

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF JANUARY 2016 AT 9:30 A.M.

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

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

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

Also in attendance were Hal Ray, General Counsel for Tarrant Regional Water District (District or TRWD); Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Dudley Brown, Don Kuesser, and Jim Cronkhite of Save Eagle Mountain Lake; Don McDaniel of TMG Imaging; Jayson Voshell; P. Michael Peck of the Landing at Eagle Mountain Lake; Jay Pritchard of the Richards Group; Laura Alexander of First Southwest; Christine Welborn of Direct Action Texas; Alan Raynor of McCall, Parkhurst & Horton; Bill Mahomes and Brian Newby of Mahomes & Bolden; Stephen Williams; Tim Rumkle; Paul Clark; Bob Brashear of CDM Smith; Andra Betty; Christine Jacoby of JQ Infrastructure; Robbi J. Jones of Kipling Jones & Company; Bill Paxton of Trinity River Communications Joint Venture; Denis Qualls from the City of Dallas Water Utilities; C.B. Team of Ellis & Tinsley, Inc. and Bill Pembroke of Parsons.

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 Kelleher and seconded by Director Stevens, the Directors voted unanimously to approve the minutes from the meeting held on December 15, 2015. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

With the recommendation of management, Director Stevens moved to approve the District's Annual Financial Report for the year ended September 30, 2015. Director Leonard seconded the motion and the vote in favor was unanimous.

4.

Jason Gehrig, Director of Infrastructure Engineering, gave a presentation on the 2016 Bond Issue for the District's projects.

5.

With the recommendation of management, Director Leonard moved to approve a resolution authorizing the issuance, sale and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Bonds, Series 2016, Pledging Revenues, for the Payment of the Bonds, Approving an Official Statement, and Authorizing other Instruments and Procedures Relating thereto. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Lane moved to approve the selection of The Richards Group for Creative Professional Services to develop a new

Regional Water Efficiency Public Awareness campaign. Funding for this campaign is included in the Fiscal Year 2016 Revenue fund. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve the project partnership with the City of Fort Worth in the amount \$200,000 to make water quality and drainage improvements to Rockwood Golf Course and install educational signage to enhance public understanding of the District's mission and how to protect the Trinity River. Funding for this partnership is included in the Fiscal Year 2016 General Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Kelleher moved to approve the contract closeout with Quest Civil Constructors, Inc. in the amount of \$160,900.54 for the construction of remedial measures at Cedar Creek Dam – Drain System upgrade. Funding for this project is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve the change in calculation of retainage being held for 2L Construction to 5% of the total contract price, following the recent 50% completion milestone of the Marine Lake Trailhead construction project. Funding for this project is included in the Fiscal Year 2016 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Kelleher moved to approve the change in calculation of retainage being held for TMI Coatings, Inc. to 5% of the total contract price, following the recent 50% completion milestone of the refurbishing of the Richland-Chambers Spillway stop logs. Funding for this project is included in the Fiscal Year 2016 Revenue Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a task order contract for a not to exceed amount of \$1,329,000 with Accurate Inspections, LLC. for pipe manufacturing quality insurance inspection services for the Integrated Pipeline Project. Funding for this task order contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Lane moved to approve a task order contract for a not to exceed amount of \$650,000 with Fugro Consultants, Inc. for construction materials inspection and testing services for Integrated Pipeline Project Section 14. Funding for this task order contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Leonard moved to approve a task order contract for a not to exceed amount of \$785,520 with Steel Inspectors of Texas, Inc. for certified welding inspection services for several Integrated Pipeline Projects.

Funding for this task order contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous

14.

Staff Updates

- System Status including maintenance during outage

15.

Public comment was received from:

- Stephen Williams regarding an erosion issue on a District owned easement in Mansfield, Texas.
- President Henderson expressed his condolences to Director Kelleher on the passing of her mother.
- President Henderson also stated that a letter of thanks had been received from the City of Richland, for the assistance that was provided by the District during the recent floods.

The Board of Directors recessed for a break from 10:54 a.m. to 11:10 a.m.

16.

The presiding officer next called an executive session at 11:11 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court of Tarrant County, Texas, Cause No. 02-13-00354-CV, in the Second Court

of Appeals, Fort Worth, Texas and Cause No. 15-0030 in the Supreme Court of Texas; *Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas; *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; *Tarrant Regional Water District v. Robert Timothy Reeves, et al*, Cause No. 2013-003439-2 in the County Court at Law No. 2 of Tarrant County, Texas; and *Tarrant Regional Water District v. Set Back Partners, Ltd., a/k/a Set/Back Partners*, Cause No. CC-E20150001 in the County Court at Law No. 2 of Johnson 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 11:19 a.m., President Henderson reopened the meeting.

17.

With the recommendation of management, Director Stevens 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 by purchase or, if negotiations to acquire the property by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code, and indicated that it intended to apply to all the units of real property described below. Funding for these acquisitions is included in the Bond Fund.

- **IPL Parcel 141
(Logsdon)**

A permanent easement interest in, over, and across a 1.207-acre tract of land situated in the P. H. Turner Survey, Abstract Number 1581, Tarrant County, Texas, and being more particularly described as a portion of that certain 18.252-acre tract conveyed to Mark E. Logsdon and wife, Deborah K. Logsdon, as described in Volume 12467, Page 320, Deed Records, Tarrant County, Texas; such tract being further described in the accompanying survey plat for Parcel 141 attached hereto.

- **IPL Parcel 209
(Ira T. Kimbrough and Andree E. Kimbrough Real Estate LLC)**

A permanent easement interest in, over, and across a 6.338-acre tract of land situated in the William Styles Survey, Abstract 791, and the S. M. Kemp Survey, Abstract Number 492, Johnson County, Texas, and being more particularly described as a portion of that certain 192.17-acre tract conveyed to Ira T. Kimbrough and Andree E. Kimbrough Real Estate LLC, as recorded in Instrument No. 201200012986, Official Public Records, Johnson County, Texas; such tract being further described in the accompanying survey plat for Parcel 209 attached hereto.

- **IPL Parcel 989
(Kimbrough Properties, LP)**

A permanent easement interest in, over, and across a 2.273-acre tract of land situated in the M. D. Dickey Survey, Abstract Number 195, Johnson County, Texas, and being more particularly described as a portion of that certain 37.93-acre Tract 1 conveyed to Kimbrough Properties, LP as recorded in Instrument No. 200900030413, Official Public Records, Johnson County, Texas; such tract being further described in the accompanying survey plat for Parcel 989 attached hereto.

- **IPL Parcel 969
(Fricks)**

A permanent easement interest in, over, and across a 9.300-acre tract of land situated in the Guadalupe Garcia Survey, Abstract Number 615, Tarrant County, Texas, and being more particularly described as a portion of that certain 119.60-acre Tract 1 and as a portion of that certain 22.633-acre Tract 2 conveyed to Darcy Knapp Fricks, Shelley Lynn Knapp and James Christopher Knapp, as recorded in Instrument No. D208146759, Official Public Records, Tarrant County, Texas; such

tract being further described in the accompanying survey plat for Parcel 969 attached hereto.

- **IPL Parcel 982
(Knapp)**

A permanent easement interest in, over, and across a 5.009-acre tract of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas, and being more particularly described as a portion of that certain 135.46-acre Tract One conveyed to James H. Knapp, Jr., as recorded in Volume 4739, Page 697, Deed Records, Tarrant County, Texas; such tract being further described in the accompanying survey plat for Parcel 982 attached hereto.

- **IPL Parcel 1066
(Knapp)**

A permanent easement interest in, over, and across a 6.249-acre tract of land situated in the M. D. Dickey Survey, Abstract Number 195, Johnson County, Texas, and being more particularly described as a portion of that certain 140-acre conveyed to James H. Knapp, Jr., Trustee, as recorded in Book 557, Page 445, Deed Records, Johnson County, Texas; such tract being further described in the accompanying survey plat for Parcel 1066 attached hereto.

- **IPL Parcel 1014
(Wetherby & Jewell)**

A permanent easement interest in, over, and across a 4.590-acre tract of land situated in the I. Gardner Survey, Abstract 303, Johnson County, Texas and being more particularly described as a portion of that certain 128.96-acre tract conveyed to Sharon Wetherby and Patricia Lynn Jewell, by Cause Number P93-15043, Probate Court Records, Johnson County, Texas, Estate of Elias Short, Jr., and wife, Florence Short, as recorded in Volume 392, Page 118, Deed Records, Johnson County, Texas; such tract being further described in the accompanying survey plat for Parcel 1014 attached hereto.

EXHIBIT "A"
Property Description

Being 1.207 acre (52,557 square feet) of land situated in the P H Turner Survey, Abstract Number 1581, Tarrant County, Texas, and more particularly that certain 18.252 acre tract conveyed to Mark E. Logsdon and wife, Deborah K. Logsdon, as described in Volume 12467, Page 320, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

BEGINNING at a 1/2 inch iron rod found for the Southeast corner of tract herein described, the Northeast corner of a tract of land as described by deed to R.L. Dill, as recorded in Volume 5684, Page 985, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and 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.); (N: 6,903,913.711, E: 2,370,836.687 Grid);

- (1) **THENCE S 59°47'09" W**, along the South line of tract herein described, the South line of said Logsdon tract, and the North line of said Dill tract, a distance of 121.89 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE N 4°39'38" E**, along the West line of tract herein described, a distance of 73.55 feet to a set 5/8" iron rod with Transystems cap;
- (3) **THENCE N 9°04'47" E**, along the West line of tract herein described, a distance of 449.64 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, on the North line of said Logsdon tract and the South line of a tract of land as described by deed to Brian Paul Raborn and Stacy Rene Raborn, husband and wife, as recorded in Instrument #D210171430, O.P.R.T.C.T.;
- (4) **THENCE N 59°40'00" E**, along the North line of tract herein described, the North line of said Logsdon tract and the South line of said Raborn tract, a distance of 129.43 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (5) **THENCE S 9°04'47" W**, along the East line of tract herein described, a distance of 527.96 feet to the **POINT OF BEGINNING**, containing 1.207 acre (52,557 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 7th 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 21, 2012, GF # FT244122-4412201069 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.

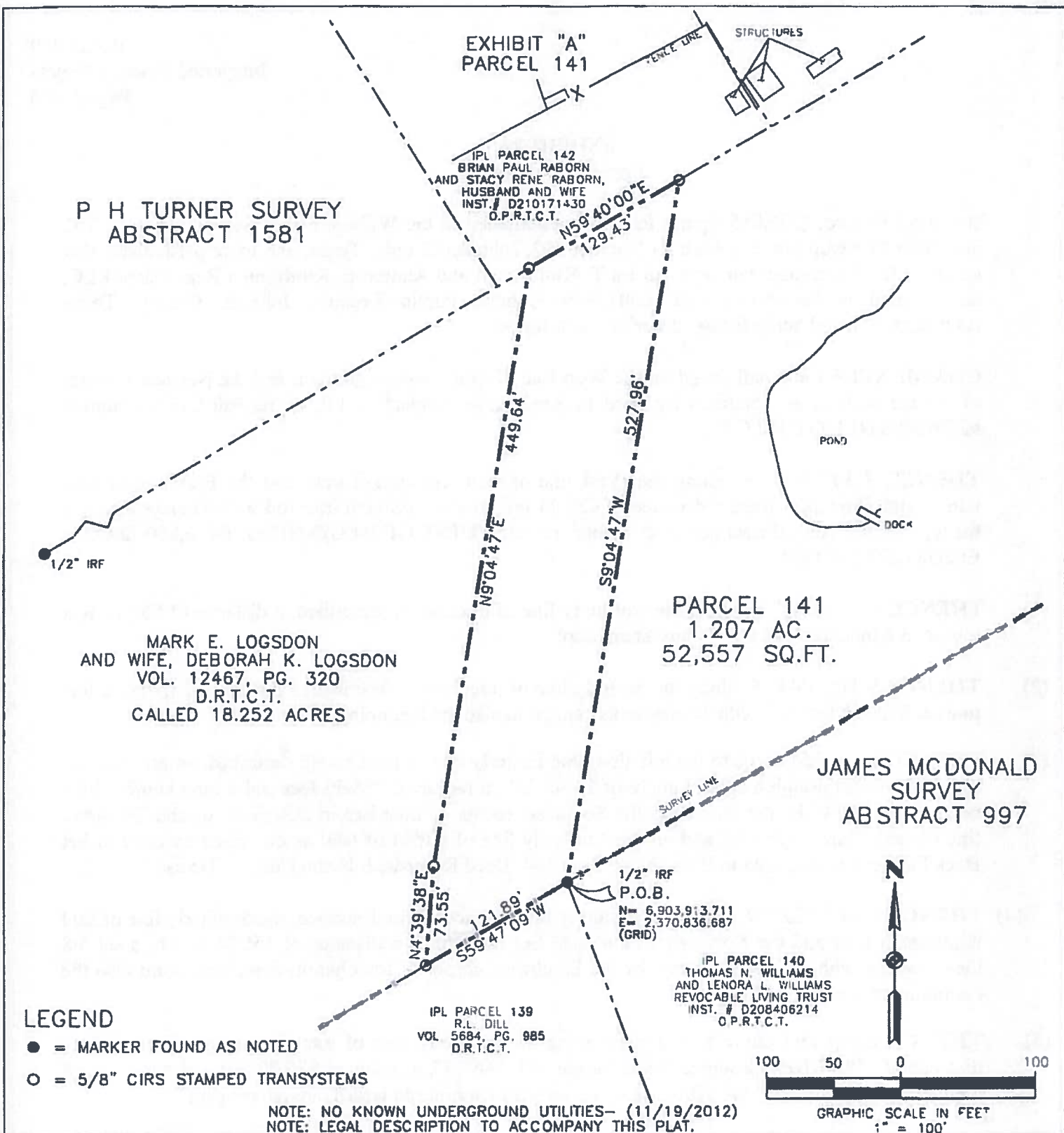
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.



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



Dated: 1-7-2013



TranSystems

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

PROJ NO:	P20209C330
SCALE:	1" = 100'
DATE:	01-07-2013
DRAWN BY:	JAY
CHECKED BY:	IAF
REVISED DATE:	

PRINTED ON

TIMOTHY A. FROST
5375
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
1-7-2013

SHEET TITLE

**EXHIBIT "A"
SEGMENT 10, PARCEL 141
MARK E. LOGSDON
AND WIFE, DEBORAH K. LOGSDON**

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 6.338 acres (276,085 square feet) of land situated in the William Styles Survey, Abstract 791 and the S M Kemp Survey, Abstract Number 492, Johnson County, Texas, and more particularly that certain 192.17 acre tract conveyed to Ira T. Kimbrough and Andree E. Kimbrough Real Estate LLC, as recorded in Instrument #201200012986, Official Public Records, Johnson County, Texas (O.P.R.J.C.T.), and being further described as follows:

COMMENCING at a nail found on the West line of said Kimbrough tract, and the Northeast corner of a tract of land as described by deed to Kimbrough Properties, LP, as recorded in Instrument #200900030413, O.P.R.J.C.T.;

THENCE S 30°18'27" E, along the West line of said Kimbrough tract and the East line of said Kimbrough Properties tract, a distance of 420.74 feet to a set 5/8 inch iron rod with Transystems cap for the North corner of tract herein described and the **POINT OF BEGINNING**; (N: 6,880,724.221, E: 2,383,277.282 Grid);

- (1) **THENCE** S 61°01'48" E, along the Northerly line of tract herein described, a distance of 555.13 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 31°34'44" E, along the Easterly line of tract herein described, a distance of 1,268.32 feet to a set 5/8 inch iron rod with Transystems cap, point also the beginning of a curve to the left;
- (3) **THENCE** along said curve to the left along the Easterly line of tract herein described, an arc distance of 185.70 feet, through a central angle of 14°40'33", a radius of 725.00 feet and a long chord which bears S 38°57'14" E, 185.20 feet to the Southeast corner of tract herein described, on the Southerly line of said Kimbrough tract and on the Northerly line of a tract of land as described by deed to Set Back Partners, as recorded in Book 2226, Page 464, Deed Records, Johnson County, Texas;
- (4) **THENCE** S 60°17'32" W, along the Southerly line of tract herein described, the Southerly line of said Kimbrough tract and the Northerly line of said Set Back tract, a distance of 155.34 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, point also the beginning of a curve to the right;
- (5) **THENCE** along said curve to the right along the Westerly line of tract herein described, an arc distance of 179.77 feet, through a central angle of 11°46'17", a radius of 875.00 feet and a long chord which bears N 37°30'06" W, 179.45 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 31°34'44" W, along the Westerly line of tract herein described, a distance of 1,228.99 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** N 61°01'48" W, along the Southerly line of tract herein described, a distance of 263.30 feet to a set 5/8 inch iron rod with Transystems cap on the Westerly line of said Kimbrough tract and the Easterly line of said Kimbrough Properties tract;
- (8) **THENCE** N 30°18'27" W, along the Westerly line of said Kimbrough tract and the Easterly line of said Kimbrough Properties tract, a distance of 293.61 feet to the **POINT OF BEGINNING**, containing 6.338 acres (276,085 square feet) of land, more or less.

EXHIBIT A-2.


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

NOTE: Plat to accompany this legal description

I do certify on this 25th day of March, 2013, to Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of February 1, 2013, issued date of February 15, 2013, GF # ALDAL 18-AT0000041566 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



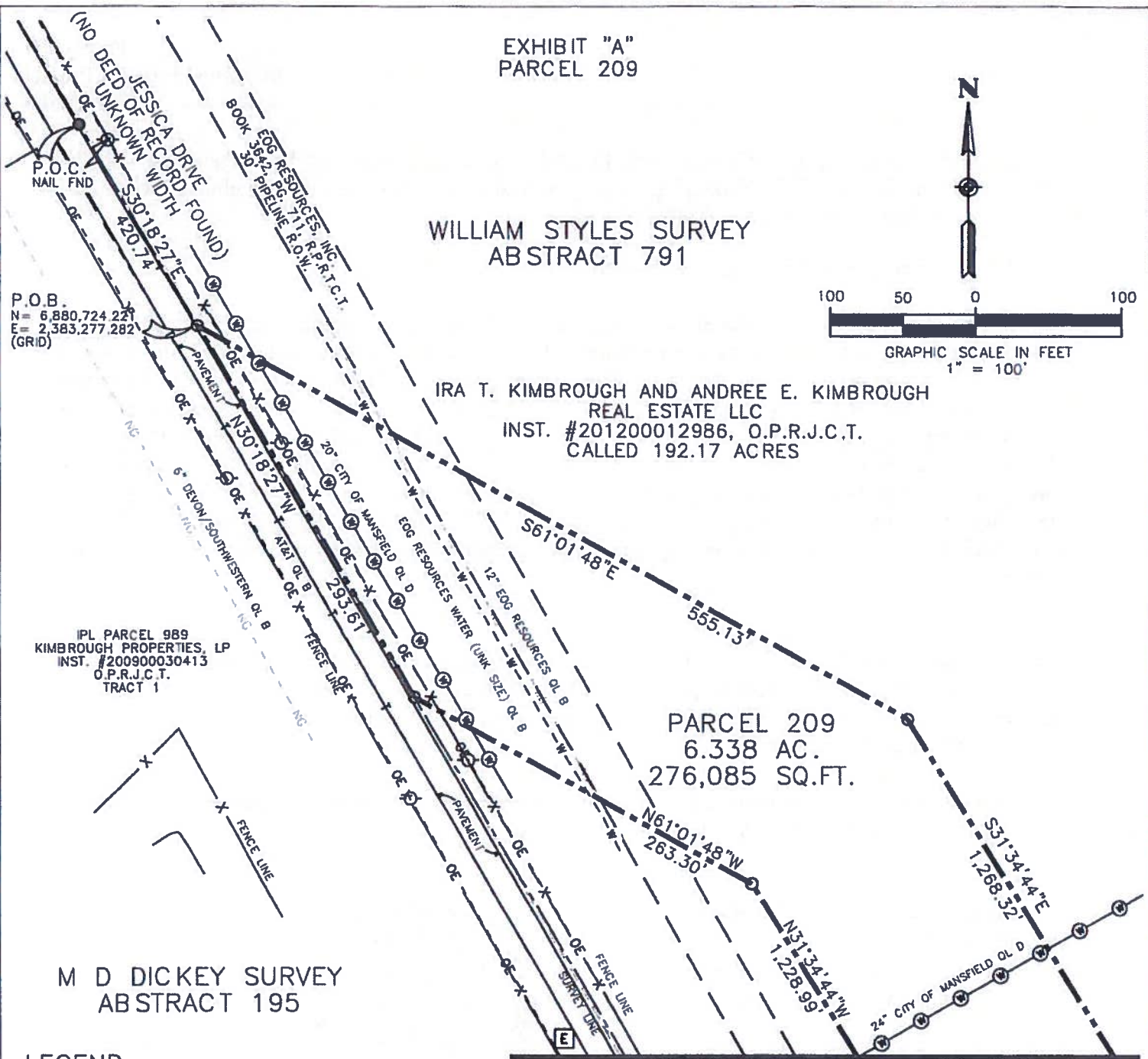
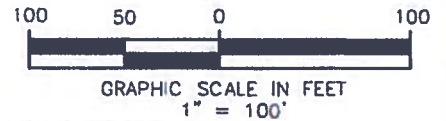
Dated: 3-25-2013

EXHIBIT "A"
PARCEL 209

WILLIAM STYLES SURVEY
ABSTRACT 791

IRA T. KIMBROUGH AND ANDREE E. KIMBROUGH
REAL ESTATE LLC
INST. #201200012986, O.P.R.J.C.T.
CALLED 192.17 ACRES

PARCEL 209
6.338 AC.
276,085 SQ.FT.



LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE- (11-28-2012)
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" = 100'
DATE: 03-25-2013
DRAWN BY: RL
CHECKED BY: TAF
REVISED DATE: 04-10-2013

PRINTED ON 4/25/2013 10:25 AM

TIMOTHY A. FROST
5316
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
3-25-2013

SHEET TITLE

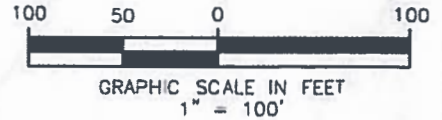
EXHIBIT "A"
SEGMENT 11, PARCEL 209
IRA T. KIMBROUGH AND
ANDREE E. KIMBROUGH
REAL ESTATE LLC

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"
PARCEL 209



MATCHLINE SEE SHEET 3

WILLIAM STYLES SURVEY
ABSTRACT 791

IRA T. KIMBROUGH AND ANDREE E. KIMBROUGH
REAL ESTATE LLC
INST. #201200012986, O.P.R.J.C.T.
CALLED 192.17 ACRES

PARCEL 209
6.338 AC.
276,085 SQ.FT.

LEGEND

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

24" CITY OF MANSFIELD O.L.D.

BOOK EOG RESOURCES, INC. R.P.R.J.C.T.
30 PIPELINE R.O.M.

N31°34'44"N
1,228.99'

S31°34'44"E
1,268.32'

JESSICA DRIVE FOUND
(NO DEED OF RECORD WIDTH)

FENCE LINE

M D DICKEY SURVEY
ABSTRACT 195

MATCHLINE SEE SHEET 5

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

PR OJN 0 P 202090330
SCALE: 1" = 100'
DATE: 03-25-2013
DRAWN BY: RLT
CHECKED BY: T.A.F.
REVISED DATE: 04-10-2013



Timothy A. Frost
3-25-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 11, PARCEL 209
IRA T. KIMBROUGH AND
ANDREE E. KIMBROUGH
REAL ESTATE LLC

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"
PARCEL 209

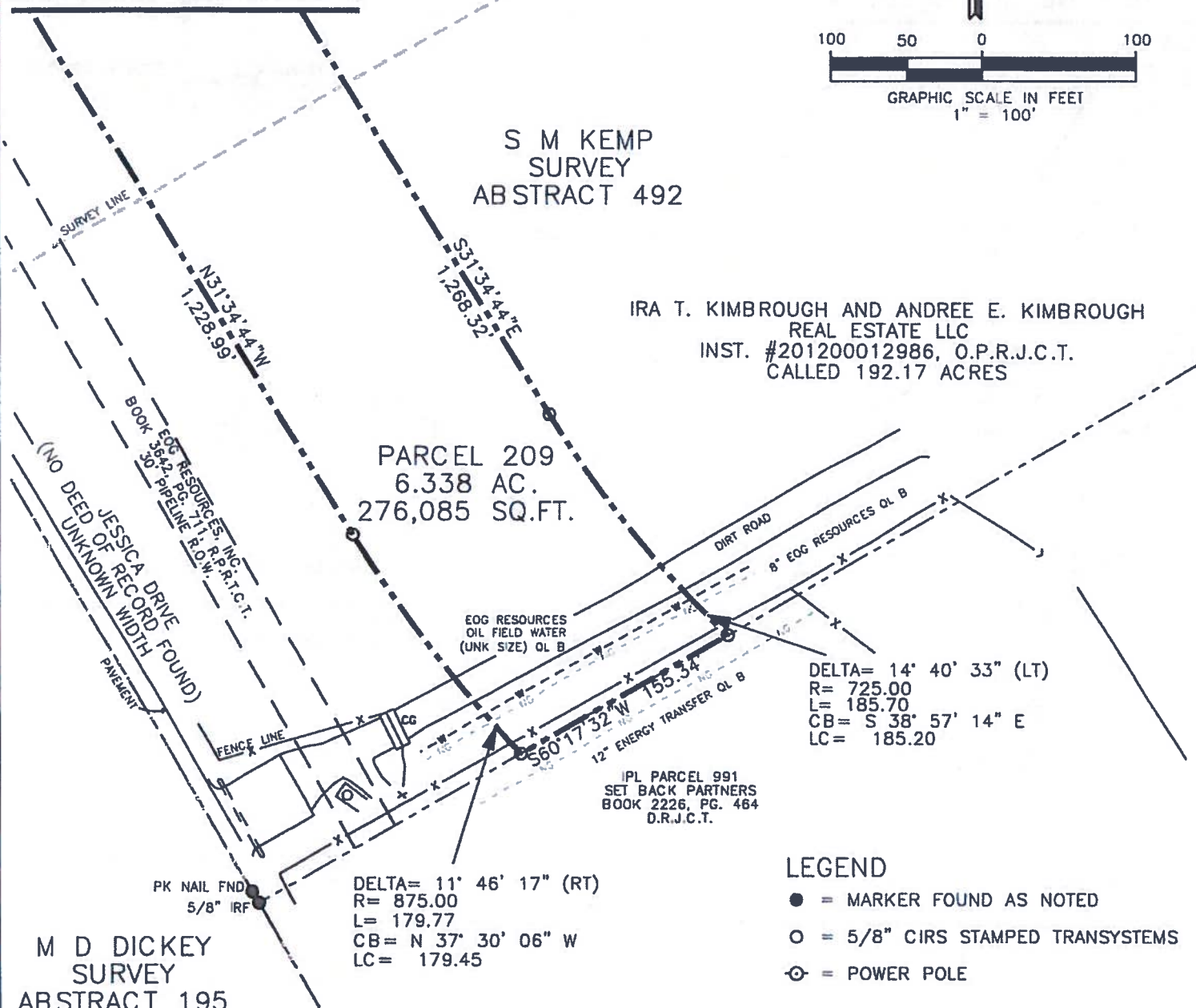
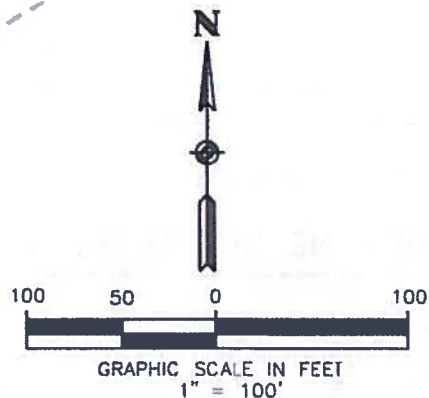
WILLIAM STYLES SURVEY
ABSTRACT 791

MATCHLINE SEE SHEET 4

S M KEMP
SURVEY
ABSTRACT 492

IRA T. KIMBROUGH AND ANDREE E. KIMBROUGH
REAL ESTATE LLC
INST. #201200012986, O.P.R.J.C.T.
CALLED 192.17 ACRES

PARCEL 209
6.338 AC.
276,085 SQ.FT.



DELTA= 14° 40' 33" (LT)
R= 725.00
L= 185.70
CB= S 38° 57' 14" E
LC= 185.20

IPL PARCEL 991
SET BACK PARTNERS
BOOK 2226, PG. 464
D.R.J.C.T.

LEGEND

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

PK NAIL FND
5/8" IRF

M D DICKEY
SURVEY
ABSTRACT 195

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

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 4/10/13 7:50 AM</p> <p><i>Timothy A. Frost</i> 3-29-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 11, PARCEL 209 IRA T. KIMBROUGH AND ANDREE E. KIMBROUGH REAL ESTATE LLC</p>	
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>
<p>PROJ NO: P202090330 SCALE: 1" = 100' DATE: 03-25-2013 DRAWN BY: RLT CHECKED BY: JAF REVISED DATE: 04-10-2013</p>	<p>PG. 5 OF 6</p>		

EXHIBIT "A"
Property Description

Being 2.273 acres (99,029 square feet) of land situated in the M D Dickey Survey, Abstract Number 195, Johnson County, Texas, and more particularly that certain 37.93 acre Tract 1 conveyed to Kimbrough Properties, LP as recorded in Instrument #200900030413, Official Public Records, Johnson County, Texas (O.P.R.J.C.T.), and being further described as follows:

COMMENCING at a nail found on the Northeast corner of said Kimbrough tract, on the West line of a tract of land as described by deed to Andree Kimbrough, as recorded in Book 3631, Page 487, D.R.J.C.T. and being the Southeast corner of a tract of land as described by deed to Gary M. Holland, as recorded in Book 2351, Page 504, D.R.J.C.T.;

THENCE S 59°41'24" W, along the North line of said Kimbrough tract and the South line of said Holland tract, a distance of 250.03 feet to a set 5/8 inch iron rod with Transystems cap for the North corner of tract herein described and the **POINT OF BEGINNING**; (N: 6,880,961.245, E: 2,382,849.153 Grid);

- (1) **THENCE** S 61°01'48" E, along the Northerly line of tract herein described, a distance of 489.42 feet to a set 5/8 inch iron rod with Transystems cap for the East corner of tract herein described, on the East line of said Kimbrough tract and the West line of said Andree Kimbrough tract;
- (2) **THENCE** S 30°18'27" E, along the Easterly line of tract herein described, the East line of said Kimbrough tract and the West line of said Andree Kimbrough tract, a distance of 293.61 feet to a set 5/8 inch iron rod with Transystems cap for the South corner of tract herein described;
- (3) **THENCE** N 61°01'48" W, along the Southerly line of tract herein described, a distance of 830.96 feet to a set 5/8 inch iron rod with Transystems cap for the West corner of tract herein described, on the North line of said Kimbrough tract and on the South line of said Holland tract;
- (4) **THENCE** N 59°41'24" E, along the Westerly line of tract herein described, the North line of said Kimbrough tract and the South line of said Holland tract, a distance of 174.48 feet to the **POINT OF BEGINNING**, containing 2.273 acres (99,029 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 3rd day of February, 2013, to Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of January 11, 2013, issued date of January 20, 2013, GF # ALDAL 18-AT0000041063 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: 2-3-2013



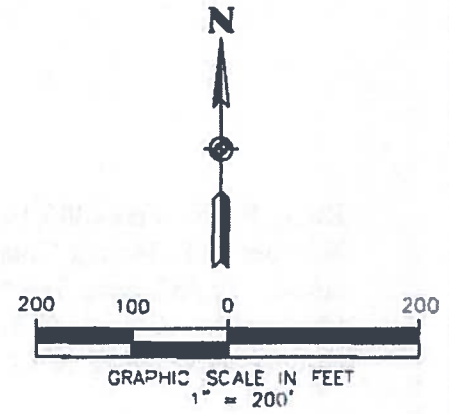
M D DICKEY SURVEY
ABSTRACT 195

IPL PARCEL 988
GARY M. HOLLAND
BOOK 2351, PG. 504
D.R.J.C.T.

P.O.B.
N= 6,680,961.245
E= 2,382,849.153
(GRID)

EXHIBIT "A"
PARCEL 989

P.O.C.
NAIL FND



WILLIAM STYLES SURVEY
ABSTRACT 791

IPL PARCEL 209
ANDREE KIMBROUGH
BOOK 3631, PG. 487
D.R.J.C.T.

PARCEL 989
2.273 AC.
99,029 SQ.FT.

KIMBROUGH PROPERTIES, LP
INST. # 200900030413
O.P.R.J.C.T.
TRACT 1
CALLED 37.93 ACRES

LEGEND

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

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

PRJ NO	2202090330
SCALE:	1" = 200'
DATE:	02-03-2013
DRAWN BY:	RT
CHECKED BY:	TAF
ISSUED DATE	03-01-2013

PRINTED ON:
3/1/2013
1:38

THOMAS A. FROST
5716
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
2-3-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 11, PARCEL 989
KIMBROUGH PROPERTIES, LP

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 9.300-acres (405,103 square feet) of land situated in the Guadalupe Garcia Survey, Abstract Number 615, Tarrant County, Texas and more particularly that certain 119.60 acre Tract 1 and that certain 22.633 acre Tract 2 conveyed to Darcy Knapp Fricks, Shelley Lynn Knapp and James Christopher Knapp, as recorded in Instrument #D208146759, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 3/8 inch iron rod found at the Northeast Corner of said Fricks tract and being the Southeast corner of a tract of land as described by deed to Vernon Kenner and Lynn Kenner, recorded in Instrument #D212209936, O.P.R.T.C.T., also being on the West line of a tract of land as described by deed to Texas Electric Service Company, as recorded in Volume 4652, Page 116, Deed Records, Tarrant County, Texas;

THENCE S 59°02'08" W, along the North line of said Fricks tract and South line of said Kenner tract, a distance of 89.97 feet to a set 5/8" iron rod with Transystems cap at the Northeast corner of tract herein described, and the **POINT OF BEGINNING** (N: 6,892,853.848, E: 2,372,649.762 Grid);

- (1) **THENCE** S 29°33'34" E, along the East line of tract herein described, a distance of 33.67 feet to a set 5/8" iron rod with Transystems cap;
- (2) **THENCE** S 33°23'52" E, along the East line of tract herein described, a distance of 1,424.45 feet to a found 1/2" iron rod on the East line of said Fricks tract and the West line of said Texas Electric Service Company tract;
- (3) **THENCE** S 29°46'22" E, along the East line of tract herein described, the East line of said Fricks tract and the West line of said Texas Electric Service Company tract, a distance of 1,244.00 feet to a found 3/4" iron rod for the Southeast corner of tract herein described, the Southeast corner of said Fricks tract and also being on the North line of a tract of land as described by deed to Felipe Hernandez, recorded in Instrument #D201304902, O.P.R.T.C.T.;
- (4) **THENCE** S 60°08'17" W, along the South line of tract herein described, the South line of said Fricks tract and the North line of said Hernandez tract, a distance of 150.00 feet to a set 5/8" iron rod with Transystems cap for the South west corner of tract herein described, referenced by a found 1/2" iron pipe which bears S 60°08'17" W, 11.14 feet;
- (5) **THENCE** N 29°46'22" W, along the West line of tract herein described, a distance of 1,239.49 feet to a set 5/8" iron rod with Transystems cap;
- (6) **THENCE** N 33°23'52" W, along the West line of tract herein described a distance of 1,424.73 feet to a set 5/8" iron rod with Transystems cap;

- (7) **THENCE** N 29°33'34" W, along the West line of tract herein described, a distance of 35.02 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 Fricks tract and the South line of said Kenner tract;
- (8) **THENCE** N 59°02'08" E, along the North line of tract herein described, the North line of said Fricks tract and the South line of said Kenner tract, a distance of 150.05 feet to the **POINT OF BEGINNING**, containing 9.300 acre (405,103 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 30th day of October, 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 7, 2012, issued date of October 18, 2012, GF # FT244122-4412200665 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: 10-30-2012



PARCEL 967
VERNON KENNER AND LYNN KENNER
INST. #D212209936, O.P.R.T.C.T.

EXHIBIT "A"
PARCEL 969

WILSON SIMPSON SURVEY
ABSTRACT 1460

20' PERMANENT EASEMENT
FOR REPAIRS
(50' TEMPORARY EASEMENT)
PEREGRINE PIPELINE
COMPANY, L.P.
D20835118
D209076264, O.P.R.T.C.T.

N29°33'34"W
35.02'

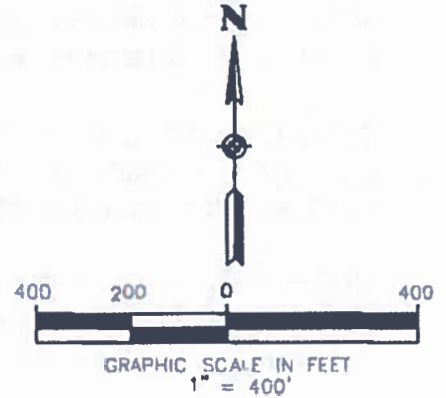
S59°02'08"W
89.97'

P.O.C.
3/8" IRF

N = 6,892,853.848
E = 2,372,649.762
(GRID)

S29°33'34"E
33.67'

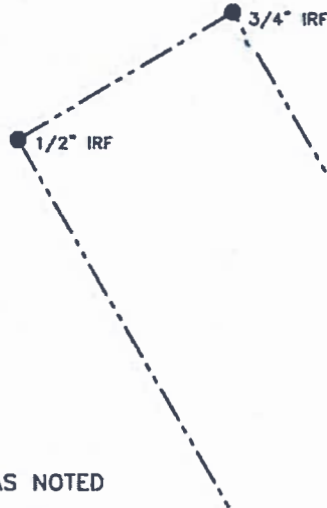
5/8" IRF



PARCEL 969
9.300 AC.
405,103 SQ.FT.

DARCY KNAPP FRICKS,
SHELLEY LYNN KNAPP AND
JAMES CHRISTOPHER KNAPP
INST. #D2 08146759
O.P.R.T.C.T.
TRACT 1 CALLED 119.60 ACRES
TRACT 2 CALLED 22.633 ACRES

GUADALUPE GARCIA SURVEY
ABSTRACT 615



LEGEND

- = MARKER FOUND AS NOTED
- = MARKER SET AS NOTED
- ⊙ = POWER POLE
- ⊞ = TOWER

NOTE: KNOWN UNDERGROUND UTILITIES LOCATIONS SHOWN ARE QUALITY LEVEL B SURVEY - (06-18-2012)

S60°08'17"W
11.14'

1/2" IRF

1/2" CIRF

PARCEL 971
FEL PE HERNANDEZ
INST. #D201304802
O.P.R.T.C.T.

PARCEL 972
EVA R THOMAS
VOL. 9788, P. 418
D.R.T.C.T.

JAMES BRIDGEMAN
SURVEY
ABSTRACT 186

TranSystems

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

PROJ. NO. 2202090150
SCALE: 1" = 400'
DATE: 10-30-2012
DRAWN BY: RJT
CHECKED BY: JAF
REVISED DATE:

PRINTED ON RECYCLED PAPER

STATE OF TEXAS
REGISTERED
TIMOTHY A. FROST
5518
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
10-30-2012

SHEET TITLE EXHIBIT "A"
SEGMENT 11, PARCEL 969
DARCY KNAPP FRICKS
SHELLEY LYNN KNAPP, AND
JAMES CHRISTOPHER KNAPP

PROJECT INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD 83)(2007) WITH A DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.99880248

EXHIBIT "A"
Property Description

Being 5.009-acres (218,203 square feet) of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas and more particularly that certain 135.46 acre Tract One conveyed to James H. Knapp, Jr., as recorded in Volume 4739, Page 697, Deed Records, Tarrant County, Texas, (D.R.T.C.T) and being further described as follows:

BEGINNING at a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described; (N: 6,888,138.682, E: 2,375,558.109 Grid)

- (1) **THENCE** N 60°18'35" E, along the North line of tract herein described, the North line of said Knapp tract and the South line of a tract of land conveyed to Angel Jaquiz et ux Henriqueta Jaquiz, as recorded in Volume 7564, Page 250, Deed Records, Tarrant County, Texas, (D.R.T.C.T) being Lot 9 and 10, Block E, 707 Place (unrecorded plat), a distance of 152.57 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, the Northeast corner of said Knapp tract and on the West line of a tract of land to Texas Electric Service Company, as recorded in Volume 4666, Page 842, D.R.T.C.T.;
- (2) **THENCE** S 40°13'14" E, along the East line of tract herein described and the West line of said Texas Electric tract, a distance of 1,406.91 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 40°13'14" E, along the East line of tract herein described and the West line of said Texas Electric tract, a distance of 15.04 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and on the North 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, Deed Records, Johnson County, Texas (D.R.J.C.T.);
- (4) **THENCE** S 32°59'41" W, along the South line of said Knapp tract, the North line of said Demarais tract and the South line of tract herein described, a distance of 19.24 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 38°11'04" W, along the South line of said Knapp tract, the North line of said Demarais tract and the South line of tract herein described, a distance of 88.04 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** S 25°07'47" W, along the South line of said Knapp tract, the North line of said Demarais tract and the South line of tract herein described, a distance of 49.90 feet to a nail;
- (7) **THENCE** N 40°11'45" W, along the East line of tract herein described, a distance of 59.10 feet to a set 5/8 inch iron rod with Transystems cap;

EXHIBIT A-5

(8) **THENCE** N 40°13'14" W, along the East line of tract herein described, a distance of 1,434.79 feet to the **POINT OF BEGINNING**, containing 5.009-acres (218,203 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 4th day of March, 2013, to Alamo Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of January 29, 2013, issued date of February 11, 2013, GF # ALDAL 18-AT0000041568 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.

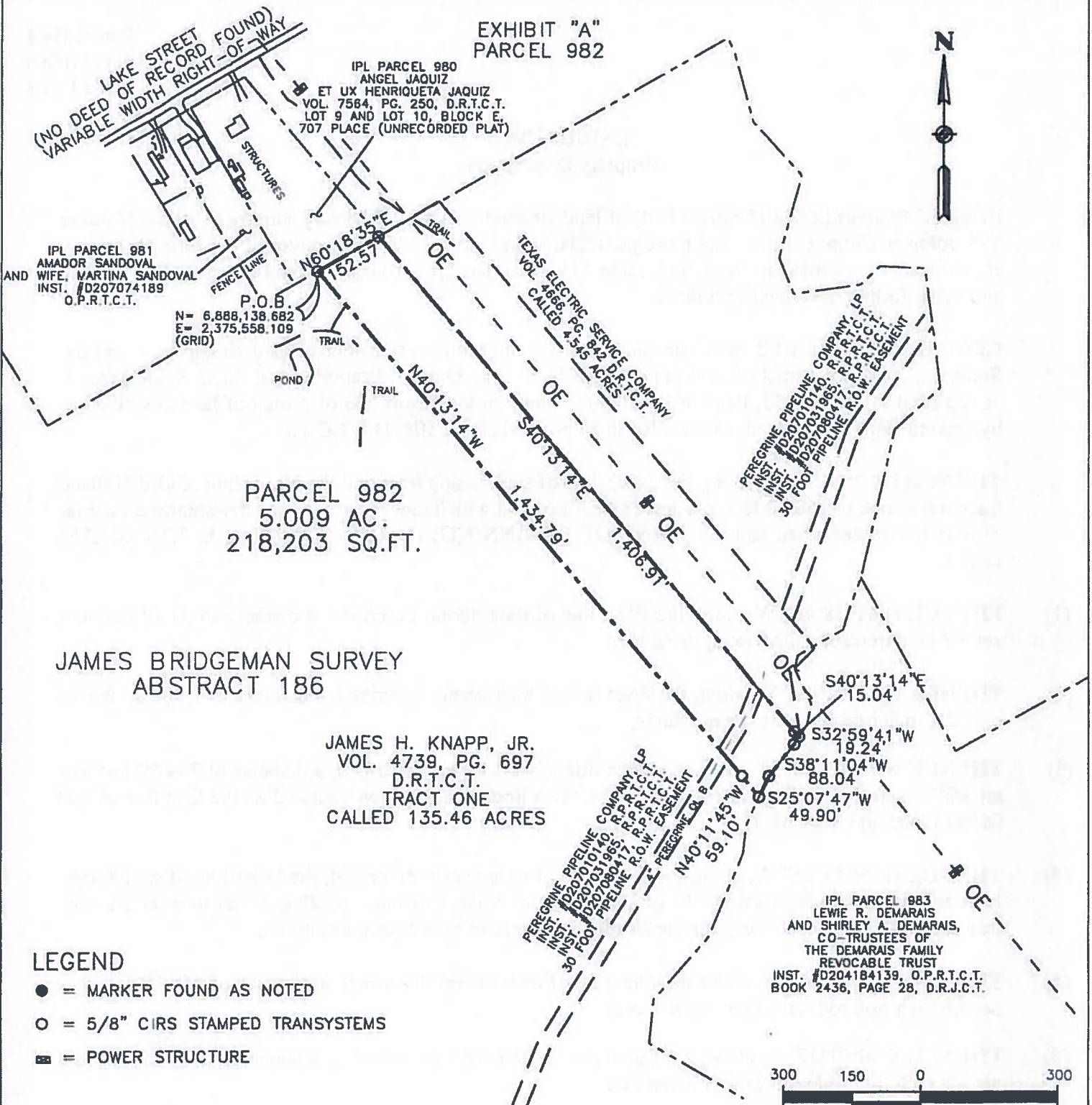


Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 3-4-2013

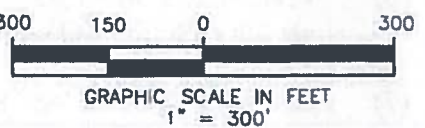


EXHIBIT "A"
PARCEL 982



- LEGEND**
- = MARKER FOUND AS NOTED
 - = 5/8" CIRS STAMPED TRANSYSTEMS
 - = POWER STRUCTURE

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



Tran Systems

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

PROJ NO:	P202090330
SCALE:	1" = 300'
DATE:	03-04-2013
DRAWN BY:	RLT
CHECKED BY:	TAF
REVISED DATE:	04-02-2013

PRINTED ON
4/24/2013
10:51 AM

Timothy A. Frost
5-4-2013

SHEET TITLE
**EXHIBIT "A"
SEGMENT 11, PARCEL 982
JAMES H. KNAPP, JR.**

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 6

EXHIBIT "A"
Property Description

Being 6.249 acres (272,207 square feet) of land situated in the M D Dickey Survey, Abstract Number 195, Johnson County, Texas, and more particularly that certain 140 acre conveyed to James H. Knapp, Jr., Trustee, as recorded in Book 557, Page 445, Deed Records, Johnson County, Texas (D.R.J.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Southwest corner of said Knapp tract and the Southeast corner of a tract of land as described by deed to Oaks of Walnut Creek, LLC, being Tract 1, as recorded in Book 3633, Page 563, D.R.J.C.T. and on the North line of a tract of land described as by deed to Gary M. Holland, as recorded in Book 2351, Page 504, D.R.J.C.T.;

THENCE N 59°31'48" E, along the South line of said Knapp tract and the North line of said Holland tract, a distance of 168.70 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described and the **POINT OF BEGINNING**; (N: 6,881,778.947, E: 2,381,634.153 Grid);

- (1) **THENCE** N 41°38'48" W, along the West line of tract herein described, a distance of 31.13 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 30°01'42" W, along the West line of tract herein described, a distance of 1,409.32 feet to a set 5/8 inch iron rod with Transystems;
- (3) **THENCE** N 71°43'37" W, along the West line of tract herein described, a distance of 234.09 feet to a set 5/8" iron rod with Transystems cap on the West line of said Knapp tract and on the East line of said Oaks of Walnut Creek tract;
- (4) **THENCE** N 29°47'26" W, along the West line of tract herein described, the West line of said Knapp tract and the East line of said Oaks of Walnut Creek tract, a distance of 224.45 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (5) **THENCE** S 71°43'37" E, along the East line of tract herein described, a distance of 458.18 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** S 30°01'42" E, along the East line of tract herein described, a distance of 1,451.19 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** S 41°38'48" E, along the East line of tract herein described, a distance of 45.51 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, on the South line of said Knapp tract and on the North line of said Holland tract;
- (8) **THENCE** S 59°31'48" W, along the South line of tract herein described, the South line of said Knapp tract and the North line of said Holland tract, a distance of 152.90 feet to the **POINT OF BEGINNING**, containing 6.249 acres (272,207 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 7th day of February, 2013, to Alamo Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of December 31, 2012, issued date of January 9, 2013, GF # ALDAL 18-AT0000040582 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.

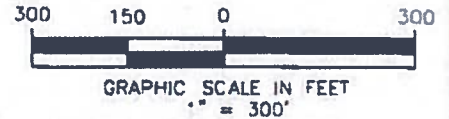


Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 2-7-2013



EXHIBIT "A"
PARCEL 1066



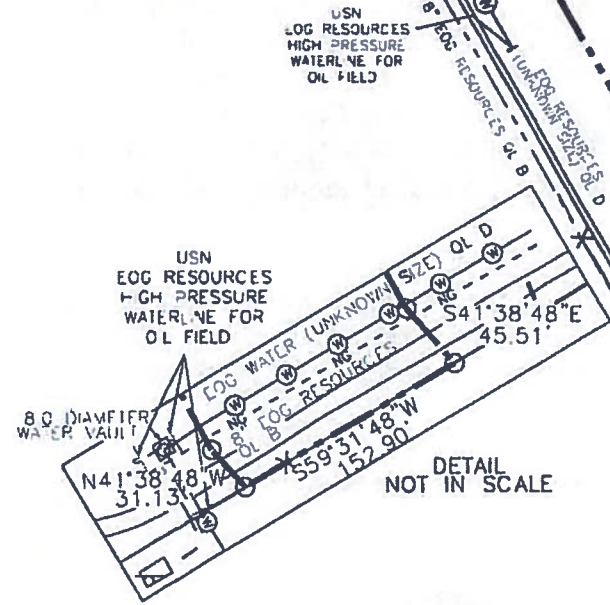
M D DICKEY
SURVEY
ABSTRACT 195

THOMAS J HANKS
SURVEY
ABSTRACT 1109

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

JAMES H. KNAPP, JR., TRUSTEE
BOOK 557, PG. 445
D.R.J.C.T.
CALLED 140 ACRES

PARCEL 1066
6.249 AC.
272,207 SQ.FT.



DETAIL
NOT IN SCALE

NOTE: EASEMENTS FOR PIPELINE RECORDED IN VOL. 360, PG. 199, D.R.J.C.T TO SINCLAIR REFINING COMPANY (RIGHT TO LAY PIPELINE) AND VOL. 4424, PG. 715, D.R.J.C.T. LEASE TO EOG RESOURCES "THE TERM DRILLING OPERATIONS SHALL INCLUDE LAYING OF PIPELINES, ROADS, TANKS, POWER STATIONS AND OTHER STRUCTURES". NO EASEMENTS DESCRIPTIONS OR WIDTHS INCLUDED

LEGEND

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

IPL PARCEL 988
GARY M. HOLLAND
BOOK 2351, PG. 504
D.R.J.C.T.

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B AND D SUE- (11-28-2013)
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.	202090330
SCALE	1" = 300'
DATE	02/07/2013
DRAWN BY	RT
CHECKED BY	TAF
REVISED DATE	02/25/2013

PRINTED ON
2/25/2013

TIMOTHY A. FROST
5316
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
2-7-2013

SHEET TITLE EXHIBIT "A" SEGMENT 11, PARCEL 1066 JAMES H. KNAPP, JR., TRUSTEE	
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 4.590-acres (199,923 square feet) of land situated in the I Gardner Survey, Abstract 303, Johnson County, Texas and more particularly that certain 128.96 acre tract conveyed to Sharon Wetherby and Patricia Lynn Jewell, by Cause Number P93-15043, Probate Court Records, Johnson County, Texas, Estate of Elias Short, Jr., and wife, Florence Short, as recorded in Volume 392, Page 118, Deed Records, Johnson County, Texas (D.R.J.C.T.) and being further described as follows:

COMMENCING at a 1/2 inch iron rod found at an ell corner of said Jewell tract and the Southeast corner of a tract of land as described by deed to Veterans Land Board (VLB) and Ronald Dean Jones, as recorded in Book 1828, Page 494, D.R.J.C.T., point also in the Center of Gardner Road, unknown width, No Deed of Record found;

THENCE N 0°16'54" W, along the West line of said Jewell tract and the East line of said VLB tract, a distance of 263.29 feet to a set PK Nail for the Southwest corner of tract herein described and the **POINT OF BEGINNING**; (N: 6,869,637.411, E: 2,400,907.700 Grid)

- (1) **THENCE** N 0°16'54" W, along the West line of said Jewell tract and the East line of said VLB tract, a distance of 151.19 feet to a PK Nail set for the Northwest corner of tract herein described;
- (2) **THENCE** S 83°04'56" E, along the North line of tract herein described, a distance of 957.79 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 88°30'05" E along the North line of tract herein described, a distance of 375.15 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described, on the East line of said Jewell tract and the West line of a tract of land as described by Instrument to Richard J. Bontke and Sandra Sue Bontke, Trustees of the Richard J. Bontke and Sandra Sue Bontke Revocable Trust, as recorded in Instrument #201100023797, O.P.R.J.C.T.;
- (4) **THENCE** S 0°12'32" E, along the East line of tract herein described, the East line of said Jewell tract and the West line of said Bontke tract, a distance of 150.04 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described;
- (5) **THENCE** S 88°30'05" W, along the South line of tract herein described, a distance of 382.81 to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 83°04'56" W along the South line of tract herein described, a distance of 949.88 feet to the **POINT OF BEGINNING**, containing 4.590-acres (199,923 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 A-7

I do certify on this 25th day of March, 2013, to Alamo Title Insurance and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible 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 February 1, 2013, issued date of March 14, 2013, GF # ALDAL 18-AT0000041561 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.

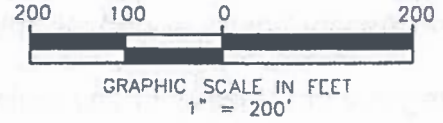


Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 3-25-2013



EXHIBIT "A"
PARCEL 1014



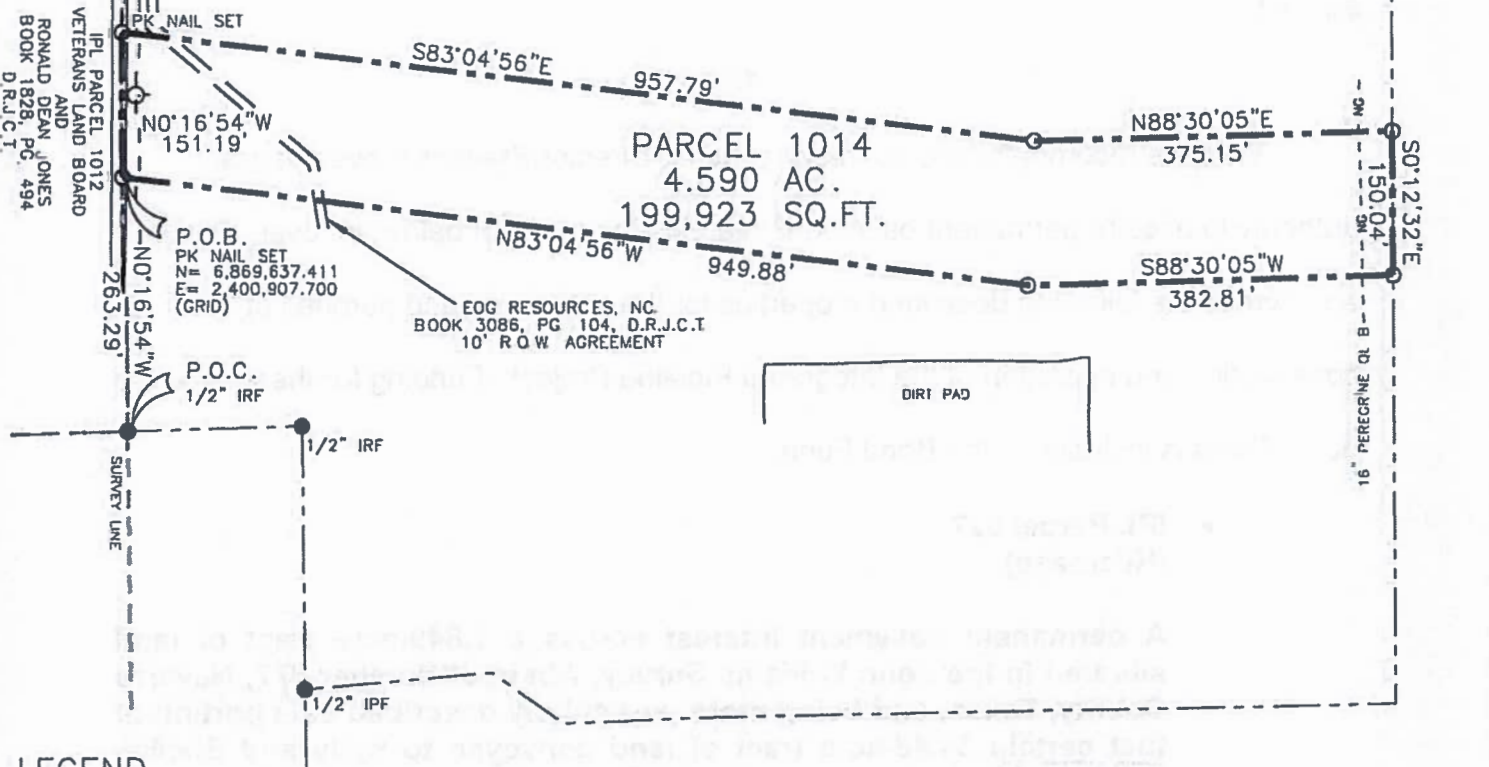
I GARDNER SURVEY
ABSTRACT 303

SHARON WETHERBY
AND PATRICIA LYNN JEWELL
CAUSE No. P93-15043
PROBATE RECORDS, JOHNSON COUNTY, TEXAS
ESTATE OF ELIAS SHORT, JR.,
AND WIFE, FLORENCE SHORT
VOL. 392, PG. 118
D.R.J.C.T.
CALLED 128.96 ACRES

PHILLIP B
GEORGE SURVEY
ABSTRACT 299

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

IPL PARCEL 1012
VETERANS LAND BOARD
AND
RONALD DEAN JONES
BOOK 1828, PG. 494
D.R.J.C.T.



LEGEND

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

IPL PARCEL 1016
RICHARD J. BONTKE AND SANDRA SUE BONTKE,
TRUSTEES OF THE RICHARD J BONTKE
AND SANDRA SUE BONTKE REVOCABLE TRUST
INSTRUMENT # 201100023797
O.P.R.J.C.T.

NOTE: NO KNOWN UNDERGROUND UTILITIES- (12-06-2012)
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)

PROJECT NO: P22090330
SCALE: 1" = 200'
DATE: 03-25-2013
DRAWN BY: RT
CHECKED BY: TAF
REVISED DATE: 05 22 2013

PRINTED ON:
5/2/2013
9:11 AM

SHEET TITLE

EXHIBIT "A"
SEGMENT 11, PARCEL 1014
SHARON WETHERBY AND
PATRICIA LYNN JEWELL

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

18.

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

- **IPL Parcel 897
(Kilcrease)**

A permanent easement interest across a 1.849-acre tract of land situated in the John Williams Survey, Abstract Number 877, Navarro County, Texas, and being more particularly described as a portion of that certain 34.48-acre tract of land conveyed to Kelly and Shelley Kilcrease by deed recorded in Volume 1461, Page 216, Deed Records, Navarro County, Texas and being further described in the accompanying resolution and in the survey plat for Parcel 897 attached hereto for the negotiated purchase price of \$9,700.00

- **IPL Parcel 1082
(Beck)**

A permanent easement interest across a 0.602-acre tract of land situated in the Moses Cavitt Survey, Abstract Number 149, Henderson County, Texas, and being more particularly described as a portion of that certain 79.228-acre tract conveyed to Thomas V. and Linda S.

Beck by instrument recorded in Volume 1121, Page 28, Deed Records,
Henderson County, Texas and being further described in the
accompanying resolution and in the survey plat for Parcel 1082
attached hereto for the appraised value of \$3,116.00

EXHIBIT "A"
Property Description

Being 1.849 acres (80,535 square feet) of land situated in the John Williams Survey, Abstract Number 877, Navarro County, Texas and more particularly that certain 34.48 acre tract of land, conveyed to Kelly Kilcrease and wife, Shelley Kilcrease by deed recorded in Volume 1461, Page 216, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

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

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

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

THENCE N 31°13'38" W, departing the Northwesterly line of said Hanna Tract and along the Northeasterly line of said Baxter tract and the Southwesterly line of said Spencer/Johnson tract, a distance of 538.03 feet to a set 5/8 inch iron rod with TranSystems cap for the most Easterly corner of said Kilcrease tract and the most Northerly corner of said Baxter tract and the Southeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,741,486.955, E: 2,662,116.854 Grid);

- (1) **THENCE** S 58°34'46" W, departing the Southwesterly line of said Spencer/Johnson tract and along the Southeasterly line of said Kilcrease tract and the Northwesterly line of said Baxter tract, and along the Southerly line of the tract herein described, a distance of 150.00 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (2) **THENCE** N 31°13'38" W, departing the Southeasterly line of said Kilcrease tract and the Northwesterly line of said Baxter tract and along the Westerly line of the tract herein described, a distance of 537.11 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described and being in the Northwesterly line of said Kilcrease tract and the Southeasterly line of that certain tract of land conveyed to Nathan S. Estell and wife, Linda Estell by deed recorded in Volume 1203, Page 97, D.R.N.C.T.;

- (3) **THENCE N 58°44'27" E**, along the Northwesterly line of said Kilcrease tract and the Southeasterly line of said Estell tract and the Northerly line of the tract herein described, a distance of 150.00 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being the most Northerly corner of said Kilcrease tract and in the Southwesterly line of said Spencer/Johnson tract;
- (4) **THENCE S 31°13'38" E**, along the Northeasterly line of said Kilcrease tract and the Southwesterly line of said Spencer/Johnson tract and the Easterly line of the tract herein described, a distance of 536.69 feet to the **POINT OF BEGINNING**, containing 1.849 acres (80,535 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 4th day of February, 2014, 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 December 6, 2013, issued date of January 3, 2014, GF # CT13-3198-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: 02/04/14

EXHIBIT "A"
PARCEL 897

IPL PARCEL 898
NATHAN S. ESTELL AND WIFE,
LINDA ESTELL
VOL. 1203, PG. 97
D.R.N.C.T.

CARRIE SPENCER, AKA CARRIE GREEN
AND DOROTHY JOHNSON
INST. #00001054
O.P.R.N.C.T.

PARCEL 897
1.849 AC.
80,535 SQ. FT.

KELLY KILCREASE AND WIFE,
SHELLEY KILCREASE
VOL. 1461, PG. 216
D.R.N.C.T.
CALLED 34.48 ACRES

JOHN WILLIAMS
SURVEY
ABSTRACT 877



GRAPHIC SCALE IN FEET
1" = 200'

NOTES:
NO KNOWN UNDERGROUND UTILITIES— 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.)

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)
TBPLS REG. NO. 100383-00

PROJ NO:	P282848338
SCALE:	1" = 200'
DATE:	01-27-2014
DRAWN BY:	SMD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
2/7/2014
3:46:08

02/04/14

SHEET TITLE	
EXHIBIT "A" SEGMENT 16, PARCEL 897 KELLY KILCREASE AND WIFE, SHELLEY 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 an 0.602 acre (26,231 square feet) tract of land situated in the Moses Cavitt Survey, Abstract Number 149, Henderson County, Texas and more particularly that certain 79.228 acre tract conveyed to Thomas V. Beck et ux Linda S. Beck by instrument recorded in Volume 1121, Page 28, Deed Records, Henderson County, Texas, and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the East line of said Beck tract and the West line of a tract of land situated in said Cavitt Survey, conveyed to Alton Gary by instrument recorded in Volume 874, Page 428, said Deed Records (of which 1/2-interest was conveyed to Jan Gary by instrument recorded in Volume 2283, Pg. 133, said Deed Records and 1/2-interest was retained by the Alton Gary Estate), from which a point in the West line of said Gary tract, for the Southeast corner of said Beck tract bears S 02°14'16" E, a distance of 2,357.49 feet, from which a 1/2-inch iron rod found for reference bears N 88°33'17" E, a distance of 11.54 feet, said **POINT OF BEGINNING** having coordinates of N: 6,736,161.148, E: 2,802,871.733 GRID;

- (1) **THENCE** N 43°57'05" W, departing the common line of said Beck tract and said Alton Gary tract, over and across said Beck tract, a distance of 325.84 feet to a 5/8-inch iron rod set in the north line of said Beck tract and the south line of a tract of land situated in the J.H. Stirman Survey, Abstract Number 711 conveyed to Jan Gary by instrument recorded in Volume 1253, Page 480, said Deed Records, from which a point in the west line of a tract of land situated in said Stirman Survey conveyed to George F. and Martha Brown by instrument recorded in Volume 946, Page 311, said Deed Records, for the Northeast corner of a tract of land situated in the M.B. McKeever Survey, Abstract Number 479 conveyed to Kenneth Cook and Cynthia Cook by instrument recorded in Volume 2780, Page 20, Official Public Records, Henderson County, Texas and the Southeast corner of a tract of land situated in said McKeever Survey conveyed to Alton Gary, Ann Gary and Jan Gary by instrument recorded in Volume 1375, Page 893, said Deed Records, bears N 34°44'51" W, a distance of 1,795.62 feet, from which a 3-inch iron pipe found for reference bears N 02°46'39" E, a distance of 28.71 feet;
- (2) **THENCE** N 87°45'33" E, with the common line of said Beck tract and said Jan Gary tract, a distance of 200.93 feet to a 5/8-inch iron rod set;
- (3) **THENCE** S 43°57'05" E, departing the common line of said Beck tract and said Jan Gary tract over and across said Beck tract, a distance of 23.87 feet to a 5/8-inch iron rod set in the east line of said Beck tract and the west line of said Alton Gary tract;
- (4) **THENCE** S 02°14'16" E, with the common line of said Beck tract and said Alton Gary Tract, a distance of 225.43 feet to the **POINT OF BEGINNING** and containing 0.602 acres (26,231 square feet) of land, more or less.

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


NOTE: Plat to accompany this legal description.

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

I do certify on this 11th day of December, 2014, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 12, 2014, issued date of November 19, 2014 GF # 14-643-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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


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

Dated: December 11, 2014



EXHIBIT "A"
PARCEL 1082

400' 200' 0 400'

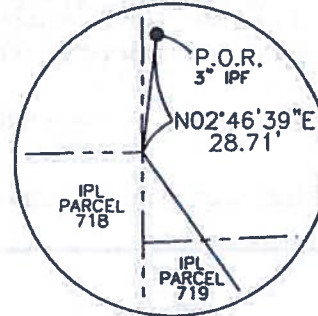
GRAPHIC SCALE IN FEET
1" = 400'



ALTON GARY, ANN GARY & JAN GARY
VOL 1375, PG 893
D.R.H.C.T.

SEE DETAIL "A"

GEORGE F. & MARTHA BROWN
VOL 946, PG 311
D.R.H.C.T.



DETAIL "A"
N.T.S.

J.H. STIRMAN SURVEY
ABSTRACT 711

IPL PARCEL 719
JAN GARY
VOL 1253, PG 480
SECOND TRACT
D.R.H.C.T.

IPL PARCEL 720
1/2 UNDIVIDED INTEREST
JASPER J. STEVENS
VOL 562 PG 229
D.R.H.C.T.
1/2 UNDIVIDED INTEREST
JASPER J. STEVENS, and wife EVELYN H. STEVENS
VOL 562 PG 229
D.R.H.C.T.

IPL PARCEL 718
KENNETH COOK and CYNTHIA COOK
VOL 2780, PG 20
O.P.R.H.C.T.

M.B. MCKEEVER SURVEY
ABSTRACT 479

LINE TABLE

NO	BEARING	DISTANCE
L1	N43°57'05"W	325.84'
L2	N87°45'33"E	200.93'
L3	S43°57'05"E	23.87'
L4	S02°14'16"E	225.43'

PARCEL 1082
0.602 AC.
26,231 SQ.FT.

P.O.B.
N: 6,736,161.148
E: 2,802,871.733
GRID

THOMAS V. BECK ET UX
LINDA S. BECK
VOL 1121, PG 28
D.R.H.C.T.
CALLED 79.228 AC. TR.

MOSES CAVITT SURVEY
ABSTRACT 149

IPL PARCEL 721
ALTON GARY
VOL 874, PG 428
D.R.H.C.T.
(1/2 INTEREST TO
JAN GARY
VOL 2283 PG 133
D.R.H.C.T.)

&
1/2 INTEREST RETAINED BY
ALTON GARY ESTATE)

LEGEND

- P.O.B. POINT OF BEGINNING
- P.O.R. POINT OF REFERENCE
- D.R.H.C.T. DEED RECORDS,
HENDERSON COUNTY, TEXAS
- O.P.R.H.C.T. OFFICIAL PUBLIC RECORDS
HENDERSON COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH
YELLOW CAP STAMPED "SAM INC."

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: NO KNOWN UTILITIES FOUND 2/19/2013.



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

FILE NAME: PARCEL 1082.DGN
PROJ NO: 032172 TRWD TASK 12
SCALE: 1"=400'
DATE: 12/11/2014
DRAWN BY: CM
CHECKED BY: SKW

PRINTED ON:
12/11/14
09:55:18 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-2, PARCEL 1082
THOMAS V. BECK ET UX
LINDA S. BECK

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 0.9999999999999999

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.

19.

With the recommendation of management and General Counsel, Director Stevens moved to approve the proposed settlement of claims in the Reeves lawsuit for the amount of \$85,000. Funding for this settlement is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

20.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Set Back Partners, Ltd. lawsuit for the amount of \$800,000. Funding for this settlement is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

21.

There were no future agenda items approved.

22.

The next board meeting was scheduled for February 16, 2016.

23.

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



President



Secretary