

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17<sup>th</sup> DAY OF NOVEMBER 2015 AT 9:30 A.M.

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

Present

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

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Linda Christie, Wesley Cleveland, Dustan Compton, David Geary, Jason Gehrig, Tina Hendon, Rachel Ickert, Nancy King, Chad Lorange, David Marshall, Sandy Newby, David Owen, Wayne Owen 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; Don McDaniel of TMG Imaging; David Medanich of First Southwest; Steve Boecking of Hillwood Properties; Denis Qualls from the City of Dallas Water Utilities; Bill Paxton of Trinity River Communications – JV; Don Yancey of Exel; Bob Brashear of CDM Smith Inc.; Alan Raynor of McCall, Parkhurst & Horton L.L.P.; and Andra Beatty of Andra Beatty Real Estate;

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 Kelleher, the Directors voted unanimously to approve the minutes from the meeting held on October 20, 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 the issuance of a Letter of No Objection (LONO) to the Executive Secretary of the Foreign-Trade Zones Board (FTZB) to facilitate the economic development efforts of Alliance Corridor, Inc. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Kelleher moved to approve the capital expenditures as noted below, including rescinding last month's action on the three vehicles.

Project	Vendor	Approved Amounts	Fund
(8) McCrometer Full Profile Insertion Magnetic Flow Meters	McCautay Controls Company	\$228,789.00	Revenue
ITB No. 16-003 - 3/4 Ton 4WD Ext Cab SWB Pickup Unit 2-346, ITB No. 16-004 - 3/4 Ton 4WD Ext Cab SWB Pickup Unit 2-353, ITB No. 16-009 - 1/2 Ton 2WD Ext Cab SWB Pickup Unit 2-351	Silsbee Ford, Silsbee, Texas Silsbee Ford, Silsbee, Texas Texas Morris Moore Chevrolet Buick GMC, Silsbee, Texas  Total per Current State Contract Total Rescinded Purchase Amount Approved at October 2015 Board Meeting Total Purchase Amount Increase	\$28,880.10 \$28,880.10 \$22,664.00  \$80,424.20 (579,630.50) \$793.70	Revenue
	Capital Equipment Total Actuals	\$309,213.20	

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

5.

With the recommendation of management, Director Leonard moved to approve the partial release of retainage in the amount of \$187,198.23 to 3D Mechanical, Inc. for the installation of cooling facilities at the Richland-Chambers and Cedar Creek Lake pump stations. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve the partial release of retainage in the amount of \$341,029 to Quest Civil Constructors, Inc. for construction of a drain system upgrade at Cedar Creek Dam. Funding for this item is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Stevens moved to approve a one-year contract with Hydros Consulting for an amount not-to-exceed \$150,000 for technical support and services for the Riverware Implementation. Funding for this item is included in the FY 2016 Revenue Fund Budget. Director Lane seconded the motion and the vote was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve the change in calculation of retainage being held for Thalle Midlothian Partners to 5% of the

total contract price, following the recent 50% completion milestone of its contract for IPL Sections 12, 13 and Midlothian Balancing Reservoir. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternative base bid work for the project will require adjustment to the retainage schedule. Funding for this item is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

#### Staff Updates

- Water Supply – Lake Tehuacana Water Supply Strategy Update
- System Status
- Environmental – Watershed Demonstration Landscaping

10.

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 10:32 a.m. to 10:47 a.m.

11.

The presiding officer next called an Executive Session at 10:47 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 (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-CCL15 in the County Court at Law No. 1 of Henderson County, Texas; and Tarrant Regional Water District v. Karal Kay Cannon, Cause No. 15-C-3505, 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 10:58 a.m., the President reopened the meeting.

12.

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 Parcels  
120 & 120.2  
(Bontke)**

**Permanent easement interests in, over, and across a 2.685-acre tract of land and a 0.301-acre tract of land situated in the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, and each being more particularly described as portions of that certain 22.90-acre tract conveyed to Walter E. Bontke and wife, Patricia J. Bontke, as recorded in Volume 8764, Page 2244, Deed Records, Tarrant County, Texas, such tracts being further described in the survey plats for Parcels 120 and 120.2 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$74,845.00 as just compensation for the above-described property.**

**IPL Parcel 135  
(Denton)**

**A permanent easement interest in, over, and across a 0.036-acre tract of land situated in the Josiah A. Moore Survey, Abstract Number 1156, Tarrant County, Texas, and being more particularly described as a portion of that certain 17.7734-acre tract conveyed to Dorothy Denton, as described in Instrument No. D206118966, Official Public Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 135 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$1,900.00 as just compensation for the above-described property.**

EXHIBIT "A"  
Property Description

Being 2.685 acres (116,951 square feet) of land situated in the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, and more particularly that certain 22.90 acre tract conveyed to Walter E. Bontke and wife, Patricia J. Bontke as recorded in Volume 8764, Page 2244, 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 South corner of said Bontke tract and the East corner of a tract of land as described by deed to Robert Ray Reeves, as recorded in Volume 4969, Page 947, D.R.T.C.T. and on the Northwest line of a tract of land as described by deed to Fernando Campuzano, as recorded in Instrument #D204029530, Official Public Records, Tarrant County, Texas;

**THENCE** N 31°57'43" W, along the Southwest line of said Bontke tract and the Northeast line of said Reeves tract, a distance of 344.02 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,897,988.570, E: 2,370,220.132 Grid);

- (1) **THENCE** N 31°57'43" W, along the Southwest line of said Bontke tract and the Northeast line of said Reeves tract, a distance of 245.91 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described;
- (2) **THENCE** N 4°14'51" E, along the West line of tract herein described, a distance of 628.67 feet to a set 5/8" iron rod with Transystems cap for the Northwest corner of tract herein described and the Southwest line of Grimsley-Gibson Road, a variable width Right-of-Way, no deed of record found;
- (3) **THENCE** N 60°43'24" E, along the North line of tract herein described and the South line of said Grimsley-Gibson Road, a distance of 179.93 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (4) **THENCE** S 4°14'51" W, along the East line of tract herein described, a distance of 862.02 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 8°26'55" W, along the East line of tract herein described, a distance of 64.61 feet to the **POINT OF BEGINNING**, containing 2.685 acre (116,951 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

EXHIBIT "1"

I do certify on this 10th day of July, 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 July 23, 2012, issued date of August 8, 2012, GF # FT44122-4412200294 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: 7-10-2012





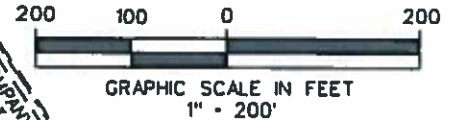
**GARRETT GIBSON  
SURVEY  
ABSTRACT 604**

**EXHIBIT "A"  
PARCEL 120**

IPL PARCEL 125  
MELONY RAYE RAY  
No. 2011-PRO2699-1  
PROBATE RECORDS,  
TARRANT COUNTY, TEXAS  
BENNY A. HARRIS ESTATE  
INSTR. #D202082772  
D.R.T.C.T.

GRIMSLEY-GIBSON ROAD  
VARIABLE WIDTH RIGHT-OF-WAY  
(NO DEED OF RECORD FOUND)

N



**PARCEL 120  
2.685 AC.  
116,951 SQ.FT.**

**PARCEL 120  
WALTER E. BONTKE AND  
WIFE, PATRICIA J. BONTKE  
VOL. 8764, PG. 2244  
D.R.T.C.T.  
CALLED 22.90 ACRES  
SAVE AND EXCEPT  
1.20 ACRES**

**CHARLES GRIMSLEY SURVEY  
ABSTRACT 632**

**DAVID SMITH SURVEY  
ABSTRACT 1442**

IPL PARCEL 116  
ROGER A. KERBOW  
INST. # D205261032  
D.R.T.C.T.

**PARCEL 118  
ROBERT RAY REEVES  
VOL. 4969, PG. 947  
D.R.T.C.T.**

P.O.B.  
N = 6,897,988.570  
E = 2,370,220.132  
(GRID)

**LEGEND**

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

NOTE: NO KNOWN UNDERGROUND UTILITIES- (08-08-2012)  
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)

PROJ NO: P202090330  
SCALE: 1" = 200'  
DATE: 07-10-2012  
DRAWN BY: RLT  
CHECKED BY: TAF  
REVISED DATE: 09-14-2012



**SHEET TITLE**

**EXHIBIT "A"  
SEGMENT 11, PARCEL 120  
WALTER E. BONTKE AND  
WIFE PATRICIA J. BONTKE**

**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 0.9998802448

PG. 3 OF 5

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

Being 0.301 acres (13,099 square feet) of land situated in the Charles Grimsley Survey, Abstract Number 632, Tarrant County, Texas, and more particularly that certain 22.90 acre tract conveyed to Walter E. Bontke and wife, Patricia J. Bontke as recorded in Volume 8764, Page 2244, 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 East line of said Bontke tract and the North corner of a tract of land as described by deed to Danny J. Mitchell and wife, Gloria A. Mitchell, as recorded in Volume 12979, Page 56, D.R.T.C.T.;

**THENCE** N 31°28'25" W, along the East line of said Bontke tract, a distance of 7.37 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,899,068.444, E: 2,370,608.187 Grid);

- (1) **THENCE** S 60°38'21" W, along the South line of tract herein described, a distance of 206.00 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 29°21'39" E, along the South line of tract herein described, a distance of 14.00 feet to a set 5/8" iron rod with Transystems cap;
- (3) **THENCE** S 60°38'21" W, along the South line of tract herein described, a distance of 35.00 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** N 29°21'39" W, along the South line of tract herein described, a distance of 14.00 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 60°38'21" W, along the South line of tract herein described, a distance of 121.99 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described;
- (6) **THENCE** N 4°14'51" E, along the West line of tract herein described, a distance of 43.23 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described, on the North line of said Bontke tract and on the South line of a tract of land as described by deed to Melony Raye Ray, as recorded in Cause Number 2011-PR02699-1, Probate Records, Tarrant County, Texas, Benny A. Harris Estate, Instrument #D202082772, Official Public Records, Tarrant County, Texas;
- (7) **THENCE** N 60°38'21" E, along the North line of tract herein described and the South line of said Ray tract at 72.92 feet passing the Southeast corner of said Ray tract and the Southwest 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., a total distance of 337.49 feet to a set 5/8 inch iron rod with Transystems cap on the South line of said Bridges tract, at the Northeast corner of tract herein described, and the Northeast corner of said Bontke tract;
- (8) **THENCE** S 31°51'25" E, along the East line of tract herein described, a distance of 36.03 feet to the **POINT OF BEGINNING**, containing 0.301 acre (13,099 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 21th day of March, 2014, 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 July 23, 2012, issued date of August 8, 2012, GF # FT44122-4412200294 affecting the subject property and listed in Exhibit "A-1" attached hereto.

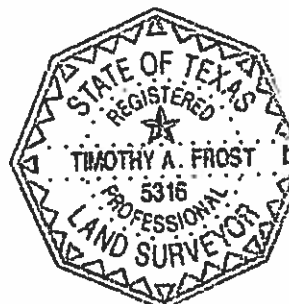
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 3/21/2014



# EXHIBIT "A" PARCEL 120.2

GARRETT GIBSON  
SURVEY  
ABSTRACT 604

IPL PARCEL 127  
MICHAEL RAY BRIDGES AND WIFE,  
CYNTHIA BRIDGES  
VOL. 6216, PG. 2171, D.R.T.C.T.

GRIMSLEY-GIBSON ROAD  
A VARIABLE WIDTH RIGHT-OF-WAY  
(NO DEED OF RECORD FOUND)

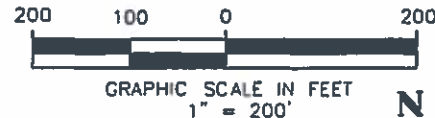
IPL PARCEL 125  
MELONY RAYE RAY  
No. 2011-PR02699-1  
PROBATE RECORDS,  
TARRANT COUNTY, TEXAS  
ESTATE OF BENNY A. HARRIS  
INSTR. #0202082772  
O.P.R.T.C.T.

P.O.B.  
N = 6,899,068.444  
E = 2,370,608.187  
(GRID)

IPL PARCEL 1051  
JOHN STEVEN COX  
INST. NO. D211053318  
D.R.T.C.T.

PARCEL 120.2  
0.301 AC.  
13,099 SQ.FT.

DANNY J. MITCHELL  
AND WIFE,  
GLORIA J. MITCHELL  
VOL. 12979, PG. 56  
D.R.T.C.T.



CHARLES  
GRIMSLEY  
SURVEY  
ABSTRACT  
632

PARCEL 120.2  
WALTER E. BONTKE AND  
WIFE, PATRICIA J. BONTKE  
VOL. 8764, PG. 2244  
D.R.T.C.T.  
CALLED 22.90 ACRES  
SAVE AND EXCEPT  
1.20 ACRES

LINE TABLE

NO	BEARING	DISTANCE
L1	N31°28'25"W	7.37'
L2	S60°38'21"W	206.00'
L3	S29°21'39"E	14.00'
L4	S60°38'21"W	35.00'
L5	N29°21'39"W	14.00'
L6	S60°38'21"W	121.99'
L7	N4°14'51"E	43.23'
L8	N60°38'21"E	72.92'
L9	N60°38'21"E	264.57'
L10	S31°51'25"E	36.03'

## LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES- (07-09-2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

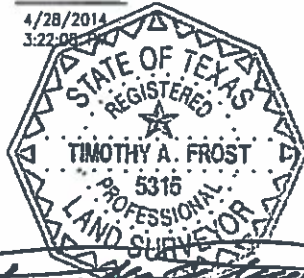
**TranSystems**

500 WEST SEVENTH STREET  
SUITE 1100  
FORT WORTH, TX 76102  
(817) 339-8950 (TEL)  
(817) 336-2247 (FAX)  
TBL'S FIRM REG. NO. 10038300

PROJ NO: P202090330  
SCALE: 1" = 200'  
DATE: 03-21-2014  
DRAWN BY: OMP  
CHECKED BY: TAF  
REVISED DATE: 04-28-2014

PRINTED ON:

4/28/2014  
3:22:08 PM



3/21/2014

SHEET TITLE

EXHIBIT "A"  
SEGMENT 11, PARCEL 120.2  
WALTER E. BONTKE AND  
WIFE, PATRICIA J. BONTKE

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 0.9998892448

PG. 3 OF 5

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

Being 0.036 acre (1,545 square feet) of land situated in the Josiah A Moore Survey, Abstract Number 1156, Tarrant County, Texas, and more particularly that certain 17.7734 acre tract conveyed to Dorothy Denton, as described in Instrument #D206118966, 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 Northwest corner of a tract of land as described by deed to Charles C. Crook, as recorded in Instrument #D197162879 and the Northeast corner of a tract of land as described by deed to Charles W. Tibbels and wife, Betty L. Tibbles, as recorded in Volume 4122, Page 246, Deed Records, Tarrant County, Texas (D.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 42°30'37" W, a distance of 24.68 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described in the center of said Gibson Cemetery Road and the **POINT OF BEGINNING** (N: 6,902,159.990, E: 2,370,593.414 Grid);

- (1) **THENCE** N 3°51'30" E, along the West line of tract herein described, a distance of 0.82 feet to a set 5/8" iron rod with Transystems cap;
- (2) **THENCE** N 4°39'38" E, along the West line of tract herein described, a distance of 80.35 feet to a set 5/8" iron rod with Transystems cap for the North corner of tract herein described, on the West 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.;
- (3) **THENCE** S 29°51'01" E, along the East line of tract herein described, the East line of said Denton tract and the West line of said JCE tract, at a distance of 41.06 feet passing a found 3/8" iron rod, continuing along the East line of tract herein described, the East line of said Denton tract and the West line of said JCE tract, a total distance of 67.18 feet to a set 5/8" iron rod with Transystems cap for the East corner of tract herein described in the center of said Gibson Cemetery Road;
- (4) **THENCE** S 60°31'19" W, along the South line of tract herein described, a distance of 45.97 feet to the **POINT OF BEGINNING**, containing 0.036 acre (1,545 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

**EXHIBIT "2"**

I do certify on this 20th 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 13, 2012, GF # FT244122-4412200840 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.



David L. Dawson  
Registered Professional Land Surveyor  
Texas Registration Number 4672

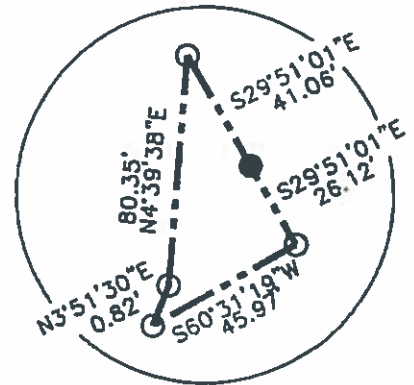
Dated: 12-27-12





EXHIBIT "A"  
PARCEL 135

JOSIAH A MOORE  
SURVEY  
ABSTRACT 1156



DETAIL  
NOT IN SCALE

IPL PARCEL 136  
JCE TRUST  
VOL. 9329, PG. 731  
D.R.T.C.T.

DOROTHY DENTON  
INSTR. #D206118966  
O.P.R.T.C.T.  
CALLED 17.7734 ACRES

PARCEL 135  
0.036 AC.  
1,545 SQ.FT.

CARRIZO OIL & GAS INC.  
INST. #D208427457 D.R.T.C.T.  
20' PIPELINE R.O.W.  
40' TEMPORARY CONSTRUCTION EASEMENT

N = 8,902,158.890  
E = 2,370,593.414  
(GRID)  
P.O.B.

SEE DETAIL

GARRETT GIBSON SURVEY  
ABSTRACT 604

GIBSON CEMETERY ROAD  
(NO DEED OF RECORD FOUND)  
VARIABLE WIDTH RIGHT-OF-WAY

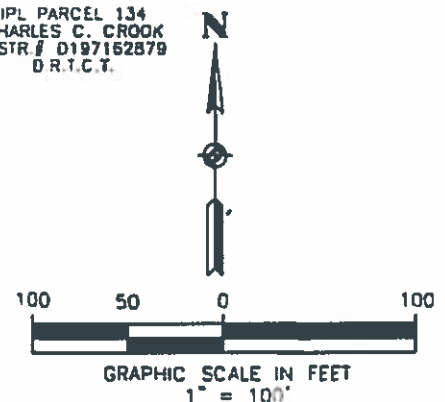
IPL PARCEL 133  
CHARLES W. TIBBELS  
AND WIFE, BETTY L. TIBBELS  
VOL. 4122, PG. 248 D.R.T.C.T.

IPL PARCEL 134  
CHARLES C. CROOK  
INSTR. # 0197162879  
D.R.T.C.T.

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN  
ARE QUALITY LEVEL D SUE- (11-19-2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



**TranSystems**

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

PROJ NO: P2C2059340  
SCALE: 1" = 100'  
DATE: 11-20-2012  
DRAWN BY: RLT  
CHECKED BY: JAF  
REVISED DATE:



SHEET TITLE

EXHIBIT "A"  
SEGMENT 10, PARCEL 135  
DOROTHY DENTON

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 0.9998802448

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.

13.

With the recommendation of management, Director Leonard moved to grant authority to acquire permanent easement interests, or fee simple title, 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 161  
(Hughes)**

**A permanent easement interest across a 0.843-acre tract of land situated in the G. H. Power Survey, Abstract Number 1214, Tarrant County, Texas, and being more particularly described as a portion of that certain 20.7997-acre Tract II conveyed to Don and Cynthia Hughes, as described in Volume 12399, Page 1603, Deed Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 161 attached hereto for the negotiated purchase price of \$71,000.00.**

**IPL Parcel 662  
(Dosser)**

**A permanent easement interest across a 0.627-acre tract of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas, and being more particularly described as part of that called 28-acre tract (Tract Two) of land described in deed to Roy Lee Dosser, as recorded in Instrument No. 2010-00005518, Real Property Records, Henderson County,**



Texas, and being further described in the survey plat for Parcel 662 attached hereto for the appraised value of \$1,580.00.

**IPL Parcel 805  
(Fisher)**

A permanent easement interest across a 3.335-acre tract of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and being more particularly described as portions of that certain 5.00-acre tract of land conveyed to Stephen W. and Christine K. Fisher, as described by deed recorded in Volume 1279, Page 277, Real Property Records of Anderson County, Texas, and that certain 8.59-acre tract of land conveyed to Stephen W. and Christine K. Fisher, as described by deed recorded in Volume 1279, Page 291, Real Property Records of Anderson County, Texas, save and except that certain tract of land as described by deed recorded in Volume 1334, Page 699, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 805 attached hereto for the negotiated purchase price of \$127,500.00.

**IPL Parcel 914  
(Kilcrease)**

A permanent easement interest across a 9.218-acre tract of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas, and being more particularly described as portions of that certain 150-acre tract of land conveyed to Joe Dan Kilcrease by deed recorded in Volume 1264, Page 684, Deed Records, Navarro County, Texas and those certain 72.273-acre and 75-acre tracts of land conveyed to Joe Dan Kilcrease by deed recorded in Volume 1268, Page 429, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 914 attached hereto for the negotiated purchase price of \$27,700.00.

**IPL Parcel 943  
(Tyus)**

A permanent easement interest across a 2.564-acre tract of land situated in the Henry H. Horn Survey, Abstract Number 331, Navarro County, Texas, and being more particularly described as a portion of that certain tract of land conveyed to Anna E. Tyus, deceased, her heirs and assigns by deed recorded in Volume 924, Page 821, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 943 attached hereto for the appraised purchase price of \$5,192.00.

**IPL Parcel 1121  
(Bristow)**

**Fee simple title to the surface estate only, including any improvements located thereon, of a 0.567-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, and the D. M. Dickerson Survey, Abstract Number 212, Henderson County, Texas, and being more particularly described as all of that certain 140 feet East and West by 170 feet North and South tract of land conveyed to Misty Harris, as described by Deed recorded under Instrument Number 2015-00011919, Real Property Records of Henderson County, Texas, and being further described in the survey plat for Parcel 1121 attached hereto for the negotiated purchase price of \$60,000.00.**

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

Being 0.843 acre (36,707 square feet) of land situated in the G H Power Survey, Abstract Number 1214, Tarrant County, Texas, and more particularly that certain 20.7997 acre Tract II conveyed to Don Hughes and wife, Cynthia Hughes, as described in Volume 12399, Page 1603 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 Northwest corner of said Hughes tract and on the East line of a tract of land conveyed to Jay Eric Hasbrouck, as described in Instrument #D205257266, D.R.T.C.T.;

**THENCE** S 0°42'47" E, along the West line of said Hughes tract and the East line of said Hasbrouck tract, a distance of 302.93 feet to a set 5/8 inch iron rod with Transystems cap for Northwest corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,908,411.526, E: 2,369,846.935 Grid);

- (1) **THENCE** S 42°13'12" E, along the North line of tract herein described, a distance of 181.79 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 89°59'58" E, along the North line of tract herein described, a distance of 300.57 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Hughes tract and on the West line of a tract of land as described by deed to Clifford M. Hayes and wife, Brenda K. Hayes, as recorded in Instrument #D202031652, Official Public Records, Tarrant County, Texas;
- (3) **THENCE** S 0°50'17" W, along the East line of tract herein described, the East line of said Hughes tract and the West line of said Hayes tract, a distance of 100.01 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (4) **THENCE** N 89°59'58" W, along the South line of tract herein described, distance of 303.70 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (5) **THENCE** N 26°44'41" W, along the West line of tract herein described, the West line of said Hughes tract and the East line of said Hasbrouck tract, a distance of 261.23 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 0°42'47" W, along the West line of tract herein described, the West line of said Hughes tract and the East line of said Hasbrouck tract, a distance of 1.34 feet to the **POINT OF BEGINNING**, containing 0.843 acre (36,707 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 25th 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 January 3, 2013, issued date of January 18, 2013, GF # FT244122-4412201225 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: 1-25-2013





EXHIBIT "A"  
PARCEL 161

IPL PARCEL 927  
ASHLEY HASBROUK  
INST. #207306088  
O.P.R.T.C.T.

G H POWER  
SURVEY  
ABSTRACT 1214

IPL PARCEL 160  
CLIFFORD M. HAYES  
AND WIFE, BRENDA K. HAYES  
INST. #D202031652  
O.P.R.T.C.T.

DON HUGHES AND WIFE,  
CYNTHIA HUGHES  
VOL. 12399, PG. 1603  
D.R.T.C.T.  
TRACT II  
CALLED 20.7997 ACRES

PARCEL 161  
0.843 AC.  
36,707 SQ.FT.

IPL PARCEL 162  
JAY ERIC HASBROUCK  
INST. # D205257266  
O.P.R.T.C.T.

IPL PARCEL 164  
DEAFORD BASPED, JR. AND WIFE,  
JENNIFER DORCEL ADAMS BASPED  
VOL. 15630, PG. 26  
D.R.T.C.T.

N0°42'47"W  
1.34'

P.O.B.  
N= 6,908,411.526  
E= 2,369,846.935  
(GRID)

FENCE LINE

S0°42'47"E  
302.93'

FENCE LINE

STRUC URE

DIRT ROAD

STRUCTURES

FP

FENCE LINE

S89°59'58"E 300.57'

STRUC URE

N89°59'58" W 303.70'

FENCE LINE

CULVERT

CAGLE CROW ROAD  
VOL. 1999, PG. 366

VARIABLE WIDTH RIGHT-OF-WAY

1/2" IRF

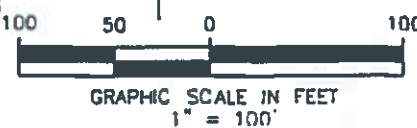
IPL PARCEL 159  
KENNETH WAYNE PITMAN  
VOL. 7903, PG. 1115  
D.R.T.C.T.

1/2" IRF

LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES- (11-21-2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ. NO. D202090150  
SCALE: 1" = 100'  
DATE: 01-25-2013  
DRAWN BY: RL1  
CHECKED BY: TAF  
REVISED DATE: 02-07-2013



SHEET TITLE

EXHIBIT "A"  
SEGMENT 10, PARCEL 161  
DON HUGHES AND WIFE, CYNTHIA HUGHES

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 0.9998802448

**Exhibit "A"**  
**Property Description**

Being 0.627 acre (27,294 square feet) of land situated in the John Albright Survey, Abstract Number 16, Henderson County, Texas and being part of that called 28 acre tract (Tract Two) of land described in Partition Deed to Roy Lee Dosser, recorded in Instrument No. 2010-00005518, Real Property Records, Henderson County, Texas (R.P.R.H.C.T.), and being further described as follows:

**COMMENCING**, at a 1/2-inch iron rod found of an angle point in the southerly line of said Tract Two, and a northerly line of that called 210.038 acre tract described in Deed to Jerry L. Weeks and Joyce Weeks, recorded in Volume 1950, Page 157, Deed Records Henderson County Texas (D.R.H.C.T.);

**THENCE**, S 07°06'31" E with said southerly line of said Tract Two and the northerly line of said Weeks tract, a distance of 256.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set of the **POINT OF BEGINNING** (N: 6,747,198.240, E: 2,747,706.525 Grid);

- (1) **THENCE**, S 58°35'49" E, a distance of 24.35 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (2) **THENCE**, S 74°32'17" E, a distance of 190.79 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (3) **THENCE**, S 86°56'01" E, a distance of 17.04 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap on the easterly line of said Tract Two, being a westerly line of said Weeks tract;
- (4) **THENCE**, S 34°21'23" W with the line common to said tracts, a distance of 173.63 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap, from which a 1/2-inch iron rod found of the southerly corner of said 28 acre tract bears S 34°21'23" W, 146.54 feet;
- (5) **THENCE**, N 86°01'13" W a distance of 37.34 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- (6) **THENCE**, N 72°09'47" W, a distance of 66.61 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap on the aforesaid southerly line of said Tract Two;
- (7) **THENCE**, N 07°06'31" W with said southerly line, a distance of 186.24 feet to the **POINT OF BEGINNING**, containing 0.627 acre (27,294 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 in project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description.

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

I do certify on this 15th day of April, 2014, to Fidelity National Title Insurance Company, Attorney's Title Co Of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued in Fidelity National Title Insurance Company, with an effective date March 7, 2014, issued date of March 17, 2014, GF # 14-160-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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



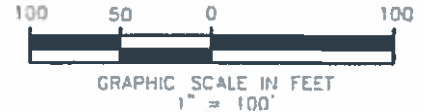
Paul Hubert  
Registered Professional Surveyor  
Texas Registration Number 1942  
TX Reg. Engineering Firm F-469  
TX Reg. Surveying Firm LS-100080-00

Dated: 4/15/14



JOHN ALBRIGHT SURVEY  
ABSTRACT 16

EXHIBIT "A"  
PARCEL 662



IPL PARCEL 661  
JERRY L. WEAKS AND JOYCE WEAKS  
VOL. 1950, PG. 157  
D.R.H.C.T.

ROY LEE DOSSER  
TRACT TWO  
INST. NO. 2010-00005518  
R.P.R.H.C.T.  
CALLED 28 ACRES

P.O.B.  
N= 6,747,198.240  
E= 2,747,706.525  
(GRID)

PARCEL 662  
0.627 AC.  
27,294 SQ.FT.

IPL PARCEL 661  
JERRY L. WEAKS AND JOYCE WEAKS  
VOL. 1950, PG. 157  
D.R.H.C.T.

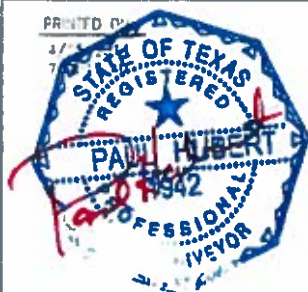
LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES - 02/04/2013  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Pacheco Koch**  
DALLAS • FORT WORTH • HOUSTON  
6380 N. CENTRAL EXPWY., SUITE 1000  
DALLAS, TEXAS 75208  
PH 972.235.3031 FAX 972.235.9544  
TX REG. ENGINEERING FIRM F-489  
TX REG. SURVEYING FIRM LS-100080-00

PROJECT NO. 2202090310  
SCALE: 1" = 100'  
DATE: 4/15/2014  
DRAWN BY: C24  
CHECKED BY: JPH  
REVISED DATE:



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-2, PARCEL 662  
ROY LEE DOSSER

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4



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

Being 3.335 acres (145,281 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly in that certain 5.00 acre tract of land conveyed to Stephen W. Fisher and wife, Christine K. Fisher, as described by deed recorded in Volume 1279, Page 277, Real Property Records of Anderson County, Texas, (R.P.R.A.C.T.), and that certain 8.59 acre tract of land conveyed to Stephen W. Fisher and wife, Christine K. Fisher, as described by deed recorded in Volume 1279, Page 291, R.P.R.A.C.T., save and except that certain tract of land conveyed to David Brightwell and wife, Jackie Brightwell, as described by deed recorded in Volume 1334, Page 699, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

**COMMENCING** at a 1/2 inch iron rod found at the West corner of said Fisher 5.00 acre tract, on the North line of said Jose Chirino Survey, the South line of a called 12.3 acre tract of land conveyed to William Pomarantz and Annie P. Barzune, as described as First Tract by deed recorded in Volume 875, Page 753, Deed Records of Anderson County, Texas, (D.R.A.C.T.), the South line of the W. R. Holsomback Survey, Abstract Number 1000, and the Northeast right of way line of County Road Number 300, (18 foot wide pavement, No Deed of Record Found);

**THENCE** S 59°11'40" E, along the Southwest line of said Fisher 5.00 acre tract and the Northeast right of way line of said County Road Number 300, a distance of 29.64 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,654.867, E: 2,886,325.936, Grid);

- (1) **THENCE** N 87°42'16" E, a distance of 1093.38 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap on the East line of the remainder of a called 8.59 acre tract of land conveyed to Stephen W. Fisher and wife, Christine K. Fisher, as described by deed recorded in Volume 1279, Page 291, R.P.R.A.C.T., save & except a called 5.00 acre tract of land conveyed to David Brightwell and wife, Jackie Brightwell, as described by deed recorded in Volume 1334, Page 699 O.P.R.A.C.T., and being the Northeast corner of tract herein described;
- (2) **THENCE** S 05°08'48" W, along the West line of said Brightwell 5.00 acre tract, a distance of 151.27 feet to a set 1/2 inch iron rod with K.L.K. #4687, at the Southeast corner of tract herein described;
- (3) **THENCE** S 87°42'16" W, a distance of 843.70 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap on the Northeast right of way line of said County Road Number 300 and the Southwest corner of tract herein described;
- (4) **THENCE** N 59°11'40" W, along the Northeast right of way line of said County Road Number 300 and the Southwest line of said Fisher 5.00 acre tract, a distance of 274.67 feet to

the **POINT OF BEGINNING**, containing 3.335 acres (145,281 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 11<sup>th</sup> day of February, 2013 to WFG 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 November 28, 2012, issued date of December 11, 2012, GF # 10937.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

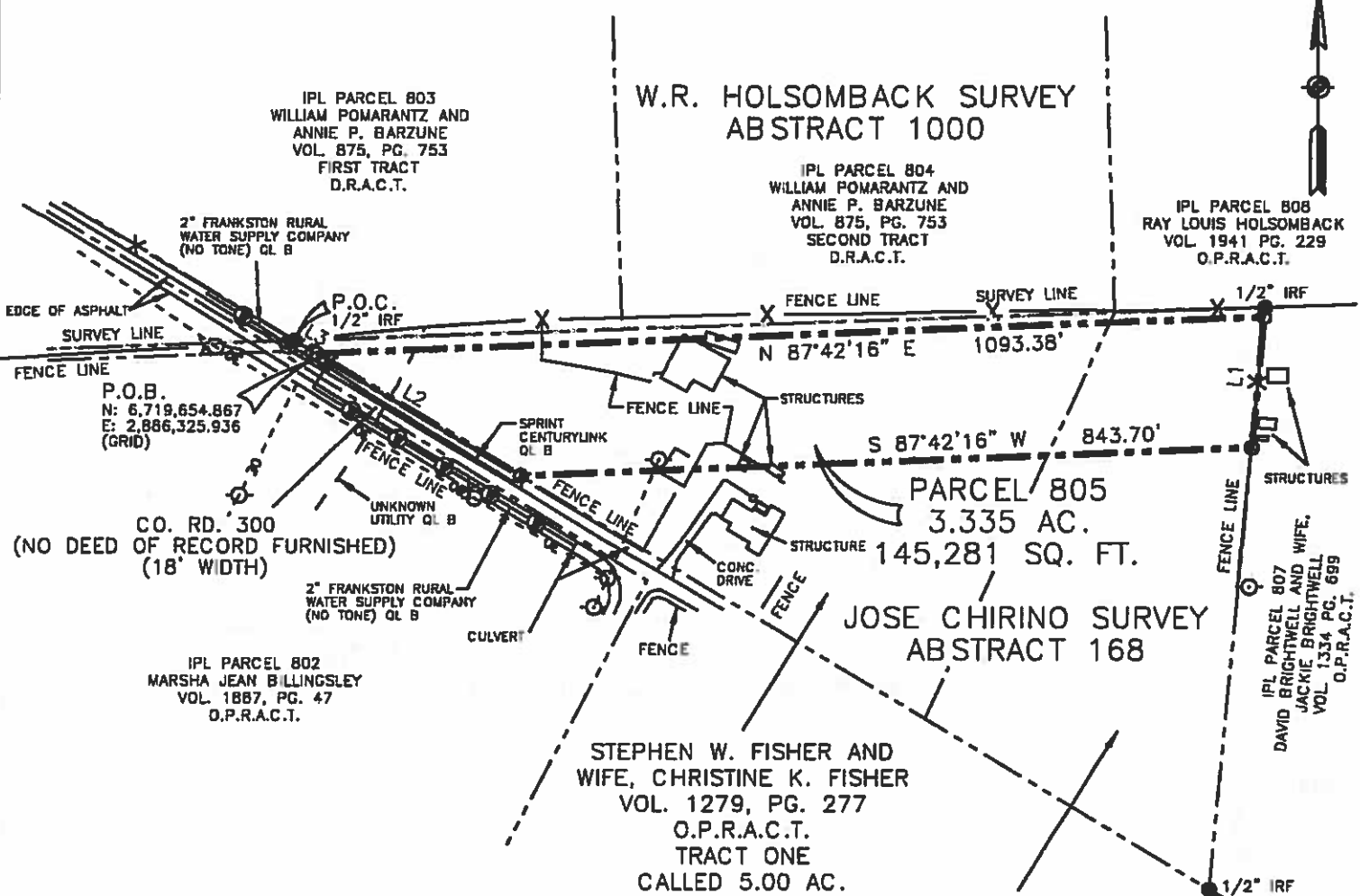
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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 L. Kilgore  
Registered Professional Land Surveyor  
Texas Registration Number 4687

Dated: 2/11/13

# EXHIBIT "A" PARCEL 805



LINE TABLE

NO	BEARING	DISTANCE
L1	S 05°08'48" W	151.27'
L2	N 59°11'40" W	274.67'
L3	S 59°11'40" E	29.64'

## LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B SUE - (12/18/2012)

STEPHEN W. FISHER AND  
WIFE, CHRISTINE K. FISHER  
VOL. 1279, PG. 291  
O.P.R.A.C.T.  
CALLED 8.59 AC.  
SAVE & EXCEPT  
CALLED 5.00 AC. TO  
DAVID BRIGHTWELL AND WIFE,  
JACKIE BRIGHTWELL  
VOL. 1334, PG. 699  
O.P.R.A.C.T.  
(3.59 AC. REMAINDER)



GRAPHIC SCALE IN FEET  
1" = 200'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**K.L. Kilgore**  
& Company, Inc.  
www.kilgore.com

6712 PALUXY DRIVE  
TYLER, TX 75703  
(903) 581-7800 (TEL.)  
(903) 581-3756 (FAX)

PROJ NO: 201012P805  
SCALE: 1" = 200'  
DATE: 02-12-2013  
DRAWN BY: RTW  
CHECKED BY: RN  
REVISED DATE:

PRINTED ON:  
2/11/2013  
4:45:14 PM



## SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 805  
STEPHEN W. FISHER AND WIFE,  
CHRISTINE K. FISHER

## PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

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

Being 9.218 acres (401,518 square feet) of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas, and more particularly that certain 150 acre tract of land conveyed to Joe Dan Kilcrease by deed recorded in Volume 1264, Page 684, Deed Records, Navarro County, Texas (D.R.N.C.T.), that certain 72.273 acre tract of land and that certain 75 acre tract of land conveyed to Joe Dan Kilcrease by deed recorded in Volume 1268, Page 429, D.R.N.C.T., and being further described as follows:

**COMMENCING** at a found 1 inch pipe for the Northwestern corner of said Kilcrease 150 acre tract and being in the Southerly line of that certain tract of land conveyed to D. L. Orr and wife, Virginia Lee Orr, a/k/a Virgie Lee Orr by deed recorded in Volume 805, Page 584, D.R.N.C.T. and by deed recorded in Volume 870, Page 711, D.R.N.C.T.;

**THENCE** N 59°19'51" E, along the Northerly line of said Kilcrease tract and the Southerly line of said Orr tract, a distance of 3,401.58 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwestern corner and **POINT OF BEGINNING** of the tract herein described (N: 6,746,222.952, E: 2,659,747.241 Grid);

- (1) **THENCE** N 59°19'51" E, continuing along the Northerly line of said Kilcrease tract and the Southerly line of said Orr tract, and along the Northerly line of the tract herein described, a distance of 153.36 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 18°39'40" E, departing the Northerly line of said Kilcrease tract and the Southerly line of said Orr tract, and along the Easterly line of the tract herein described, a distance of 2,676.71 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 31°13'38" E, continuing along the Easterly line of the tract herein describe, a distance of 0.54 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Kilcrease tract. being the Northeasterly corner of that certain tract

- (5) **THENCE N 31°13'38" W**, departing the Southerly line of said Kilcrease tract and said John H. Millican Survey and the Northerly line of said McManus tract and said John Williams Survey and said County Road NE 2160, and along the Westerly line of the tract herein described, a distance of 15.00 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE N 18°39'40" W**, continuing along the Westerly line of the tract herein described, a distance of 2,661.32 feet to the **POINT OF BEGINNING**, containing 9.218 acres (401,518 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 3rd day of December, 2014, to Corsicana Title & Abstract Company, LLC, 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 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 Alamo Title Insurance, with an effective date of October 14, 2014, issued date of October 27, 2014, GF #CT14-6068-A 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.



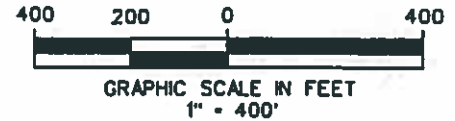
Richard R. Dorr  
Registered Professional Land Surveyor  
Texas Registration Number 4780



IPL PARCEL 901  
D. L. ORR AND WIFE,  
VIRGINIA LEE ORR a/k/a VIRGIE LEE ORR  
VOL. 805, PG. 584, D.R.N.C.T.  
VOL. 870, PG. 711, D.R.N.C.T.

EXHIBIT "A"  
PARCEL 914

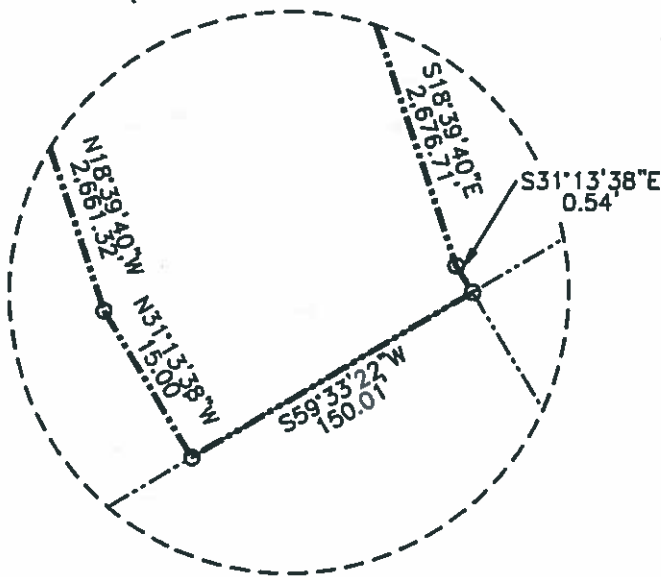
P.O.B.  
N = 6,746,222.952  
E = 2,659,747.241  
(GRID)



PARCEL 914  
9.218 AC.  
401,518 SQ. FT.

JOE DAN KILCREASE  
VOL. 1264, PG. 684, D.R.N.C.T.  
CALLED 150 ACRES  
VOL. 1268, PG. 429, D.R.N.C.T.  
TRACT ONE  
CALLED 72.273 ACRES  
TRACT TWO  
CALLED 75 ACRES

JOHN H. MILLICAN SURVEY  
ABSTRACT 523



DETAIL  
N.T.S.

NOTES:  
KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B & D SUE - (01-08-2013)  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

### LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

2" CHATFIELD WATER  
SUPPLY (QL D)

N31°13'38"W  
15.00'

S59°33'22"W  
150.01'

IPL PARCEL 899  
BILL D. MCMANUS AND WIFE,  
LINDA MCMANUS  
VOL. 809, PG. 504  
D.R.N.C.T.

JOHN WILLIAMS  
SURVEY  
ABSTRACT 877

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.

**TranSystems**

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

PROJ NO: P202090330  
SCALE: 1" = 400'  
DATE: 11-18-2014  
DRAWN BY: SMD  
CHECKED BY: RRD  
REVISED DATE:

PRINTED ON:  
12/3/2014  
9:05:06 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 16, PARCEL 914  
JOE DAN KILCREASE

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 5



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

Being 2.564 acres (111,670 square feet) of land situated in the Henry H. Horn Survey, Abstract Number 331, Navarro County, Texas and more particularly that certain tract of land, conveyed to Anna E. Tyus, deceased, her heirs and assigns by deed recorded in Volume 924, Page 821, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

**COMMENCING** at a found 1" iron pipe for the Northeasterly corner of that certain tract of land conveyed to Kenneth Scarbrough by deed recorded in Volume 1241, Page 102, D.R.N.C.T., and Volume 1238, Page 111, D.R.N.C.T., and being in the Southeasterly line of said Tyus tract;

**THENCE** S 58°18'28" W, along the Southeasterly line of said Tyus tract and the Northwesterly line of said Scarbrough tract, a distance of 1,581.70 feet to a set 5/8 inch iron rod with TranSystems cap for the most Easterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,759,072.358, E: 2,686,830.225 Grid);

- (1) **THENCE** S 58°18'28" W, continuing along the Southeasterly line of said Tyus tract and the Northwesterly line of said Scarbrough tract and along the Southeasterly line of the tract herein described, a distance of 185.44 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 67°20'54" W, departing the Southeasterly line of said Tyus tract and the Northwesterly line of said Scarbrough tract and along the Southwesterly line of the tract herein described, a distance of 192.10 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 64°51'40" W, continuing along the Southwesterly line of the tract herein described, a distance of 192.10 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 61°01'57" W, continuing along the Southwesterly line of the tract herein described, a distance of 347.27 feet to a set 5/8 inch iron rod with TranSystems cap for the most Westerly corner of the tract herein described, being in the Northwesterly line of said Tyus tract and the Southeasterly line of that certain tract of land conveyed to William L. Griggs and wife, Cindy Griggs (a.k.a. Cindy Sirman Griggs) by deed recorded in Volume 1419, Page 477, D.R.N.C.T., Volume 1482, Page 218, D.R.N.C.T., and Volume 1810, Page 661, D.R.N.C.T. and being in the Northwesterly line of said Henry H. Horn Survey and the Southeasterly line of the Abel Parson Survey, Abstract Number 660;
- (5) **THENCE** N 57°55'54" E, along the Northwesterly line of said Tyus tract and said Henry H. Horn Survey and the Southeasterly line of said Griggs tract and said Abel Parson Survey and the Northwesterly line of the tract herein described, a distance of 171.44 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of the tract herein described;



- (6) **THENCE S 61°01'57" E**, departing the Northwesterly line of said Tyus tract and said Henry H. Horn Survey and the Southeasterly line of said Griggs tract and said Abel Parson Survey and along the Northeasterly line of the tract herein described, a distance of 259.21 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE S 66°28'38" E**, continuing along the Northeasterly line of the tract herein described, a distance of 480.68 feet to the **POINT OF BEGINNING**, containing 2.564 acres (111,670 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

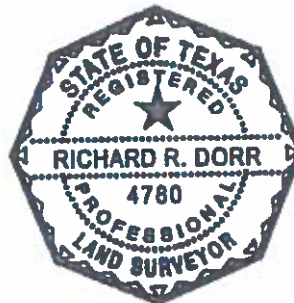
I do certify on this 19th day of March, 2015, to Old Republic National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of August 14, 2014, issued date of August 22, 2014, GF # CT13-3174-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



Richard R. Dorr  
Registered Professional Land Surveyor  
Texas Registration Number 4780  
TBPLS Firm Reg. No. 100383-00



Dated: 03/19/15

ABEL PARSON SURVEY  
ABSTRACT 660

EXHIBIT "A"  
PARCEL 943

IPL PARCEL 587  
WILLIAM L. GRIGGS AND  
WIFE, CINDY GRIGGS  
(A.K.A. CINDY SIRMAN GRIGGS)  
VOL. 1419, PG. 477, D.R.N.C.T.  
VOL. 1482, PG. 218, D.R.N.C.T.  
VOL. 1810, PG. 661, D.R.N.C.T.

PARCEL 943  
ANNA E. TYUS, DECEASED,  
HER HEIRS AND ASSIGNS  
VOL. 924, PG. 821  
D.R.N.C.T.  
SECOND TRACT  
CALLED 22-1/3 ACRES  
CALLED 9-1/2 ACRES  
CALLED 2 ACRES  
CALLED 5 ACRES  
CALLED 9-1/2 ACRES

PARCEL 943  
2.564 AC.  
111,670 SQ. FT.

HENRY H. HORN SURVEY  
ABSTRACT 331

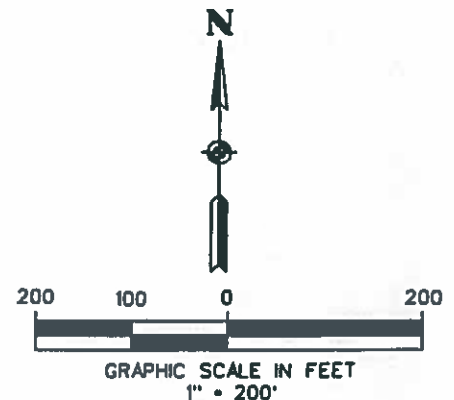
IPL PARCEL 597  
KENNETH SCARBROUGH  
VOL. 1241, PG. 102, D.R.N.C.T.  
VOL. 1238, PG. 111, D.R.N.C.T.

NOTES:  
NO KNOWN UNDERGROUND UTILITIES - 11-13-2012  
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



**TranSystems**

500 WEST SEVENTH STREET  
SUITE 110D  
FORT WORTH, TX 76102  
(817) 339-8950 (TEL)  
(817) 336-2247 (FAX)  
TBPLS FIRM REG. NO. 100383-00  
PROJ NO: P202098330  
SCALE: 1" = 200'  
DATE: 03-12-2015  
DRAWN BY: SMD  
CHECKED BY: RRD  
REVISED DATE:

PRINTED ON:  
3/19/2015  
12:06:28 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 17, PARCEL 943  
ANNA E. TYUS, DECEASED,  
HER HEIRS AND ASSIGNS

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 6

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

Being 0.567 acres (24,695 square feet) of land situated in the Jose Mora Survey, Abstract Number 497, and the D. M. Dickerson Survey, Abstract Number 212, Henderson County, Texas, and more particularly all of that certain 140 feet East and West by 170 feet North and South tract of land conveyed to Misty Harris, as described by Deed recorded under Instrument Number 2015-00011919, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

**BEGINNING** at a found Nail in the North right of way line of Farm to Market Highway Number 1305, (100.00-foot wide right of way), as described in Volume R, Page 475 of the Commissioner's Court Books, Henderson County, Texas, and in Volume 606, Page 485, Deed Records of Henderson County, Texas, (D.R.H.C.T.), said Nail found being the Southwest corner of a 0.95 acre tract of land conveyed to Keith Bristow and Ben Haynes, as described in a Deed recorded in Volume 2006, Page 17, R.P.R.H.C.T., also being the Southeast corner of said Harris tract, the tract herein described, and the **POINT OF BEGINNING** (N: 6,725,914.992, E: 2,871,413.220, Grid);

- (1) **THENCE** S 74°23'51" W, a distance of 143.99 feet along the South line of tract herein described and Harris tract and the North right of way line of said Farm to Market Highway Number 1305 to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of said Harris tract, same being the most Southerly Southeast corner of the remainder of a called 8.24 acre tract of land conveyed to Charles L. Scarbrough Revocable Living Trust, as recorded in Volume 1641, Page 193, R.P.R.H.C.T., and being the Southwest corner of tract herein described;
- (2) **THENCE** N 02°58'53" W, a distance of 186.62 feet along the West line of said Harris tract and the East line of the remainder of said 8.24 acre tract to a found Nail at the Northwest corner of said Harris tract and tract herein described;
- (3) **THENCE** N 83°08'11" E, a distance of 140.99 feet along the North line of said Harris tract to a found Crosstie Fence Corner Post on the East line of a the remainder of said 8.24 acre tract and the West line of a called 117.86 acre tract conveyed to Hunt Oil Company, as described in Volume 436, Page 477, Deed Records of Henderson County, Texas, same being the Northeast corner of said Harris tract and tract herein described;
- (4) **THENCE** S 02°55'39" E, a distance of 164.70 feet along the West line of said Hunt Oil Company 117.86 acre tract and the Bristow and Haynes 0.95 acre tract and the East line of said Harris tract and tract herein described, to the **POINT OF BEGINNING**, containing 0.567 acres (24,695 square feet) of land, more or less.

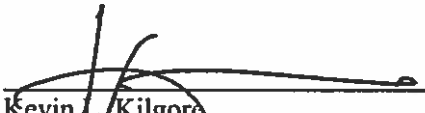
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 16<sup>th</sup> day of October, 2015 to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 14, 2015, issued date of October 12, 2015, GF # 15-385-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

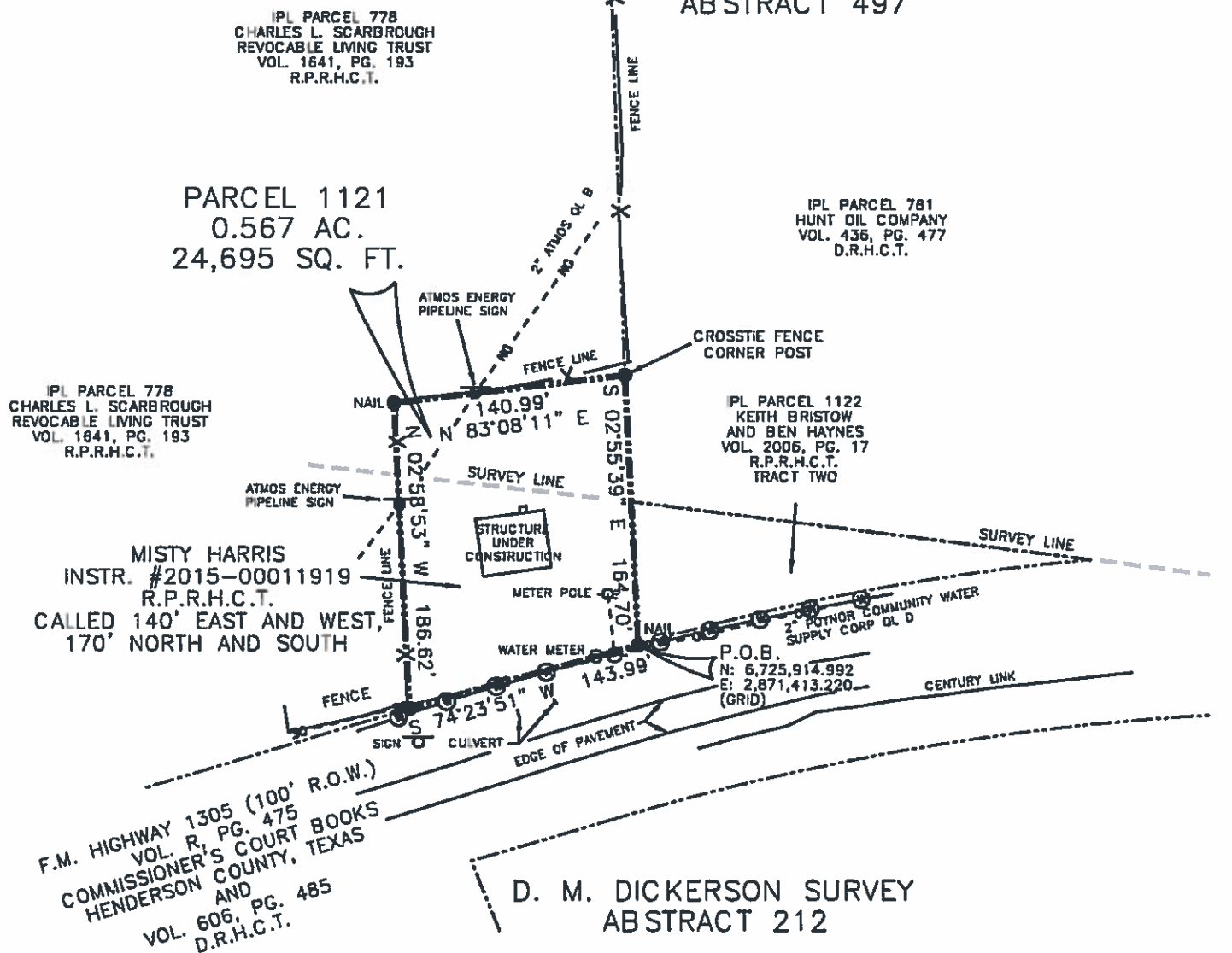
  
Kevin L. Kilgore  
Registered Professional Land Surveyor  
Texas Registration Number 4687

Dated: 10/19/15

# LEGEND

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

## EXHIBIT "A" PARCEL 1121



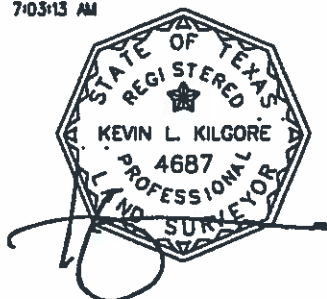
GRAPHIC SCALE IN FEET  
1" = 100'

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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

PRINTED ON:  
10/19/2015  
7:03:13 AM



SHEET TITLE

**EXHIBIT "A"**  
**SEGMENT 19-1, PARCEL 1121**  
**MISTY HARRIS**

PROJECT

**INTEGRATED PIPELINE PROJECT**

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

PG. 3 OF 4

PROJ NO: 201021P1121  
SCALE: 1" = 100'  
DATE: 10-19-2015  
DRAWN BY: KLK  
CHECKED BY: RN  
REVISED DATE:

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

14.

With the recommendation of management and General Counsel, Director Stevens moved to approve the proposed settlement of claims in *Tarrant Regional Water District v. Karal Kay Cannon*, Cause No. 15-C-3505, in the County Court at Law No. 1 of Ellis County, Texas; for the amount of \$101,907 to resolve the claims of the landowners in the eminent domain lawsuit. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

15.

There were no future agenda items approved

16.

The next board meeting was scheduled for December 15, 2015.

17.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary