MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 16th DAY OF FEBRUARY 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, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Woody Frossard, Rachel Ickert, Nancy King, Chad Lorance, David Marshall, Sandy Newby, Wayne Owen, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Hal Ray, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Don McDaniel of TMG Imaging; Andra Beatty of Andra Beatty Real Estate; Bill Paxton of Trinity River Communications - Joint Venture; Jayson Voshell; Alan Raynor of McCall, Parkhurst & Horton; Bobby Docktor of Jacobs and Denis Qualls from the City of Dallas Water Utilities.

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

1.

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

2.

On a motion made by Director Stevens and seconded by Director Leonard, the

Directors voted unanimously to approve the minutes from the meeting held on January 19, 2016. 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 Leonard moved to approve a contract with G.L. Morris in the amount of \$347,851.74 for services related to the District's Parcel D Site Response Action Plan Implementation. Funding for this contract is included in the General Fund. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Stevens moved to approve a Master Service Agreement with Republic Waste in an amount not to exceed \$83,850 for waste disposal services related to the District's Parcel D Site Response Action Plan Implementation. Funding for this contract is included in the General Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Stevens moved to approve a contract in an amount not to exceed \$89,949.08 to CB&I Government Solutions, Inc. for field oversight services and representation related to the District's Parcel D Site Response Action Plan Implementation. Funding for this contract is included in the General Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

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

contract close-out and release of retainage in the amount of \$33,188.22 to Progressive Environmental Services, Inc. for the Cytec/Former Cyanamid Response Action Plan Implementation. Director Kelleher seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve a change in the calculation of retainage being held for BAR Constructors Inc. to 5% of the total contract price, following the recent 50% completion milestone of the contract for Integrated Pipeline Project Section 15-2 upon finding that satisfactory progress in being made. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment of the retainage schedule. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Stevens moved to approve a change in the calculation of retainage being held for Huffman Communications Sales, Inc. to 5% of the total contract price, following the recent 50% completion milestone of the contract for the radio microwave communication project upon finding that satisfactory progress in being made. All remaining contract payments are to be made in full. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment of the retainage schedule. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

With the recommendation of management, Director Stevens moved to approve a Task Order Contract in the amount of \$5,914,404.53 to CAS Consulting Services, Inc. for Resident Project Representation services for several Integrated Pipeline projects. Funding for this project is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

Staff Updates

- System Supply
- TRWD Flood Risk Management Mission

11.

There were no persons from the general public requesting the opportunity to address the Board of Directors. However, President Henderson mentioned the recent death of Mr. Jim Nichols, the longtime leader of Freese and Nichols. Due to his close relationship with the District over the years, Director Leonard recommended consideration of a resolution at the next board meeting to honor Mr. Nichols.

The Board of Directors recessed for a break from 10:47 a.m. to 10:57 a.m.

12.

The presiding officer next called an executive session at 10:57 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private

Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District,* Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District,* Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at 11:10 a.m., President Henderson reopened the meeting.

13.

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 602 (Key)

A permanent easement interest in, over, and across a 16.993-acre tract of land situated in the Wiley Jones Survey, Abstract Number 408, the M.A. Knox Survey, Abstract Number 1126, and the D.W. Ray Survey, Abstract Number 1102,

Henderson County, Texas, together with a permanent easement interest in, over, and across a 5.126-acre tract of land situated in the Wiley Jones Survey, Abstract Number 408, Henderson County, Texas, such tracts being more particularly described as being portions of that certain 3,394.08-acre tract conveyed to W.M. Key Sr. by deed recorded in Volume 1796, Page 1, Deed Records, Henderson County, Texas, such tract being further described in the accompanying resolution for Parcel 602 attached hereto.

• IPL Parcel 951 (Strange Trust)

A permanent easement interest in, over, and across a 3.637-acre tract of land situated in the Henry H. Horn Survey, Abstract Number 331, Navarro County, Texas, and being more particularly described as a portion of that certain tract of land conveyed to William Bazel Strange and Romona C. Strange, Co-Trustees of the Strange Revocable Trust by deed recorded in File Number 00003769, Official Public Records, Navarro County, Texas, such tract being further described in the accompanying resolution for Parcel 951 attached hereto.

• IPL Parcel 977 (Harrison)

Fee simple title to the surface estate only, together with all improvements located thereon, of a 0.906-acre tract of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas, and being more particularly described as that certain 0.908-acre tract conveyed to Edward Harrison, Jr. and Joyce M. Harrison, as recorded in Volume 7143, Page 2267, Deed Records, Tarrant County, Texas, and being Lot 9R, Block C, 707 Place (unrecorded plat), such tract being further described in the accompanying resolution for Parcel 977 attached hereto.

• IPL Parcel 978 (Foley)

Fee simple title to the surface estate only, together with all improvements located thereon, of a 0.848-acre tract of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas, and being more particularly described as that certain 0.844-acre tract conveyed to Fred L. Foley and Celester Foley, as recorded in Volume 7157, Page 2158, Deed Records, Tarrant County, Texas, and being Lot 8, Block C, 707 Place (unrecorded plat), such tract being further described in the accompanying resolution for Parcel 978 attached hereto

• IPL Parcel 1010 (Casstevens)

A permanent easement interest in, over, and across a 6.651-acre tract of land situated in the BBB and C Railway Company Survey, Abstract 83, Johnson County, Texas, and being more particularly described as a portion of that certain 121.8-acre tract conveyed to H. Truett Casstevens and Dorothy Lavon Casstevens, as recorded in Book 370, Page 141, Deed Records. Johnson County, Texas, such tract being further described in the accompanying resolution for Parcel 1010 attached hereto.

IPL Parcel 1016 (Bontke Trust)

A permanent easement interest in, over, and across an 8.806-acre tract of land situated in the I. Gardner Survey, Abstract 303 and the B.E. Frazier Survey, Abstract 1291, Johnson County, Texas, and Ellis County, Texas, and being more particularly described as a portion of that certain 207.6-acre tract conveyed 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, Official Public Records, Johnson County, Texas, such tract being further described in the accompanying resolution for Parcel 1016 attached hereto.

Being 16.993 acres (740,213 square feet) of land situated in the Wiley Jones Survey, Abstract Number 408, the M.A. Knox Survey, Abstract Number 1126, the D.W. Ray Survey, Abstract Number 1102, Henderson County, Texas, and more particularly that certain 3,394.08 acre tract conveyed to W.M. Key Sr. by deed recorded in Volume 1796, Page 1, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod for the Southeasterly corner of that certain tract of land conveyed by deed to Billy Gunnels and wife, Barbra Gunnels by deed recorded in Volume 770, Page 738, D.R.N.C.T., and the Southwesterly corner of that certain tract of land conveyed to Allen C. Lundy and wife, Cynthia F. Lundy by deed recorded in Volume 2779, Page 101, D.R.N.C.T., also being in the Northerly line of said Key tract;

THENCE S 88°14'20" W, along the Northerly line of said Key tract and the Southerly line of said Gunnels tract, a distance of 670.59 feet to a set 5/8 inch iron rod with TranSytems cap for the Northeasterly corner and POINT OF BEGINNING of the tract herein described (N: 6,758,743.563, E: 2,695,192.310 Grid);

- (1) THENCE S 52°58'20" W, departing the Northerly line of said Key tract and the Southerly line of said Gunnels tract, and along the Southerly line of the tract herein described, a distance of 377.45 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE S 63°46'02" W, continuing along the Southerly line of the tract herein described, a distance of 719.03 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 74°33'45" W, continuing along the Southerly line of the tract herein described, a distance of 719.03 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 85°21'27" W, continuing along the Southerly line of the tract herein described, a distance of 719.03 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) THENCE N 83°50'51" W, continuing along the Southerly line of the tract herein described, a distance of 2,242.66 feet to a set 5/8 inch iron rod with TranSystems cap for point of intersection with the Westerly line of said Key tract and the Easterly High Bank of the Trinity River as owned by the State of Texas Permanent School Fund by virtue of Sections 11.011, 11.012 and 11.014 of the Natural Resources Codes, and being the Southwesterly corner of the tract herein described;

THENCE in a Northerly direction along the meanders of the Westerly line of said Key tract and the Easterly High Bank of said Trinity River and the Westerly line of the tract herein described the following four (4) courses:

EXHIBIT A-1

- (6) N 02°05'08" W, a distance of 14.98 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) N 23°17'59" W, a distance of 72.42 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) N 53°31'20" W, a distance of 119.20 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) N 65°35'42" W, a distance of 38.11 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (10) THENCE S 83°50'51" E, departing the Westerly line of said Key tract and the Easterly High Bank of said Trinity River and along the Northerly line of the tract herein described, a distance of 2,059.98 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) THENCE S 89°14'42" E, continuing along the Northerly line of the tract herein described, a distance of 687.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) THENCE N 79°57'36" E, continuing along the Northerly line of the tract herein described, a distance of 687.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) THENCE N 69°09'53" E, continuing along the Northerly line of the tract herein described, a distance of 687.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) THENCE N 59°57'16 E, continuing along the Northerly line of the tract herein described, a distance of 486.09 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northerly line of said Key Tract and the Southerly line of said Gunnels Tract, and being the Northwesterly corner of the tract herein described;
- (15) THENCE N 88°14'20" E, along the Northerly line of said Key tract and the Southerly line of said Gunnels tract and along the Northerly line of the tract herein described, a distance of 269.48 feet to the POINT OF BEGINNING, containing 16.993 acre (740,213 square feet) of land, more or less.

Being 5.126 acres (223,306 square feet) of land situated in the Wiley Jones Survey, Abstract Number 408, Henderson County, Texas, and more particularly that certain 3,394.08 acre tract conveyed to W.M. Key, Sr., by deed recorded in Volume 1796, Page 1, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described in two parts as follows:

COMMENCING at the Easterly corner of said Key tract being in the right-of-way of Old River Road, No Deed of Record Found (variable width right-of-way), being in the Westerly line of that certain tract of land conveyed by deed to William B. Gain, as recorded in Volume 802, Page 597 D.R.N.C.T., from which a found 1/2 inch iron rod bears S 01°52'42" W, a distance of 26.30 feet;

THENCE N 00°46'19" W, departing the right-of-way line of said Old River Road and along the Easterly line of said Key tract and the Westerly line said Gain tract, a distance of 326.67 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,760,297,323, E: 2,697,985.142 Grid);

- (1) THENCE S 76°53'49" W, departing the Easterly line of said Key Tract and along the Southerly line of the tract herein described, a distance of 587.32 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE S 67°36'13" W, continuing along the Southerly line of the tract herein described, a distance of 587.32 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Key tract and the Northerly line of that certain tract of land conveyed to Allen C. Lundy and wife, Cynthia F. Lundy by deed recorded in Volume 2779, Page 101, D.R.N.C.T., being in the right-of-way line of said Old River Road and being the Southeasterly corner of the tract herein described;
- (3) **THENCE** S 88°27'01" W, along the Southerly line of said Key tract and the Northerly line of said Lundy Tract and along the Southerly line of the tract herein described, a distance of 322.41 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (4) THENCE N 58°32'08" E, departing the Southerly line of said Key Tract and along the Northerly line of the tract herein described, a distance of 385.36 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** N 70°11'35" E, continuing along the Northerly line of the tract herein described, a distance of 770.73 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** N 81°51'02" E, continuing along the Northerly line of the tract herein described, a distance of 385.36 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Easterly line of said Key tract and the Westerly line of said Gain tract, being the Northeasterly corner of the tract herein described;
- (7) THENCE S 00°46'19" E, along the Easterly line of said Key tract and the Westerly line of said Gain tract and along the Easterly line of the tract herein described, a distance of 151.31 feet to the POINT OF BEGINNING, containing 5.126 acres (223,306 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 19th day of December, 2012, 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 June 13, 2012, issued date of June 15, 2012, GF # 12-334-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.

Richard R. Dorr

Registered Professional Land Surveyor

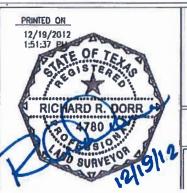
Texas Registration Number 4780

Dated: 12/19/12

EXHIBIT "A" PARCEL 602 INDEX JUAN GARCIA SURVEY ABSTRACT 240 JOSEPH BARTLETT SURVEY ABSTRACT 105 IPL PARCEL 605 WILLIAM B. GAIN VOL. 802, PG, 597 D.R.H.C.T. SURVEY LINE SURVEY LINE PARCEL 602 PART W.M. KEY SR. P.O.B. VOL. 1796, PG. 1 D.R.H.C.T. PART 2 IPL PARCEL 605 WILLIAM B. GAIN VOL. 802, PG. 597 W D.R.H.C.T. CALLED 3394.08 ACRES IPL PARCEL 953 LARRY TART AND WIFE, BARBARA TART VOL. 1690, PG. 500 D.R.H.C.T. SURVEY LINE PARCEL 602-IPL PARCEL 956 ALLEN C. LUNDY AND WIFE, CYNTHIA F. LUNDY VOL. 2779, PG. 101 D.R.H.C.T. P.O.B. PART 1 PART 1 IPL PARCEL 955 BILLY GUNNELS AND WIFE, BARBARA GUNNELS VOL. 770, PG, 738 D.R.H.C.T. SURVEY LINE D.W. RAY SURVEY ABSTRACT 1102 SURVEY LINE WILEY JONES SURVEY ABSTRACT 408 JOHN WILLIAMSON SURVEY ABSTRACT 810 M.A. KNOX SURVEY ABSTRACT 1126 1,200 600 1,200 GRAPHIC SCALE IN FEET NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT. SHEET TITLE PRINTED ON Tran Systems 12/19/2012 EXHIBIT "A" SEGMENT 17, PARCEL 602 INDEX 500 WEST SEVENTH STREET W.M. KEY SR. **SUITE 1100** FORT WORTH, TX 76102

(817) 339-8950 (TEL) (817) 336-2247 (FAX)

PROJ NO:	P202090330
SCALE:	1" = 1, 200"
DATE	09-19-2012
DRAWN BY:	SMD
CHECKED BY	RRD
REVISED DATE	

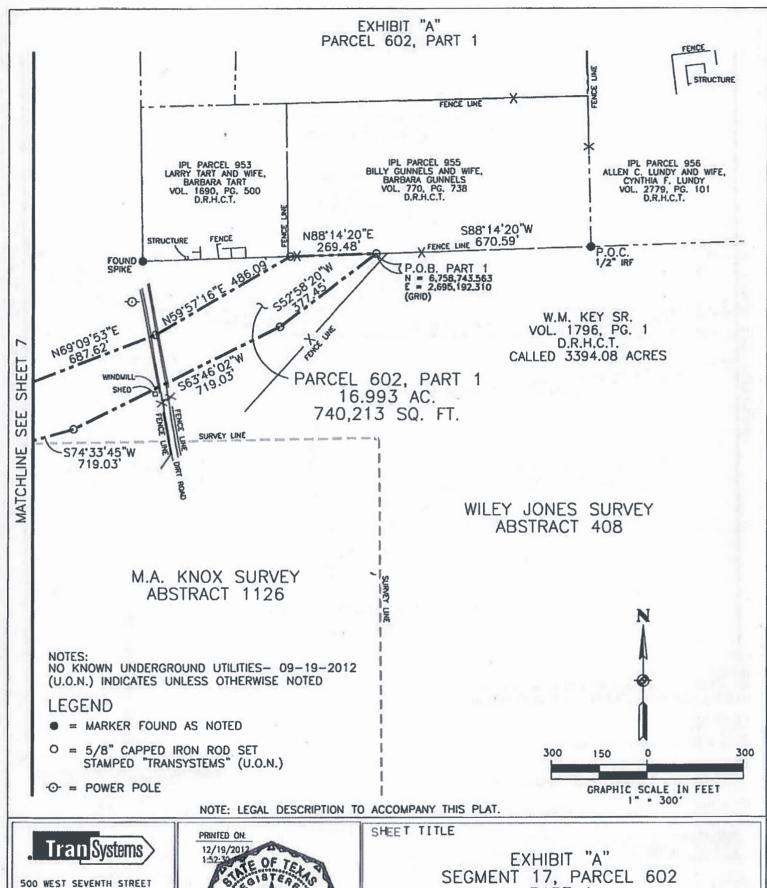


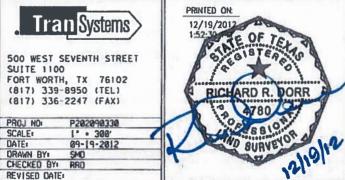
PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0,9999460030

PG. 5 OF 19





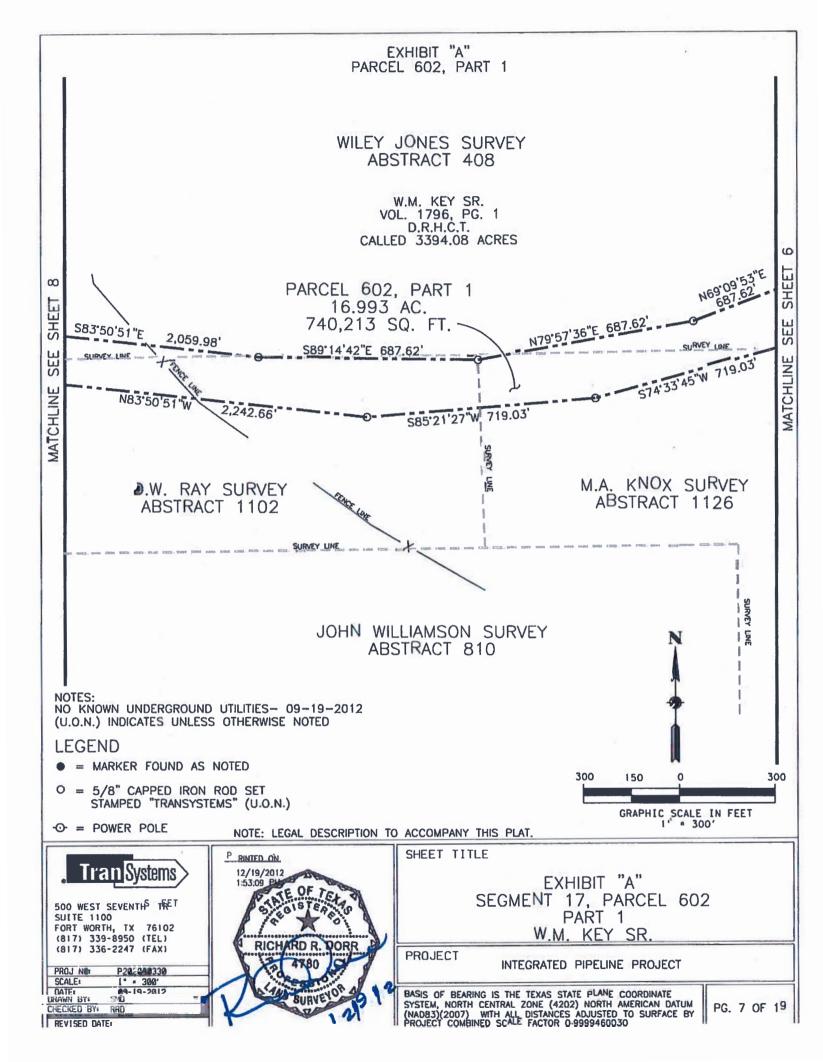
PART 1 W.M. KEY SR.

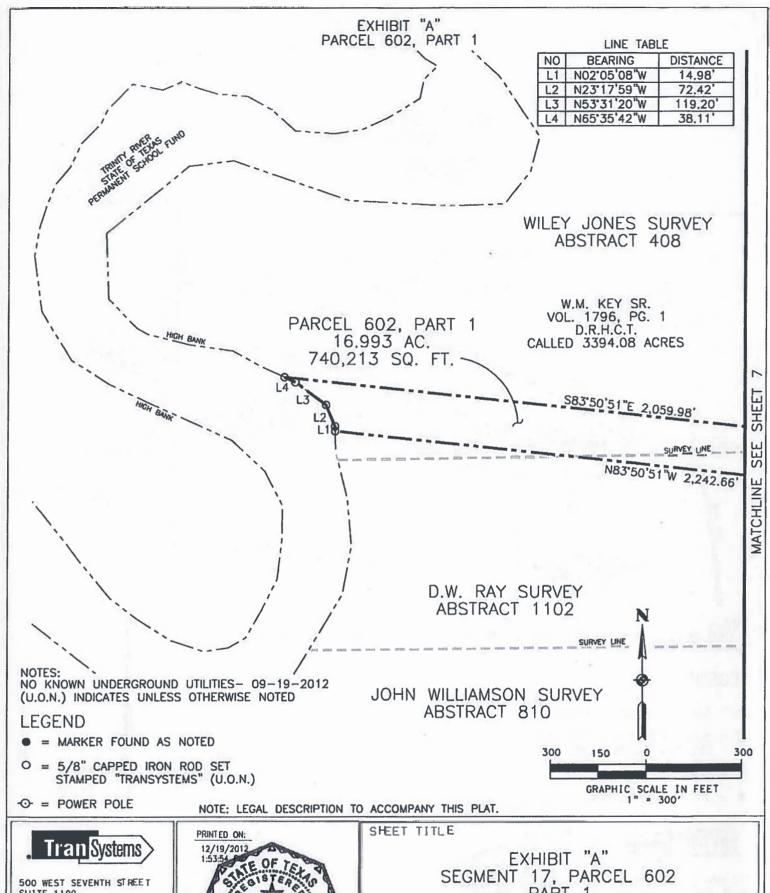
PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 6 OF 19







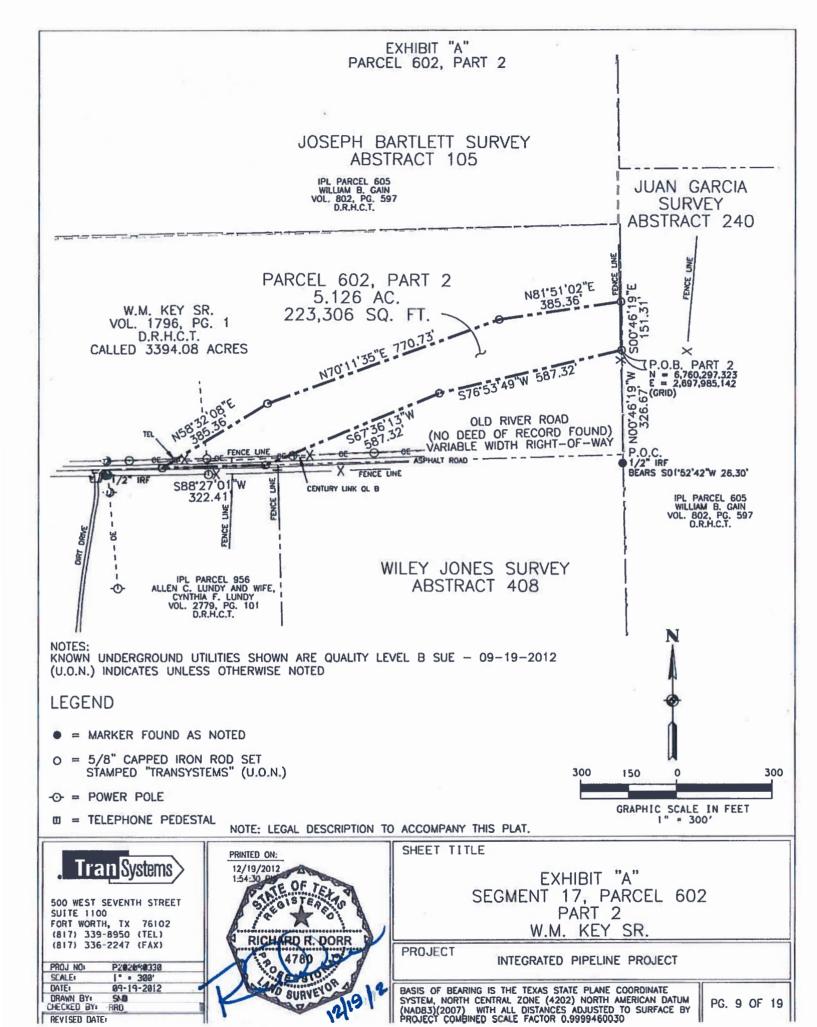
PART 1 W.M. KEY SR.

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 8 OF 19



RRD

CHECKED BY: REVISED DATE: PG. 9 OF 19

Being 3.637 acres (158,431 square feet) of land situated in the Henry H. Horn Survey, Abstract Number 331, Navarro County, Texas, and more particularly that certain tract of land conveyed to William Bazel Strange and Romona C. Strange, Co-Trustees of the Strange Revocable Trust by deed recorded in File Number 00003769, Official Public Records, Navarro County, Texas (O.P.R.N.C.T), and being further described as follows:

COMMENCING at the Northwesterly corner of that certain tract of land conveyed to Van Clarence Wagnon by Last Will and Testament of Delma Jean Wagnon recorded in Volume 1639, page 214, Deed Records, Navarro County, Texas (D.R.N.C.T.), being in the Easterly line of that certain tract of land conveyed to Kenneth Scarbrough by Warranty Deed recorded in Volume 1241, Page 102 and Volume 1238, Page 111, D.R.N.C.T., from which a found "T" post bears N 57°50'20" E, 0.84 foot;

THENCE S 31°43'49" E, along the Westerly line of said Wagnon tract and the Easterly line of said Scarbrough tract, a distance of 459.17 feet, to the Southwesterly corner of said Wagnon tract and the Northwesterly corner of said Strange tract and the most Westerly corner and POINT OF BEGINNING of the tract herein described (N: 6,758,559.935, E: 2,688,558.696 Grid), from which a found 1/2 inch iron rod bears S 57°50'28" W, 0.62 foot;

- (1) THENCE N 57°49'42" E, departing the Easterly line of said Scarbrough tract and along the Southerly line of said Wagnon tract and the Northerly line of said Strange tract and the tract herein described, a distance of 126.68 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE S 09°25'58" W, departing the Southerly line of said Wagnon tract and the Northerly line of said Strange tract and continuing along the Northerly line of the tract herein described, a distance of 67.38 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) THENCE S 81°00'14" E, continuing along the Northerly line of the tract herein described, a distance of 208.76 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) THENCE S 83°50'51" E, continuing along the Northerly line of the tract herein described, a distance of 911.85 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described, being in the Westerly High Bank of the Trinity River as owned by the State of Texas Permanent School Fund by virtue of Sections 11.011, 11.012 and 11.014 of the Natural Resources Codes;

THENCE in a Southerly direction along the meanders of the Easterly line of said Strange tract and the Westerly High Bank of said Trinity River and the Easterly line of the tract herein described the following four (4) courses:

(5) S 31°31'20" E, a distance of 23.45 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

EXHIBIT A-2

- (6) S 57°53'14" E, a distance of 144.17 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) S 64°45'04" E, a distance of 140.16 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) S 66°03'44" E, a distance of 73.59 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described;
- (9) THENCE N 83°50'51" W, departing the Easterly line of said Strange tract and the Westerly High Bank of said Trinity River and along the Southerly line of the tract herein described, a distance of 823.42 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point in the Southerly line of said Strange tract and the Northerly High Bank of said Trinity River;

THENCE in a Westerly direction along the meanders of the Southerly line of said Strange tract and the tract herein described and the Northerly High Bank of said Trinity River the following five (5) courses:

- (10) N 60°05'09" W, a distance of 186.13 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) N 77°53'45" W, a distance of 220.24 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (12) S 88°09'22" W, a distance of 61.98 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) S 81°15'42" W, a distance of 114.59 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) S & 10'38" W, a distance of 85.39 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of said Strange tract and the Southeasterly corner of said Scarbrough tract and the Southwe, stally corner of the tract herein described;
- (15) THENCE N 31°43'48" W, departing the Northerly High Bank of said Trinity River and along the Westerly line of said Strange tract and the Easterly line of said Scarbrough tract and the Westerly line of the tract herein described, a distance of 173.61 feet to the POINT OF BEGINNING, containing 3.637 acres (15 & 431 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 9th day of January, 2014, to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of October 24, 2013, issued date of November 21, 2013, GF # CT13-304-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

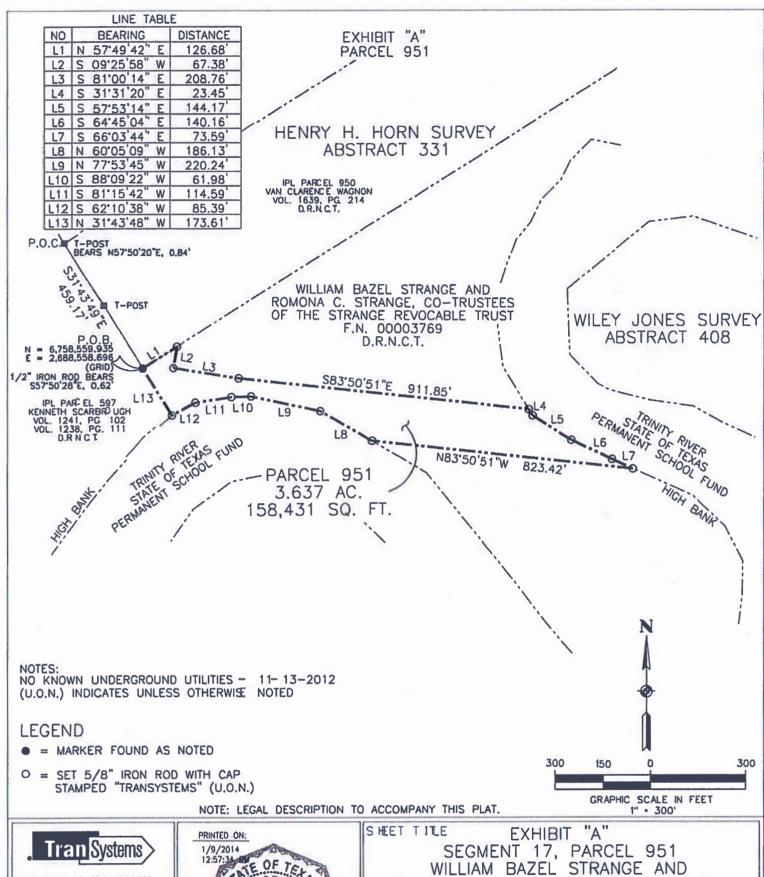
Richard R. Dorr

Registered Professional Land Surveyor Texas Registration Number 4780

TBPLS FIRM Reg. No. 100383-00

Dated:

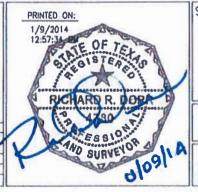
01/09/14





FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX) TBPLS FIRM REG. NO. 100383-00

PROJ NO: P202090330 SCALE 12-09-2013 DATE DRAWN BY: CHECKED BY: RRO REVISED DATE:



SEGMENT 17, PARCEL 951 WILLIAM BAZEL STRANGE AND RAMONA C. STRANGE, CO-TRUSTEES OF THE STRANGE REVOCABLE TRUST

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 6

Being 0.906-acres (39,454 square feet) of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas and more particularly that certain 0.908 acre tract conveyed to Edward Harrison, Jr. et ux Joyce M. Harrison, as recorded in Volume 7143, Page 2267, Deed Records, Tarrant County, Texas, (D.R.T.C.T) being Lot 9R, Block C, 707 Place (unrecorded plat) and being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the Southeast corner of said Harrison tract, on the West line of a tract of land as described by deed to Texas Electric Service Company, as recorded in Volume 1718, Page 358, D.R.T.C.T. and on the North line of Lake Street, a variable width Right-of-Way, No Deed of Record found; (N: 6,888,607.468, E: 2,375,359.670 Grid)

- (1) THENCE S 59°38'01" W. along the South line of tract herein described, the South line of said Harrison tract and on the North line of Lake Street, a distance of 125.37 feet to a 5/8 inch iron rod found for the Southwest corner of tract herein described, the Southwest corner of said Harrison tract and the Southeast corner of a tract of land as described by deed to Fred L. Foley et ux Celester Foley, as recorded in Volume 7157, Page 2158, D.R.T.C.T., being Lot 8, Block C, 707 Place (unrecorded plat);
- (2) THENCE N 30°19'41" W, along the West line of tract herein described, the West line of said Harrison tract and the East line of said Foley tract, a distance of 459.54 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, the Northwest corner of said Harrison tract and the Northeast corner of said Foley tract;
- (3) THENCE N 59°41'36" E, along the North line of tract herein described, the North line of said Harrison tract and the South line of a tract of land as described by deed to Kourtney J. Lampkin, as recorded in Instrument #D211302521, O.P.R.T.C.T., a distance of 46.36 feet to a 5/8 inch iron rod found for the Northeast corner of tract herein described, the Northeast corner of said Harrison tract and the Southeast corner of said Lampkin tract;
- (4) THENCE S 40°05'10" E, along the East line of tract herein described, the East line of said Harrison tract and the West line of said Texas Electric Service Company tract, a distance of 466.19 feet to the POINT OF BEGINNING, containing 0.906-acres (39,454 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 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 3, 2013, issued date of January 18, 2013, GF # ALDAL18-AT0000041067 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.

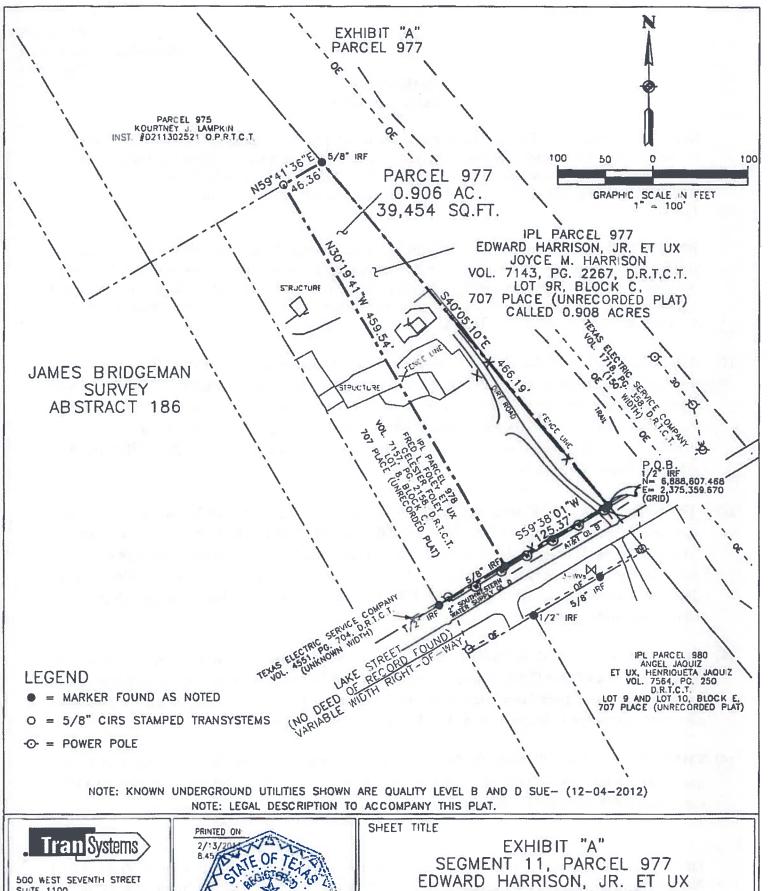
Timothy A. Frasi

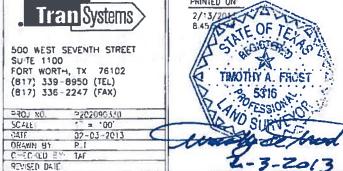
Registered Professional Land Surveyor Texas Registration Number 5316

nated.

2-3-2013







JOYCE M. HARRISON

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448

PG. 3 OF 5

Being 0.848-acres (36,917 square feet) of land situated in the James Bridgeman Survey, Abstract 186, Tarrant County, Texas and more particularly that certain 0.844 acre tract conveyed to Fred L. Foley et ux Celester Foley, as recorded in Volume 7157, Page 2158, Deed Records, Tarrant County, Texas, (D.R.T.C.T) being Lot 8, Block C, 707 Place (unrecorded plat) and being further described as follows:

BEGINNING at a 1/2 inch iron rod found at the Southwest Corner of said Foley tract, and the Southeast corner of a tract of land as described by deed to Oscar Robinson et ux Naomi Robinson, as recorded in Volume 6330, Page 468, D.R.T.C.T., being Lot 7, Block C, 707 Place (unrecorded plat) and on the North line of Lake Street, a variable width Right-of-Way, No Deed of Record found; (N: 6,888,503.661, E: 2,375,182.497 Grid)

- (1) THENCE N 30°24'34" W, along the West line of tract herein described, the West line of said Foley tract and the East line of said Robinson tract, a distance of 459.63 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, the Northwest corner of said Foley tract, the Northeast corner of said Robinson tract and on the South line of a tract of land as described by deed to Kourtney J. Lampkin, as recorded in Instrument #D211302521, Official Public Records, Tarrant County, Texas;
- (2) THENCE N 59°41'36" E, along the Northline of tract herein described, the North line of said Foley tract and the South line of said Lampkin tract, a distance of 80.65 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 Foley tract and the Northwest corner of a tract of land as described by deed to Edward H arrison Jr. et ux Joyce M. Harrison, as recorded in Volume 7143, Page 2267, D R.T.C.T., being Lot 9R, Block C, 707 Place (unrecorded plat);
- (3) THENCE S 30°19'41" E, along the West line of tract herein described, the West of said Foley tract and the East line of said Harrison tract, a distance of 459.54 feet to a 5 8 inch iron rod found for the Southeast corner of tract herein described, the Southeast corner of said Foley tract, the Southwest corner of said Harrison tract and on the North line of said Lake street;
- (4) THENCE S 59°38'01" W, along the South line of tract herein described, the Sou thline of said Foley tract and the North line of saidLake street, a distance of 80.00 feet to the POINT OF BEGINNING, containing 0.848-acres (36,917square feet) of land, more or less.

NOTE: Pasis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all dist ages adjusted to surface by project combined scale factor of 0.9998802 48.

NOTE. Plat to accompany this legal description

EXHIBIT A-4

I do certify on this 23rd day of January, 2013, to Alamo Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance Company, with an effective date of January 3, 2013, issued date of January 18, 2013, GF # ALDAL18-AT0000041068 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.

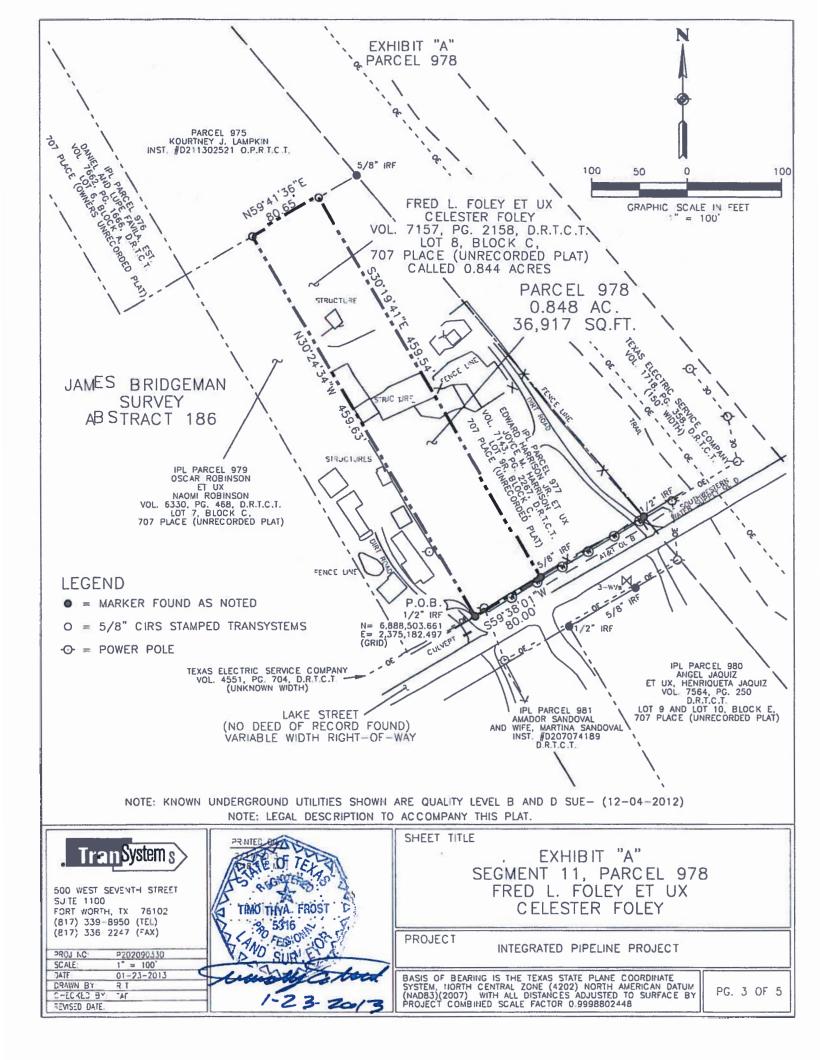
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated.

1-23-2013



Being 6.651-acres (289,718 square feet) of land situated in the BBB and C Railway Company Survey, Abstract 83, Johnson County, Texas and more particularly that certain 121.8 acre tract conveyed to H. Truett Casstevens and wife, Dorothy Lavon Casstevens, as recorded in Book 370, Page 141, 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 the Southwest corner of said Casstevens tract and on the East Right-of-Way line of F.M. 157, a variable width Right-of-Way, as recorded in Volume 360, Page 116, D.R.J.C.T.;

THENCE N 0°30'47" E, along the West line of said Casstevens tract and the East Right-of-Way line of said F.M. 157, a distance of 1,060.24 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: 6,870,407.939, E: 2,395,230.835 Grid)

- (1) THENCE N 0°30'47" E, along the West line of said Casstevens tract and the East Right-of-Way line of said F.M. 157, a distance of 154.22 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described;
- (2) THENCE S 76°03'33" E, along the North line of tract herein described, a distance of 1,930.55 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Casstevens tract and on the West line of a tract of land as described by deed to Christopher Downing Jones, as recorded in Book 2864, Page 229, D.R.J.C.T.;
- (3) THENCE S 0°08'22" E, along the East line of tract herein described, the East line of said Casstevens tract and the West line of said Jones tract, a distance of 154.65 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described;
- (4) THENCE N 76°03'33" W, along the South line of tract herein described, a distance of 1,932.36 feet to the POINT OF BEGINNING, containing 6.651-acres (289,718 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-5

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 rightsof-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 December 21, 2012, issued date of January 3, 2013, GF # FT244122-4412201063 affecting the subject property and listed in Exhibit "A-1" attached hereto.

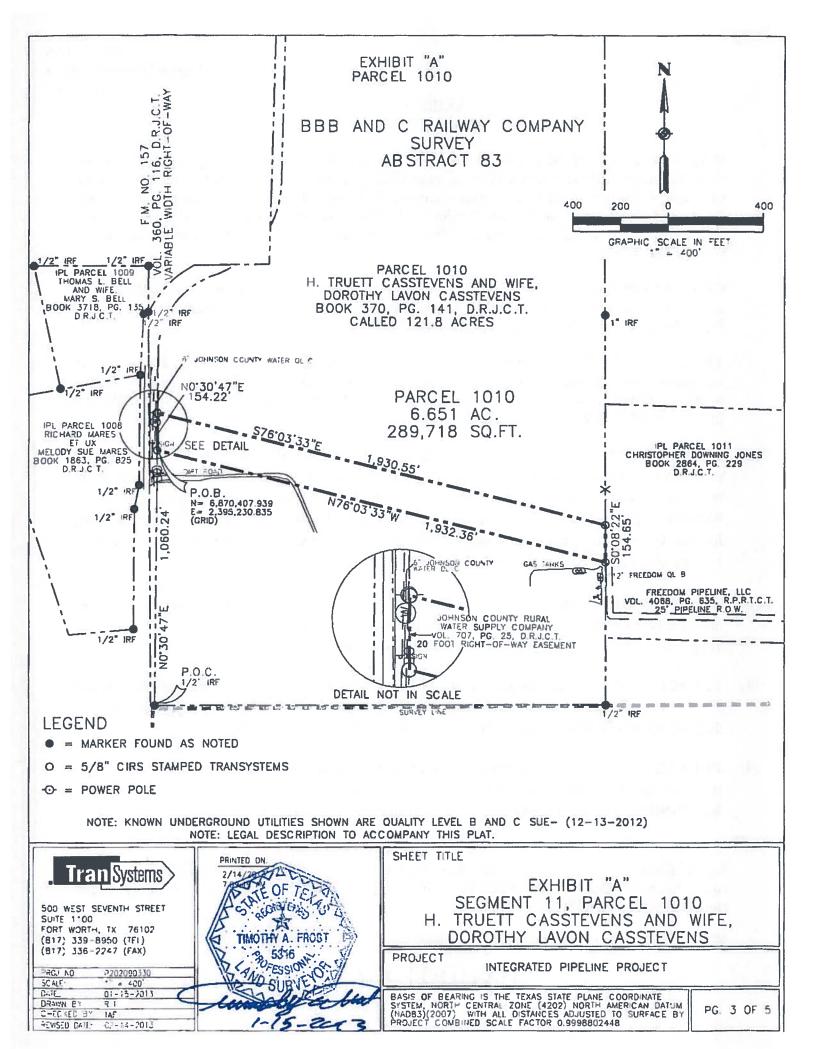
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: (-15-2013



Being 8.806-acres (383,595 square feet) of land situated in the I Gardner Survey, Abstract 303 and the B.E. Frazier Survey, Abstract 1291, Johnson County, Texas and Ellis County, Texas, and more particularly that certain 207.6 acre tract conveyed 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, Official Public Records, Johnson County, Texas (O.P.R.J.C.T.) and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on the East line of said Bontke tract and the Southwest corner of a tract of land as described by deed to Edward J. Kilchenstein, as recorded in Volume 710, Page 623, Deed Records, Ellis County, Texas (D.R.E.C.T.);

THENCE N 0°08'01" W, along the East line of said Bontke tract and the West line of said Kilchenstein tract, a distance of 673.47 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and the POINT OF BEGINNING; (N: 6,869,599.900, E: 2,404,789.213 Grid)

- (1) THENCE S 88°30'05" W, along the South line of tract herein described, a distance of 2,557.20 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described, on the West line of said Bontke tract and the East line of a tract of land as described by deed to Sharon Wetherby and Patricia Lynn Jewell, as recorded Cause Number P93-15043, Probate Records, Johnson County, Texas being the 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.);
- (2) THENCE N 0°12'32" W, along the West line of tract herein described, the West line of said Bontke tract and the East line of said Jewell tract and, a distance of 150.04 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described;
- (3) THENCE N 88°30'05" E, along the North line of tract herein described, a distance of 2,557.40 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Bontke tract and the West line of said Kilchenstein tract;
- (4) THENCE S 0°08'01" E, along the East line of tract herein described, the East line of said Bontke tract and the West line of said Kilchenstein tract, a distance of 150.04 feet to the POINT OF BEGINNING, containing 8.806-acres (383,595 square feet) of land, more or less.

NOTE: Lasis 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 0.9998802 448.

NOTE: Plat to accompany this legal description

EXHIBIT A-6

I do certify on this 8th day of April, 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 13, 2013, issued date of February 27, 2013, GF # ALDAL 18-AT0000041564 affecting the subject property and listed in Exhibit "A-1" attached hereto.

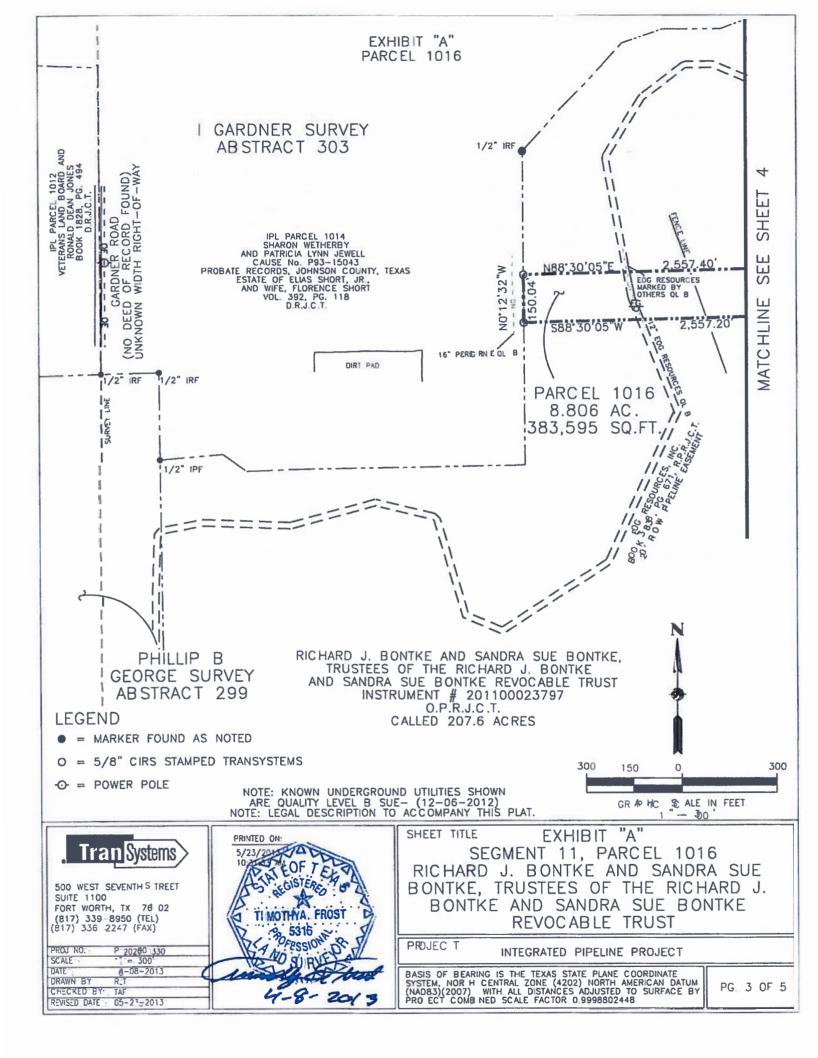
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

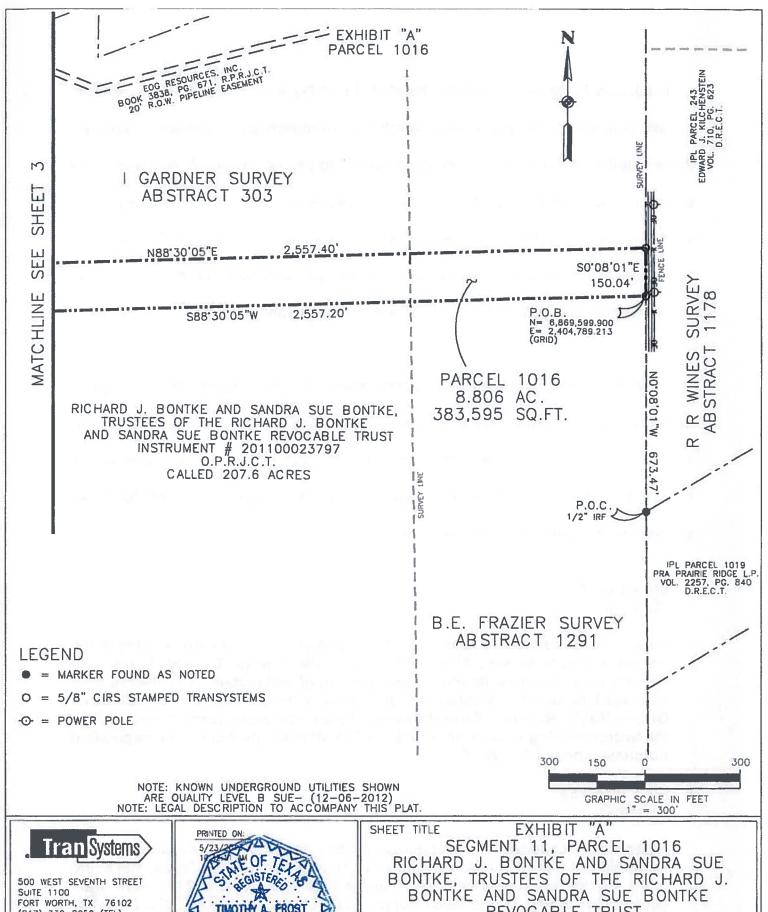
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 4-8-2013







REVISED DATE.

05-23-2013

REVOCABLE TRUST

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448

PG. 4 OF 5

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.

14

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 135 (Denton)

A permanent easement interest across a 0.036-acre tract of land situated in the Josiah A Moore Survey, Abstract Number 1156, Tarrant County, Texas, and being more particularly described as a portion of that certain 17.7734-acre tract conveyed to Dorothy Denton, as described in Instrument No. D206118966, Official Public Records, Tarrant County, Texas, and being further described in the accompanying resolution for Parcel 135 attached hereto for the negotiated purchase price of \$3,000.00.

• IPL Parcel 755 (Holmes)

A permanent easement interest across a 2.513-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and being more particularly described as a portion of that certain 21.56-acre tract conveyed to Jimmy R. and Nelda Holmes, as recorded in Volume 2906, Page 205 of the Deed Records, Henderson County, Texas, and being further described in

the accompanying resolution for Parcel 755 attached hereto for the negotiated purchase price of \$12,300.00.

IPL Parcel 833 (Hanson)

A permanent easement interest across a 1.627-acre tract 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 10.199-acre tract of land conveyed to The Hanson Family Revocable Trust, as described by deed recorded in Volume 2025, Page 36, Official Public Records of Anderson County, Texas, and being further described in the accompanying resolution for Parcel 833 attached hereto for the appraised value of \$20,522.00.

IPL Parcel 984 (Kennedy)

A permanent easement interest 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 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, and being further described in the accompanying resolution for Parcel 984 attached hereto for the negotiated purchase price of \$375,203.00.

Being 0.036 acre (1,545 square feet) of land situated in the Josiah A Moore Survey, Abstract Number 1156, Tarrant County, Texas, and more particularly that certain 17.7734 acre tract conveyed to Dorothy Denton, as described in Instrument #D206118966, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the Northwest corner of a tract of land as described by deed to Charles C. Crook, as recorded in Instrument #D197162879 and the Northeast corner of a tract of land as described by deed to Charles W. Tibbels and wife, Betty L. Tibbles, as recorded in Volume 4122, Page 246, Deed Records, Tarrant County, Texas (D.R.T.C.T.), point also on the South Right-of-Way line of Gibson Cemetery Road, a variable width Right-of-Way, No Deed of Record found;

THENCE N 42°30'37" W, a distance of 24.68 feet to a set 5/8" iron rod with Transystems cap for the South corner of tract herein described in the center of said Gibson Cemetery Road and the **POINT OF BEGINNING** (N: 6,902,159.990, E: 2,370,593.414 Grid);

- (1) THENCE N 3°51'30" E, along the West line of tract herein described, a distance of 0.82 feet to a set 5/8" iron rod with Transystems cap;
- (2) THENCE N 4°39'38" E, along the West line of tract herein described, a distance of 80.35 feet to a set 5/8" iron rod with Transystems cap for the North corner of tract herein described, on the West line of a tract of land as described by deed to JCE Trust, as recorded in Volume 9329, Page 731, D.R.T.C.T.;
- (3) THENCE S 29°51'01" E, along the East line of tract herein described, the East line of said Denton tract and the West line of said JCE tract, at a distance of 41.06 feet passing a found 3/8" iron rod, continuing along the East line of tract herein described, the East line of said Denton tract and the West line of said JCE tract, a total distance of 67.18 feet to a set 5/8" iron rod with Transystems cap for the East corner of tract herein described in the center of said Gibson Cemetery Road;
- (4) THENCE S 60°31'19" W, along the South line of tract herein described, a distance of 45.97 feet to the POINT OF BEGINNING, containing 0.036 acre (1,545 square feet) of land, more or less.

NOTE Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Da tum 1983 (N AD 83)(2007) with all distances and coordinates adjust ed to surface by project combined scale factor of 0.9998802448.

NOTE: Plat to accomp any this legal description

I do certify on this 20th day of November, 2012, to Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 31, 2012, issued date of November 13, 2012, GF # FT244122-4412200840 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

David L. Dawson

Registered Professional Land Surveyor Texas Registration Number 4672

Dated: 12-27-12



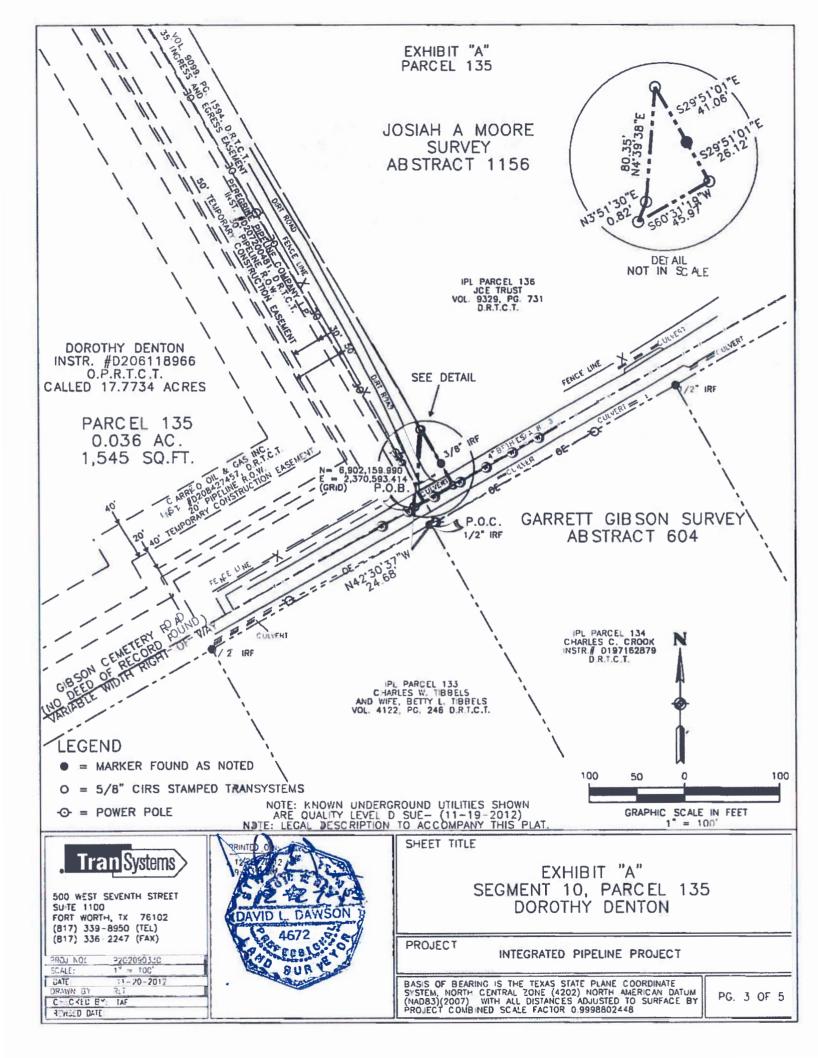


EXHIBIT "A" Property Description

Being 2.513 acres (109,470 square feet) of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and more particularly a portion of that certain 21.56 acre tract, conveyed to Jimmy R. Holmes and Nelda Holmes, husband and wife, as recorded in Volume 2906, Page 205 of the Deed Records, Henderson County, Texas, (D.R.H.C.T.), and being further described as follows:

BEGINNING at a found T-Post iron at the Southeast corner of the referenced tract, same being the Southeast corner of the tract herein described, also being in a Northerly line of a 150.17 acre tract described as Tract One in a deed to Arnold E. Redding, Jr., as recorded in Document Number 2014-00010644, of the Official Public Records, Henderson County, Texas (O.P.R.H.C.T.) and being the POINT OF BEGINNING (N: 6,731,980.097, E: 2,848,459.408 Grid);

- (1) THENCE S 89°01'41" W, along the South line of the tract herein described, the North line of the 150.17 acre tract, a distance of 856.92 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap at the Southwest corner of the tract herein described, from which a found 1/2" iron rod for the Southwest corner of the referenced 21.56 acre tract bears S 89°01'41" W, a distance of 484.83 feet;
- (2) THENCE N 59°45'26" E, along the North line of the tract herein described, a distance of 306.79 feet to a set 1/2" iron rod with Goodwin-Lasiter cap, for an angle point in the Northerly line of the tract herein described;
- (3) THENCE N 89°01'41" E, along the North line of the tract herein described, a distance of 602.69 feet to a found 1/2" iron rod with Goodwin-Lasiter cap, for the Northeast corner of the tract herein described, in a West line of the aforesaid 150.17 acre tract, from which a found 1/2" iron rod for the Southerly Northeast corner of the referenced 21.56 acre tract bears N 04°07'37" E, a distance of 49.90 feet;
- (4) THENCE S 04°07'37" W, along the East line of tract herein described and a West line of the aforesaid 150.17 acre tract, a distance of 150.60 feet to the POINT OF BEGINNING, containing 2.513 acres (109,470 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 27th day of August, 2015, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition 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 August 5, 2015, 04:28 pm issued date of August 13, 2015, 04:56 pm, GF # 15-303-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.

Morrie L. Apodaca

Registered Professional Land Surveyor Texas Registration Number 5613

Dated: AUGU ST 27, 2015

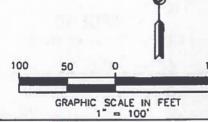
Goodwin -Lasiter -Strong 1609 S. Chestnut St., Suite. 202 Lufkin, Texas 75901 TBPLS Firm No. 10110900

EXHIBIT "A" PARCEL 755 RALPH HUNTER SURVEY ABSTRACT 11 FL PARCEL 757 ED JH COOK,A SNGLE PERSON VOL. 2870, PG. 005 D R.H.C.T. JIMMY R. HOLMES AND NELDA HOLMES. HUSBAND AND WIFE VOL. 2906, PG. 205 B UILDING ! D.R.H.C.T. 21.56 ACRES 1/2"IRF FENCE LINE OFX N 89'01'41" E 602.69 4 1/2"IRF W/ GOODWIN-LASITER CAP SHEET IPL PARCEL 758 ARNOLD E. REDDING, JR. DOC. NO. 2014-00010644 O.P.R.H.C.T. (W) WATER WELL (OLD) 04.07'37" SEE PARCEL 755 2.513 AC. MATC HLINE 109,470 SQ.FT. - X FENCE LINE 8 T-POST S 89'01'41" W TP.0.B. 856.92 N=6,731,980.097 E=2,848,459.408 / (GRID) 3 IPL PARCEL 758 ARNOLD E. REDDING, JR. DOC. NO. 2014-00010644 O.P.R.H.C.T. TRAIL NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/18/2013 **LEGEND** LINE TABLE MARKER FOUND AS NOTED NO BEARING DISTANCE L1 N 04'07'37" E 49.90 100

1/2-INCH IRON ROD W/GOODWIN-LASITER CAP SET

= POWER POLE

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.





WBB

MLA

CHECKED BY:

REVISED DATE:

PRINTED ON 9/24/2015

SHEET TITLE

EXHIBIT "A" SEGMENT 19-1, PARCEL 755 JIMMY R. HOLMES AND NELDA HOLMES, HUSBAND AND WIFE

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020

PG. 3 OF 5

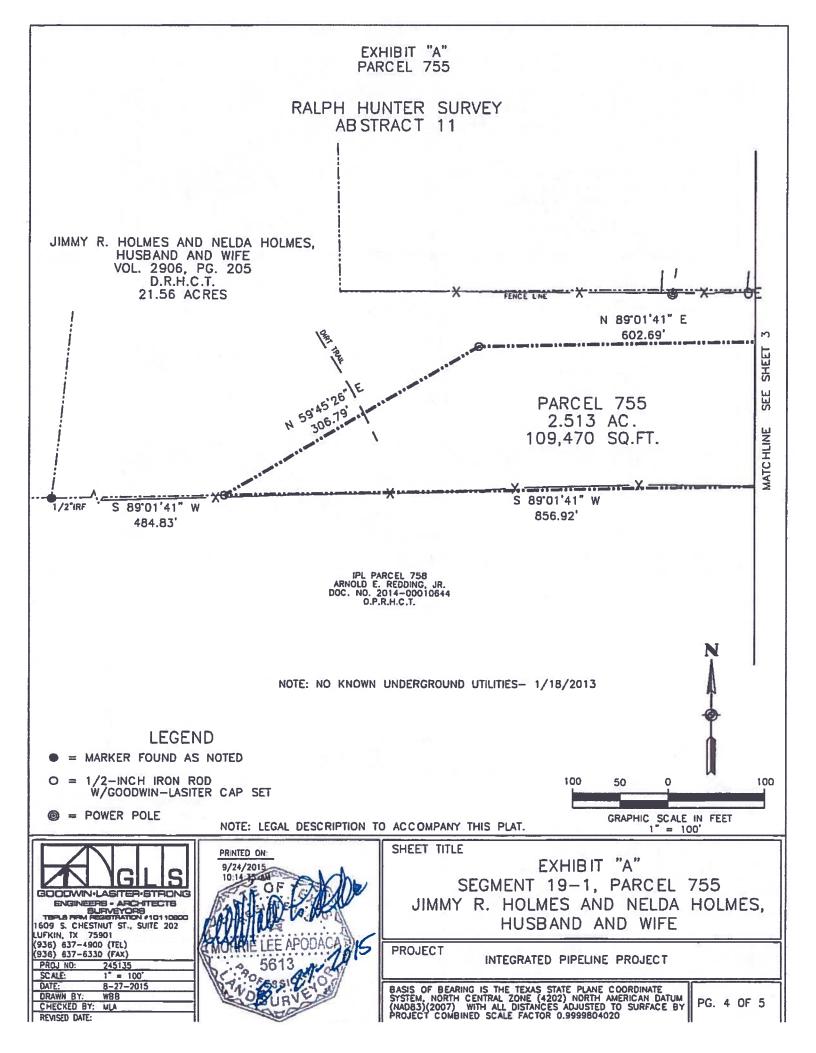


EXHIBIT "A" Property Description

Being 1.627 acres (70,881 square feet) of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and more particularly in that certain 10.199 acre tract of land conveyed to The Hanson Family Revocable Trust, as described by deed recorded in Volume 2025, Page 36, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), and being further described as follows:

COMMENCING at a ½ inch iron rod found at the Northwest corner of said Hanson Family Trust tract;

THENCE S 01°51'06" E, along the West line of said Hanson Family Trust tract, a distance of 742.00 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,720,498.608, E: 2,908,306.503, Grid);

- (1) **THENCE** N 87°28'46" E, a distance of 474.58 feet to a set ½ inch iron rod with K.L.K. #4687 cap on the East line of said Hanson Family Trust tract, the West line of a tract of land conveyed to Dudley Durwood Warrington Revocable Living Trust, as described deed recorded in Volume 1618, Page 77, O.P.R.A.C.T., and at the Northeast corner of tract herein described;
- (2) **THENCE** S 00°17'11" E, along the East line of said Hanson Family Trust tract and the West line of said Warrington Trust tract, a distance of 150.11 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described, from which a ½ inch iron rod found for reference in the East line of said Hanson Family Trust tract on the North side of County Road 307, bears S 00°17'11" E, a distance of 5.41 feet;
- (3) **THENCE** S 87°28'46" W, a distance of 465.20 feet to a set ½ inch iron rod with K.L.K. #4687;
- (4) **THENCE** S 83°58'46" W, a distance of 5.29 feet to a set ½ inch iron rod with K.L.K. #4687 cap on the West line of said Hanson Family Trust tract and the East line of a tract of land conveyed to Dudley D. Warrington, as described by deed recorded in Volume 2059, Page 193, O.P.R.A.C.T., and at the Southwest corner of tract herein described, from which a ½ inch iron rod found for reference in the West line of said Hanson Family Trust tract on the North side of County Road 307, bears S 01°51'06" E, a distance of 4.88 feet;
- (5) **THENCE** N 01°51'06" W, along the West line of said Hanson Family Trust tract and the East line of said Dudley D. Warrington tract, a distance of 150.33 feet to the **POINT OF BEGINNING**, containing 1.627 acres (70,881 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 12th day of October, 2012 to First American Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition 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, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First American Title Insurance Company, with an effective date of July 31, 2012, issued date of August 6, 2012, GF # 201208009 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.

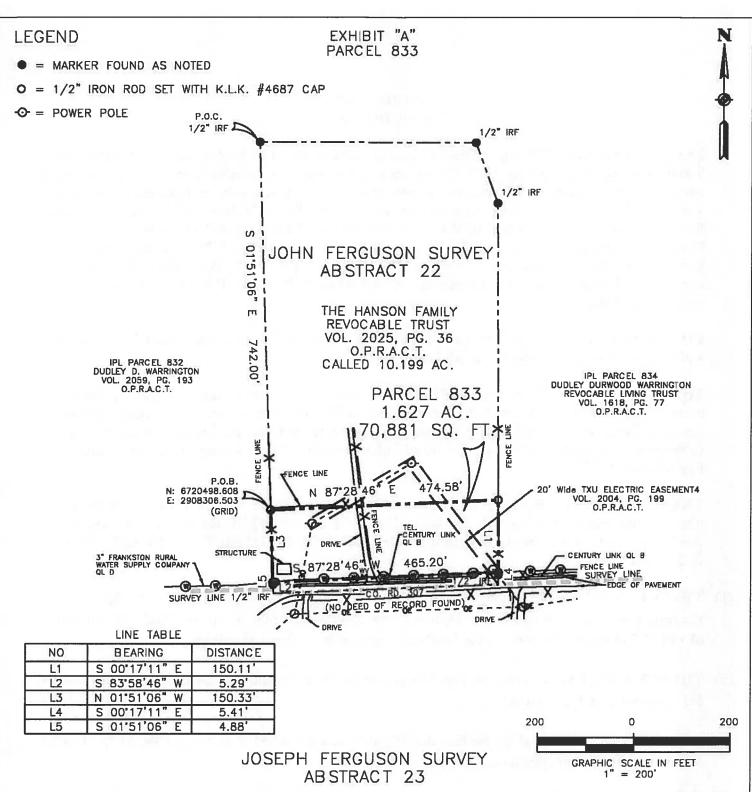
Kevin L. Kilgore

Registered Professional Land Surveyor

Texas Registration Number 4687

Dated:

8/15/13



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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



8712 PALUXY DRIVE TYLER, TX 75703 (903) 581-7800 (TEL) (903) 581-3756 (FAX)

PROJ NO:	201021P833
SCALE:	1" = 200'
DATE:	08-15-2013
DRAWN BY:	KLK
CHECKED BY:	RN
REVISED DATE:	

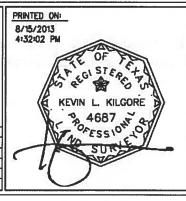


EXHIBIT "A"

SEGMENT 19-1, PARCEL 833

THE HANSON FAMILY REVOCABLE TRUST

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NADB3)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020

PG. 3 OF 4

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;

- (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.

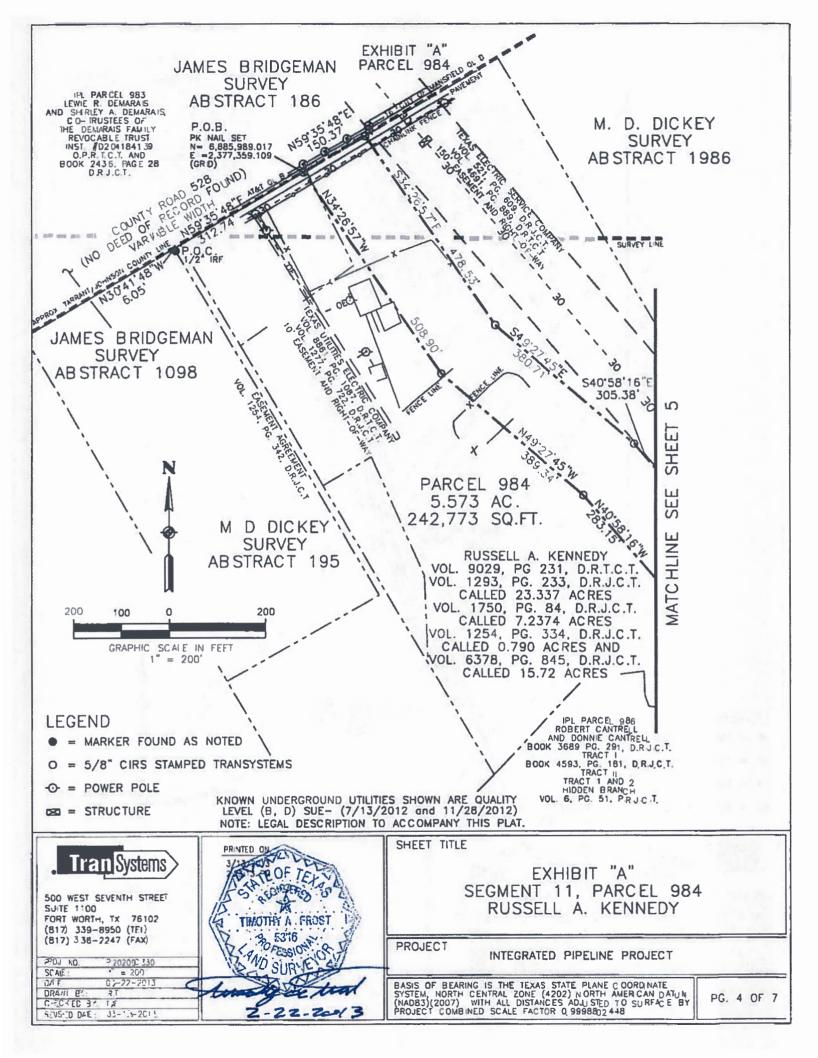
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

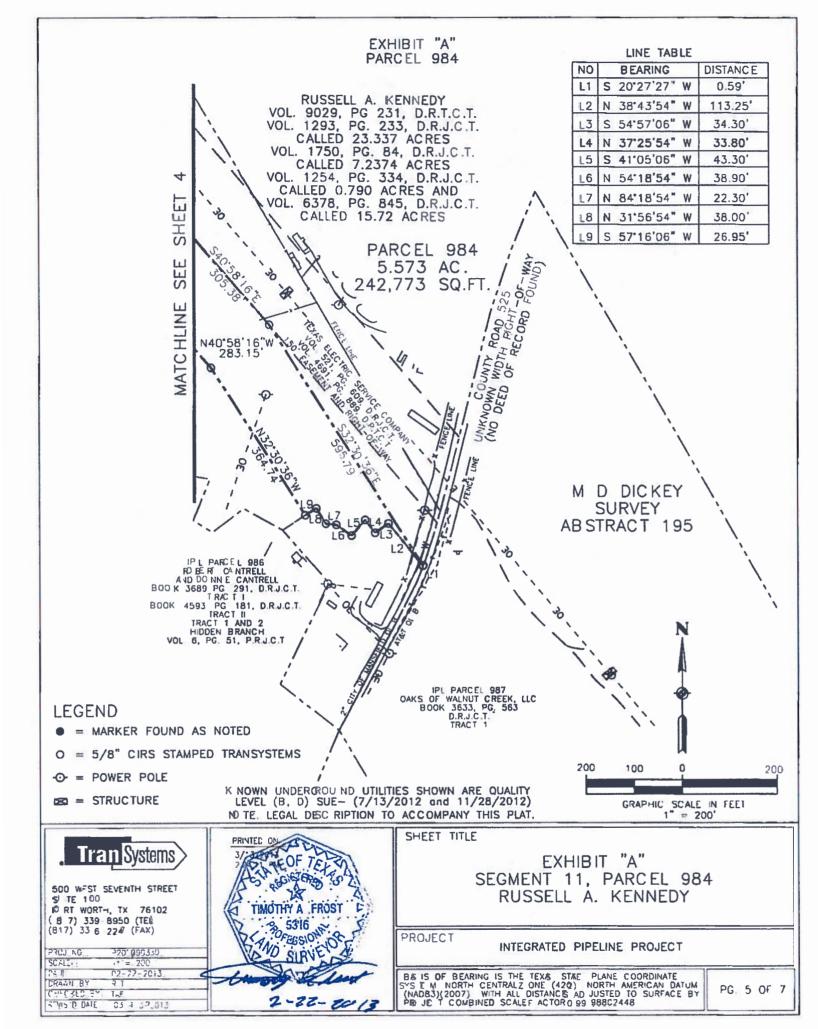
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

toully a trul Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 2-22-2013





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

15.

There were no future agenda items approved.

16.

The next board meeting was scheduled for March 15, 2016.

17.

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

President

Menderson Maria V. Linears

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