MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 21st DAY OF JULY 2015 AT 9:30 A.M.

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, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, J. D. Granger, Tina Hendon, Rachel Ickert, Nancy King, David Marshall, Sandy Newby, Wayne Owen, Kirk Thomas and Louie Verreault.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Ethel Steele, Hal Ray, Mike Atchley, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Ray LLP; Dudley Brown of Save Eagle Mountain Lake; Don McDaniel of TMG Imaging; Bill Mullican and Doug Varner of CDM Smith; Dick Fish of Lake Country POA; Denis Qualls from the City of Dallas Water Utilities; Bill Paxton of Trinity River Communications — JV; David Medanich of First Southwest; Stefan Schuster of MWH; Greg Welch of CH2M Hill; Christine Jacoby of JQ Infrastructure; Andra Beatty; Coy Veach of Freese and Nichols; Bill Pembroke of Parsons; and Van Kelley of Intera.

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

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

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On a motion made by Director Stevens and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the meeting held on June 16, 2015. 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 Henderson moved to approve the acceptance of a contribution in the amount of \$35,000 from Andrews Distributing for sponsorship of Fort Worth's Fourth. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Leonard moved to approve a contract with CDM Smith in the amount of \$348,245 for a Business Case Evaluation of Aquifer Storage and Recovery (ASR). Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve the Contractor's Resolution on Authorized Representative as requested by the Texas Water Development Board as part of their process for SWIFT funding. This assurance declares that Sandy Newby and Ed Weaver with be the District's authorized representatives to act on behalf of Tarrant Regional Water District. Director Lane

seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve the Contractor's Act of Assurance as requested by the Texas Water Development Board as part of their process for SWIFT funding. This assurance declares that the District will construct the Integrated Pipeline Project, for which it will receive SWIFT funding. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Kelleher moved to approve a contract with Whitmore and Sons, Inc. in the amount of \$74,494.32 to provide services for construction of educational demonstration landscaping on the District's Fort Worth campus. Funding for this contract is included in the FY 2015 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Lane moved to approve a contract with TMI Coatings, Inc. in the amount of \$323,800 for the refurbishing of the Richland-Chambers spillway stop logs. Funding for this contract is included in the FY 2015 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Stevens moved to approve a contract with the University of Texas at Arlington in the not to exceed amount of \$1,051,676 for a seismic evaluation of Eagle Mountain Lake Dam. This is anticipated to

be a three-year study. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a contract with CH2M Hill in the amount of \$3,044,922 for Operational Information and Operations Manuals for the Integrated Pipeline Project. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a contract amendment with CDM Smith in the not to exceed amount of \$944,251 to produce final design and construction contract documents and Bid and Construction Phase Services for the Pressure Reduction/Control Station that connects the Integrated Pipeline into the Kennedale Balancing Reservoir. Funding for this amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Lane moved to approve a Change Order with Garney Construction Company in the not to exceed amount of \$646,888.66 to add construction improvements to CR NE 190 and electrical improvements associated with the access road from CR NE 190 to the interconnect facility. Payment for work under the Change Order will be based on unit pricing. Funding for this Change Order is included in the Bond Fund. Director Kelleher

seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Lane moved to approve a contract amendment with HDR Engineering, Inc. in the amount of \$425,527 for Cathodic Protection Systems engineering services for Bid Phase of Section 14 Pipeline and Construction Phase of the S2x12 Interconnect, Section 14 Pipeline, and Section 15.2 Pipeline of the Integrated Pipeline Project. Funding for this amendment is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

14.

Staff Updates

- Update on System Status
- Update on Water Quality Sampling
- National Water Quality Initiative Video

15.

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

The Board of Directors recessed for a break from 11:30 a.m. to 11:40 a.m.

16.

The presiding officer next called an executive session at 11:40 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court

of Tarrant County, Texas, Cause No. 02-13-00354-CV, in the Second Court of Appeals, Fort Worth, Texas and Cause No. 15-0030 in the Supreme Court of Texas; *Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property. Upon completion of the executive session at 11:54 a.m., the President reopened the meeting.

17.

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 by purchase or, if negotiations to acquire the property 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 335 (Reed)

A permanent easement interest in, over and across a 16.016-acre tract of land situated in the A. Ferguson Survey, Abstract Number 350, and the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and being more particularly described as a portion of that certain 338.582-acre tract of land conveyed to Reed Land Management Ltd. by instrument recorded in Volume 2010, Page 1095, Official Public Records, Ellis County, Texas, such tract being further

described in the survey plat for Parcel 335 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$78,916 as just compensation for the above-described property.

IPL Parcel 512 (Blalock)

A permanent easement interest in, over and across a 6.317-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas, and being more particularly described as a portion of that certain 80.000-acre tract conveyed to Kerry Blalock by deed recorded in Instrument Number 00002396, Official Public Records, Navarro County, Texas, such tract being further described in the survey plat for Parcel 512 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$45,919 as just compensation for the above-described property.

IPL Parcel 513 (Galliford)

A permanent easement interest in, over and across a 12.348-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas, and being more particularly described as a portion of that certain 210.738-acre tract conveyed to William T. Galliford and Sharron Hill Galliford by deed recorded in Instrument Number 00007647, Official Public Records, Navarro County, Texas, such tract being further described in the survey plat for Parcel 513 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$98,571 as just compensation for the above-described property.

EXHIBIT "A" Property Description

Being 16.016-acres (697,678 square feet) of land situated in the A. Ferguson Survey, Abstract Number 350 and the W. Lockwood Survey, Abstract Number 647, Ellis County, Texas, and more particularly that certain 338.582 acre tract of land conveyed to Reed Land Management Ltd., by instrument recorded in Volume 2010, Page 1095, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

COMMENCING at 1/2 inch iron rod found for the northwest corner of said tract of land conveyed to Reed Land Management Ltd., said 1/2 inch iron rod being an interior corner in the south line of that certain tract of land conveyed to Lu Ann Aday, by instrument recorded in Volume 2513, Page 517, O.P.R.E.C.T., said 1/2 inch iron rod being an interior ell corner in the north line of said Abstract Number 647, said 1/2 inch iron rod also being the most southerly southwest corner of the J. Roberts Survey, Abstract Number 909;

THENCE South 13 degrees 10 minutes 24 seconds East, along the common line of said Reed Land Management Ltd. tract and said Aday tract, a distance of 179.81 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,813,966.774, E:2,461,335.004), said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in Old Maypearl Road (+/- 17' asphalt pavement) (no deed of record found);

- (1) **THENCE** South 72 degrees 39 minutes 26 seconds East, a distance of 4727.87 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 57 degrees 02 minutes 23 seconds East, a distance of 33.08 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Reed Land Management Ltd. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the northerly line of that certain tract of land described as Tract IV conveyed to Yancey-Cunningham Family, LP., by instrument recorded in Volume 2273, Page 941, O.P.R.E.C.T.;
- (3) THENCE South 61 degrees 01 minutes 59 seconds West, along the common line of said Reed Land Management Ltd. tract and said Yancey-Cunningham Family, LP. tract, passing at a distance of 5.69 feet, a 1/2 inch iron rod found for reference, in all, a total distance of 195.13 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1/2 inch iron rod found for an angle point in the southerly line of said Reed Land Management Ltd. tract bears South 61 degrees 01 minutes 59 seconds West, a distance of 860.06 feet, said 1/2 inch iron rod being an angle point in the northerly line of said Yancey-Cunningham Family, LP. tract;
- (4) THENCE North 72 degrees 39 minutes 26 seconds West, a distance of 4536.53 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Reed Land Management Ltd. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the southerly line of said Aday tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in said Old Maypearl Road;

EXHIBIT A-1

(5) THENCE North 13 degrees 10 minutes 24 seconds West, along the common line of said Reed Land Management Ltd. tract and said Aday tract, and with said Old Maypearl Road, a distance of 174.12 feet to the POINT OF BEGINNING and containing 16.016-acres (697,678 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 17th day of August, 2012, to Ellis County Abstract and Title Company, Stewart Title Guaranty Company, Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of August 8, 2012, issued date of August 20, 2012 GF # 1207088 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

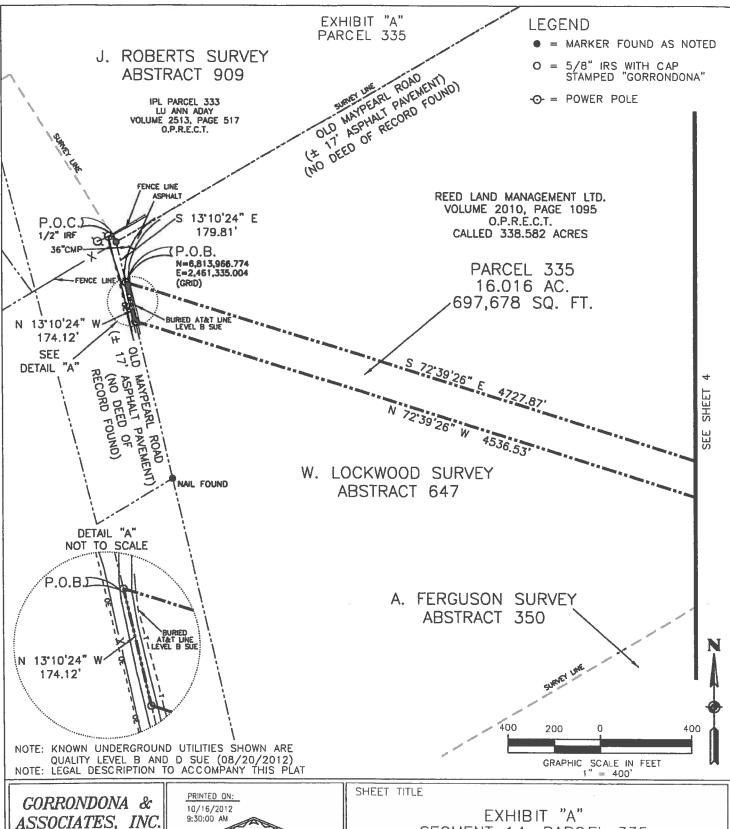
Jon L. Cooper

Registered Profession Land Surveyor

Texas Registration No. 5254

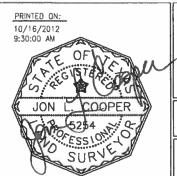
Dated: 10/16/12





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

| | PROJ NO: | P202090330 |
|---|---------------|------------|
| | SCALE: | 1" = 400' |
| | DATE: | 09-24-2012 |
| | DRAWN BY: | CA |
| | CHECKED BY: | JB |
| ı | DEVISED DATE: | 10-16-2012 |



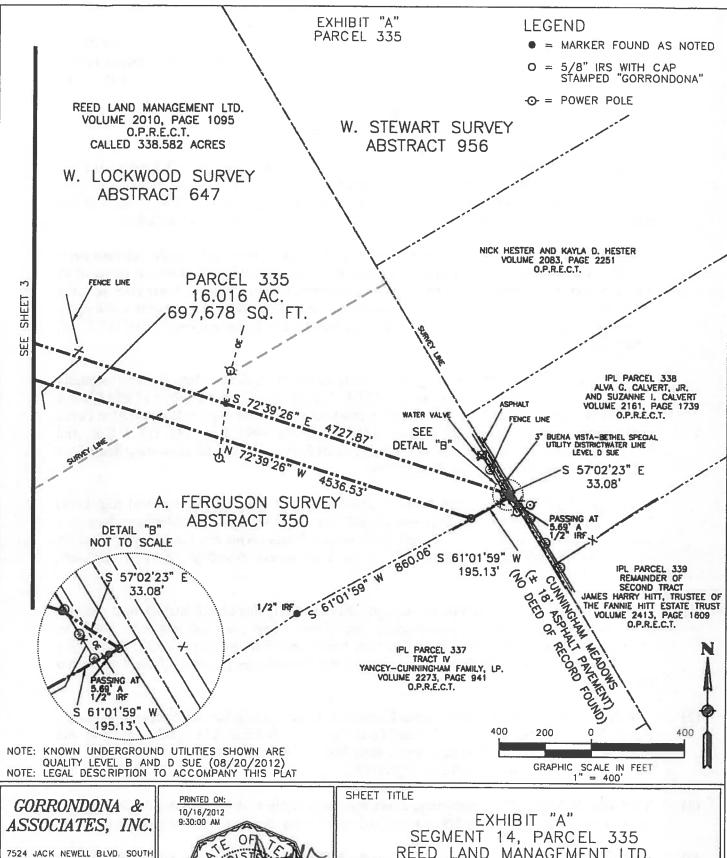
SEGMENT 14, PARCEL 335 REED LAND MANAGEMENT LTD.

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 3 OF 5



FORT WORTH, TEXAS 76118 PHONE (817)496-1424 FAX (817)496-1768

| PROJ NO: | P202090330 |
|---------------|------------|
| SCALE: | 1" = 400' |
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REED LAND MANAGEMENT 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. 4 OF 5

EXHIBIT "A" Property Description

Being 6.317 acres (275,181 square feet) of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas and more particularly that certain 80.000 acre tract conveyed to Kerry Blalock by deed recorded in Instrument Number 00002396, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at the most Southerly corner of said Blalock tract, being in the Northwesterly line of that certain tract of land conveyed to Randall B. Bancroft and wife, Karen A. Bancroft by deed recorded in Volume 1452, Page 771, Deed Records, Navarro County, Texas (D.R.N.C.T.), and Volume 1575, Page 741, D.R.N.C.T., being in County Road NE 3130, variable width right-of-way (No Deed of Record Found) from which a found 3/8 inch iron rod bears N 31°15'28" W, a distance of 31.28 feet;

THENCE N 32°07'38" W, departing said County Road NE 3130 and along the Southwesterly line of said Blalock tract, a distance of 1,957.51 feet to the most Westerly corner of said Blalock tract, being in the Southeasterly line of that certain tract of land conveyed to William Alan Payne and spouse, Vicki Lee Payne by deed recorded in Volume 1493, Page 222, D.R.N.C.T., and being in the Northwesterly line of said Louis Powell Survey and the Southeasterly line of the R.H. Matthews Survey, Abstract Number 586;

THENCE N 57°28'26" E, along the Northwesterly line of said Blalock tract and said Louis Powell Survey and the Southeasterly line of said Payne tract and said R.H. Matthews Survey, a distance of 567.81 feet to a set 5/8 inch iron rod with TranSystems cap for the most Westerly corner and POINT OF BEGINNING of the tract herein described (N: 6,764,606.699, E: 2,657,232.879 Grid);

- (1) THENCE N 57°28'26" E, continuing along the Northwesterly line of said Blalock tract and said Louis Powell Survey and the Southeasterly line of said Payne tract and said R.H. Matthews Survey, and along the Westerly line of the tract herein described, a distance of 272.65 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) THENCE N 86°05'01" E, departing the Northwesterly line of said Blalock tract and said Louis Powell Survey and the Southeasterly line of said Payne tract and said R.H. Matthews Survey and along the Northerly line of the tract herein described, a distance of 198.29 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 79°50'18" E, continuing along the Northerly line of the tract herein described, a distance of 618.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 70°35'11" E, continuing along the Northerly line of the tract herein described, a distance of 315.06 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

EXHIBIT A-2

- (5) THENCE S 62°59'18" E, continuing along the Northerly line of the tract herein described, a distance of 372.31 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northeasterly line of said Blalock tract and the Southwesterly line of that certain tract of land conveyed to William T. Galliford and wife, Sharron Hill Galliford by deed recorded in Instrument Number 00007647, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being the Northeasterly corner of the tract herein described;
- (6) THENCE S 31°19'01" E, along the Northeasterly line of said Blalock tract and the Southwesterly line of said Galliford tract and along the Easterly line of the tract herein described, a distance of 228.93 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (7) THENCE N 85°02'14" W, departing the Northeasterly line of said Blalock tract and the Southwesterly line of said Galliford tract along the Southerly line of the tract herein described, a distance of 62.20 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) THENCE N 83°09'51" W, continuing along the Southerly line of the tract herein described, a distance of 62.20 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) THENCE N 62°59'18" W, continuing along the Southerly line of the tract herein described, a distance of 440.15 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) THENCE N 70°35'11 W, continuing along the Southerly line of the tract herein described, a distance of 290.76 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE N 79°50'18 W, continuing along the Southerly line of the tract herein described, a distance of 591.47 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE N 89°20'52" W, continuing along the Southerly line of the tract herein described, a distance of 412.14 feet to the **POINT OF BEGINNING**, containing 6.317 acres (275,181 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 19th day of February, 2015, to Corsicana Title & Abstract Company, LLC, Commonwealth Land Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Commonwealth Land Title Insurance Company, with an effective date of January 15, 2015, issued date of January 26, 2015, GF # CT12-1138-C affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

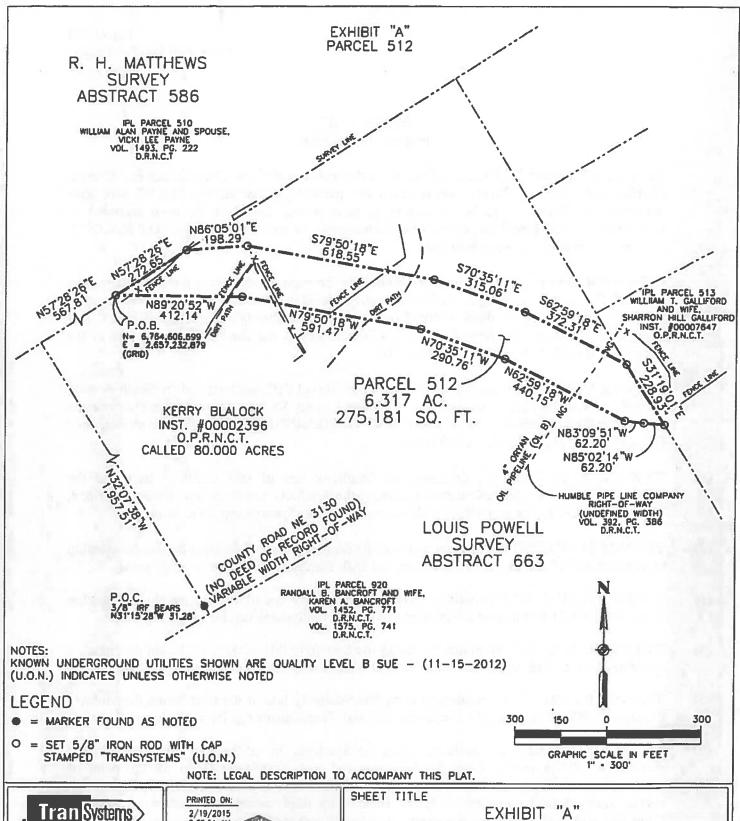
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated: 02

02/19/15



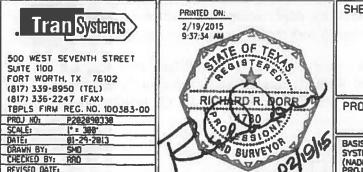


EXHIBIT "A"
SEGMENT 17, PARCEL 512
KERRY BLALOCK

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999450030

PG. 4 OF 5

EXHIBIT "A" Property Description

Being 12.348 acres (537,895 square feet) of land situated in the Louis Powell Survey, Abstract Number 663, Navarro County, Texas and more particularly that certain 210.738 acre tract conveyed to William T. Galliford and wife, Sharron Hill Galliford, by deed recorded in Instrument Number 00007647, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the most southerly Southeasterly corner of said 210.738 acre tract, being in the Southwesterly line of that certain tract of land conveyed to Roy Lynn Jenkins, Jr. by deed recorded in Instrument Number 00001584, O.P.R.N.C.T. and being in the Southeasterly line of said Louis Powell Survey and the Northwesterly line of the Samuel A. Ross Survey, Abstract Number 710;

THENCE N 33°10'39" W, along the Southerly line of said Galliford tract and the Southwesterly line of said Jenkins tract, a distance of 278.72 feet to a set 5/8 inch iron rod with TranSystems cap set for the Southeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,763,416.531, E: 2,662,012.913 Grid);

- (1) THENCE N 84°59'22" W, departing the Southerly line of said Galliford tract and the Southwesterly line of said Jenkins tract and along the Southerly line of the tract herein described, a distance of 455.23 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE N 79°58'39" W, continuing along the Southerly line of the tract herein described, a distance of 480.33 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE N 65°41'05" W, continuing along the Southerly line of the tract herein described, a distance of 954.21 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE N 51°23'27" W, continuing along the Southerly line of the tract herein described, a distance of 447.37 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE S 85°21'38" W, continuing along the Southerly line of the tract herein described, a distance of 463.75 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE N 87°56'27" W, continuing along the Southerly line of the tract herein described, a distance of 388.28 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southwesterly line of said Galliford tract and the Northeasterly line of that certain tract of land conveyed to Kerry Blalock by deed recorded in Instrument Number 00002396, O.P.R.N.C.T., also being the Southwesterly corner of the tract herein described;
- (7) THENCE N 31°19'01" W, along the Southwesterly line of said Galliford tract and the Northeasterly line of said Blalock tract and the Westerly line of the tract herein described, a distance of 228.93 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described:

EXHIBIT A-3

- (8) THENCE S 62°59'18" E, departing the Southwesterly line of said Galliford tract and the Northeasterly line of said Blalock tract and along the Northerly line of tract the herein described, a distance of 49.44 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) THENCE S 83°09'51" E, continuing along the Northerly line of the tract herein described, a distance of 30.15 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) THENCE S 85°02'14" E, continuing along the Northerly line of the tract herein described, a distance of 55.32 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE S 87°56'27" E, continuing along the Northerly line of the tract herein described, a distance of 374.44 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE N 85°21'38" E, continuing along the Northerly line of the tract herein described, a distance of 519.51 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) THENCE S 51°23'27" E, continuing along the Northerly line of the tract herein described, a distance of 492.09 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) THENCE S 65°41'05" E, continuing along the Northerly line of the tract herein described, a distance of 912.85 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (15) THENCE S 79°58'39" E, continuing along the Northerly line of the tract herein described, a distance of 452.42 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (16) THENCE S 83°26'43" E, continuing along the Northerly line of the tract herein described, a distance of 556.71 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southeasterly line of said Galliford tract and the Northwesterly line of said Jenkins tract, also being the Northeasterly corner of the tract herein described;
- (17) THENCE S 57°36'18" W, along the Southeasterly line of said Galliford tract and the Northwesterly line of said Jenkins tract, a distance of 178.03 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point in the Southeasterly line of said Galliford tract and the Northwesterly corner of said Jenkins tract, also being an angle point in the Easterly line of the tract herein described;
- (18) THENCE S 33°10'39" E, continuing along the Southeasterly line of said Galliford tract and the Northwesterly line of said Jenkins tract and the Easterly line of the tract herein described, a distance of 53.25 feet to the POINT OF BEGINNING, containing 12.348 acres (537,895 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, 2015, to Old Republic 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 Old Republic National Title Insurance Company, with an effective date of January 5, 2015 issued date of January 27, 2015, GF # CT12-3223-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

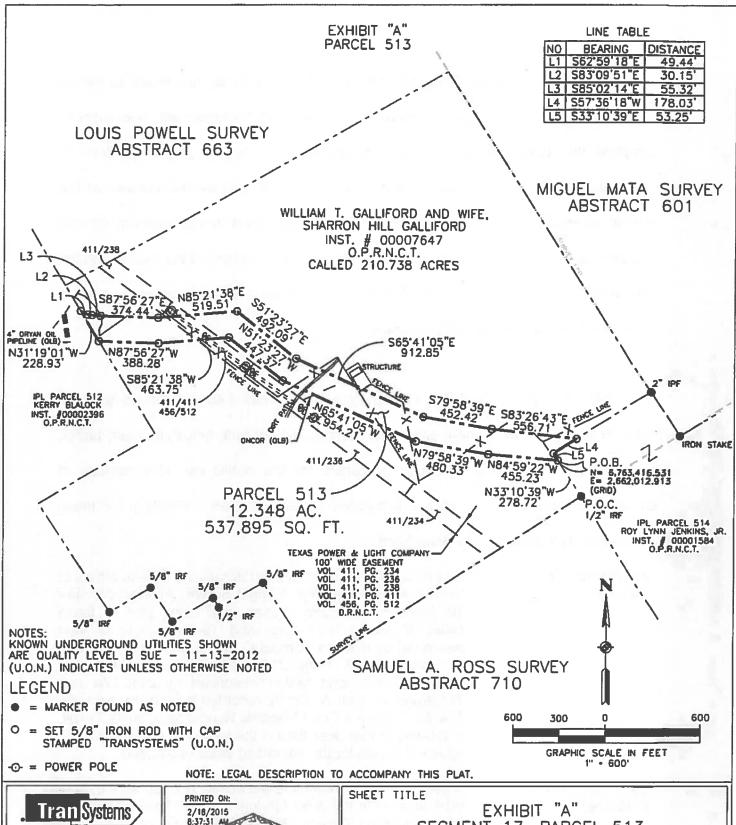
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated:





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: P282898338 SCALE 1' : 500' 05-29-201 DATE

CHECKED BY: REVISED DATE:



SEGMENT 17, PARCEL 513 WILLIAM T. GALLIFORD AND WIFE, SHARRON HILL GALLIFORD

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

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.

18.

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

IPL Parcel 657 (Smith)

A permanent easement interest across a 5.000-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, and being part of those called 23.5-acre, 13.5-acre, and 18-acre tracts of land described by deed to Samuel C. and Mary Smith recorded by Volume 1787, Page 210, Deed Records, Henderson County, Texas, and further described by Last Will and Testament of Jack W. Smith, recorded in by Instrument No. 174-2012, District Court Records Henderson County Texas, and being further described in the survey plat for Parcel 657 attached hereto for the appraised value of \$12,600.

IPL Parcel 665 (McElree) A permanent easement interest across a 2.190-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, being part of that called 10.379-acre tract described by deed to David M. and Debra McElree recorded in Volume 1638, Page 137, Deed Records, Henderson County, Texas, and being further

described in the survey plat for Parcel 665 attached hereto for the appraised value of \$54,021.

IPL Parcel 683 (Ryon Trust)

A permanent easement interest across a 15.356-acre tract of land situated in the Santos Sylvester Survey, Abstract Number 694, Henderson County, Texas, and being more particularly described as a portion of that certain remainder of 60 acres conveyed to J.E. Ryon, Jr. or Elizabeth L. Ryon, Trustees for the J.E. & E.L. Ryon Living Trust, dated June 3, 1997, by deed recorded in Volume 1772, Page 93, Deed Records of Henderson County, Texas, and a portion of that certain 160.05-acre tract conveyed to J.E. Ryon, Jr. or Elizabeth L. Ryon, Trustees for the J.E. & E.L. Ryon Living Trust, dated June 3, 1997, by deed recorded in Volume 1772, Page 98, Deed Records of Henderson County, Texas, and being further described in the survey plat for Parcel 683 attached hereto for the negotiated purchase price of \$178,000.

IPL Parcel 698.1 & 698.2 (Alders)

Permanent easement interests across a 6.047-acre tract of land (698.1) and a 10.053-acre tract of land (698.2), such tracts being situated in the F. Brown Survey, Abstract Number 81, in the W. Francher Survey, Abstract Number 224, and in the S. Jones Survey, Abstract Number 961, Henderson County, Texas, said 6.047-acre tract being more particularly described as a portion of that certain 92.7acre tract described as First Tract and that certain 160-acre tract described as Third Tract, and the said 10.053-acre tract being more particularly described as a portion of that certain 160-acre tract described as Third Tract and a portion of that certain 641.5-acre tract described as Seventh Tract as conveyed to Richard W. and Johnyce Alders, Trustees of the Richard and Johnyce Alders Trust, by instrument recorded in Volume 2311, Page 14, Henderson County Real Property Records, and as conveyed to Charles A. Alders or Jo Ann Alders, Trustees for the Alders Living Trust, dated July 30, 1990, by instrument recorded in Volume 2142, Page 773, Henderson County Real Property Records, and being further described in the survey plats for Parcels 698.1 and 698.2 attached hereto for the negotiated purchase price of \$237,500.

IPL Parcel 893 (White)

A permanent easement interest across a 1.567-acre tract of land out of the John Williams Survey, Abstract Number 877, Navarro County, Texas, and being more particularly described as a portion of that certain 10.13-acre tract of

land conveyed to Joe L. and Velma B. White by deed recorded in Volume 1410, Page 803, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 893 attached hereto for the negotiated purchase price of \$28,750.

IPL Parcel 730 (Edwards)

A permanent easement interest across a 6.828-acre tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas, and being more particularly described as a portion of that certain 121.5-acre tract of land conveyed by instrument recorded in Volume 1926, Page 628, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 730 attached hereto for the negotiated purchase price of \$35,000.

IPL Parcel 731 (Montgomery)

A permanent easement interest across a 2.334-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas, and being more particularly described as a portion of that certain 15.827-acre tract conveyed to Monte and Lisa Montgomery described as "Tract 2" in the instrument recorded in Volume 2278, Page 600, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 731 attached hereto for the appraised value of \$11,553.

IPL Parcel 1130 (Fitzhugh)

A permanent easement interest across a 9.442-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas, and being more particularly described as a portion of that certain 77.019-acre tract conveyed to Larry H. and Karen K. Fitzhugh by instrument recorded in Volume 2100, Page 862, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 1130 attached hereto for the appraised value of \$54,989.

IPL Parcel 719 (Gary)

A permanent easement interest across a 5.680-acre tract of land situated in the J.H. Stirman Survey, Abstract Number 711, Henderson County, Texas, and being more particularly described as a portion of that certain 76.5-acre tract conveyed to Jan Gary by instrument recorded in Volume 1253, Page 480, Deed Records, Henderson, County, Texas, and being further described in the survey plat for Parcel 719 attached hereto for the negotiated purchase price of \$37,795.70.

IPL Parcel 721 (Gary)

A permanent easement interest across an 8.095-acre tract of land situated in the Moses Cavitt Survey, Abstract Number 149, Henderson County, Texas, and being more particularly described as a portion of that certain 187-acre tract conveyed to Alton Gary by instrument recorded in Volume 874, Page 428, Deed Records, Henderson County, Texas, of which 1/2 interest was conveyed to Jan Gary by instrument recorded in Volume 2283, Page 133, said Deed Records and 1/2 interest was retained by the Alton Gary Estate, and being further described in the survey plat for Parcel 721 attached hereto for the negotiated purchase price of \$53,865.67.

IPL Parcel 1123 (Gary) A permanent easement interest across a 7.146-acre tract of land situated in the D.M. Morgan Survey, Abstract Number 557, Henderson County, Texas, and being more particularly described as a portion of that certain 104.043-acre tract of land conveyed to Ann Gary by instrument recorded in Document Number 2014-00006770, Official Public Records, Henderson County, Texas, and being further described in the survey plat for Parcel 1123 attached hereto for the negotiated purchase price of \$47,550.90.

IPL Parcel 1131 (Gary)

A permanent easement interest across a 4.433-acre tract of land situated in the D.M. Morgan Survey, Abstract Number 557, and the Lucy J. Vaughn Survey, Abstract Number 788, Henderson County, Texas, and being more particularly described as a portion of that certain 50-acre tract conveyed to Alton and Ann Gary by instrument recorded in Volume 579, Page 35, Deed Records, Henderson County, Texas, of which 1/2 interest was conveyed to Jan Gary by instrument recorded in Volume 2283, Page 133, said Deed Records, and being further described in the survey plat for Parcel 1131 attached hereto for the negotiated purchase price of \$29,498.05.

IPL Parcel 1132 (Gary) A permanent easement interest across a 10.620-acre tract of land situated in the T.W. Frizzell Survey, Abstract Number 237, and the D. Pilkington Survey, Abstract Number 622, Henderson County, Texas, and being more particularly described as a portion of that certain 81.5-acre First Tract and 7.5-acre Second Tract conveyed to Ann and Alton Gary by instrument recorded in Volume 1253, Page 483, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 1132 attached hereto for the negotiated purchase price of \$176,289.68.

Exhibit "A" Property Description

Being 5.000 acres (217,798 square feet) of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas and being part of that called 23.5-acre, that called 13.5-acre and that called 18-acre tracts of land described by Warranty Deed with Vendor's Lien to Samuel C. Smith and wife, Mary Smith (undivided interest), recorded by Volume 1787, Page 210, Deed Records, Henderson County, Texas (D.R.H.C.T.) and further described by Last Will and Testament of Jack W. Smith, recorded by Instrument No. 174-2012, District Court Records Henderson County Texas (D.C.R.H.C.T.), being a part of those parcels included by Quitclaim Deed with retained Life Estate to Melanie Ann Boehm (Life Estate retained by Betty Jane Smith) (undivided interest) recorded by Document No. 2012-00017253, D.R.H.C.T. and being further described as follows:

COMMENCING, at a 8-inch wooden fence post found for the northwesterly corner of that called 50-acre tract of land described by Exhibit C – Third Tract, Tract 1, Volume 1787, Page 210, D.R.H.C.T., the southwesterly corner of that called 190 acres described by File Number 134-82 to Walter Louis Jackson, Sr. recorded by Volume 72, Page 47, (D.R.H.C.T.), and to W.W. Jackson, recorded by Volume 411, Page 106, D.R.H.C.T.;

THENCE, N 33°10'44" E, with the westerly line of said Jackson tract and the easterly line of the 13.5 acre and 23.5 acre Smith tracts, a distance of 121.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,749,156.667, E: 2,742,040.189 Grid);

- (1) THENCE, N 89°48'26" W, a distance of 1,448.91 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set on the westerly line of said 18 acre Smith tract and the easterly line of that called Second Tract described by Warranty Deed to Melvin E. Crouch and wife Barbara Crouch, recorded by Volume 423, Page 45, and Volume 697, Page 590, D.R.H.C.T.;
- (2) **THENCE**, N 33°10'44" E with the line common to said Crouch tract and said Smith tract, a distance of 179.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE, S 89°48'26" E, a distance of 1,448.91 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set on the aforesaid east line of the Jackson tract and the east line of the Smith tract;

(4) THENCE, S 33°10'44" W with said common line, a distance of 179.21 feet to the POINT OF BEGINNING and containing 5.000 acres (217,798 square feet) of land.

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.

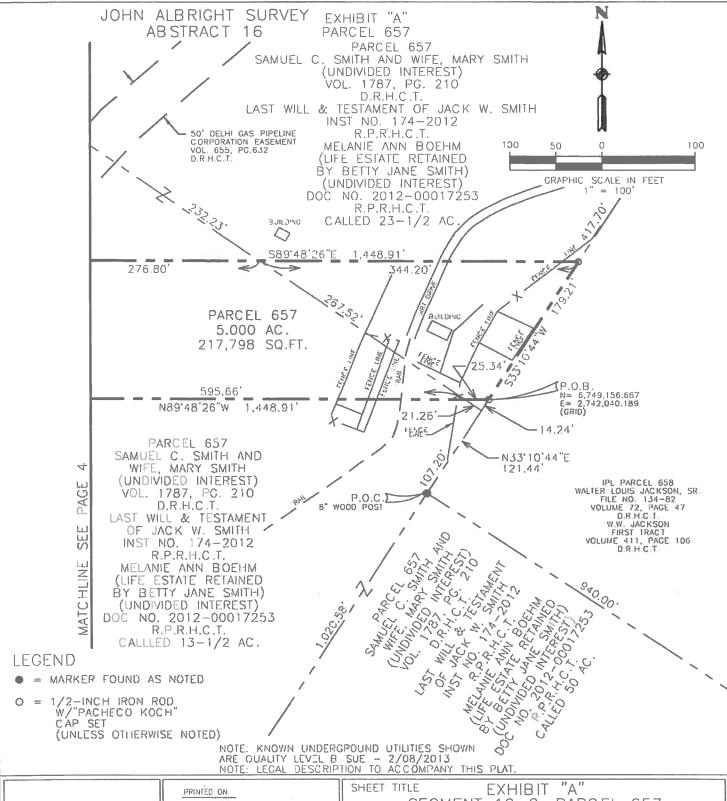
NOTE: Plat to accompany this legal description.

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

I do certify on this 30th day of May, 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 of January 3, 2014, issued date of January 13, 2014 GF # 13-621-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 Professiona |
|--|--|
| Surveyors Standards and Specifications for | a Category 2, Condition IV Survey. |
| The state of the | |
| | |
| Paul Hubert | TX Reg. Engineering Firm F-469 |
| Registered Professional Land Surveyor | TX Reg. Surveying Firm LS-100080-00 |
| Texas Registration Number 1942 | |
| Dated: 6 30 14 | |



Pacheco Koch

B350 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 E3-100080-00

| PRCJ NO. | °202090330 |
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| SCALE: | '" = '00' |
| DATE: | 6/30/2014 |
| DRAWN BY: | CK |
| C-CKED BY | JPH |
| PEWISED DATE | |



SHEET TITLE EXHIBIT "A"

SEGMENT 19-2, PARCEL 657

SAMUEL C. SMITH AND WIFE, MARY SMITH,
LAST WILL & TESTAMENT OF JACK W. SMITH

AND MELANIE ANN BOEHM (LIFE ESTATE

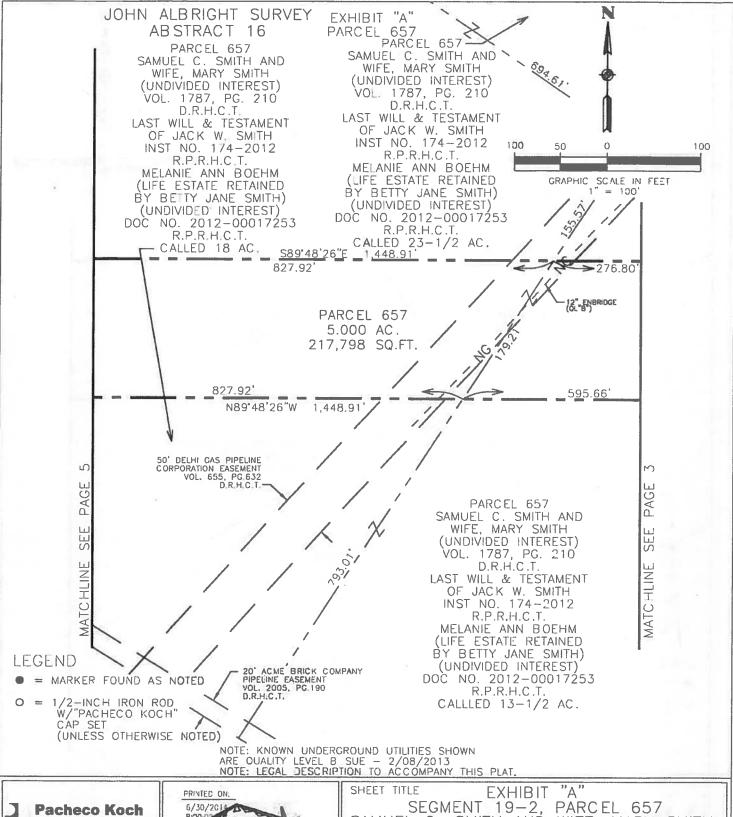
RETAINED BY BETTY JANE SMITH)

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020

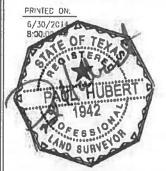
PG 3 OF 6



DALLAS . FORT WORTH . HOUSTON

8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75206 2.235.3031 FAX 972.235.9544 PH. 972.235.3031 TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRM LS-100080-00

| PRCJ NO | 2202090330 |
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| DATE: | 6/30/20:4 |
| CRAWN BY | CK |
| CHECKED BY | JPH |
| REVISED DATE | |



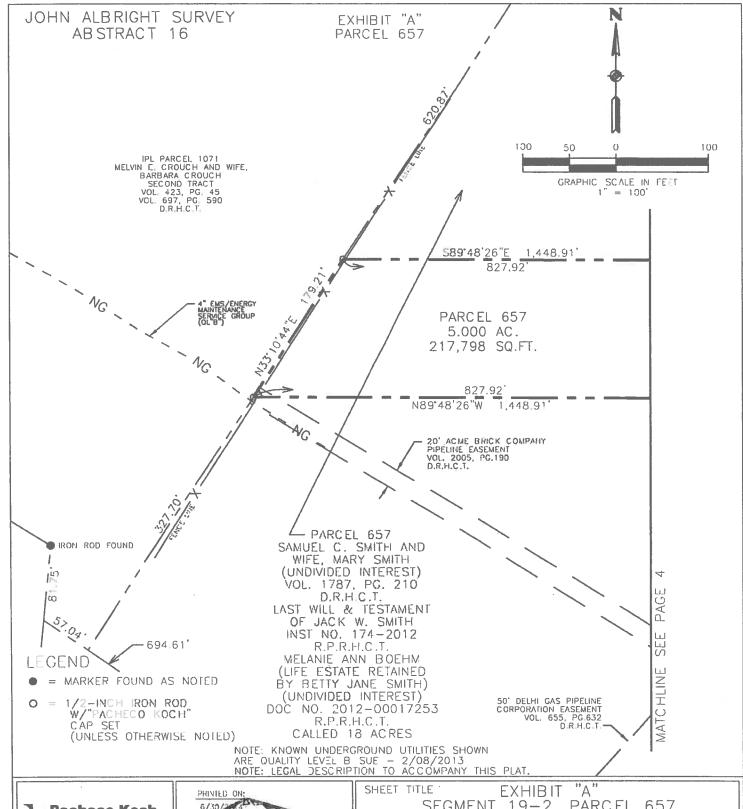
SAMUEL C. SMITH AND WIFE, MARY SMITH, AST WILL & TESTAMENT OF JACK W. SMITH AND MELANIE ANN BOEHM (LIFE ESTATE RETAINED BY BETTY JANE SMITH)

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0,9999804020

PG. 4 OF 6



Pacheco Koch

DALLAS - FORTWORTH - HOUSION
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

| 1 | PRCJ NO. | 2202090330 |
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| | CHECKED BY: | JPH |
| | REVISED DATE: | |



SHEET TITLE EXHIBIT "A"

SEGMENT 19-2, PARCEL 657

SAMUEL C. SMITH AND WIFE, MARY SMITH,

AST WILL & TESTAMENT OF JACK W. SMITH

AND MELANIE ANN BOEHM (LIFE ESTATE

RETAINED BY BETTY JANE SMITH)

PROJEC I

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020

PC 5 OF 6

Exhibit "A" Property Description

Being a 2.190 acre (95,389 square foot) tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, being part of that called 10.379 acre tract described by Warranty Deed to David M. McElree and wife, Debra McElree recorded in Volume 1638, Page 137, 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 in the easterly line of said 10.379 acre tract, same being the westerly right of way line of Farm to Market Highway 2636 (FM 2636, a variable width right-of-way, no deed found), said point being the easterly end of a called 10 foot offset in said right of way line as described in said Warranty Deed;

THENCE S 00°53'40" E, with the line common to said right of way line and the easterly line of said 10.379 acre tract, a distance of 95.34 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap for the **POINT OF BEGINNING** (N: 6,747,027.390, E: 2,749,914.074 Grid);

- (1) **THENCE** S 00°53'40" E, continuing with the line common to said right of way line and the easterly line of said 10.379 acre tract, a distance of 4.66 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (2) **THENCE** S 09°43'26" W, continuing with said common line, a distance of 101.80 feet to a found 1 inch pipe for the southeasterly corner of said 10.379 acre tract, same being the northeasterly corner of that called 66.715 acre tract described by Warranty Deed to Frank Blanchard, and Mersini I. Blanchard, as recorded in Volume 2886, Page 329, D.R.H.C.T.,;
- (3) **THENCE** S 66°49'07" W, departing said right of way line and with the line common to said 10.379 acre tract and said 66.715 acre tract, a distance of 100.04 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (4) **THENCE** N 86°55'59" W, a distance of 647.88 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap on the northerly line of said 10.379 acre tract, same being the southerly line of a called 10.316 acre tract described by Deed to Reda Lee Matthews as recorded in Volume 1470, Page 275, D.R.H.C.T.;
- (5) **THENCE** N 54°07'07' E, with the line common to said 10.379 acre tract and said 10.316 acre tract, a distance of 238.62 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (6) **THENCE S** 86°55'59" E, a distance of 563.50 feet to the **POINT OF BEGINNING**, containing 2.190 acres (95,389 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 certify on this 8th day of October, 2014, to Fidelity National Title Insurance Company, Attorney's Title 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 rightsof-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 August 22, 2014, issued date of August 28, 2014, GF # 14-528-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.

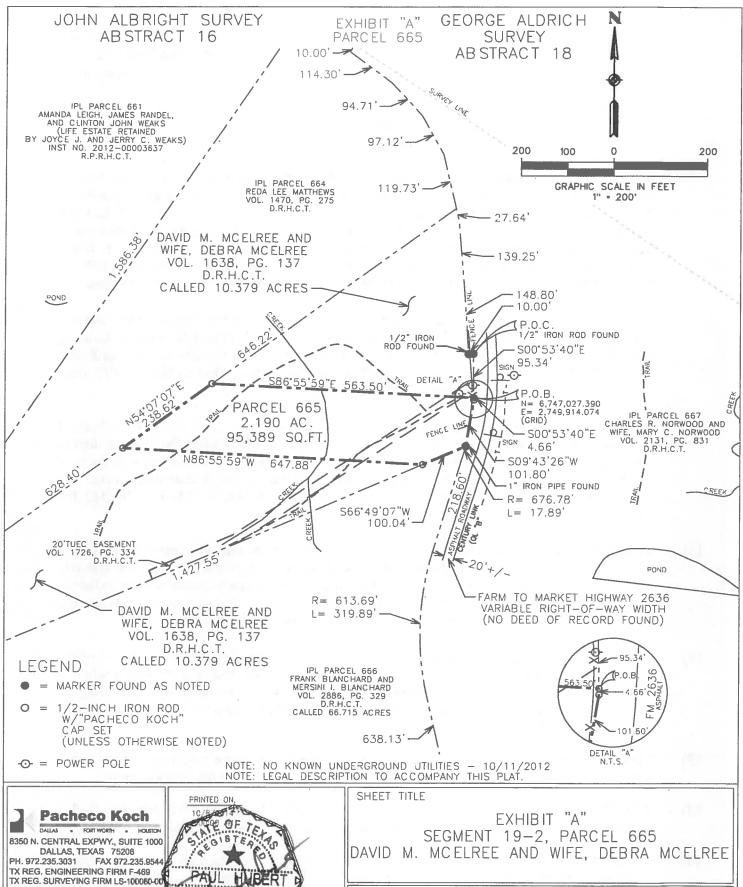
Paul Hubert R.P. Pacheco Koch Consider Engineers, Inc.

Dallas, TX 75206.

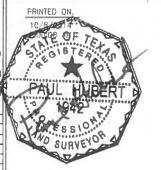
Texas Reg. Surveying Firm LS-100080-00

Dated: 10 8 14

Texas Registration No. 1942 8350 N. Central Expwy., Suite 1000 (972) 235-3031



P202090330 SCALE: DATE: 10/8/2014 DRAWN BY REVISED DATE



PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

EXHIBIT "A" Property Description

Being 15.356 acres (668,916 square feet) of land situated in the Santos Sylvester Survey, Abstract Number 694, Henderson County, Texas, and more particularly that certain remainder of 60 acres conveyed to J.E. Ryon, Jr. or Elizabeth L. Ryon, Trustees for the J.E. & E.L. Ryon Living Trust, dated June 3, 1997 by deed recorded in Volume 1772, Page 93, Deed Records of Henderson County, Texas (D.R.H.C.T.) and that certain 160.05 acre tract conveyed to J.E. Ryon, Jr. or Elizabeth L. Ryon, Trustees for the J.E. & E.L. Ryon Living Trust, dated June 3, 1997 by deed recorded in Volume 1772, Page 98, D.R.H.C.T., and being further described as follows:

COMMENCING at the Northwesterly corner of that certain tract of land conveyed to Veterans' Land Board of the State of Texas by deed recorded in Volume 839, Page 410, D.R.H.C.T., being in the Easterly line of said Ryon Living Trust tract and being in the Easterly line of said Santos Sylvester Survey and the Westerly line of the Samuel Moss Survey, Abstract Number 477, from which a found 1/2 inch iron rod bears S 79°25'14" E, 2.41 feet;

THENCE S 00°44'50" E, along the Westerly line of said Veterans' Land Board of the State of Texas tract and the Easterly line of said Ryon Living Trust tract, and along the Westerly line of said Samuel Moss Survey and the Easterly line of said Santos Sylvester Survey, a distance of 529.31 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,743,737.368, E: 2,769,582.766 Grid);

- (1) THENCE S 00°44'50" E, continuing along the Westerly line of said Veterans' Land Board of the State of Texas tract and the Easterly line of said Ryon Living Trust tract, and the Westerly line of said Samuel Moss Survey and the Easterly line of said Santos Sylvester Survey and along the Easterly line of the tract herein described, a distance of 152.58 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (2) THENCE N 89°22'23" W, departing the Westerly line of said Veterans' Land Board of the State of Texas tract and the Easterly line of said Ryon Living Trust tract, and the Westerly line of said Samuel Moss Survey and the Easterly line of said Santos Sylvester Survey and along the Southerly line of the tract herein described, a distance of 63.40 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 85°19'26" W, continuing along the Southerly line of the tract herein described, a distance of 316.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 79°51'14" W, continuing along the Southerly line of the tract herein described, a distance of 176.55 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE N 88°01'39" W, continuing along the Southerly line of the tract herein described, a distance of 136.85 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) THENCE N 73°48'04" W, continuing along the Southerly line of the tract herein described, a distance of 2,332.77 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (7) THENCE N 76°48'47" W, continuing along the Southerly line of the tract herein described, a distance of 269.45 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) THENCE N 79°40'26" W, continuing along the Southerly line of the tract herein described, a distance of 1,117.75 feet to a set 5/8 inch iron rod with TranSystems cap in the Westerly line of said Ryon Living Trust tract and the Easterly line of that certain tract of land conveyed to Berry N. Allen, Jr. by deed recorded in Volume 1280, Page 79, D.R.H.C.T. and being within County Road 41513, No Deed of Record found (variable width right-of-way), being the Southwesterly corner of the tract herein described;
- (9) THENCE N 00°43'01" W, along the Westerly line of said Ryon Living Trust tract and the Easterly line of said Allen tract within County Road 41513 and along the Westerly line of the tract herein described, a distance of 158.05 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (10) THENCE S 75°11'25" E, departing the Westerly line of said Ryon Living Trust tract and the Easterly line of said Allen tract and said County Road 41513 and along the Northerly line of the tract herein described, distance of 63.16 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) **THENCE** S 79°39'52" E, continuing along the Northerly line of the tract herein described, a distance of 1,231.36 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) **THENCE** S 73°48'04" E, continuing along the Northerly line of the tract herein described, a distance of 2,351.54 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) THENCE S 84°13'52" E, continuing along the Northerly line of the tract herein described, a distance of 153.01 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) THENCE N 89°40'41" E, continuing along the Northerly line of the tract herein described, a distance of 142.49 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (15) THENCE N 79°07'43" E, continuing along the Northerly line of the tract herein described, a distance of 177.98 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (16) **THENCE** N 88°31'10" E, continuing along the Northerly line of the tract herein described, a distance of 291.67 feet to the **POINT OF BEGINNING**, containing 15.356 acres (668,916 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 5th day of September, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of August 3, 2012, issued date of August 14, 2012, GF # 12-476-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

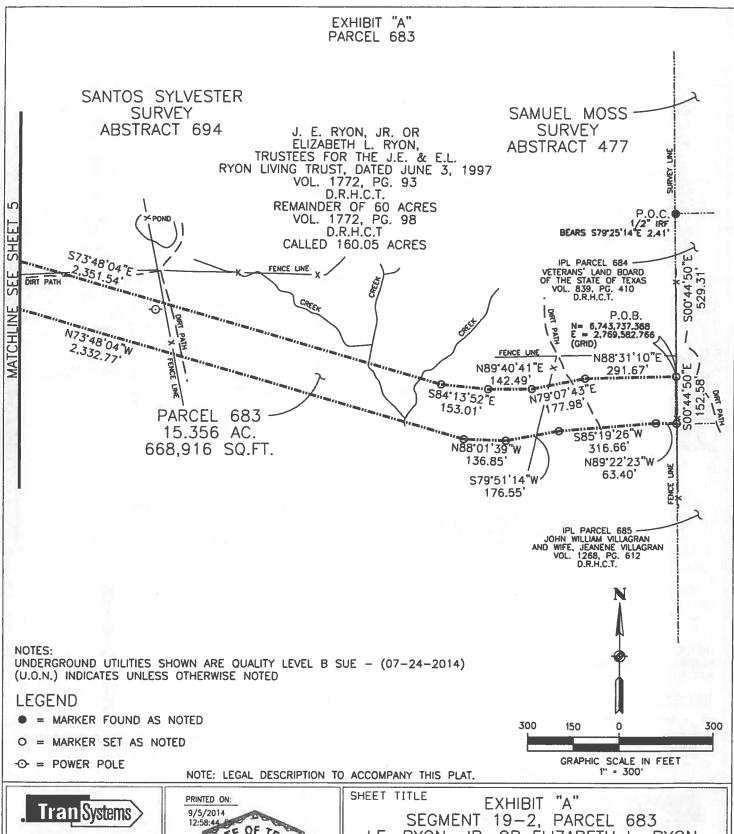
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated: 09/05/14





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: P202090330

SCALE: 1° = 300 DATE: 88-88-2012 SMD DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:



J.E. RYON, JR. OR ELIZABETH L. RYON. TRUSTEES FOR THE J.E. & E.L. RYON LIVING TRUST, DATED JUNE 3, 1997

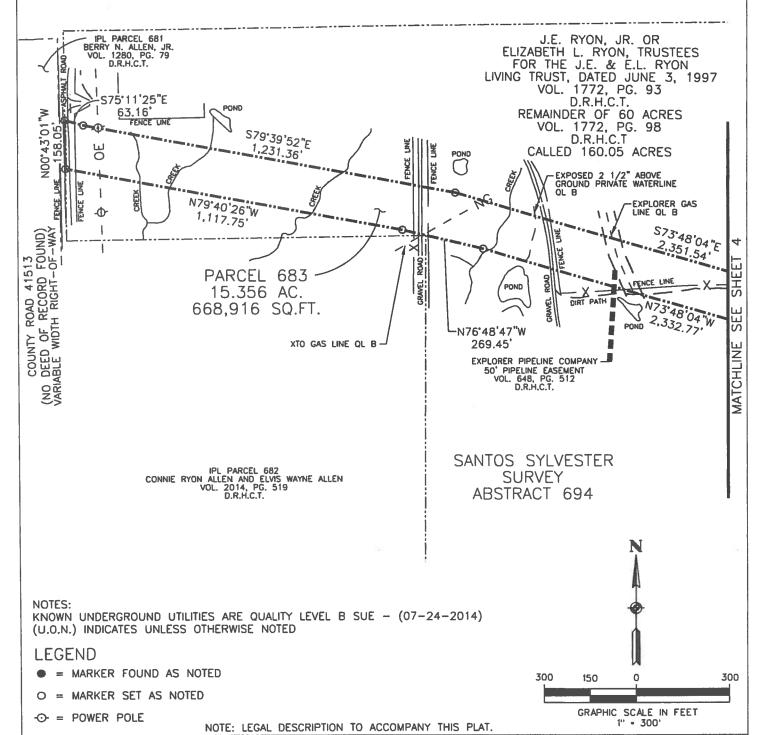
PROJECT

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 10

EXHIBIT "A" PARCEL 683





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: P202090330

PROJ NO: P202090330

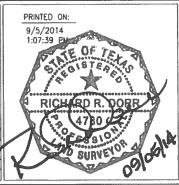
SCALE: 1': 300'

DATE: 08-08-2012

DRAWN BY: SMD

CHECKED BY: RRD

REVISED DATE:



SHEET TITLE

EXHIBIT "A"

SEGMENT 19-2, PARCEL 683

J.E. RYON, JR. OR ELIZABETH L. RYON,

TRUSTEES FOR THE J.E. & E.L. RYON

LIVING TRUST, DATED JUNE 3, 1997

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020

PG. 5 OF 10

Being 6.047-acres (263,413 square feet) of land situated in the F. Brown Survey, Abstract Number 81 and in the W. Francher Survey, Abstract Number 224, Henderson County, Texas, and more particularly that certain 92.7 acre tract described as First Tract and that certain 160 acre tract described as Third Tract conveyed to Richard W. Alders and Johnyce Alders, in Trust, as Trustees of the Richard and Johnyce Alders Trust (undivided 1/2 interest), by instrument recorded in Volume 2311, Page 14, Henderson County Real Property Records, (H.C.R.P.R.), and being more particularly described in Volume 632, Page 637, Henderson County Deed Records, (H.C.D.R.), and being that certain 92.7 acre tract described as First Tract and that certain 160 acre tract described as Third Tract conveyed to Charles A. Alders or Jo Ann Alders, Trustees for the Alders Living Trust, dated July 30, 1990 (undivided 1/2 interest), by instrument recorded in Volume 2142, Page 773, H.C.R.P.R., and being more particularly described in said Volume 632, Page 637, and being further described as follows:

COMMENCING at a rock found for the northeast corner of that certain tract described as Second Tract conveyed to Warren Hendry, by instrument recorded in Volume 241, Page 362, H.C.D.R., said rock being the most easterly southeast corner of that certain tract described as Third Tract conveyed to Triple S Ranch, Inc., by instrument recorded in Filing No. 13485600 with the Texas Secretary of State Office, and being further described by instrument recorded in Volume 500, Page 418, H.C.D.R., said rock being in the west line of that certain tract conveyed to Gregory William Jackson and Gina Gentry Jackson, by instrument recorded in Document Number 2010-00008334, Henderson County Real Property Records, (H.C.R.P.R.), said rock also being in the east line of said Abstract Number 81, said rock also being in the west line of said Abstract Number 224, from which a 1 inch metal post found for reference bears North 01 degree 37 minutes 43 seconds West, a distance of 408.52 feet;

THENCE South 00 degrees 47 minutes 27 seconds West, along the common line of said Hendry tract, said Jackson tract, said Abstract Number 81, and said Abstract Number 224, a distance of 672.22 feet to a point for the southeast corner of said Hendry tract, said point being the northeast corner of said First Tract;

THENCE South 64 degrees 02 minutes 27 seconds West, along the common line of said Hendry tract and said First Tract, a distance of 733.33 feet to a point for the southwest corner of said Hendry tract, said point being the northwest corner of said First Tract, said point also being the most easterly corner of that certain tract conveyed to Triple S Ranch, Inc., by instrument recorded in Volume 806, Page 894, H.C.D.R., and being further described in Volume 155, Page 184, H.C.D.R.;

THENCE South 16 minutes 02 minutes 27 seconds West, along the common line of said Triple S. Ranch, Inc. tract and said First Tract, a distance of 337.84 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,740,569.795, E:2,781,723.876 Grid);

- (1) THENCE South 75 degrees 08 minutes 54 seconds East, a distance of 322.28 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) THENCE South 78 degrees 39 minutes 47 seconds East, a distance of 460.60 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) THENCE South 85 degrees 41 minutes 53 seconds East, a distance of 460.38 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE South 89 degrees 12 minutes 52 seconds East, a distance of 480.20 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northwesterly right-of-way line of F.M. Highway 753 (an 80' right-of-way) (no deed of record found), from which a 1 inch iron pipe found for an interior corner of that certain tract described as Tract One conveyed to Mill Run Farms, Inc., a Texas corporation, by instrument recorded in Volume 1180, Page 187, H.C.R.P.R. bears North 81 degrees 48 minutes 22 seconds East (radial bearing), a distance of 2905.37 feet, said 1 inch iron pipe being the southeast corner of the R.H.& H.T. Alders Survey, Abstract Number 1225, Henderson County, Texas, said 1 inch iron pipe being the southwest corner of the G. Reeves Survey, Abstract Number 928, Henderson County, Texas, said 1 inch iron pipe being in the north line of the S. Jones Survey, Abstract Number 961, Henderson County, Texas;
- (5) THENCE South 39 degrees 39 minutes 54 seconds West, along the northwesterly right-of-way line of said F.M. Highway 753, a distance of 192.63 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) THENCE North 89 degrees 13 minutes 15 seconds West, a distance of 637.75 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (7) THENCE North 81 degrees 53 minutes 55 seconds West, a distance of 436.42 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (8) THENCE North 75 degrees 37 minutes 40 seconds West, a distance of 570.84 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the northwesterly line of said First Tract, said point being in the southeasterly line of said Triple S. Ranch, Inc. tract;
- (9) THENCE North 16 degrees 02 minutes 27 seconds East, along the common line of said First Tract and said Triple S. Ranch, Inc. tract, a distance of 156.79 feet to the POINT OF BEGINNING and containing 6.047-acres (263,413 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

I do certify on this 13th day of September, 2013, to Attorney's Title Co Of Henderson County, Fidelity National Title Insurance 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 Fidelity National Title Insurance Company, with an effective date of February 20, 2013, issued date of February 26, 2013 GF # 12-711-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.

Chris T. Abbott

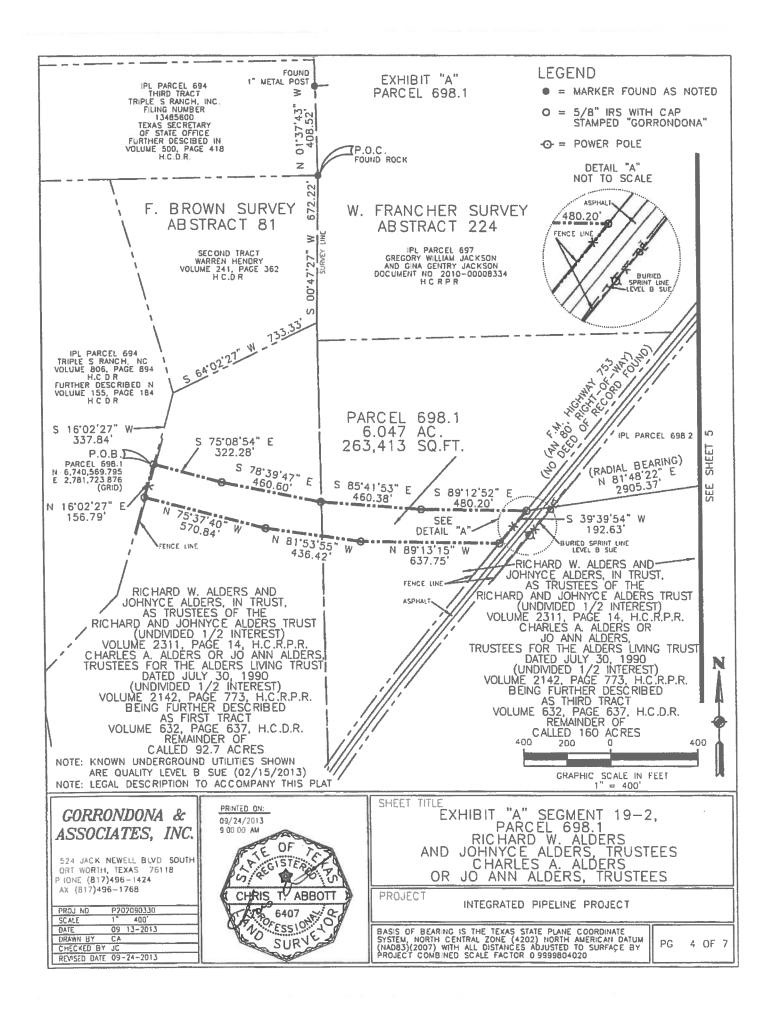
Registered Professional Land Surveyor

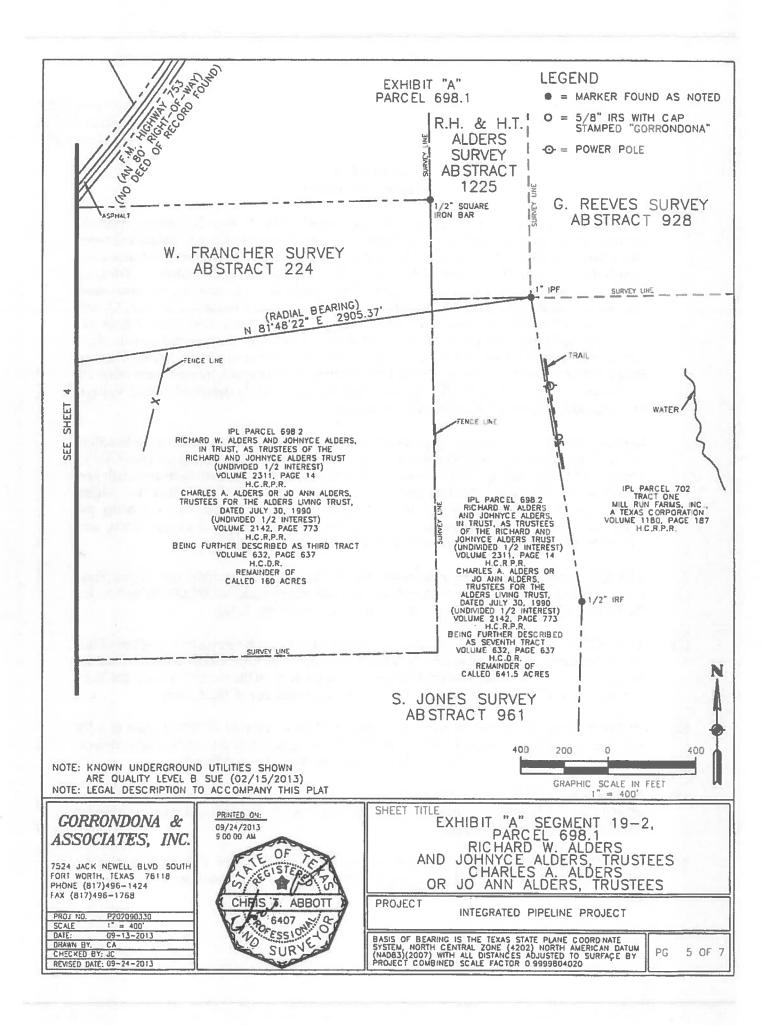
Texas Registration No. 6407

Dated:

9/24/13







Being 10.053-acres (437,915 square feet) of land situated in the W. Francher Survey, Abstract Number 224 and in the S. Jones Survey, Abstract No. 961, Henderson County, Texas, and more particularly that certain 160 acre tract described as Third Tract and that certain 641.5 acre tract described as Seventh Tract conveyed to Richard W. Alders and Johnyce Alders, in Trust, as Trustees of the Richard and Johnyce Alders Trust (undivided 1/2 interest), by instrument recorded in Volume 2311, Page 14, Henderson County Real Property Records, (H.C.R.P.R.), and being more particularly described in Volume 632, Page 637, Henderson County Deed Records, (H.C.D.R.), and being that certain 160 acre tract described as Third Tract and that certain 641.5 acre tract described as Seventh Tract conveyed to Charles A. Alders or Jo Ann Alders, Trustees for the Alders Living Trust, dated July 30, 1990 (undivided 1/2 interest), by instrument recorded in Volume 2142, Page 773, H.C.R.P.R., and being more particularly described in said Volume 632, Page 637, and being further described as follows:

commencing at a 1 inch iron pipe found for an interior corner of that certain tract described as Tract One conveyed to Mill Run Farms, Inc., a Texas corporation, by instrument recorded in Volume 1180, Page 187, H.C.R.P.R., said 1 inch iron pipe being in the most northerly north line of said Alders tract, said 1 inch iron pipe being the southeast corner of the R.H.& H.T. Alders Survey, Abstract Number 1225, Henderson County, Texas, said 1 inch iron rod being the southwest corner of the G. Reeves Survey, Abstract Number 928, Henderson County, Texas, said 1 inch iron pipe also being in the north line of said Abstract Number 961;

THENCE South 09 degrees 33 minutes 02 seconds East, along the westerly line of said Tract One, a distance of 460.96 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the POINT OF BEGINNING (N:6,740,315.047, E:2,786,378.344 Grid);

- (1) THENCE South 09 degrees 33 minutes 02 seconds East, along the westerly line of said Tract One, a distance of 152.08 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 Tract One bears South 09 degrees 33 minutes 02 seconds East, a distance of 788.32 feet;
- (2) THENCE North 89 degrees 13 minutes 15 seconds West, a distance of 2997.89 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southeasterly right-of-way line of F.M. Highway 753 (an 80' right-of-way) (no deed of record found);
- (3) THENCE North 39 degrees 39 minutes 54 seconds East, with the southeasterly right-of-way line of said F.M. Highway 753, a distance of 192.62 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) THENCE South 89 degrees 12 minutes 52 seconds East, a distance of 2849.71 feet to the **POINT OF BEGINNING** and containing 10.053-acres (437,915 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

I do certify on this 13th day of September, 2013, to Attorney's Title Co Of Henderson County, Fidelity National Title Insurance 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 Fidelity National Title Insurance Company, with an effective date of February 20, 2013, issued date of February 26, 2013 GF # 12-711-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.

Chris T. Abbott

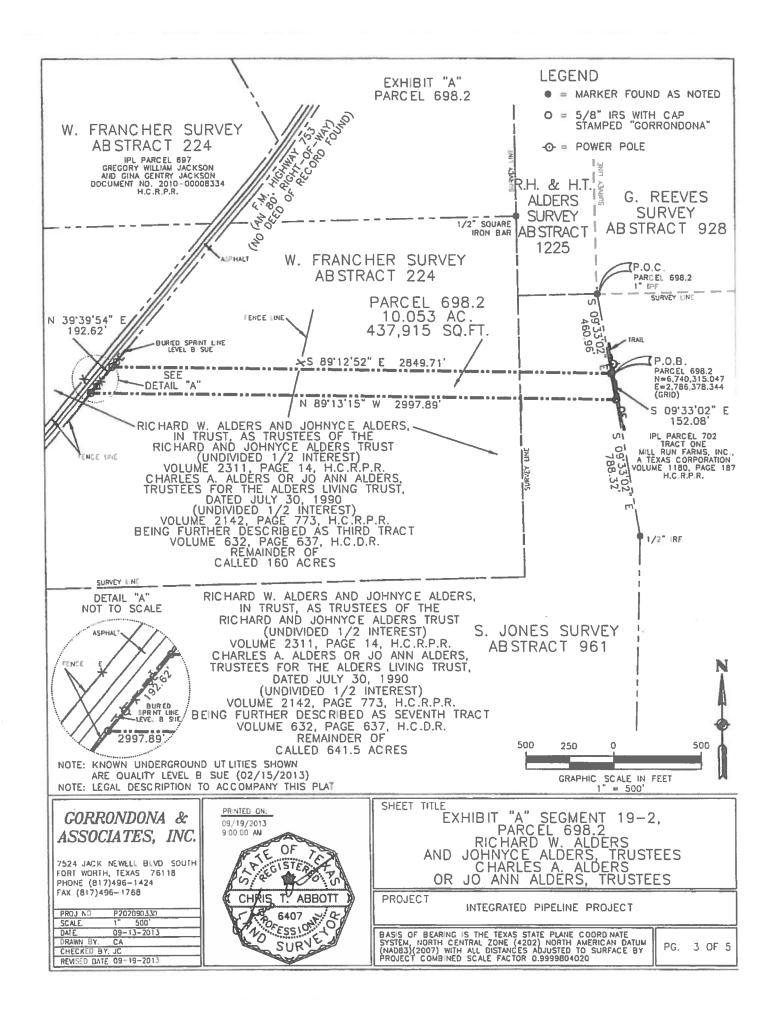
Registered Professional Land Surveyor

Texas Registration No. 6407

Datad:

CHRIS T. ABBOTT

SURVE



Being 1.567 acres (68,252 square feet) of land out of the John Williams Survey, Abstract Number 877, Navarro County, Texas, and more particularly that certain 10.13 acre tract of land conveyed to Joe L. White and wife, Velma B. White by deed recorded in Volume 1410, Page 803, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northwesterly comer of said White tract and being in the existing Southerly right-of-way line of SH 31, No Deed of Record Found (180' wide right-of-way);

THENCE N 78°53'15" E, along the Northerly line of said White tract and the existing Southerly right-of-way line of said SH 31, a distance of 792.72 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,737,461.041, E: 2,663,851.847 Grid);

- (1) THENCE N 78°53'15" E, continuing along the Northerly line of said White tract and the existing Southerly right-of-way line of said SH 31, a distance of 153.51 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;
- (2) THENCE S 23°22'55" E, departing the Northerly line of said White tract and the existing Southerly right-of-way line of said SH 31, and along the Easterly line of the tract herein described, a distance of 15.33 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Easterly line of said White tract and the Westerly line of County Road 2240, No Deed of Record Found (variable width);
- (3) THENCE S 21°58'22" E, along the Easterly line of said White tract and the Westerly line of said County Road 2240 and the Easterly line of the tract herein described, a distance of 110.83 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 19°12'20" E, departing the Easterly line of said White tract and the Westerly line of said County Road 2240 and along the Easterly line of the tract herein described, a distance of 328.80 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said White tract and the Northerly right-of-way line of Union Pacific Railroad, No Deed of Record Found (100' wide right-of-way), and being the Southeasterly corner of the tract herein described;
- (5) THENCE S 78°58'59" W, along the Southerly line of said White tract and the existing Northerly right-of-way line of said Union Pacific Railroad, and along the Southerly line of the tract herein described, a distance of 151.55 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;

- (6) THENCE N 19°12'16" W, departing the Southerly line of said White tract and the existing Northerly right-of-way line of said Union Pacific Railroad, and along the Westerly line of the tract herein described, a distance of 303.60 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) THENCE N 21°58'22" W, continuing along the Westerly line of the tract herein described, a distance of 105.36 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) THENCE N 23°22'55" W, continuing along the Westerly line of the tract herein described, a distance of 46.10 feet to the **POINT OF BEGINNING**, containing 1.567 acres (68,252 square feet) of land, more or less.

Parcel 893 Integrated Pipeline Project Page 3 of 5

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 6th day of February, 2015 to WFG 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 WFG National Title Insurance Company, with an effective date of August 11, 2014, issued date of August 27, 2014, GF #CT13-7034-W 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

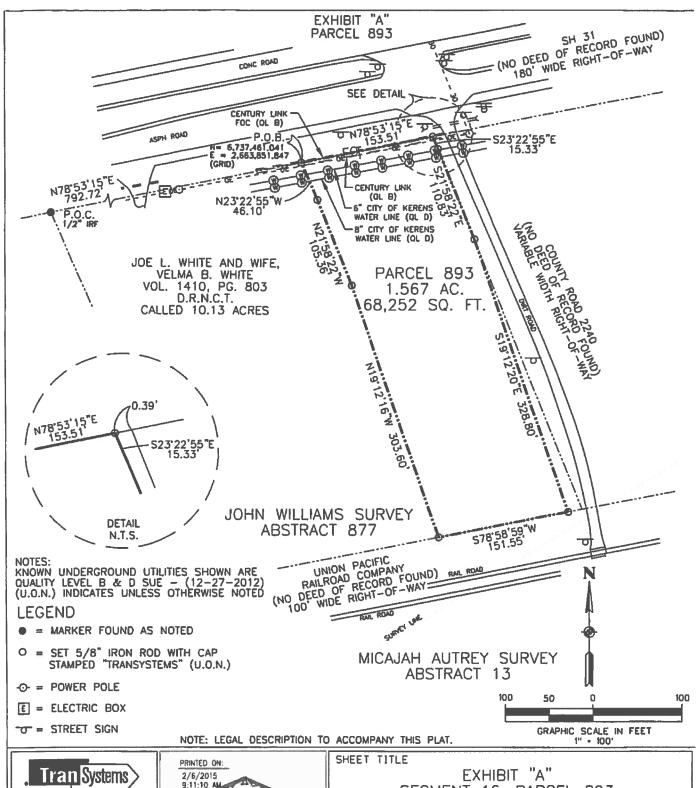
Richard R. Dorr

Registered Professional Land Surveyor

Texas Registration Number 4780

Dated:

02/06/15

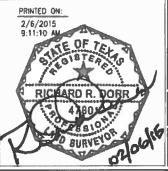




500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)

TBPLS FIRM REG. NO. 100383-00

| PROJ NO: | P202090330 |
|---------------|------------|
| SCALE: | 1, = (66. |
| DATE: | 91-66-2915 |
| DRAWN BY: | SMO |
| CHECKED BY: | RRQ |
| DEWICED DATE. | |



SEGMENT 16, PARCEL 893 JOE L. WHITE AND WIFE, VELMA B. WHITE

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 4 OF 5

Being a 6.828 acre (297,415 square feet) tract of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas and more particularly that certain 121.5 acre tract of land conveyed to Genie Warren, Jr. by instrument recorded in Volume 1926, Page 628, Official Public Records, Henderson County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the west line of said Warren tract and the east line of a tract of land situated in said Hanna Survey conveyed to Lazy W. District No. 1 by instrument recorded in Document Number 2013-00000420, said Official Public Records, from which a 3/8-inch iron rod found for the Northwest corner of said Warren tract and the east most Northeast corner of a tract of land situated in said Hanna Survey conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, said Official Public Records bears N 01°19'57" W, a distance of 1,224.64 feet (said POINT OF BEGINNING having coordinates of N: 6,733,285.974, E: 2,816,820.563 GRID);

- (1) THENCE N 89°48'01" E, departing the common line of said Warren tract and said Lazy W tract, over and across said Warren tract, a distance of 1,984.50 feet to a 5/8- inch iron rod set in the east line of said Warren tract and the west line of a tract of land situated in the Phillip Jackson Survey, Abstract Number 392, conveyed to Larry H. Fitzhugh and Karen K. Fitzhugh, husband and wife by instrument recorded in Volume 2100, Page 862, said Official Public Records, said 5/8-inch iron rod being within the margins of County Road 4515 (unknown width, no deed of record found);
- (2) THENCE S 00°00'27" E, with the common line of said Warren tract and said Fitzhugh tract, within the margins of said County Road 4515, a distance of 150.00 feet to a 5/8-inch iron rod set, from which a 3/4-inch iron pipe found within the margins of said County Road 4515 for the Southeast corner of said Warren tract bears S 00°00'27" E, a distance of 1,255.57 feet;
- (3) THENCE S 89°48'01" W, departing the common line of said Warren tract and said Fitzhugh tract, over and across said Warren tract, a distance of 1,981.03 feet to a 5/8-inch iron rod set in the common line of said Warren tract and said Lazy W tract;
- (4) THENCE N 01°19'57" W, with the common line of said Warren tract and said Lazy W tract, a distance of 150.03 feet to the POINT OF BEGINNING and containing 6.828 acres (297,415) square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

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

I do certify on this 30th day of April, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of May 6, 2014, issued date of May 13, 2014 GF # 14-293-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.

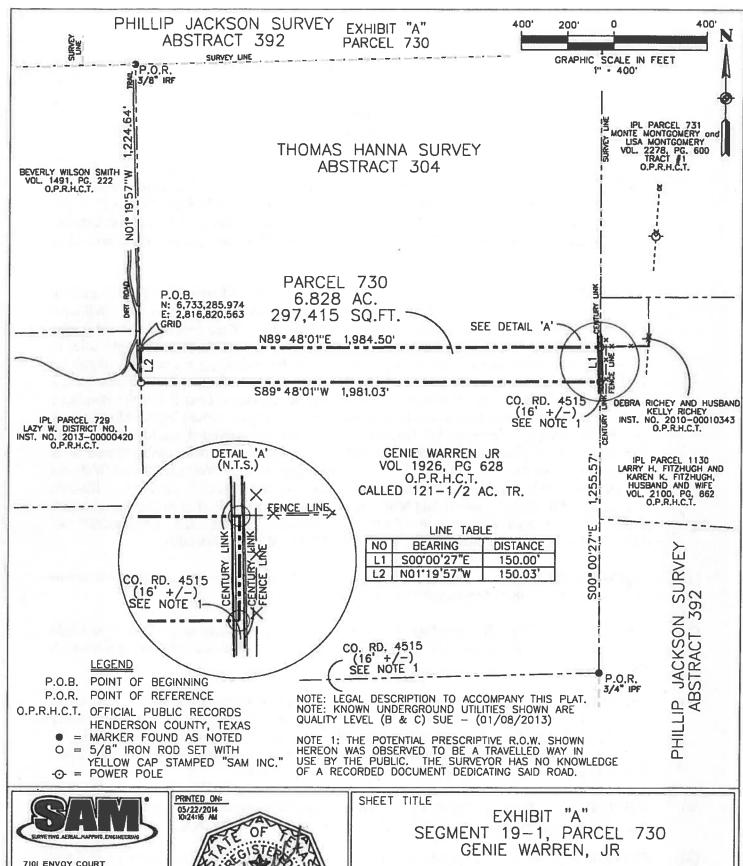
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Kevin Wendell

Registered Professional Land Surveyor

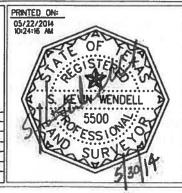
Texas Registration Number 5500

Dated: May 30, 2014



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

| FILE NAME: | PARCEL 730.DGN |
|---------------|---------------------|
| PROJ NO: | 032172 TRWD TASK 12 |
| SCALE: | 1"-400" |
| DATÉ: | 05/22/2013 |
| DRAWN BY: | ĊM |
| CHECKED BY: | SKW |
| DEVISED DATE: | |



PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020

PG. 3 OF 4

Being a 2.334 acre (101,684 square fect) tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas and more particularly that certain 15.827 acre tract conveyed to Monte Montgomery and Lisa Montgomery, described as "Tract #2" in the instrument recorded in Volume 2278, Page 600, Official Public Records, Henderson County, Texas, (henceforth referred to as Montgomery Tract 2) and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the East line of said Montgomery Tract 2 and the West line of a tract of land situated in said Jackson Survey, conveyed to Fredrick L. Williams and Donna Jo Williams by instrument recorded in Volume 1994, Page 354, said Official Public Records, Henderson County, Texas, from which a 1/2-inch iron rod found at an angle point in the South most North line of said Williams tract bears the following courses and distances: N 02°18'42" W, with the common line of said Montgomery Tract 2 and said Williams tract, a distance of 20.85 feet to the Northeast corner of said Montgomery Tract 2 and the Southeast corner of a tract of land situated in said Jackson Survey conveyed to said Montgomery and Lisa Montgomery, described as "Tract #1", in the instrument recorded in said Volume 2278, Page 600, said Official Public Records, Henderson County, Texas, (henceforth referred to as Montgomery Tract 1); thence, N 02°18'56" W, continuing with the West line of said Williams tract and with the East line of said Montgomery Tract 1, a distance of 331.06 feet to a 1/2-inch iron rod found in the East line of said Montgomery Tract 1 for the West most Northwest corner of said Williams tract, thence N 89°14'08" E, a distance of 616.81 feet; said POINT OF BEGINNING having coordinates of N: 6,733,510.913, E: 2,822,182.788 GRID;

- (1) **THENCE** S 02°18'42" E, with the common line of said Montgomery Tract 2 and said Williams tract, a distance of 158.94 feet to a 5/8-inch iron rod set;
- (2) THENCE S 68°22'48" W, departing the common line of said Montgomery Tract 2 and said Williams tract, over and across said Montgomery Tract 2, a distance of 540.58 feet to a 5/8-inch iron rod set;
- (3) THENCE S 89°48'01" W, continuing over and across said Montgomery Tract 2, a distance of 160.05 feet to the approximate center of a creek, being in the West line of said Montgomery Tract 2 and the East line of a tract of land situated in said Jackson Survey conveyed to Larry H. Fitzhugh and Karen K. Fitzhugh, husband and wife, by instrument recorded in Volume 2100, Page 862, said Official Public Records, Henderson County, Texas;
- (4) **THENCE** N 27°12'02" E, with the common line of said Montgomery Tract 2 and said Fitzhugh tract, with the approximate centerline of said creek, a distance of 57.85 feet;
- (5) **THENCE** N 02°41'34" W, continuing with the common line of said Montgomery Tract 2 and said Fitzhugh tract, with the approximate centerline of said creek, a distance of 98.74 feet;
- (6) THENCE N 89°48'01" E, departing the common line of said Montgomery Tract 2 and said Fitzhugh tract, over and across said Montgomery Tract 2, a distance of 109.35 feet to a 5/8-inch iron rod set;

(7) THENCE N 68°22'48" E, continuing over and across said Montgomery Tract 2, a distance of 564.76 feet to the POINT OF BEGINNING and containing 2.334 acres (101,684 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 3rd day of February, 2015, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of January 8, 2015, issued date of January 16, 2015 GF # 14-642-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.

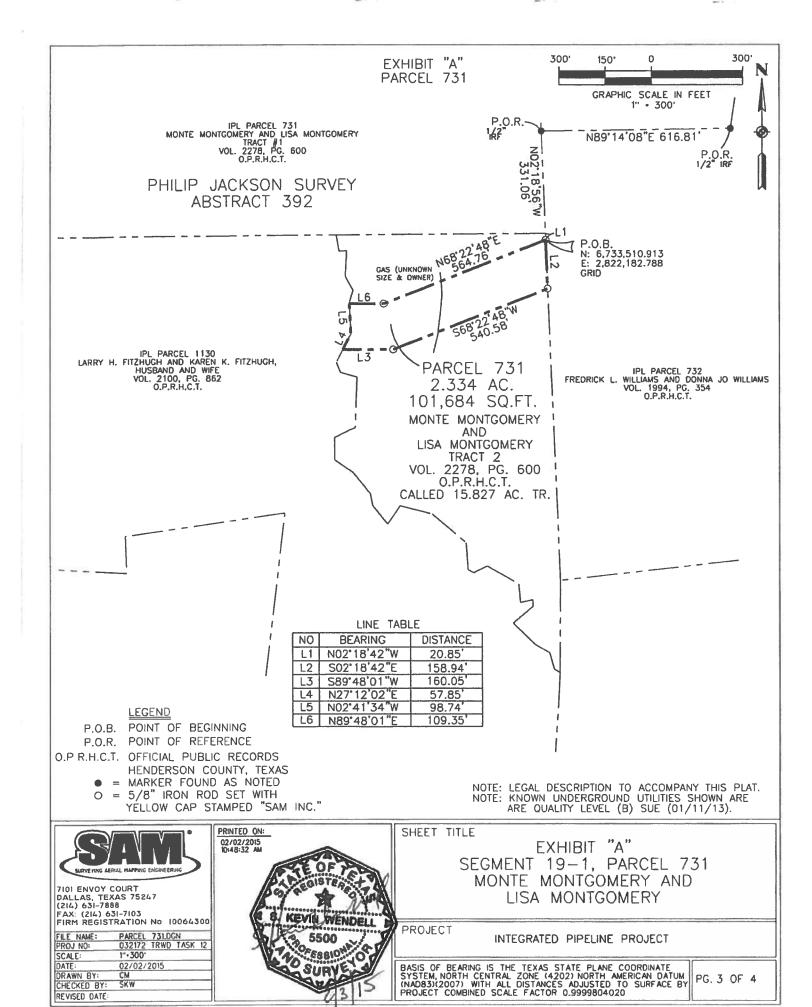
SKevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: February 3, 2015





Being a 9.442 acre (411,316 square feet) tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas and more particularly that certain 77.019 acre tract conveyed to Larry H. Fitzhugh and Karen K. Fitzhugh, husband and wife by instrument recorded in Volume 2100, Page 862, Official Public Records, Henderson County, Texas, and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the West line of said Fitzhugh tract and the East line of tract of land situated in the Thomas Hanna Survey, Abstract Number 304 conveyed to Genie Warren, Jr. by instrument recorded in Volume 1926, Page 628, said Official Public Records, from which the Northwest corner of a tract of land situated in said Jackson Survey conveyed to Debra Richey and husband Kelly Richey by instrument recorded in Instrument Number 2010-00010343, said Official Public Records and the Southwest corner of a tract of a land situated in said Jackson Survey conveyed to Monte Montgomery and Lisa Montgomery, described as Tract 1 in the instrument recorded in Volume 2278, Page 600, said Official Public Records, bears N 00°00'27" W, at 212.74 feet, pass a 1/2-inch iron rod found for reference, in all, a distance of 214.47 feet; said POINT OF BEGINNING having coordinates of N: 6,733,292.890 and E: 2,818,805.010 GRID;

- (1) THENCE N 89°48'01" E, departing the common line of said Fitzhugh tract and said Warren tract, over and across said Fitzhugh tract, a distance of 2,743.48 feet to a point in the approximate centerline of a creek, being the East line of said Fitzhugh tract and the West line of a tract of land situated in said Jackson Survey conveyed to said Monte Montgomery and Lisa Montgomery, being described as Tract 2 in said instrument recorded in Volume 2278, Page 600, said Official Public Records;
- (2) **THENCE** S 02°41'34" E, with the approximate centerline of said creek and with the common line of said Fitzhugh tract and said Montgomery Tract 2, a distance of 98.74 feet;
- (3) THENCE S 27°12'02" W, continuing with the approximate centerline of said creek and with the common line of said Fitzhugh tract and said Montgomery Tract 2, a distance of 57.85 feet;
- (4) THENCE S 89°48'01" W, departing the common line of said Fitzhugh tract and said Montgomery Tract 2, over and across said Fitzhugh tract, a distance of 2,721.65 feet to the common line of said Fitzhugh tract and said Warren tract, from which a 3/4-inch iron pipe found for the Southeast corner of said Warren tract bears S 00°00'27" E, a distance of 1,255.57 feet;
- (5) THENCE N 00°00'27" W, with the common line of said Fitzhugh tract and said Warren tract,, a distance of 150.00 feet to the point of beginning and containing 9.442 acres (411,316 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

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

I do certify on this 24th day of February, 2015, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of January 23, 2015, issued date of February 10, 2015 GF # 15-041-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.

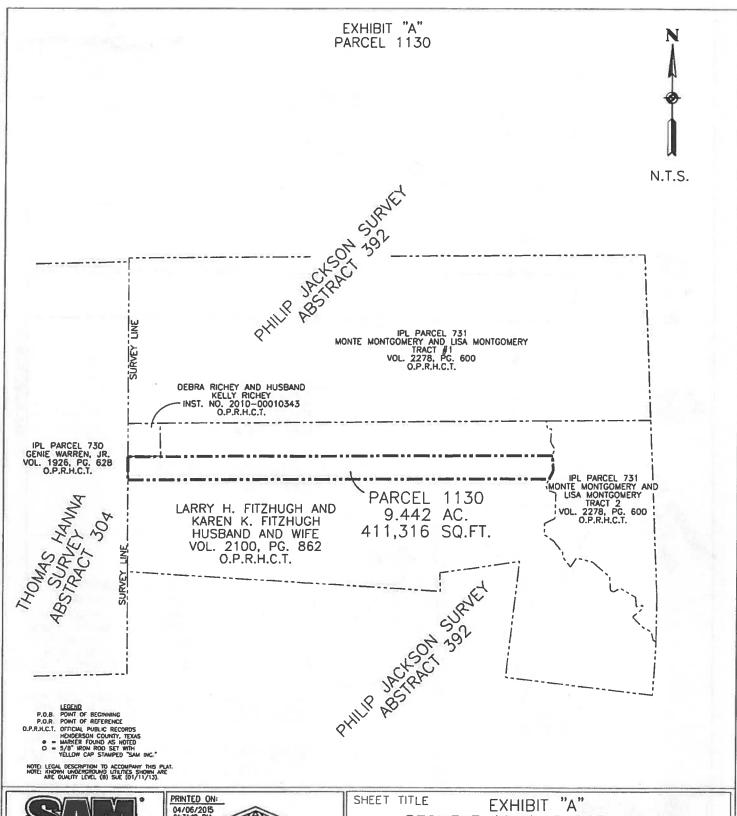
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

8. Kevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: February 24, 2015





7101 ENVOY COURT
DALLAS. TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103
FIRM REGISTRATION No. 10064300

| FRE NAME: | PARCEL 1130,0GN |
|---------------|---------------------|
| PROJ NO: | 032172 TRWD TASK 12 |
| SCALE | N.T.S. |
| DATE: | 02/24/15 |
| DRAWN BY: | CM |
| CHECKED BY | SKW |
| REVISED DATE: | |



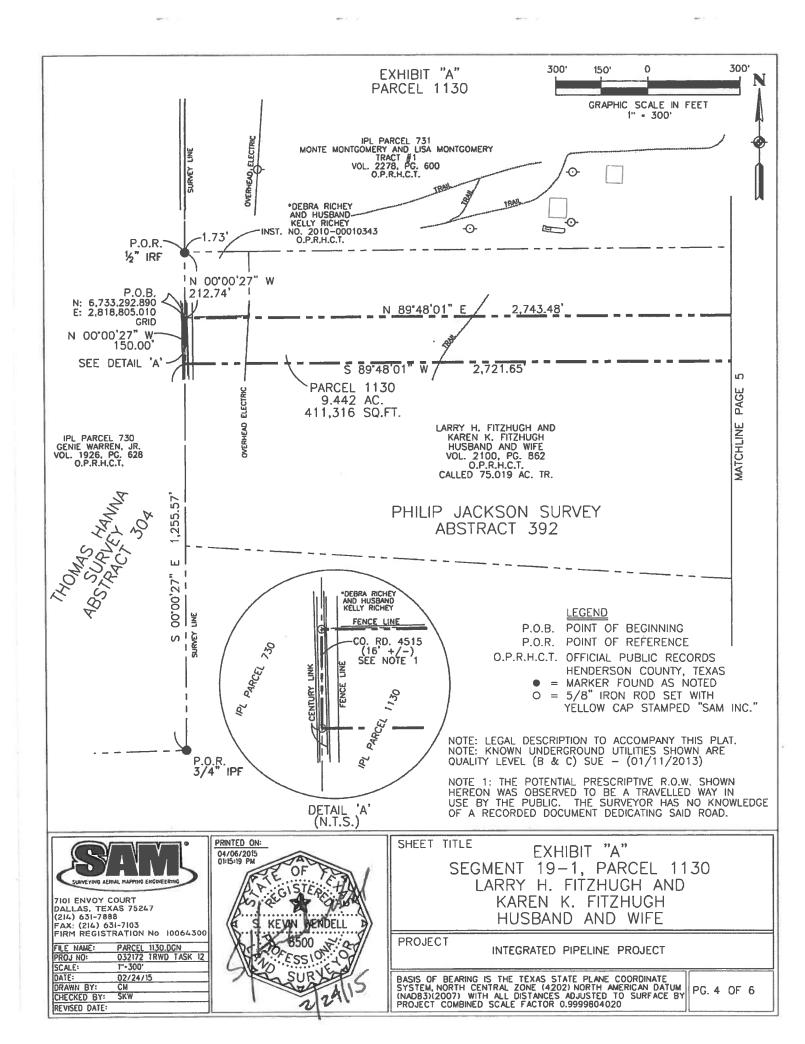
SEGMENT 19-1, PARCEL 1130 LARRY H. FITZHUGH AND KAREN K. FITZHUGH HUSBAND AND WIFE

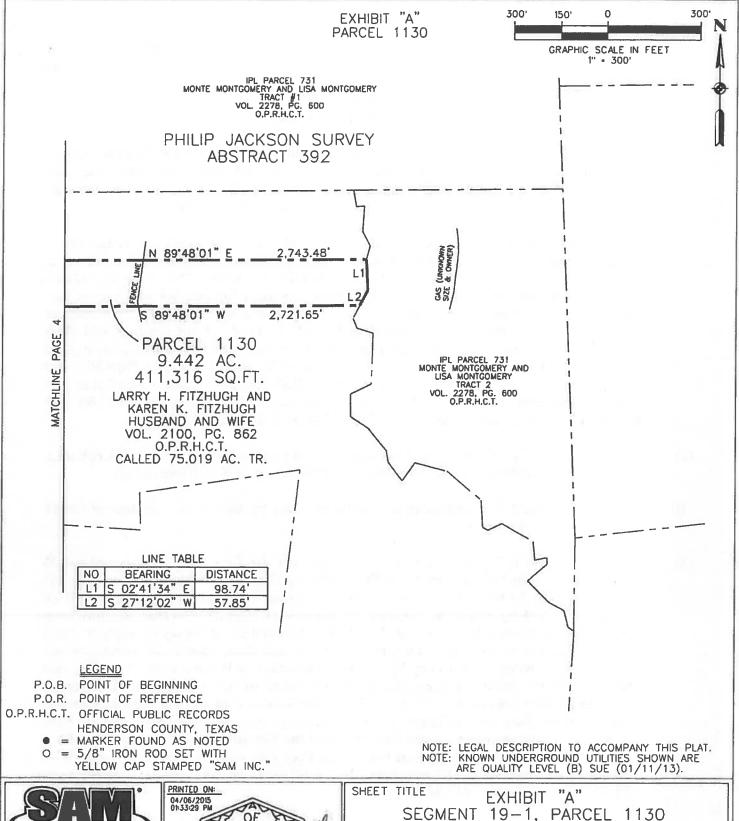
PROJECT

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 0.9999804020

PG. 3 OF 6







FILE NAME: PARCEL 1130.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"-300'
DATE: 02/24/2015
DRAWN BY: CM
CHECKED BY: SKW

REVISED DATE:



SEGMENT 19-1, PARCEL 1130 LARRY H. FITZHUGH AND KAREN K. FITZHUGH 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 0.999804020

PG. 5 OF 6

Being a 5.680 acre (247,433 square feet) tract of land situated in the J.H. Stirman Survey, Abstract Number 711, Henderson County, Texas and more particularly that certain 76.5 acre tract conveyed to Jan Gary by instrument recorded in Volume 1253, Page 480, Deed Records, Henderson, County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the west line of said Jan Gary tract and the east line of a tract of land situated in the M.B. McKeever Survey, Abstract Number 479, conveyed to Kenneth Cook and Cynthia Cook by instrument recorded in Volume 2780, Page 20, Official Public Records, said Henderson County, from which a point in the west line of a tract of land situated in said Stirman Survey, conveyed to George F. and Martha Brown by instrument recorded in Volume 946, Page 311, said Deed Records for the Northeast corner of said Cook tract and the Southeast corner of a tract of land situated in said McKeever Survey, conveyed to Alton Gary, Ann Gary and Jan Gary by instrument recorded in Volume 1375, Page 893, said Deed Records bears N 00°18'22" W, a distance of 140.87 feet, from which a 3-inch iron pipe found for reference bears N 02°46'39" E, a distance of 28.71 feet, said POINT OF BEGINNING having coordinates of N: 6,737,730.241, E: 2,801,622.930 GRID;

- (1) **THENCE** S 36°45'44" E, departing the common line of said Jan Gary tract and said Cook tract, over and across said Jan Gary tract, a distance of 507.66 feet to a 5/8-inch iron rod set;
- (2) THENCE S 46°40'21" E, continuing over and across said Jan Gary tract, a distance of 496.11 feet to a 5/8-inch iron rod set;
- (3) THENCE S 43°57'05" E, continuing over and across said Jan Gary tract, a distance of 805.03 feet to a 5/8-inch iron rod set in the South line of said Jan Gary tract and the North line of a tract of land situated in the Moses Cavitt Survey, Abstract Number 149, conveyed to Thomas V. Beck et ux Linda S. Beck by instrument recorded in Volume 1121, Page 28, said Deed Records, from which a point in the West line of a tract of land situated in said Cavitt Survey conveyed to Alton Gary by instrument recorded in Volume 874, Page 428, said Deed Records, (of which one-half interest being conveyed to Jan Gary by instrument recorded in Volume 2283, Page 133, said Deed Records and one-half interest retained by the Estate of Alton Gary) for the Southeast corner of said Beck tract bears N 87°45'33 E, with the South line of said Jan Gary tract and the North line of said Beck tract, a distance of 15.88 feet to a point in the South line of said Alton Gary tract and S 02°14'16" E, with the East line of said Beck tract and the West line of said Alton Gary tract, a distance of 2,600.74 feet, from which a 1/2-inch iron rod found for reference bears N 88°33'17" E, a distance of 11.54 feet;
- (4) THENCE S 87°45'33" W with the common line of said Jan Gary tract and said Beck tract, a distance of 200.93 feet to a 5/8-inch iron rod set;
- (5) THENCE N 43°57'05" W, departing the common line of said Jan Gary tract and said Beck tract, over and across said Jan Gary tract, a distance of 669.87 feet to a 5/8-inch iron rod set;

- (6) **THENCE** N 46°40'21" W, continuing over and across said Jan Gary tract, a distance of 504.03 feet to a 5/8-inch iron rod set;
- (7) **THENCE** N 36°45'44" W, continuing over and across said Jan Gary tract, a distance of 317.05 feet to a 5/8-inch iron rod set in the common line of said Jan Gary tract and said Cook tract;
- (8) THENCE N 00°18'22" W, with the common line of said Jan Gary tract and said Cook tract, a distance of 252.44 feet to the **POINT OF BEGINNING** and containing 5.680 acres (247,433 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

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

I do certify on this 3rd day of April, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 11, 2014, issued date of February 18, 2014 GF # 14-086-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

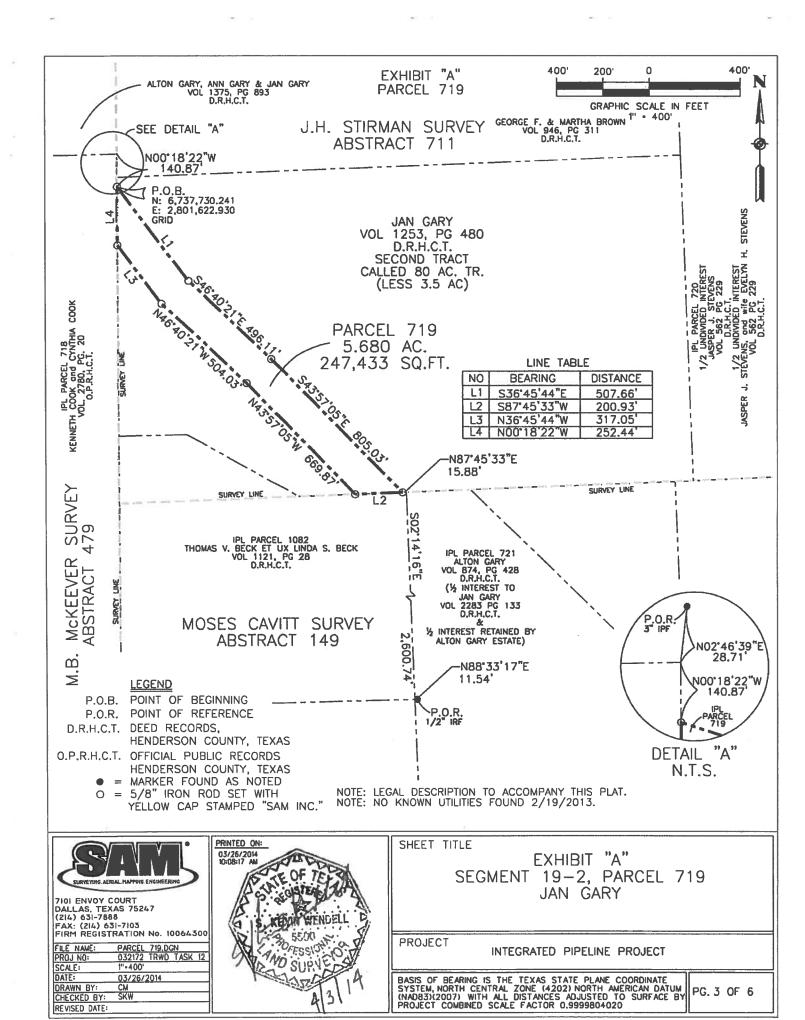
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

S Kevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: April 3, 2014



Being an 8.095 acre (325,635 square feet) tract of land situated in the Moses Cavitt Survey, Abstract Number 149, Henderson County, Texas and more particularly that certain 187 acre tract conveyed to Alton Gary (henceforth referred to as Gary Tract I) by instrument recorded in Volume 874, Page 428, Deed Records, Henderson County, Texas, (of which 1/2-interest was conveyed to Jan Gary by instrument recorded in Volume 2283, Page 133, said Deed Records and 1/2-interest was retained by the Alton Gary Estate) and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the West line of said Gary Tract I and the East line of a tract of land situated in said Cavitt Survey, conveyed to Thomas V. Beck et ux Linda S. Beck by instrument recorded in Volume 1121, Page 28, said Deed Records, from which a point in the West line of said Gary Tract I, for the Southeast corner of said Beck tract bears S 02°14'16" E, a distance of 2,357.49 feet, from which a 1/2-inch iron rod found for reference bears N 88°33'17" E, a distance of 11.54 feet, said POINT OF BEGINNING having coordinates of N: 6,736,161.148, E: 2,802,871.733 GRID;

- (1) THENCE N 02°14'16" W, with the common line of said Gary Tract I and said Beck tract, a distance of 225.43 feet to a 5/8-inch iron rod set;
- (2) THENCE S 43°57'05" E, departing the common line of said Gary Tract I and said Beck tract, over and across said Gary Tract I, a distance of 2,350.90 feet to a 5/8-inch iron rod set in the west most east line of said Gary Tract I and the west most west line of a tract of land situated in the D.M. Morgan Survey, Abstract Number 557 and the Lucy J. Vaughn Survey, Abstract Number 788 conveyed to Alton Gary and wife, Ann Gary (henceforth referred to as Gary Tract II) by instrument recorded in Volume 579, Page 35, said Deed Records, of which 1/2-interest was conveyed to Jan Gary by instrument recorded in said Volume 2283, Page 133;
- (3) THENCE S 02°14'16" E, with the common line of said Gary Tract I and said Gary Tract II, a distance of 225.43 feet to a 5/8-inch iron rod set from which the south most Southeast corner of said Gary Tract I bears S 02°14'16" E, a distance of 1,315.24 feet, from which a 2-inch iron pipe found for reference bears N 86°20'56" E, a distance of 15.75 feet;
- (4) THENCE N 43°57'05" W, departing the common line of said Gary Tract I and said Gary Tract II, over and across said Gary Tract I, a distance of 2,350.90 feet to the **POINT OF BEGINNING** and containing 8.095 acres (325,635 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

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

I do certify on this 3rd day of April, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 11, 2014, issued date of February 18, 2014 GF # 14-086-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

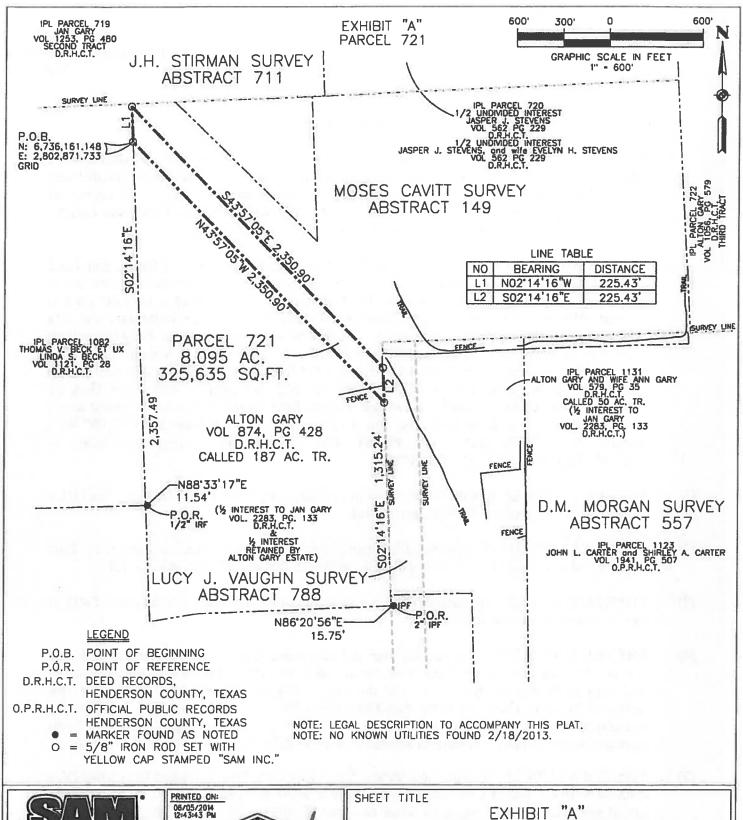
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

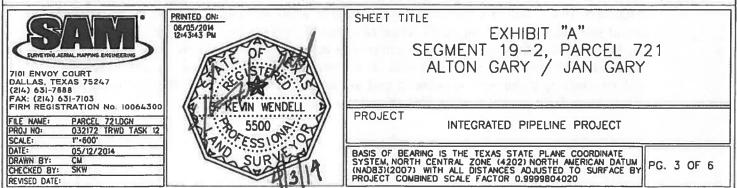
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Kevin Wendell

Registered Professional Land Surveyor Texas Registration Number 5500

Dated: April 3, 2014





Being a 7.146 acre (311,263 square foot) tract of land situated in the D.M. Morgan Survey, Abstract Number 557, Henderson County, Texas and more particularly that certain 104.043 acre tract of land conveyed to Ann Gary (henceforth referred to as Gary Tract I) by instrument recorded in Document Number 2014-00006770, Official Public Records, Henderson County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the east line of said Gary Tract I for the Southwest corner of a tract of land situated in the T.W. Frizzell Survey, Abstract Number 237 conveyed to Alton Gary (henceforth referred to as Gary Tract II) by instrument recorded as the First Tract in Volume 1056, Page 579, Deed Records, Henderson County, Texas and the Northwest corner of a tract of land situated in said Frizzell Survey conveyed to Ann Gary and Alton Gary (henceforth referred to as Gary Tract III) by instrument recorded as the First Tract in Volume 1253, Page 483, said Deed Records, from which a 1/2-inch iron rod found in the south line of a tract of land situated in the W. Sims Survey, Abstract Number 712 conveyed to said Alton Gary by instrument recorded as the Third Tract in said Volume 1056, Page 579, for the Northeast corner of said Gary Tract I and the Northwest corner of said Gary Tract II bears N 01°40'08" W, a distance of 1,377.76 feet, (said POINT OF BEGINNING having coordinates of N: 6,733,578.114, E: 2,807,358.331 GRID):

- (1) **THENCE** S 01°19'49" E, with the common line of said Gary Tract I and said Gary Tract III, a distance of 149.97 feet to a 5/8-inch iron rod set;
- (2) **THENCE** S 88°04'37" W, departing the common line of said Gary Tract I and said Gary Tract III, over and across said Gary Tract I a distance of 999.55 feet to a 5/8-inch iron rod set.
- (3) THENCE N 79°55'38" W, continuing over and across said Gary Tract I, a distance of 493.74 feet to a 5/8-inch iron rod set;
- (4) THENCE N 67°56'07" W, continuing over and across said Gary Tract I, a distance of 486.38 feet to a 5/8-inch iron rod set in the west line of said Gary Tract I and the east line of a tract of land situated in said Morgan Survey and the Lucy J. Vaughn Survey, Abstract Number 788, conveyed to Alton Gary and wife, Ann Gary (henceforth referred to as Gary Tract IV) by instrument recorded in Volume 579, Page 35, said Deed Records (of which 1/2-interest was conveyed to Jan Gary by instrument recorded in Volume 2283, Page 133 said Deed Records);
- (5) THENCE N 01°04'21" W, with the common line of said Gary Tract I and said Gary Tract IV, a distance of 196.27 feet to a 5/8-inch iron rod set, from which a 1/2-inch iron rod found in the east line of said Gary Tract IV for an ell corner of a tract of land situated in said Morgan Survey and the Moses Cavitt Survey, Abstract Number 149 conveyed to said Alton Gary by instrument recorded in Volume 874, Page 428, said Deed Records (of which 1/2-inerest was conveyed to said Jan Gary by instrument recorded in said Volume 2283, Page 133) and the Northwest corner of said Gary Tract I bears N 01°04'21" W, a distance of 957.19 feet;

- (6) **THENCE** S 55°56'36" E, departing the common line of said Gary Tract I and said Gary Tract IV, over and across said Gary Tract I a distance of 88.80 feet to a 5/8-inch iron rod set;
- (7) **THENCE** S 67°56'07" E, continuing over and across said Gary Tract I, a distance of 459.62 feet to a 5/8-inch iron rod set;
- (8) **THENCE** S 79°55'38" E, continuing over and across said Gary Tract I, a distance of 459.62 feet to a 5/8-inch iron rod set;
- (9) THENCE S 88°55'16" E, continuing over and across said Gary Tract I, a distance of 229.97 feet to a 5/8-inch iron rod set;
- (10) THENCE N 88°04'51" E, continuing over and across said Gary Tract I, a distance of 754.50 feet to the POINT OF BEGINNING and containing 7.146 acres (311,263 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

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

I do certify on this 31st day of July, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of July 8, 2014, issued date of July 15, 2014 GF # 14-442-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

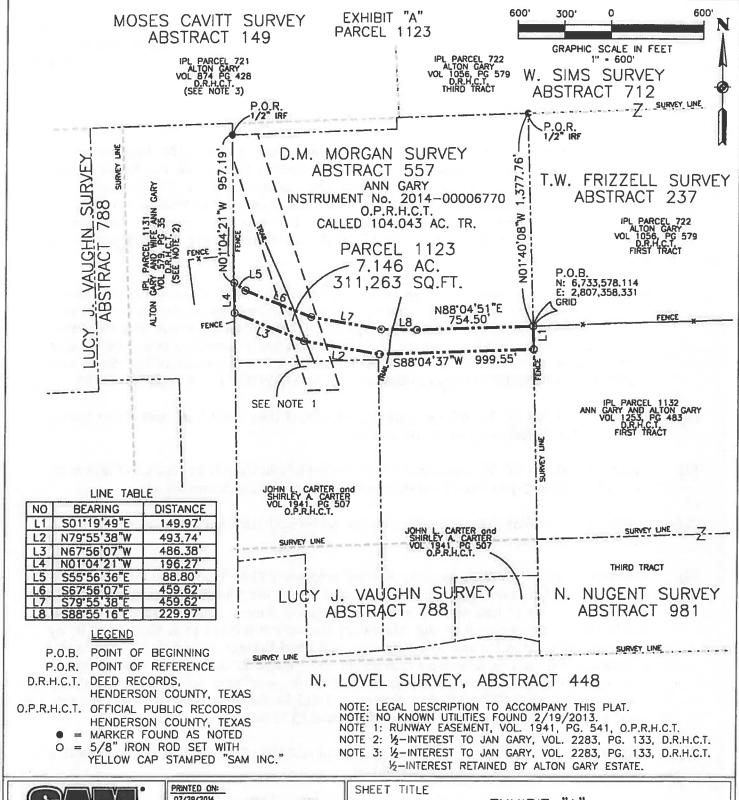
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

S.Kevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: July 31, 2014



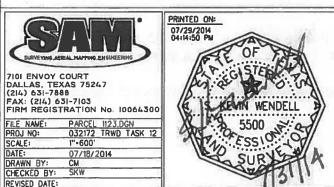


EXHIBIT "A"

SEGMENT 19-2, PARCEL 1123

ANN GARY

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

Being a 4.433 acre (193,081 square feet) tract of land situated in the D.M. Morgan Survey, Abstract Number 557 and the Lucy J. Vaughn Survey, Abstract Number 788, Henderson County, Texas and more particularly that certain 50 acre tract conveyed to Alton Gary and wife, Ann Gary (henceforth referred to as Gary Tract I) by instrument recorded in Volume 579, Page 35, Deed Records, Henderson County, Texas, (of which 1/2 interest was conveyed to Jan Gary by instrument recorded in Volume 2283, Page 133, said Deed Records) and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the East line of said Gary Tract I and the west line of a tract of land situated in said Morgan Survey conveyed to John L. Carter and Shirley A. Carter by instrument recorded in Volume 1941, Page 507, Official Public Records, said Henderson County, from which a 1/2-inch iron rod found in the east line of said Gary Tract I for the west most Northwest corner of said Carter tract bears N 01°04'21" W, a distance of 957.19 feet, said **POINT OF BEGINNING** having coordinates of N: 6,733,859.943, E: 2,805,422.301 GRID;

- (1) THENCE S 01°04'21" E, with the common line of said Gary Tract I and said Carter tract, a distance of 196.27 feet to a 5/8-inch iron rod set;
- (2) THENCE N 67°56'07" W, departing the common line of said Gary Tract I and said Carter tract, over and across said Gary Tract I, a distance of 7.28 feet to a 5/8-inch iron rod set;
- (3) THENCE N 55°56'36" W, continuing over and across said Gary Tract I, a distance of 493.66 feet to a 5/8-inch iron rod set;
- (4) THENCE N 43°57'05" W, continuing over and across said Gary Tract I, a distance of 730.38 feet to a 5/8-inch iron rod set in the west most west line of said Gary Tract I and the west most east line of a tract of land situated in the Moses Cavitt Survey, Abstract Number 149, said Henderson County conveyed to said Alton Gary (henceforth referred to as Gary Tract II) by instrument recorded in Volume 874, Page 428, said Deed Records, (of which 1/2 interest was conveyed to Jan Gary by instrument recorded in said Volume 2283, Page 133 and 1/2 interest being retained by the Alton Gary Estate), from which the south most Southwest corner of said Gary Tract II bears S 02°14'16" E, a distance of 1,315.24 feet, from which a 2-inch iron pipe found for reference bears N 86°20'56" E, a distance of 15.75 feet;
- (5) **THENCE** N 02°14'16" W, with the common line of said Gary Tract I and said Gary Tract II, a distance of 225.43 feet to a 5/8-inch iron rod set;
- (6) **THENCE** S 43°57'05" E, departing the common line of said Gary Tract I and said Gary Tract II, over and across said Gary Tract I, a distance of 651.83 feet to a 5/8-inch iron rod set;
- (7) **THENCE** S 46°56'57" E, continuing over and across said Gary Tract I, a distance of 230.12 feet to a 5/8-inch iron rod set;

(8) THENCE S 55°56'36" E, continuing over and across said Gary Tract 1, a distance of 370.82 feet to the **POINT OF BEGINNING** and containing 4.433 acres (193,081 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 3rd day of April, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 11, 2014, issued date of February 18, 2014 GF # 14-086-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

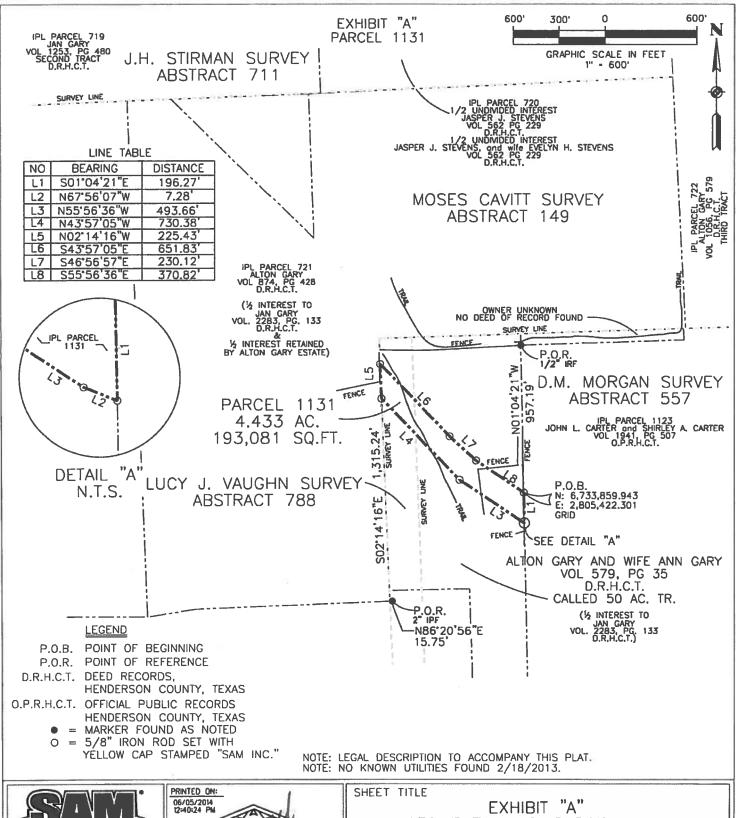
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

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

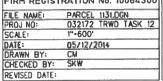
S Kevin Wendell

Registered Professional Land Surveyor Texas Registration Number 5500

Dated: April 3, 2014









SEGMENT 19-2, PARCEL 1131 ALTON GARY AND WIFE, ANN GARY / JAN GARY

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

Being a 10.620 acre (462,616 square feet) tract of land situated in the T.W. Frizzell Survey, Abstract Number 237 and the D. Pilkington Survey, Abstract Number 622, Henderson County, Texas and more particularly that certain 81.5 acre First Tract and 7.5 acre Second Tract conveyed to Ann Gary and Alton Gary by instrument recorded in Volume 1253, Page 483, Deed Records, Henderson County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the East line of a tract of land situated in the D.M. Morgan Survey, Abstract Number 557 conveyed to John L. Carter and Shirley A. Carter by instrument recorded in Volume 1941, Page 507, Official Public Records, said Henderson County, for the Northwest corner of said First Tract and the Southwest corner of a tract of land situated in the T.W. Frizzell Survey, Abstract Number 237 conveyed to Alton Gary by instrument recorded as the First Tract in Volume 1056, Page 579, said Deed Records, from which a 1/2-inch iron rod found in the South line of a tract of land situated in the W. Sims Survey, Abstract Number 712 conveyed to Alton Gary by instrument recorded as the Third Tract in said Volume 1056, Page 579, for the Northwest corner of said Alton Gary First Tract and the Northeast corner of said Carter tract bears N 01°40'08" W a distance of 1,377.76 feet, said POINT OF BEGINNING having coordinates of N: 6,733,578.114, E: 2,807,358.331 GRID;

- (1) THENCE N 88°04'51" E, departing the East line of said Carter tract, with the common line of said First Tract and said Alton Gary First Tract, 1,811.76 feet to a 5/8-inch iron rod set;
- (2) THENCE S 85°39'28" E, departing the common line of said First Tract and said Alton Gary First Tract, over and across said First Tract, a distance of 153.54 feet to a 5/8-inch iron rod set;
- (3) THENCE S 79°24'56" E, continuing over and across said First Tract and over and across said Second Tract, a distance of 1,119.58 feet to a 5/8-inch iron rod set in the Southeasterly line of said Second Tract and the Northwesterly line of a tract of land situated in the A. Parks Survey, Abstract Number 607 conveyed to Jasper J. Stevens and wife, Evelyn H. Stevens by instrument recorded in Volume 275, Page 49, said Deed Records;
- (4) THENCE S 27°04'44" W with the common line of said Second Tract and said Stevens tract, a distance of 156.44 feet to a 5/8-inch iron rod set;
- (5) THENCE N 79°24'56" W, departing the common line of said Second Tract and said Stevens tract, over and across said Second Tract, a distance of 326.29 feet to a 5/8-inch iron rod set;
- (6) THENCE N 79°20'16" W, continuing over and across said Second Tract and over and across said First Tract, a distance of 562.65 feet to a 5/8-inch iron rod set;
- (7) THENCE N 85°45'36" W, continuing over and across said First Tract, a distance of 493.11 feet to a 5/8-inch iron rod set;

- (8) THENCE S 88°04'37" W, continuing over and across said First Tract, a distance of 1,625.16 feet to a 5/8-inch iron rod set in the common line of said First Tract and said Carter tract, from which a P.K. nail found in the West line of said First Tract for the Southeast corner of said Carter tract bears S 01°23'24" E, a distance of 1,892.38 feet;
- (9) THENCE N 01°19'49" W with the common line of said First Tract and said Carter tract, a distance of 149.97 feet to the POINT OF BEGINNING and containing 10.620 acres (462,616 square feet) of land, more or less.

NOTE: Plat to accompany this legal description.

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

I do certify on this 3rd day of April, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 11, 2014, issued date of February 18, 2014 GF # 14-086-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

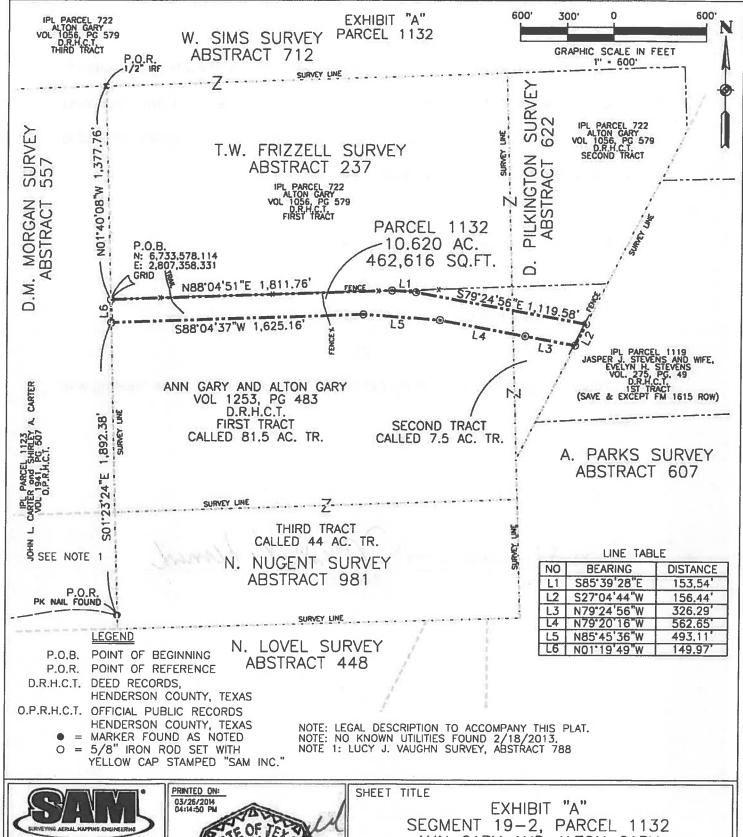
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

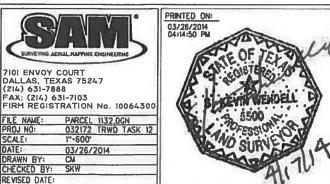
S. Kevin Wendell

Registered Professional Land Surveyor

Texas Registration Number 5500

Dated: April 17, 2014





ANN GARY AND ALTON GARY

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83/2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0,9999804020

PG. 3 OF 6

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

19.

There were no future agenda items approved.

20.

The next board meeting was scheduled for August 18, 2015.

21.

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

President

Secretary