CORRECTED MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 20th DAY OF OCTOBER 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, Darrell Beason, Linda Christie, Wesley Cleveland, Randall Cocke, Brenda Fry, Jason Gehrig, Rachel Ickert, Nancy King, Chad Lorance, David Marshall, Sandy Newby, 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; Coy Veach and Rusty Gibson of Freese and Nichols, Inc.; David Medanich and Laura Alexander of First Southwest; Don McDaniel of TMG Imaging; Terry Lowery from the City of Dallas Water Utilities; Robbi Jones of Kipling Jones & Company; Rhett Brady of J.P. Morgan; Michael Olson of CDM Smith; Alan Raynor of McCall, Parkhurst and Horton, LLP; Andra Beatty of Andra Beatty Real Estate; Dev Chelliah of HVJ Associates, Inc.; Bill Paxton of Trinity River Communications – JV; Royce West and Nicole Collier of West and Associates, LLP; Jake Lane.

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.

2

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 September 15, 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 Lane moved to approve a resolution authorizing the issuance, sale, and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Transmission Facilities Contract Revenue Bonds (City of Dallas Project), Series 2015, pledging revenues for the payment of the bonds, and authorizing other instruments and procedures relating thereto. Director Stevens seconded the motion and the vote in favor was unanimous.

4

With the recommendation of management, Director Lane moved to approve a resolution authorizing the issuance, sale, and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Bonds, Series 2015a, pledging revenues for the payment of the bonds, and authorizing other instruments and procedures relating thereto. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve the capital expenditures as noted below.

Project	Vendor	Amount Approved	Budget
ITB No. 16-003 3/4 Ton 4WD Ext Cab SWB Pickup - Unit 2-346	Five Star Chevrolet, of Carrollton, Texas	\$28,687.50	Revenue
ITB No. 16-004 3/4 Ton 4WD Ext Cab SWB Pickup - Unit 2-353	Five Star Chevrolet, of Carrollton, Texas	\$28,687.50	Revenue
ITB No. 16-005 1/2 Ton 4WD Crew Cab SWB Pickup - Unit 2-347	Cowboy Motor Company, Silsbee, Texas	\$29,096.34	Revenue
ITB No. 16-006 1/2 Ton 4WD Crew Cab SWB Pickup - Unit 2-354	Cowboy Motor Company, Silsbee, Texas	\$29,096.34	Revenue
ITB No. 16-007 1/2 Ton 4WD Crew Cab SWB Pickup - Unit 2-357	Cowboy Motor Company, Silsbee, Texas	\$29,096.34	Revenue
ITB No. 16-008 1/2 Ton 2WD Crew Cab SWB Pickup - Unit 2-349	Cowboy Motor Company, Silsbee, Texas	\$25,619.74	Revenue
ITB No. 16-009 1/2 Ton 2WD Ext Cab SWB Pickup - Unit 2-351	Five Star Chevrolet, of Carrollton, Texas	\$22,255.50	Revenue
ITB No. 16-010 1 Ton 4WD Ext Cab & Chassis W/Utility Bed - Unit 2-350	Silsbee Ford, Silsbee, Texas General Truck Body Mfg. Company	\$42,253.90	Revenue
ITB No. 16-011 1 Ton 4WD Ext Cab & Chassis W/Utility Bed - Unit 2-355	Silsbee Ford, Silsbee, Texas General Truck Body Mfg. Company	\$42,253.90	Revenue
ITB No. 16-012 3/4 Ton 2WD Ext Cab & Chassis W/Utility Bed - Unit 2-348	Silsbee Ford, Silsbee, Texas General Truck Body Mfg. Company	\$37,444.34	Revenue
Asphalt for Marine Creek Trailhead	Reynolds Asphalt	\$117,295.92	General

Funding for these items is included in the Fiscal Year 2016 General and Revenue Funds. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Lane moved to approve an amendment to the contract with HDR Engineering, Inc. for an additional cost not to exceed \$246,000 to include cathodic protection engineering services for the bid and construction phases of the IPL Section 10. 11 and JB4 Bypass project. With this amendment, the revised value of the contract will be \$12,865,107. Funding for this amendment is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed

with Directors Henderson, Leonard, Lane and Stevens in favor and Director Kelleher against.

7.

With the recommendation of management, Director Leonard moved to approve Task Order Contract and Task Order No. 1 with Mas-Tek Engineering & Associates for construction materials inspection & testing (CMIT) services for the IPL Joint Booster Pump Station 3 High Voltage Substation (JB3HV). The total Task Order Contract will be for a not to exceed amount of \$74,642 and Task Order No. 1 for basic services will be in the amount of \$62,217. Funding for this Task Order Contract and Task Order No. 1 is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract with Arcadis for Phase 2 of the Asset Management and SCADA Decision Support Tools Project in the not to exceed amount of \$1,639,000. This contract will allow the development of a formal asset management plan for the District's water supply delivery system and SCADA decision support tools on a time and materials basis. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Stevens moved to approve four contract modification requests (CMRs) with Quest Civil Constructors, Inc. in the amount of \$58,045. These modifications are for the construction of a drain system upgrade at Cedar Creek Dam.

The current contract value is \$9,094,109 and approval of the CMRs will bring the new contract value to \$9,152,154. Funding for these modifications is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Stevens moved to approve the close out of a contract with DCI Contracting and release of retainage in the amount of \$31,450 for acquisition and installation of Cedar Creek and Richland-Chambers Reservoirs intake structures access bridges. Funding for this item is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to approve a contract with Kellogg, Brown and Root in the not to exceed amount of \$197,522 for electrical engineering design services for the replacement of the Waxahachie RC3L pump station variable frequency drives (VFDs) for the Fort Worth and Eagle Mountain Operations. Funding for this item is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

Staff Updates

- 2015 Trinity River Trash Bash Video
- Update on System Status

13.

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

The Board of Directors recessed for a break from 10:17 a.m. to 10:30 a.m.

The presiding officer next called an Executive Session at 10:30 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); 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; Tarrant Regional Water District v. Ann Duckett Reed, et al., Cause No. 15-C-3443 in the County Court at Law No. 1 of Ellis 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 10:57 a.m., the President reopened the meeting.

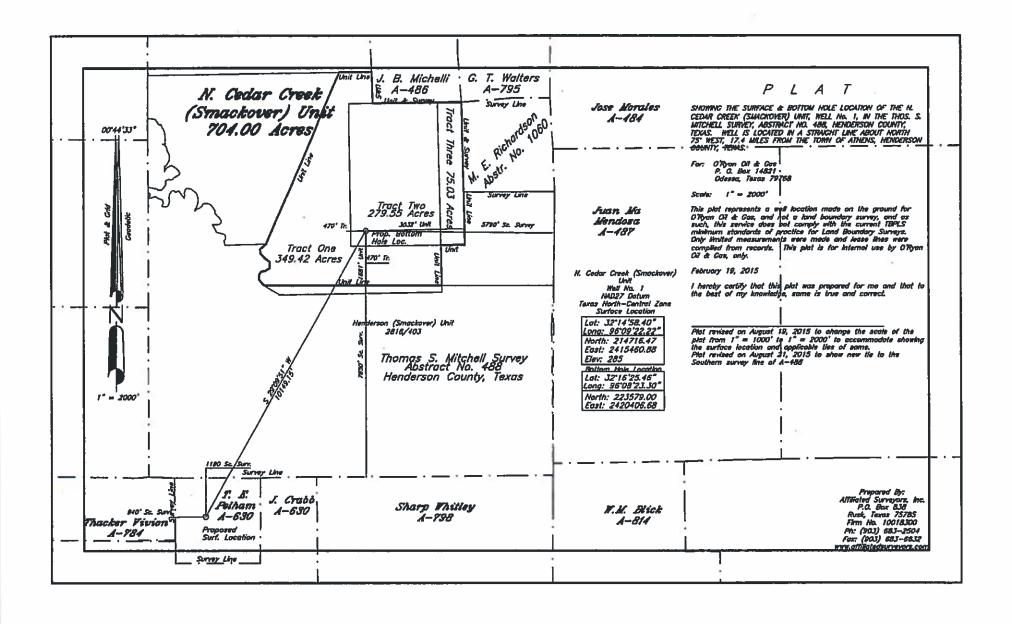
15.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Reed Lawsuit. The District

condemned the property owned by Ann Duckett Reed and Reed Land Management, Ltd. and in which Todd Kimbrell has a leasehold interest. Through negotiations, a tentative settlement was reached to resolve the claims of the landowners and leaseholder in the lawsuit. The tentative settlement is supported by the District Staff and General Counsel. Funding for this settlement is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Lane moved to approve the request to execute a wellbore subsurface easement between the District and O'Ryan Oil and Gas. The purpose of the oil and gas well is to drill from a surface location on the east side of Cedar Creek Lake to a bottom hole location under the lake. O'Ryan will pay the District \$10,000 upon signing the subsurface easement and thereafter \$50,000 per year beginning the year after first production and adjusted upward by the Consumer Price Index. Funding for this item is included in the Revenue Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.



With the recommendation of management, Director Stevens moved to approve the sale of a 71.44 square foot encroachment, more or less, located in the T. Mitchell Survey, A-488, Henderson County, Texas and beneath a residential improvement encroaching on land owned by the District below the 325 M.S.L. elevation on Cedar Creek Lake, Henderson County, Texas to Lewis and Glenda Haskins. The District will reserve all mineral rights and a flowage easement, and payment by Mr. and Mrs. Haskins will be the value of the subject property determined by the broker and the permit fee.

EXHIBIT "A"

FIELD NOTES

71.44 SQ FT

T. MITCHELL SURVEY

PART OF TRWD TRACT

ABSTRACT NO. 488

HENDERSON COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE T. MITCHELL SURVEY, A-488, HENDERSON COUNTY, TEXAS, BEING PART OF THE TRWD TRACT ADJACENT TO LOT 16, BLOCK 7, OF TRADE WINDS ADDITION SECOND FILING, ACCORDING TO THE PLAT RECORDED IN VOLUME 3, PAGE 14, CABINET A, SLIDE 195 OF THE PLAT RECORDS, HENDERSON COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a 5/8" iron rod found at the southwest corner of Lot 17, the southeast corner of Lot 16, being the Platted 325' Elevation of Cedar Creek Lake;

THENCE, N 89° 55' 00" W, 29.79 feet along the Platted 325' Elevation of Cedar Creek Lake, being the south line of Lot 16 to a point at the POINT OF BEGINNING, being the northeast corner of this tract;

THENCE, through the TRWD tract as follows; S 49° 22' 49° W, 12.89 feet to a point at the south corner of this tract; N 40° 37' 17° W, 11.09 feet to point in the Platted 325' Elevation of Cedar Creek Lake, being the south line of Lot 16, at the northwest corner of this tract;

THENCE, S 89° 55' 00" E (Reference Bearing), 17.00 feet along the Platted 325' Elevation of Cedar Creek Lake, being the south line of Lot 16 to the POINT OF BEGINNING and CONTAINING 71.44 SQ FT OF LAND MORE OR LESS.

BASIS OF BEARINGS: RECORDED PLAT

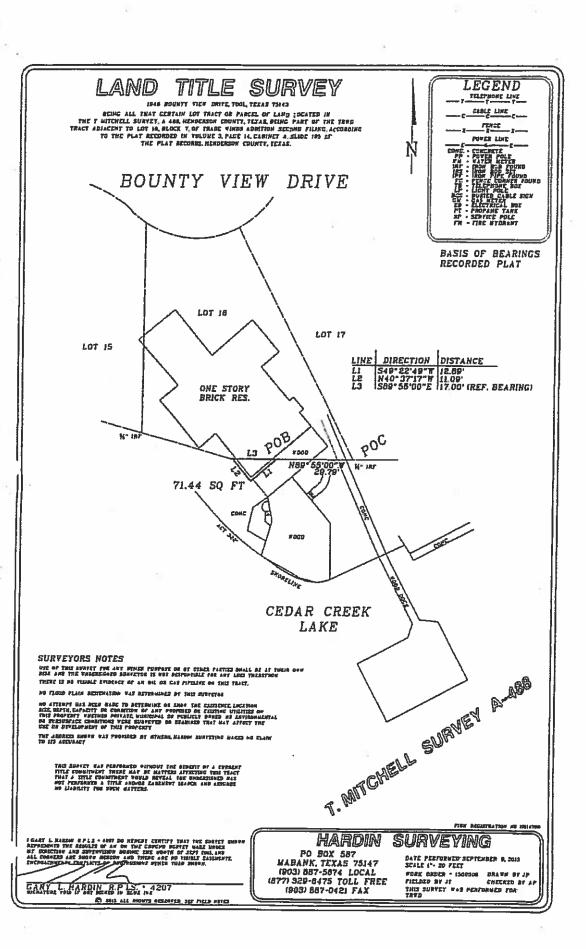
SURVEYOR'S CERTIFICATE

DATE: SEPTEMBER 9, 2015

TO: TRWD

I, Gary L. Hardin, Registered Professional Land Surveyor No. 4207, do hereby certify that the field notes hereon represents the results of a survey made on the ground under my direction and supervision, the lines and dimensions of said property being as indicated. This survey is based on deeds, easements and/or recorded plats and other records when furnished by the client or the client's representative, as well as significant and visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this certification is not a representation of warranty of title or guarantee of ownership. This survey was performed EXCLUSIVELY for the above mentioned parties. USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR RISK AND THE UNDERSIGNED IS NOT RESPONSIBLE FOR ANY LOSS RESUlting THEREFROM.

GARY L. HARDIN/RPLS NO. 4207 W.O.# 1509008 (SEE SURVEY)



In addition, R. Steve Christian, Real Property Director of TRWD, and the staff of TRWD are authorized to take all steps which may be reasonably necessary to complete this transaction. Director Lane seconded the motion and the vote in favor was unanimous

18.

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 (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 132 (McElvain) A permanent easement interest in, over and across a 0.955-acre tract of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and being more particularly described as a portion of that certain 7.46-acre tract conveyed to Teddy G. McElvain and wife, Kathryn D. McElvain, as described in Instrument Number D204325913, Official Public Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 132 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$21,500.00 as just compensation for the above-described property.

IPL Parcel 133 (Tibbels) A permanent easement interest in, over and across a 1.036-acre tract of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and being more particularly described as a portion of that certain 12.50-acre tract conveyed to Charles W. Tibbels and wife, Betty L. Tibbels, as described in Volume 4122, Page 246, Deed Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 133 attached hereto. An appraisal

prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$35,800.00 as just compensation for the above-described property.

IPL Parcel 134 (Crook) A permanent easement interest in, over and across a 0.169-acre tract of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and being more particularly described as a portion of that certain 3.00-acre tract conveyed to Charles C. Crook, as recorded in Instrument Number D197162879, Deed Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 134 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$9,100.00 as just compensation for the above-described property.

IPL Parcel 139 (Dill) A permanent easement interest in, over and across a 1.060-acre tract of land situated in the James McDonald Survey, Abstract Number 997, Tarrant County, Texas, and being more particularly described as a portion of that certain 6.88-acre tract conveyed to R.L. Dill, as described in Volume 5684, Page 985, Deed Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 139 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$42,000.00 as just compensation for the above-described property.

IPL Parcel 991 (Set Back Partners) A permanent easement interest in, over and across a 13.837-acre tract of land situated in the SM Kemp Survey, Abstract 492, the J. Henderson Survey, Abstract 365, and the M. D. Dickey Survey, Abstract Number 195, Johnson County, Texas, and being more particularly described as a portion of that certain 266.949-acre tract conveyed to Set Back Partners as recorded in Book 2226, Page 464, Deed Records, Johnson County, Texas, such tract being further described n the survey plat for Parcel 991 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$671,362.00 as just compensation for the above-described property.

Being 0.955 acre (41,594 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604. Tarrant County, Texas, and more particularly that certain 7.46 acre tract conveyed to Teddy G. McElvain and wife, Kathryn D. McElvain, as described in Instrument #D204325913, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Southwest corner of said McElvain tract and the Southeast corner of a tract of land as described by deed to Georgia Raye Fritcher, as recorded in Volume 11999, Page 354, Deed Records, Tarrant County, Texas (D.R.T.C.T.), Affidavit of Heirship, Volume 13201, Page 378, D.R.T.C.T., Volume 5166, Page 599, D.R.T.C.T.;

THENCE N 27°03'35" W, along said West line of said McElvain tract and the East line of said Fritcher tract, a distance of 376.63 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described and the POINT OF BEGINNING (N: 6,901,174.765, E: 2,370,474.646 Grid);

- (1) THENCE N 27°03'35" W, along said West line of said McElvain tract and the East line of said Fritcher tract, a distance of 189.53 feet to a set 5/8" iron rod with Transystems cap for the West corner of tract herein described;
- (2) THENCE N 26°17'55" E, along the North line of tract herein described, a distance of 391.48 feet to a set 5/8" from rod with Transystems cap for the North corner of tract herein described, on the East line of said McElvain tract and on the West line of a tract of land as described by deed to Charles W. Tibbels and wife, Betty L. Tibbels, as recorded in Volume 4122, Page 246, D.R.T.C.T.;
- (3) THENCE S 29°35'19" E, along the East line of tract herein described, the East line of said McElvain tract and the West line of said Tibbels tract, a distance of 120.78 feet to a set 5/8" iron rod with Transystems cap for the East corner of tract herein described;
- (4) THENCE S 26°17'55" W, along the South line of tract herein described, a distance of 314.68 feet to a set 5/8" iron rod with Transystems cap:
- (5) THENCE S 4°02'34" W, along the South line of tract herein described, a distance of 26.33 feet to a set 5/8" iron rod with Transystems cap, point also the beginning of a curve to the left;
- (6) THENCE along said curve to the left, along the South line of tract herein described, an arc distance of 106.50 feet, through a central angle of 2°04'07", a radius of 2.950.00 feet and a long chord which bears S 3°00'30" W, 106.49 feet to the POINT OF BEGINNING, containing 0.955 acre (41,594 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

EXHIBIT "A-1"

I do certify on this 17th day of November, 2012, to Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 31, 2012, issued date of November 12, 2012, GF # FT244122-4412200842 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.

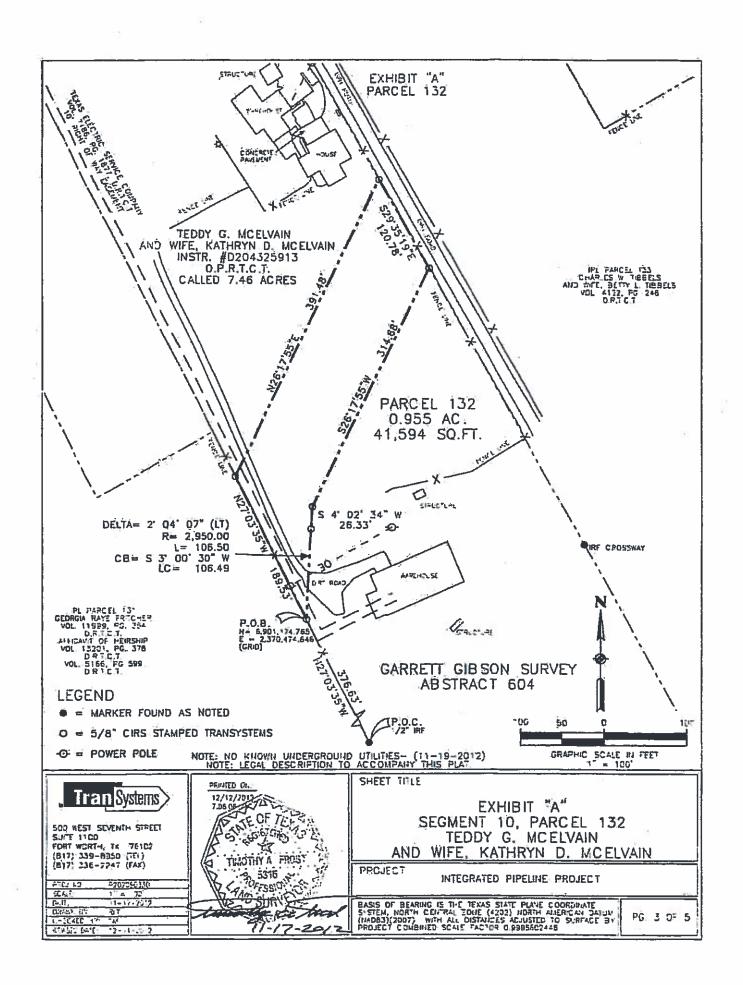
Timothy A. Frost

Registered Professional Land Surveyor

Texas Registration Number 5316

Dated:

11-17-2012



Being 1.036 acre (45,122 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and more particularly that certain 12.50 acre tract conveyed to Charles W. Tibbels and wife, Betty L. Tibbels, as described in Volume 4122, Page 246, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northwest comer of said Tibbels tract and the Northeast corner of a tract of land as described by deed to Teddy G. McElvain and wife, Kathryn D. McElvain, as recorded in Instrument #D204325913, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), point also on the South Right-of-Way line of Gibson Cemetery Road, a variable width Right-of-Way, No Deed of Record found:

THENCE N 60°28'31" E, along said North line of said Tibbels tract and the South Right-of-Way line of said Gibson Cemetery Road, a distance of 241.47 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,902,131.255, E: 2,370.591.476 Grid);

- (1) THENCE N 60°28'31" E, along the North line of tract herein described, the North line of said Tibbels tract and the South Right-of-Way line of said Gibson Cemetery Road, a distance of 21.40 feet to a found 1/2" iron rod for the North corner of tract herein described, the Northeast corner of said Tibbels tract and the Northwest corner of a tract of land as described by deed to Charles C. Crook, as recorded in Instrument #D197162879, D.R.T.C.T.;
- (2) THENCE S 29°34'09" E, along the Northeast line of tract herein described, the Northeast line of said Tibbels tract and the Southwest line of said Crook tract, a distance of 149.10 feet to a set 5/8" iron rod with Transystems cap for the East corner of tract herein described, on the East line of said Tibbels tract and on the West line of a said Crook tract;
- (3) THENCE S 3°51°30" W, along the East line of tract herein described, a distance of 344,65 feet to a set 5/8" iron rod with Transystems cap;
- (4) THENCE S 26°17°55" W, along the East line of tract herein described, a distance of 87.99 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described, on the West line of said Tibbels tract and on the East line of said McElvain tract;
- (5) THENCE N 29°35'19" W, along the Southwest line of tract herein described, the Southwest line of said Tibbels tract and the Northeast line of said McElvain tract, a distance of 120.78 feet to a set 5/8" iron rod with Transystems cap for the West corner of tract herein described;
- (6) THENCE N 26°17'55" E, along the West line of tract herein described, a distance of 0.42 feet to a set 5/8" iron rod with Transystems cap;
- (7) THENCE N 3°51'30" E, along the West line of tract herein described, a distance of 437.47 feet to the POINT OF BEGINNING, containing 1.036 acre (45.122 square feet) of land, more or less.

EXHIBIT "A-2"

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

NOTE: Plat to accompany this legal description

I do certify on this 17th day of November, 2012, to Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes. shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-ofway 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 October 31, 2012, issued date of November 12, 2012, GF # FT244122-4412200841 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.

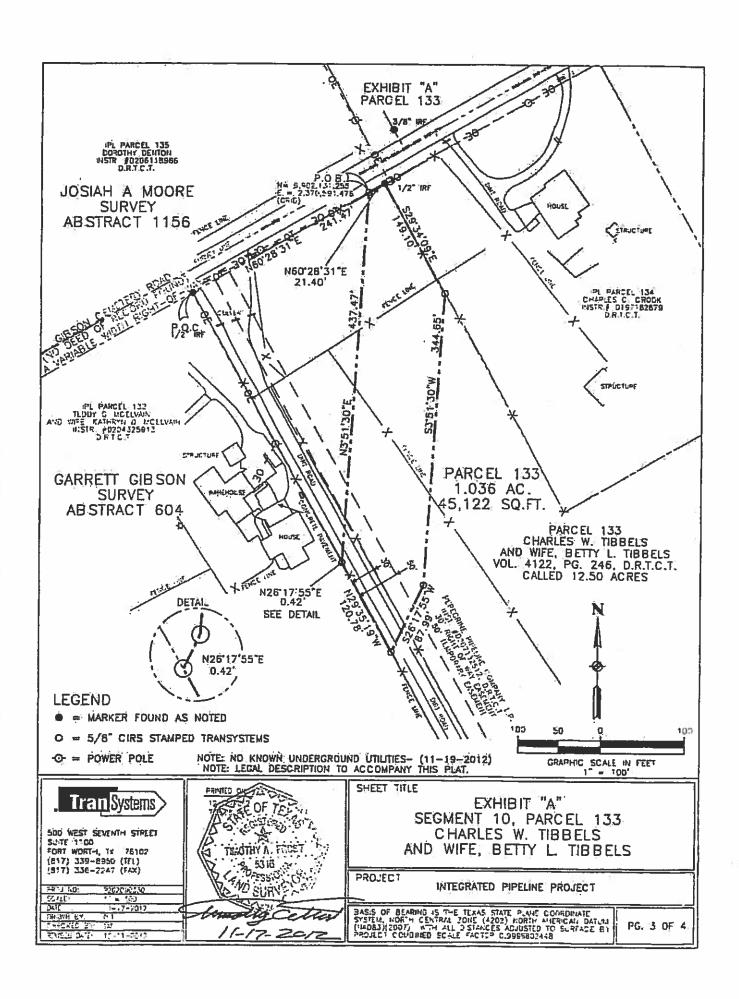
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor

Texas Registration Number 5316

Dated: 11-17-2012



Being 0.169 acre (7,343 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and more particularly that certain 3.00 acre tract conveyed to Charles C. Crook, as recorded in Instrument #D197162879, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northeast corner of said Crook tract, point also on the South Right-of-Way line of Gibson Cemetery Road, a variable width Right-of-Way, No Deed of Record found;

THENCE S 60°28'31" W, along the North line of said Crook tract and the South Right-of-Way line of said Gibson Cemetery Road, a distance of 195.32 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described and the POINT OF BEGINNING (N: 6,902,190.573, E: 2,370,696.215 Grid);

- (1) THENCE S 4°39'38" W, along the East line of tract herein described, a distance of 37.32 feet to a set 5/8" iron rod with Transystems cap:
- (2) THENCE S 3°51'30" W, along the East line of tract herein described, a distance of 141.58 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described, on the West line of said Crook tract, and on the East line of a tract of land as described by deed to Charles W. Tibbels and wife, Betty L. Tibbels, as described in Volume 4122, Page 246, D.R.T.C.T.;
- (3) THENCE N 29°34'09" W, along the West line of tract herein described, the West line of said Crook tract and the East line of said Tibbels tract, a distance of 149.10 feet to a 1/2" iron rod found for the Northwest corner of tract herein described, the Northwest corner of said Crook tract, the Northeast corner of said Tibbels tract and on the South Right-of-Way line of said Gibson Cemetery Road;
- (4) THENCE N 60°28'31" E, along the North line of tract herein described, the North line of said Crook tract and the South Right-of-Way line of said Gibson Cemetery Road, a distance of 98.99 feet to the POINT OF BEGINNING, containing 0.169 acre (7,343 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 4th day of March, 2013, to Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of February 1, 2013, issued date of January 31, 2013, GF # FT244122-4412201347 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.

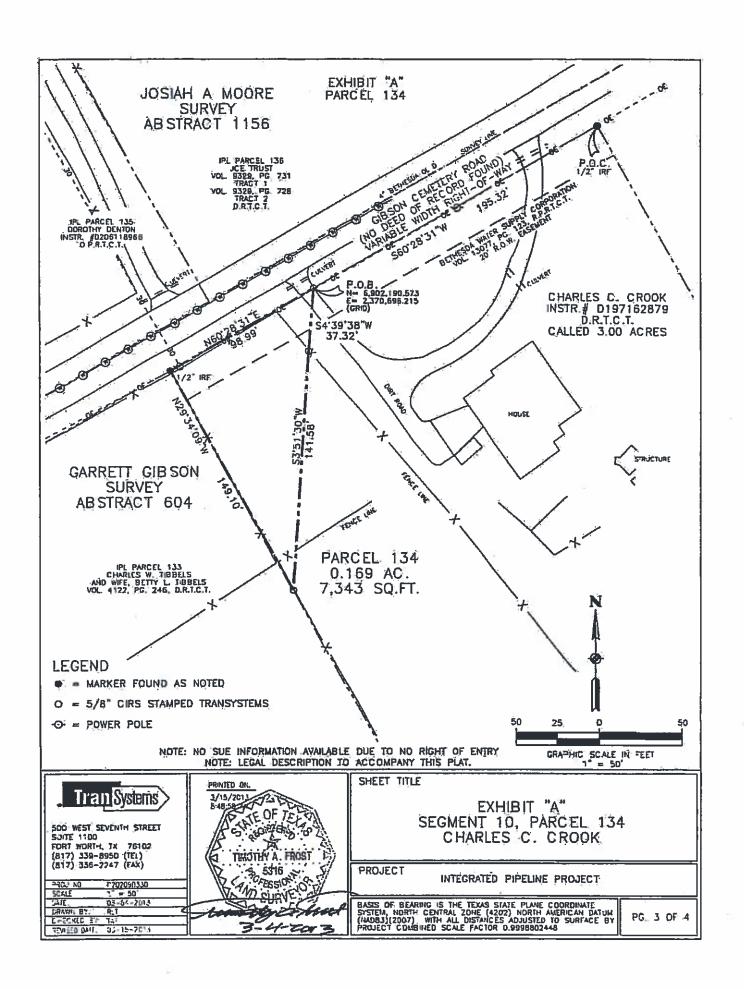
Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Datad.

3-4-2013





Being 1.060 acre (46,193 square fect) of land situated in the James McDonald Survey, Abstract Number 997, Tarrant County, Texas, and more particularly that certain 6.88 acre tract conveyed to R.L. Dill, as described in Volume 5684, Page 985, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

BEGINNING at a 1/2 inch iron rod found for the Northeast corner of tract herein described, the Northeast corner of said Dill tract, the Northwest corner of a tract of land as described by deed to Thomas N. Williams and Lenora L. Williams Revocable Living Trust, as recorded in Instrument #D208406214, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and on the South line of a tract of land as described by deed to Mark E. Logsdon and wife, Deborah K. Logsdon, as recorded in Volume 12467, Page 320, D.R.T.C.T.; (N: 6,903,913.711, E: 2,370,836.687 Grid);

- (1) THENCE S 4°39'38" W, along the East line of tract herein described, a distance of 573.64 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described. West line of said Dill tract and on the East line of a tract of land as described by deed to JCE Trust, as recorded in Volume 9329, Page 731, D.R.T.C.T.;
- (2) THENCE N 28°23'02" W, along the West line of tract herein described, the West line of said Dill tract and the East line of said JCE Trust tract, a distance of 183.39 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described;
- (3) THENCE N 4°39'38" E, along the West line of tract herein described, a distance of 350.22 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 Dill tract and the South line of said Logsdon tract;
- (4) THENCE N 59°47'09" E, along the North line of tract herein described, the North line of said Dill tract and the South line of said Logsdon tract, a distance of 121.89 feet to the POINT OF BEGINNING, containing 1.060 acre (46,193 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 and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 4th day of January, 2013, to Fidelity National Title Agency, Inc., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Agency, Inc., with an effective date of December 9, 2012, issued date of December 20, 2012, GF # FT244122-4412201064 affecting the subject property and listed in Exhibit "A-1" attached hereto.

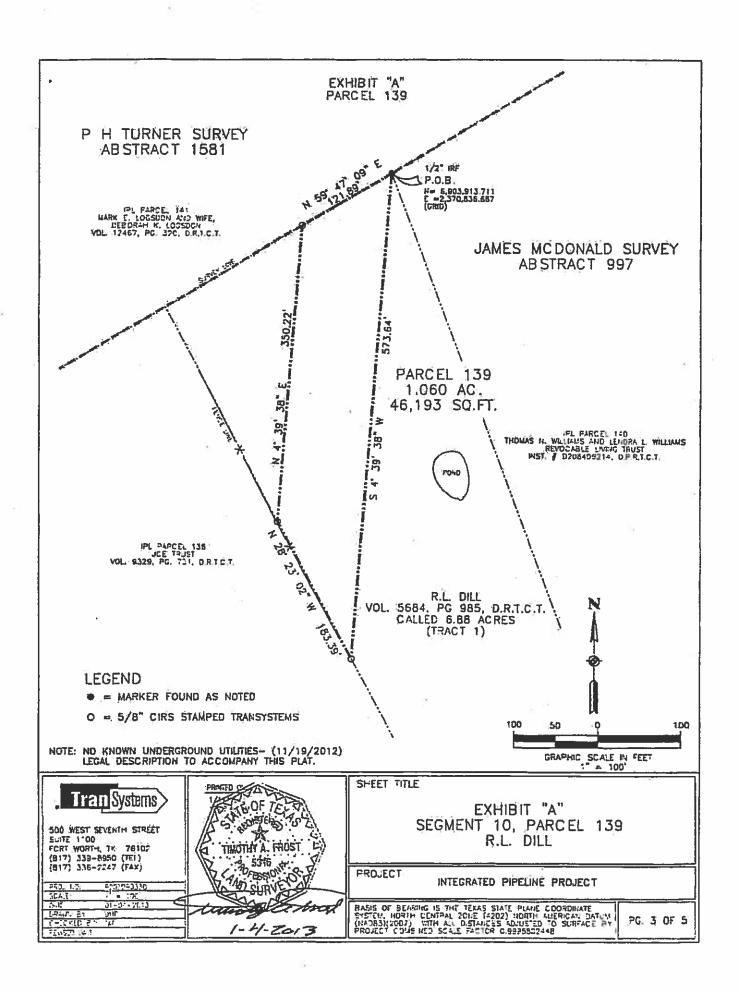
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 1-41-2013



Being 13.837 acres (602,757 square feet) of land situated in the S M Kemp Survey, Abstract 492, the J Henderson Survey, Abstract 365 and the M D Dickey Survey, Abstract Number 195, Johnson County, Texas, and more particularly that certain 266.949 acre tract conveyed to Set Back Partners as recorded in Book 2226, Page 464, Deed Records, Johnson County, Texas (D.R.J.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found at the Northwest line of said Partners tract and being the Southwest corner of a tract of land as described by deed to Andree Kimbrough, as recorded in Book 3631, Page 487, D.R.J.C.T.;

THENCE N 60°17'32" E, along the North line of said Partners tract and the South line of said Kimbrough tract, a distance of 196.29 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the POINT OF BEGINNING; (N: 6,879,154.020, E: 2,384,408.509 Grid);

- (1) THENCE N 60°17'32" E, along the North line of said Partners tract and the South line of said Kimbrough tract, a distance of 155.34 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, point also the beginning of a curve to the left;
- THENCE along said curve to the left along the East line of tract herein described, an arc distance of 68.47 feet, through a central angle of 5°24°41", a radius of 725.00 feet and a long chord which bears S 48°59°51" E, 68.45 feet to a set 5/8 inch iron rod with Transystems cap, point also the beginning of a curve to the right;
- (3) THENCE along said curve to the right along the East line of tract herein described, an arc distance of 616.60 feet, through a central angle of 40°22'32", a radius of 875.00 feet and a long chord which bears S 31°30'56" E, 603.92 feet to a set 5/8 inch iron rod with Transystems cap, point also the beginning of a curve to the left;
- (4) THENCE along said curve to the left along the East line of tract herein described, an arc distance of 255.88 feet, through a central angle of 20°13°18°, a radius of 725.00 feet and a long chord which bears \$ 21°26°19° E, 254.55 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE S 31°32'58" E, along the East line of tract herein described, a distance of 384.85 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) THENCE S 32°13'24" E, along the East line of tract herein described, a distance of 622.56 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE S 15°26'41" E, along the East line of tract herein described, a distance of 181.36 feet to a set 5/8" iron rod with Transystems cap;
- (8) THENCE S 32°07'15" E, along the East line of tract herein described, a distance of 1,890.31 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and on the North line of a tract of land as described by deed to Harold John Ritter, as recorded in Book 2157, Page 75, D.R.J.C.T.;

EXHIBIT "A-5"

- (9) THENCE S 61°56'54" W, along the South line of tract herein described, the South line of said Partners tract and the North line of said Ritter tract, a distance of 150.38 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (10) THENCE N 32°07'15" W, along the West line of tract herein described, a distance of 1,901.62 feet to a set 5/8 inch iron rod with Transystems cap;
- (11) THENCE N 15°26'41" W, along the West line of tract herein described, a distance of 181.22 feet to a set 5/8" iron rod with Transystems cap;
- (12) THENCE N 32°13'24" W, along the West line of tract herein described, a distance of 601.33 feet to a set 5/8 inch iron rod with Transystems cap;
 - (13) THENCE N 31°32'58" W, along the West line of tract herein described, a distance of 385.74 feet to a set 5/8 inch iron rod with Transystems cap, point also the beginning of a curve to the right;
- (14) THENCE along said curve to the right, along the West line of tract herein described, an arc distance of 308.82 feet, through a central angle of 20°13'18", a radius of 875.00 feet and a long chord which bears N 21°26'19" W, 307.22 feet to a set 5/8 inch iron rod with Transystems cap, point also the beginning of a curve to the left;
 - (15) THENCE along said curve to the left, along the West line of tract herein described, an arc distance of 510.90 feet, through a central angle of 40°22'32", a radius of 725.00 feet and a long chord which bears N 31°30'56" W, 500.39 feet to a set 5/8 inch iron rod with Transystems cap, point also the beginning of a curve to the right;
- (16) THENCE along said curve to the right, along the West line of tract herein described, an arc distance of 127.00 feet, through a central angle of 8°18'57", a radius of 875.00 feet and a long chord which bears N 47°32'43" W, 126.89 feet to the POINT OF BEGINNING, containing 13.837 acres (602,757 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 and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 28th day of January, 2013, to Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of January 11, 2013, issued date of January 22, 2013, GF # ALDAL 18-AT0000041064 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.

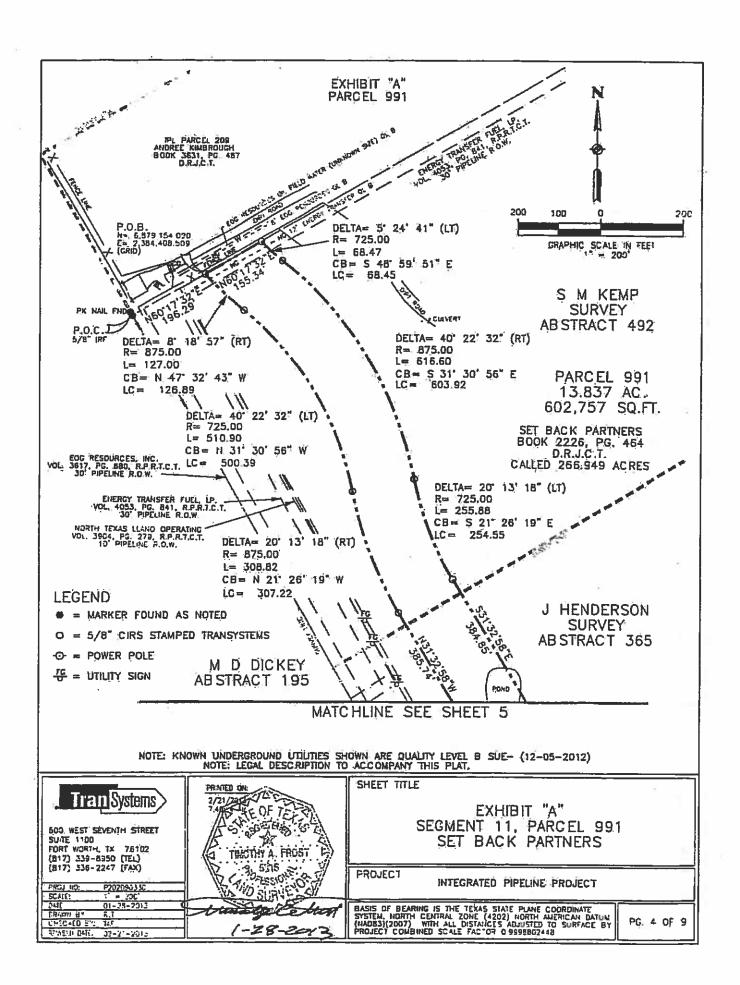
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

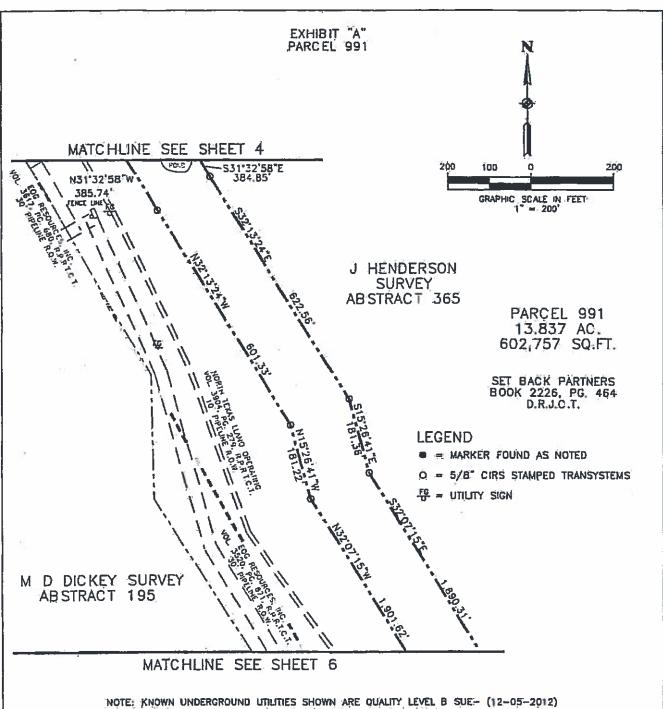
Timothy A Frost

Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 1.28-2013

THATHM A. FROST DO



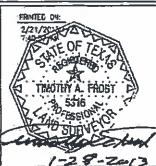


NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE- (12-05-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



500 WEST SEVENTH STREET SUITE 1:00 FORT WORTH, TX 76:02 (817) 339 8950 (TEL) (817) 336 2247 (FAX)

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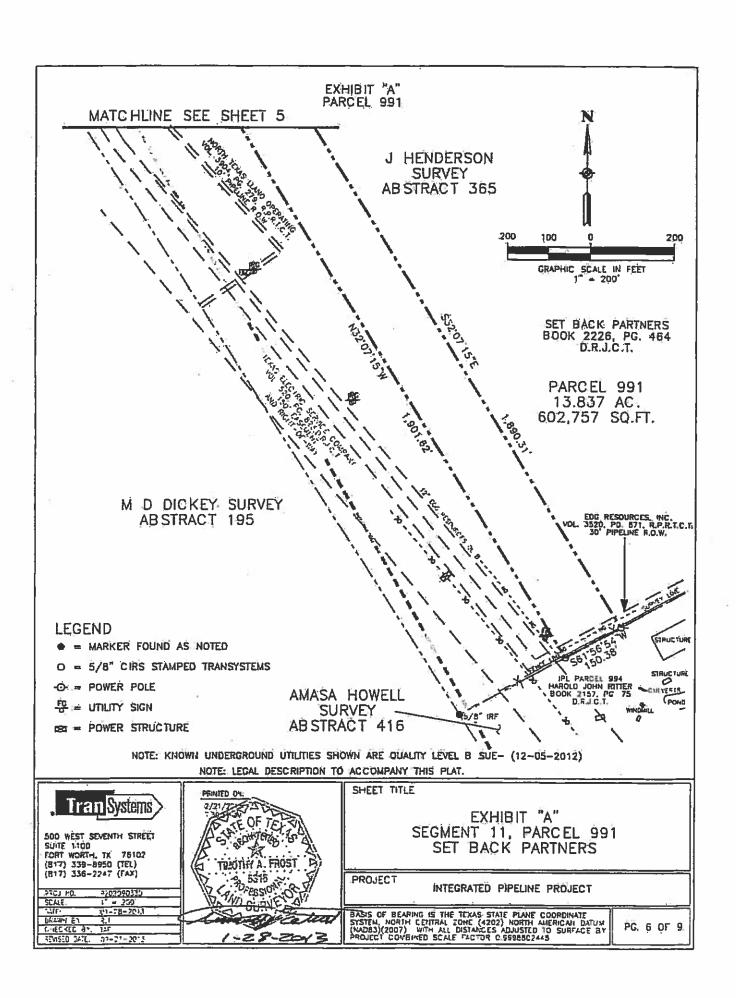
EXHIBIT "A" SEGMENT 11, PARCEL 991 SET BACK PARTNERS

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANT COORDINATE SYSTEM, MORTH CENTRAL ZONE (4202) MORTH AMERICAN DATUM (MAD83)(2007) MORTH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.998802448

PG. 5 OF 9



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 Leonard seconded the motion and the vote in favor was unanimous.

19.

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 IPL Project. Funding for these acquisitions is included in the Bond Fund.

IPL Parcel 128 (Hill)

A permanent easement interest in, over and across a 1.185-acre tract of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and being more particularly described as a portion of the remainder of that certain 5.18-acre tract conveyed to H.R. and Debra Hill, as recorded in Volume 6968, Page 1074, and Volume 10340, Page 945, Deed Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 128 attached hereto for the negotiated purchase price of \$50,000.00.

IPL Parcel 825 (Black) A permanent easement interest across a 4.054-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain 39.02-acre tract of land conveyed to Julie A. Black by deed recorded in Volume 1979, Page 509, Official Public Records of Anderson County, Texas, and being further described in the survey plat for

Parcel 825 attached hereto for the negotiated purchase price of \$17,500.00.

IPL Parcel 987 (Ashton Holdings, Inc.)

A permanent easement interest across a 9.074-acre tract of land situated in the M.D. Dickey Survey, Abstract Number 195, Johnson County, Texas, and being described more particularly as a portion of that certain 113.2-acre Tract 1 conveyed by instrument recorded in Book 3633, Page 563, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 987 attached hereto for the appraised value of \$483,998.00.

IPL Parcel 998 (Stephens)

A permanent easement interest across a 1.082-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 4.063-acre tract conveyed to Gary E. and Shirley J. Stephens, as recorded in Volume 1107, Page 411, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 998 attached hereto for the negotiated purchase price of \$40,000.00.

IPL Parcel 1007 (Sunbelt Land Investments 547, LTD.)

A permanent easement interest across a 17.654-acre tract of land situated in the B.B.B. & C. Railroad Survey, Abstract Number 83, Johnson County, Texas, and being more particularly described as a portion of that certain 547.277-acre tract conveyed to Sunbelt Land Investments 547, LTD., as recorded in Book 3450, Page 120, Deed Records, Johnson County, Texas, and being further described in the survey plat for Parcel 1007 attached hereto for the negotiated purchase price of \$620,000.00.

Being 1.185-acres (51,621 square feet) of land situated in the Garrett Gibson Survey, Abstract Number 604, Tarrant County, Texas, and more particularly the remainder of that certain 5.18 acre tract conveyed to H.R. Hill and wife, Debra Hill, as recorded in Volume 6968, Page 1074 and Volume 10340, Page 945, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on the Southwest line of said Hill tract, the Northeast corner of a tract of land as described by deed to Michael Ray Bridges and wife, Cynthia Bridges, as recorded in Volume 6816, Page 2171, D.R.T.C.T;

THENCE S 28°47'05" E, along the Southwest line of said Hill tract and the Northeast line of said Bridges tract, a distance of 251.13 feet to a set 5/8 inch iron rod with Transystems cap at the West corner of tract herein described, point also being the beginning of a curve to the right, and the POINT OF BEGINNING (N: 6,900,024.392, E: 2,370,270.440 Grid);

- (1) THENCE along said curve to the right, along the West line of tract herein described, an arc distance of 193.71 feet, through a central angle of 3°38°20", a radius of 3,050.00 feet and a long chord which bears N 10°43°23" E, 193.68 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the left;
- (2) THENCE along said curve to the left, along the West line of tract herein described, an arc distance of 273.44 feet, through a central angle of 5°18'39", a radius of 2,950.00 feet and a long chord which bears N 9°53'14" E, 273.34 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, being on the Northwest line of said Hill tract and the Southeast line of a tract of land as described by deed to Inecilia Lozano, as recorded in Instrument #D204367944, Official Public Records, Tarrant County, Texas;
- (3) THENCE N 61°19'47" E, along the Northwest line of tract herein described, the Northwest line of said Hill tract and the Southeast line of said Lozano tract, a distance of 33.69 feet to a set 5/8 inch iron rod with Transystems cap for the North corner of tract herein described, the North corner of said Hill tract and an ell corner of said Lozano tract;
- (4) THENCE S 29°16'13" E, along the Northeast line of tract herein described, the Northeast line of said Hill tract and the most Southerly West line of said Lozano tract, a distance of 120.59 feet to a set 5/8 inch iron rod with Transystems cap for the East corner of tract herein described, point also being the beginning of a curve to the right;
- (5) THENCE along said curve to the right, along the East line of tract herein described, an arc distance of 205.53 feet, through a central angle of 3°51°39", a radius of 3,050.00 feet and a long chord which bears S 10°36'44" W, 205.49 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the left;

- (6) THENCE along said curve to the left, along the East line of tract herein described, an arc distance of 320,75 feet, through a central angle of 6°13'47", a radius of 2,950.00 feet and a long chord which bears S 9°25'40" W, 320.59 feet to a set 5/8 inch iron rod with Transystems cap for the South corner of tract herein described, being on the Southwest line of said Hill tract and the Northeast line of said Bridges tract;
- (7) THENCE N 28°47'05" W, along the Southwest line of tract herein described, the Southwest line of said Hill tract, the Northeast line of said Bridges tract, a distance of 168.50 feet to the POINT OF BEGINNING, containing 1.185-acres (51,621 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 13th day of December, 2012, to Fidelity National Title Insurance Company and Turrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 1, 2012, issued date of November 14, 2012, GF # FT244122-4412200849 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: 12-13-2012

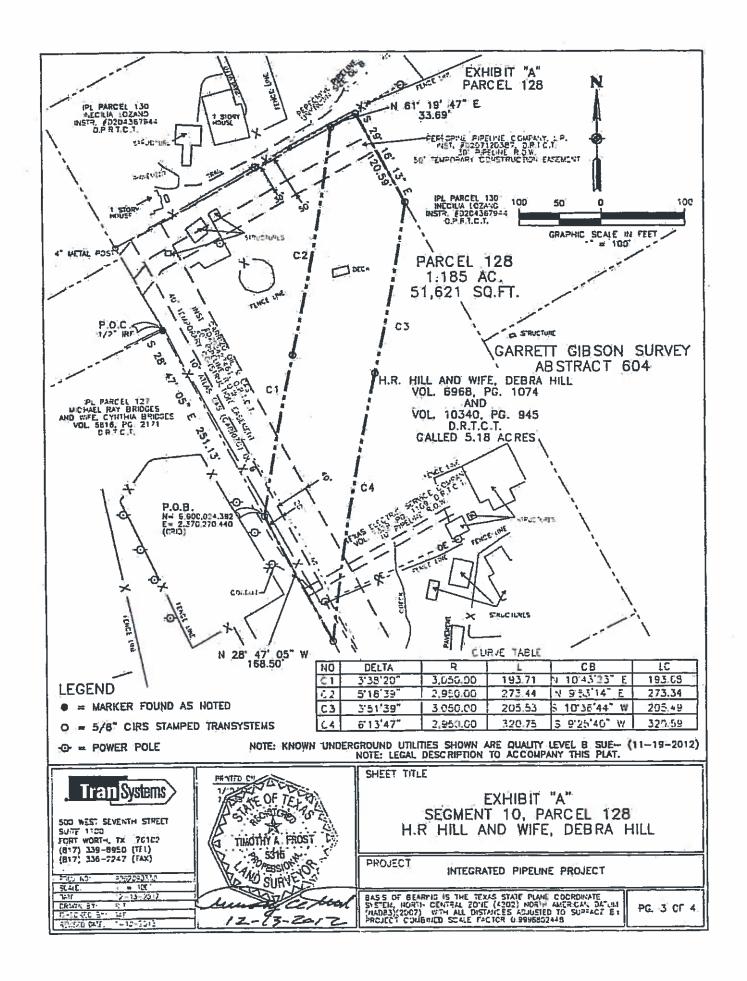


EXHIBIT "A"

Being 4.054 acres (176,606 square feet) of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly that certain 39.02 acre tract of land conveyed to Julie A. Black by deed, as recorded in Volume 1979, Page 509, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), and being further described as follows:

COMMENCING at a nail spike found at the Northeast corner of said Julie A. Black tract, the Northwest corner of a tract of land conveyed to Ronald A. Smith by deed, as recorded in Volume 1400, Page 744, O.P.R.A.C.T., in County Road Number 3051 being 18 feet wide (no deed of record found), the North line of said Joseph Ferguson Survey, Abstract Number 23, and the South line of the John Ferguson Survey, Abstract Number 22;

THENCE S 00°57'04" E, along said County Road, the East line of said Julie A. Black tract, and the West line of said Ronald A. Smith tract, a distance of 34.37 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Northeast corner of tract herein described and the POINT OF BEGINNING (N: 6,720,127.481, E: 2,902,687.455 Grid);

- (1) THENCE S 00°57'04" E, continuing along said County Road, the East line of said Julie A. Black tract, and the West line of said Ronald A. Smith tract, a distance of 150.01 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (2) THENCE S 88°25'57" W, a distance of 37.56 feet to a set ½ inch iron rod with K.L.K. #4687;
- (3) THENCE N 84°03'18" W, a distance of 300.98 feet to a set ½ inch iron rod with K.L.K. #4687;
- (4) THENCE S 89°16'47" W, a distance of 836.87 feet to a set ½ inch iron rod with K.L.K. #4687 cap on the West line of said Julie A. Black tract and the East line of a tract of land conveyed to Ronald N. Black, and wife, Mary E. Black by deed, as recorded in Volume 1318, Page 590, (O.P.R.A.C.T.) and the Southwest corner of tract herein described;
- (5) THENCE N 02°27'23" W, along said West line of Julie A. Black tract and said East line of Black tract, a distance of 150.07 feet to ½ inch iron rod found at the Northeast corner of said Ronald N. Smith tract and the Northwest corner of said Julie A. Black tract and tract herein described, and being on the North line of said Joseph Ferguson Survey, the South line of said John Ferguson Survey;
- (6) THENCE N 89°16'47" E, a distance of 850.15 feet to a set ½ inch iron rod with K.L.K. #4687;
- (7) THENCE S 84°03'18" E, a distance of 299.86 feet to a set ½ inch iron rod with K.L.K. #4687;
- (8) THENCE N 88°25'55" E, a distance of 29.33 feet to the POINT OF BEGINNING containing 4.054 acres (176,606 square feet) of land, more or less.

Parcel 825 Integrated Pipeline Project Page 2 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 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 12th day of October, 2012 to Fidelity National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of September 24, 2012, issued date of October 4, 2012, GF # 10849.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

Kevin (Kilgore)

Registered Professional Land Surveyor

Texas Registration Number 4687

Dated:

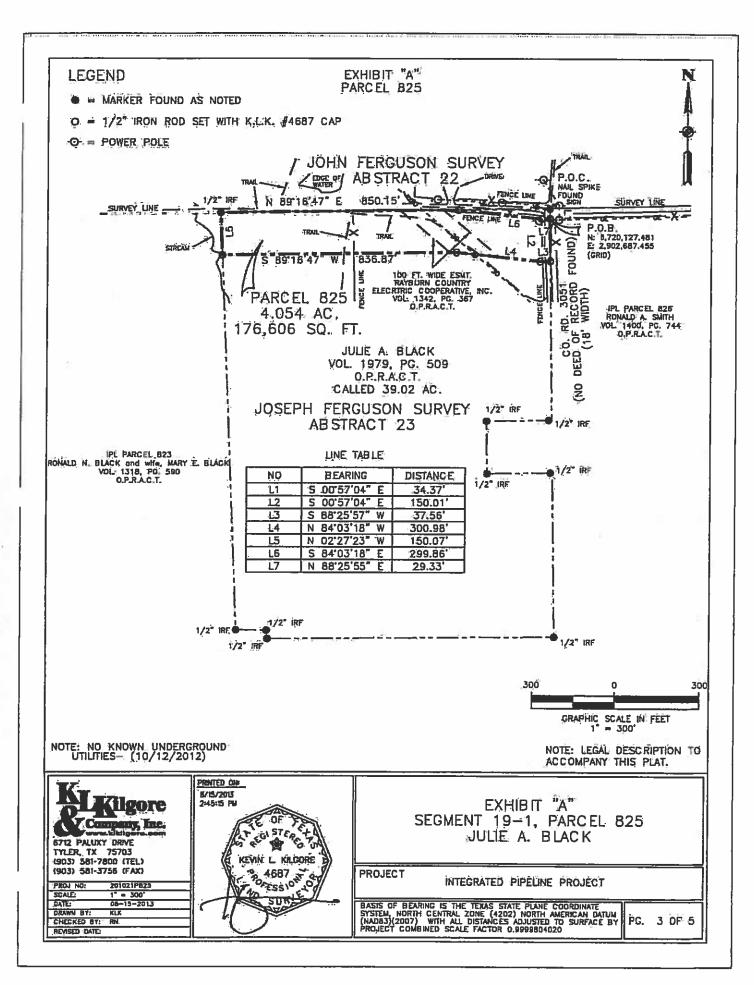


EXHIBIT "A" Property Description

Being 9.074 acres (395,264 square feet) of land situated in the M D Dickey Survey, Abstract Number 195, Johnson County, Texas, and more particularly that certain 113.2 acre, Tract 1 conveyed to Oaks of Walnut Creek, LLC as recorded in Book 3633, Page 563, Deed Records, Johnson County, Texas (D.R.J.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Southerly Northeast comer of said Tract 1, Oaks of Walnut Creek and the Northwest comer of a tract of land as described by deed to James H. Knapp, Jr., Trustee, as recorded in Book 557, Page 445, D.R.J.C.T. and on the South line of a tract of land described as Tract 2 by deed to Oaks of Walnut Creek, LLC, as recorded in Book 3633, Page 563, D.R.J.C.T.;

THENCE S 29°47'26" E, along the East line of said Tract 1, Oaks of Walnut Creek and the West line of said Knapp tract, a distance of 692.55 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described and the POINT OF BEGINNING; (N: 6,883,290.378, E: 2,380,574.529 Grid);

- (1) THENCE S 29°47'26" E, along the East line of tract herein described, the East line of said Tract 1, Oaks of Walnut Creek and the West line of said Knapp tract a distance of 224.45 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (2) THENCE N 71°43'37" W, along the South line of tract herein described, a distance of 1,333.59 feet to a set 5/8 inch iron rod with Transystems;
- (3) THENCE N 39°46'48" W, along the South line of tract herein described, a distance of 634.52 feet to a set 5/8" iron rod with Transystems cap;
- (4) THENCE N 55°31'53" W, along the South line of tract herein described, a distance of 395.86 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) THENCE N 32°30'36" W, along the South line of tract herein described, a distance of 363.52 feet to a set 5/8 inch iron rod with Transystems cap, on the Northerly line of said Tract 1, Oaks of Walnut Creek, South line of a tract of land as described by deed to Robert Cantrell and Donnie Cantrell, recorded in Book 3689, Page 291 and Book 4593, Page 183, D.R.J.C.T. and being the center line of Mansfield-Lillian Road County Road 525 (CR525) an unknown width right of way (no deed of record found);
- (6) THENCE N 28°03'49" E, along the West line of tract herein described, the Northerly line of said Tract 1, Oaks of Walnut Creek, the South line of said Cantrell tract and the centerline of said CR525, a distance of 38.25 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE N 27°06'34" E, along the West line of tract herein described, the North line of said Tract 1, Oaks of Walnut Creek, the South line of said Cantrell tract and the centerline of said CR525, a distance of 100,24 feet to a set 5/8 inch iron rod with Transystems cap;

- (8) THENCE N 20°27°27° E, continuing along the West line of tract herein described, the North line of said Tract 1. Oaks of Walnut Creek, the South line of said Cantrell tract and the centerline of said CR525, a distance of 37.85 feet to set 5/8 inch iron rod with Transystems cap for the Northernmost corner of tract herein described;
- (9) THENCE S 32°30'36" E, along the North line of tract herein described, a distance of 425.25 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) THENCE S 55°31'53" E, continuing along the North line of tract herein described, a distance of 386.06 feet to a set 5/8 inch iron rod with Transystems cap;
- (11) THENCE S 39°46'48" E, continuing along the North line of tract herein described, a distance of 612.33 feet to a set 5/8 inch iron rod with Transystems cap;
- (12) THENCE S 71°43'37" E, continuing along the North line of tract herein described, a distance of 1,123.69 feet to the POINT OF BEGINNING, containing 9.074 acres (395,264 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 and coordinates adjusted to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 17th day of January, 2013, to Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of December 7, 2012, issued date of December 18, 2012, GF # ALDAL 18-AT0000040580 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.

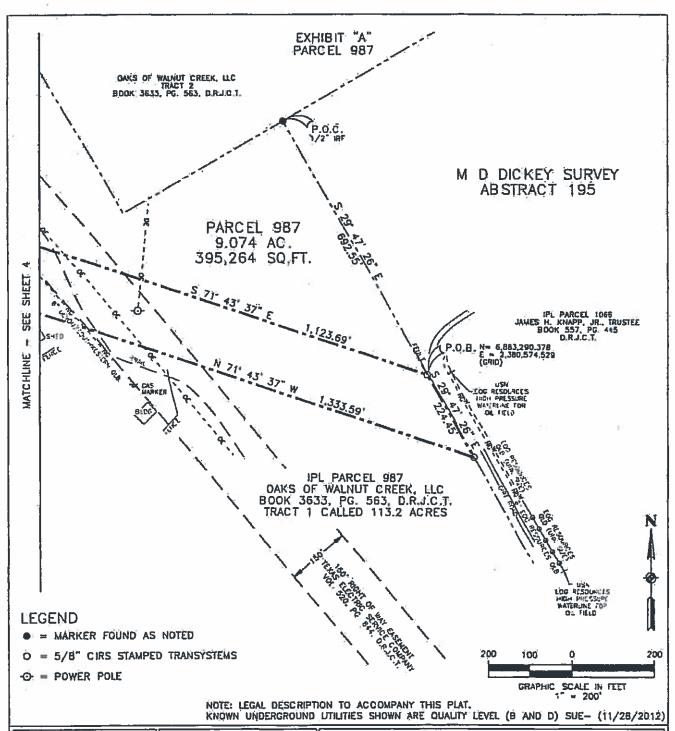
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Prost

Registered Professional Land Surveyor

Texas Registration Number 5316

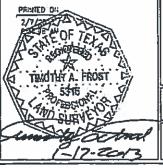
Dated: 1-17-20/3





500-WEST SEVENTH STREET SJITE 1:00 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)

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SHEET TITLE

EXHIBIT "A"
SEGMENT 11, PARCEL 987
OAKS OF WALNUT CREEK, LLC

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (HADE3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.998862448

PG. 3 OF 6

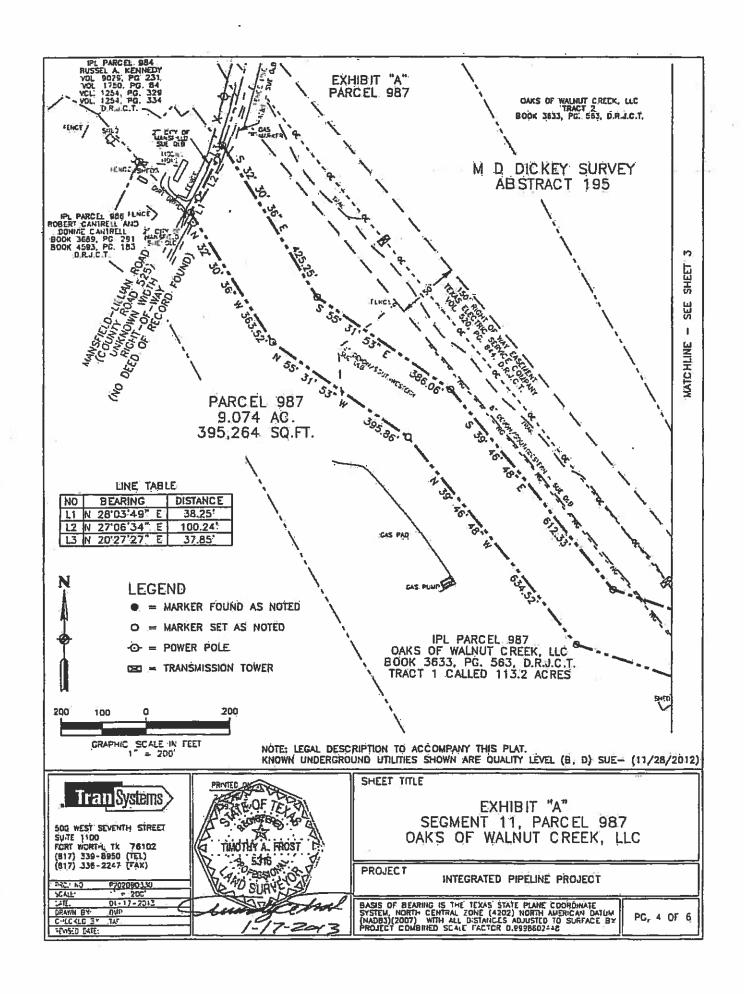


EXHIBIT "A" Property Description

Being 1.082-acres (47,126 square feet) of land situated in the Amasa Howell Survey, Abstract Number 416, Johnson County, Texas, and more particularly that certain 4.063 acre tract conveyed to Gary E. Stephens and wife, Shirley J. Stephens, as recorded in Volume 1107, Page 411, 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 Northwest Corner of said Stephens tract and on the South line of a tract of land as described by deed to Marie Joyce Zachry, as recorded in Book 3927, Page 417, D.R.J.C.T., also being the Northeast corner of a tract of land as described by deed to Art Rolader, as recorded in Book 3159, Page 686, D.R.J.C.T.;

THENCE S 30°09'14" E, along the West line of said Stephens tract and the East line of said Rolader tract, a distance of 200.51 feet to a set 5/8" iron rod with Transystems cap at the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,874,799.760, E: 2,387,584.759 Grid);

- (1) THENCE N 87°02'11" E, along the North line of tract herein described, a distance of 314.21 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Stephens tract and on the West 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.;
- THENCE S 30°07'49" E, along the East line of tract herein described, the East line of said Stephens tract and the West line of said Riding Club tract, a distance of 168.60 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described;
- (3) THENCE S 87°02'11" W, along the South line of tract herein described, a distance of 314.13 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Stephens tract and on the East line of said Rolader tract;
- (4) THENCE N 30°09°14" W, along the West line of tract herein described, the West line of said Stephens tract and the East line of said Rolader tract, a distance of 168.64 feet to the POINT OF BEGINNING, containing 1.082-acres (47,126 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

Parcel 998 Integrated Pipeline Project Page 2 of 5

I do certify on this 8th day of February, 2013 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 23, 2013, GF # ALDAL 18-AT0000041065 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:

2-8-2013

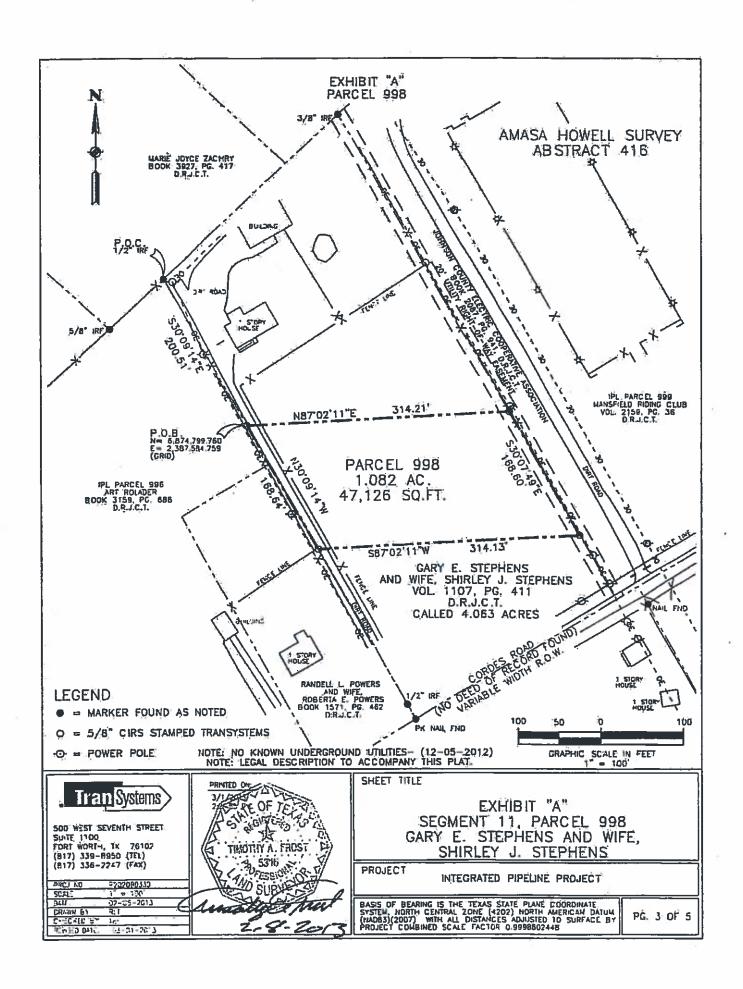


EXHIBIT "A" Property Description

Being 17.654-acres (768,991 square feet) of land situated in the B.B.B. & C. Railroad Survey, Abstract Number 83. Johnson County, Texas, and more particularly that certain 547.277 acre tract conveyed to Sunbelt Land Investments 547, LTD., as recorded in Book 3450, Page 120, 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 Northeast corner of said Sunbelt tract and the Northwest corner of a tract of land as described by deed to Thomas L. Bell and wife, Mary S. Bell, as recorded in Book 3718, Page 135, D.R.J.C.T.;

THENCE S 11°59°59° E, along the East line of said Sunbelt tract and the West line of said Bell tract, a distance of 525.33 feet to a set 5/8° iron rod with Transystems cap at the East corner of tract herein described, the Southeast corner of said Sunbelt tract and on the North line of a tract of land as described by deed to Richard Mares and wife, Melody Sue Mares, as recorded in Book 1863, Page 825, D.R.J.C.T., from which a found 1/2° iron rod bears N 13°30'58° W, 3.06 feet and the POINT OF BEGINNING (N: 6,870,662.794, E: 2,394,826.694 Grid);

- (1) THENCE S 79°51'35" W, along the South line of tract herein described, the South line of said Sunbelt tract and the North line of said Mares tract, a distance of 290.28 feet to a found 5/8" iron rod for an ell corner of tract herein described, an ell corner of said Sunbelt tract and the Northwest corner of said Mares tract;
- (2) THENCE S 18°12'47" E, along the South line of tract herein described, the East line of said Sunbelt tract and the West line of said Mares tract, a distance of 26.25 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described;
- (3) THENCE N 73°54'22" W, along the South line of tract herein described, a distance of 594.50 feet to a set 5/8" iron rod with Transystems cap,
- (4) THENCE N 90°00'00" W, along the South line of tract herein described, a distance of 764.28 feet to a set 5/8" iron rod with Transystems cap;
- (5) THENCE S 79°11'06" W, along the South line of tract herein described, a distance of 701.28 feet to a set 5/8" iron rod with Transystems cap;
- (6) THENCE N 72°04'04" W, along the South line of tract herein described, a distance of 1,312.05 feet to a set 5/8" iron rod with Transystems cap;
- (7) THENCE N 63°21'02" W, along the South line of tract herein described, a distance of 220.58 feet to a set 5/8" iron rod with Transystems cap;
- (8) THENCE N 75°11'09" W, along the South line of tract herein described, a distance of 617.08 feet to a set 5/8" iron rod with Transystems cap;

- (9) THENCE S 79°58'17" W, along the South line of tract herein described, a distance of 757.07 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Sunbelt tract and the East line of a tract on land as described by deed to S.K. Pressley and wife, Loretta Pressley, as recorded in Book 2056, Page 364, D.R.J.C.T.;
- (10) THENCE N 30°30'25" W, along the West line of tract herein described, the West line of said Sunbelt tract and the East line of said Pressley tract, a distance of 160.12 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described,;
- (11) THENCE N 79°58'17" E, along the North line of tract herein described, a distance of 846.13 feet to a set 5/8" iron rod with Transystems cap:
- (12) THENCE S 75°11'09" E, along the North line of tract herein described, a distance of 665.66 feet to a set 5/8" iron rod with Transystems cap;
- (13) THENCE S 63°21'02" E, along the North line of tract herein described, a distance of 224.70 feet to a set 5/8" iron rod with Transystems cap;
- (14) THENCE S 72°04'04" E, along the North line of tract herein described, a distance of 1,262.17 feet to a set 5/8" iron rod with Transystems cap;
- (15) **THENCE** N 79°11'06" E, along the North line of tract herein described, a distance of 677.03 feet to a set 5/8" iron rod with Transystems cap;
- (16) THENCE S 90°00'00" E, along the North line of tract herein described, a distance of 799.69 feet to a set 5/8" iron rod with Transystems cap;
- (17) THENCE S 73°54'22" E, along the North line of tract herein described, a distance of 861.29 feet to the POINT OF BEGINNING, containing 17.654-acres (768,991 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

Parcel 1007 Integrated Pipeline Project Page 3 of 12

I do certify on this 5th day of March, 2013 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 casements 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 February 4, 2013, issued date of March 25, 2013, GF # ALDAL 18-AT0000041553 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.

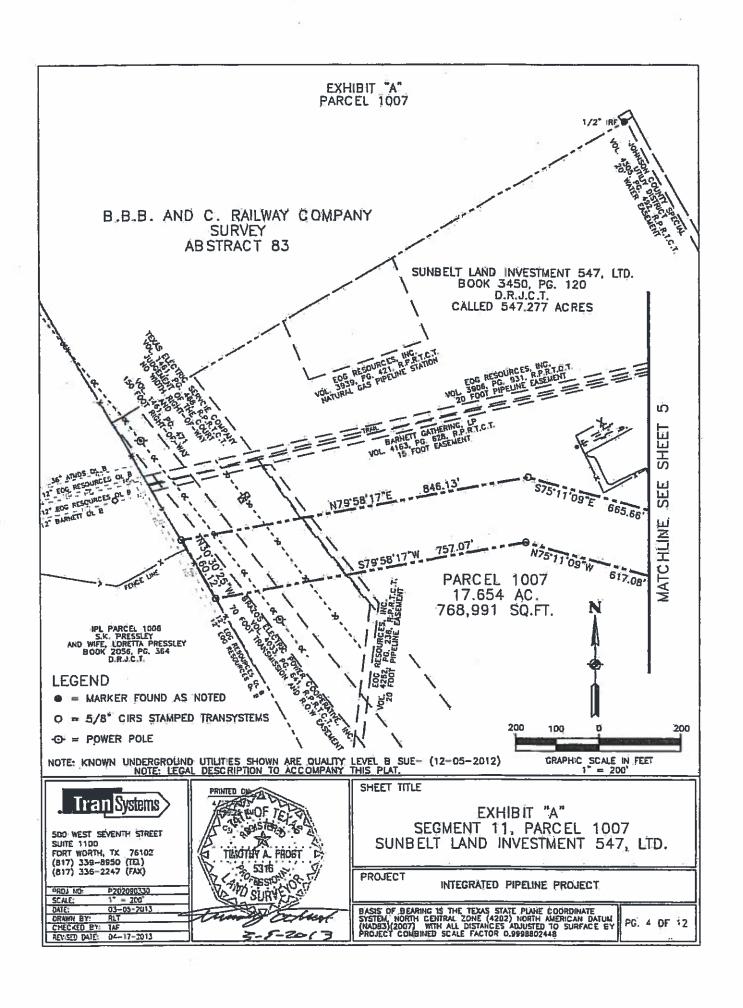
Timothy A. Frost

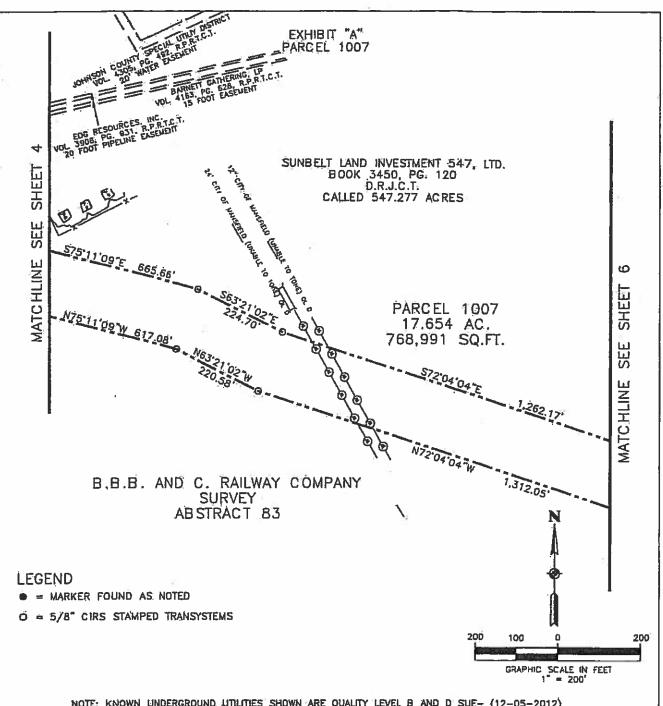
Registered Professional Land Surveyor Texas Registration Number 5316

Dated:

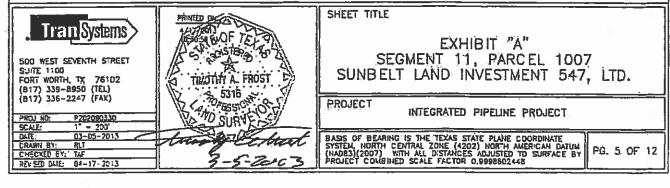
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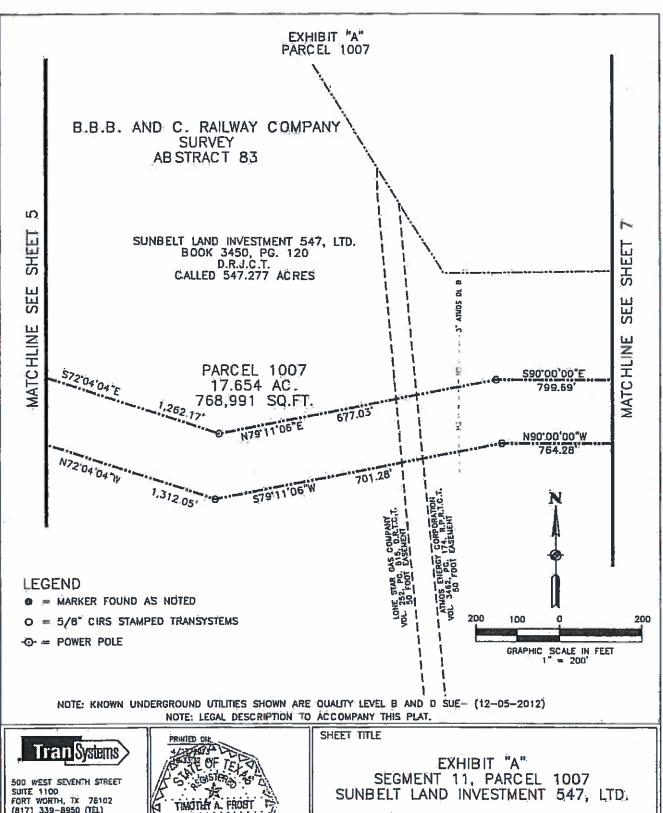


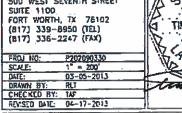


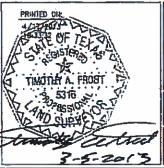


NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE- (12-05-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.







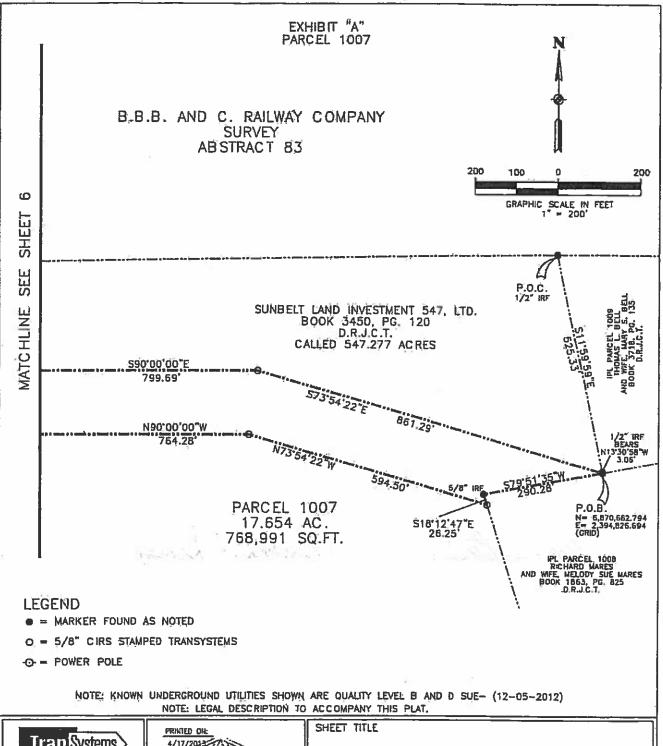


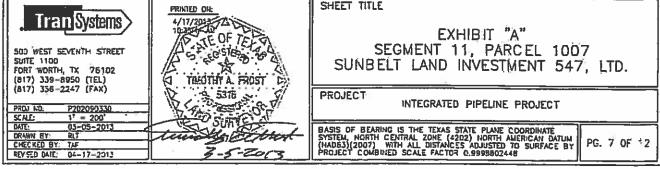
PROJECT .

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE CODRDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.998802448

PG. 5 OF 12





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

20.

There were no future agenda items approved

21.

The next board meeting was scheduled for November 17, 2015.

22.

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

These Corrected Minutes were approved on December 15, 2015 in order to correct certain errors in the original Minutes.

President

Secretary Secretary