

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF DECEMBER 2015 AT 9:30 A.M.

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

Present

Jack R. Stevens
Marty V. Leonard
Jim Lane
Mary Kelleher

Absent

Victor W. Henderson

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Jenna Brummett, Steve Christian, Linda Christie, Randall Cocke, Dustan Compton, Jason Gehrig, Nancy King, Chad Lorance, David Marshall, Sandy Newby, Mark Olson, Wayne Owen, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Jeremy Harmon and Hal Ray of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Don McDaniel of TMG Imaging; Steve and Karen Freeto Rutherford of C.O.P.S. (Concerns of Police Survivors); Dev Chelliah of HVJ Associates, Inc.; Andra Beatty of Andra Beatty Real Estate; Donald Lanje of Brown and Gay Engineers; Richie Whitt and Kenneth Rawson of the North Richland Hills Fire Department; Jeni Tatum and Glenn Gary of Kimley-Horn and Associates, Inc; Bill Paxton of Trinity River Communications Joint Venture; Rusty Gibson of Freese and Nichols, Inc.; C.B. Team of Ellis and Tinsley; Bob Brasher of CDM Smith; Christine Jacoby of JQ Infrastructure; and Denis Qualls from the City of Dallas Water Utilities

Vice-President Stevens 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 Leonard and seconded by Director Lane, the Directors voted unanimously to approve the corrected 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.

On a motion made by Director Lane and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the meeting held on November 17, 2015. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

4.

With the recommendation of management, Director Leonard moved to approve the appointment of Jim Lane as Tarrant Regional Water District's representative to the Tax Increment Financing (TIF) District 9 Trinity River Vision (TRV) Board. Director Kelleher seconded the motion and the vote in favor was unanimous.

5.

Darrell Beason, Director of Operations, presented a lifesaving award to North Richland Hills Fire Captain Richie Whitt, Texas Parks and Wildlife Game Warden Chris Dowdy and the District's Patrol Sergeant Michael Foster.

6.

Darrell Beason, Director of Operations, presented a summary of the "Concerns of Police Survivors" (COPS) outing held at Lake Bridgeport on October 24 - 25, 2015.

7.

With the recommendation of management, Director Lane moved to approve a professional services contract in an amount not to exceed \$300,000 with Kimley-Horn and Associates, Inc. for the District's Operations and Purchasing Compound master planning and relocation coordination. Funding for this contract is included in the FY 2016 and 2017 General Fund Budget. Director Leonard seconded the motion and the vote in favor passed, with Directors Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

8.

With the recommendation of management, Director Lane moved to approve the contract closeout and release of retainage in the amount of \$258,450.08 to Andritz Hydro, LLC for the manufacture of the hydroelectric turbine and generator for the Arlington Outlet Hydroelectric Facility. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a contract with Dake Construction in the amount of \$98,900 for the replacement of a 72-inch isolation valve (C52) at the Waxahachie Cedar Creek Booster Pump Station. This is an unbudgeted expense. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a contract in the amount not to exceed \$1,027,695 with Garney Construction for the Cedar Creek and Richland-Chambers Pipeline replacements for Phase 1 State Highway 360 Pipeline Crossing Project. Funding for this item is unbudgeted, however the cost will be paid for through savings from the 2015A SWIFT Bond Funds that were sold at a lower interest rate, there for reducing the District's 2016 debt service requirement. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Kelleher moved to approve an amendment in an amount not to exceed \$126,783 to the contract with AACE, LLC for professional engineering services for Phase 3 Booster Pump Stations cooling improvements. Funding for this item is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Lane moved to approve an amendment in an amount not to exceed \$58,500 to the contract with Simpson Gumpertz & Heger to investigate pipe joint separation and remediation design for the Richland-Chambers pipeline. Funding for this item is included in the FY 2016 Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Lane moved to approve an amendment in an amount not to exceed \$1,233,400 to the contract with Brown and Gay

Engineering, Inc. for completion of final design of Section 19.1 of the Integrated Pipeline Project. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Lane moved to approve an amendment in an amount not to exceed \$1,959,400 to the contract with HDR Engineering, Inc. for completion of final design of Section 19.2 of the Integrated Pipeline Project. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Lane moved to approve an amendment in an amount not to exceed \$586,000 to the contract with CDM Smith for Phase II Conceptual Design of the Integrated Pipeline Project. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Leonard moved to approve a contract in an amount \$48,107,931 with Garney Construction for the construction of Section 14 of the Integrated Pipeline Project. Funding for this item is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Lane moved to approve a change order in the amount of \$261,289 with ASI Constructors, Inc. The change order

will finalize four (4) unit price item quantities for the Integrated Pipeline Project Joint Booster Station No. 3. Suction Reservoir (JB3R). Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Lane moved to approve a task order contract for a not to exceed amount of \$696,447.50 with Fugro Consultants, Inc. for non-destructive testing on valves and pumps for the Integrated Pipeline Project. Funding for this task order contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Leonard moved to approve the a task order contract for a not to exceed amount of \$312,840 with Simpson Gumpertz & Heger for finite element analysis and structural evaluation services for IPL Projects. Funding for this task order contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

20.

Staff Updates

- Update on system status
- TRWD water supply strategies in the 2016 Region C plan

21.

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

The Board of Directors recessed for a break from 11:13 a.m. to 11:23 a.m.

The presiding officer next called an executive session at 11:23 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. 150117 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. Robert Timothy Reeves, et al.*, Cause No. 2013-003439-2 in the County Court at Law Number 2 of Tarrant County, Texas; and *Tarrant Regional Water District v. Walter E. Bontke, et al.*, Cause No. 2015-006892-1 in the County Court at Law Number 1 of Tarrant County, Texas) and under Section 551.072 to deliberate the purchase, exchange, lease or value of Real Property Upon completion of the executive session at 11:39 a.m., Vice-President Stevens reopened the meeting.

With the recommendation of management and General Counsel, Director Leonard moved to approve the proposed settlement of claims in the Reeves lawsuit for the amount

of \$80,000. Funding for this settlement is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

24.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Bontke lawsuit for the amount of \$125,000. A road easement is included in the agreement, allowing both the landowner and the District use of the road. Funding for this settlement is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

25.

With the recommendation of management, Director Lane moved to grant authority to acquire permanent easement interests in, over, 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 Parcels 136
(JCE Trust)**

A permanent easement interest in, over, and across a 2.554-acre tract of land situated in the Josiah A Moore Survey, Abstract Number 1156, Tarrant County, Texas, and being more particularly described as portions of that certain 23.616-acre Tract 1 as recorded in Volume 9329, Page 731, and that certain 6.88-acre Tract 2 as recorded in Volume 9329, Page 728, Deed Records, Tarrant County, Texas, such tract being further described in the accompanying survey plat for Parcel 136 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of

\$116,500.00 as just compensation for the above-described property.

**IPL Parcel 139
(Dill)**

A permanent easement interest in, over, and across a 1.311-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 I conveyed to R.L. Dill, as described in Volume 5684, Page 985, Deed Records, Tarrant County, Texas, and as a portion of that certain 1.18137-acre Tract II conveyed to Ricky K. Dill, as recorded in Volume 9398, Page 84, Deed Records, Tarrant County, Texas, such tract being further described in the accompanying 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 984
(Kennedy)**

A permanent easement interest in, over, and across a 5.573-acre tract of land situated in the M. D. Dickey Survey, Abstract 1986, Tarrant County, Texas, and the M. D. Dickey Survey, Abstract 195, Johnson County, Texas, and being more particularly described as portions of that certain 23.337-acre tract conveyed to Russell A. Kennedy, as recorded in instrument recorded in Volume 9029, Page 231, Deed Records, Tarrant County, Texas, and Volume 1293, Page 233, Deed Records, Johnson County, Texas; that certain 7.2374-acre tract conveyed to Russell A. Kennedy, as recorded in Volume 1750, Page 84, Deed Records, Johnson County, Texas; that certain 0.790-acre tract conveyed to Russell A. Kennedy, as recorded in Volume 1254, Page 334, Deed Records, Johnson County, Texas; and that certain 15.72-acre tract conveyed to Russell A. Kennedy, as recorded in Volume 6378, Page 845, Deed Records, Johnson County, Texas; such tract being further described in the accompanying survey plat for Parcel 984 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$275,203.00 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 2.554 acres (111,248 square feet) of land situated in the Josiah A Moore Survey, Abstract Number 1156, Tarrant County, Texas, and more particularly that certain 23.616 acre Tract 1 as recorded in Volume 9329, Page 731 and that certain 6.88 acre Tract 2 as recorded in Volume 9329, Page 728, Deed Records, Tarrant County, Texas (D.R.T.C.T.), conveyed to JCE Trust and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on the West line of a said JCE tract;

THENCE S 29°51'01" E, at a distance of 792.69 feet passing the Northeast corner of a tract of land as described by deed to Dorothy Denton, as recorded in Instrument #D206118966, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) continuing a total distance of 1,829.35 feet to a set 5/8" iron rod with Transystems cap for the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,902,240.875, E: 2,370,599.996 Grid);

- (1) **THENCE** N 4°39'38" E, along the West line of tract herein described, a distance of 1,157.41 feet to a set 5/8" iron rod with Transystems cap for the North corner of tract herein described, on the Easterly line of said JCE tract and on the Westerly line of a tract of land as described by deed to Ricky K. Dill, Tract II, as recorded in Volume 9398, Page 84, D.R.T.C.T.;
- (2) **THENCE** S 28°26'02" E, along the East line of tract herein described, the East line of said JCE tract and the West line of said Dill tract, a distance of 183.14 feet to a set 5/8" iron rod with Transystems cap for the East corner of tract herein described;
- (3) **THENCE** S 4°39'38" W, along the East line of tract herein described, a distance of 1,017.24 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said JCE tract and in the center of Gibson Cemetery Road, a variable width Right-of-Way, No Deed of Record found;
- (4) **THENCE** S 60°27'19" W, along the South line of tract herein described, the South line of said JCE tract and the centerline of said Gibson Cemetery Road, a distance of 74.89 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described, the Southwest corner of said JCE tract and the Southeast corner of said Denton tract;
- (5) **THENCE** N 29°51'01" W, along the West line of tract herein described, the West line of said JCE tract and the East line of said Denton tract, at a distance of 26.12 feet passing a 3/8" iron rod found and a total distance of 67.18 feet to the **POINT OF BEGINNING**, containing 2.554 acres (111,248 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 "A-1"

I do certify on this 15th day of January, 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 January 2, 2013, issued date of January 2, 2013, GF # FT244122-4412201060 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: 1-15-2013



EXHIBIT "A" PARCEL 136

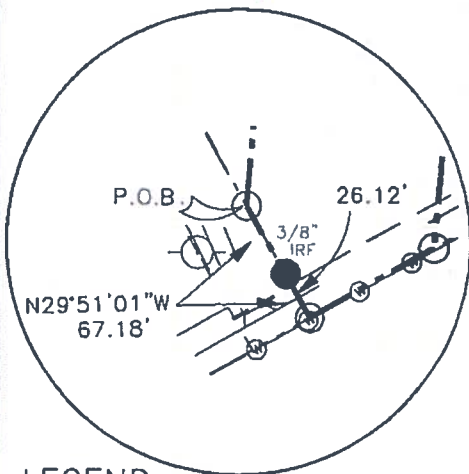
JOSIAH A MOORE
SURVEY
ABSTRACT 1156

JCE TRUST
VOL. 9329, PG. 731
TRACT 1
CALLED 23.616 ACRES
VOL. 9329, PG. 728
TRACT 2
CALLED 6.88 ACRES
D.R.T.C.T.

PARCEL 136
2.554 AC.
111,248 SQ.FT.

IPL PARCEL 135
DOROTHY DENTON
INSTR. #D206118966
D.R.T.C.T.

DETAIL

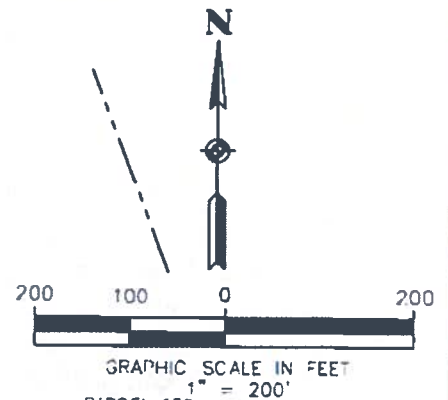


LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL D SUR- (11-19-2012)



PARCEL 139
R.L. DILL
VOL. 5684, PG. 985
D.R.T.C.T.
TRACT I
CALLED 6.88 ACRES
RICKY K. DILL
VOL. 9398, PG. 84
D.R.T.C.T.
TRACT II
CALLED 1.18137 ACRES

P.O.B.
N= 6,902,240.875
E= 2,370,599.996
(GRID)

SEE DETAIL

GARRETT GIBSON
SURVEY
ABSTRACT 604

IPL PARCEL 134
CHARLES C. CROOK
INSTR. # D197162879
D.R.T.C.T.

TranSystems

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: 01-15-2013
DRAWN BY: RLT
CHECKED BY: JAF
REVISED DATE: 02-11-2013

PRINTED ON:



SHEET TITLE

EXHIBIT "A"
SEGMENT 10, PARCEL 136
JCE TRUST

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83) (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 1.311-acres (57,120 square feet) of land situated in the James McDonald Survey, Abstract Number 997, Tarrant County, Texas, and more particularly that certain 6.88 acre Tract I conveyed to R.L. Dill, as described in Volume 5684, Page 985, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and that certain 1.18137 acre Tract II conveyed to Ricky K. Dill, as recorded in Volume 9398, Page 84, 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, at a distance of 573.64 feet passing a set 5/8" iron rod with Transystems cap on the Southwest line of said Tract I and the Northeast line of said Tract II, continuing a total distance of 682.76 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described, on the West line of said Dill Tract II 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°26'02" 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 183.14 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, at a distance of 109.42 feet passing a set 5/8" iron rod with Transystems cap on the Southwest line of said Tract I and the Northeast line of said Tract II, continuing a total distance of 459.64 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 1.311-acres (57,120 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 "A-2"

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: 1-4-2013



EXHIBIT "A"
PARCEL 139

P H TURNER SURVEY
ABSTRACT 1581

IPL PARCEL 141
MARK E. LOGSDON AND WIFE,
DEBORAH K. LOGSDON
VOL. 12467, PG. 320, D.R.T.C.T.

JAMES McDONALD SURVEY
ABSTRACT 997

1/2" IRF
P.O.B.
N= 6,903,913.711
E= 2,370,836.687
(GRID)

PARCEL 139
1.311 AC.
57,120 SQ.FT.

IPL PARCEL 140
THOMAS N. WILLIAMS AND LENORA L. WILLIAMS
REVOCABLE LIVING TRUST
INST. # D208406214, O.P.R.T.C.T.

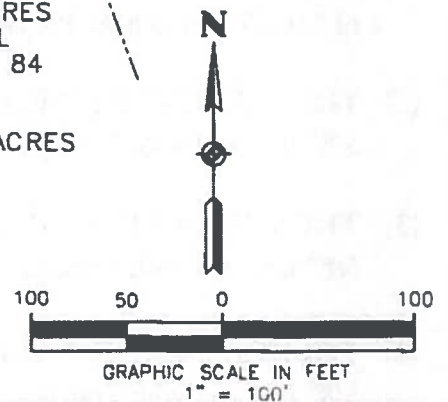
PARCEL 139
R.L. DILL
VOL. 5684, PG. 985
D.R.T.C.T.
TRACT I
CALLED 6.88 ACRES
RICKY K. DILL
VOL. 9398, PG. 84
D.R.T.C.T.
TRACT II
CALLED 1.18137 ACRES

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

LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES- (11/19/2012)
LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

REQ NO. P202090332
SCALE: 1" = 100'
DATE: 01-04-2013
DRAWN BY: DMP
CHECKED BY: JAF
RELEASE DATE: 02-12-2013

PRINTED ON:

2/12/2013



Timothy A. Frost
1-4-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 10, PARCEL 139
R.L. DILL AND RICKY K. DILL

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 5.573-acres (242,773 square feet) of land situated in the M.D. Dickey Survey, Abstract 1986, Tarrant County, Texas and the M.D. Dickey Survey, Abstract 195, Johnson County, Texas and more particularly that certain 23.337 acre tract conveyed to Russell A. Kennedy, as recorded in Instrument Volume 9029, Page 231, Deed Records, Tarrant County, Texas, Volume 1293, Page 233, Deed Records, Johnson County, Texas (D.R.J.C.T.), that certain 7.2374 acre tract conveyed to Russell A. Kennedy, as recorded in Volume 1750, Page 84, D.R.J.C.T., that certain 0.790 acre tract conveyed to Russell A. Kennedy, as recorded in Volume 1254, Page 334, D.R.J.C.T., that certain 15.72 acre tract conveyed to Russell A. Kennedy, as recorded in Volume 6378, Page 845, D.R.J.C.T. and being further described as follows:

COMMENCING at a 1/2 inch iron rod found along the South line of County Road 528, a variable width Right-of-Way, no Deed of Record found;

THENCE N 30°41'48" W, a distance of 6.05 feet to a point in the centerline of said County Road 528, on the North line of said Kennedy tract and the South line of a tract of land as described by deed to Lewie R. Demarais and Shirley A. Demarais, Co-Trustees of the Demarais Family Revocable Trust, as recorded in Instrument #D204184139, Official Public Records, Tarrant County, Texas and Book 2436, Page 28, D.R.J.C.T.;

THENCE N 59°35'48" E, along the North line of said Kennedy tract, the South line of said Demarais tract and the centerline of said County Road 528, a distance of 312.74 feet to a set PK Nail at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,885,989.017, E: 2,377,359.109 Grid);

- (1) **THENCE** N 59°35'48" E, along the North line of tract herein described, the North line of said Kennedy tract, the South line of said Demarais tract and the centerline of County Road 528, a distance of 150.37 feet to a set PK Nail for the Northeast corner of tract herein described;
- (2) **THENCE** S 34°26'57" E, along the East line of tract herein described, a distance of 478.53 feet to a set 5/8" iron rod with Transystems cap;
- (3) **THENCE** S 49°27'45" E, along the East line of tract herein described, a distance of 380.71 feet to a set 5/8" iron rod with Transystems cap;
- (4) **THENCE** S 40°58'16" E, along the East line of tract herein described, a distance of 305.38 feet to a set 5/8" iron rod with Transystems cap;
- (5) **THENCE** S 32°30'36" E, along the East line of tract herein described, a distance of 595.79 feet to a set 5/8" iron rod with Transystems cap in the centerline of County Road 525 an unknown width Right-of-Way, no Deed of Record found;

EXHIBIT "A-4"

- (6) **THENCE** S 20°27'27" W, along the South line of tract herein described, the South line of said Kennedy tract and the North line of said Oaks of Walnut Creek tract, a distance of 0.59 feet to a set PK Nail in the centerline of said County Road 525 for the Southwest corner of tract herein described, the Southwest corner of said Kennedy tract and the Southeast corner of a tract of land to Robert Cantrell and Donnie Cantrell, as recorded as Tract I, Book 3689, Page 291, D.R.J.C.T.;
- (7) **THENCE** N 38°43'54" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 113.25 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (8) **THENCE** S 54°57'06" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 34.30 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (9) **THENCE** N 37°25'54" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 33.80 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (10) **THENCE** S 41°05'06" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 43.30 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (11) **THENCE** N 54°18'54" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 38.90 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (12) **THENCE** N 84°18'54" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 22.30 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (13) **THENCE** N 31°56'54" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 38.00 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (14) **THENCE** S 57°16'06" W, along the West line of tract herein described, the West line of said Kennedy tract, the East line of said Cantrell tract, a distance of 26.95 feet to a set 5/8" iron rod with Transystems cap in the centerline of creek;
- (15) **THENCE** N 32°30'36" W, along the West line of tract herein described, a distance of 364.74 feet to a set 5/8" iron rod with Transystems cap;
- (16) **THENCE** N 40°58'16" W, along the West line of tract herein described, a distance of 283.15 feet to a set 5/8" iron rod with Transystems cap;
- (17) **THENCE** N 49°27'45" W, along the West line of tract herein described, a distance of 389.34 feet to a set 5/8" iron rod with Transystems cap;

(18) **THENCE** N 34°26'57" W, along the West line of tract herein described, a distance of 508.90 feet to the **POINT OF BEGINNING**, containing 5.573 acre (242,773 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 22nd 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 December 19, 2012, issued date of January 2, 2013, GF # ALDAL 18-AT0000040578 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: 2-22-2013



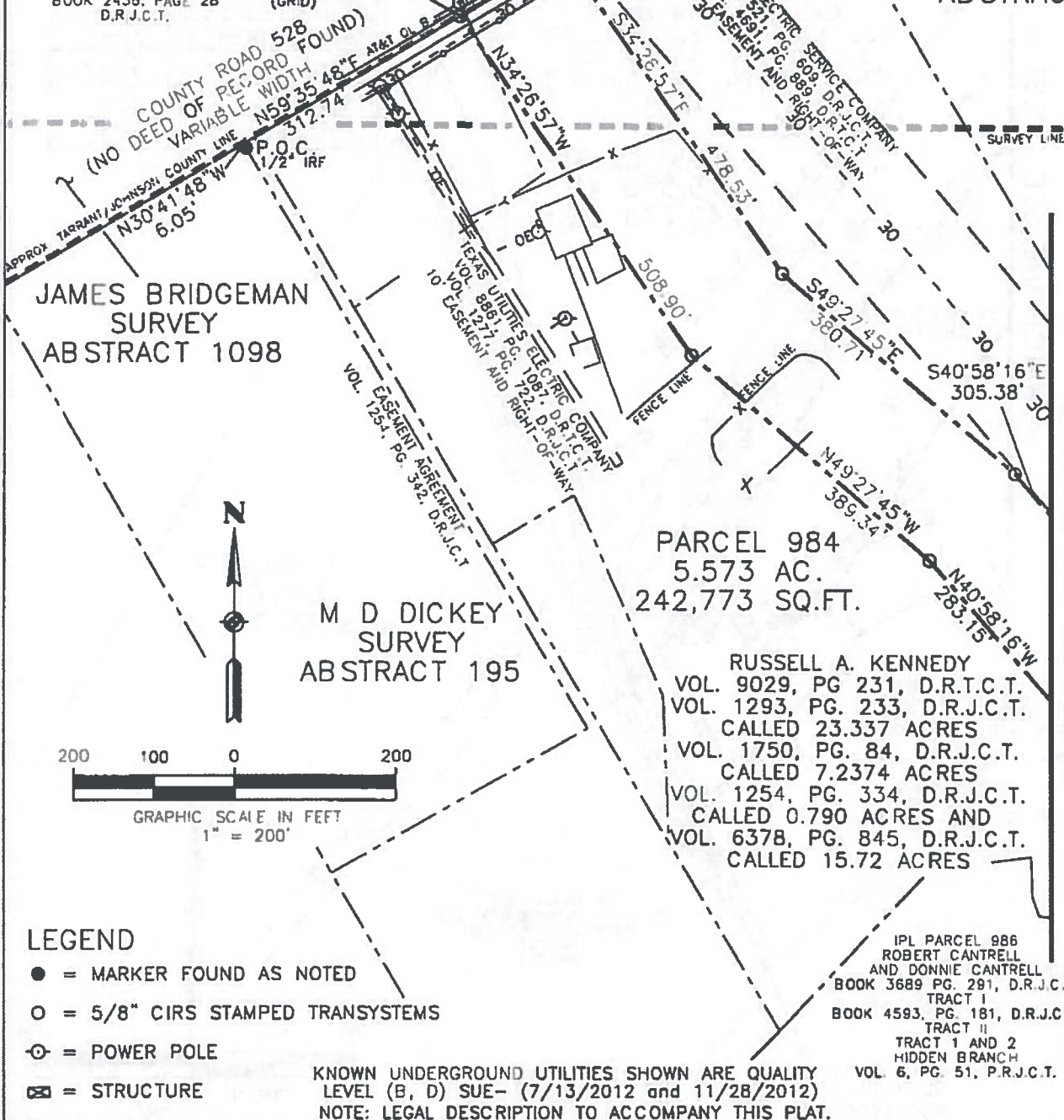
EXHIBIT "A" PARCEL 984

JAMES BRIDGEMAN SURVEY ABSTRACT 186

M. D. DICKEY SURVEY ABSTRACT 1986

IPL PARCEL 983
LEWIS R. DEMARIS
AND SHIRLEY A. DEMARIS,
CO-TRUSTEES OF
THE DEMARIS FAMILY
REVOCABLE TRUST
INST. #D204184139
O.P.R.T.C.T. AND
BOOK 2436, PAGE 28
D.R.J.C.T.

P.O.B.
PK NAIL SET
N= 6,885,989.017
E= 2,377,359.109
(GRID)



LEGEND

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

KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY
LEVEL (B, D) SUE- (7/13/2012 and 11/28/2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

500 WEST SEVENTH STREET
SUITE 1100
FORT WORTH, TX 76102
(817) 339-8950 (T/F)
(817) 338-2247 (FAX)

PROJ. NO. 202090330
SCALE: 1" = 200'
DATE: 02-22-2013
DRAWN BY: R.T.
CHECKED BY: JAF
REVISED DATE: 03-15-2013

PRINTED ON
3/12/13



2-22-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 11, PARCEL 984
RUSSELL A. KENNEDY

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. 4 OF 7

EXHIBIT "A"
PARCEL 984

LINE TABLE

NO	BEARING	DISTANCE
L1	S 20°27'27" W	0.59'
L2	N 38°43'54" W	113.25'
L3	S 54°57'06" W	34.30'
L4	N 37°25'54" W	33.80'
L5	S 41°05'06" W	43.30'
L6	N 54°18'54" W	38.90'
L7	N 84°18'54" W	22.30'
L8	N 31°56'54" W	38.00'
L9	S 57°16'06" W	26.95'

MATCHLINE SEE SHEET 4

RUSSELL A. KENNEDY
VOL. 9029, PG. 231, D.R.T.C.T.
VOL. 1293, PG. 233, D.R.J.C.T.
CALLED 23.337 ACRES
VOL. 1750, PG. 84, D.R.J.C.T.
CALLED 7.2374 ACRES
VOL. 1254, PG. 334, D.R.J.C.T.
CALLED 0.790 ACRES AND
VOL. 6378, PG. 845, D.R.J.C.T.
CALLED 15.72 ACRES

PARCEL 984
5.573 AC.
242,773 SQ.FT.

COUNTY ROAD 525
UNKNOWN WIDTH RIGHT-OF-WAY
(NO DEED OF RECORD FOUND)

M D DICKEY
SURVEY
ABSTRACT 195

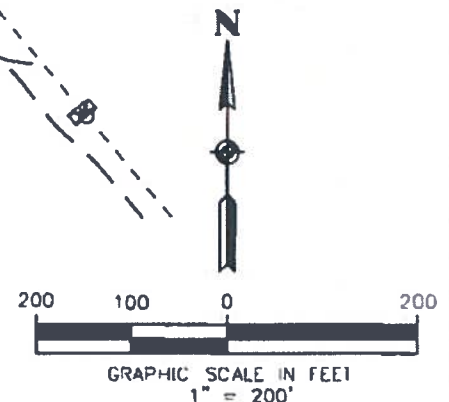
IPL PARCEL 986
ROBERT CANTRELL
AND DONNIE CANTRELL
BOOK 3689 PG. 291, D.R.J.C.T.
TRACT I
BOOK 4593, PG. 181, D.R.J.C.T.
TRACT II
TRACT 1 AND 2
HIDDEN BRANCH
VOL. 6, PG. 51, P.R.J.C.T.

IPL PARCEL 987
OAKS OF WALNUT CREEK, LLC
BOOK 3633, PG. 563
D.R.J.C.T.
TRACT 1

LEGEND

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

KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY
LEVEL (B, D) SUE- (7/13/2012 and 11/28/2012)
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. 2202090350
SCALE: 1" = 200'
DATE 02-22-2013
DRAWN BY RT
CHECKED BY TAF
REVISED DATE 03-13-2013

PRINTED ON
3/13/2013



SHEET TITLE

EXHIBIT "A"
SEGMENT 11, PARCEL 984
RUSSELL A. KENNEDY

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 0.9998862448

PG. 5 OF 7

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all reasonable and necessary 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 passed, with Directors, Leonard, Stevens, and Lane voting in favor, and Director Kelleher voting against.

26.

With the recommendation of management, Director Lane moved to grant authority to acquire permanent easement interests in, over, and across the following described property for the public use and purpose of construction and operation of the IPL Project by purchase for the negotiated purchase price of \$51,000 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. Funding for this acquisition is included in the Bond Fund.

**IPL Parcel 160
(Hayes)**

A permanent easement interest in, over, and across a 0.413-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 5.0-acre tract conveyed to Clifford M. Hayes and wife, Brenda K. Hayes, as described in Instrument No. D202031652, Official Public Records, Tarrant County, Texas; such tract being further described in the accompanying survey plat for Parcel 160 attached hereto.

EXHIBIT "A"
Property Description

Being 0.413 acre (17,981 square feet) of land situated in the G H Power Survey, Abstract Number 1214, Tarrant County, Texas, and more particularly that certain 5.0 acre tract conveyed to Clifford M. Hayes and wife, Brenda K. Hayes, as described in Instrument #D202031652, 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 on the South line of said Hayes and on the North line of Cagle Crow Road, a variable width Right-of-Way (no Deed of Record found);

THENCE S 89°18'55" W, along the South line of said Hayes tract and the North line of said Cagle Crow Road, a distance of 200.36 feet to a set 5/8 inch iron rod with Transystems cap for Southeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,908,110.721, E: 2,370,439.601 Grid);

- (1) **THENCE** S 89°18'55" W, along the South line of tract herein described, South line of said Hayes tract and the North line of said Cagle Crow Road, a distance of 100.01 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE** N 46°40'20" W, along the West line of tract herein described, a distance of 98.23 feet to a set 5/8 inch iron rod with Transystems cap for the West corner of tract herein, on the West line of said Hayes tract and on the East line of a tract of land as described by deed to Don Hughes and wife, Cynthia Hughes, as recorded in Volume 12399, Page 1603, Deed Records, Tarrant County, Texas (D.R.T.C.T.);
- (3) **THENCE** N 0°50'17" E, along the West line of tract herein described, the West line of said Hayes tract and the East line of said Hughes tract, a distance of 100.01 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (4) **THENCE** S 89°59'58" E, along the North line of tract herein described, a distance of 38.26 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (5) **THENCE** S 46°40'20" E, along the East line of tract herein described, a distance of 181.34 feet to a set 5/8 inch iron rod with Transystems cap for the East corner of tract herein described;
- (6) **THENCE** S 0°13'51" W, along the East line of tract herein described, a distance of 41.78 feet to the **POINT OF BEGINNING**, containing 0.413 acre (17,981 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 "A-3"

I do certify on this 10th 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 5, 2012, issued date of December 20, 2012, GF # FT244122-4412201078 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.

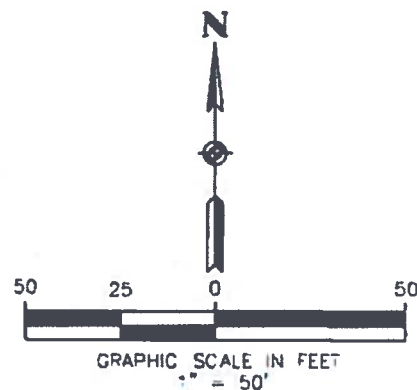
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.


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

Dated: 1-10-2013



EXHIBIT "A"
PARCEL 160



IPL PARCEL 161
DON HUGHES AND WIFE,
CYNTHIA HUGHES
VOL. 12399, PG. 1603
D.R.T.C.T.



G H POWER SURVEY
ABSTRACT 1214

CLIFFORD M. HAYES AND WIFE,
BRENDA K. HAYES
INST. # D202031652
D.R.T.C.T.
CALLED 5.0 ACRES

PARCEL 160
0.413 AC.
17,981 SQ.FT.

P.O.B.
N= 6,908,110.721
E= 2,370,439.601
(GRID)

P.O.C.
1/2" IRF

CAGLE CROW ROAD
(NO DEED OF RECORD FOUND)
VARIABLE WIDTH RIGHT-OF-WAY

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

IPL PARCEL 153
ROBERT O. DUNBAR
VOL. 3637, PG. 353
D.R.T.C.T.

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.



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

PROJECT NO. P202090330
SCALE: 1" = 50'
DATE: 01-10-2013
DRAWN BY: RIT
CHECKED BY: TAF
REVISED DATE:

PRINTED ON:



Timothy A. Frost
1-10-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 10, PARCEL 160
CLIFFORD M. HAYES AND WIFE,
BRENDA K. HAYES

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 4

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 property, to pay all reasonable and necessary 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 passed, with Directors, Leonard, Stevens, and Lane voting in favor, and Director Kelleher voting against.

27.

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

**IPL Parcel 133
(Tibbels)**

A permanent easement interest 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. and Betty L. Tibbels, as described in Volume 4122, Page 246, Deed Records, Tarrant County, Texas, and being further described in the accompanying survey plat for Parcel 133 attached hereto for the negotiated purchase price of \$50,000.00.

**IPL Parcel 153
(Dunbar & Bar 4D
Holdings)**

A permanent easement interest across a 3.286-acre tract of land situated in the Joseph Baker Survey, Abstract Number 214, Tarrant County, Texas, and being more particularly described as a portion of that certain 21.97-acre tract conveyed to Bar 4D Holdings, L.L.C., as recorded in Instrument No. D210143284,

Official Public Records, Tarrant County, Texas, and being further described in the accompanying survey plat for Parcel 153 attached hereto for the negotiated purchase price of \$143,371.00.

**IPL Parcel 835
(Martin)**

A permanent easement interest across a 3.933-acre of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and being more particularly described as a portion of that certain 32-acre tract of land described by deed recorded in Volume 978, Page 875, Deed Records of Anderson County, Texas, and being further described in the accompanying survey plat for Parcel 835 attached hereto for the appraised value of \$31,308.00.

**IPL Parcel 1146
(City of Waxahachie)**

A permanent easement interest across a 0.353-acre tract of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 62.452-acre tract conveyed to the City of Waxahachie by instrument recorded in Volume 2345, Page 2270, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 1146 attached hereto for the appraised value of \$29,800.00.

EXHIBIT "A"
Property Description

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 corner 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.

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-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 # FT244122-4412200841 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



IPL PARCEL 135
DOROTHY DENTON
INSTR. #D206118966
D.R.T.C.T.

JOSIAH A MOORE
SURVEY
ABSTRACT 1156

EXHIBIT "A"
PARCEL 133

P.O.B.
N = 5,902,131.255
E = 2,370,591.476
(GRID)

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

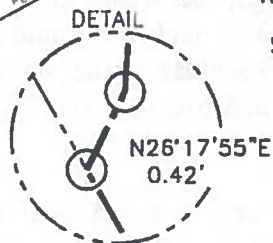
IPL PARCEL 132
TEDDY G. MCELVAIN
AND WIFE KATHRYN D. MCELVAIN
INSTR. #D204325913
D.R.T.C.T.

GARRETT GIBSON
SURVEY
ABSTRACT 604

IPL PARCEL 134
CHARLES C. CROOK
INSTR. # D197182879
D.R.T.C.T.

PARCEL 133
1.036 AC.
45,122 SQ.FT.

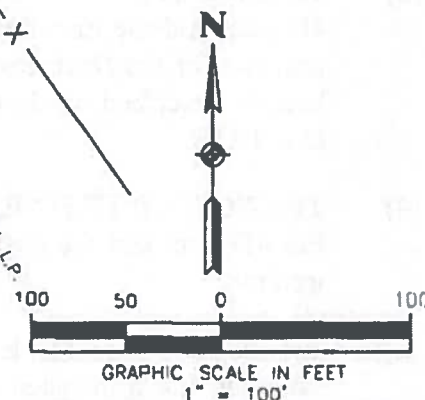
PARCEL 133
CHARLES W. TIBBELS
AND WIFE, BETTY L. TIBBELS
VOL. 4122, PG. 246, D.R.T.C.T.
CALLED 12.50 ACRES



LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES- (11-19-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

500 WEST SEVENTH STREET
SUITE 100
FORT WORTH, TX 76102
(817) 339-8950 (TFL)
(817) 336-2247 (FAX)

PROJ. NO: 2202000330
SCALE: 1" = 100'
DATE: 11-17-2012
DRAWN BY: R.T.
CHECKED BY: TAF
REVISED DATE: 12-11-2012



Timothy A. Frost
11-17-2012

SHEET TITLE

EXHIBIT "A"
SEGMENT 10, PARCEL 133
CHARLES W. TIBBELS
AND WIFE, BETTY L. TIBBELS

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 3.286 acres (143,136 square feet) of land situated in the Joseph Baker Survey, Abstract Number 214, Tarrant County, Texas, and more particularly that certain 21.97 acre tract to Bar 4D Holdings, L.L.C., as recorded in Instrument #D210143284, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the Southeast corner of said Bar 4D tract and at the Northeast corner of a tract of land as described by deed to S.N. Harvey, as recorded in Instrument #D205158087, O.P.R.T.C.T.;

THENCE S 89°36'46" W, along the South line of said Bar 4D tract and the North line of said Harvey tract, a distance of 338.96 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: 6,906,708.086, E: 2,370,701.907 Grid);

- (1) **THENCE** S 89°36'46" W, along the South line of said Bar 4D tract and the North line of said Harvey tract, a distance of 108.51 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE** N 23°13'41" W, along the West line of said tract herein described, a distance of 651.82 feet to a found 1/2 inch iron rod on the West line of tract herein described, on the West line of said Bar 4D tract and at the Northeast corner of a tract of land as described by deed to Barbara Jane Harris, as recorded in Instrument #D200221826, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and the Southeast corner of a tract as described by deed to Earlene Ann McClendon, as recorded in Instrument #D201205609, D.R.T.C.T.;
- (3) **THENCE** N 0°13'51" E, along the West line of tract herein described, the West line of said Bar 4D tract and the East line of said McClendon tract, a distance of 83.85 feet to a found 1/2 inch iron rod for the Northeast corner of said McClendon tract and the Southeast corner of a tract of land as described by deed to Kenneth Wayne Pitman, as recorded in Volume 7903, Page 1115, D.R.T.C.T.;
- (4) **THENCE** N 0°13'51" E, along the West line of said tract herein described, the West line of said Bar 4D tract and the East line of said Pitman tract, a distance of 669.55 feet to a found 3/8 inch iron rod;
- (5) **THENCE** N 0°13'51" E, along the West line of said tract herein described and the West line of said Bar 4D, a distance of 25.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the Northwest corner of said Bar 4D tract, point also in the centerline of Cagle Crow Road, unknown width, No Deed of Record found;
- (6) **THENCE** N 89°16'32" E, along the North line of tract herein described, the North line of said Bar 4D tract and the centerline of said Cagle Crow Road, a distance of 100.01 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;

- (7) **THENCE** S 0°13'51" W, along the East line of said tract herein described, a distance of 759.31 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** S 23°13'41" E, along the East line of said tract herein described, a distance of 673.18 feet to the **POINT OF BEGINNING**, containing 3.286 acres (143,136 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 12th day of January, 2013, to Fidelity National Title Agency 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, with an effective date of December 10, 2012, issued date of December 26, 2012, GF # FT44122-4412201076 affecting the subject property and listed in Exhibit "A-1" attached hereto.

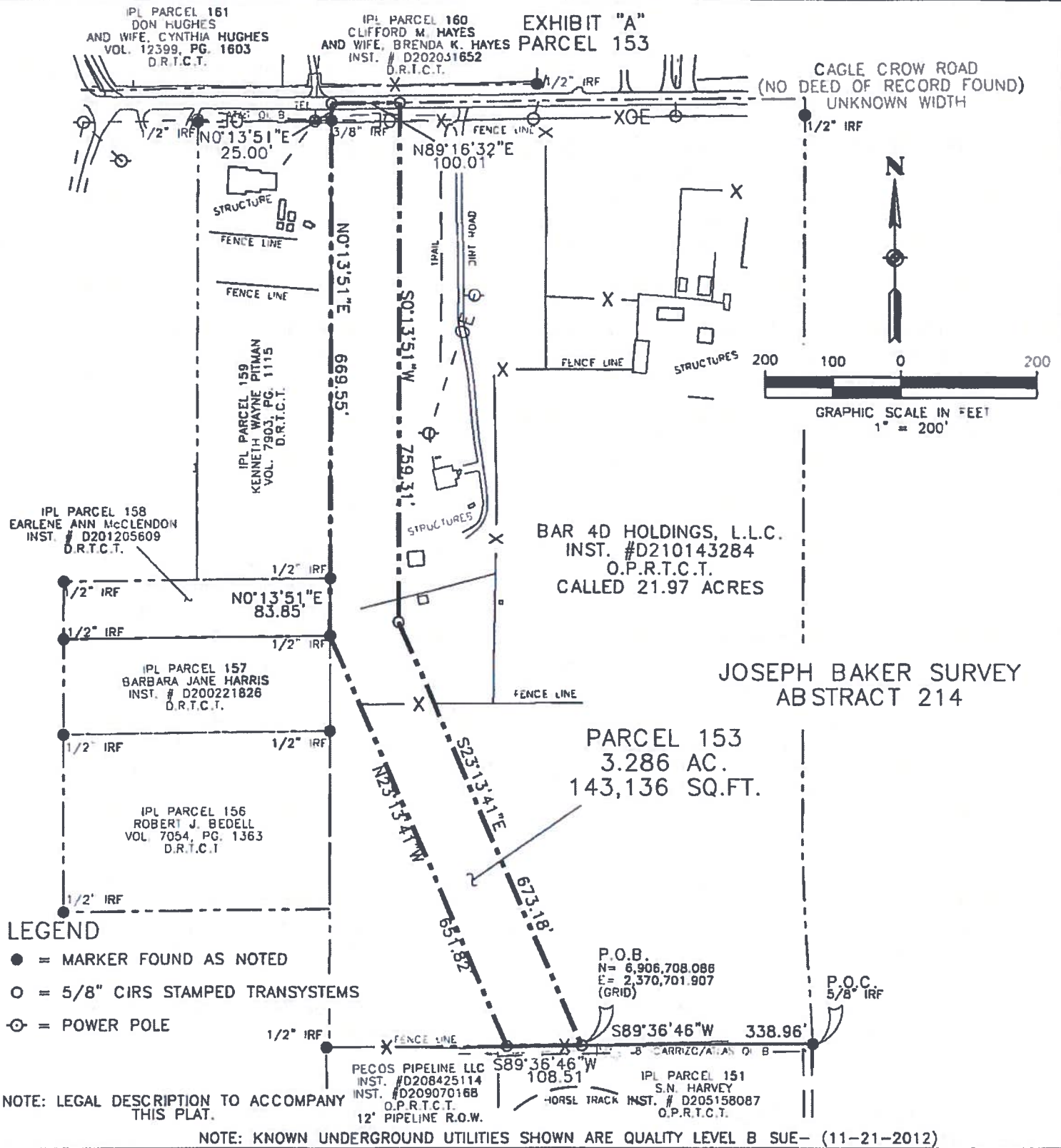
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 1-12-2013





<p>TranSystems</p> <p>500 WEST SEVENTH STREET SUITE 100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON 2/5/2013</p> <p style="text-align: center;">STATE OF TEXAS REGISTERED TIMOTHY A. FROST 5316 PROFESSIONAL LAND SURVEYOR</p> <p style="text-align: center;">1-12-2013</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 10, PARCEL 153 BAR 4D HOLDINGS, L.L.C.</p>	
<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>	
<p>PG. 3 OF 4</p>		<p>PG. 3 OF 4</p>	

EXHIBIT "A"
Property Description

Being 3.933 acres (171,317 square feet) of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and more particularly in that certain 32 acre tract of land conveyed to Frances Warrington Beard and Jane Warrington Thompson, as described by deed recorded in Volume 978, Page 875, Deed Records of Anderson County, Texas, (D.R.A.C.T.), being further described as follows:

COMMENCING at a found railroad spike found in the intersection of County Roads 307 and 309, the North line of the Joseph Ferguson Survey, Abstract Number 23, the South line of said John Ferguson Survey, Abstract Number 22, at the Southwest corner of said Beard and Thompson 32 acre tract and the Southeast corner of a called 10.67 acre tract of land, (Parcel #4), conveyed to Dudley Durwood Warrington Revocable Living Trust, as described in Volume 1618, Page 77, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.);

THENCE N 00°17'28" W, a distance of 28.68 feet along the East line of said Warrington Trust 10.67 acre tract and the West line of said Beard and Thompson 32 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,720,396.285, E: 2,909,392.792, Grid);

- (1) **THENCE** N 00°17'28" W, a distance of 150.11 feet continuing along the East line of said Warrington Trust 10.67 acre tract and the West line of said Beard and Thompson 32 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, and being the Northwest corner of tract herein described;
- (2) **THENCE** N 87°28'46" E, a distance of 1137.67 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (3) **THENCE** N 87°33'19" E, a distance of 3.16 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Beard and Thompson 32 acre tract and the West line of a called 64.46 acre tract of land conveyed to Todd Andrews and spouse, Lynn Martynowicz-Andrews, as described by deed recorded in Volume 1958, Page 82, O.P.R.A.C.T., and being the Northeast corner of tract herein described from which a found 1/2 inch iron rod at the Northeast corner of said Beard and Thompson 32 acre tract bears N 01°16'02" W, a distance of 846.48 feet;
- (4) **THENCE** S 01°16'02" E, a distance of 150.03 feet along said East line and said West line to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southeast corner of tract herein described from which a found 1/2 inch iron rod for reference to the Southwest corner of said Andrews 64.46 acre tract bears N 01°15'59" W, a distance of 1.51 feet;

- (5) **THENCE** S 87°28'46" W, a distance of 1143.39 feet to the **POINT OF BEGINNING**, containing 3.933 acres (171,317 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 16th day of October, 2013 to First 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 First National Title Insurance Company, with an effective date of November 28, 2012, issued date of December 11, 2012, GF # 10917.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.

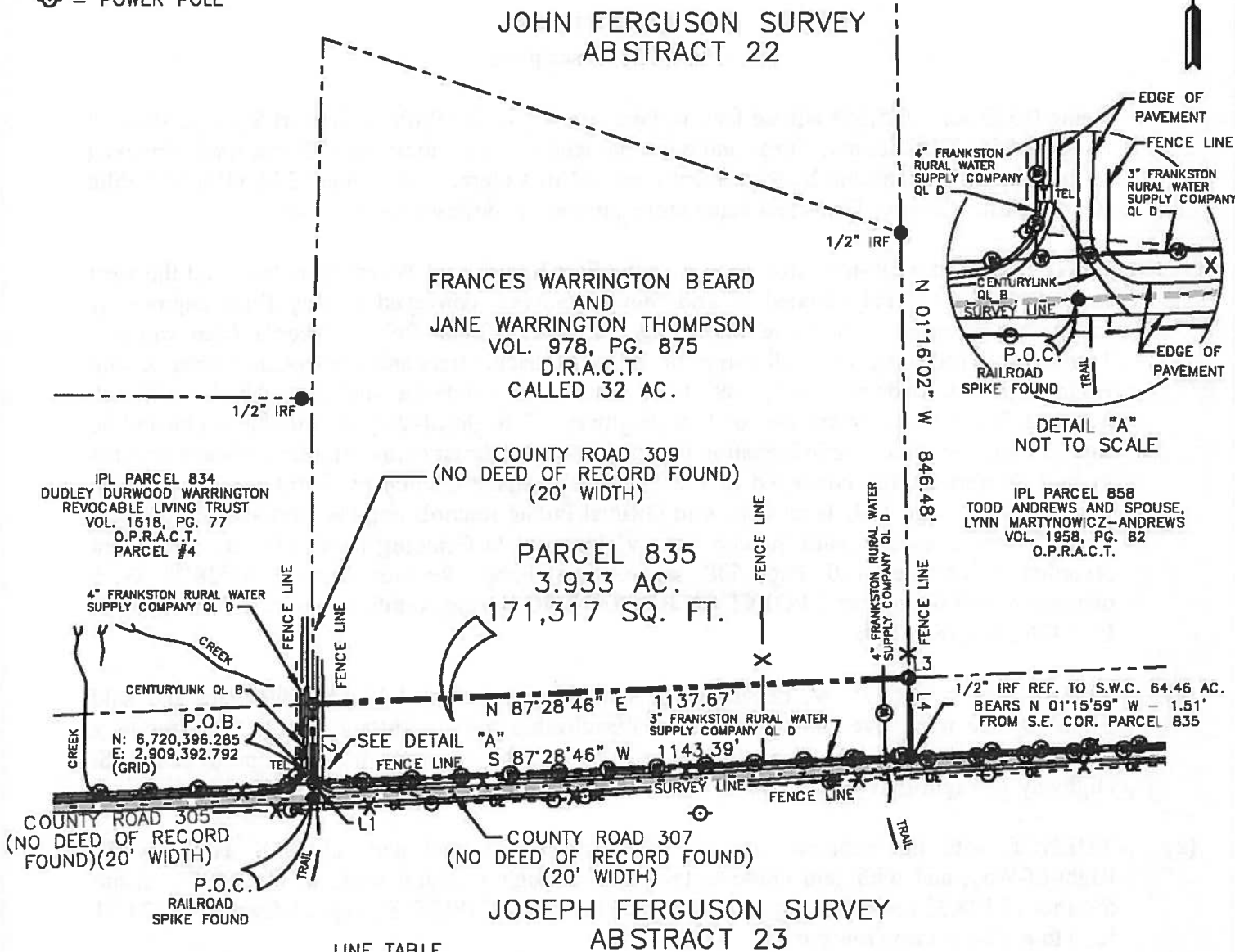

Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 10/17/13

LEGEND

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

EXHIBIT "A" PARCEL 835



LINE TABLE

LINE	BEARING	DISTANCE
L1	N 00°17'28" W	28.68'
L2	N 00°17'28" W	150.11'
L3	N 87°33'19" E	3.16'
L4	S 01°16'02" E	150.03'



GRAPHIC SCALE IN FEET
1" = 300'

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B AND D SUE - (10/10/2012)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com

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

PROJ NO: 201021P835
SCALE: 1" = 300'
DATE: 10-17-2013
DRAWN BY: KLK
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
10/17/2013
9:30:38 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 835
FRANCES WARRINGTON BEARD AND
JANE WARRINGTON THOMPSON

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 0.353 acres (15,381 square feet) of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas and more particularly that certain 62.452 acre tract conveyed to the City of Waxahachie by instrument recorded in Volume 2345, Page 2270, Official Public Records, Ellis County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the East line of said Waxahachie tract and the west line of a tract of land situated in said Stewart Survey, conveyed to Kay Bunmungmee by instrument recorded in Volume 1398, Page 22, said Official Public Records from which a 1/2-inch iron rod found at an ell corner of said Waxahachie tract and a re-entrant corner of said Bunmungmee tract bears S 14°11'09" W, a distance of 540.08 feet and from which a 1/2-inch iron rod found in the West line of U.S. Highway 77 Right-of-Way (a variable width public right-of-way, no recording information found) for the Southeast corner of a tract of land situated in said Stewart Survey conveyed to Buffalo Creek Baptist Church by instrument recorded in Volume 2496, Page 159, Tract One, said Official Public Records and the Northeast corner of a tract of land situated in said Stewart Survey conveyed to Grinding Hard, LLC by instrument recorded in Volume 2120, Page 538, said Official Public Records, bears S 33°28'31" W, a distance of 639.68 feet, said **POINT OF BEGINNING** having coordinates of N: 6,808,766.481, E: 2,476,396.078 GRID;

- (1) **THENCE** N 79°42'27" W, departing the common line of said Waxahachie tract and said Bunmungmee tract, over and across said Waxahachie tract, a distance of 101.99 feet to a 5/8-inch iron rod set in the West line of said Waxahachie tract and the East line of said U.S. Highway 77 Right-of-Way, and being in a curve to the right having a radius of 2,914.93 feet;
- (2) **THENCE** with the common line of said Waxahachie tract and said U.S. Highway 77 Right-of-Way, and with said curve to the right, through a central angle of 02°26'37", an arc distance of 124.32 feet (the long chord of which bears N 22°38'24" E, a chord distance of 124.31 feet) to a 5/8-inch iron rod set;
- (3) **THENCE** N 23°51'42" E, continuing with the common line of said Waxahachie tract and said U.S. Highway 77 Right-of-Way, a distance of 29.39 feet to a 5/8-inch iron rod set;
- (4) **THENCE** S 79°42'27" E, departing the common line of said Waxahachie tract and said U.S. Highway 77 Right-of-Way, over and across said Waxahachie tract, a distance of 102.87 feet to a 5/8-inch iron rod set in the common line of said Waxahachie tract and said Bunmungmee tract;
- (5) **THENCE** S 23°51'42" W, with the common line of said Waxahachie tract and said Bunmungmee tract, a distance of 53.52 feet to a 5/8-inch iron rod set at the beginning of a curve to the left having a radius of 2,814.93 feet;
- (6) **THENCE** with the common line of said Waxahachie tract and said Bunmungmee tract, with said curve to the left, through a central angle of 02°02'35", an arc distance of 100.37 feet (the long chord of which bears S 22°50'25" W, a chord distance of 100.37 feet) to the **POINT OF BEGINNING** and containing 0.353 acres (15,381 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

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

I do certify on this 11th day of November, 2015, to Ellis County Abstract and Title Co., Inc., Stewart Title Guaranty Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 22, 2015, issued date of November 3, 2015 GF # 1510098 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

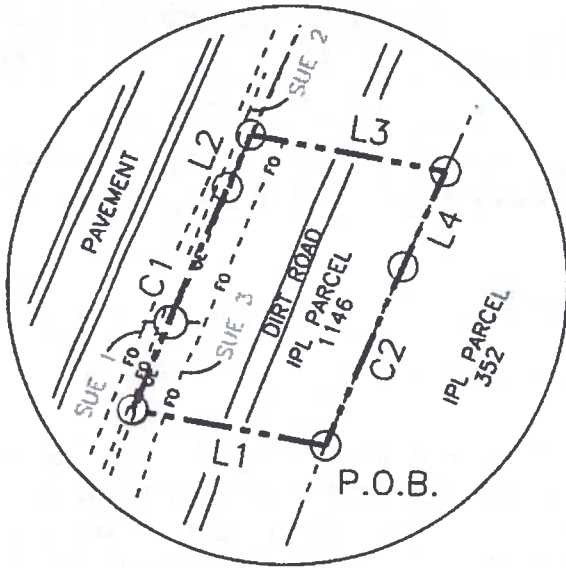
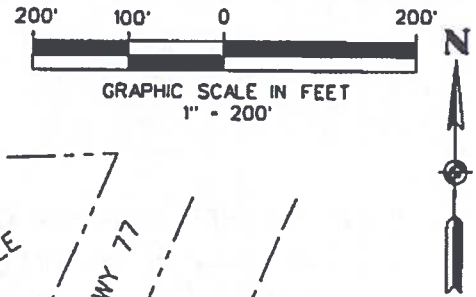

S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: November 11, 2015



DETAIL 'A'
(N.T.S.)

EXHIBIT "A"
PARCEL 1146



*IPL PARCEL 351
GRINDING HARD, LLC
VOL. 2120, PG. 538
O.P.R.E.C.T.

**IPL PARCEL 1056
BUFFALO CREEK BAPTIST CHURCH
VOL. 2496, PG. 159
TRACT ONE, TWO & THREE
O.P.R.E.C.T.

LEGEND

- P.O.B. POINT OF BEGINNING
P.O.R. POINT OF REFERENCE
O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS
ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
 - = 5/8" IRON ROD SET WITH
YELLOW CAP STAMPED "SAM"
 - ⊙ = POWER POLE

SUE 1 - QWEST FOC QL B
SUE 2 - AT&T FOC QL B
SUE 3 - ELECTRA FOC QL B

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL (B) SUE- (10/25/2012)
NOTE: U.S. HWY 77 IS A VARIABLE WIDTH PUBLIC
R.O.W. (NO RECORDING INFORMATION FOUND).
ALIGNMENT OF U.S. HWY 77 IS FROM TXDOT ROW
MAP FAP 487-E-JOB-71-D, DATED JANUARY 1942.



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

FILE NAME: PARCEL 1146.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=200'
DATE: 11/18/2015
DRAWN BY: SKW
CHECKED BY: SKW

PRINTED ON:
11/18/2015
6:34 AM



SHEET TITLE

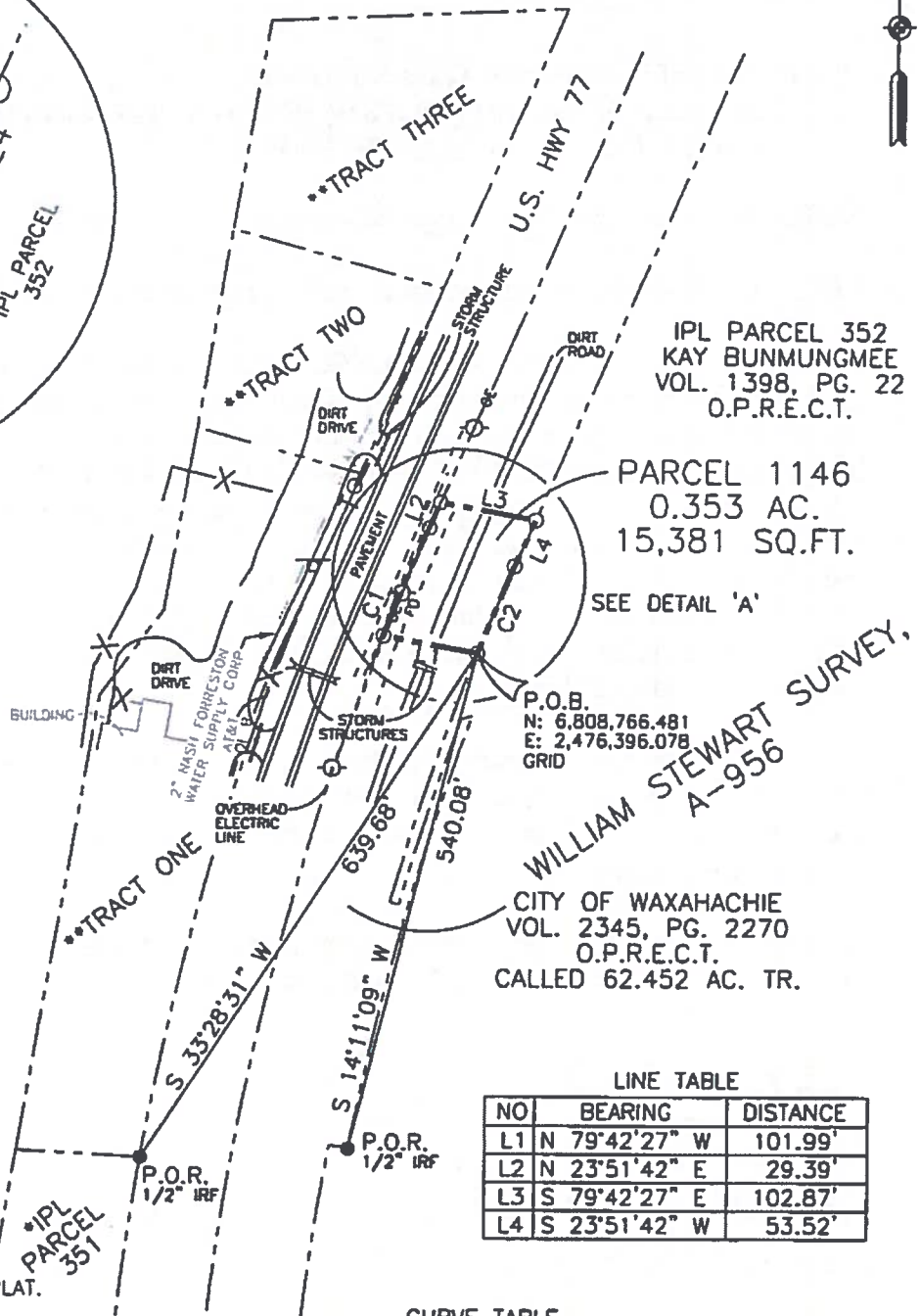
EXHIBIT "A"
SEGMENT 14, PARCEL 1146
CITY OF WAXAHACHIE

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

PG. 3 OF 4



IPL PARCEL 352
KAY BUNMUNG MEE
VOL. 1398, PG. 22
O.P.R.E.C.T.

PARCEL 1146
0.353 AC.
15,381 SQ.FT.

SEE DETAIL 'A'

WILLIAM STEWART SURVEY,
A-956

CITY OF WAXAHACHIE
VOL. 2345, PG. 2270
O.P.R.E.C.T.
CALLED 62.452 AC. TR.

LINE TABLE

NO	BEARING	DISTANCE
L1	N 79°42'27" W	101.99'
L2	N 23°51'42" E	29.39'
L3	S 79°42'27" E	102.87'
L4	S 23°51'42" W	53.52'

CURVE TABLE

NO	DELTA	RADIUS	LENGTH	CHORD BEAR	CHORD DIST
C1	02°26'37"(RT)	2,914.93'	124.32'	N 22°38'24" E	124.31'
C2	02°02'35"(LT)	2,814.93'	100.37'	S 22°50'25" W	100.37'

In addition, R. Steve Christian, Real Property Director of TRWD, and the staff of TRWD, are 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.

28.

With the recommendation of management, Director Lane moved to approve the sale of 7,187 square feet, more or less, located in the I.N. Reed Survey, A-1314, Tarrant County, Texas to KNJ, PA. The property is surplus and is not needed by the District. The District will reserve all mineral rights and a flowage easement. KNJ, PA will pay to the District the appraised value of \$46,700 and payment of all related costs incurred by the District for the subject property.

BLOCK 5

HARBOR VIEW ESTATES
CAB A, S.D. 4009
P.L.C.T.

NOTES:
Texas Electric Service Company easement V 4028, Page 544, is located to the North of the subject lots.
Texas Electric Service Company easement V 6078, Page 970, is located to the North of the subject lots.
Texas Electric Service Company easement V 9270, Page 128, is located to the North of the subject lots.

REGISTERED PROFESSIONAL SURVEYORS
HERBERT S. PEASELEY
LAND SURVEYORS L.P.
• LAND • TOPOGRAPHIC
• CONSTRUCTION SURVEYING
FIRM NO. 10094900
METRO 817-429-0194
FAX 817-446-5488
hseaseley@man.com

P. O. BOX 8873
FORT WORTH, TEXAS 76124



Herbert S. Peaseley
Registered Professional
Land Surveyor No. 4250
Surveyed at the ground August 10, 2005
Witnessed August 10, 2005
Witnessed at the ground August 11, 2015

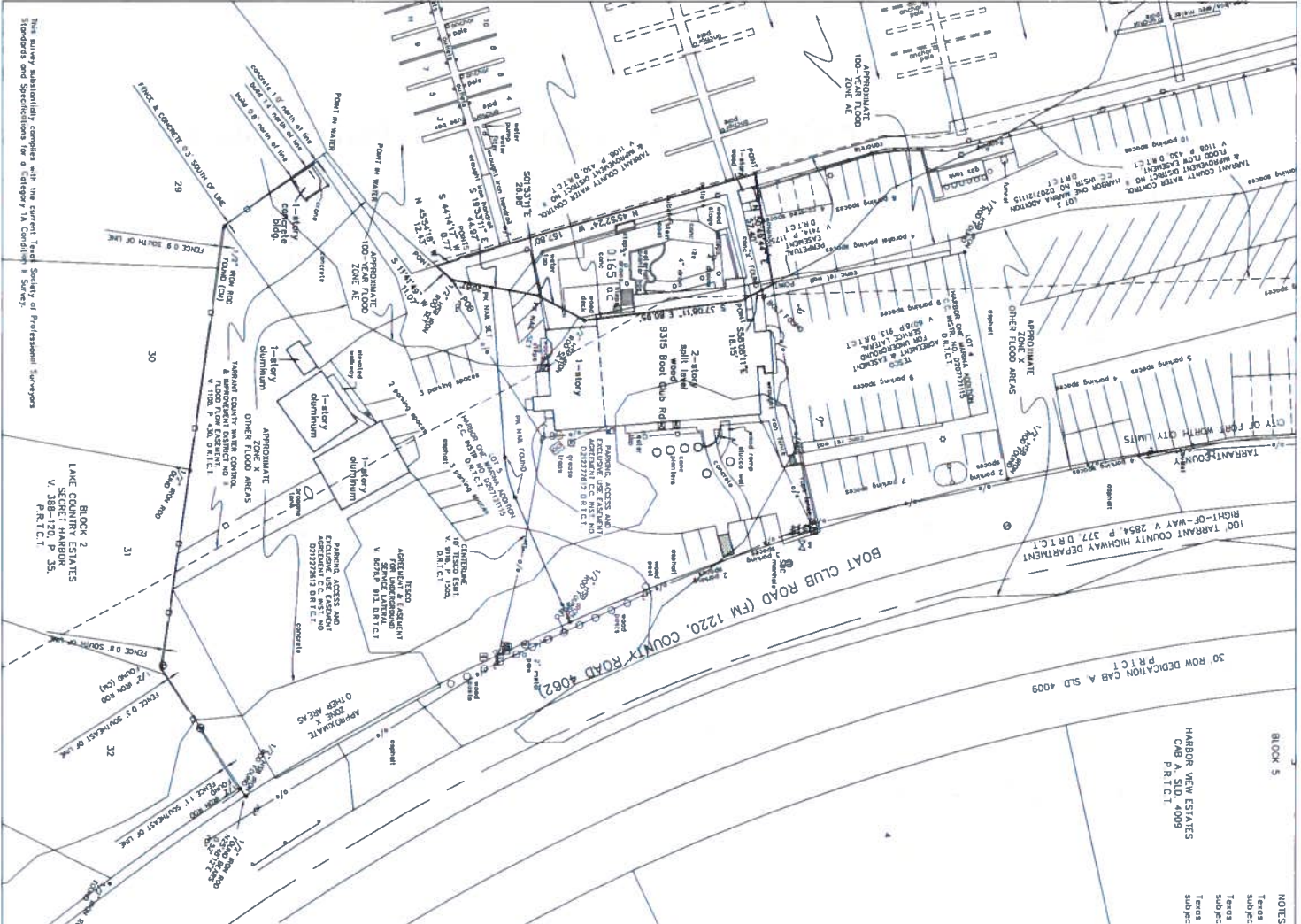
Being 0.165 acres of land located in the N. Reed Survey, Abstract No. 1314, Tarrant County, Texas, more particularly described as follows: The subject property is located in the North and West portions of Block 5, Harbor View Estates, Cab A, S.D. 4009, P.L.C.T., Tarrant County, Texas. Said 0.165 acres of land being more particularly described as follows:
Beginning at a 1/2" long red stamped boundary pin 4250" found in the West line of Lot 5, Tarrant County, Texas, according to the plat recorded in County Clerk's instrument No. 020712113, Dated 5 days 511511E, 2007 1985;
THENCE S11°41'48"W, along said West line, a distance of 11.07 feet to a point;
THENCE N45°54'18"W, a distance of 12.43 feet to a point;
THENCE S41°15'17"W, a distance of 0.77 feet to a point;
THENCE N45°52'24"W, a distance of 157.50 feet to a point;
THENCE N26°48'44"E, a distance of 37.40 feet to a point in the West line of Lot 1, said Harbor One Urban Addition;
THENCE S89°08'11"E, along the West line of said Lot 1, at a distance of 6.34 feet passing a X found at the Southwest corner of said Lot 1, being in the West line of Lot 4, said Harbor One Urban Addition, continuing in at a distance of 16.19 feet to a point;
THENCE along the West line of said Lot 4 as follows:
1. S37°05'11"E, a distance of 60.05 feet to a point;
2. S07°33'11"E, a distance of 26.68 feet to a P.N. nail found;
3. S19°33'11"E, at a distance of 24.40 feet passing a P.N. nail found at the Southwest corner of said Lot 1, being in the West line of said Lot 4, continuing in at a distance of 4.67 feet to the point of beginning, containing 0.165 acres of land.
The bearings and distances herein are oriented to the plat of Harbor View Estates recorded in Cabnet A, Slide 4009, Plat Records, Tarrant County, Texas.

LEGEND

- X— BARRIED-WIRE FENCE
- O— CRANE LANE FENCE
- O— CABLE MARKER
- O— FIRE HYDRANT
- O— GAS METER
- O— DIRT WALK
- O— LIGHT POLE
- O— OVERHEAD ELECTRIC
- O— POWER POLE
- O— SHARPER'S STAIR CLIMB OUT
- O— STAIRCASE FENCE
- O— TELEPHONE POLE
- O— WATER METER
- O— PEDESTAL MARKER
- O— SIGN
- O— ELECTRIC METER
- O— APPROXIMATE CORNER MARK



SURVEY MAP
OF
0.165 Acres of Land
Located in the N.N. Reed Survey
Abstract No. 1314
City of Fort Worth
Tarrant County, Texas



This survey substantially complies with the current Texas Society of Professional Surveyors' standards and specifications for a category 1A, containing 1 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 Leonard seconded the motion and the vote in favor was unanimous.

29.

With the recommendation of management, Director Kelleher moved to approve the revised Ethics Policy dated December 15, 2015. HB 23, effective September 1, 2015, amended the existing general conflict disclosure statute, Chapter 176, of the Local Government Code. Staff has updated the District's Ethics Policy with the intent to implement and conform to the amended statute. Director Lane seconded the motion and the vote in favor was unanimous.

30.

There were no future agenda items approved.

31.


The next board meeting was scheduled for January 19, 2016.

32.

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



Vice - President



Secretary