellis County, Texas (O.P.R.E.C.T.), further described in Volume 1375, Page 826, O.P.R.E.C.T., and being further described as follows:

**COMMENCING** at a 5/8 inch iron rod with cap stamped "EHA" found for the southwest corner of said Peacock tract, said 5/8 inch iron rod with cap stamped "EHA" being the southeast corner of that certain tract conveyed to Randy E. Gutterud and Star Gutterud, husband and wife, by instrument recorded in Volume 2242, Page 1641, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "EHA" also being in the northerly line of that certain tract conveyed to John Edward Capehart and wife, Rae Ann G. Capehart, by instrument recorded in Volume 1442, Page 1121, O.P.R.E.C.T.;

**THENCE** North 35 degrees 42 minutes 55 seconds West, along the common line of said Peacock tract and said Gutterud tract, a distance of 29.56 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,813,949.182, E:2,460,913.563 Grid);

- (1) **THENCE** North 35 degrees 42 minutes 55 seconds West, along the common line of said Peacock tract and said Gutterud tract, a distance of 294.52 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod found for an angle point in the westerly line of said Peacock tract bears North 35 degrees 42 minutes 55 seconds West, a distance of 78.06 feet and North 37 degrees 44 minutes 36 seconds West, a distance of 418.43 feet, said 1/2 inch iron rod being an angle point in the easterly line of said Gutterud tract;
- (2) **THENCE** South 66 degrees 19 minutes 58 seconds East, a distance of 168.18 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the easterly line of said Peacock tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of that certain tract conveyed to Lu Ann Aday, by instrument recorded in Volume 2513, Page 517, O.P.R.E.C.T.;
- (3) **THENCE** South 14 degrees 27 minutes 22 seconds East, along the common line of said Peacock tract and said Aday tract, a distance of 190.67 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 66 degrees 19 minutes 58 seconds West, a distance of 32.43 feet to the **POINT OF BEGINNING** and containing 0.345 acres (15,046 square feet) of land, more or less.

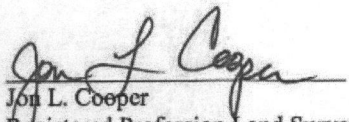
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum 1983 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 25th day of March, 2013, to Ellis County Abstract and Title Co., Stewart Title Guaranty Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company with an effective date of February 28, 2013, issued date of March 11, 2013, GF #1302049 affecting the subject property and listed in Exhibit "A-1" attached hereto.

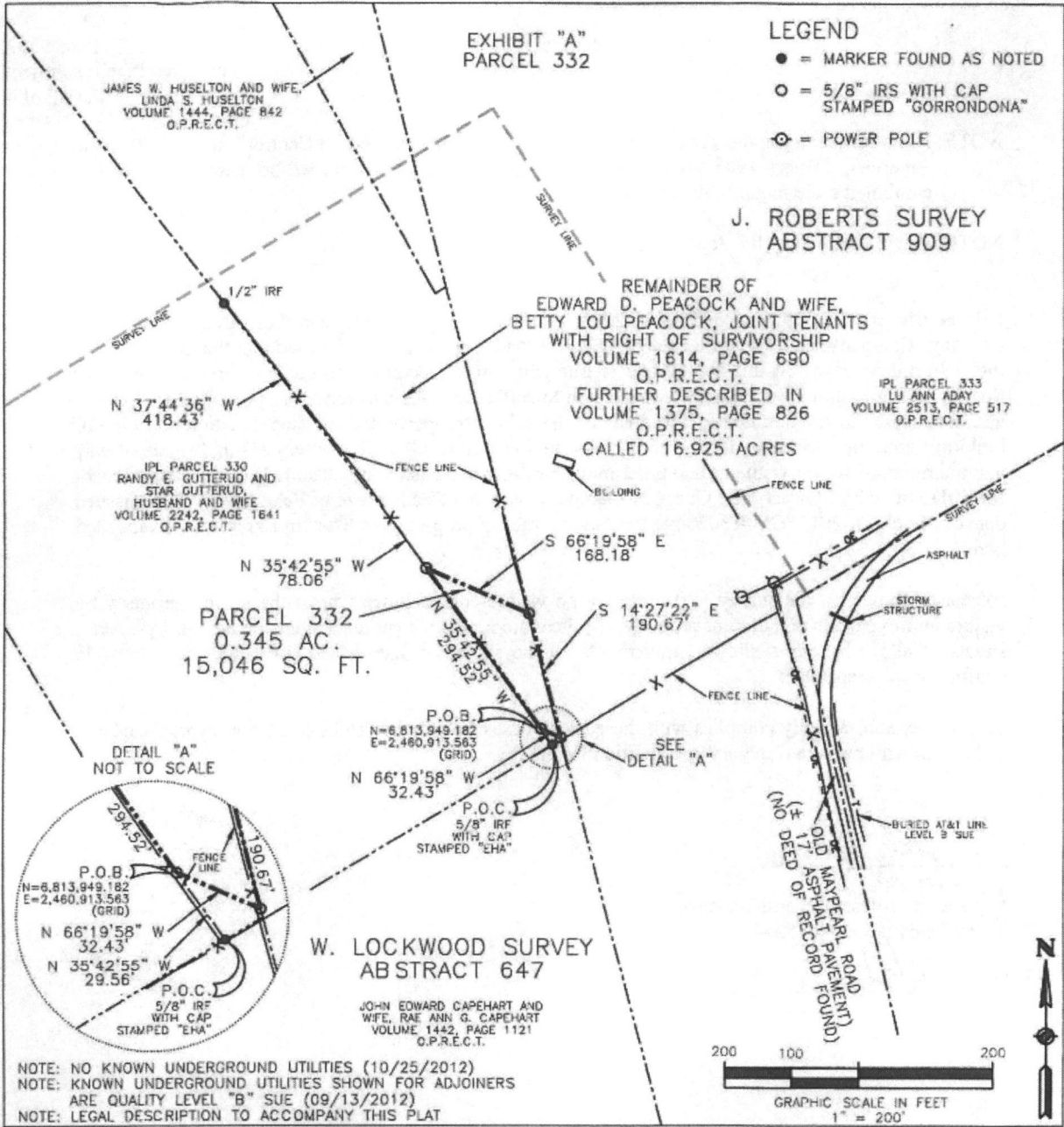
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

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

Dated: 4/1/13





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

PROJ. NO:	P202090330
SCALE:	1" = 200'
DATE:	03-22-2013
DRAWN BY:	CA
CHECKED BY:	JC
REVISED DATE:	04-01-2013

PRINTED ON:  
04/01/2013  
11:00:00 AM

**JON L. COOPER**  
5254  
PROFESSIONAL SURVEYOR

**SHEET TITLE**  
**EXHIBIT "A"**  
**SEGMENT 14, PARCEL 332**  
**EDWARD D. PEACOCK AND WIFE,**  
**BETTY LOU PEACOCK, JOINT TENANTS**  
**WITH RIGHT OF SURVIVORSHIP**

**PROJECT**  
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

EXHIBIT "A"  
Property Description

Being 1.693 acre (73,727 square feet) of land situated in the R.D. Newman Survey, Abstract Number 620, Navarro County, Texas and more particularly that certain 54.028 acre tract conveyed to Jeffrey Wythe Huggins (1/2 undivided interest) by deed recorded in Instrument Number 00008711, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and conveyed to John Olen Huggins (1/2 undivided interest) by deed recorded in Instrument Number 00008712, 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 said Jeffrey Wythe Huggins and John Olen Huggins tract, also being the most Westerly corner of that certain tract of land conveyed to William A. Huggins by deed recorded in Volume 949, Page 138, Deed Records, Navarro County, Texas (D.R.N.C.T.) and being in the Northeasterly line of that certain tract of land 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, O.P.R.N.C.T.;

**THENCE** N 58°28'21" E, along the Northwesterly line of said William A. Huggins tract and the Southeasterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract, a distance of 276.69 feet to the Southeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,763,077.426, E: 2,671,985.666 Grid);

- (1) **THENCE** N 71°09'09" W, departing the Northwesterly line of said William A. Huggins tract and the Southeasterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract and along the Southerly line of the tract herein described, a distance of 251.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 88°54'05" W, continuing along the Southerly line of the tract herein described, a distance of 114.20 feet to a set 5/8 inch iron rod with TranSystems cap in the Southwesterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract and the Northeasterly line of said Young tract, being the Southwesterly corner of the tract herein described;
- (3) **THENCE** N 27°29'34" W, along the Southwesterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract and the Northeasterly line of said Young tract and along the Westerly line of the tract herein described, at a distance of 162.71 feet passing a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said Young tract and the most Easterly corner that certain tract of land conveyed to Joe Baxter by deed recorded in Volume 844, Page 433, D.R.N.C.T., continuing a total distance of 167.46 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (4) **THENCE** N 88°54'05" E, departing the Southwesterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract and the Northeasterly line of said Baxter tract and along the Northerly line of the tract herein described, a distance of 215.02 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (5) **THENCE S 71°09'09" E**, continuing along the Northerly line of the tract herein described, a distance of 402.20 feet to a set 5/8 inch iron rod with TranSystems cap in the Southeasterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract and the Northwesterly line of said William A. Huggins tract, being the Northeasterly corner of the tract herein described;
- (6) **THENCE S 58°28'21" W**, along the Southeasterly line of said Jeffrey Wythe Huggins and John Olen Huggins tract and the Northwesterly line of said William A. Huggins tract and the Easterly line of the tract herein described, a distance of 194.75 feet to the **POINT OF BEGINNING**, containing 1.693 acres (73,727 square feet) of land, more or less.

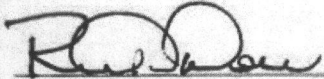
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999460030.

NOTE: Plat to accompany this legal description.

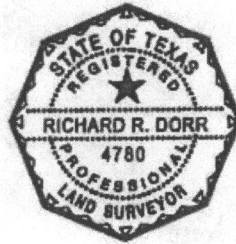
I do certify on this 18th day of February, 2014, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors 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 December 17, 2013, issued date of January 3, 2014, GF # CT13-155-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  
TBPLS Firm Reg. No. 100383-00



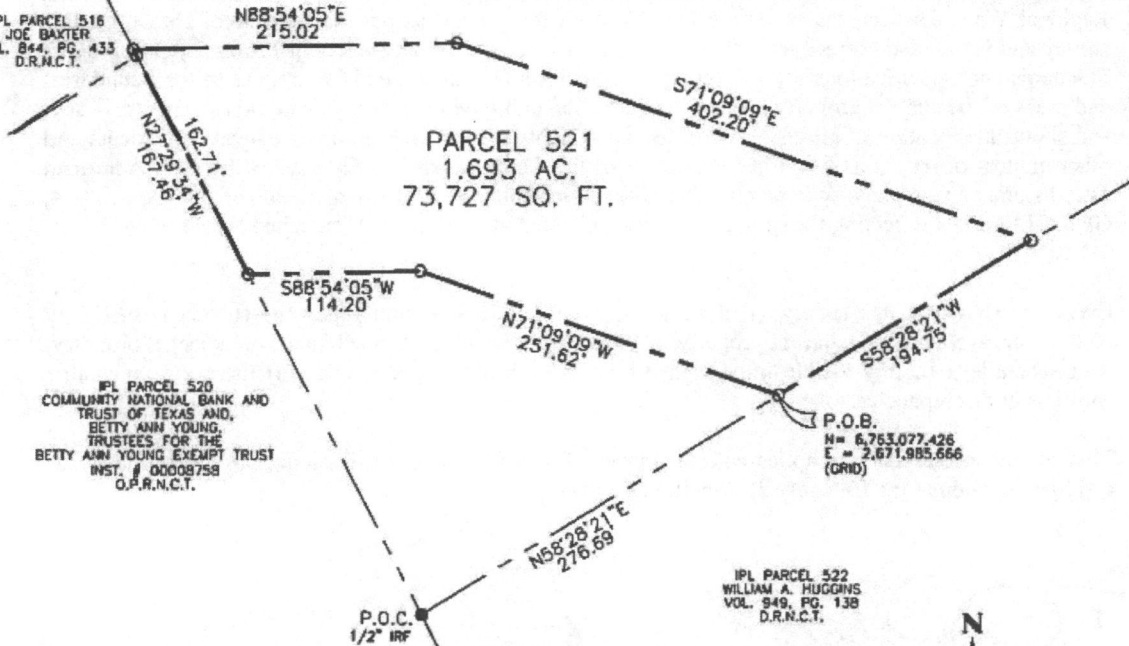
Dated: 02/18/14

EXHIBIT "A"  
PARCEL 521

R. D. NEWMAN  
SURVEY  
ABSTRACT 620

JEFFREY WYTHE HUGGINS  
(1/2 UNDIVIDED INTEREST)  
INST. #00008711  
O.P.R.N.C.T.  
JOHN OLEN HUGGINS  
(1/2 UNDIVIDED INTEREST)  
INST. #00008712  
O.P.R.N.C.T.  
CALLED 54.028 ACRES

IPL PARCEL 516  
JOE BAXTER  
VOL. 844, PG. 433  
D.R.N.C.T.



IPL PARCEL 520  
COMMUNITY NATIONAL BANK AND  
TRUST OF TEXAS AND,  
BETTY ANN YOUNG,  
TRUSTEES FOR THE  
BETTY ANN YOUNG EXEMPT TRUST  
INST. # 00008758  
O.P.R.N.C.T.

P.O.B.  
N = 6,763,077.426  
E = 2,671,985.666  
(GRID)

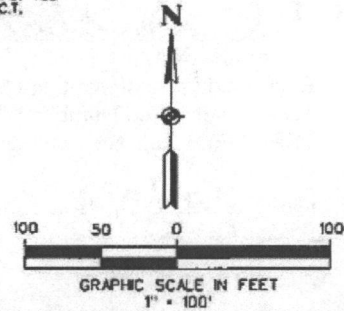
IPL PARCEL 522  
WILLIAM A. HUGGINS  
VOL. 849, PG. 138  
D.R.N.C.T.

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.



**TranSystems**

500 WEST SEVENTH STREET  
SUITE 1100  
FORT WORTH, TX 76102  
(817) 339-8950 (TEL)  
(817) 336-2247 (FAX)  
TBPLS FIRM REG. NO. 100383-00

PROJ No: P28283338  
SCALE: 1" = 100'  
DATE: 01-27-2014  
DRAWN BY: SMJ  
CHECKED BY: PRD  
REVISED DATE:

PRINTED ON:  
2/18/2014  
11:34:31

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 17, PARCEL 521  
JEFFREY WYTHE HUGGINS AND  
JOHN OLEN HUGGINS

PROJECT  
INTEGRATED PIPELINE PROJECT

BASE 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. 4 OF 7



Exhibit "A"  
Property Description

Being 0.283-acre (12,313 square feet) of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas and more particularly that certain 9.6 acre tract described in Warranty Deed to K.V. Beamon recorded in Volume 496, Page 487, Deed Records, Henderson County, Texas (D.R.H.C.T.) and conveyed to Helen Louise Blasingame Beamon, Kenneth Harrison Beamon, Nesta Kay Beamon and Helen Gelene Beamon by Affidavit of Heirship recorded in Volume 2165, Page 194 (D.R.H.C.T.), and being further described as follows:

**COMMENCING**, at a 1/2-inch iron rod found at the Northwesterly corner of said Beamon tract and the Southwesterly corner of that certain tract of land conveyed by will titled Application for Probate of Will and Codicil and for Issuance of Letters Testamentary, File Number 15-87 to the P.T. Kilman Trust recorded in Volume 95, Page 109, Judicial Records, Henderson County, Texas (J.R.H.C.T.) and described in deed to P.T. Kilman recorded in Volume 460, Page 121 (D.R.H.C.T.);

**THENCE**, N 87°32'29" E, along the Northerly line of said Beamon tract and the Southerly line of said Kilman tract, a distance of 866.97 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,751,816.278, E: 2,729,086.213 Grid);

- (1) **THENCE**, N 87°32'29" E, continuing along the Northerly line of said Beamon tract and the Southerly line of said Kilman tract, a distance of 240.70 feet to a 5/8-inch iron pipe found for the Northeasterly corner of said Beamon tract, the Southeasterly corner of said Kilman tract, the Southwesterly corner of that certain tract of land conveyed by said P.T. Kilman will and described as Tract No. 1 in Report of Commissioners, Case Number 83A-661 (J.R.H.C.T.) and the Northwesterly corner of that certain tract of land conveyed by deed to Barbara Vanibuls recorded in Volume 2941, Page 694 (D.R.H.C.T.);
- (2) **THENCE**, S 1°48'31" E, along the Easterly line of said Beamon tract and the Westerly line of said Vanibuls tract, a distance of 126.58 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE**, N 48°36'52" W, departing the Easterly line of said Beamon tract and the Westerly line of said Vanibuls tract, a distance of 78.43 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE**, N 70°53'01" W, a distance of 196.46 feet to the **POINT OF BEGINNING**, containing 0.283-acres (12,313 square feet) of land, more or less.

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

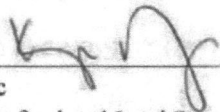
NOTE: Plat to accompany this legal description.

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

I do certify on this 16th day of December, 2013, to Fidelity National Title Insurance Company, Attorney's Title Co Of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 17, 2013, issued date of September 24, 2013 GF # 13-277-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

  
\_\_\_\_\_  
Nijaz Karacic  
Registered Professional Land Surveyor  
Texas Registration Number 5526  
TX Reg. Engineering Firm F-469  
TX Reg. Surveying Firm LS-100080-00



Dated: 12/16/2013



EXHIBIT "A"  
Property Description

Being 1.253 acres (54,581 square feet) of land situated Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and more particularly in the remainder of that certain 8.24 acre tract of land conveyed to The Charles L. Scarbrough Revocable Living Trust, as described by quit claim deed recorded in Volume 1641, Page 193, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

**COMMENCING** at a found 1/2 inch iron rod in the East line of said Scarbrough Trust 8.24 acre tract, the West line of a called 117.86 acre tract of land conveyed to Hunt Oil Company, as described by deed recorded in Volume 436, Page 477, Deed Records of Henderson County, Texas, (D.R.H.C.T.), and being the Southeast corner of a called 3.611 acre tract conveyed to Danny L. Irvin, as described by deed recorded under Instrument Number 2012-00009633, R.P.R.H.C.T.;

**THENCE** S 01°59'43" E, a distance of 261.48 feet along the East line of said Scarbrough Trust 8.24 acre tract and the West line of said Hunt Oil Company 117.86 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,726,109.885, E: 2,871,403.750, Grid);

- (1) **THENCE** S 01°59'43" E, a distance of 30.43 feet continuing along the East line of said Scarbrough Trust 8.24 acre tract and the West line of said Hunt Oil Company 117.86 acre tract to a found cross-tie fence corner post at the Northeast corner of a called 0.55 acre tract of land conveyed to Keith Bristow, as recorded under Instrument Number 2010-00001252, R.P.R.H.C.T., and being the most Easterly Southeast corner of tract herein described;
- (2) **THENCE** S 83°08'11" W, a distance of 140.99 feet along the South line of tract herein described and the North line of said Bristow 0.55 acre tract to a found 60 penny nail at the Norwest corner of same;
- (3) **THENCE** S 02°58'53" E, a distance of 32.50 feet along the West line of said Bristow 0.55 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the most Southerly Southeast corner of tract herein described;
- (4) **THENCE** N 49°12'57" W, a distance of 297.01 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of said Scarbrough Trust 8.24 acre tract and the East right of way line of Farm to Market Highway Number 315, (78.00-foot wide right of way), as described in Volume M, Page 470, Commissioner's Court Books, Henderson County, Texas, same being the Southwest corner of tract herein described;

- (5) **THENCE** N 08°31'14" E, a distance of 141.47 feet along said West line and said East right of way line to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in same at the most Southerly Southwest corner of aforementioned Danny Irvin 3.611acre tract and the Northwest corner of tract herein described;
- (6) **THENCE** N 88°46'19" E, a distance of 45.38 feet along the South line of said Danny Irvin 3.611 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the Northeast line of tract herein described;
- (7) **THENCE** S 49°12'57" E, a distance of 390.65 feet long the Northeast line of tract herein described, to the **POINT OF BEGINNING**, containing 1.253 acres (54,581 square feet) of land, more or less.

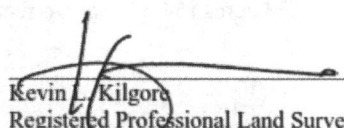
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 4<sup>th</sup> day of October, 2013 to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 28, 2013, issued date of March 1, 2013, GF # 12-760-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

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

Dated: 10-7-13

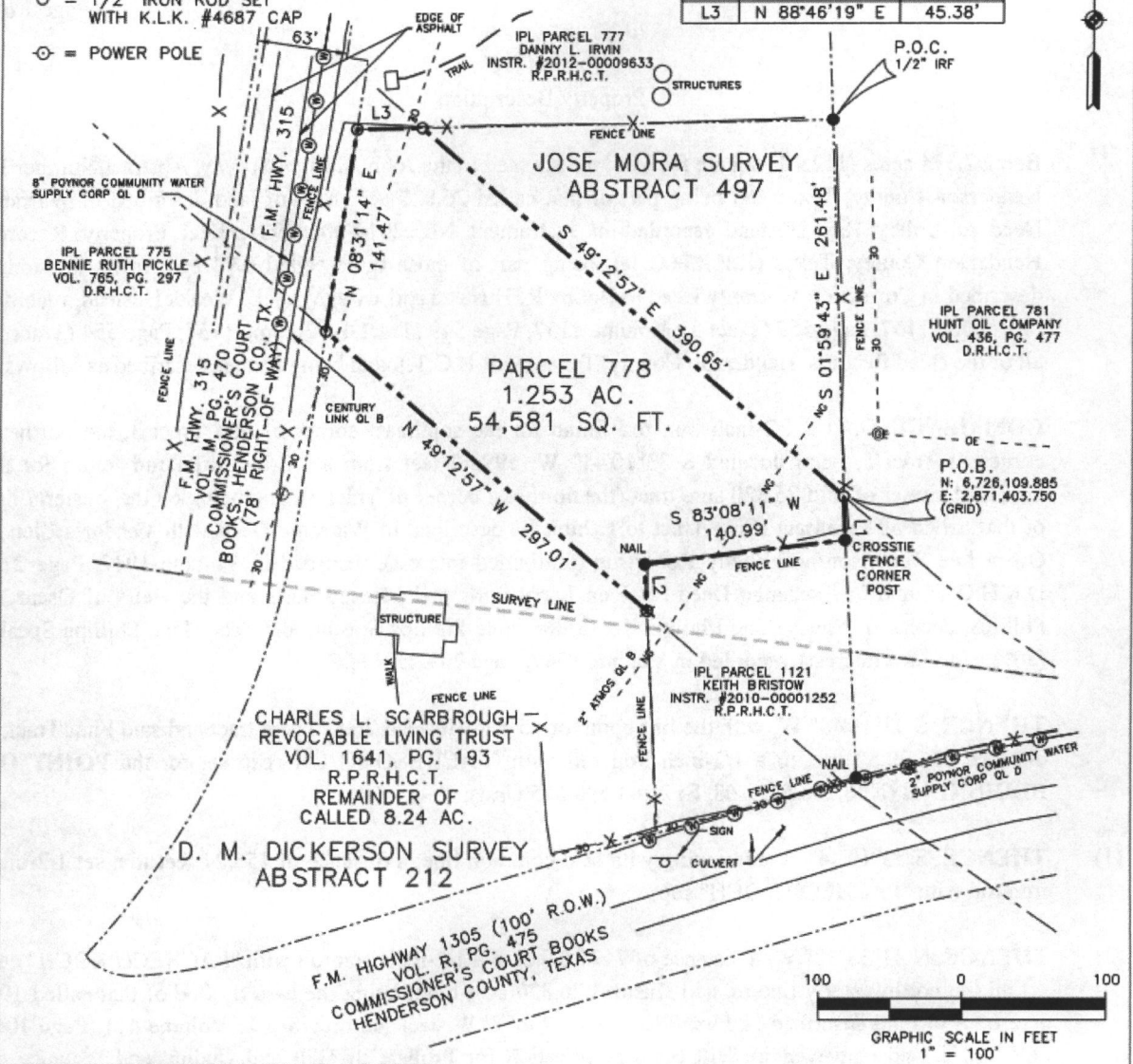
**LEGEND**

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

**EXHIBIT "A"  
PARCEL 778**

**LINE TABLE**

LINE	BEARING	DISTANCE
L1	S 01°59'43" E	30.43'
L2	S 02°58'53" E	32.50'
L3	N 88°46'19" E	45.38'



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE - (1/21/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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

PROJ NO: 201021P778  
SCALE: 1" = 100'  
DATE: 10-07-2013  
DRAWN BY: MLK  
CHECKED BY: RN  
REVISED DATE:

PRINTED ON:  
10/7/2013  
2:30:05 PM

SHEET TITLE  
**EXHIBIT "A"  
SEGMENT 19-1, PARCEL 778  
CHARLES L. SCARBROUGH  
REVOCABLE LIVING TRUST**

PROJECT  
**INTEGRATED PIPELINE PROJECT**

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

PG. 4 OF 6

Exhibit "A"  
Property Description

Being 2.574 acres (112,103 square feet) of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas and being part of that called 26.820 acre tract of land described in Warranty Deed to Bobby Ray Hustead recorded in Instrument No. 2014-00000981, Real Property Records, Henderson County, Texas (R.P.R.H.C.T.), being part of those three called 9.94 acre tracts previously described in Correction Warranty Deed to Bobby R. Hustead and wife, Mary L. Weaks Hustead, recorded in Volume 1157, Page 559 (Tract 3), Volume 1157, Page 549 (Tract 4), Volume 1157, Page 554 (Tract 5), all of the Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

**COMMENCING**, at a 1/2-inch iron rod found for the southeast corner of said Tract 3, the northeast corner of Tract 5, being located S 33°10'44" W, 599.60 feet from a 1/2-inch iron rod found for the northeast corner of said 26.820 acre tract (the northeast corner of Tract 3), and being on the westerly line of that called 50 acre tract (First Tract to Exhibit B) described in Warranty Deed with Vendor's Lien to Owen Lee Robertson and Shelly Robertson (undivided interest), recorded in Volume 1947, Page 218, D.R.H.C.T., and in Exchange Deed between Larry Surls and Mickey Surls and the Heirs of Oscar A. Phillips, deceased, Nancy June Phillips Reese, Roxanne Phillips Specht, and Patsy Jane Phillips Speake (50% undivided interest), recorded in Volume 1947, Page 209, D.R.H.C.T.;

**THENCE**, S 33°10'44" W, with the line common to said Hustead 26.820 acre tract and said First Tract, a distance of 239.52 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,748,622.108, E: 2,744,799.605 Grid);

- (1) **THENCE**, S 33°10'44" W continuing with said common line, a distance of 155.24 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (2) **THENCE**, N 41°53'38" W, a distance of 747.36 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set on the northwesterly line of said Hustead 26.820 acre tract, being the easterly line of that called 190 acre tract of land described as First Tract in deed to W.W. Jackson recorded in Volume 411, Page 106, D.R.H.C.T. and conveyed in Will titled Application for Probate of Will and Codicil and Issuance of Letters Testamentary, File Number 134-82 to Walter Louis Jackson, Sr. recorded in Volume 72, Page 47, D.R.H.C.T.;
- (3) **THENCE**, N 33°10'49" E with the line common to said Hustead and Jackson tracts, a distance of 155.24 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (4) **THENCE**, S 41°53'38" E, a distance of 747.35 feet to the **POINT OF BEGINNING**, containing 2.574 acres (112,103 square feet) of land, more or less.



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

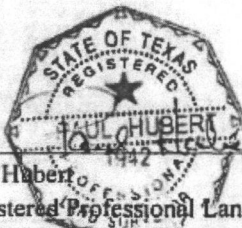
NOTE: Plat to accompany this legal description.

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

I do certify on this 9th day of April, 2014, to Fidelity National Title Insurance Company, Attorney's Title Co Of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date February 14, 2014, issued date of February 25, 2014, GF # 14-100-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

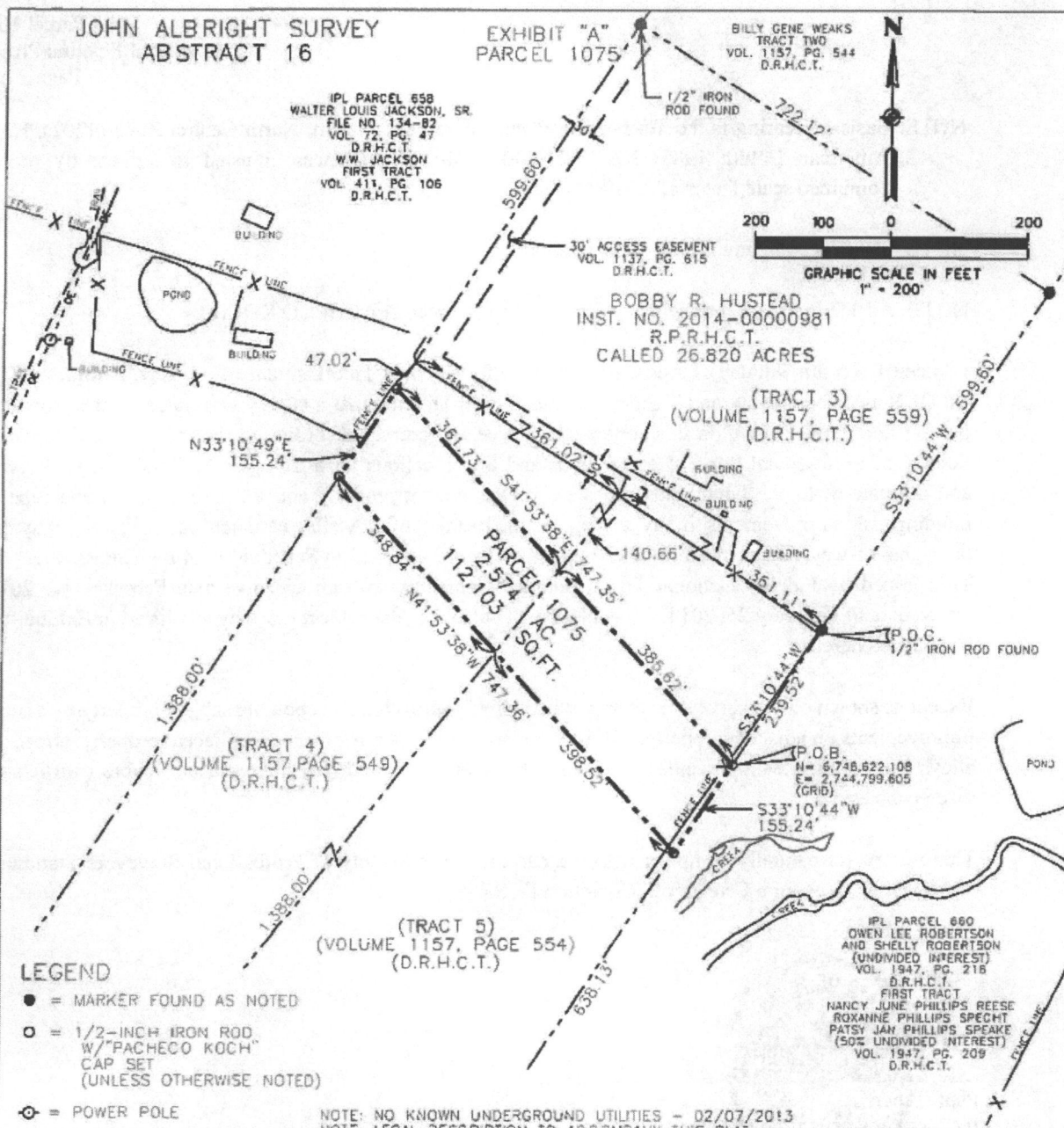
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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



Paul Hubert  
Registered Professional Land Surveyor  
Texas Registration Number 1942  
TX Reg. Engineering Firm F-469  
TX Reg. Surveying Firm LS-100080-00

Dated: 4/9/14



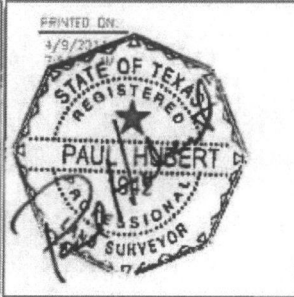
**LEGEND**

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

NOTE: NO KNOWN UNDERGROUND UTILITIES - 02/07/2013  
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAN.

**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-469  
 TX REG. SURVEYING FIRM LS-100060-00

PROJ. NO.	270296120
SCALE	1" = 200'
DATE	4/9/2014
DRAWN BY	CJK
CHECKED BY	JH
REVISED DATE	



SHEET TITLE	
EXHIBIT "A" SEGMENT 19-2, PARCEL 1075 BOBBY R. HUSTEAD	
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 0.9999604020	
PG. 3 OF 5	

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

21.

A report on board terms of office was given by special counsel Ross Fischer of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.

22.

A Report on Compliance with Election Filing Requirements was given by special counsel Ross Fischer of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. This report will be on the District's website.

23.

Director Leonard moved that at the September board meeting the Report on Compliance with Election Filing Requirements be discussed. Director Stevens seconded the motion, and the vote in favor passed. Director Kelleher abstained.

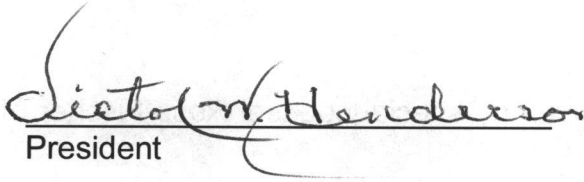
Director Kelleher moved that a possible solution for inadequate parking at Twin Points boat ramp and possible impediments to water flow be discussed. Director Lane seconded the motion. Director Henderson requested a full report on Twin Points.

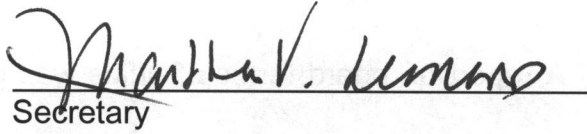
24.

The Board of Directors will be polled for a September meeting date.

25.

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

  
President

  
Secretary