

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 15<sup>th</sup> DAY OF SEPTEMBER 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 (absent)  
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Rick Carroll, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Jason Gehrig, J. D. Granger, Woody Frossard, Todd Hatcher, Nancy King, Chad Lorance, Mick Maguire, David Marshall, Jennifer Mitchell, Sandy Newby, Wayne Owen, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, Hal Ray and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Ray LLP; Jeff Thai of Isolux Corsan, LLC; Don McDaniel of TMG Imaging; Bob Brashear of CDM Smith; Dev Chelliah of HVJ Associates, Inc.; David Medanich of First Southwest; Terry Lowery from the City of Dallas Water Utilities; Christine Welborn of Direct Action Texas; Christine Jacoby of JQ Infrastructure; Bill Paxton of Trinity River Communications – JV; Frank Crumb of Halff Associates; Andra Beatty of Andra Beatty Real Estate; Robbi Jones of Kipling Jones & Co; Mike McCure of Black & Veatch; Randall Gideon and Tom Purvis of LZL.

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

1.

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

2.

On a motion made by Director Stevens and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the meetings held on August 18 and the Public Hearing Held on September 8, 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 Stevens moved to approve a Contract Modification Agreement with Trinity River Authority of Texas (TRA) that will terminate the 1991 Ellis County Water Supply Contract between TRWD and TRA. Additionally, Director Stevens moved to approve an Additional Party Contract between the District and Rockett Utility District to provide 10.05 MGD of water supply. Director Leonard seconded the motion and the vote in favor was unanimous.

4.

2016 Budget Presentation by Assistant General Manager Dan Buhman.

5.

With the recommendation of management, Director Stevens moved to approve the proposed FY 2016 General Fund Budget of \$65,452,333. This budget includes expenses for the General Fund of \$19,952,333 and TRV TIF 9 Advance Funding of \$45,000,000. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, and Stevens voting in favor and Director Kelleher voting against.

6.

With the recommendation of management, Director Kelleher moved to adopt the ad valorem tax rate of \$ .02/\$100 valuation for tax year 2015. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, and the Customer Advisory Committee Director Stevens moved to approve the proposed FY 2016 Revenue Fund Budget of \$142,640,430. Director Leonard seconded the motion and the vote in favor passed with Directors Henderson, Leonard and Stevens voting in favor and Director Kelleher voting against.

8.

With the recommendation of management and the Board of Directors of Trinity River Vision Authority at its meeting on August 5, 2015, Director Leonard moved to approve the proposed FY 2016 Trinity River Authority Budget of \$30,198,500. Director Stevens seconded the motion and the vote in favor passed, with Directors Henderson, Leonard and Stevens voting in favor and Director Kelleher voting against.

9.

With the recommendation of management, Director Stevens moved to approve the financing agreement with the Texas Water Development Board (TWDB) for State Water Implementation Fund for Texas (SWIFT) funding for the Integrated Pipeline Project (TRWD - \$300,000,000 and City of Dallas Water Utility for the Integrated Pipeline Project - \$140,000,000). Director Stevens moved to approve the agreement. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Kelleher moved to approve the agreement with Windstream Services, LLC to supply publicly available data communications, internet, and phone service in the amount of \$12,879.41 per month for a 36 month term, with month to month service after the initial term, not to exceed a total of 60 months at the same rate. Funding for this item is included in the General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to approve the resolution to authorize application to the Texas Commission on Environmental Quality (TCEQ) for an additional appropriation of state water to optimize use of excess flows when available for diversion from the Trinity River in the existing constructed wetland at Richland-Chambers Reservoir and in the future wetland at Cedar Creek Reservoir. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Kelleher moved to approve the change order to Huffman Communication Sales Inc. for the Microwave Radio System (COM01) project. This change order represents an increase in contract price in the amount of \$182,920.30. The total not to exceed contract value, including this Change Order, will be \$4,492,309.63. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Leonard moved to approve a

contract with Isolux Corsan LLC in the amount of \$4,921,282.99 for construction of the Joint Booster Pump Station No. 3 High Voltage Substation. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Stevens moved to approve the partial release of retainage in the amount of \$330,114.90 to ASI Constructors for the IPL Project Joint Booster Station No. 3 Suction Reservoir (JB3R). ASI Constructors has reached the substantial completion milestone of the contract. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

15.

#### Staff Updates

- Update on System Status
- Mid-year Settle Up
- Water Supply Strategy Update – Permit Modifications Since Integrated Water Supply Plan Adoption

16.

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

The Board of Directors recessed for a break from 11:18 a.m. to 11:31 a.m.

17.

The presiding officer next called an Executive Session under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly

conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*Monty Bennett v. Tarrant Regional Water District*, Cause No.153-264899-13, in the 153<sup>rd</sup> District Court of Tarrant County, Texas, Cause No. 02-1300354-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 3<sup>rd</sup> 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. 08001CCL-15, in the County Court at Law No.1 of Henderson County, Texas); *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No.08026-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 12:08 p.m., the President reopened the meeting.

18.

With the recommendation of management, Director Stevens moved to approve the Memorandum of Understanding (MOU) with the Texas Department of Transportation (TxDot) and Lane-Abrams JV (Lane) for the adjustment of portions of the Cedar Creek Pipeline and the Richland-Chambers Pipeline to accommodate the expansion of SH 360. Director Leonard seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Leonard moved to approve a

contract in the not to exceed amount of \$545,939 with Black and Veatch for engineering design and bid services and resident inspection services associated with the replacement of the District's Cedar Creek and Richland-Chambers pipelines below State Highway 360. This contract is funded from the Contingency Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

20.

With the recommendation of management, Director Leonard moved to approve a contract in the not to exceed amount of \$705,825 with Hanson Pipe and Precast for the fabrication and delivery of 90" diameter steel pipe and associated fittings required to replace existing District pipelines for the State Highway 360 Crossing. This contract is funded from the Contingency Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

21.

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

IPL Parcel 527  
(Keele)

A permanent easement interest in, over and across an 11.386-acre tract of land situated in the J. W. Moore Survey, Abstract Number 584, Navarro County, Texas, and being more particularly described as a portion of that certain 57.58-

acre tract of land conveyed to Traci Keele by deed recorded in Instrument Number 00010607, Official Public Records, Navarro County, Texas, such tract being further described in the accompanying resolution and in the survey plat for Parcel 527 attached thereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$48,716 as just compensation for the above-described property.

IPL Parcel 528  
(Reed)

A permanent easement interest in, over and across an 11.774-acre tract of land situated in the J. W. Moore Survey, Abstract Number 584, and the A. Parson Survey, Abstract Number 660, Navarro County, Texas, and being more particularly described as a portion of that certain 1,780-acre tract conveyed to Jim F. Reed by deed recorded in Volume 1390, Page 527, Deed Records, Navarro County, Texas, such tract being further described in the accompanying resolution and in the survey plat for Parcel 528 attached thereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$31,342 as just compensation for the above-described property.



EXHIBIT "A"  
Property Description

Being 11.386 acres (495,963 square feet) of land situated in the J. W. Moore Survey, Abstract Number 584 and more particularly that certain 57.58 acre tract of land conveyed to Traci Keele by deed recorded in Instrument Number 00010607, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

**COMMENCING** at a "T" post found for the most Easterly corner of said Keele tract, being in the Northwesterly line of that certain tract of land conveyed to Jim F. Reed by deed recorded in Volume 1390, Page 527, Deed Records, Navarro County, Texas (D.R.N.C.T.);

**THENCE** S 58°41'19" W, along the Southeasterly line of said Keele tract and the Northwesterly line of said Reed tract, a distance of 351.53 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: 6,762,728.836, E: 2,680,506.132 Grid);

- (1) **THENCE** S 58°41'19" W, continuing along the Southeasterly line of said Keele tract and the Northwesterly line of said Reed tract and along the Easterly line of the tract herein described, a distance of 194.94 feet to a set 5/8 inch iron rod with TranSystems cap set for the Southeasterly corner of the tract herein described;
- (2) **THENCE** N 71°00'24" W, departing the Southeasterly line of said Keele tract and the Northwesterly line of said Reed tract and along the Southerly line of the tract herein described tract, a distance of 38.98 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 77°55'34" W, continuing along the Southerly line of the tract herein described, a distance of 3,093.66 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 70°25'26" W, continuing along the Southerly line of the tract herein described, a distance of 197.81 feet to a found 5/8 inch iron rod with cap for the common Westerly corner of said Keele tract and that certain tract of land conveyed to Jimmy Gene Reed by deed recorded in Instrument Number 00010606, O.P.R.N.C.T., and being in the Southeasterly line of that certain tract of land conveyed to John W. Tucker II by deed recorded in Volume 1327, Page 674, D.R.N.C.T. and in Instrument Number 00001484, O.P.R.N.C.T., and being the Southwesterly corner of the tract herein described;
- (5) **THENCE** N 67°54'38" E, along the Northwesterly line of said Keele tract and the Southeasterly line of said Tucker tract, at a distance of 249.79 feet passing a found "T" post, continuing a total distance of 265.68 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (6) **THENCE** N 77°55'34" E, departing the Northwesterly line of said Keele tract and the Southeasterly line of said Tucker tract, and along the Northerly line of the tract herein described, a distance of 3,042.11 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

EXHIBIT "A-1"

- (7) **THENCE** S 71°00'24" E, continuing along the Northerly line of the tract herein described, a distance of 205.18 feet to the **POINT OF BEGINNING**, containing 11.386 acres (495,963 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 23rd day of October, 2013, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of August 7, 2013, issued date of September 16, 2013, GF # CT13-182-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

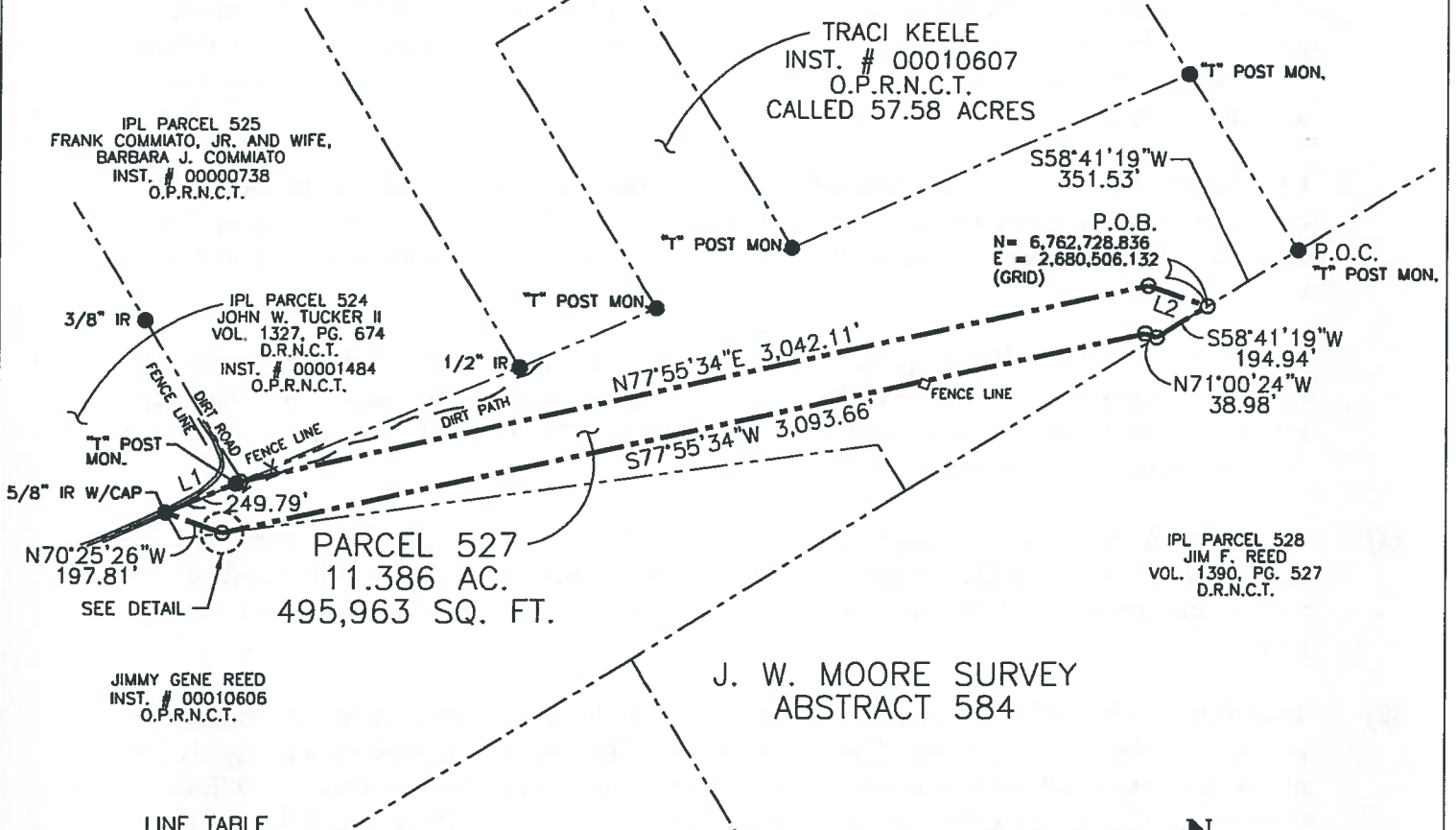
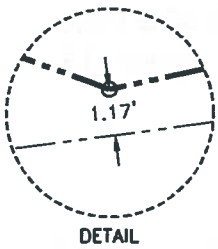


Richard R. Dorr  
Registered Professional Land Surveyor  
Texas Registration Number 4780  
TBPLS Firm Reg. No. 100383-01



Dated: 10/23/13

EXHIBIT "A"  
PARCEL 527



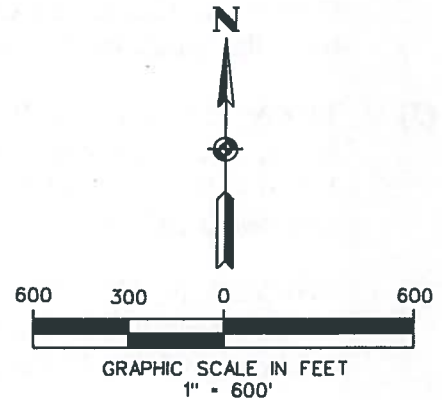
LINE TABLE

NO	BEARING	DISTANCE
L1	N 67°54'38" E	265.68'
L2	S 71°00'24" E	205.18'

NOTES:  
NO KNOWN UNDERGROUND UTILITIES - 02-05-2013  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


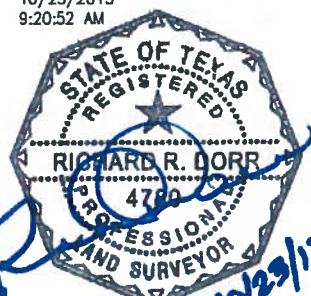
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX) TBPLS FIRM REG. NO. 100383-00</p>	<p>PRINTED ON: 10/23/2013 9:20:52 AM</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 17, PARCEL 527 TRACI KEELE</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PROJ NO:</td><td>P202090330</td></tr> <tr><td>SCALE:</td><td>1" = 600'</td></tr> <tr><td>DATE:</td><td>10-09-2013</td></tr> <tr><td>DRAWN BY:</td><td>SMD</td></tr> <tr><td>CHECKED BY:</td><td>RRD</td></tr> <tr><td>REVISED DATE:</td><td></td></tr> </table>	PROJ NO:	P202090330	SCALE:	1" = 600'	DATE:	10-09-2013	DRAWN BY:	SMD	CHECKED BY:	RRD	REVISED DATE:		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>	<p>PG. 3 OF 7</p>
PROJ NO:	P202090330													
SCALE:	1" = 600'													
DATE:	10-09-2013													
DRAWN BY:	SMD													
CHECKED BY:	RRD													
REVISED DATE:														

EXHIBIT "A"  
Property Description

Being 11.774 acres (512,854 square feet) of land situated in the J. W. Moore Survey, Abstract Number 584 and the A. Parson Survey, Abstract Number 660, Navarro County, Texas and more particularly that certain 1780 acre tract conveyed to Jim F. Reed by deed recorded in Volume 1390, Page 527, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

**COMMENCING** at a "T" post found for the most Easterly corner of that certain tract of land conveyed to Traci Keele by deed recorded in Instrument Number 00010607, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), being in the Northwesterly line of said Reed tract;

**THENCE** S 58°41'19" W, along the Northwesterly line of said Reed tract and the Southeasterly line of said Keele tract, a distance of 351.53 feet to a set 5/8 inch iron rod with TranSystems cap set for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,762,728.836, E: 2,680,506.132 Grid);

- (1) **THENCE** S 71°00'24" E, departing the Northwesterly line of said Reed tract and the Southeasterly line of said Keele tract and along the Northerly line of the tract herein described tract, a distance of 1,851.76 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** S 50°35'35" E, continuing along the Northerly line of the tract herein described, a distance of 1,557.65 feet to a set 5/8 inch iron rod with TranSystems cap in the Southeasterly line of said Reed tract and the Northwesterly line of that certain tract of land conveyed to William L. Griggs and wife, Cindy Griggs by deed recorded in Volume 1810, Page 661, D.R.N.C.T. and being the Northeasterly corner of the tract herein described;
- (3) **THENCE** S 58°16'16" W, along the Southeasterly line of said Reed tract and the Northwesterly line of said Griggs tract and along the Easterly line of the herein described tract, a distance of 158.51 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (4) **THENCE** N 50°35'35" W, departing the Southeasterly line of said Reed tract and the Northwesterly line of said Griggs tract and along the Southerly line of the herein described tract, a distance of 1,479.39 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** N 71°00'24" W, continuing along the Southerly line of the tract herein described, a distance of 1,949.26 feet to a set 5/8 inch iron rod with TranSystems cap in the Northwesterly line of said Reed tract and the Southeasterly line of said Keele tract, being the Southwesterly corner of the tract herein described;
- (6) **THENCE** N 58°41'19" E, along the Northwesterly line of said Reed tract and the Southeasterly line of said Keele tract and along the Westerly line of the tract herein described, a distance of 194.94 feet to the **POINT OF BEGINNING**, containing 11.774 acres (512,854 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 31st day of July, 2013, 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 April 3, 2013, issued date of April 16, 2013, GF # CT12-1133-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: 07/31/13

EXHIBIT "A"  
PARCEL 528

IPL PARCEL 527  
TRACI KEELE  
INST. # 00010607  
O.P.R.N.C.T.

JIM F. REED  
VOL. 1390, PG. 527  
D.R.N.C.T.  
CALLED 1780 ACRES

S58°41'19"W  
351.53'  
P.O.B.  
N = 6,762,728.836  
E = 2,680,506.132  
(GRID)  
N58°41'19"E  
194.94'

PARCEL 528  
11.774 AC.  
512,854 SQ. FT.

J. W. MOORE SURVEY  
ABSTRACT 584

A. PARSON SURVEY  
ABSTRACT 660

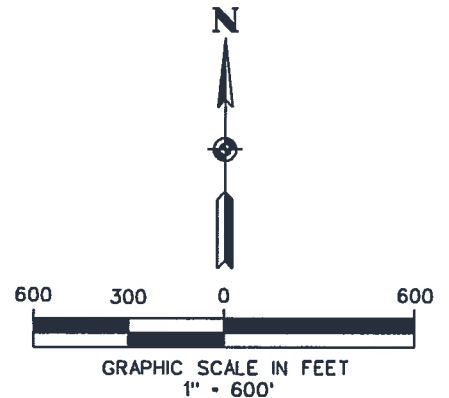
IPL PARCEL 587  
WILLIAM L. GRIGGS AND  
WIFE, CINDY GRIGGS  
VOL. 1810, PG. 661  
D.R.N.C.T.


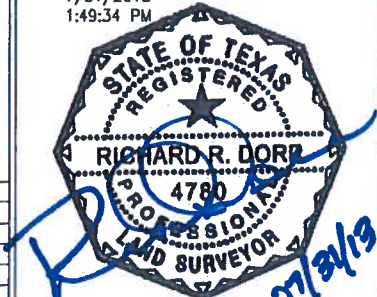
NOTES:  
NO KNOWN UNDERGROUND UTILITIES - 02-05-2013  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



 500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)	PRINTED ON: 7/31/2013 1:49:34 PM	SHEET TITLE  <p style="text-align: center;">EXHIBIT "A" SEGMENT 17, PARCEL 528 JIM F. REED</p>	
		PROJECT <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030			

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.

22.

With the recommendation of management, Director Stevens 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 338  
(Calvert)

A permanent easement interest across a 0.604-acre tract of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 42.727-acre tract conveyed to Alva G. Calvert, Jr. and Suzanne I. Calvert by instrument recorded in Volume 2161, Page 1739, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 338 attached hereto for the negotiated purchase price of \$20,000.

IPL Parcel 339  
(Hitt Trust)

A permanent easement interest across a 13.330-acre tract of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain tract described as First Tract and Second Tract conveyed to James Harry Hitt, Trustee of the Fannie Hitt Estate Trust, by instrument recorded in Volume 2413, Page 1609, Official Public Records, Ellis County, Texas, and being further in the

survey plat for Parcel 339 attached thereto for the negotiated purchase price of \$120,000.

IPL Parcel 413  
(Blazek)

Fee simple title to the surface estate only, including any improvements located thereon, of a 0.839-acre tract of land situated in the John Mott Survey, Abstract Number 667, Ellis County, Texas, being part of that called 33.330-acre tract described as Tract Three in deed to David Frank Blazek recorded in Volume 764, Page 232, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 413 attached thereto for the negotiated value of \$1,000.

IPL Parcel 899  
(McManus)

A permanent easement interest across a 5.483-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 67.526-acre tract of land and a portion of the remainder of that certain 35.45-acre tract of land conveyed to Billy Scott McManus by deed recorded in Instrument Number 00006626, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 899 attached thereto for the negotiated purchase price of \$16,500.

IPL Parcel 1000  
(Smale Trust)

Fee simple title to the surface estate only, including any improvements located thereon, of a 3.940-acre tract of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and being more particularly described as a portion of that certain 24.963-acre tract conveyed to John Smale and Mildred L. Smale, Trustees of the Smale Family Trust, as recorded in Book 2494, Page 662, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1000 attached thereto for the negotiated purchase price of \$118,200.



**EXHIBIT "A"**  
**Property Description**

Being 0.604-acres (26,295 square feet) of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and more particularly that certain 42.727 acre tract conveyed to Alva G. Calvert, Jr. and Suzanne I. Calvert, by instrument recorded in Volume 2161, Page 1739, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

**COMMENCING** at a 5/8 inch iron rod found for the northwest corner of that certain tract, further described as Tract IV, conveyed to Yancey-Cunningham Family, LP., a Texas limited partnership, by instrument recorded in Volume 2273, Page 941, O.P.R.E.C.T., said 5/8 inch iron rod being an angle point in the southerly line of that certain tract conveyed to Reed Land Management Ltd., by instrument recorded in Volume 2010, Page 1095, O.P.R.E.C.T.;

**THENCE** North 56 degrees 03 minutes 28 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract and said Reed Land Management Ltd. tract, a distance of 1670.62 feet to a 1/2 inch iron rod found for an angle point in the northerly line of said Yancey-Cunningham Family, LP. tract, said 1/2 inch iron rod being an angle point in the southerly line of said Reed Land Management Ltd. tract;

**THENCE** North 61 degrees 01 minutes 59 seconds East, along the common line of said Yancey-Cunningham Family, LP. tract and said Reed Land Management Ltd. tract, passing at a distance of 1049.50 feet a 1/2 inch iron rod found for reference, in all, a distance of 1065.41 feet to a point for the northeast corner of said Yancey-Cunningham Family, LP. tract, said point being the southeast corner of said Reed Land Management Ltd. tract, said point being in the westerly line of said Calvert tract, said point being in the westerly line of said Abstract Number 956, said point being in the easterly line of the A. Ferguson Survey, Abstract Number 350, Ellis County, Texas, said point also being in Cunningham Meadows (+/- 18' asphalt pavement) (no deed of recorded found);

**THENCE** South 31 degrees 01 minutes 31 seconds East, along the common line of said Calvert tract and said Yancey-Cunningham Family, LP. tract, said Abstract Number 956, and said Abstract Number 350, and along said Cunningham Meadows, a distance of 20.57 feet to a MAG nail set for the **POINT OF BEGINNING** (N:6,812,526.863, E:2,465,894.998 Grid);

- (1) **THENCE** South 57 degrees 02 minutes 23 seconds East, a distance of 362.86 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the southerly line of said Calvert tract;
- (2) **THENCE** South 57 degrees 24 minutes 28 seconds West, along the southerly line of said Calvert tract, passing at a distance of 138.23 feet, a 1/2 inch iron rod found for reference, in all, a distance of 159.21 feet to a MAG nail set for the southwest corner of said Calvert tract, said MAG nail being in the westerly line of said Abstract Number 956, said MAG nail being in the easterly line of said Abstract Number 350, said MAG nail also being in said Cunningham Meadows;

- (3) **THENCE** North 31 degrees 01 minutes 31 seconds West, along the common line of said Calvert tract and said Yancey-Cunningham Family, LP. tract, said Abstract Number 956, and said Abstract Number 350, and along said Cunningham Meadows, a distance of 330.44 feet to the **POINT OF BEGINNING** and containing 0.604 acres (26,295 square feet) of land, more or less.

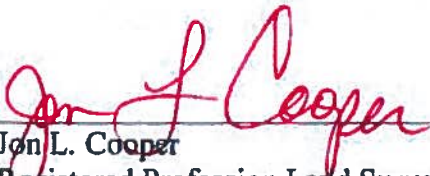
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 5th day of June, 2015, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of March 15, 2013, issued date of March 25, 2013, GF #1302048 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

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

Dated: 6/5/15  
Surveyed on the ground: March 29, 2013



EXHIBIT "A"  
PARCEL 338

W. LOCKWOOD SURVEY  
ABSTRACT 647

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP  
STAMPED "GORRONDONA"  
(UNLESS OTHERWISE NOTED)
- ⊙ = POWER POLE

IPL PARCEL 338  
ALVA G. CALVERT, JR.  
AND SUZANNE I. CALVERT  
VOLUME 2161, PAGE 1739  
O.P.R.E.C.T.  
CALLED 42.727 ACRES

IPL PARCEL 335  
REED LAND MANAGEMENT LTD  
VOLUME 2010, PAGE 1095  
O.P.R.E.C.T.

3" BUENA VISTA-BETHEL SPECIAL  
UTILITY DISTRICT WATER LINE  
LEVEL D SUE

SEE  
DETAIL "A"  
PASSING  
AT 10+9.50'  
A 1/2" IRF  
TRAIL

P.O.B.  
MAG NAIL SET  
N=6,812.526 863  
E=2,465.894 998  
(GRD)

S 57°02'23" E  
362.86'

PARCEL 338  
0.604 AC.  
26,295 SQ. FT.

SEE  
DETAIL "B"  
MAG  
NAIL  
SET  
PASSING  
AT 138.23'  
A 1/2" IRF  
S 57°24'28" W  
159.21'

IPL PARCEL 339  
REMAINDER OF  
SECOID TRACT  
JAMES HARRY HITT,  
TRUSTEE OF THE FANNIE  
HITT ESTATE TRUST  
VOLUME 2413, PAGE 1609  
O.P.R.E.C.T.

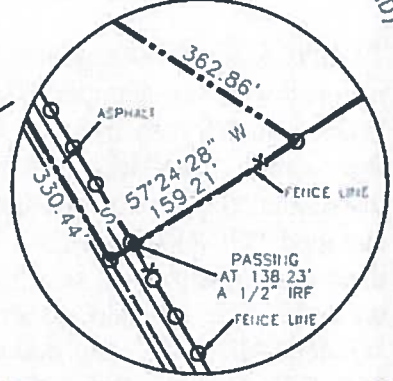
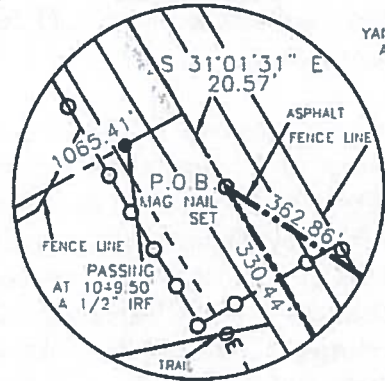
W. STEWART  
SURVEY  
ABSTRACT  
956

A. FERGUSON SURVEY  
ABSTRACT 350

IPL PARCEL 337  
TRACT IV  
YANCEY-CUNNINGHAM FAMILY, LP.  
A TEXAS LIMITED PARTNERSHIP  
VOLUME 2273, PAGE 941  
O.P.R.E.C.T.

DETAIL "B"  
NOT TO SCALE

DETAIL "A"  
NOT TO SCALE



TRACT VI  
YANCEY-CUNNINGHAM FAMILY, LP.  
A TEXAS LIMITED PARTNERSHIP  
VOLUME 2273, PAGE 941  
O.P.R.E.C.T.

NOTE: IMPROVEMENTS HAVE NOT BEEN SURVEYED  
ON THE GROUND SINCE 03/29/2013  
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL D SUE (09/28/2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT



**GORRONDONA &  
ASSOCIATES, INC.**

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

PRINTED ON  
06/25/2015  
10:00:00 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 14, PARCEL 338  
ALVA G. CALVERT, JR.  
AND SUZANNE I. CALVERT

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

PLAT NO.	20729336
SCALE	1" = 400'
DATE	03-29-2013
DRAWN BY	EA
CHECKED BY	JC
REVISED DATE	06-05-2015

EXHIBIT "A"  
Property Description

Being 13.330-acres (580,641 square feet) of land situated in the W. Stewart Survey, Abstract Number 956, Ellis County, Texas, and more particularly that certain tract described as First Tract and Second Tract conveyed to James Harry Hitt, Trustee of the Fannie Hitt Estate Trust, by instrument recorded in Volume 2413, Page 1609, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being further described as follows:

**BEGINNING** at 1/2 inch iron rod with cap stamped "RPLS 4486" found for the intersection of the easterly line of said Second Tract with the northwest right-of-way line of F.M. Highway No. 1493 (an 80' right-of-way) (no deed of record found) (N:6,811,460.750, E:2,469,685.912 Grid);

- (1) **THENCE** South 58 degrees 49 minutes 21 seconds West, along the northwest right-of-way line of said F.M. Highway No. 1493, a distance of 150.00 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** North 31 degrees 10 minutes 39 seconds West, a distance of 671.35 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 71 degrees 13 minutes 02 seconds West, a distance of 550.94 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 89 degrees 05 minutes 32 seconds West, a distance of 2526.77 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** North 57 degrees 02 minutes 23 seconds West, a distance of 108.33 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Second Tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the easterly line of that certain tract described as Tract IV conveyed to Yancey-Cunningham Family, LP., by instrument recorded in Volume 2273, Page 941, O.P.R.E.C.T., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in Cunningham Meadows (+/- 18' asphalt pavement) (no deed of record found), said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the westerly line of said Abstract Number 956, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the easterly line of the A. Ferguson Survey, Abstract Number 350, Ellis County, Texas, from which a 1 1/2 inch iron pipe found for the southwest corner of said First Tract bears South 31 degrees 01 minutes 31 seconds East, a distance of 1523.33 feet;
- (6) **THENCE** North 31 degrees 01 minutes 31 seconds West, along the common line of said Second Tract, said Tract IV, said Abstract Number 956, and said Abstract Number 350, and along said Cunningham Meadow, a distance of 11.55 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the northwest corner of said Second Tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being the southwest corner of that certain tract conveyed to Alva G. Calvert, Jr. and Suzanne I. Calvert, by instrument recorded in Volume 2161, Page 1739, O.P.R.E.C.T.;

- (7) **THENCE** North 57 degrees 24 minutes 28 seconds East, along the common line of said Second Tract and said Calvert tract, passing at a distance of 20.50 feet a 1/2 inch iron rod found for reference, in all, a total distance of 159.21 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (8) **THENCE** South 57 degrees 02 minutes 23 seconds East, a distance of 9.74 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (9) **THENCE** South 89 degrees 05 minutes 32 seconds East, a distance of 2507.28 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (10) **THENCE** South 71 degrees 13 minutes 02 seconds East, a distance of 629.19 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (11) **THENCE** South 31 degrees 10 minutes 39 seconds East, a distance of 726.01 feet to the **POINT OF BEGINNING** and containing 13.330-acres (580,641 square feet) of land, more or less.

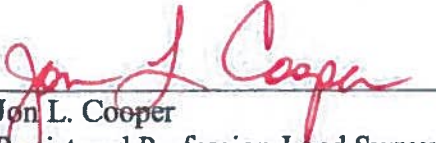
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999460030.

NOTE: Plat to accompany this legal description.

I do certify on this 3rd day of October, 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 September 4, 2012, issued date of September 12, 2012 GF # 1207177 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: 10/29/12

IPL PARCEL 338  
ALVA G. CALVERT, JR.  
AND SUZANNE I. CALVERT  
VOLUME 2161, PAGE 1739  
O.P.R.E.C.T.

EXHIBIT "A"  
PARCEL 339

LEGEND

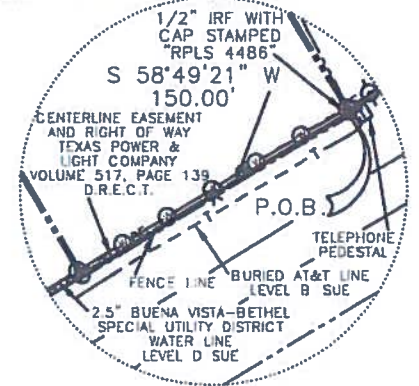
- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP STAMPED "GORRONDONA"
- ⊙ = POWER POLE

REMAINDER OF  
SECOND TRACT  
JAMES HARRY HITT, TRUSTEE OF  
THE FANNIE HITT ESTATE TRUST  
VOLUME 2413, PAGE 1609  
O.P.R.E.C.T.

W. STEWART SURVEY  
ABSTRACT 956

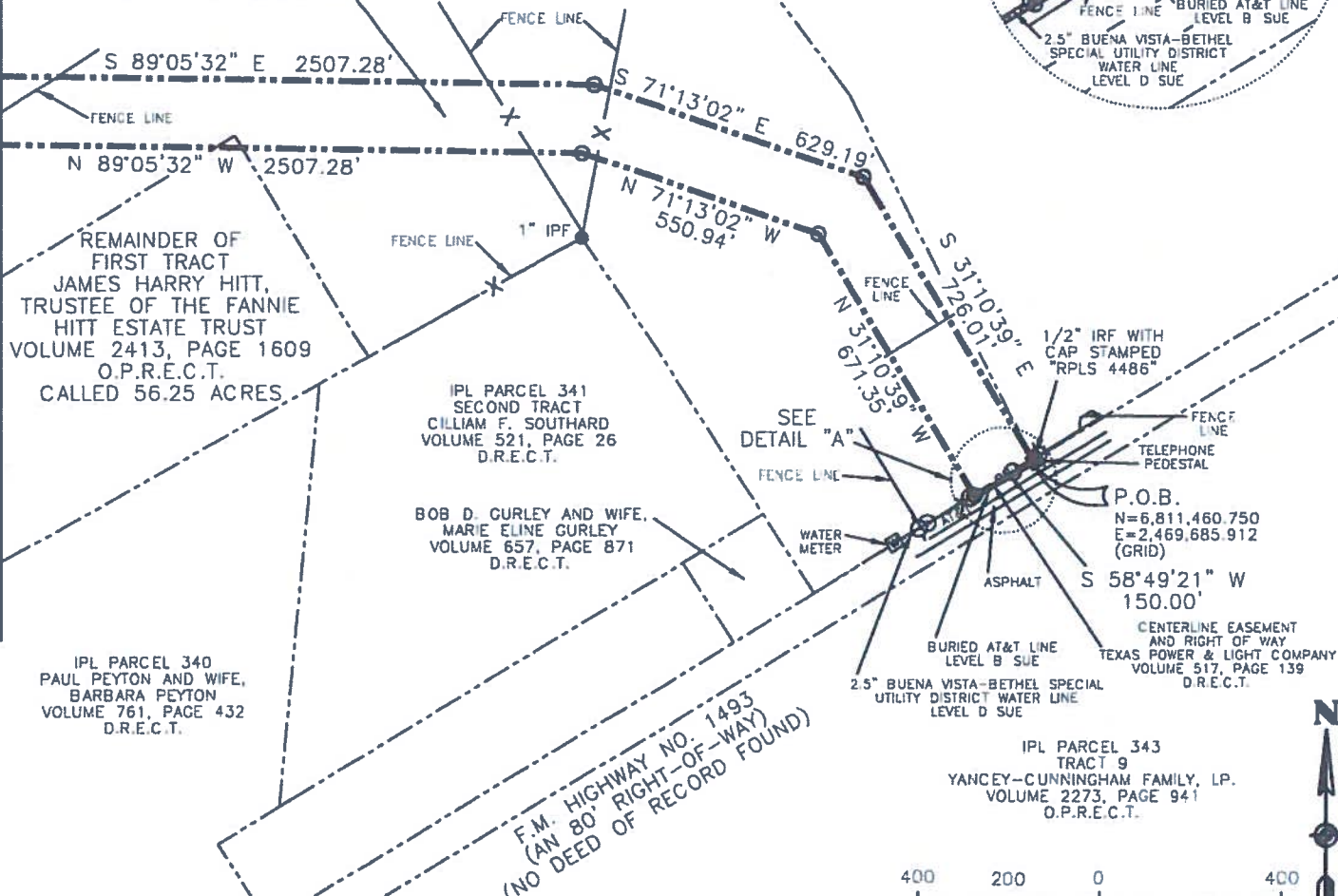
REMAINDER OF  
BILLY JACK GRAVES  
VOLUME 1070, PAGE 529  
D.R.E.C.T.

DETAIL "A"  
NOT TO SCALE



PARCEL 339  
13.330 AC.  
580,641 SQ. FT.

SEE SHEET 4



REMAINDER OF  
FIRST TRACT  
JAMES HARRY HITT,  
TRUSTEE OF THE FANNIE  
HITT ESTATE TRUST  
VOLUME 2413, PAGE 1609  
O.P.R.E.C.T.  
CALLED 56.25 ACRES

IPL PARCEL 341  
SECOND TRACT  
CILLIAM F. SOUTHARD  
VOLUME 521, PAGE 26  
D.R.E.C.T.

BOB D. GURLEY AND WIFE,  
MARIE ELINE GURLEY  
VOLUME 657, PAGE 871  
D.R.E.C.T.

IPL PARCEL 340  
PAUL PEYTON AND WIFE,  
BARBARA PEYTON  
VOLUME 761, PAGE 432  
D.R.E.C.T.

IPL PARCEL 343  
TRACT 9  
YANCEY-CUNNINGHAM FAMILY, LP.  
VOLUME 2273, PAGE 941  
O.P.R.E.C.T.

F.M. HIGHWAY NO. 1493  
(AN 80' RIGHT-OF-WAY)  
(NO DEED OF RECORD FOUND)

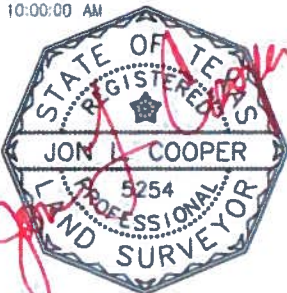
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B AND D SUE (10/03/2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

**GORRONDONA &  
ASSOCIATES, INC.**

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

PROJ NO: P202C90330  
SCALE: 1" = 400'  
DATE: 10-03-2012  
DRAWN BY: CA  
CHECKED BY: JB  
REVISED DATE: 10-29-2012

PRINTED ON:  
10/29/2012  
10:00:00 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 14, PARCEL 339  
JAMES HARRY HITT, TRUSTEE OF  
THE FANNIE HITT ESTATE TRUST

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 5

W. LOCKWOOD SURVEY  
ABSTRACT 647

NICK HESTER AND KAYLA D. HESTER  
VOLUME 2083, PG. 2251  
O.P.R.E.C.T.

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP STAMPED "GORRONDONA"
- ⊙ = POWER POLE

IPL PARCEL 338  
ALVA G. CALVERT, JR.  
AND SUZANNE I. CALVERT  
VOLUME 2161, PAGE 1739  
O.P.R.E.C.T.

REMAINDER OF  
SECOND TRACT  
JAMES HARRY HITT, TRUSTEE OF  
THE FANNIE HITT ESTATE TRUST  
VOLUME 2413, PAGE 1609  
O.P.R.E.C.T.

IPL PARCEL 335  
REED LAND MANAGEMENT LTD.  
VOLUME 2010, PAGE 1095  
O.P.R.E.C.T.

A. FERGUSON SURVEY  
ABSTRACT 350

PARCEL 339  
13.330 AC.  
580,641 SQ. FT.

WATER VALVE  
ASPHALT FENCE LINE  
3" BUENA VISTA-BETHEL SPECIAL  
UTILITY DISTRICT WATER LINE  
LEVEL D SUE

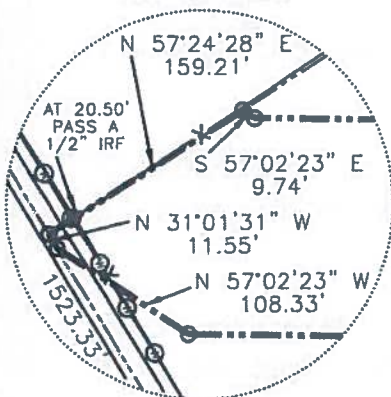
N 57°24'28" E 159.21'  
S 57°02'23" E 9.74'  
S 89°05'32" E 2507.28'  
N 89°05'32" W 2507.28'  
N 31°01'31" W 11.55'  
S 31°01'31" E 1523.33'  
N 57°02'23" W 108.33'

W. STEWART SURVEY  
ABSTRACT 956

IPL PARCEL 337  
TRACT IV  
YANCEY-CUNNINGHAM FAMILY, LP.  
VOLUME 2273, PAGE 941  
O.P.R.E.C.T.

REMAINDER OF  
FIRST TRACT  
JAMES HARRY HITT,  
TRUSTEE OF THE FANNIE  
HITT ESTATE TRUST  
VOLUME 2413, PAGE 1609  
O.P.R.E.C.T.  
CALLED 56.25 ACRES

DETAIL "B"  
NOT TO SCALE



(± CUNNINGHAM MEADOWS  
(NO DEED OF RECORD FOUND))

1 1/2" IPF  
IPL PARCEL 340  
PAUL PEYTON AND WIFE,  
BARBARA PEYTON  
VOLUME 761, PAGE 432  
D.R.E.C.T.

400 200 0 400

GRAPHIC SCALE IN FEET  
1" = 400'

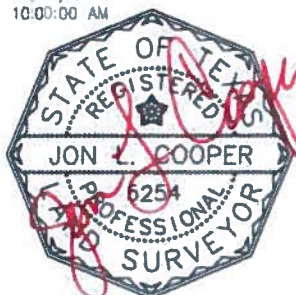
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B AND D SUE (10/03/2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

**GORRONDONA &  
ASSOCIATES, INC.**

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

PROJ NO: P202090330  
SCALE: 1" = 400'  
DATE: 10-03-2012  
DRAWN BY: CA  
CHECKED BY: JB  
REVISED DATE: 10-29-2012

PRINTED ON:  
10/29/2012  
10:00:00 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 14, PARCEL 339  
JAMES HARRY HITT, TRUSTEE OF  
THE FANNIE HITT ESTATE TRUST

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 5

SEE SHEET 3

Exhibit "A"  
Property Description

Being 0.839-acre (36,527 square feet) of land situated in the John Mott Survey, Abstract Number 667, Ellis County, Texas, being part of that called 33.330 acre tract described as Tract Three, by Warranty Deed to David Frank Blazek recorded in Volume 764, Page 232, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

**COMMENCING** at the northwest corner of said Tract Three, being on the northeasterly right-of-way line of State Farm to Market Highway 985 (F.M. Highway No. 985 (a variable width prescriptive right-of-way, no deed of record found)), from which a found 1/2-inch iron rod bears N 58°44'29" E, 11.20 feet;

**THENCE** S 31°22'16" E, along the northeasterly right of way line of said F.M. Highway No. 985 and the westerly line of said Blazek tract, a distance of 281.43 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap for the **POINT OF BEGINNING** (N: 6,778,655.454 E: 2,535,995.542 Grid);

- (1) **THENCE** S 67°46'39" E, departing the northeasterly line of said F.M. Highway No. 985 and the westerly line of said Blazek tract, a distance of 370.00 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (2) **THENCE** S 40°30'43" W, a distance of 157.99 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (3) **THENCE** N 67°46'39" W, a distance of 117.00 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap in the northeasterly right of way line of said F.M. Highway No. 985 and the westerly line of said Blazek tract;
- (4) **THENCE** N 31°22'16" W, along the right of way line of said F.M. Highway No. 985 and the westerly line of said Blazek tract, a distance of 252.75 feet to the **POINT OF BEGINNING**, containing 0.839-acre (36,527 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 description.

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

I do certify on this 12th day of August, 2015, to Stewart Title Guaranty Company, Ellis County Abstract and Title Co. and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Stewart Title Guaranty Company, with an effective date of August 7, 2012, issued date of August 20, 2012 GF # 1207086 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

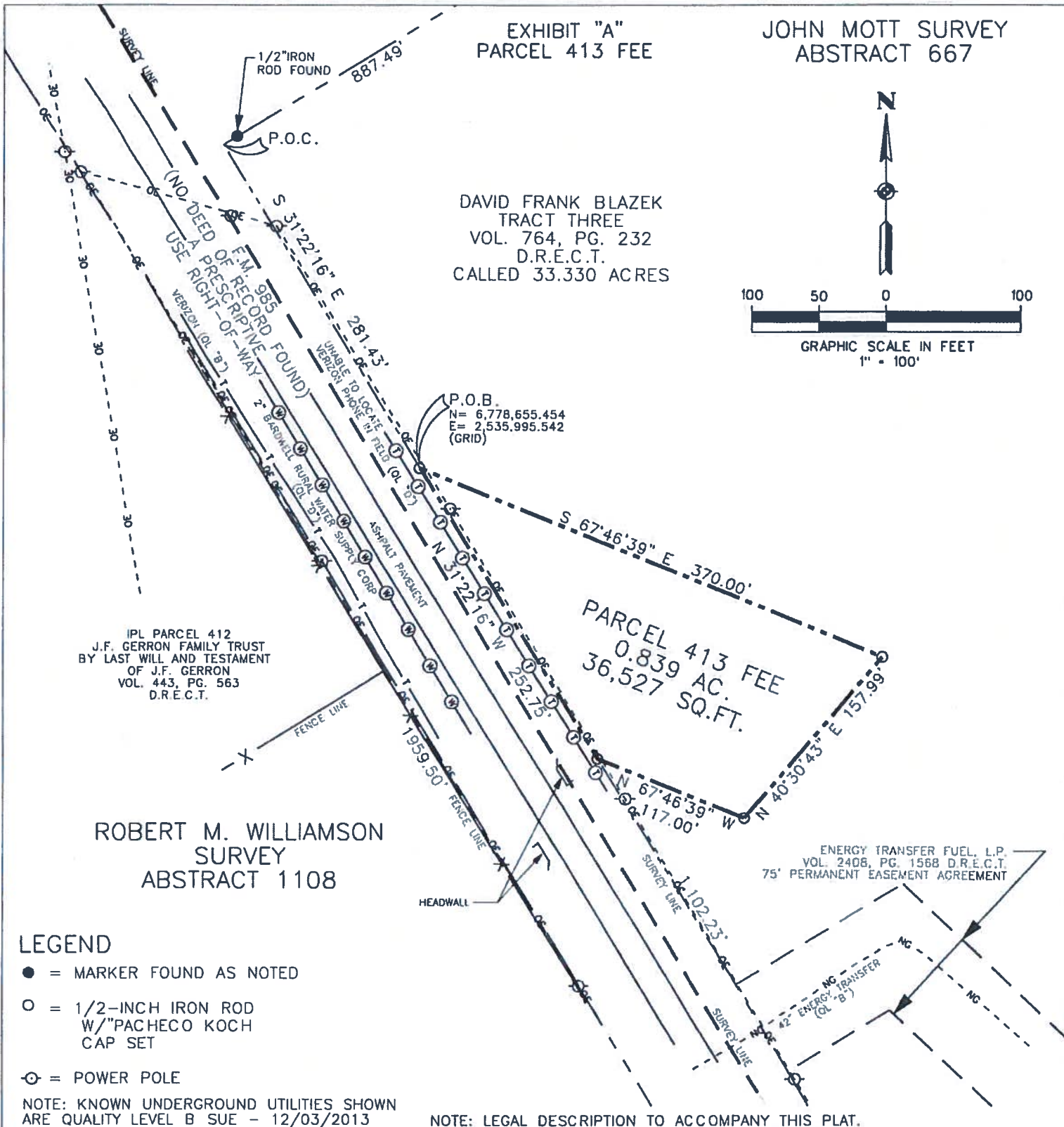
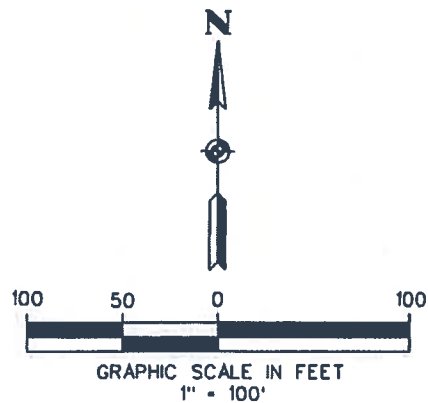
  
\_\_\_\_\_  
Paul Hubert  
Registered Professional Land Surveyor  
Texas Registration Number 1942

Dated: 8/21/15

EXHIBIT "A"  
PARCEL 413 FEE

JOHN MOTT SURVEY  
ABSTRACT 667

DAVID FRANK BLAZEK  
TRACT THREE  
VOL. 764, PG. 232  
D.R.E.C.T.  
CALLED 33.330 ACRES



IPL PARCEL 412  
J.F. GERRON FAMILY TRUST  
BY LAST WILL AND TESTAMENT  
OF J.F. GERRON  
VOL. 443, PG. 563  
D.R.E.C.T.

ROBERT M. WILLIAMSON  
SURVEY  
ABSTRACT 1108

ENERGY TRANSFER FUEL, L.P.  
VOL. 2408, PG. 1568 D.R.E.C.T.  
75' PERMANENT EASEMENT AGREEMENT

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN  
ARE QUALITY LEVEL B SUE - 12/03/2013

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
7557 RAMBLER ROAD, SUITE 1400  
DALLAS, TEXAS 75231  
PH. 972.235.3031 FAX 866.325.7343  
TX REG. ENGINEERING FIRM F-469  
TX REG. SURVEYING FIRM LS-100080-00

PROJ NO:	P202090330
SCALE:	1" = 100'
DATE:	08-13-2015
DRAWN BY:	CRK
CHECKED BY:	JPH
REVISED DATE:	

PRINTED ON:  
08/21/2015  
1:08:24 PM

SHEET TITLE	
EXHIBIT "A" SEGMENT 15-2, PARCEL 413 FEE DAVID FRANK BLAZEK	
PROJECT	INTEGRATED PIPELINE PROJECT
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030	
PG. 3 OF 4	

**EXHIBIT "A"**  
**Property Description**

Being 5.483 acres (238,819 square feet) of land out of the John Williams Survey, Abstract Number 877, Navarro County, Texas, and more particularly that certain 67.526 acre tract of land and the remainder of that certain 35.45 acre tract of land conveyed to Billy Scott McManus by deed recorded in Instrument Number 00006626, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

**COMMENCING** at a found 1 inch iron pipe for the most Southerly corner of that certain tract of land conveyed to M. Richard Baxter by deed recorded in Volume 1345, Page 31, Deed Records, Navarro County, Texas (D.R.N.C.T.);

**THENCE** N 58°28'06" E, along the Southeasterly line of said Baxter tract, a distance of 2,084.68 feet to the most Westerly corner of that certain tract of land conveyed to Saman M. Hanna by deed recorded in Instrument Number 00003270, O.P.R.N.C.T.;

**THENCE** N 58°22'45" E, continuing along the Southeasterly line of said Baxter tract and along the Northwesterly line of said Hanna tract, a distance of 707.13 feet to the most Easterly corner of said Baxter tract and the most Southerly corner of that certain tract of land conveyed to Carrie Spencer, aka Carrie Green and Dorothy Johnson by deed recorded in Instrument Number 00001054, O.P.R.N.C.T.;

**THENCE** N 31°13'38" W, departing the Northwesterly line of said Hanna tract and along the Northeasterly line of said Baxter tract and the Southwesterly line of said Spencer/Johnson tract, at a distance of 538.03 feet passing the most Northerly corner of said Baxter tract and the most Easterly corner of that certain tract of land conveyed to Kelly Kilcrease and wife, Shelley Kilcrease by deed recorded in Volume 1461, Page 216, D.R.N.C.T., continuing along the Northeasterly line of said Kilcrease tract and the Southwesterly line of said Spencer/Johnson tract, at a distance of 1,074.72 feet passing the most Northerly corner of said Kilcrease tract and the most Easterly corner of that certain tract of land conveyed to Nathan S. Estell and wife, Linda Estell by deed recorded in Volume 1203, Page 97, D.R.N.C.T., continuing along the Northeasterly line of said Estell tract and the Southwesterly line of said Spencer/Johnson tract, a total distance of 1,610.95 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said Estell tract and the most Easterly corner of said McManus tract and the **POINT OF BEGINNING** of the tract herein described (N: 6,742,404.376 E: 2,661,560.650 Grid);

- (1) **THENCE** S 58°45'02" W, departing the Southwesterly line of said Spencer/Johnson tract and along the Southeasterly line of said McManus tract and the Northwesterly line of said Estell tract and along the Southeasterly line of the tract herein described, distance of 150.00 feet to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described;

- (2) **THENCE N 31°13'38" W**, departing the Southeasterly line of said McManus tract and the Northwesterly line of said Estell tract, and along the Southwesterly line of the tract herein described, a distance of 1,593.18 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said McManus tract and the Southeasterly line of that certain tract of land conveyed to Joe Dan Kilcrease by deeds recorded in Volume 1264, Page 684 and in Volume 1268, Page 429, D.R.N.C.T., being in the Northwesterly line of said John Williams Survey and the Southeasterly line of the John H. Millican Survey, Abstract Number 523 and being in County Road NE 2160, variable width right-of-way (No Deed of Record Found), being the most Westerly corner of the tract herein described;
- (3) **THENCE N 59°33'22" E**, along the Northwesterly line of said McManus tract and said John Williams Survey and the Southeasterly line of said Kilcrease tract and said John Millican Survey and along said County Road NE 2160 and the Northwesterly line of the tract herein described, a distance of 150.01 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said McManus tract and the most Westerly corner of said Spencer/Johnson tract, being the most Northerly corner of the tract herein described;
- (4) **THENCE S 31°13'38" E**, departing said County Road NE 2160 and the Northwesterly line of said John Williams Survey and the Southeasterly line of said Kilcrease tract and said John Millican Survey and along the Northeasterly line of said McManus tract and the Southwesterly line of said Spencer/Johnson tract and Northeasterly line of the tract herein described, a distance of 1,591.07 feet to the **POINT OF BEGINNING**, containing 5.483 acres (238,819 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 10th day of March, 2015 to Corsicana Title and 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 February 9, 2015, issued date of February 19, 2015, GF #CT14-1066-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.



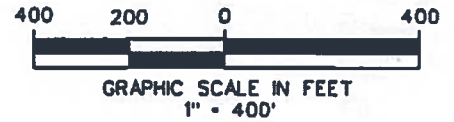
Richard R. Dorr  
Registered Professional Land Surveyor  
Texas Registration Number 4780



Dated: 03/10/15

EXHIBIT "A"  
PARCEL 899

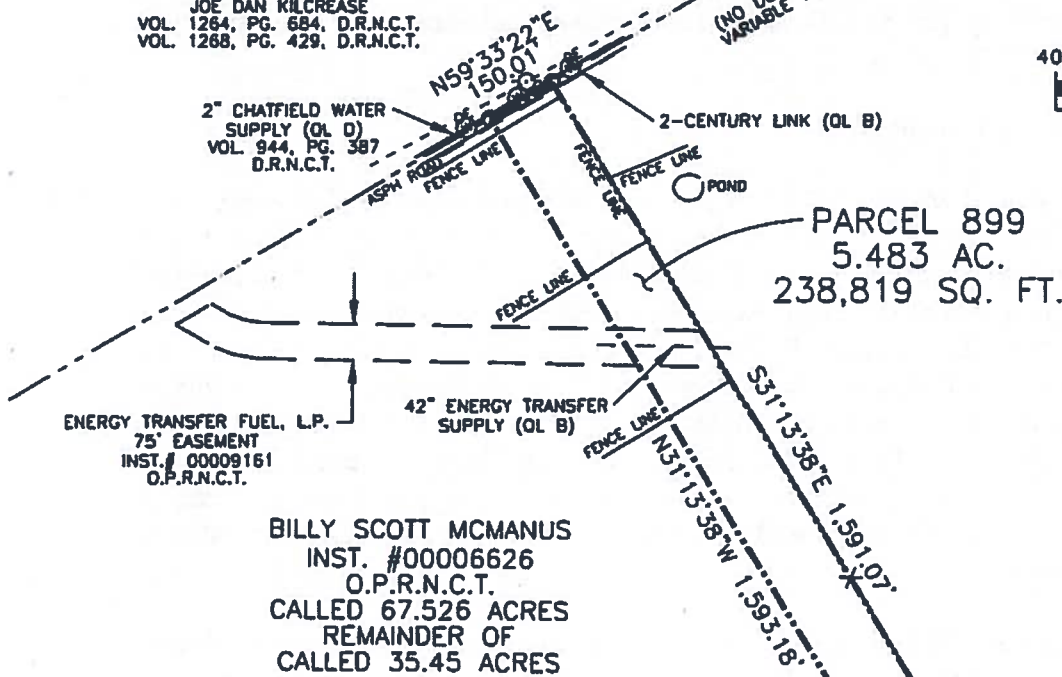
JOHN H. MILLICAN SURVEY  
ABSTRACT 523



IPL PARCEL 914  
JOE DAN KILCREASE  
VOL. 1264, PG. 684, D.R.N.C.T.  
VOL. 1268, PG. 429, D.R.N.C.T.

2" CHATFIELD WATER  
SUPPLY (OL D)  
VOL. 944, PG. 387  
D.R.N.C.T.

SURVEY LINE  
COUNTY ROAD NE 2160  
(NO DEED OF RECORD FOUND)  
VARIABLE WIDTH RIGHT-OF-WAY



CARRIE SPENCER  
a/k/a CARRIE GREEN  
AND DOROTHY JOHNSON  
INST. #00001054  
O.P.R.N.C.T.

ENERGY TRANSFER FUEL, L.P.  
75' EASEMENT  
INST. # 00009161  
O.P.R.N.C.T.

BILLY SCOTT MCMANUS  
INST. #00006626  
O.P.R.N.C.T.  
CALLED 67.526 ACRES  
REMAINDER OF  
CALLED 35.45 ACRES

JOHN WILLIAMS SURVEY  
ABSTRACT 877

NOTES:  
KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B & D SUE - (12-28-2012)  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

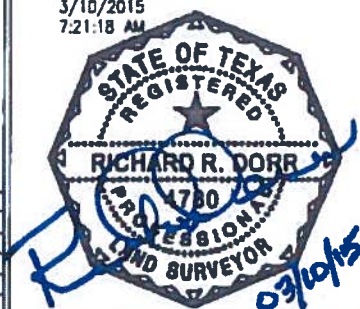
- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP  
STAMPED "TRANSYSTEMS" (U.O.N.)
- ⊕ = POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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: P20209330  
SCALE: 1" = 400'  
DATE: 02-13-2016  
DRAWN BY: SMD  
CHECKED BY: RRD  
REVISED DATE:

PRINTED ON:  
3/10/2015  
7:21:18 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 16, PARCEL 899  
BILLY SCOTT MCMANUS

PROJECT

INTEGRATED PIPELINE PROJECT

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

EXHIBIT "A"  
Property Description

Being 3.940-acres (171,647 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and more particularly that certain 24.963 acre tract conveyed to John Smale and Mildred L. Smale, Trustees of the Smale Family Trust, as recorded in Book 2494, Page 662, Deed Records, Johnson County, Texas, (D.R.J.C.T.), and being further described as follows:

**COMMENCING** at a found 1/2" iron rod at the Southeast corner of said Smale tract;

**THENCE** S 59°50'27" W, along the South line of said Smale tract, a distance of 813.19 feet to a set 5/8" iron rod with Transystems cap at the Southeast corner of tract herein described, also being on the North line of a tract of land as described by deed to Arlene M. Poe, as recorded in Book 3738, Page 90, D.R.J.C.T., being Lot 1, Block 1, Poe Acres, as recorded in Volume 9, Page 546, Plat Records, Johnson County, Texas and the **POINT OF BEGINNING** (N: 6,873,856.933, E: 2,388,775.636 Grid);

- (1) **THENCE** S 59°50'27" W, along the South line of tract herein described, the South line of said Smale tract and the North line of said Poe tract, a distance of 186.20 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, also being on the Easterly line of a Brazos Electric Power Cooperative, Inc. easement, recorded in Volume 4013, Page 76, Real Property Records, Johnson County, Texas;
- (2) **THENCE** N 29°36'25" W, along the West line of tract herein described and the Easterly line of said Brazos Electric easement, a distance of 1,014.16 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Smale tract and on the South line of a tract of land as described by deed to Mansfield Riding Club, as recorded in Volume 2159, Page 36, D.R.J.C.T.;
- (3) **THENCE** N 59°41'47" E, along the North line of tract herein described, the North line of said Smale tract and the South line of said Riding Club tract, a distance of 152.25 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) **THENCE** S 31°31'29" E, along the East line of tract herein described, a distance of 1,014.79 feet to the **POINT OF BEGINNING**, containing 3.940-acres (171,647 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 14th day of August, 2015 to Alamo Title Insurance and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 15, 2013, issued date of January 28, 2013, GF # ALDAL 18-AT0000041405 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

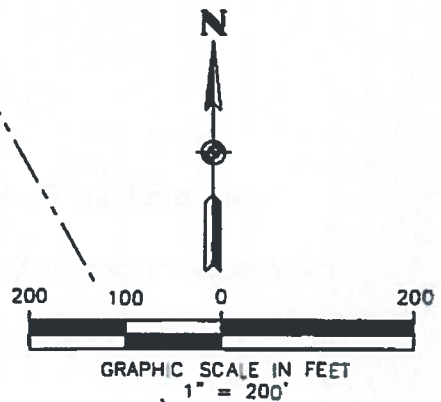
  
Timothy A. Frost  
Registered Professional Land Surveyor  
Texas Registration Number 5316

Dated: 8-14-2015





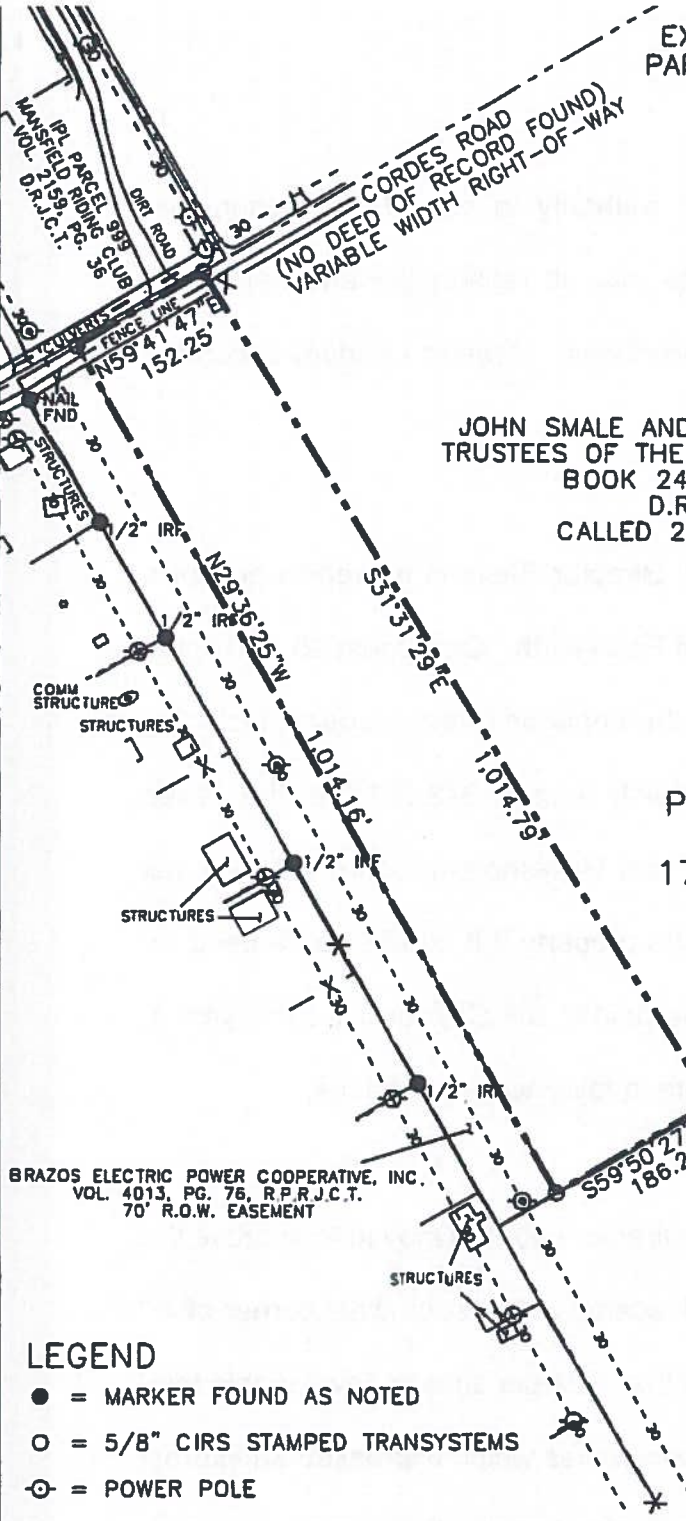
EXHIBIT "A"  
PARCEL 1000



JOHN SMALE AND MILDRED L. SMALE,  
TRUSTEES OF THE SMALE FAMILY TRUST  
BOOK 2494, PG. 662  
D.R.J.C.T.  
CALLED 24.963 ACRES

AMASA HOWELL  
SURVEY  
ABSTRACT 416

PARCEL 1000  
3.940 AC.  
171,647 SQ.FT.



BRAZOS ELECTRIC POWER COOPERATIVE, INC.  
VOL. 4013, PG. 76, R.P.R.J.C.T.  
70' R.O.W. EASEMENT

P.O.B.  
N = 6,873,858.933  
E = 2,388,775.636  
(GRID)

IPL PARCEL 1001  
ARLENE M. POE  
BOOK 3738, PG. 90, D.R.J.C.T.  
BEING  
LOT 1, BLOCK 1  
POE ACRES  
VOL 9, PG. 546, P.R.J.C.T.

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE

NOTE: NO KNOWN UNDERGROUND UTILITIES- (12-05-2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p> <p>PRJ. NO: P202090330 SCALE: 1" = 200' DATE: 02-23-2012 DRAWN BY: RL CHECKED BY: TAF REVISED DATE: 08-14-2015</p>	<p>PRINTED ON: 8/14/2015 1:26:00 PM</p> <p><i>Timothy A. Frost</i> 8-14-2015</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 11, PARCEL 1000 JOHN SMALE AND MILDRED L. SMALE, TRUSTEES OF THE SMALE FAMILY TRUST</p>	
		<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	
<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>		<p>PG. 3 OF 4</p>	

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

23.

With the recommendation of management, Director Stevens moved to accept a donated conveyance of real estate from the City of Fort Worth. On August 25, 2015, the City Council for the City of Fort Worth authorized the donation of the property, including the mineral interest, to the District in accordance with Section 272.001(l) of the Texas Local Government Code. As required by the Local Government Code, the City will reserve a reverter in the deed to recover title to the property if it ceases to be used for TRWD's public purpose. No compensation will be paid to the City for the conveyance. Director Leonard seconded the motion and the vote in favor was unanimous.

24.

With the recommendation of management, Director Leonard moved to approve the sale of an approximately 2.47 acre parcel of land located at the southwest corner of 4<sup>th</sup> Street and North Main Street for a price of not less than \$22 per square developable foot. The District circulated a request for proposals to companies which expressed an interest in acquiring surplus district property in the Panther Island area. Four responses were received, which were evaluated and ranked by the District's real estate consultants. With this recommendation management, received authority to proceed with negotiations with the top-ranked submitter, Encore Multi-Family, LLC, and to thereafter enter into a contract with it or another appropriate party containing the following essential terms:

- \$22 per square foot gross sales price
- TRWD to reserve and provide for construction of canal
- TRWD to reserve mineral rights but waive surface use
- TRWD to deliver property cleaned to residential standard
- Buyer to agree to high density site plan and TRWD to approve design and construction
- Buyer to participate in future Public Improvement District for area

**EXHIBIT "A"**  
TRACT "D"  
LEGAL DESCRIPTION

- BEING** a tract of land in the Gouhenant Survey, Abstract No. 582, Fort Worth, Tarrant County, Texas, and being all of Block 5, North Fort Worth Addition, an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Volume 63, Page 149, Plat Records, Tarrant County, Texas (P.R.T.C.T.), together with the alley through the center of Block 5 and a portion of Houston Street as abandoned by City of Fort Worth Ordinance No. 2848 recorded in Volume 2289, Page 533, Deed Records, Tarrant County, Texas, (D.R.T.C.T.) and further being a portion of a tract of land described as Tract One in a deed to Tarrant County College District, recorded in Instrument #D204331101, D.R.T.C.T.; said tract of land being more particularly described by metes and bounds as follows:
- BEGINNING** at a steel spike found (control monument), being the Northwesterly corner of said Tract One, on the Southerly right-of-way line of 4<sup>TH</sup> Street (60' R.O.W.);
- THENCE** North 59 degrees 58 minutes 03 seconds East along the Northerly line of said Tract One and the Southerly right-of-way line of said 4<sup>th</sup> Street, a distance of 250.00 feet to a 5/8 inch steel rod with cap stamped TranSystems set at the Northeasterly corner of said Tract One, same being the Northeasterly corner of said Block 5, on the Westerly right-of-way line of North Main Street (100' R.O.W.);
- THENCE** South 30 degrees 04 minutes 36 seconds East along the Easterly line of said Tract One, the Easterly line of said Block 5 and the Westerly right-of-way line of said North Main Street, a distance of 600.00 feet to a 5/8 inch steel rod with cap stamped TranSystems set being the Southeasterly corner of said Block 5;
- THENCE** South 59 degrees 58 minutes 03 seconds West along the Southerly line of said Block 5, a distance of 250.41 feet to a 5/8 inch steel rod with cap stamped TranSystems set in the Westerly line of said Tract One; from which a found 1/2 inch capped iron rod stamped Brittain & Crawford (control monument) being a Northwesterly ell corner of said Tract One bears South 30 degrees 02 minutes 16 seconds East, 131.29 feet and South 60 degrees 10 minutes 29 seconds West, 117.29 feet;
- THENCE** North 30 degrees 02 minutes 16 seconds West, along the Westerly line of said Tract One, a distance of 600.00 feet to the POINT OF BEGINNING and containing 150,122 Square Feet or 3.446 Acres of Land.

Note: Survey sketch to accompany this legal description.

Note: Basis of bearing = NAD 83 Texas North Central Zone (4202).

Note: Coordinates shown are surface coordinates based on NAD 83 Texas North Central Zone (4202) with an adjustment factor of 1.0001375289116

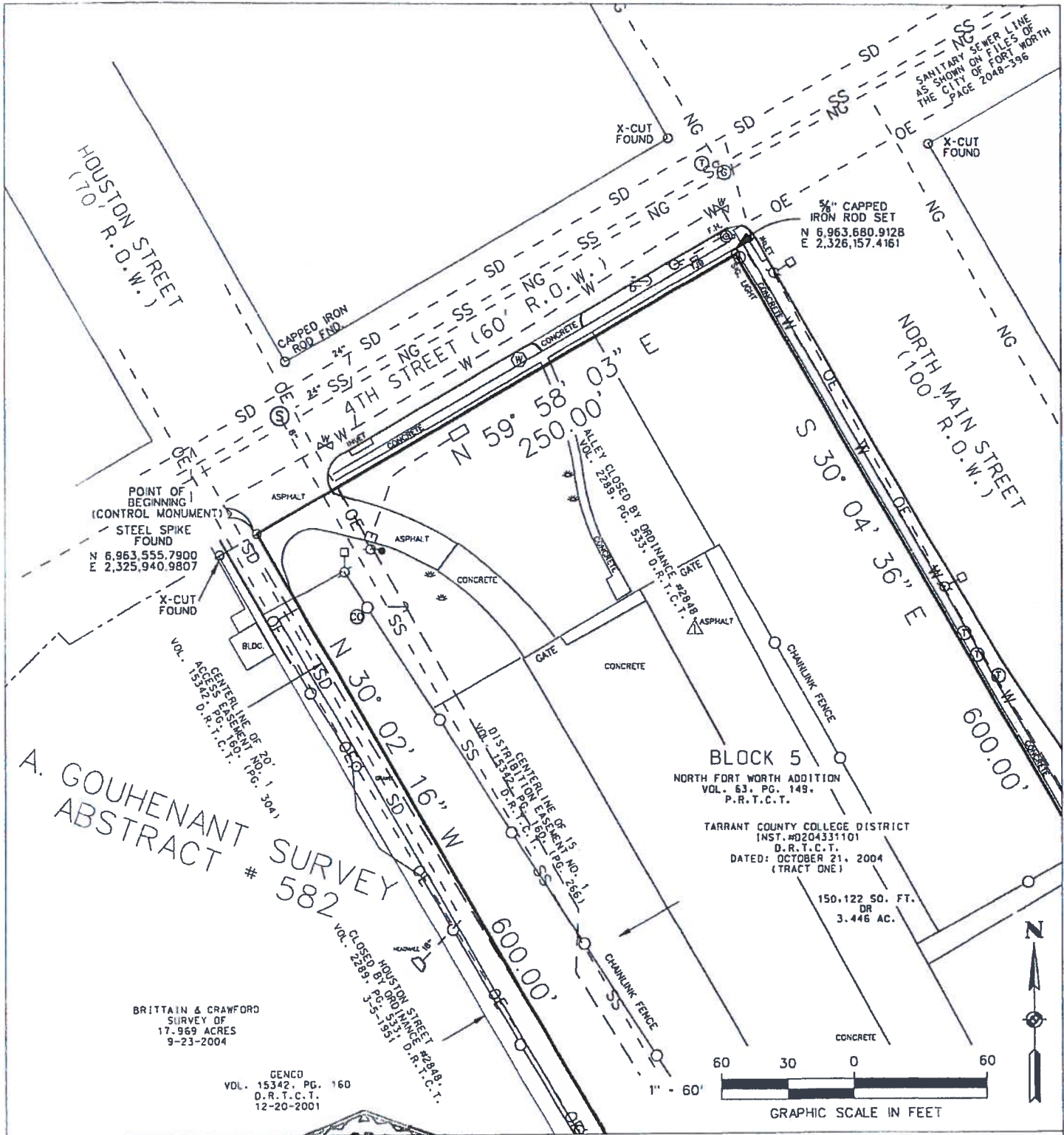
That I, Kenneth D. Erwin, a Registered Professional Land Surveyor in the State of Texas, hereby states that this survey was made from an actual on the ground survey made in September 2010 under my supervision, that all monuments exist as shown hereon and this survey substantially conforms with the current professional and technical standards as set forth by the Texas Board of Professional Land Surveying.

Kenneth D. Erwin

Kenneth D. Erwin  
Registered Professional Land Surveyor  
Texas Registration No. 5554

Date: 10-8-10





A. GOUGHENANT SURVEY # 582

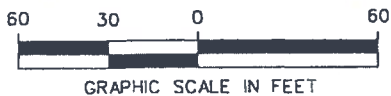
BRITTAIN & CRAWFORD SURVEY OF 17.969 ACRES 9-23-2004

GENCO VOL. 15342, PG. 160 D.R.T.C.T. 12-20-2001

BLOCK 5 NORTH FORT WORTH ADDITION VOL. 63, PG. 149 P.R.T.C.T.

TARRANT COUNTY COLLEGE DISTRICT INST. #0204331101 D.R.T.C.T. DATED: OCTOBER 21, 2004 (TRACT ONE)

150,122 SQ. FT. OR 3.446 AC.

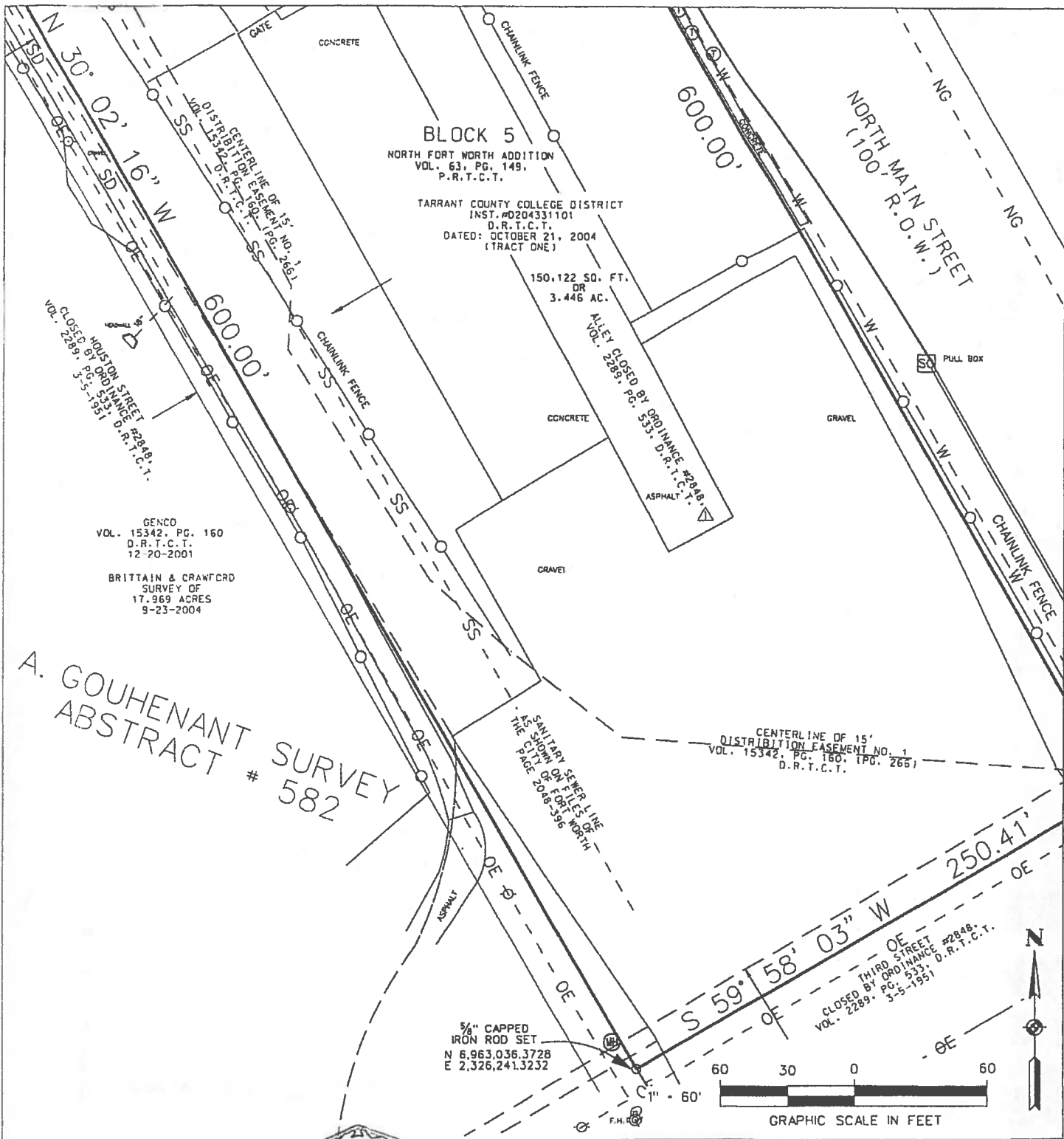


**TranSystems**  
 580 W. 7TH ST., SUITE 1100  
 FORT WORTH, TEXAS 76102  
 817-339-8958  
 FAX 817-336-2247  
 PROJ NO: P202 10 0244  
 SCALE: 60  
 DATE: 10-20-2010  
 DESIGNED BY: K.D.E.  
 DRAWN BY: J.E.M.  
 CHECKED BY: K.D.E.  
 FILE NAME: 0244-V-TractD 1.dgn  
 REVISED: 4 20-11



*Kenneth D. Erwin*  
 10-8-10

SHEET TITLE	LAND TITLE SURVEY
PROJECT	TRACT D TARRANT COUNTY COLLEGE DISTRICT
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116	PG. 3 of 5



A. GOUHENANT SURVEY # 582 ABSTRACT

Genco  
VOL. 15342, PG. 160  
D.R.T.C.T.  
12-20-2001

BRITTAIN & CRAWFORD  
SURVEY OF  
17.969 ACRES  
9-23-2004

BLOCK 5  
NORTH FORT NORTH ADDITION  
VOL. 63, PG. 149,  
P.R.T.C.T.  
TARRANT COUNTY COLLEGE DISTRICT  
INST. #204331101  
D.R.T.C.T.  
DATED: OCTOBER 21, 2004  
(TRACT ONE)

150,122 SQ. FT.  
OR  
3.446 AC.

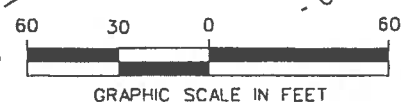
ALLEY CLOSED BY ORDINANCE #2848,  
VOL. 2289, PG. 533, D.R.T.C.T.

CENTERLINE OF 15'  
DISTRIBUTION EASEMENT NO. 1  
VOL. 15342, PG. 160, (PG. 265)  
D.R.T.C.T.

SANITARY SEWER LINE  
AS SHOWN ON FILES OF  
THE CITY OF FORT WORTH  
PAGE 2048-396

THIRD STREET #2848,  
CLOSED BY ORDINANCE  
VOL. 2289, PG. 533, D.R.T.C.T.  
3-5-1951

5/8" CAPPED  
IRON ROD SET  
N 6.963,036,3728  
E 2.326,241,3232



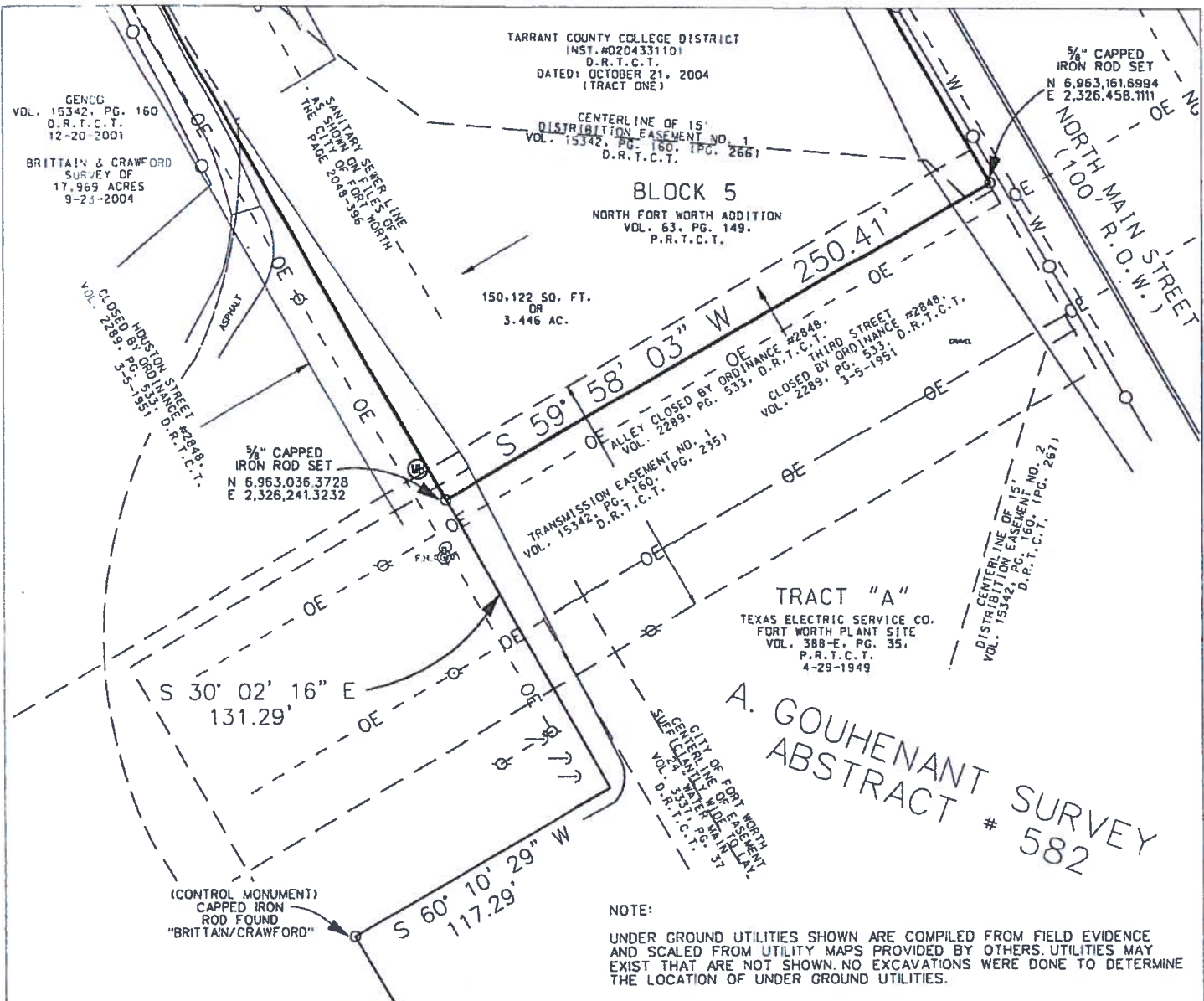
*Kenneth D. Erwin*  
10-840

SHEET TITLE	LAND TITLE SURVEY	
PROJECT	TRACT D TARRANT COUNTY COLLEGE DISTRICT	
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289116	PG. 4 of 5	

**TranSystems**

560 W. 7TH ST., SUITE 1100  
FORT WORTH, TEXAS 76102  
817-339-9950  
FAX 817-336-2247

PROJ NO: P202 10 0244  
SCALE: 50'  
DATE: 10-08-2010  
DESIGNED BY: K.D.E.  
DRAWN BY: J.E.M.  
CHECKED BY: K.D.E.  
FILE NAME: 0244-V-TractD\_2.dgn  
REVISED: 4-20-11



EASEMENT FOR RIGHT-OF-WAY RESERVED BY GRANTORS IN WARRANTY DEED FILED FOR RECORD UNDER CLERKS FILE NO. 020431101, D.R.T.C.T., AS AFFECTED BY INSTRUMENT FILED FOR RECORD UNDER CLERKS FILE NO. 0206149874, D.R.T.C.T. (AFFECTS SUBJECT TRACT - CANNOT BE SHOWN ON SURVEY)

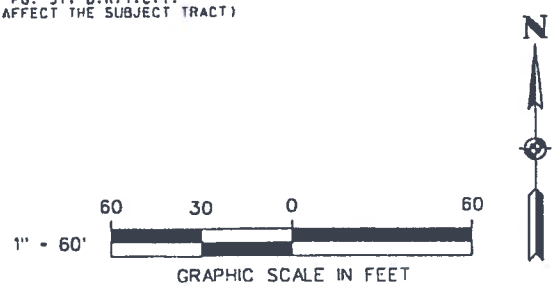
TERMS, CONDITIONS AND STIPULATIONS OF VOLUNTARY CLEANUP PROGRAM FINAL CERTIFICATE OF COMPLETION BY ENVIRONMENTAL CLEANUP SECTION II, FILED FOR RECORD UNDER CLERKS FILE NO. 0205379233, D.R.T.C.T. (AFFECTS SUBJECT TRACT - CANNOT BE SHOWN ON SURVEY)

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE VOL. 2664, PG. 45, D.R.T.C.T. (LEGAL DESCRIPTION INSUFFICIENT TO DETERMINE EASEMENTS LOCATION)

THE LONE STAR GAS CO. GAS EASEMENT RECORDED IN VOL. 2256, PG. 213, D.R.T.C.T., FILED 11-14-1950 (THIS DOCUMENT HAS NO LEGAL DESCRIPTION, THE DOCUMENT PROVIDES AN EXHIBIT OF THE EASEMENTS LOCATION THAT IS UNCLEAR, THE SURVEYOR BELIEVES THAT THE EASY. RUNS ALONG THE ABANDONED R.O.W. OF FORMER HOUSTON STREET BUT THE EXACT LOCATION CANNOT BE DETERMINED.)

NOTE:  
 UNDER GROUND UTILITIES SHOWN ARE COMPILED FROM FIELD EVIDENCE AND SCALED FROM UTILITY MAPS PROVIDED BY OTHERS. UTILITIES MAY EXIST THAT ARE NOT SHOWN. NO EXCAVATIONS WERE DONE TO DETERMINE THE LOCATION OF UNDER GROUND UTILITIES.

CITY OF FORT WORTH EASEMENT FOR RIGHT-OF-WAY RECORDED IN VOL. 3337, PG. 37, D.R.T.C.T. (DOES NOT AFFECT THE SUBJECT TRACT)



**TranSystems**

500 W. 7TH ST., SUITE 1100  
 FORT WORTH, TEXAS 76102  
 817-339-8950  
 FAX 817-336-2247

PROJ NO: P202 10 0244  
 SCALE: 50  
 DATE: 10-08-2010  
 DESIGNED BY: K.D.E.  
 DRAWN BY: J.E.M.  
 CHECKED BY: K.D.E.  
 FILE NAME: 0244-V-TractD\_3.dgn  
 REVISED: 4-20-11

STATE OF TEXAS  
 REGISTERED  
 KENNETH D. ERWIN  
 5554  
 PROFESSIONAL  
 LAND SURVEYOR

*Kenneth D. Erwin*  
 10-8-10

SHEET TITLE	LAND TITLE SURVEY
PROJECT	TRACT D TARRANT COUNTY COLLEGE DISTRICT
NOTE: COORDINATES SHOWN ARE SURFACE COORDINATES BASED ON NAD 83 TEXAS NORTH CENTRAL ZONE (4202) WITH AN ADJUSTMENT FACTOR OF 1.0001375289115	PG. 5 of 5



Director Stevens seconded the motion and the vote in favor passed, with Directors Henderson, Leonard and Stevens voting in favor and Director Kelleher voting against.

25.

There were no future agenda items approved. Director Kelleher asked for an update on the Airfield Falls Trailhead including a completion date and expenses to date vs. budget. Director Kelleher also requested that the email address of the Board members be placed on the internet.


26.

The next board meeting was scheduled for October 20, 2015.

27.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary