MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT HELD ON THE 19th DAY OF APRIL 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, Rick Carroll, Shanna Cate, Steve Christian, Wesley Cleveland, Randall Cocke, Jeff Coffey, Dustan Compton, JD Granger, Rachel Ickert, Nancy King, Chad Lorance, David Marshall, Mark McGuire, Sandy Newby, Mark Olson, Wayne Owen, Kirk Thomas, Lauren Tijerina and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Hay Ray, Ethel Steele, Jeremy Harmon and Kevin Lee of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Don McDaniel of TMG Imaging; Andra Beatty of Andra Beatty Real Estate; Alan Raynor of McCall, Parkhurst & Horton; Charles Team of Ellis & Tinsley; Christine Jacoby and Amanda Smayda of JQ Infrastructure; Denis Qualls of City of Dallas Water Utilities; Matt Koshen of Halff Associates; Bill Paxton of Trinity River Communications - Joint Venture; and Elizabeth Basham of Mayfest.

President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met. All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

On a motion made by Director Leonard and seconded by Director Lane, the Directors voted unanimously to approve the minutes from the meeting held on March 15, 2016 and the Workshop Meeting held on April 5, 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 amendment with Halff Associates, Inc. in an amount not to exceed \$80,500 to develop a calibration tool within the Aviso flood forecasting system. Funding for this contract is included in the General Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Stevens moved to approve a contract in an amount not to exceed \$6,109,897.25 with AECOM for Integrated Pipeline Project Program Management Services. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a contract in an amount not to exceed \$9,754,600.03 with Freese and Nichols, Inc. for Integrated Pipeline Project Program Management Services. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was

unanimous.

With the recommendation of management, Director Stevens moved to approve a contract in an amount not to exceed \$5,323,654.67 with Toeroek Associates, Inc. for Integrated Pipeline Project Program Management Services. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve a contract in an amount not to exceed \$690,000 with Plus Six Engineering, LLC for Integrated Pipeline Project Program Management Services. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Stevens moved to approve a change order in the amount of \$164,893.58 with Garney Companies Inc. necessitated by changes in the Natural Resource Conservation Service requirements for Section15.1 of the Integrated Pipeline Project. The total not to exceed contract value, including this change order, will be \$93,944,683.66. Funding for this change order is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Stevens moved to approve a task order contract with Shermco Industries, Inc. in the not to exceed amount of

\$808,894.08 for electrical testing services for the Integrated Pipeline Project. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve a contract amendment with HDR Engineering, Inc. in an amount not to exceed \$186,800 for cathodic protection engineering services for the bid and construction phases of the Integrated Pipeline Section 17 Trinity River Tunnel Project. The revised contract value, with this amendment, will be \$15,011,307. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a change order in the amount of \$280,980.70 with Thalle Midlothian Partners for the Integrated Pipeline Project Sections 12 and 13. The total not to exceed contract value, including this change order, will be \$143,266,815.96. Funding for this change order is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

12.

Staff Updates

- Update on System Status
- Update on Bond Refunding
- TRWD Recreation Update
- Government Affairs Update
 - O Fix a Leak Event Recap
 - O Learn & Grow Program
- ACEC Texas Engineering Excellence Awards
- Integrated Pipeline Project Explanation Video

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

The Board of Directors recessed for a break from 11:19 a.m. to 11:34 a.m.

14.

The presiding officer next called an executive session at 11:35 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. Sharon Lee Wetherby, et al., Cause No. CC-E20160003, in the County Court at Law

Number 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 11:53 a.m., President Henderson reopened the meeting.

15.

With the recommendation of management, Director Leonard moved to grant

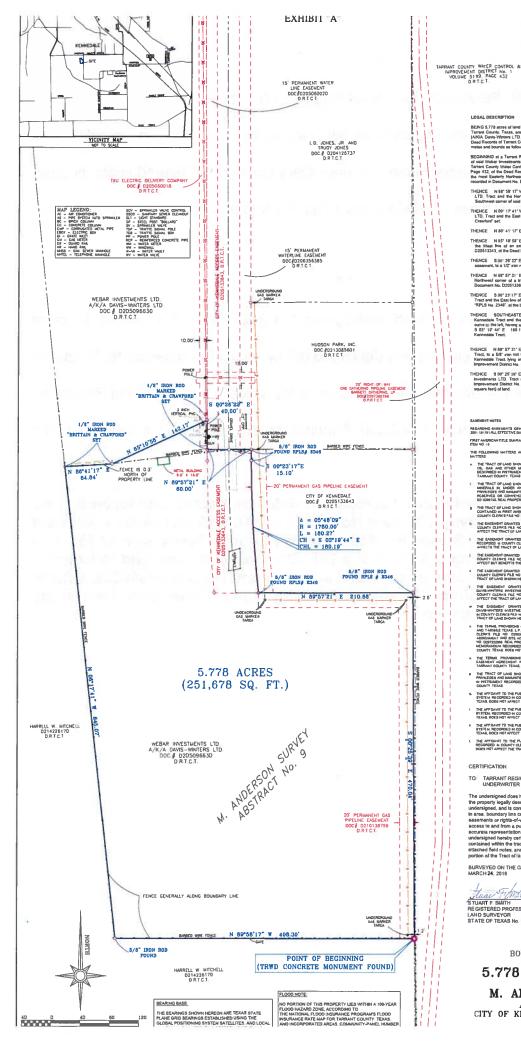
authority to purchase the real property described below, which is necessary for the public

use and purpose of construction of the third cell of the Kennedale Balancing Reservoir

project for the negotiated purchase price of \$140,000. Funding for this acquisition is

included in the Bond Fund.

Fee simple title to the surface estate only, together with any and all improvements located thereon, of an approximately 5.778-acre tract of land located in the M. ANDERSON SURVEY, Abstract No. 9, City of Kennedale, Tarrant County, Texas, and being a portion of the tract of land conveyed to Webar Investments LTD., A/K/A Davis-Winters LTD., according to the deed recorded in Document No. D205096630 of the Deed Records of Tarrant County, Texas, and being further described in the survey plat attached hereto.



BRITTAIN & CRAWFORD Ð Istrustration MAPPING
 TEL (817) 325-0211
 FAX (817) 325-0214
 P.O. BOX 11374 * 3908 SOUTH FREEWAY FORT WORTH, TEXAS 76110
 ELMAL dorim@bhildh.crwsignt.com WEBSITE. www.brittoins.crwsford.com FIRM CERTIFICATION# 1019000 © 2013 Brittoin & Crowford, LLC

LEGAL DESCRIPTION

BEING 5.778 acres of land Tarrant County, Taxas, an ed in the M. ANDERSON SURVEY. Abstract No. 9, Cely g a ponion of the tract of land conveyed to Webar Inve anding to the deed recorded in Document No. D2050 Trates. Said 5.778 across of land being more particularly IANUA Devis Deed Recommender stments LTD. 6630, of the

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tegiona LTD. 1 ounly Water Control and Improvement Detrict Ne. 1. by of the Deed Records of Tarrant County, Taxae, Said I Easterly Northeast corner of a tract of land conveyed in Decement No. 1214225170, of the Deed Records of T 1. by the deed recein Said PONT OF BEC eyed to Harrel W. 1 of Tarrant Mitchell,

N 85° 58° 17° W 408.30 feet, along the South boundary line of said Web act and the North boundary line of said Mitchell Tract. to a 3/8° iron rol per corner of said Weber Investments LTD Tract. LTD T

THENCE N 001 17:41" W 645.07 feet, along the West boundary line of said W LTD, Tract and the East boundary line of said Matchell Tract, to a 1/2" iron rod in Crawford" ant

N 80" 41" 17" E 64 64 feet, to a 1/2" iron rod

E N 65' 10'50' E 142.17 feet, to a 1/2' tron rod marked "Brittan & Creen Neet line of an axisting City of Kannedala access assement, recarded in 13343, of the Deed Records of Tarrant County, Taxae; the 1

THENCE S 00" 25" 22" E 40 00 feet, along the West line essencent, to a 1/2" ron rod marked "Brittan & Crawford" set:

N 89" 57" 21 " E 60.00 freet, to a 518" sron rod found al corner of a tract of fend conveyed to the City of Ka nt No. D205133843, of the Deed Records of Ternert Cour

S 00° 23° 17° E 15.10 feet, along the West boundary line of said City of all fee East line of said City of Kennedale access essement, to a 54° inter rad low le. 2346°, at the beginning of a curve to the left:

HENCE SOUTHEASTERLY 130.27 feet, along the West boundary the of sold Chy of Kannadata Tract and the East boundary leve of toxid Cay of Kannadate scross assessment, with a curve she field howing a roth or of Tayling field, as clear level of 52.47 OF 2 and a chront beams S 03° 12 44° E 180.10 feet, to a 53° ron nod lound, at the Southwest comer of said Cay of Kannadata Tract.

KENCE N 89:57 21'E 218 83 feet, along the South boundary line of said City of Kennedale Tract, to a 5/8' zon rold heard, mashed KPLE No 2345', at the Southeast correr of said City of Kennedale Tract, bying in the West boundary line of all orseast Tarana County Water Control and Control of the South Sou

3 00°25'38°E 410.04 feet, slong the East boundary line of aferasait Weber Ints LTD. Tract and the West boundary line of said Tarrant Country Water Control and nent Dilettic Ma. 1 Tract, to the POINT OF BEGINNING containing 11,778 acres (251.682 with climit ENCE

REGARDING BARBINENTS IDENTIFIED ON SCHEDULE B OF FRIST AMPRICAN TITLE OL 2001 181781-RUL EFFECTIVE DATE MARCH 17. 2014.1553/CD DATE MARCH 11. 2014. FRET AMERICAN TITLE QUARANTY COM

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- THE TRACT OF LAND SHOWN HEREON IS APPECTED BY THE MINERAL BIT ATE AND OIL, GAS AND OTHER MINERALS TOGETHER WITH ALL NIGHTS PRIVILEGES DESCRIBED IN INSTRUMENT RECORDED IN COUNTY CLEWS FILE NO DEMONSTRI TANGANT COUNTY TELAS
- H PURVEEGES AND MARANTES RELATING THERETO, ALL OF SUCH I RESERVED OR CONVEYED BEING DESCRIED IN INSTRUMENT DO ISSNISS, REAL PROPERTY RECORDS, TARGANT COUNTY TEXAS
- THE TRACT OF LAND SHOWN HEREON IS AFFECTED BY THE TERMS. PRIOT CONTAINED IN PRIST ANEMEDIA IND RESTATED COVENINTS, CONDITION COUNTY CLEARS FALL NO LIFEDRIES, REAL PROPERTY RECORDS, TARK SEMENTS
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ТНЕ БАБЕМЕНТ ОКАНТЕВ ВУ МЕВАЯ МИВЛИИТА. LTD. ВАИВАИНТЕВЯ РИЧЕТИНИТА. LTD. А ТЕХАБ, ИМПТЕВ РАНТНИ СОЛИТУ СЦЕЯКЗ FRE ЧО БОВЗИВАН ЛЕА, ИКОРТВ РАНТНИ КОТИТИ СЦЕЯКЗ FRE ЧО БОВЗИВАН ЛЕА, ИКОРТИ ПЕСО АТТЕСТ ТИЕ ТИАСТ ОГ ЦИНО ИНОЧНИ ЧЕЛЕСИ

THE EARLINEST GRAVITED BY WERAR INVESTIVENTS. LTD. DAVE-WHITERS INVESTIGATE LTD. A TEXAS LIMITED FARTHERIS IN COLLINY CLEARS PAILS NO DISLUSIONS. REAL PROPERTY RECONTINCT OF TRACT OF LAND SHOWN HEREON AND IS SHOWN ON THE SURVEY.

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CERTIFICATION TO

SURVEYED ON THE GROUND MARCH 24, 2018 .00 mill.

STUART F SMITH REGISTERED PROFESSIONAL LAND SURVEYOR STATE OF TEXAS No 5454

М.

THE RADIMENT GRAVITED BY DAVISAVINITERS DAVESTIGENTS, LTD. TO THE UT Y OF REDAKED A.E. RECORDED IN COUNTY CLEMETS FR.E. NO. DOBILISHED, RCA. PROPERTY RECORDS, TANNANT COUNTY TEXAS, AFFECTS THE TRACT OF LAND BINOWIN REPORT AND IS SAVANIVED IN THE SURVEY.

THE TERMS. PROVISIONS, CONDITIONS AND BASEMENTS CONTAINED IN PERMINICIAL AND TEMPORATI SASEMENT AGRESHENT RECORDED IN COUNTY D. ENTS FILE NO DITICUBLIT INSA, PROPERTY INSCORD TARGAN COUNTY TEXAS, AND RECENT IN: ENTCO OF LANG SHOWN - GREEN AND IS HOWN FILE ON THE BARRY

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THE APPEARING TO THE PUBLIC EXECUTED BY DAVIS-INVERSES INVESTIGATED FOR ON-SITE SYSTELL RECORDED IN COLMIT IS LIFTED BY AN DISAURUME, REAL PROPERTY RECORDS, TAU TOTALS, DOES NOT APPECT THE TRACT OF LAND SHOWN HEREIN

THE APPEARNT TO THE PUBLIC DECUTED BY WEBAR INVESTIGATING FOR ON-SITE WASTE WATER SYSTEM. RECORDED & COLINY CLENES FLB NO D21100832, REAL PROPERTY RECORDS, TARGANT COLINY TEAS. DOES NOT APPECT THE TRACTO OF LAND SHOWIN HIPPON

TARRANT REGIONAL WATER DISTRICT, REUNION TITLE AND THEIR UNDERWRITER FIRST AMERICAN TITLE GUARANTY COMPANY

The undersigned does hereby certify that a survey was this day made on the ground on the property legally described hereon or in attached field noise prepared by the undersigned, and is correct, the there are no visible descripancies, conticus, shortspes in area, boundary line conflicts, encreachments, overlapping of improvements, easements or right-of-ways, accept as shown on the plan hereon; thet said property has access te and from a public neakway and, that hap ist hereof is a take property accurate propersation of this property described hereinablow. Further, the undersigned hereby certifies that in has calculated the quantity of land or acreage calculated within the track shown on the pland shown, thereon is a source. If a stacked field to be called to the more than the source of a said stacked field to be and land mean thereon here within a 100-year flood heazed was and the stack shown on the land shown hereon is sourced. If and shown here all and shown thereon here within a 100-year flood heazed was sources and the source of the stack shown on the source of the source of

BOUNDARY SURVEY MAP

5.778 ACRËS OF LAND LOCATED IN THE ANDERSON SURVEY

ABSTRACT No. 9 CITY OF KENNEDALE, TARRANT COUNTY, TEXAS

THE APPEDANT TO THE PUBLIC EXECUTED BY DAVISIONNTERS INVESTMENTS, LTD SYSTEM RECORDED IN COUNTY CLEWES FULL NO DUCSIONNI REAL PROPERTY I TEAMS, DOER NOT APPECT THE TRACE OF LAND SHOWIN RERECTING THE APPEANNE TO THE PUBLIC DECOUTED BY DAVIS WINTERS SWEETWENTS, LTD BYSTEM, RECORDED IN COUNTY CLEWIS FLE NO DON'S MISSA, REAL PROPERTY I TEXAS, DOES NOT AFFECT THE TRACT OF LAND SHOWN HEREON.

TO LE JONE

TARRANT MOUNT REC TEXAS AND

ORDED IN

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 this transaction and to pay all reasonable and necessary closing and related costs incurred with this acquisition. Director Kelleher seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Stevens moved to grant authority to purchase the real property described below, which is necessary for the public use and purpose of construction and operation of the Cedar Creek Wetland Project for the negotiated purchase price of \$42,500. Funding for this acquisition is included in the Bond Fund.

A permanent easement interest across a 12.555-acre tract of land located in the Andrew J. Martin Survey, Abstract No. 347, the D.O. Williams Survey, Abstract No. 603, James Sharp Survey No. 448, Kaufman County, Texas, said 12.555-acre tract of land also being a portion of a 298.395-acre tract conveyed to Brantley Irrevocable Trust, by deed as recorded in Instrument No. 2011-0018522, Official Public Records, Kaufman County, Texas, and being further described in the survey plat attached hereto.

Parcels 26 thru 30 Cedar Creek Finished Water Pipeline Page 1 of 7

EXHIBIT "A"

Property Description

BEING a 12.555 acre (546,912 square feet) of land located in the Andrew J. Martin Survey, Abstract No. 347, the D.O. Williams Survey, Abstract No. 603, James Sharp Survey No. 448, Kaufman County, Texas, said 12.555 acre tract of land also being a portion of a called 298.395 acre tract conveyed to **BRANTLEY IRREVOCABLE TRUST**, by deed as recorded in Instrument No. 2011-0018522, Official Public Records, Kaufman County, Texas (O.P.R.K.C.T.), and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set) on a south property line of the said 298.395 acre tract, same being the north property line of a called 145.529 acre tract of land described as "Tract 2", conveyed to Ray Owens, by deed as recorded in Volume 1451, Page 59, D.R.K.C.T., said beginning point being North 89°18'33" East, a distance of 1,353.02 feet from the most southerly southwest property corner of the said 298.395 acre tract, same being the northwest property corner of the said Tract 2, and being at the beginning of a curve to the right having a radius of 9,030 feet (said beginning point having a grid coordinate of N:6,824,607.800 E:2,651,339.595);

THENCE over and across the said 298.395 acre tract the following courses and distances:

Along the said curve the right, an arc length of 104.73 feet, and across a chord which bears North 66°12'46" East, 104.73 feet to an iron rod set;

North 66°32'43" East, a distance of 2,553.79 feet to an iron rod set at the beginning of a curve to the right having a radius of 15,030.00 feet;

Along said curve to the right, an arc length of 783.40 feet, and across a chord which bears North 68°02'18" East, 783.31 feet to an iron rod set;

North 69°31'54" East, a distance of 2,165.78 feet to an iron rod set on an east property line of the said 298.395 acre tract, same being a west property line of a called 503.35 acre tract of land conveyed to Charles Jefferson Fogleman, III, by deed as recorded in Volume 656, Page 247, D.R.K.C.T., from which a 3/8 inch iron rod with a cap stamped "RPLS 5244" found at a northeast property corner of the said 298.395 acre tract bears North 00°36'57" West, a distance of 1,885.19 feet;

THENCE South 00°36'57" East, along the said property lines, a distance of 106.32 feet to an iron rod set, from which a 3/8 inch iron rod with a cap stamped "RPLS 5244" found at a southeast property corner of the said 298.395 acre tract, same being a southwest property corner of the said 503.35 acre tract bears South 00°36'57" East, a distance of 627.28 feet;

THENCE over and across the said 298.395 acre tract the following courses and distances:

South 69°31'54" West, a distance of 2,129.68 feet to an iron rod set at the beginning of a curve to the left having a radius of 14,930.00 feet;

Parcels 26 thru 30 Cedar Creek Finished Water Pipeline Page 2 of 7

Along said curve to the left, an arc length of 778.19 feet, and across a chord which bears South 68°02'18" West, 778.10 feet to an iron rod set;

South 66°32'43" West, a distance of 2,421.66 feet to an iron rod set on a south property line of the said 298.395 acre tract, same being a north property line of the aforesaid Tract 2;

THENCE South 89°18'33" West, along the said property lines, a distance of 256.87 feet to the POINT OF BEGINNING, and containing 12.555 acres (546,912 square feet) of land, more or less.

NOTE: Basis of Bearings is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances scaled from N:6,280,412.879 E:2,638,417.218 by a project combined scale factor of 0.99993245856.

NOTE: Plat to accompany this legal description

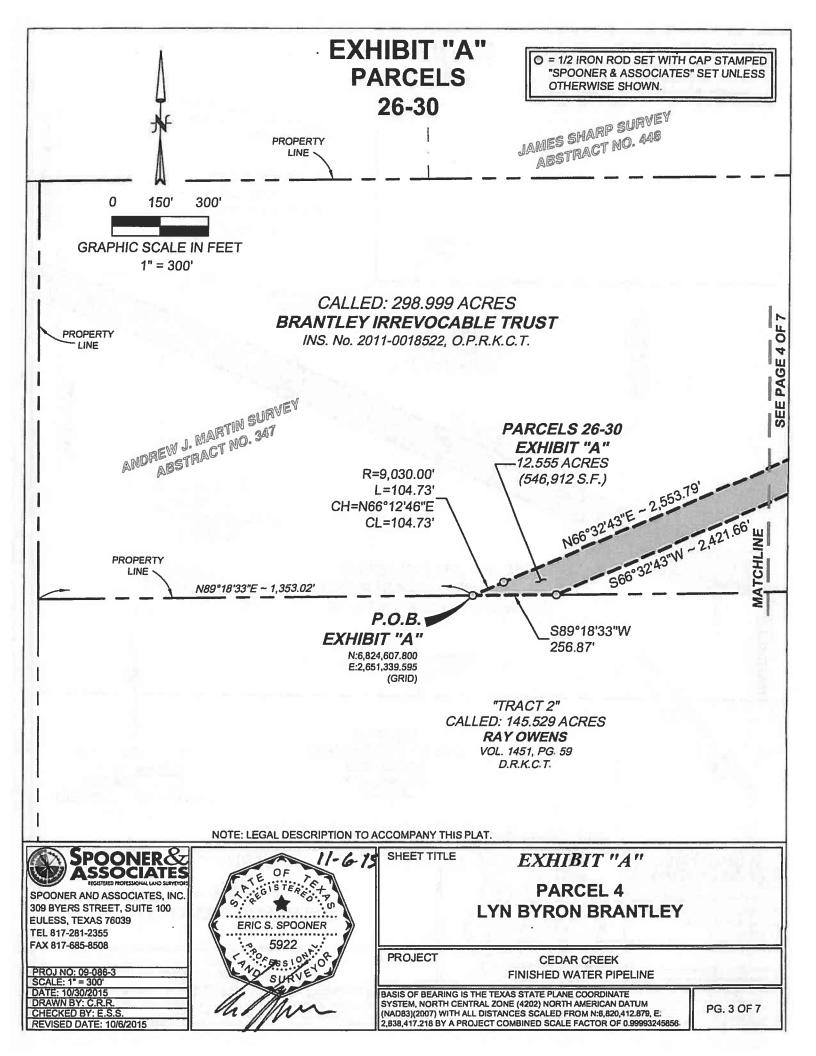
I do certify on this 30th day of October, 2015, to Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 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 September 11, 2015, issued September 22, 2015, GF No. 18108844-KT50, affecting the subject property.

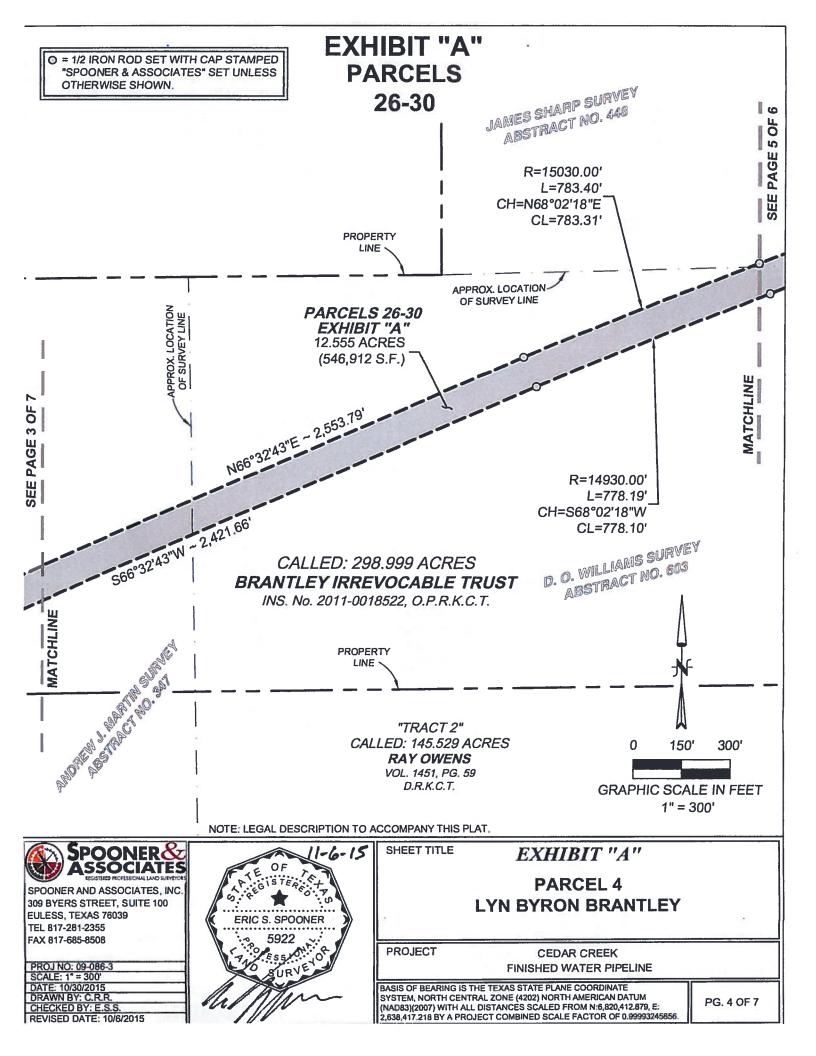
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

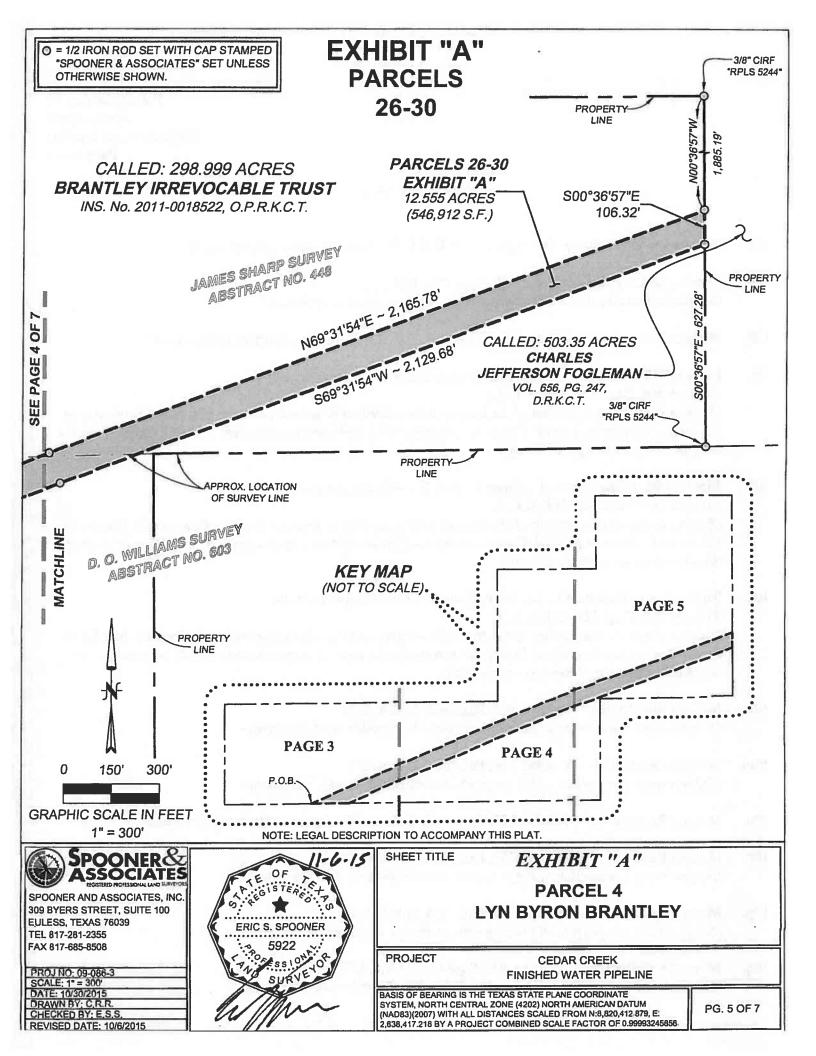
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

Eric S. Spooner, RPLS Registered Professional Land Surveyor Texas Registration Number 5922 TBLS Firm No. 10054900









Parcels 26 thru 30 Cedar Creek Finished Water Pipeline Page 6 of 7

EXHIBIT "A-1"

10f. Royalty Deed ~ Volume 199, Page 234, D.R.K.C.T. (Does not affect subject tract)

- 10g. Mineral Reservation ~ Volume 249, Page 186, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10h. Mineral Reservation ~ Volume 263, Page 430, D.R.K.C.T. (Does not affect subject tract)
- 10i. Right-of-Way Easement to Kaufman County Electric Cooperative, Inc. Volume 264, Page 322, D.R.K.C.T. (Subject property is a portion of the tract of land described in said document ~ Easement is blanket in nature and cannot be plotted. Rights are reserved for a right-of-way easement within 2 feet of property lines or along road rights-of-way.)
- 10j. Right-of-Way Easement to Kaufman County Electric Cooperative, Inc. Volume 264, Page 322, D.R.K.C.T. (Subject property is a portion of the tract of land described in said document ~ Easement is blanket in nature and cannot be plotted. Rights are reserved for a right-of-way easement within 2 feet of property lines or along road rights-of-way.)
- 10k. Right-of-Way Easement to Kaufman County Electric Cooperative, Inc.
 Volume 264, Page 316, D.R.K.C.T.
 (Subject property is a portion of the tract of land described in said document ~ Easement is blanket in nature and cannot be plotted. Rights are reserved for a right-of-way easement within an undisclosed width along property lines and roadways.)
- 101. Mineral Reservation ~ Volume 263, Page 463, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10m. Mineral Reservation ~ Volume 266, Page 634, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10n. Mineral Reservation ~ Volume 293, Page 146, D.R.K.C.T. (Does not affect subject tract)
- 100. Mineral Reservation ~ Volume 369, Page 436, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10p. Mineral Reservation ~ Volume 380, Page 376, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10q. Mineral Reservations ~ Volume 407, Page 462, D.R.K.C.T. (Subject tract is a portion of the property described within said document)

Parcels 26 thru 30 Cedar Creek Finished Water Pipeline Page 7 of 7

- 10r. Mineral Reservations ~ Volume 414, Page 115, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10s. Mineral Reservation ~ Volume 430, Page 377, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10t. Mineral Reservation ~ Volume 892, Page 214, D.R.K.C.T. (Does not affect subject tract)
- 10u. Oil, Gas and Mineral Lease ~ Volume 292, Page 403, D.R.K.C.T. (Does not affect subject tract)
- 10v. Oil, Gas and Mineral Lease ~ Volume 299, Page 367, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10w. Oil, Gas and Mineral Lease ~ Volume 392, Page 102, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10x. Oil, Gas and Mineral Lease ~ Volume 392, Page 1, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10y. Oil, Gas and Mineral Lease ~ Volume 477, Page 589, D.R.K.C.T. (Does not affect subject tract)
- 10z. Oil, Gas and Mineral Lease ~ Volume 495, Page 371, D.R.K.C.T. (Does not affect subject tract)
- 10aa. Oil, Gas and Mineral Lease ~ Volume 656, Page 779, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10bb. Oil, Gas and Mineral Lease ~ Volume 656, Page 782, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10cc. Oil, Gas and Mineral Lease ~ Volume 656, Page 788, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10dd. Oil, Gas and Mineral Lease ~ Volume 662, Page 309, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10ee. Oil, Gas and Mineral Lease ~ Volume 789, Page 792, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10ff. Oil, Gas and Mineral Lease ~ Volume 789, Page 805, D.R.K.C.T. (Does not affect subject tract)
- 10gg. Oil, Gas and Mineral Lease ~ Volume 789, Page 857, D.R.K.C.T. (Subject tract is a portion of the property described within said document)
- 10hh. Oil, Gas and Mineral Lease ~ Volume 789, Page 870, D.R.K.C.T. (Subject tract is a portion of the property described within said document)

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 this transaction and to pay all reasonable and necessary closing and related costs incurred with this acquisition. Director Kelleher seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Leonard moved to grant authority to purchase the real property described below, which is necessary for the public use and purpose of construction and operation of the Cedar Creek Wetland Project for the negotiated purchase price of \$70,000. Funding for this acquisition is included in the Bond Fund.

Permanent easement interests across a 5.148-acre tract of land and a 1.793-acre tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas, said 5.148-acre tract of land and 1.793-acre tract of land also being portions of a 53-acre tract of land conveyed to Russell B. Clamon and Cheryl A. Clamon, by deed as recorded in Volume 2606, Page 323, Deed Records, Kaufman County, Texas, and being further described in the survey plats attached hereto.

Parcel 35 Cedar Creek Finished Water Pipeline Page 1 of 9

EXHIBIT "A"

Property Description

BEING a 5.148 acre (224,239 square feet) tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas, said 5.148 acre tract of land also being a portion of a called 53 acre tract of land conveyed to **RUSSELL B. CLAMON** and **CHERYL A. CLAMON**, by deed as recorded in Volume 2606, Page 323, Deed Records, Kaufman County, Texas (D.R.K.C.T.), and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set) on a south property line of the said 53 acre tract, same being a north property line of a called 102.61 acre tract of land conveyed to James O. Rogers, III, and Delena K. Rogers, by deed as recorded in Volume 1258, Page 745, D.R.K.C.T. (said beginning point having a grid coordinate of N:6,827,856.903 and E:2,663,541.271);

THENCE departing the said property lines, over and across the said 53 acre tract of land, the following courses and distances:

North 43°43'58" East, a distance of 916.74 feet to an iron rod set, from which a 1/2 inch iron rod with a cap stamped "RPLS 5244" found on the north property line of the said 53 acre tract, same being a southwest property corner of a called 30.21 acre tract of land described as "Tract One", conveyed to Jack Glenn and Linda Anna Glenn, by deed as recorded in Volume 3478, Page 279, D.R.K.C.T., bears North 73°10'47" West, a distance of 1,142.06 feet;

North 89°47'29" East, a distance of 1,416.71 feet to an iron rod set on an east property line of the said 53 acre tract, same being the west right-of-way line of State Highway No. 274 (being a variable width right-of-way at this point), from which a 1/2 inch iron rod found on a north property line of the said 53 acre tract, same being a southwest property corner of a called 0.999 acre tract of land described as "Tract 2", conveyed to Gerry H. Randall and Frida Randall, by deed as recorded in Volume 2575, Page 522, D.R.K.C.T., same being a southeast property corner of a called 3.75 acre tract of land described as "Tract 1", conveyed to William R. Randall and Hallie Sue Randall, by deed as recorded in Volume 2568, Page 298, D.R.K.C.T., bears North 44°12'35" West, a distance of 503.23 feet;

THENCE South 01°52'01" East, along the said east property line and along the said west right-of-way line, a distance of 100.04 feet to an iron rod set, from which the southeast property corner of the said 53 acre tract, same being a northeast property corner of the remainder of a called 41.96 acre tract of land conveyed to Hamlin Properties, LTD., by deed as recorded in Volume 1602, Page 254, D.R.K.C.T., bears South 01°52'01" East, a distance of 30.01 feet;

THENCE departing the said property line and the said right-of-way line, continuing over and across the said 53 acre tract of land, the following courses and distances:

South 89°47'29" West, a distance of 1,377.10 feet to an iron rod set;

Parcel 35 Cedar Creek Finished Water Pipeline Page 2 of 9

South 43°43'58" West, at a distance of 742.47 feet passing a 1/2-ineh iron rod found at a northwest property corner of the said Hamlin Properties, LTD. tract, and continuing a total distance of 774.23 feet to an iron rod set on the south property line of the said 53 aere tract of land, and the aforesaid north property line of Rogers tract;

THENCE South 88°43'58" West, along the said property lines, a distance of 141.42 feet the **POINT OF BEGINNING**, and eontaining 5.148 acres (224,239 square feet) of land, more or less.

NOTE: Basis of Bearings is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances scaled from N:6,280,412.879 E:2,638,417.218 by a project combined seale factor of 0.99993245856.

NOTE: Plat to accompany this legal description

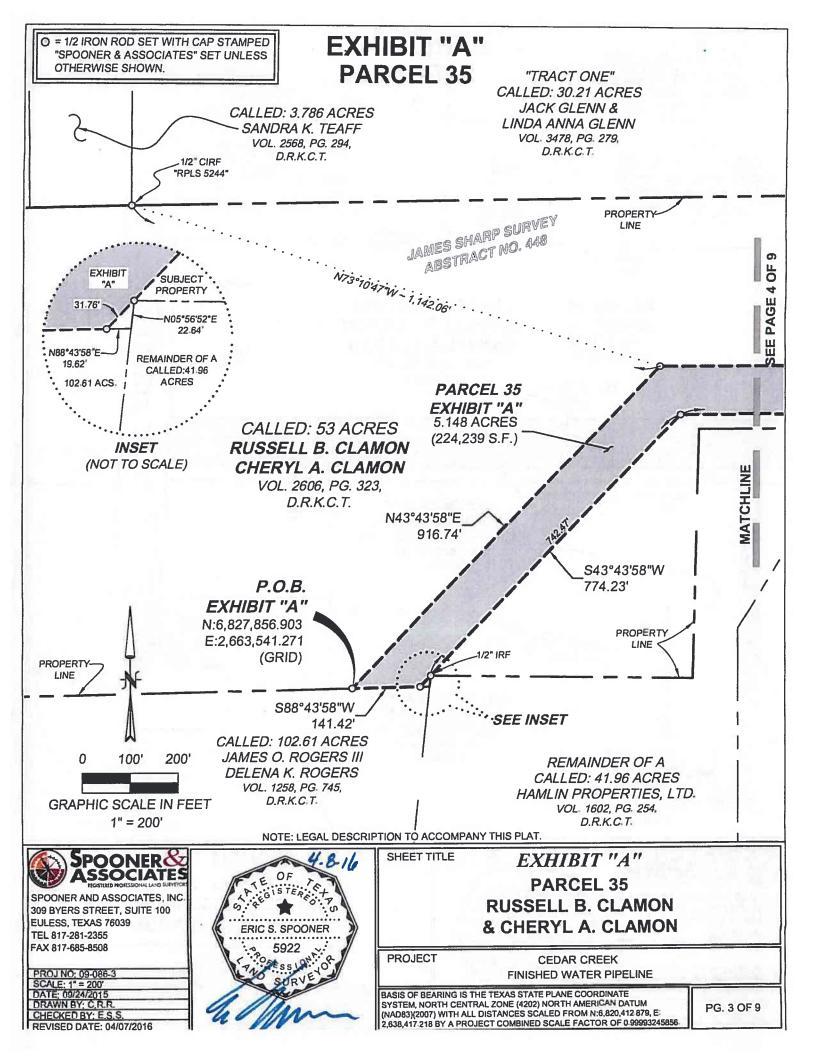
l do certify on this 8th day of April, 2016 to Kaufman County Title & Abstraet Company, First American Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and eorreet according to the standards of the 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, having an effective date April 30, 2013, issued May 03, 2013, GF # 1807479-KT50, affecting the subject property.

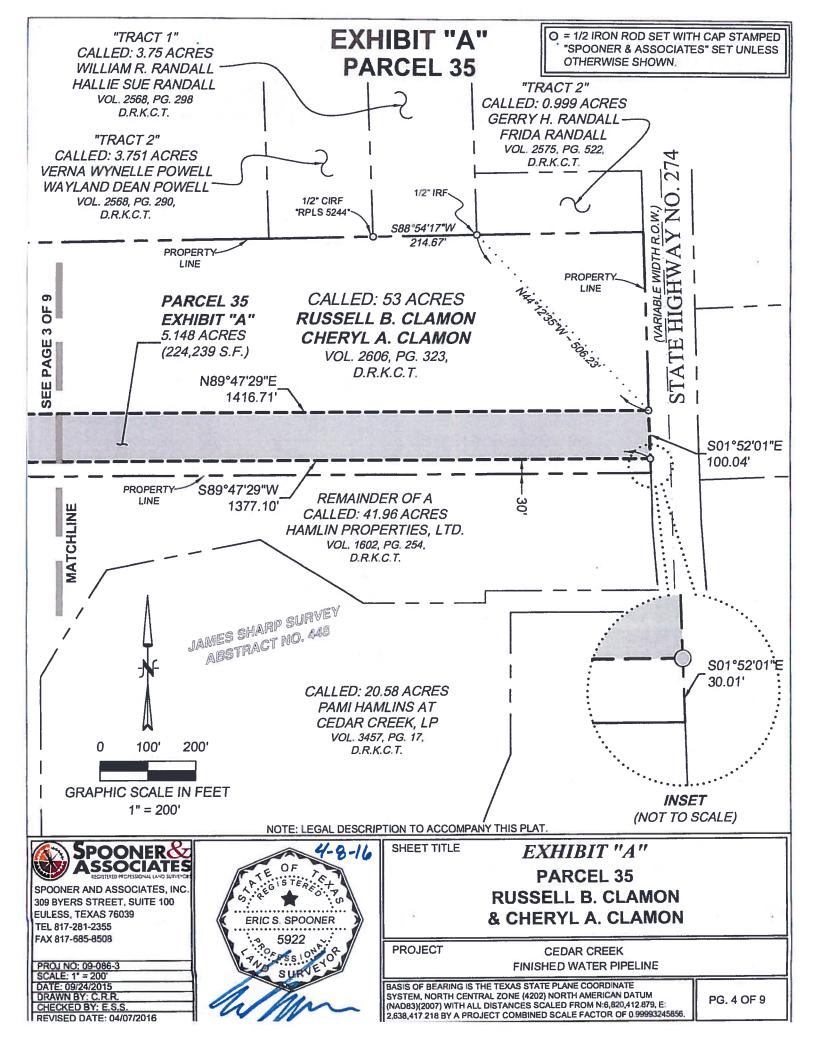
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Eric S. Spooner Registered Professional Land Surveyor Texas Registration Number 5922 TBPLS Firm No. 10054900







Parcel 35 Cedar Creek Finished Water Pipeline Page 6 of 9

EXHIBIT "B"

Property Description

BEING a 1.793 acre (78,116 square feet) tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas, said 1.793 acre tract of land also being a portion of a called 53 acre tract of land conveyed to **RUSSELL B. CLAMON** and **CHERYL A. CLAMON**, by deed as recorded in Volume 2606, Page 323, Deed Records, Kaufman County, Texas (D.R.K.C.T.), and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (hereinafter referred to as an iron rod set) on a south property line of the said 53 acre tract, same being a north property line of a called 102.61 acre tract of land conveyed to James O. Rogers, III, and Delena K. Rogers, by deed as recorded in Volume 1258, Page 745, D.R.K.C.T. (said beginning point having a grid coordinate of N:6,827,855.964 and E:2,663,498.858);

THENCE departing said property lines, over and across said 53 acre tract of land, the following courses and distances:

North 43°43'58" East, a distance of 42.43 feet to an iron rod set;

North 88° 43'58" East, a distance of 147.02 feet to an iron rod set;

North 05°56'52" East, a distance of 23.58 feet to an iron rod set;

South 89°17'08" East, a distance of 536.74 feet to an iron rod set;

North 01°21'14" East, a distance of 513.02 feet to an iron rod set from which a 1/2 inch iron rod with a cap stamped "RPLS 5244" found on the north property line of the said 53 acre tract, same being a southwest property corner of a called 30.21 acre tract of land described as "Tract One", conveyed to Jack Glenn and Linda Anna Glenn, by deed as recorded in Volume 3478, Page 279, D.R.K.C.T., bears North 69°23'51" West, a distance of 1,222.83 feet;

North 89°47'29" East, a distance of 1,368.55 to an iron rod set on an east property line of the said 53 acre tract, same being the west right-of-way line of State Highway No. 274 (being a variable width right-of-way at this point), from which a 1/2 inch iron rod found on a north property line of the said 53 acre tract, same being a southwest property corner of a called 0.999 acre tract of land described as "Tract 2", conveyed to Gerry H. Randall and Frida Randall, by deed as recorded in Volume 2575, Page 522, D.R.K.C.T., same being a southeast property corner of a called 3.75 acre tract of land described as "Tract 1", conveyed to William R. Randall and Hallie Sue Randall, by deed as recorded in Volume 2568, Page 298, D.R.K.C.T., bears North 37°42'29" West, a distance of 582.78 feet;

THENCE South 01°52'01" East, along the said east property line and along the said west right-of-way line, a distance of 30.01 feet to an iron rod set at a southeast property corner of the said 53 acre tract of land, same being the northeast property corner of that certain tract of land conveyed to Hamlin Properties, LTD., by deed recorded in Volume 1602, Page 254, D.R.K.C.T.;

Parcel 35 Cedar Creek Finished Water Pipeline Page 7 of 9

THENCE along the east and south property lines of the said 53 acre tract of land, and the west and north property lines of the said Hamlin Properties, LTD. tract, the following courses and distances:

South 89°47'29" West, a distance of 1,340.22 feet to an iron rod set;

South 01°21'14" West, a distance of 513.49 feet to an iron rod set;

North 89°17'08" West, a distance of 539.03 fect to a 1/2-inch iron rod found;

South 05°56'52" West, a distance of 22.64 feet to an iron rod set;

South 88°43'58" West, a distance of 203.47 feet to the **POINT OF BEGINNING**, and containing **1.793 acre (78,116 square feet)**, more or less.

NOTE: Basis of Bearings is the Texas State Plane Coordinate System, North Central Zone (4202) North American Datum (NAD83)(2007) with all distances scaled from N:6,280,412.879 E:2,638,417.218 by a project combined scale factor of 0.99993245856.

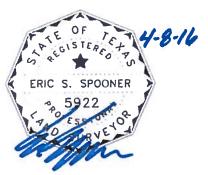
NOTE: Plat to accompany this legal description

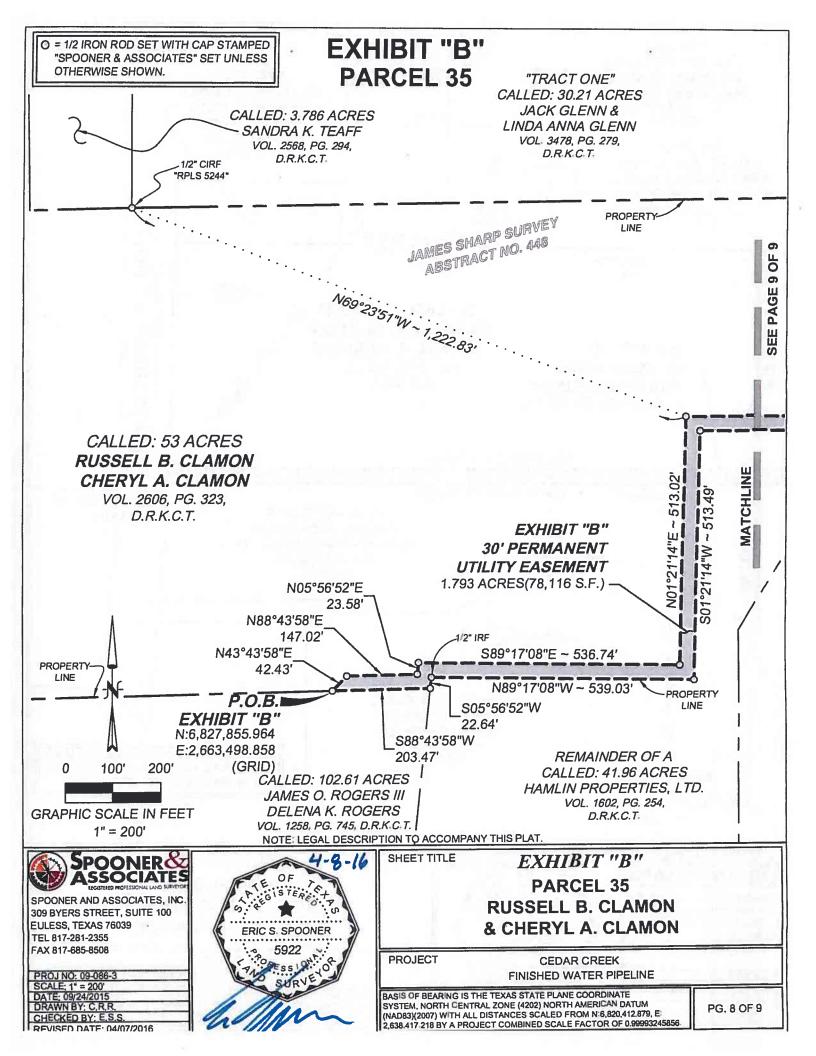
I do certify on this 8th day of April, 2016, to Kaufman County Title & Abstract Company, First American Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of 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, having an effective date April 30, 2013, issued May 03, 2013, GF # 1807479-KT50, affecting the subject property.

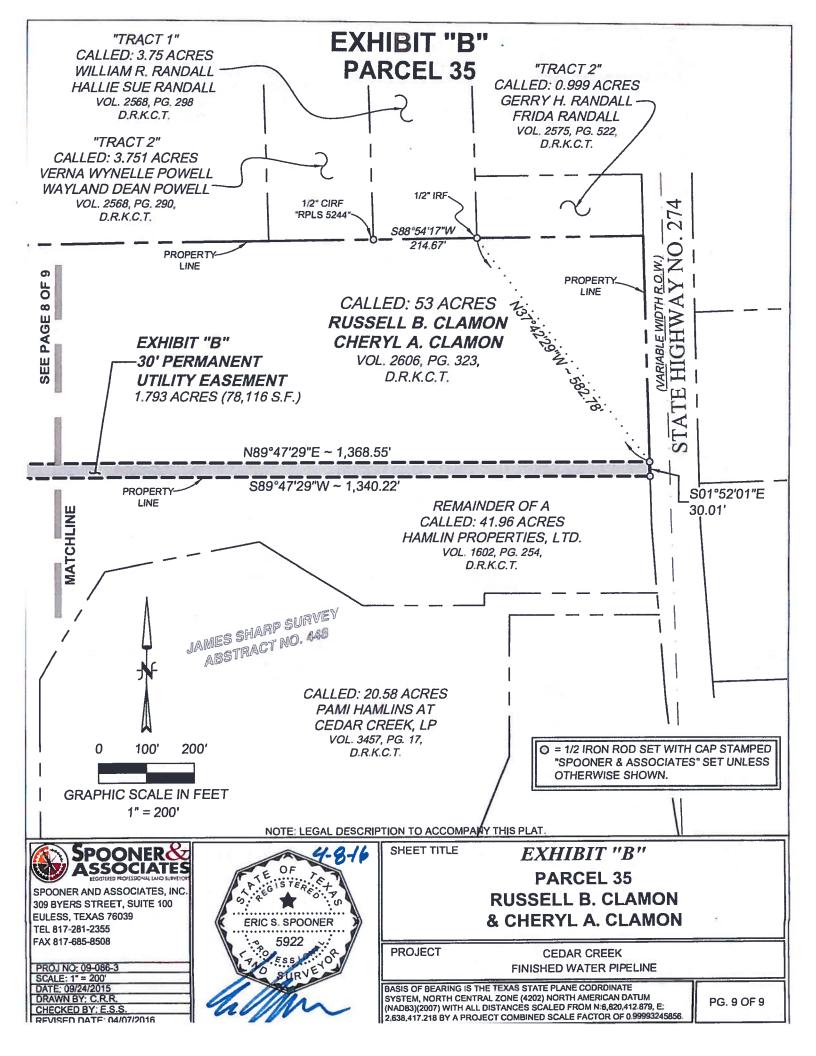
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Eric S. Spooner Registered Professional Land Surveyor Texas Registration Number 5922 TBPLS Firm No. 10054900







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 this transaction and to pay all reasonable and necessary closing and related costs incurred with this acquisition. Director Kelleher seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests 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 is intended to apply to all the units of real property described below. Funding for these acquisitions is included in the Bond Fund.

 IPL Parcel 81 (Sazy)

A permanent easement interest in, over, and across a 3.476-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly described as a portion of that certain 14.70-acre tract conveyed to John A. Sazy and Kali Sazy, husband and wife, as recorded in Volume 12167, Page 155, Deed Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 81 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$78,200.00 as just compensation for the above-described property.

IPL Parcel 644
 (Allen)

A permanent easement interest in, over, and across a 1.314-acre tract of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas, and being more particularly described as a portion of that certain 17-7/10 acre tract conveyed to Audrey Thomas, Helen Allen King, Herron Duncan, Hazel Richardson, Alfreda Knox, Juanita Grant, C.V. Allen, Eda Fay Allen, Ollie Allen Bridges, Tahaka Allen Malone, Barbara Brown, Verita Spriggs, Lawrence Allen, and Billie Sowells by deed recorded in Volume 2189, Page 856, and by Affidavit of Heirship recorded in Volume 1073, Page 196, Deed Records, Henderson County, Texas, such tract being further described in the survey plat for Parcel 644 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$3,600.00 as just compensation for the above-described property.

IPL Parcel 645

(Texas Genco Services, LP)

A permanent easement interest in, over, and across a 23.271-acre tract of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas, and being more particularly described as a portion of that certain 3,431.626-acre tract conveyed to Texas Genco Services, LP by deed recorded in Volume 2373, Page 511, Deed Records, Henderson County, Texas, such tract being further described in the survey plat for Parcel 645 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$62,000.00 as just compensation for the above-described property.

IPL Parcel 896
 (Baxter)

A permanent easement interest in, over, and across a 1.854-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 34.48acre tract of land conveyed to M. Richard Baxter by deed recorded in Volume 1345, Page 31, Deed Records, Navarro County, Texas, such tract being further described in the survey plat for Parcel 896 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$7,500.00 as just compensation for the above-described property.

 IPL Parcel 1051 (Cox)

> A permanent easement interest in, over, and across a 6.163-acre tract of land situated in the James Gibson Survey, Abstract Number 620, Tarrant County, Texas, and being more particularly described as a portion of that certain 19.88acre tract conveyed to John Steven Cox, as recorded in Instrument No. D211053318, Official Public Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 1051 attached hereto. An

appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$133,747.00 as just compensation for the above-described property.

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EXHIBIT "A"

Property Description

Being 3.476-acres (151,400 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 14.70 acre tract conveyed to John A. Sazy and Kali Sazy, husband and wife, as recorded in Volume 12167, Page 155, Deed Records, Tarrant County, Texas, (D.R.T.C.T.) and being further described as follows:

BEGINNING at a 1/2 inch rod found for the Southwest corner tract herein described, the Southwest corner of said Sazy tract and the East Right-of-Way line of a Stephenson-Levy Road, a variable width Right-of-Way, as recorded in Volume 3303, Page 110, D.R.T.C.T. and the Northwest corner of a tract of land as described by deed to Michael Fletcher, as recorded in Instrument # D208004901, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.); (N: 6,898,948.973, E: 2,349,403.059 Grid);

- THENCE N 0°50'40" W, along the West line of tract herein described, the West line of said Sazy tract and the East Right-of-Way line of said Stephenson-Levy Road, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (2) **THENCE** N 88°49'22" E, along the North line of tract herein described, a distance of 1,004.51 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE N 89°28'05" E, along the North line of tract herein described, a distance of 7.69 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 Sazy tract and on the West line of a tract of land as described by deed to Casey A. Rayman and wife, Rocio Rayman, as recorded in Instrument #D209203699, O.P.R.T.C.T.;
- (4) THENCE S 02°04'49" W, along the East line of tract herein described, the East line of said Sazy tract and the West line of said Rayman tract, a distance of 150.16 feet to a 1/2 inch iron rod found for the Southeast corner of tract herein described;
- (5) THENCE S 88°49'22" W, along the South line of tract herein described, the South line of said Sazy tract and the North line of a tract of land as described by deed to Carlton Lee Dechert and Renee Marie Dechert, husband and wife, as recorded in Instrument #D199252932, D.R.T.C.T., at a distance of 82.10 feet passing a found 1/2 inch iron rod for the Northwest corner of said Dechert tract and the Northeast corner of a tract of land as described by deed to Jerry Leirmo and wife, Suzanne M. Leirmo, as recorded in Instrument #D206220864, O.P.R.T.C.T., continuing along South line of tract herein described, the South line of said Sazy tract and the North line of said Leirmo tract, at a distance of 464.77 feet passing the Northwest corner of said Leirmo tract, also being the Northeast corner of a tract of land as described by deed to Zeblin G. Pearson, as recorded in Instrument #D204338915, O.P.R.T.C.T., continuing along the South line of tract herein described, the South line of said Pearson tract, at a distance of 758.05 feet passing the Northwest corner of said Fletcher tract, continuing a total distance of 1,004.54 feet the POINT OF BEGINNING, containing 3.476-acres (151,400 square feet) of land, more or less.

EXHIBIT A-1

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 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 15, 2012, issued date of October 30, 2012, GF # FT244122-4412200739 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

10-41-2012 Dated:



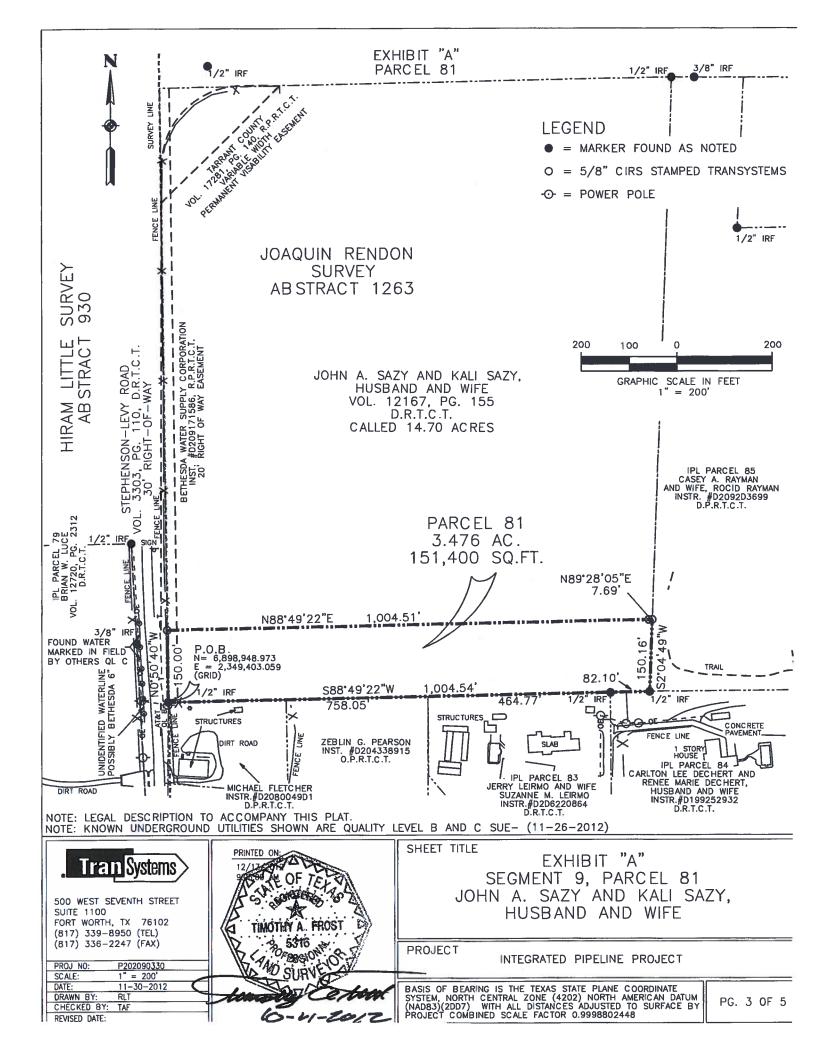


Exhibit "A" Property Description

Being 1.314-acres (57,221 square feet) of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas and more particularly that certain 17 7/10 acre tract conveyed to Audrey Thomas, Helen Allen King, Herron Duncan, Hazel Richardson, Alfreda Knox, Juanita Grant, C.V. Allen, Eda Fay Allen, Ollie Allen Bridges, Tahaka Allen Malone, Barbara Brown, Verita Spriggs, Lawrence Allen and Billie Sowells by Warranty Deed recorded in Volume 2189, Page 856, and Affidavit of Heirship recorded in Volume 1073, Page 196, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a point in the Southerly right-of-way line of State Highway 31 (a variable width right-of-way, no deed of record found); said point being the Northwest corner of said 17 7/10 acre tract and the Northeast corner of that certain tract of land conveyed by deed to Andres Horta Licea, as recorded in Volume 2546, Page 431, D.R.H.C.T.;

THENCE N 67°27'11" E, along the Southerly line of said State Highway 31 and the Northerly line of said 17 7/10 acre tract, a distance of 109.80 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,751,517.565, E: 2,729,439.175 Grid);

- (1) THENCE N 67°27'11" E, continuing along the Southerly line of said State Highway 31 and the Northerly line of said 17 7/10 acre tract, a distance of 150.14 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) THENCE S 26°18'08" E, departing the Southerly line of said State Highway 31 and the Northerly line of said 17 7/10 acre tract, a distance of 375.22 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of said 17 7/10 acre tract and the Northerly line of that certain tract of land conveyed by deed to St. Louis Southwestern Railway Company, as recorded in Volume 151, Page 68, (D.R.H.C.T.); said point also being the beginning of a non-tangent curve to the left;
- (3) THENCE in a Southwesterly direction, along the Northerly line of said St. Louis Southwestern Railway Company tract, the Southerly line of said 17 7/10 acre tract and along said curve to the left, having a central angle of 04°36'06", a radius of 1,865.73 feet, a chord bearing and distance of S 61°25'40" W, 149.81 feet, an arc distance of 149.85 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) THENCE N 26°19'16" W, departing the Northerly line of said St. Louis Southwestern Railway Company tract and the Southerly line of said 17 7/10 acre tract, a distance of 390.98 feet to the POINT OF BEGINNING, containing 1.314-acres (57,221 square feet) of land, more or less.

EXHIBIT A-2

Parcel 644 Integrated Pipeline Project Page 2 of 4

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

I do certify on this 28th day of September, 2012, to Fidelity National Title Insurance Company, Attorney's Title Co of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of August 30, 2012, issued date of September 6, 2012 GF # 12-515-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.

Nijaz Karacic

Registered Professional Land Surveyor Texas Registration Number 5526

Dated:



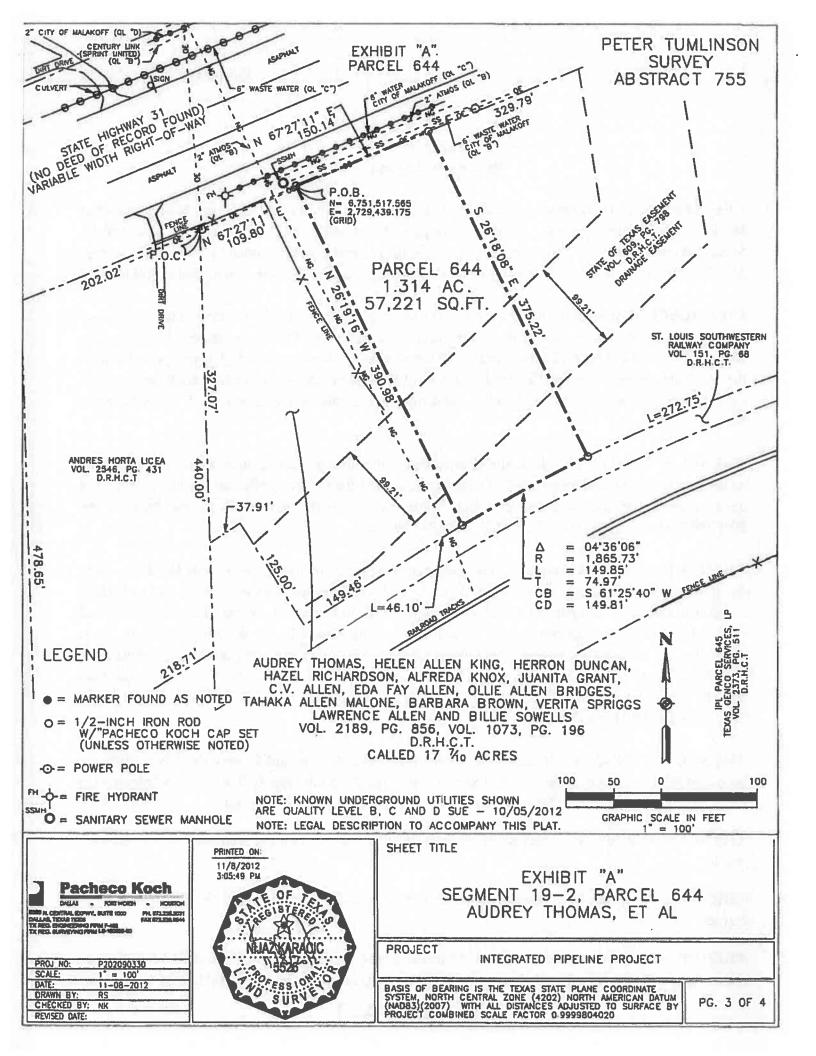


Exhibit "A" Property Description

Being 23.271-acres (1,013,694 square feet) of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas, being part of that called 3,431.626 acre tract described by Special Warranty Decd & Assignment to Texas GENCO Services, LP, recorded in Volume 2373, Page 511, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a point for the northerly northwest corner of that called 7.45 acre tract described by Warranty Decd with Vendor's Lien to Janelle A. Cole and Robert C. Cole, as recorded in Document Number 2010-00011124, Official Records, Henderson County, Texas (O.R.H.C.T.); said point being in the approximate centerline of County Road No. 1300 (Lovers Lane), (a variable width prescriptive right-of-way, no deed of record found), and being in a southeasterly line of said Texas GENCO Services tract;

THENCE S 33°18'58" W, along the approximate centerline of said County Road No. 1300, the southeasterly line of said Texas GENCO Services tract and the northwesterly line of said Cole tract, a distance of 428.55 feet to a PK nail with "PACHECO KOCH" washer set for the **POINT OF BEGINNING** (N: 6,750,064.602, E: 2,736,448.243 Grid);

- 1) **THENCE** S 33°18'58" W, continuing along the approximate centerline of said County Road No. 1300, the southeasterly line of said Texas GENCO Services tract and the northwesterly line of said Cole tract, at a distance of 15.15 feet pass a railroad spike found for the most westerly corner of said Cole tract and the northwest corner of that certain tract of land conveyed by deed to Jackie W. Winter and wife, Paula J. Winter, as recorded in Volume 2332, Page 231, D.R.H.C.T., continuing along the approximate centerline of said County Road No. 1300, the southeasterly line of said Texas GENCO Services tract and the northwesterly line of said Winter tract, for a total distance of 169.53 feet to PK nail with "PACHECO KOCH" washer set;
- 2) **THENCE** N 84°39'12" W, departing the approximate centerline of said County Road No. 1300, the southeasterly line of said Texas GENCO Services tract and the northwesterly line of said Winter tract, a distance of 2,567.58 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- 3) **THENCE** N 79°07'06" W, a distance of 4,126.91 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- 4) **THENCE** N 39°56'54" W, a distance of 83.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- 5) **THENCE** N 26°19'16" W, a distance of 5.18 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the northerly line of said Texas GENCO Services tract and the southerly line of a St. Louis

EXHIBIT A-3

Southwestern Railway Company right of way, (a variable width right-of-way, no deed of record found); said point also being the beginning of a non-tangent curve to the right;

- 6) **THENCE** in a northeasterly direction, along the northerly line of said Texas GENCO Services tract, the southerly line of said St. Louis Southwestern Railway Company tract and along said curve to the right, having a central angle of 05°04'38", a radius of 1,690.73 feet, a chord bearing and distance of N 61°11'36" E, 149.78 feet, an arc distance of 149.83 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- 7) **THENCE** S 26°18'08" E, departing the northerly line of said Texas GENCO Services tract and the southerly line of said St. Louis Southwestern Railway Company, a distance of 2.86 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- THENCE S 79°07'26" E, a distance of 4,042.48 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap sct;
- (9) THENCE S 81°55'25" E, a distance of 57.20 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- 10) **THENCE** S 84°38'15" E, a distance of 2,610.40 feet to the **POINT OF BEGINNING**, containing 23.271-acres (1,013,694 square feet) of land, more or less.

Parcel 645 Integrated Pipeline Project Page 3 of 11

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

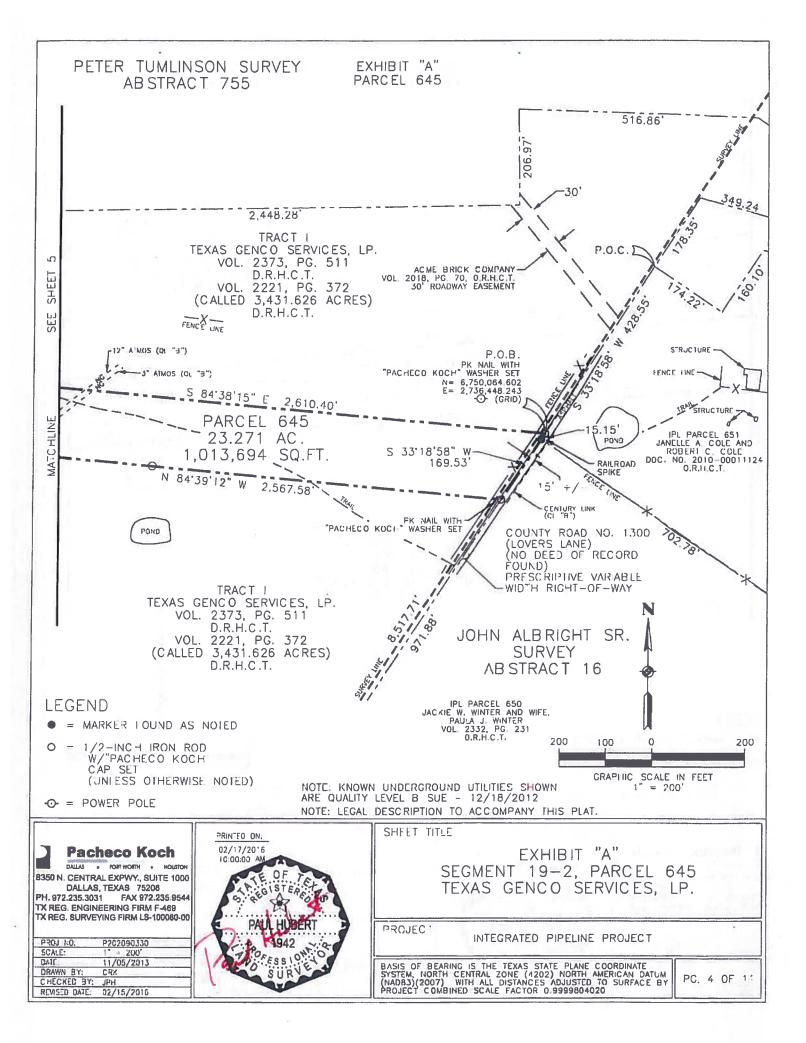
I do certify on this 5th day of November, 2013, to Fidelity National Title Insurance Company, Attorney's Title Co of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 1, 2012, issued date of December 10, 2012 GF # 12-616-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

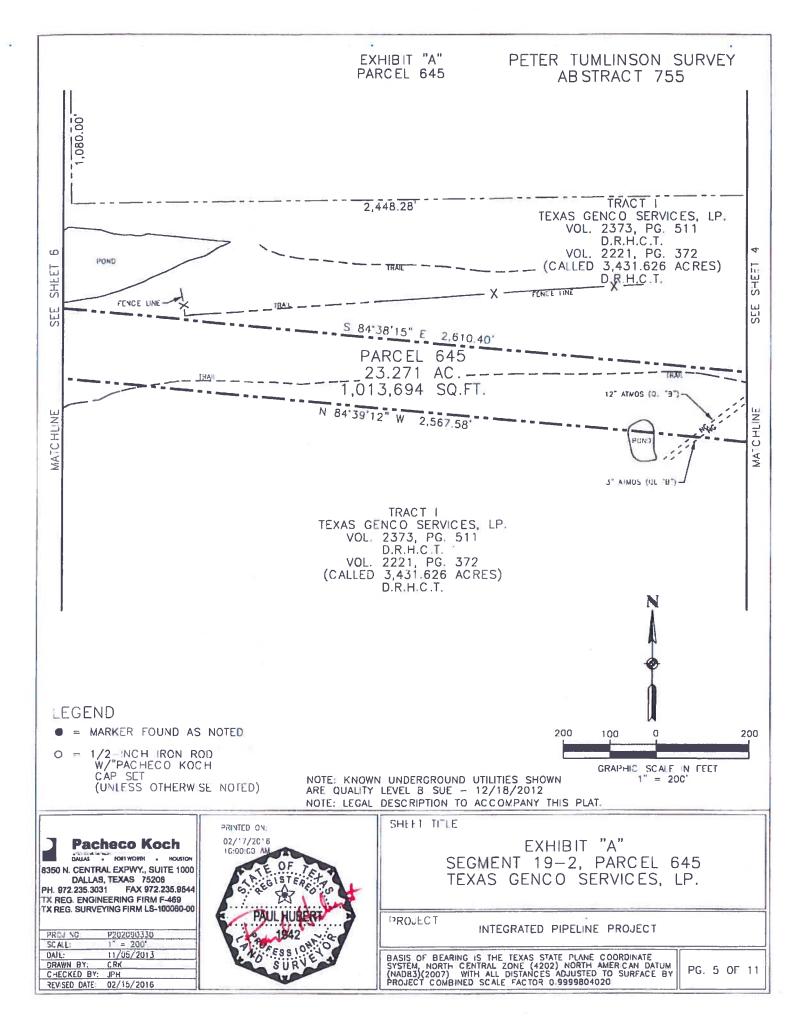
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

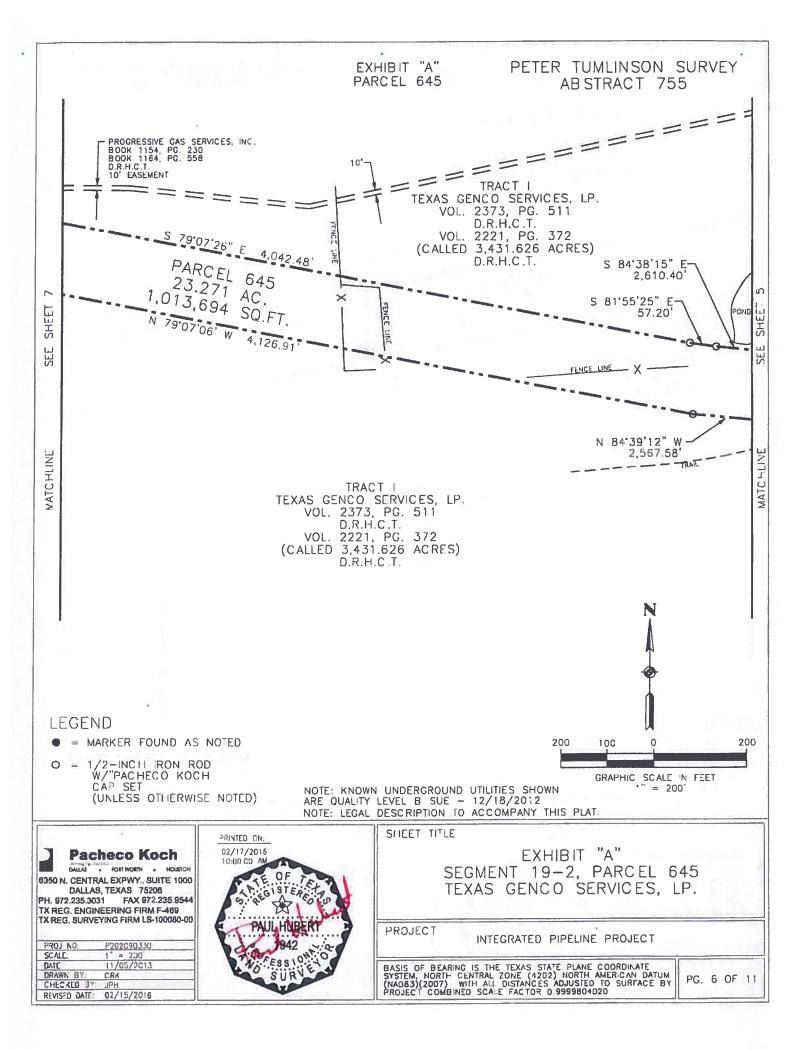
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.

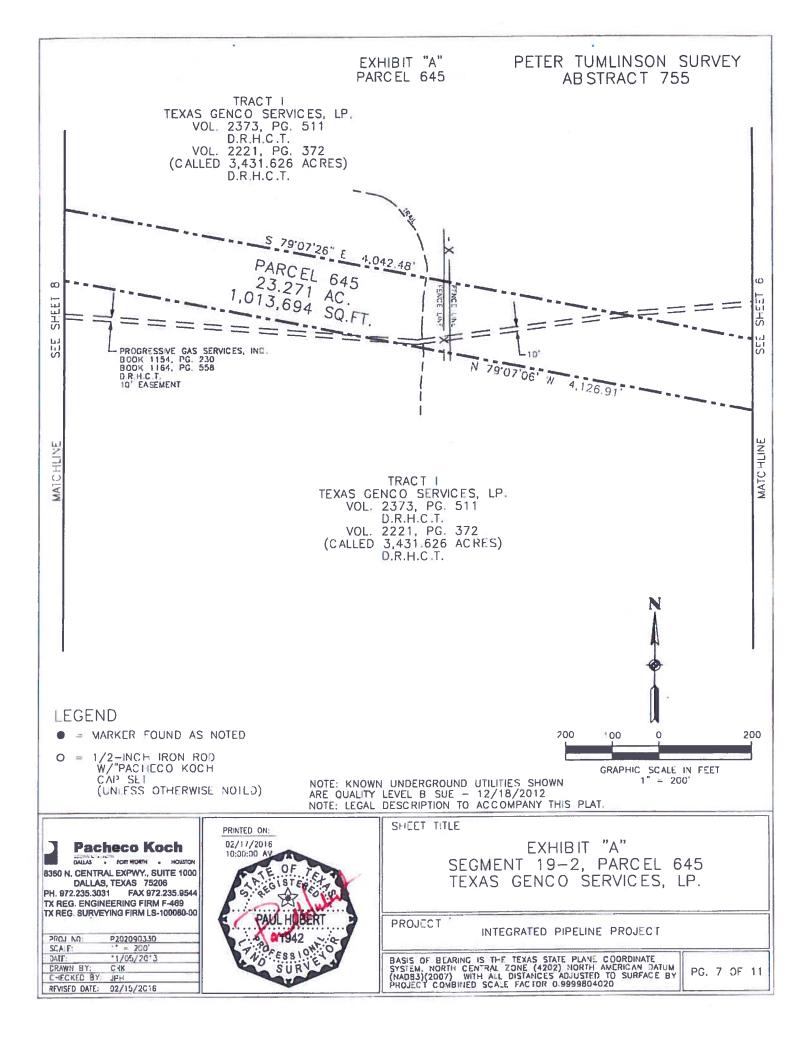


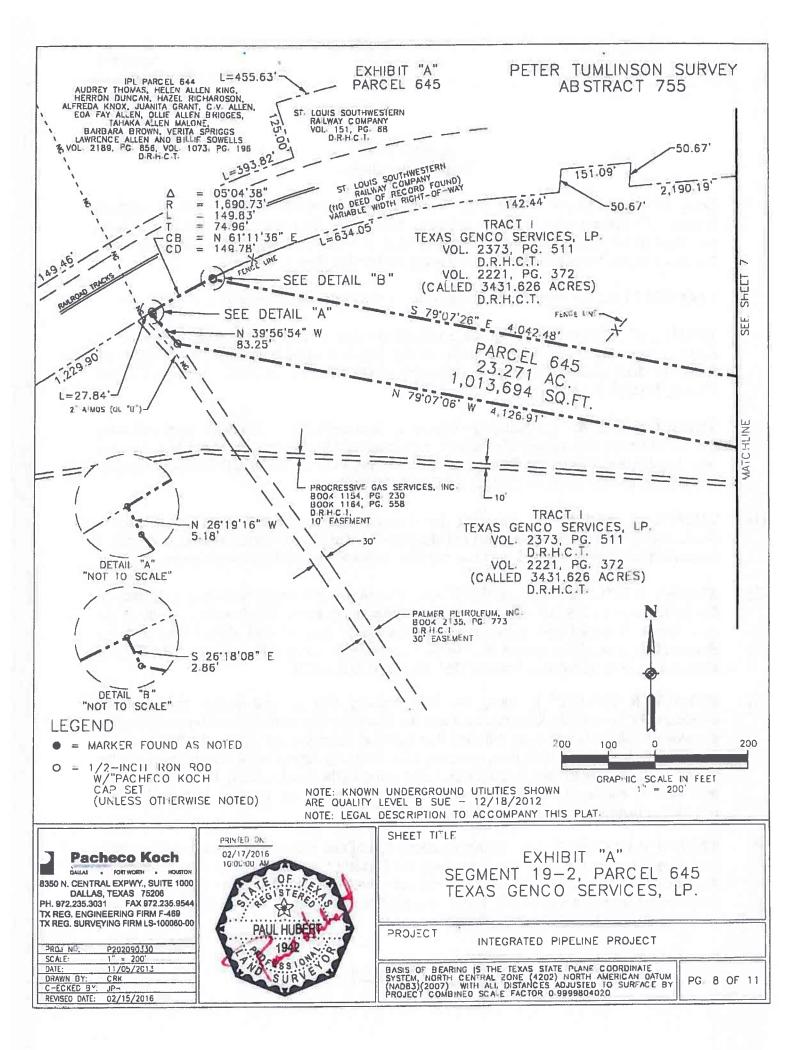
Dated: 11-5-2013











Being 1.854 acres (80,748 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 M. Richard Baxter by deed recorded in Volume 1345, Page 31, 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 said Baxter tract;

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 556.25 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and POINT OF BEGINNING of the tract herein described (N: 6,740,947.798, E: 2,662,267.299 Grid);

- (1) **THENCE** N 25°25'49" W, departing the Southeasterly line of said Baxter tract and the Northwesterly line of said Hanna tract and along the Westerly line of the tract herein described, a distance of 8.68 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) THENCE N 31°13'38" W, along the Westerly line of the tract herein described, a distance of 529.93 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 Baxter tract and the Southeasterly line of that certain tract of land conveyed to Kelly Kilcrease and wife, Shelley Kilcrease by deed recorded in Volume 1461, Page 216, D.R.N.C.T.;
- (3) THENCE N 58°34'46" E, along the Northwesterly line of said Baxter tract and the Southeasterly line of said Kilcrease 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 Baxter tract and the most Easterly corner of said Kilcrease tract and being in the Southwesterly line 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.;
- (4) THENCE S 31°13'38" E, along the Northeasterly line of said Baxter tract and the Southwesterly line of said Spencer/Johnson tract, and along the Easterly line of the tract herein described, a distance of 538.03 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described, being the most Easterly corner of said Baxter tract and being in the Northwesterly line of said Hanna tract;

EXHIBIT A-4

Parcel 896 Integrated Pipeline Project Page 2 of 5

(5) THENCE S 58°22'45" W, along the Southeasterly line of said Baxter tract and the Northwesterly line of said Hanna tract and the Southerly line of the tract herein described, a distance of 150.88 feet to the POINT OF BEGINNING, containing 1.854 acres (80,748 square feet) of land, more or less.

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Parcel 896 Integrated Pipeline Project Page 3 of 5

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

NOTE: Plat to accompany this legal description.

I do certify on this 13th day of February, 2014, to Corsicana Title & Abstract Company, LLC, Commonwealth Land 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 Commonwealth Land Title Insurance Company, with an effective date of January 3, 2014, issued date of January 9, 2014, GF # CT13-1112-C affecting the subject property and listed in Exhibit "A-1" attached hereto.

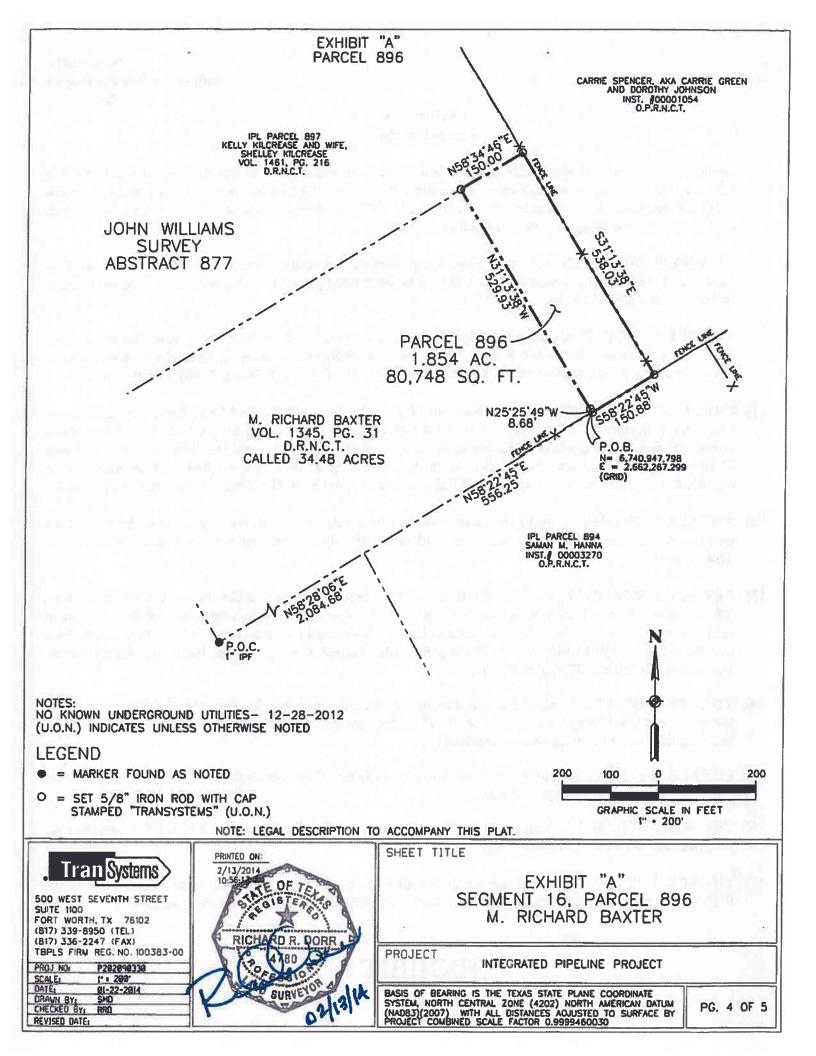
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 02/13/14





Being 6.163-acres (268,460 square feet) of land situated in the James Gibson Survey, Abstract Number 620, Tarrant County, Texas, and more particularly that certain 19.88 acre tract conveyed to John Steven Cox, as recorded in Instrument # D211053318, 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 with cap stamped Geo Data found on the West line of said Cox tract and at the Southeast corner of a tract of land as described by deed to Thomas Lugene Cox, as recorded in Instrument # D211053317, O.P.R.T.C.T.;

THENCE N 30°28'17" W, along the West line of said Cox tract and the East line of said Thomas Lugene Cox tract, a distance of 98.75 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,898,181.340, E: 2,368,372.097 Grid);

- (1) THENCE N 30°28'17" W, along the West line of said Cox tract and the East line of said Thomas Lugene Cox tract, a distance of 150.00 feet to a found ½ inch capped iron rod stamped Geo Data for the Northwest corner of tract herein described, the Northwest corner of said Cox tract and the Northeast corner of said Thomas Lugene Cox tract, also on the South line of a tract of land as described as Tate Addition, as recorded in Volume 388-179, Page 95 and Volume 388-191, Page 10, Plat Records, Tarrant County, Texas;
- (2) THENCE N 59°16'48" E, along the North line of tract herein described, the North line of said Cox tract and the South line of said Tate Addition, a distance of 1,417.38 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE N 90°00'00" E, along the North line of tract herein described, a distance of 370.80 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 Cox tract and on the West line of a tract of land as described by deed to Melony Raye Ray, as recorded in Cause Number 2011-PR02699-1, Probate Records, Tarrant County, Texas, Benny A. Harris Estate, Instrument #D202082772, O.P.R.T.C.T.;
- (4) THENCE S 29°29'50" E, along the East line of tract herein described, the East line of said Cox tract and the West line of said Ray tract, a distance of 172.34 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (5) **THENCE** N 90°00'00"W, along the South line of tract herein described, a distance of 414.46 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** S 59°16'48"W, along the South line of tract herein described, a distance of 1,376.17 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE S 59°16'04"W, along the South line of tract herein described, a distance of 0.65 feet to the **POINT OF BEGINNING**, containing 6.163-acres (268,460 square feet) of land, more or less.

EXHIBIT A-5

Parcel 1051 Integrated Pipeline Project Page 2 of 5

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

NOTE: Plat to accompany this legal description

I do certify on this 20th 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 September 26, 2012, issued date of October 8, 2012, GF # FT244122-4412200639 affecting the subject property and listed in Exhibit "A-1" attached hereto.

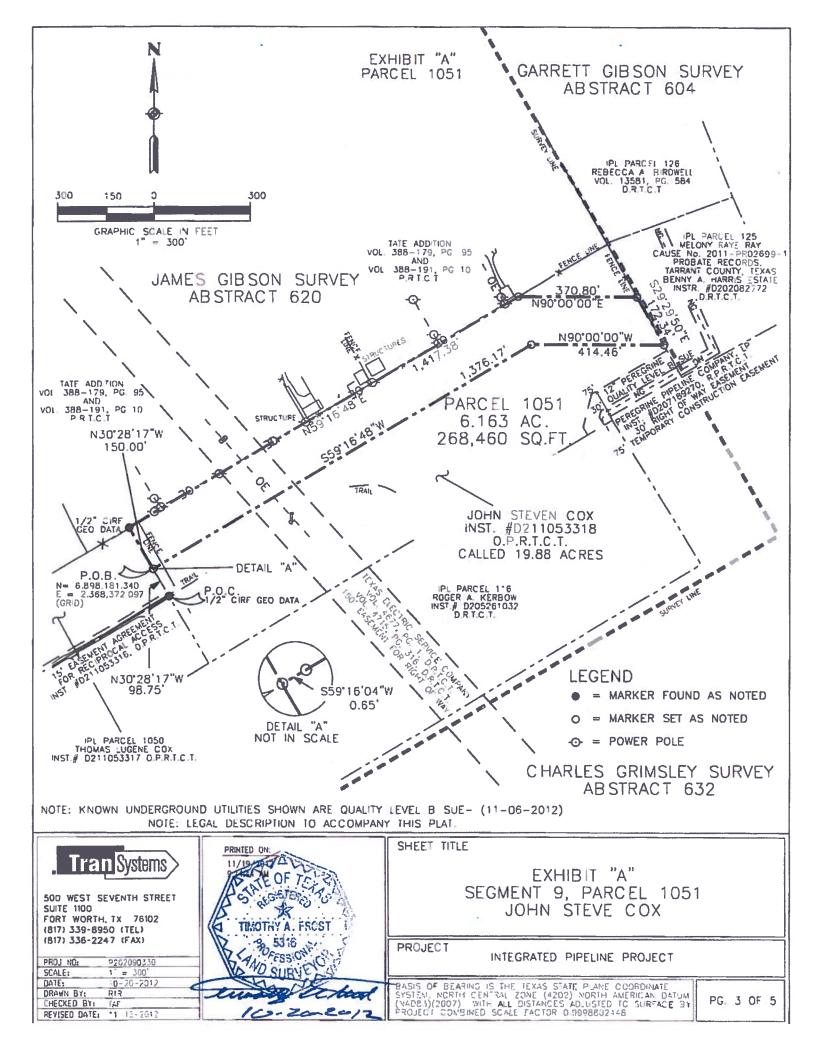
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 10.200-2012





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

19.

With the recommendation of management, Director Lane moved to grant authority to acquire permanent easement interests, as set forth below, in, over, under, and across the following described properties, or fee simple title to such tracts, as indicated, 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 Parcels 51.1 & 51.2

(Inaugural Investments, Inc.)

A permanent easement interest across a 3.950-acre tract of land out of the Hiram Little Survey, Abstract Number 930, and being more particularly described as a portion of that certain 34.422-acre Tract 1 conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas, and being a portion of that certain 6.833-acre Tract 2 conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 133 Official Public Records, Tarrant County, Texas, together with permanent easement interests across a 0.008-acre tract of land and a 0.129-acre tract of land out of the Hiram Little Survey, Abstract Number 930, such tracts being more particularly described as portions of that certain 34.422-acre Tract 1 conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas, and being further described in the survey plats for Parcels 51.1 and 51.2 attached hereto for the negotiated purchase price of \$91,000.00.

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Permanent easement interests across a 6.111-acre tract of land (Parcel 58.1) and a 1.099-acre tract of land (Parcel 58.2) out of the Hiram Little Survey, Abstract Number 930, and being more particularly described as portions of that certain 7.95-acre tract conveyed to Lewisville 7 Partners, LTD., as recorded in Instrument No. D206222069, Official Public Records, Tarrant County, Texas, and as portions of that certain 26.084-acre Tract 1 and a 24.944-acre Tract 2, as recorded in Instrument No. D203117141, Official Public Records, Tarrant County, Texas, and being further described in the survey plats for Parcels 58.1 and 58.2 attached hereto for the negotiated purchase price of \$160,000.00.

IPL Parcels 68
 (Coontz)

A permanent easement interest across a 4.224-acre tract of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and being more particularly described as a portion of those certain 2-acre tract and 20acre tract conveyed to Jessie Lee Levey Irrevocable Trust, as described in Instrument No. D204181264, Official Public Records, Tarrant County, Texas, to Alice Naomi Coontz and Jimmy A. Coontz, as recorded in Instrument No. D209336534, Official Public Records, Tarrant County, Texas, to Greg Coontz, Trustee of the Greg Coontz 2009 Trust established under the Coontz Family 2009 Irrevocable Trust and to Cathy Frederick, Trustee of the Cathy Frederick 2009 Trust established under the Coontz Family 2009 Irrevocable Trust, as recorded in Instrument No. D209336533, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 68 attached hereto for the negotiated purchase price of \$144,531.00.

• IPL Parcel 166

(Oncor Electric Delivery Company LLC)

A permanent easement interest across a 0.337-acre tract of land situated in the Matthew Anderson Survey, Abstract Number 9, Tarrant County, Texas, and being part of that certain tract of land conveyed to Oncor Electric Delivery Company LLC as recorded in Instrument No. D208147812, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 166 attached hereto for the appraised value of \$7,583.00.

• IPL Parcel 447.1E

(Oncor Electric Delivery Company LLC)

A permanent easement interest across a 0.279-acre tract of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas, being part of that called 2.79-acre tract described as Parcel 10 in Deed to Texas Power

& Light Company recorded in Volume 403, Page 632, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 4471.E attached hereto for the appraised value of \$1,395.00.

IPL Parcel 653
 (Hoskins)

A permanent easement interest across a 1.706-acre tract of land situated in the John Albright Sr. Survey, Abstract Number 16, Henderson County, Texas, and being more particularly described as a portion of that certain 5.51-acre tract conveyed to Howard Dale Hoskins by deed recorded in Volume 2607, Page 154, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 653 attached hereto for the negotiated purchase price of \$30,000.00.

• IPL Parcel 763 (Harris)

A permanent easement interest across an 11.004-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 200-acre tract conveyed to Richard A. and Johnnie L. Harris, as described by deed recorded in Volume 2066, Page 171, Real Property Records, Henderson County, Texas, and being further described in the survey plat for Parcel 763 attached hereto for the negotiated purchase price of \$53,200.00.

IPL Parcel 809
 (Burris)

A permanent easement interest across a 2.420-acre tract of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and being more particularly described as a portion of that certain 15.20-acre tract of land as described by Contract of Sale and Purchase from Veterans Land Board of Texas to Elizabeth Burris, recorded in Volume 896, Page 495, Deed Records of Anderson County, Texas, and being further described in the survey plat for Parcel 809 attached hereto for the negotiated purchase price of \$28,000.00.

IPL Parcel 810
 (Blair)

A permanent easement interest across a 0.498-acre tract of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and being more particularly described as a portion of that certain 4.22-acre tract of land conveyed to B. C. Blair, III and Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, Deed Records of Anderson County, Texas, and being

further described in the survey plat for Parcel 810 attached hereto for the negotiated purchase price of \$7,000.00.

IPL Parcel 898
 (Estell)

A permanent easement interest across a 1.847-acre tract of land out of the John Williams Survey, Abstract Number 877, Navarro County, Texas, and being more particularly described as a portion of that certain 34.45-acre tract of land conveyed to Nathan S. Estell and Linda Estell by deed recorded in Volume 1203, Page 97 Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 898 attached hereto for the negotiated purchase price of \$10,500.00.

• IPL Parcel 951 (Strange)

> A permanent easement interest 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, and being further described in the survey plat for Parcel 951 attached hereto for the negotiated purchase price of \$25,000.00.

• IPL Parcel 968

(Oncor Electric Delivery Company LLC)

A permanent easement interest across a 0.173-acre tract of land situated in the Abraham Childs Survey, Abstract 373, Tarrant County, Texas, and being part of that certain tract of land conveyed to Oncor Electric Delivery Company, LLC as described in instrument recorded in Volume 15342, Page 160, Deed Records Tarrant County, Texas, Instrument No. D208147812, Official Public Records, Tarrant County, Texas, and being further described in the survey plat for Parcel 968 attached hereto for the appraised value of \$3,893.00.00

EXHIBIT "A"

Property Description

Being 3.950-acres (172,048 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 34.422 acre Tract 1 conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and more particularly that certain 6.833 acre Tract 2 conveyed to conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 133 O.P.R.T.C.T., and being further described as follows:

COMMENCING at a found 5/8 inch iron rod at the Southwest Corner of said Inaugural tract and on the East line of a tract of land as described by deed to Elton M. Hyder, Jr., recorded in Volume 3301, Page 287, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE N 0°25'23" W, along the West line of said Inaugural and the East line of said Hyder tract, a distance of 374.66 feet to a set 5/8 inch iron rod with Transystems cap for the Northerly Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,898,832.213, E: 2,335,404.160 Grid);

- THENCE N 0°25'23" W, along the West line of said Inaugural and the East line of said Hyder tract, a distance of 161.13 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (2) **THENCE** S 68°58'19" E, along the North line of tract herein described, a distance of 4.99 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE S 69°00'02" E, along the North line of tract herein described, a distance of 923.13 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) THENCE S 59°49'30" E, along the North line of tract herein described, at a distance of 240.89 feet passing a set 5/8 inch iron rod with Transystems cap for the Northwest corner of IPL Parcel 51.2 Part 2, and a total distance of 387.24 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and on the North line of a tract of land as described by deed to Jimmy Purselley and Joyce M. Purselley, as recorded in Volume 12167, Page 434, D.R.T.C.T.;
- (5) **THENCE** S 89°35'28" W, along the South line of tract herein described, the South line of said Inaugural tract and the North line of said Purselley tract, a distance of 294.81 feet to a set 5/8 inch iron rod with Transystems cap for the Southerly Southwest corner of tract herein described;
- (6) THENCE N 59°49'30" W, along the West line of tract herein described, at a distance of 70.17 feet passing a set 5/8 inch iron rod with Transystems cap for the Southeast corner of IPL Parcel 51.2 Part 1, and a total distance of 121.40 feet to a set 5/8 inch iron rod with Transystems cap;

Parcel 51.1 Integrated Pipeline Project Page 2 of 5

(7) THENCE N 69°00'02" W, along the South line of tract herein described, at a distance of 11.71 feet passing a set 5/8 inch iron rod with Transystems cap for the Northwest corner of IPL Parcel 51.2 Part 1, and a total distance of 857.22 feet to the POINT OF BEGINNING, containing 3.950-acres (172,048 square feet) of land, more or less.

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

NOTE: Plat to accompany 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 23, 2012, issued date of November 5, 2012, GF # FT244122-4412200802 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.

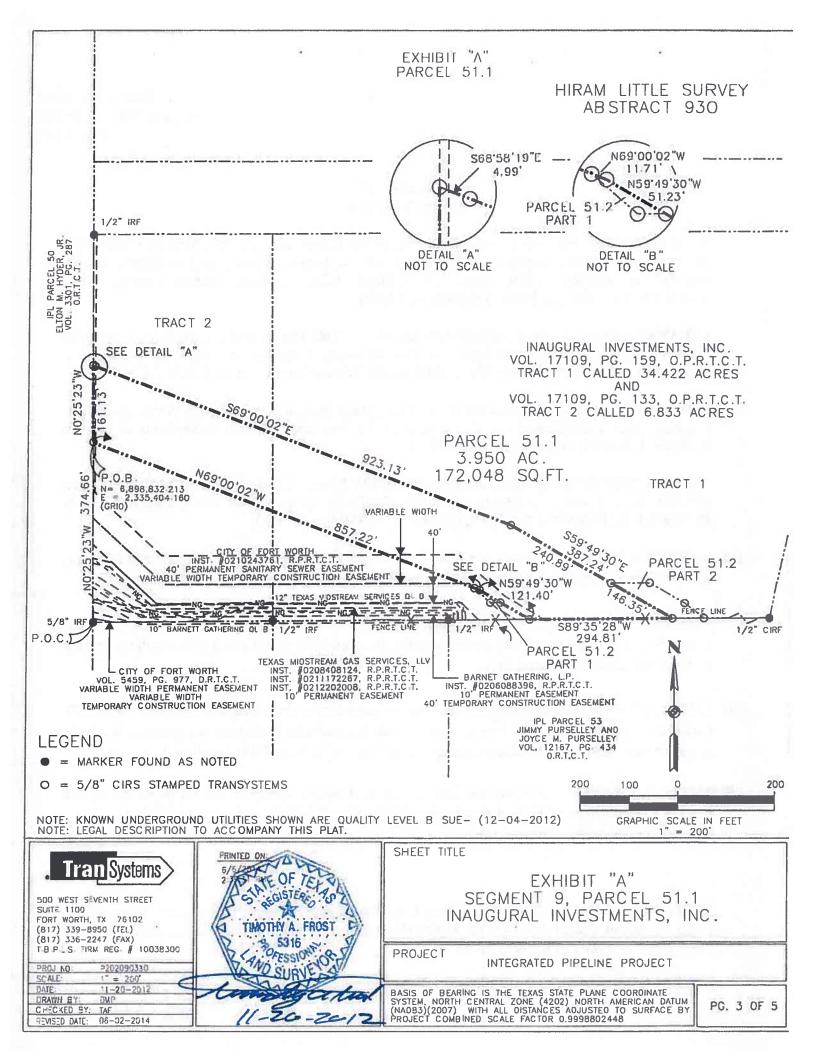
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

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

Dated: 11-200-2007





Parcel 51.2, Part 1 Integrated Pipeline Project Page 1 of 7

EXHIBIT "A" Property Description

Being 0.008-acres (365 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 34.422 acre Tract 1 conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod on the South line of said Inaugural tract and at the Northwest Corner of a tract of land conveyed to Jimmy Purselley and Joyce M. Purselley, as recorded in Volume 12167, Page 434, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE N 89°35'28" E, along the South line of said Inaugural tract and the North line of said Purselley tract, a distance of 168.29 feet to a set 5/8 inch iron rod with Transystems cap for the Southerly Southwest corner of IPL Parcel 51.1;

THENCE N 59°49'30" W along the West line of IPL Parcel 51.1, a distance of 70.17 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: 6,898,499.310, E: 2,336,248.638 Grid);

- (1) **THENCE** S 89°44'37" W, along the South line of tract herein described, a distance of 21.02 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) THENCE N 48°42'11" W, along the West line of tract herein described, a distance of 45.52 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and on the West line of IPL Parcel 51.1;
- (3) **THENCE** S 69°00'02" E, along the East line of tract herein described and the West line of IPL Parcel 51.1, a distance of 11.71 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described and an angle point in the West line of IPL Parcel 51.1;
- (4) THENCE S 59°49'30" E, along the East line of tract herein described and the West line of IPL Parcel 51.1, a distance of 51.23 feet to the POINT OF BEGINNING, containing 0.008-acres (365 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

Being 0.129-acres (5,633 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 34.422 acre Tract 1 conveyed to Inaugural Investments, Inc., as recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod on the South line of said Inaugural tract and at the Northwest Corner of a tract of land conveyed to Jimmy Purselley and Joyce M. Purselley, as recorded in Volume 12167, Page 434, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE N 89°35'28" E, along the South line of said Inaugural and the North line of said Purselley tract, a distance of 463.10 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: 6,898,466.146, E: 2,336,604.064 Grid);

- (5) **THENCE** N 59°49'30" W, along the West line of tract herein described, a distance of 146.35 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (6) **THENCE** N 89°43'29" E, along the North line of tract herein described, a distance of 78.93 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** S 59°49'30" E, along the East line of tract herein described, a distance of 84.11 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) THENCE S 51°59'49" E, along the East line of tract herein described, a distance of 50.67 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described and on the South line of said Inaugural tract and the North line of said Purselley tract;
- (9) THENCE S 89°35'28" W, along the South line of tract herein described, the South line of said Inaugural tract and the North line of said Purselley tract, a distance of 65.05 feet to the POINT OF BEGINNING, containing 0.129-acres (5,633 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

Parcel 51.2 Integrated Pipeline Project Page 3 of 7

I do certify on this 2nd day of June, 2014, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 23, 2012, issued date of November 5, 2012, GF # FT244122-4412200802 affecting the subject property and listed in Exhibit "A-1" attached hereto.

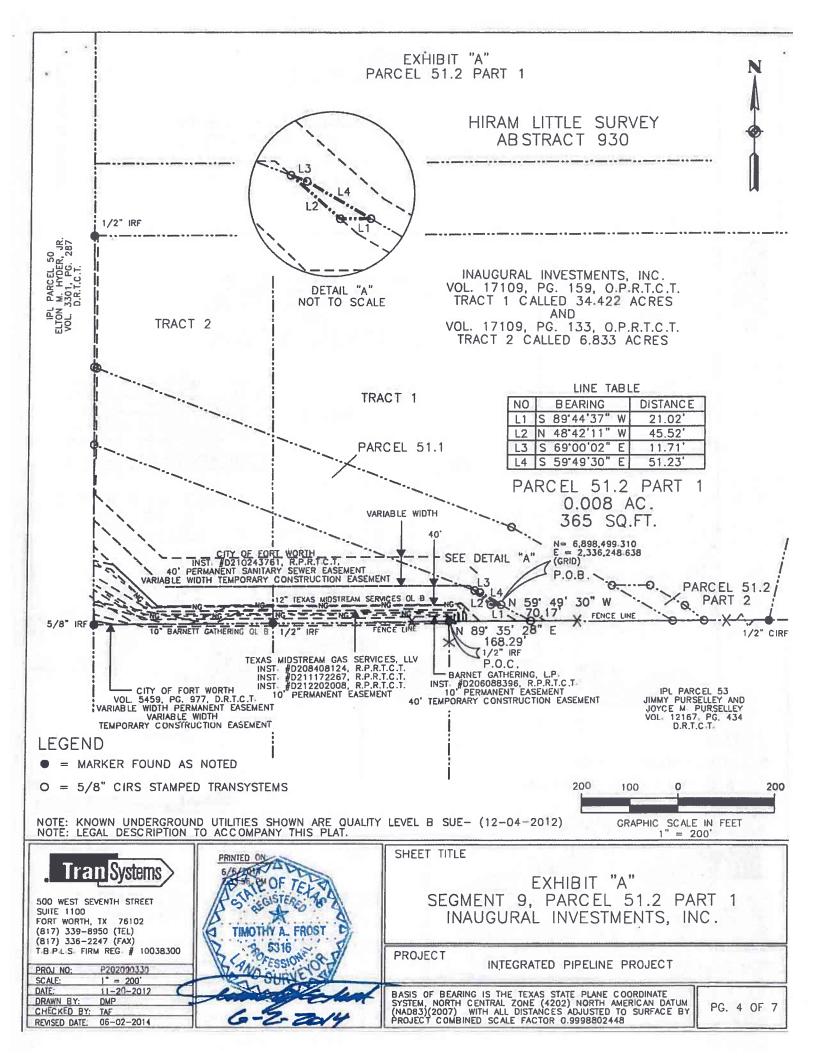
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 6-2-2014





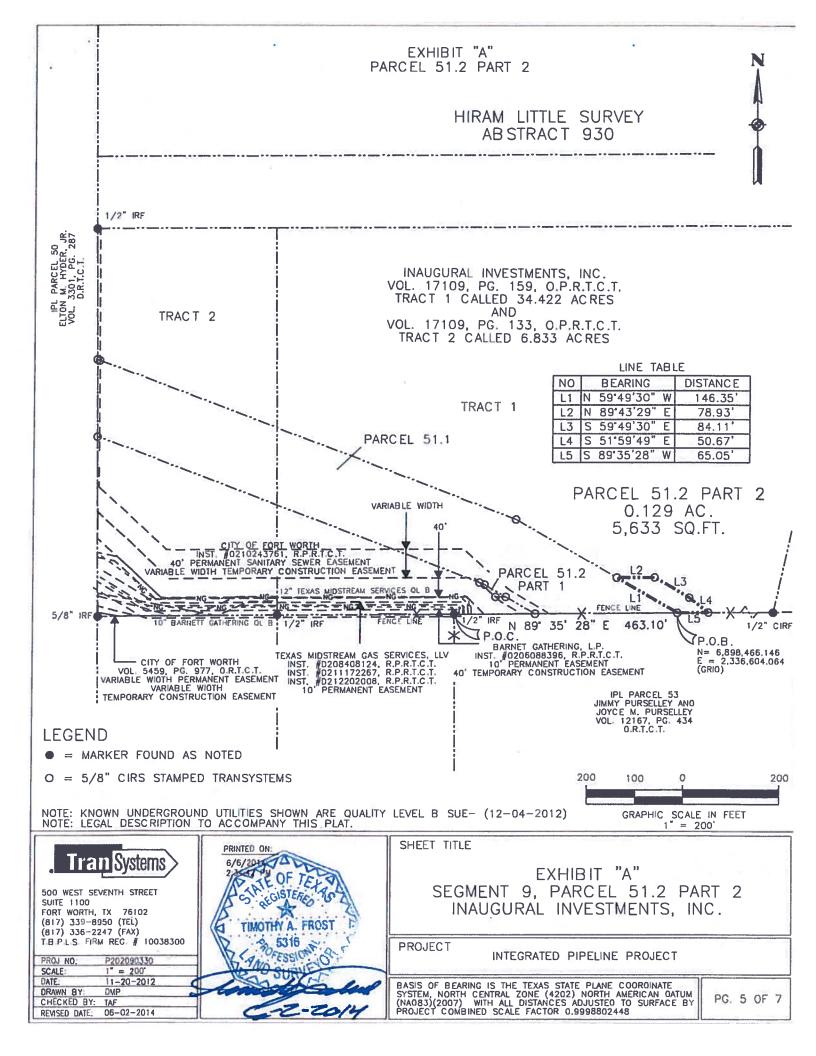


EXHIBIT "A"

Property Description

Being 6.111-acres (266,195 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 7.95 acre tract, conveyed to Lewisville 7 Partners, LTD., as recorded in Instrument #D206222069, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and a 26.084 acre Tract 1 and a 24.944 acre Tract 2, as recorded in Instrument #D203117141, O.P.R.T.C.T. and being further described as follows:

COMMENCING at a found 1/2 inch iron rod with cap stamped Moak Surv. Inc. on the East line of said 7.95 acre tract, same being the Southwest corner of said Tract 1 of Partners tract and the Northwest corner of said Tract 2 of Partners tract, from which a found ½ inch iron rod with cap stamped Precise Land Surv bears N 0°57'26" E, 14.13 feet;

THENCE S 1°09'58" E, along the East line of said 7.95 acre tract and the West line of said Tract 1, a distance of 15.88 feet to a set 5/8 inch iron rod with Transystems cap for an ell corner of tract herein described and the **POINT OF BEGINNING** (N: 6,897,682.420, E: 2,338,644.565 Grid);

- (1) **THENCE** N 89°50'48" E, along the North line of tract herein described, a distance of 176.10 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 70°09'01" E, along the North line of tract herein described, a distance of 396.47 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE S 89°55'59" E, along the North line of tract herein described, a distance of 400.73 feet to a set 5/8 inch iron rod with Transystems cap on the East line of said Tract 1 and the West line of a tract of land as described by deed to The City of Fort Worth, as recorded in Instrument #D212172218, O.P.R.T.C.T.;
- (4) THENCE S 0°16'04" E, along the North line of tract herein described, the North line of said Partners tract and the West line of said Fort Worth tract, a distance of 23.27 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of said Fort Worth tract;
- (5) THENCE N 83°16'44" E, along the North line of tract herein described, the North line of said Partners tract and the South line of said Fort Worth tract, at a distance of 4.23 feet passing a set 5/8 inch iron rod with Transystems cap on the East line of Tract 1 said Partners tract and the West line of Tract 2 said Partners tract, continuing a total distance of 18.32 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) THENCE N 77°39'08" E, along the North line of tract herein described, the North line of said Partners tract and the South line of said Fort Worth tract, a distance of 98.15 feet to a set 5/8 inch iron rod with Transystems cap;

Parcel 58.1 Integrated Pipeline Project Page 2 of 8

- (7) THENCE S 89°55'59" E, along the North line of tract herein described, a distance of 564.19 feet to a set 5/8 inch iron rod with Transystems cap on the East line of said Partners tract and on the West line of Oak Grove Road, a variable width Right-of-Way, as recorded in Cabinet A, Slide 11131 and Cabinet A, Slide 12285, Plat Records, Tarrant County, Texas;
- (8) THENCE S 0°23'36" E, along the North line of tract herein described, the East line of said Partners tract and the West line of said Oak Grove Road, a distance of 5.52 feet to a set 5/8" iron rod with Transystems cap;
- (9) THENCE N 89°38'15" E, along the North line of tract herein described, a distance of 55.12 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 Partners tract and on the West line of said Oak Grove Road;
- (10) **THENCE** S 10°33'00" E, along the East line of tract herein described, the East line of said Partners tract and the West line of said Oak Grove Road, a distance of 81.39 feet to a found 1/2" iron rod;
- (11) THENCE S 0°27'23" E, along the East line of tract herein described, the East line of said Partners tract and the West line of said Oak Grove Road, a distance of 64.90 feet to a found 3/4" iron rod for the Southeast corner of tract herein described, on the South line of Tract 2 of said Partners tract and on the North line of a tract of land as described by deed to Burleson Independent School District, as recorded in Volume 14280, Page 367, D.R.T.C.T.;
- (12) THENCE N 89°55'59" W, along the South line of tract herein described, the South line of Tract 2 of said Partners tract and the North line of said Burleson ISD tract, at a distance of 1,171.64 feet passing a found 5/8" iron rod for the Northwest corner of said Burleson Independent School District tract, continuing a total distance of 1,202.76 feet to a set 5/8 inch iron rod with Transystems cap;
- (13) THENCE S 78°43'34" W, along the South line of tract herein described, a distance of 148.96 feet to a set 5/8 inch iron rod with Transystems cap;
- (14) THENCE S 74°47'20" W, along the South line of tract herein described, a distance of 26.28 feet to a set 5/8 inch iron rod with Transystems cap;
- (15) THENCE S 78°42'15" W, along the South line of tract herein described, a distance of 331.30 feet to a set 5/8 inch iron rod with Transystems cap on the East line of said 7.95 acre tract and the West line of Tract 1 of said Partners tract;
- (16) **THENCE** N 76°23'32" W, along the South line of tract herein described, a distance of 21.54 feet to a set 5/8 inch iron rod with Transystems cap;

Parcel 58.1 Integrated Pipeline Project Page 3 of 8

- (17) THENCE S 83°20'36" W, along the South line of tract herein described, a distance of 270.50 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said 7.95 acre tract and on the East line of a tract of land as described by deed to Jimmy Purselley and Joyce M. Purselley, as recorded in Volume 12167, Page 434, Deed Records, Tarrant County, Texas;
- (18) THENCE N 0°11'36" W, along the West line of tract herein described, the West line of said Partners tract and the East line of said Purselley tract, at a distance of 96.03 feet passing a found 5/8" iron rod, continuing a total distance of 150.02 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (19) **THENCE** S 88°25'40" E, along the North line of tract herein described, a distance of 290.61 feet to the **POINT OF BEGINNING**, containing 6.111-acres (266,195 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 12th day of October, 2014, to Fidelity National Title Insurance 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 Insurance Agency, Inc., with an effective date of January 3, 2013, issued date of May 27, 2013, GF # FT244122-4412201240 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.

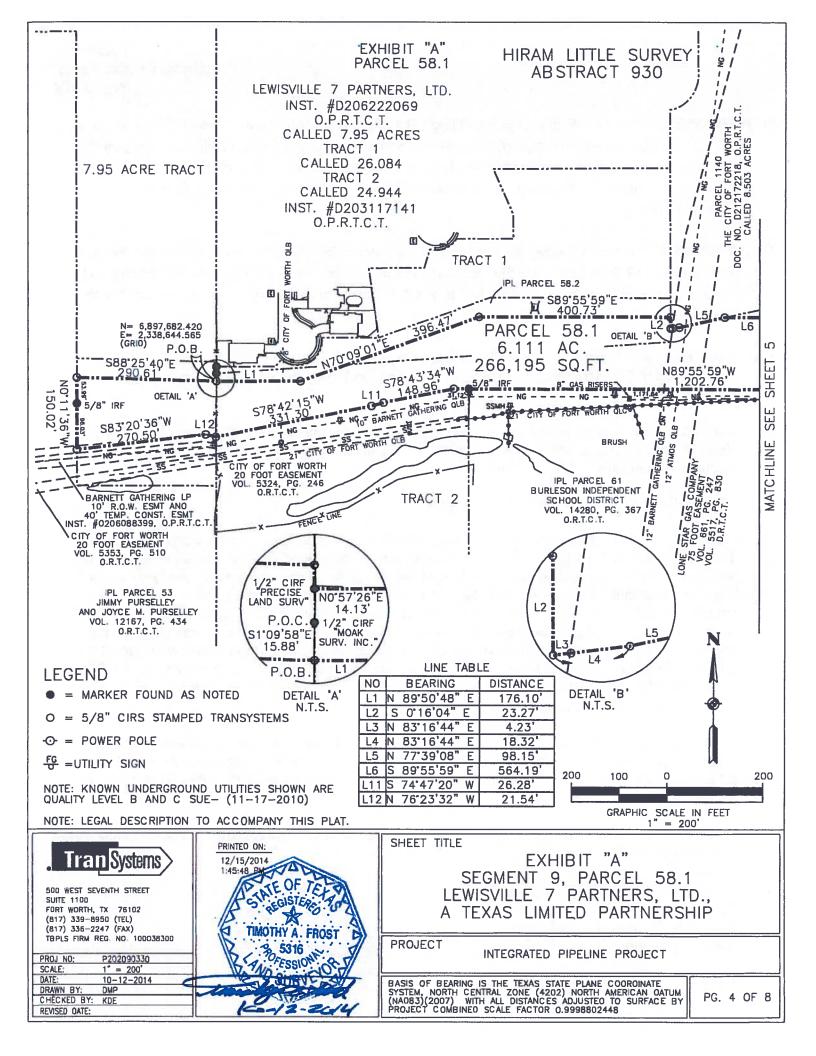
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

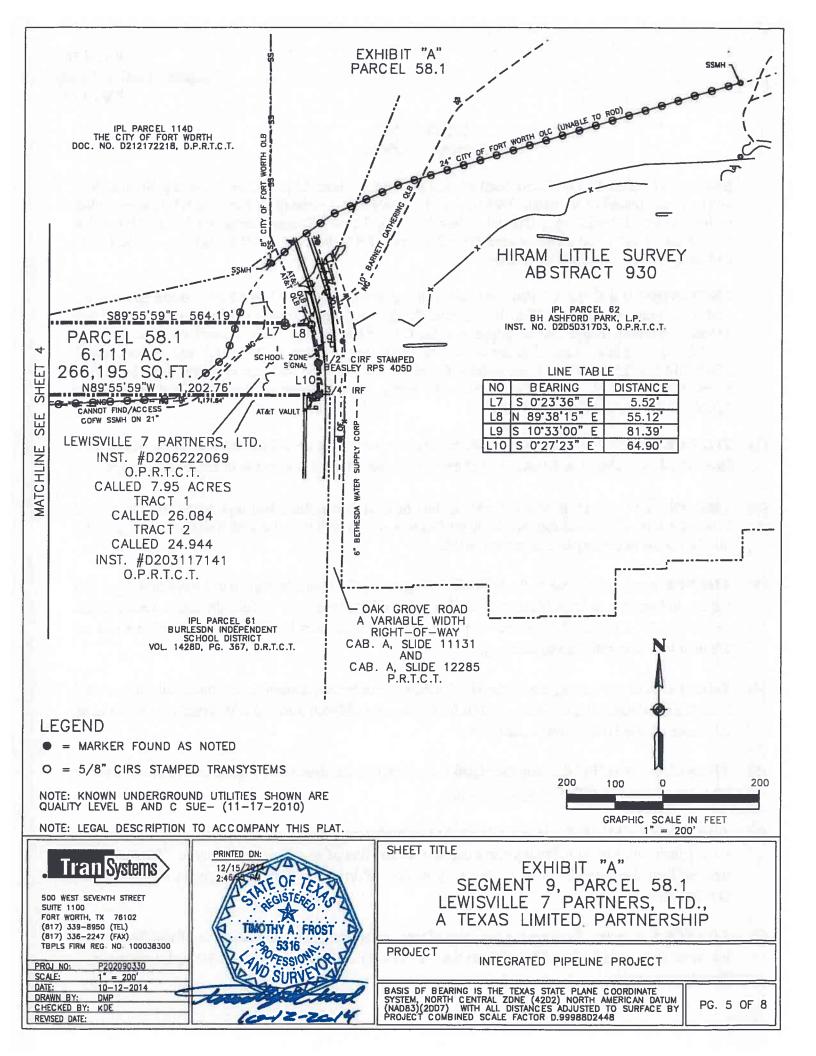
Timothy A. From

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 10-12-2014







Being 1.099-acres (47,874 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 7.95 acre tract, conveyed to Lewisville 7 Partners, LTD., as recorded in Instrument #D206222069, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and a 26.084 acre Tract 1 and a 24.944 acre Tract 2, as recorded in Instrument #D203117141, O.P.R.T.C.T. and being further described as follows:

BEGINNING at a found 1/2 inch iron rod with cap stamped Precise Land Surv. on the East line of said 7.95 acre tract and the West line of said Tract 1 and being the Southwest corner of the Deer Meadow Addition, Phase Two an addition to the City of Fort Worth, Tarrant County, Texas, recorded in Cabinet A, Slide 11266 Plat Records, Tarrant County, Texas (P.R.T.C.T.) and in Instrument #D206214713 O.P.R.T.C.T., from which a found 1/2 inch iron rod with cap stamped Moak Surv. Inc. bears S 0°57'26" W, 14.13 feet, point also being an ell corner of tract herein described (N: 6,897,712.417, E: 2,338,644.478 Grid);

- (1) **THENCE** N 89°49'59" E, along the North line of tract herein described and the South line of said Deer Meadow Addition, a distance of 123.69 feet to a set 5/8 inch iron rod with TranSystems cap;
- (2) **THENCE** N 41°02'10" E, along the North line of tract herein described and the South line of said Deer Meadow Addition, a distance of 20.00 feet to a set 5/8 inch iron rod with TranSystems cap, point also being the beginning of a curve to the left;
- (3) THENCE along said curve to the left, continuing along the North line of tract herein described and the South line of said Deer Meadow Addition, an arc distance of 122.11 feet, through a central angle of 139°55'33", a radius of 50.00 feet and a long chord which bears N 61°04'23" E, 93.95 feet to a set 5/8 inch iron rod with TranSystems cap;
- (4) THENCE N 89°49'59" E, along the North line of tract herein described and the South line of said Deer Meadow Addition, a distance of 120.00 feet to a set 5/8 inch iron rod with TranSystems cap at an ell corner of said Deer Meadow Addition;
- (5) **THENCE** N 70°10'16" E, along the North line of tract herein described, a distance of 247.13 feet to a set 5/8 inch iron rod with TranSystems cap;
- (6) THENCE S 89°55'59" E, along the North line of tract herein described, a distance of 378.13 feet to a set 5/8 inch iron rod with TranSystems cap in the East line of said Tract 1 and on the West line of a tract of land described by deed to The City of Fort Worth, recorded in Instrument #D212172218, O.P.R.T.C.T.;
- (7) **THENCE** S 0°16'04" E, along the East line of tract herein described, the East line of said Tract 1 and the West line of said City of Fort Worth tract, a distance of 40.00 feet to a set 5/8 inch iron rod with TranSystems cap;

- (8) **THENCE** N 89°55'59" W, along the South line of tract herein described, a distance of 400.73 feet to a set 5/8" iron rod with TranSystems cap;
- (9) THENCE S 70°09'01" W, along the South line of tract herein described, a distance of 396.47 feet to a set 5/8 inch iron rod with TranSystems cap;
- (10) THENCE S 89°50'48" W, along the South line of tract herein described, a distance of 176.10 feet to a set 5/8 inch iron rod with TranSystems cap on the East line of said 7.95 acre tract and the West line of said Tract 2;
- (11) THENCE N 88°25'40" W, along the South line of tract herein described, a distance of 290.61 feet to a set 5/8 inch iron rod with TranSystems cap on the West line of said 7.95 acre tract and the East line of a tract of land described by deed to Jimmy Purselley and Joyce M. Purselley, recorded in Volume 12167, Page 434, D.R.T.C.T.;
- (12) THENCE N 0°11'36" W, along the West line of tract herein described, the West line of said 7.95 acre tract and the East line of said Purselley tract, a distance of 40.00 feet to a set 5/8 inch iron rod with TranSystems cap;
- (13) THENCE S 88°25'50" E, along the North line of tract herein described, a distance of 290.63 feet to a set 5/8 inch iron rod with TranSystems cap on the East line of said 7.95 acre tract and the West line of said Deer Meadow Addition;
- (14) THENCE S 0°09'25" E, along the North line of tract herein described, the East line of said 7.95 acre tract and the West line of said Deer Meadow Addition, a distance of 10.02 feet to the POINT OF BEGINNING, containing 1.099-acres (47.874 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 12th day of October, 2014, to Fidelity National Title Insurance 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 Insurance Agency, Inc., with an effective date of January 3, 2013, issued date of May 27, 2013, GF # FT244122-4412201240 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.

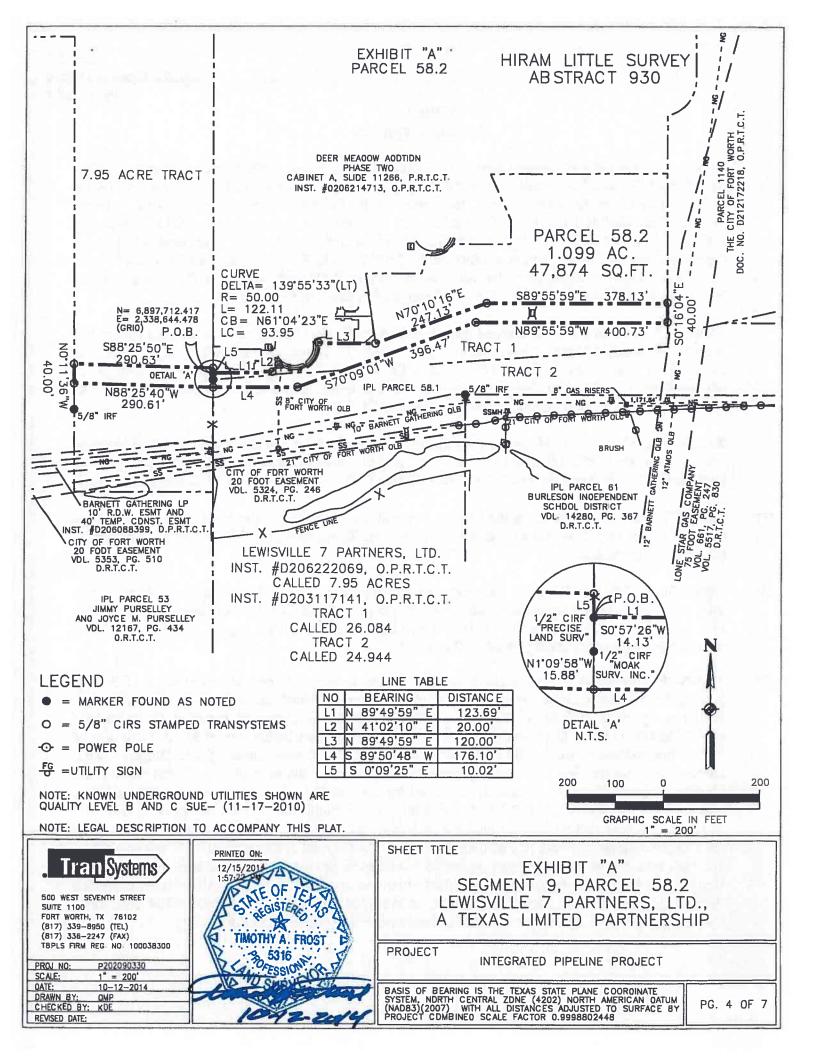
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Timothy A. Frost

Registered Professional Land Surveyor Texas Registration Number 5316

Dated: 109-12-2014





Being 4.224 acre (183,992 square feet) of land situated in the Hiram Little Survey, Abstract Number 930, Tarrant County, Texas, and more particularly that certain 2 acre tract and 20 acre tract conveyed to Jessie Lee Levey Irrevocable Trust, Instrument #D204181264, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.); Alice Naomi Coontz and Jimmy A. Coontz, as recorded in Instrument #D209336534, O.P.R.T.C.T.; Greg Coontz, Trustee of the Greg Coontz 2009 Trust, established under the Coontz Family 2009 Irrevocable Trust and Cathy Frederick, Trustee of the Cathy Frederick 2009 Irrevocable Trust, established under the Coontz Family 2009 Irrevocable Trust, as recorded in Instrument #D209336533, O.P.R.T.C.T. and being further described as follows:

COMMENCING at a 1/2 inch capped iron rod found on the East line of said Coontz tract and on the West line of a tract of land as described by deed to Kathy D. Toomer and Mary T. Ortega, Tract 1 as recorded in Instrument #D205178860, O.P.R.T.C.T. and Tract 2 as recorded in Instrument #D204144835, O.P.R.T.C.T. being Lot 2, Block 1, Blackerby Addition, as recorded in Cabinet A, Slide 9125, Plat Records, Tarrant County, Texas (P.R.T.C.T.);

THENCE S 20°17'37" E, along the East line of said Coontz tract and the West line of said Ortega tract, a distance of 317.34 feet to a set 5/8" iron rod with Transystems cap for the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,898,869.289, E: 2,347,471.614 Grid);

- THENCE S 20°17'37" E, along the East line of said Coontz tract and the West line of said Ortega tract, a distance of 151.54 feet to a set 5/8" iron rod with Transystems cap for the Southeast corner of tract herein described;
- (2) **THENCE** S 77°52'43" W, along the South line of tract herein described, a distance of 178.51 feet to a set 5/8" iron rod with Transystems cap on the South line of said Coontz tract and on the North line of a tract of land as described by deed to Seiyoung Kang and Ester Kang, husband and wife, as recorded in Instrument #D208159622, O.P.R.T.C.T.;
- (3) THENCE S 89°42'54" W, along the South line of tract herein described, at a distance of 15.26 feet passing the Northwest corner of said Kang tract and being the Northeast corner of a tract of land as described by deed to Rickey Bingham and wife, Sandra Bingham, as recorded in Instrument #D207153416, O.P.R.T.C.T, continuing along South line of tract herein described, at a distance of 147.07 feet passing a found 1/2" capped iron rod for the Northwest corner of said Bingham tract, continuing along the South line of tract herein described, at a distance of 206.87 feet passing the Northeast corner of a tract of land as described by deed to Billy E.L. Harrison, Jr. as recorded in Instrument #D209169993, O.P.R.T.C.T., continuing along South line of tract herein described, at a distance of 496.74 feet passing a found 5/8 inch iron rod for the Northwest corner of said Harrison tract, continuing along South line of tract herein described, a total distance of 1074.77 feet to a found 1/2 inch iron rod at the Southwest corner of tract herein described, the Southwest corner of said Coontz tract and the Southeast corner of a tract of land as described by deed to Allen Henry Forrester, Andrew J. Forrester and Don C. Forrester, as recorded in Instrument #D208155386, O.P.R.T.C.T.;

- (4) **THENCE** N 0°01'11" W, along the West line of tract herein described, the West line of said Coontz tract and the East line of said Forrester tract, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (5) **THENCE** N 89°42'54" E, along the North line of tract herein described, a distance of 1,058.53 feet to a set 5/8" iron rod with Transystems cap;
- (6) **THENCE** N 77°52'43" E, along the North line of tract herein described, a distance of 141.42 feet to the **POINT OF BEGINNING**, containing 4.224 acre (183,992 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description

I do certify on this 4th day of March, 2013, to Fidelity National Title 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 February 18, 2012, issued date of February 28, 2013, GF # FT244122-4412201390 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.

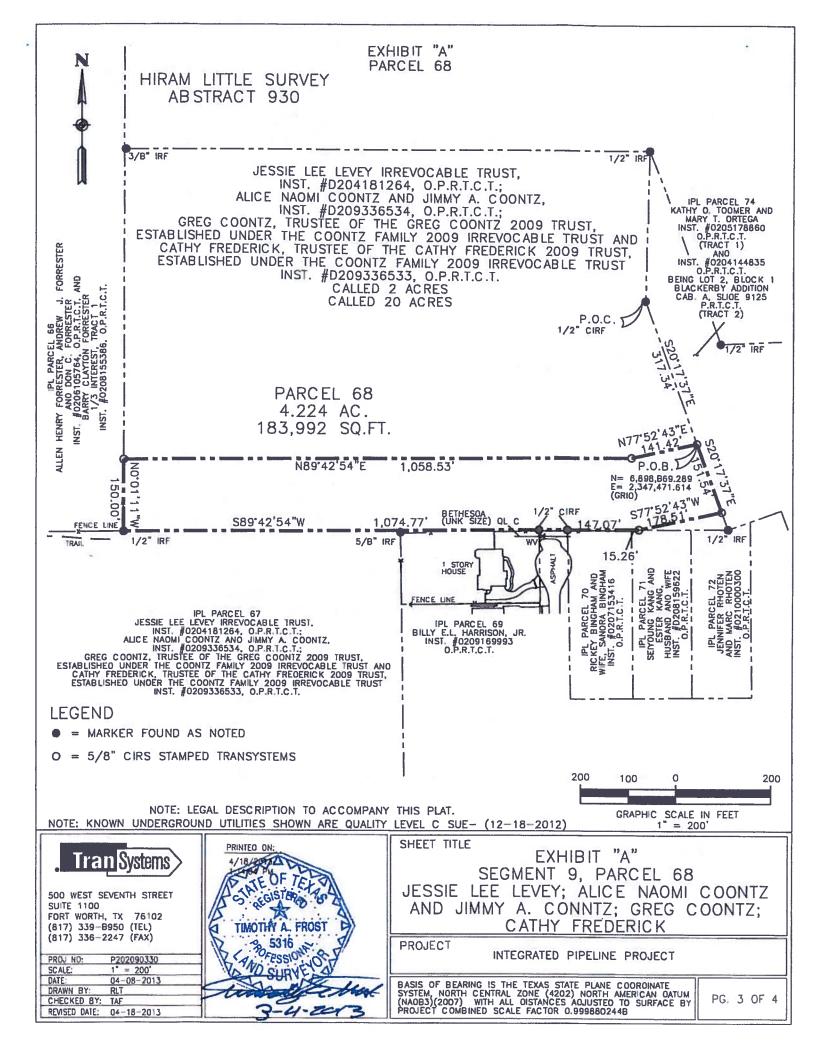
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey.

Amally & trul

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

Dated: 3-4-2013





Parcel 166 Integrated Pipeline Project Page 1 of 4

EXHIBIT "A"

Property Description

Being 0.337 acre (14,683 square feet) of land situated in the Matthew Anderson Survey, Abstract Number 9, Tarrant County, Texas, and part of that certain tract of land described to Oncor Electric Delivery Company LLC, recorded in Instrument No. D208147812, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on the North line of said Oncor tract, being the Southeast corner of the North portion of a tract of land described to Jennifer Dorcel Adams Basped (undivided 75% interest), recorded in Volume 15630, Page 24, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and Beauford Basped, Jr. and wife, Jennifer Dorcel Adams Basped (all of Rhonda Adams 25% interest), recorded in Volume 15630, Page 26, D.R.T.C.T. and the Southwest corner of a 8.2688 acre tract of land described to Jay Eric Hasbrouck, recorded in Instrument No. D205257266, O.P.R.T.C.T.;

THENCE N 89° 58' 44" W, along the South line of said North portion of Basped tract and the North line of said Oncor tract, a distance of 646.02 feet to a set 5/8 inch iron rod with TranSystems cap for Northeast corner of the tract herein described being on the South line of a right-of-way easement described to Tarrant County Water Control and Improvement District Number One, recorded in Volume 3691, Page 609, D.R.T.C.T., and the **POINT OF BEGINNING** (N: 6,909,502.376, E: 2,369,147.932 Grid);

- (1) THENCE S 59° 15' 43" E, along the East line of tract herein described and the South line of said right-of-way easement, a distance of 146.83 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 Oncor tract and the North line of the South portion of said Basped tract, from which a 1/2 inch iron rod found bears, S 89° 58' 44" E, a distance of 520.03 feet;
- (2) THENCE N 89° 58' 44" W, along the South line of tract herein described, the South line of said Oncor tract and the North line of the South portion of said Basped tract, a distance of 195.77 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwest corner of tract herein described, from which a 1/2 inch iron rod found bears, N 89° 58' 44" W, a distance of 570.47 feet;
- (3) THENCE N 59° 15' 43" W, along the West line of tract herein described, distance of 146.83 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 Oncor tract and the South line of the North portion of said Basped tract;
- (4) THENCE S 89° 58' 44" E, along the North line of tract herein described, the North line of said Oncor tract and the South line of the North portion of said Basped tract, a distance of 195.77 feet to the POINT OF BEGINNING, containing 0.337 acre (14,683 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 10th day of December, 2015, 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 21, 2015, issued date of October 30, 2015, GF No. FT-44122-4412208353-LE affecting the subject property and listed in Exhibit "A-1" attached hereto.

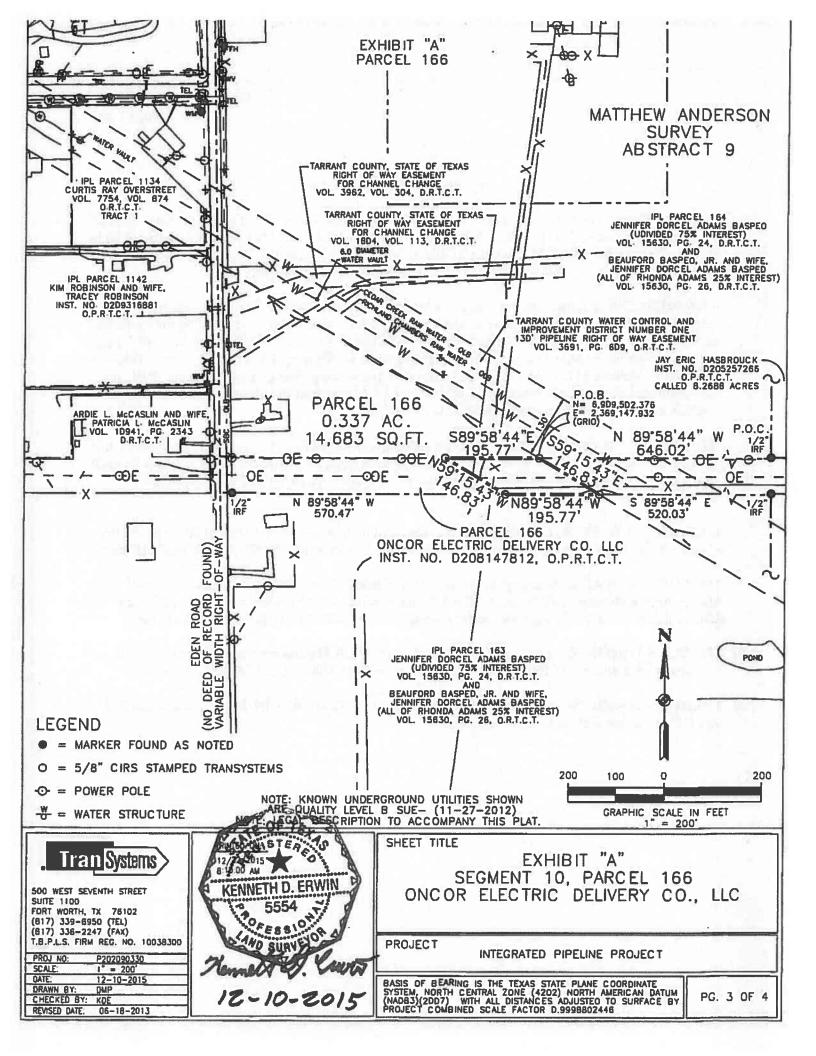
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Yuns

Kenneth D. Erwin Registered Professional Land Surveyor Texas Registration Number 5554

Dated: 12-10-2015





Parcel 447.1E Integrated Pipeline Project Page 1 of 4

Exhibit "A" Property Description

Being 0.279-acre (12,161square feet) of land situated in the James H. Johnson Survey, Abstract Number 448, Navarro County, Texas, being part of that called 2.79 acre tract described as Parcel 10 in Deed to Texas Power & Light Company (TP&L) recorded in Volume 403, Page 632, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at found 5/8-inch iron rod with cap, for the intersection of the northerly right-of-way line of Farm-to-Market Road 1126 (FM 1126, called 90-foot wide right-of-way); being the northwest corner of that tract described in Warranty Deed to the State of Texas as recorded in Volume 677, Page 413 and being the northeast corner of that tract described in Warranty Deed to the State of Texas as recorded in Volume 677, Page 433, D.R.N.C.T., with the westerly line of said 2.79 acre TP&L tract, said point also being the southeast corner of that called 5.33 acre tract described by Deed to Betty Rose Atchley as recorded in Document 00006341, D.R.N.C.T.;

THENCE N 11°00'53" W, departing the north right of way line of FM 1126 and with the westerly line of said 2.79 acre tract and the easterly line of said Atchley tract, a distance of 202.81 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,767,727.515, E: 2,590,947.088 Grid);

- 1) THENCE N 11°00'53" W, continuing with the westerly line of said 2.79 acre tract and the easterly line of said Atchley tract, a distance of 151.10 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap;
- 2) THENCE N 65°31'42" E, departing the westerly line of said 2.79 acre tract and the easterly line of said Atchley tract, a distance of 82.26 feet to a set 1/2-inch iron rod with "PACHECO KOCH" cap in the easterly line of the said 2.79 acre tract and the westerly line of NW CR 140 (a undefined roadway);
- 3) THENCE S 11°00'53" E, along the easterly line of said NW CR 140 and the westerly line of the said 2.79 acre tract, a distance of 152.93 feet to set 1/2-inch iron rod with "PACHECO KOCH" cap;
- 4) THENCE S 66°46'25" W, a distance of 81.85 feet to the POINT OF BEGINNING, containing 0.279 acre (12,161 square feet) of land, more or less.

Parcel 447.1E Integrated Pipeline Project Page 2 of 4

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

NOTE: Plat to accompany this legal description.

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

1 do certify on this 22th day of October, 2015, to Commonwealth Land Title Insurance Company, Corsicana Title & Abstract Company, LLC 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 Corsicana Title & Abstract Company, with an effective date of September 17, 2015, issued date of September 30, 2015, GF # CT15-1114-C 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.



Paul Hüber 5 Stored Projectional Land Surveyor Texas Registration Number 1942

Dated:

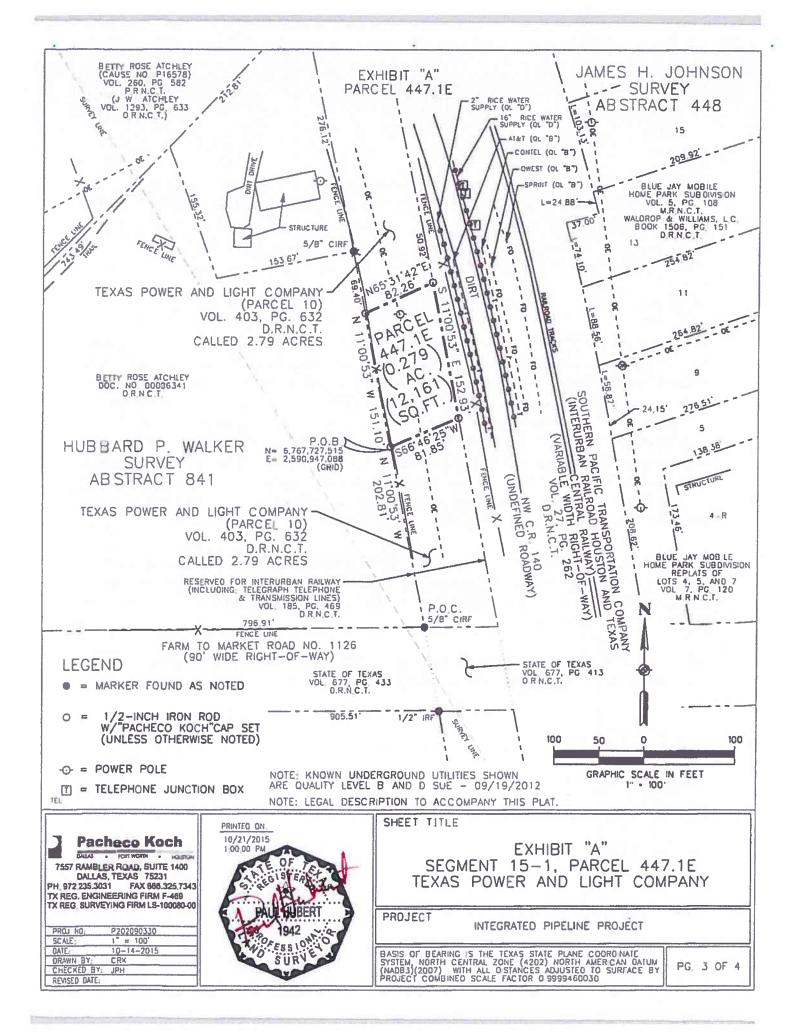


Exhibit "A" Property Description

Being 1.706-acres (74,310 square feet) of land situated in the John Albright Sr. Survey, Abstract Number 16, Henderson County, Texas and more particularly that certain 5.51 acre tract conveyed to Howard Dale Hoskins by Special Warranty Deed, recorded in Volume 2607, Page 154, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at a 3/8 inch iron rod found at the most Southerly Southeasterly corner of said Hoskins tract and also being in the Westerly line of that certain tract of land conveyed by deed to Martin Perez and Rosaura Perez, as recorded in Volume 2073, Page 630, D.R.H.C.T;

THENCE N 17°38'37" W, along the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 200.34 feet to a point;

THENCE N 10°10'18" E, continuing along the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 125.25 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,749,860.472, E: 2,737,638.669 Grid);

- 1) **THENCE** S 88°37'45" W, departing the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 34.98 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- 2) THENCE S 88°30'53" W, a distance of 43.36 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) THENCE S 88°19'03" W, a distance of 396.87 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly right-of-way line of Farm to Market Highway No. 3441 (a 70' right-of-way width, no deed of record found), the Westerly line of said Hoskins tract and the beginning of a non-tangent curve to the right;
- (4) THENCE in a Northwesterly direction, along the Easterly line of said Farm to Market Highway No. 3441, the Westerly line of said Hoskins tract and along said curve to the right, having a central angle of 03°10'54", a radius of 2,829.79 feet, a chord bearing of N 02°29'12" W, 157.11 feet, an arc distance of 157.13 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set at the end of said curve;
- (5) **THENCE** S 87°30'50" E, departing said Easterly line of said Farm to Market Highway No. 3441 and the Westerly line of said Hoskins tract, a distance of 97.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE** N 88°19'03" E, a distance of 265.11 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (7) THENCE N 88°04'28" E, a distance of 82.30 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (8) THENCE N 88°38'46" E, a distance of 64.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Hoskins tract and the Westerly line of said Perez tract;
- (9) THENCE S 10°10'18" W, along the Easterly line of said Hoskins tract and the Westerly line of said Perez tract, a distance of 153.60 feet to the POINT OF BEGINNING, containing 1.706-acres (74,310 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 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 28th day of September, 2012, to Fidelity National Title Insurance Company, Attorney's Title Co of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of July 17, 2012, issued date of July 20, 2012 GF # 12-425-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.

Nijaz Karacic

Registered Professional Land Surveyor Texas Registration Number 5526

Dated:



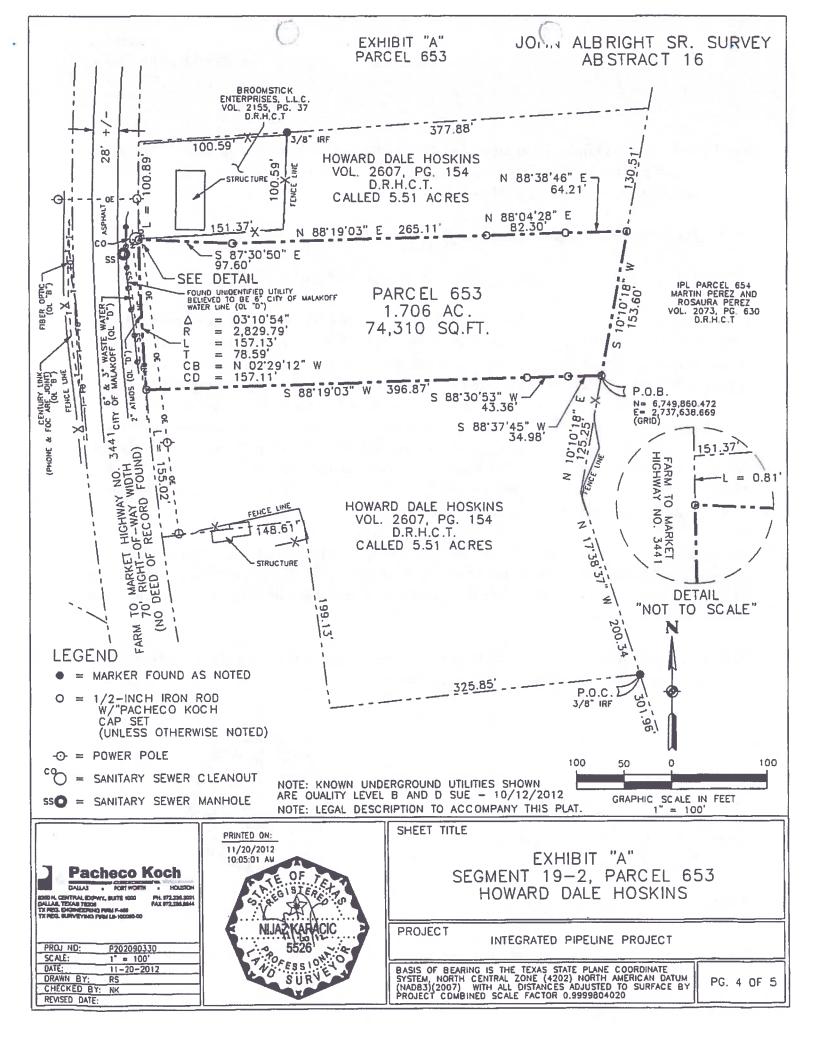


EXHIBIT "A"

Property Description

Being 11.004 acres (479,336 square feet) of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and more particularly that certain 200 acre tract conveyed to Richard A. Harris and wife, Johnnie L. Harris, as described by deed recorded in Volume 2066, Page 171, Real Property Records, Henderson County, Texas, (R.P.R.H.C.T.), and being further described as follows:

BEGINNING at a 3/4" iron rod found at the Southeast Corner of said Harris tract and the Southwest corner of a 62.511 acre tract of land conveyed to John D. Carter as described by deed recorded in Volume 2403, Page 285, R.P.R.H.C.T., also being in the North line of a 16.887 acre tract of land conveyed to LaPoyner Independent School District as described by deed recorded in Volume 784, Page 429, Deed Records of Henderson County, Texas, (D.R.H.C.T.), and being the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,732,183.618, E: 2,853,623.669, Grid);

- (1) THENCE S 88°55'48" W, along the South line of tract herein described and said Harris tract, and the North line of said LaPoyner I.S.D. tract, a distance of 230.53 feet to a wooden fence corner post found at the Northwest corner of said LaPoyner I.S.D. tract and the Northeast corner of a 13.82 acre tract of land conveyed to Jimmy F. Davis and wife, Nancy H. Davis as described by deed recorded in Volume 2484, Page 725, R.P.R.H.C.T.;
- (2) THENCE S 87°59'37" W, along the South line of tract herein described and said Harris tract, and the North line of said Davis tract, a distance of 539.33 feet to a 3/8" iron rod found at the Northwest corner of same and the Northeast corner of a 13.926 acre tract of land conveyed to Bobby Lane Tarrant and wife, Sue Tarrant as described by deed recorded in Volume 1028, Page 660, D.R.H.C.T.;
- (3) THENCE S 87°44'05" W, along the South line of tract herein described and said Harris tract and the North line of said Tarrant tract, a called 6.602 acre tract conveyed to Gulf States United Telephone Company as described by deed recorded in Volume 802, Page 382, D.R.H.C.T., and a called 5.726 acre tract of land conveyed to Thomas E. Naismith as described by deed recorded in Volume 1006, Page 826, D.R.H.C.T., at a distance of 949.90 feet, pass a 1/2" iron rod found at the Northwest corner of said Tarrant tract and the Northeast corner of said Gulf States United Telephone Company tract, and continue along said course for a total distance of 2304.54 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 on the South line of said Harris tract, at the Northwest corner of said Naismith tract, and the Northeast right-of-way line of U.S. Highway Number 175, (No deed of record found), (Right-of-way width varies);
- (4) THENCE N 61°51'29" W, along the South line of tract herein described and said Harris tract and said Northeast right-of-way line of U. S. Highway Number 175, a distance of 225.60 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 on the West line of said Harris tract and the East line of a 343.67 acre tract of land conveyed to David Roberts and Pam Roberts as described by deed recorded in Volume 2669, Page 515, R.P.R.H.C.T.;
- (5) **THENCE** N 01°47'35" W, along the East line of said Roberts tract and the West line of said Harris tract and tract herein described, a distance of 35.81 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of tract herein described;

- (6) THENCE N 87°44'05" E, along the North line of tract herein described, a distance of 2,499.15 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687;
- (7) **THENCE** N 87°59'37" E, along the North line of tract herein described, a distance of 540.89 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687;
- (8) THENCE N 88°55'48" E, along the North line of tract herein described, a distance of 230.03 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 on the East line of said Harris tract being the Northeast corner of tract herein described and on the West line of aforementioned Carter tract, from which a 3/8" iron rod found at the Northeast corner of said Harris tract bears N 01°43'41" W, a distance of 2,536.15 feet;
- (9) **THENCE** S 01°43'41" E, along the West line of said Carter tract and the East line of said Harris tract and tract herein described, a distance of 150.01 feet to the **POINT OF BEGINNING**, containing 11.004 acres (479,336 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 29th day of January, 2013, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of March 26, 2012, issued date of March 26, 2012, GF # 12-146-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.

KevinII. Kilgore

Registered Professional Land Surveyor Texas Registration Number 4687

Dated: 3/28/13

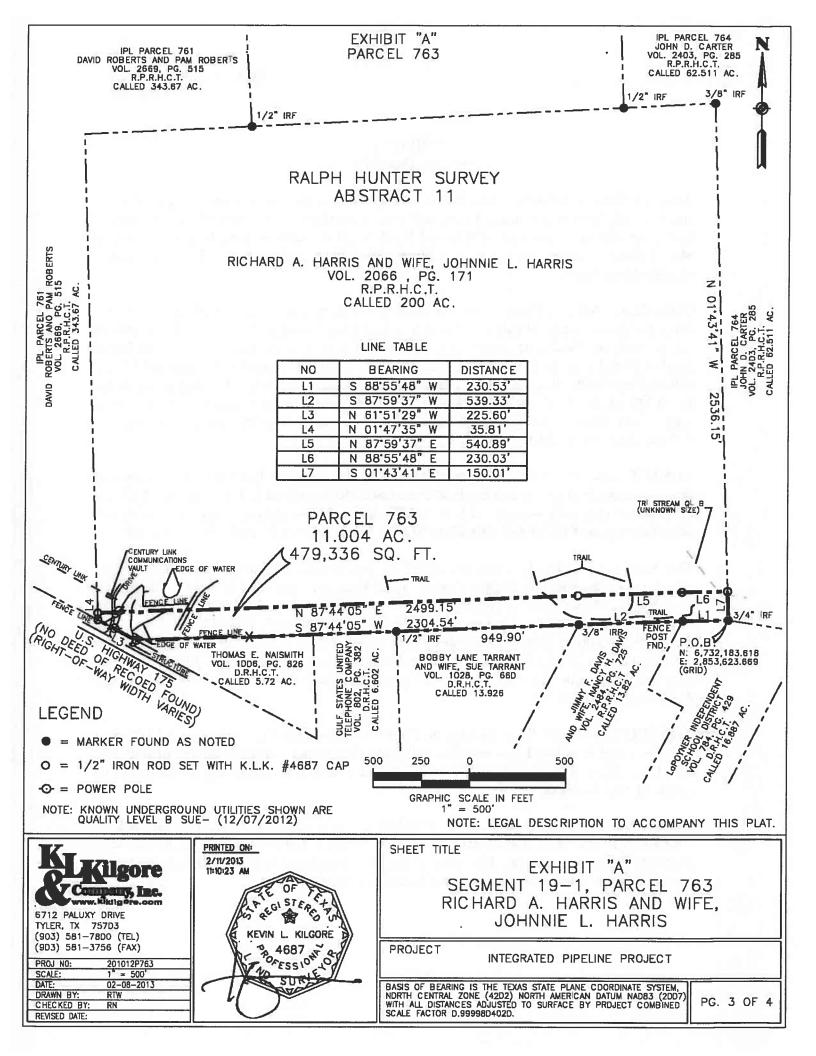


EXHIBIT "A" Property Description

Being 2.420 acres (105,420 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly that certain 15.20 acre tract of land as described by Contract of Sale and Purchase from Veterans Land Board of Texas to Mrs. Elizabeth Burris, recorded in Volume 896, Page 495, D.R.A.C.T. being further described as follows:

COMMENCING at a 5/8 inch iron rod found in the North line of said Jose Chirino Survey, at the Northwest corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract, the Northeast corner of a called 5.00 acre tract of land conveyed to David Brightwell and wife, Jackie Brightwell, as described by deed recorded in Volume 1334, Page 699, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), also being in the South line of the W. R. Holsomback Survey, Abstract Number 1000 and a called 21.3 acre tract, (Tract Three), conveyed to Ray Louis Holsomback, as described by deed recorded in Volume 1941, Page 229, O.P.R.A.C.T.;

THENCE S 04°59'46" W, along the West line of said Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the East line of said Brightwell tract, a distance of 10.82 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,710.269, E: 2,887,707.980, Grid);

- (1) THENCE N 87°42'16" E, a distance of 707.84 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the East line of said Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the West line of a called 4.22 acre tract conveyed to B. C. Blair, III, and wife, Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, D.R.A.C.T. at the Northeast corner of tract herein described, from which a 1/2 inch iron rod found at the Northeast corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the Northwest corner of said 4.22 acre B. C. Blair, III tract bears N 08°44'48" E, a distance of 11.93 feet;
- (2) THENCE S 08°44'48" W, a distance of 152.83 feet along the East line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the West line of said 4.22 acre B. C. Blair, III tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (3) THENCE S 87°42'16" W, a distance of 697.76 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract, in the East line of the aforementioned 5.00 acre David Brightwell tract, and at the Southwest corner of tract herein described;

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(4) THENCE N 04°59'46" E, a distance of 151.22 feet along the West line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the East line of said 5.00 acre Brightwell tract to the POINT OF BEGINNING, containing 2.420 acres (105,420 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 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of November 30, 2012, issued date of December 11, 2012, GF # 10939.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

Kevin Lk Kilgore

Registered Professional Land Surveyor Texas Registration Number 4687

|-|-|3 Dated:

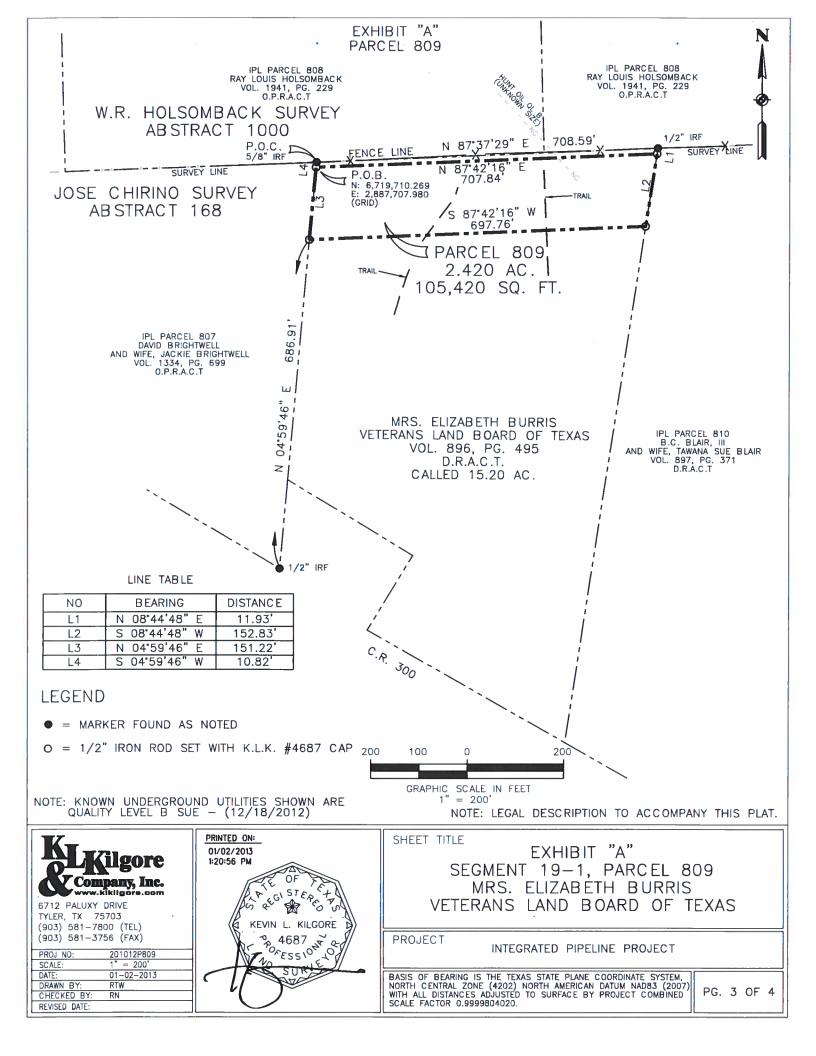


EXHIBIT "A" Property Description

Being 0.498 acres (21,701 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly that certain 4.22 acre tract of land conveyed to B. C. Blair III and wife, Tawana Sue Blair, as described by deed recorded in Volume 897, Page 371, Deed Records of Anderson County, Texas, (D.R.A.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found at the Northeast corner of said B. C. Blair, III tract, the Northwest corner of a called 25 acre tract conveyed to Sarah Dabbs, as described by deed recorded in Volume 340, Page 100, D.R.A.C.T., on the North line of said Chirino Survey, and the South line of the W. R. Holsomback Survey, Abstract Number 1000 and a called 21.2 acre tract, (Tract One), conveyed to Ray Louis Holsomback, as described by deed recorded in Volume 1941, Page 229, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.);

THENCE S 08°44'18" W, a distance of 10.99 feet along the East line of said 4.22 acre B. C. Blair, III tract and the West line of said 25 acre Sarah Dabbs tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,744.415, E: 2,888,559.778, Grid);

- (1) **THENCE** S 08°44'18" W, a distance of 152.83 feet continuing along the East line of said 4.22 acre B. C. Blair, III tract and the West line of said 25 acre Sarah Dabbs tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (2) THENCE S 87°42'16" W, a distance of 144.68 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said 4.22 acre B. C. Blair, III tract and the East line of a called 15.20 acre tract of land described by Contract of Sale and Purchase from the Veterans Land Board of Texas to Mrs. Elizabeth Burris, recorded in Volume 896, Page 495, (D.R.A.C.T.), and at the Southwest corner of tract herein described;
- (3) THENCE N 08°44'48" E, a distance of 152.83 feet along the West line of said 4.22 acre B. C. Blair, III tract and the East line of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract, to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described, from which a 1/2 inch iron rod found at the Northwest corner of said 4.22 acre Blair tract and the Northeast corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the Northeast corner of said 15.20 acre Veterans Land Board of Texas and Mrs. Elizabeth Burris tract bears N 08°44'48" E, a distance of 11.93 feet;
- (4) **THENCE** N 87°42'16" E, a distance of 144.66 feet to the **POINT OF BEGINNING**, containing 0.498 acres (21,701 square feet) of land, more or less.

Parcel 810 Integrated Pipeline Project Page 2 of 4

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

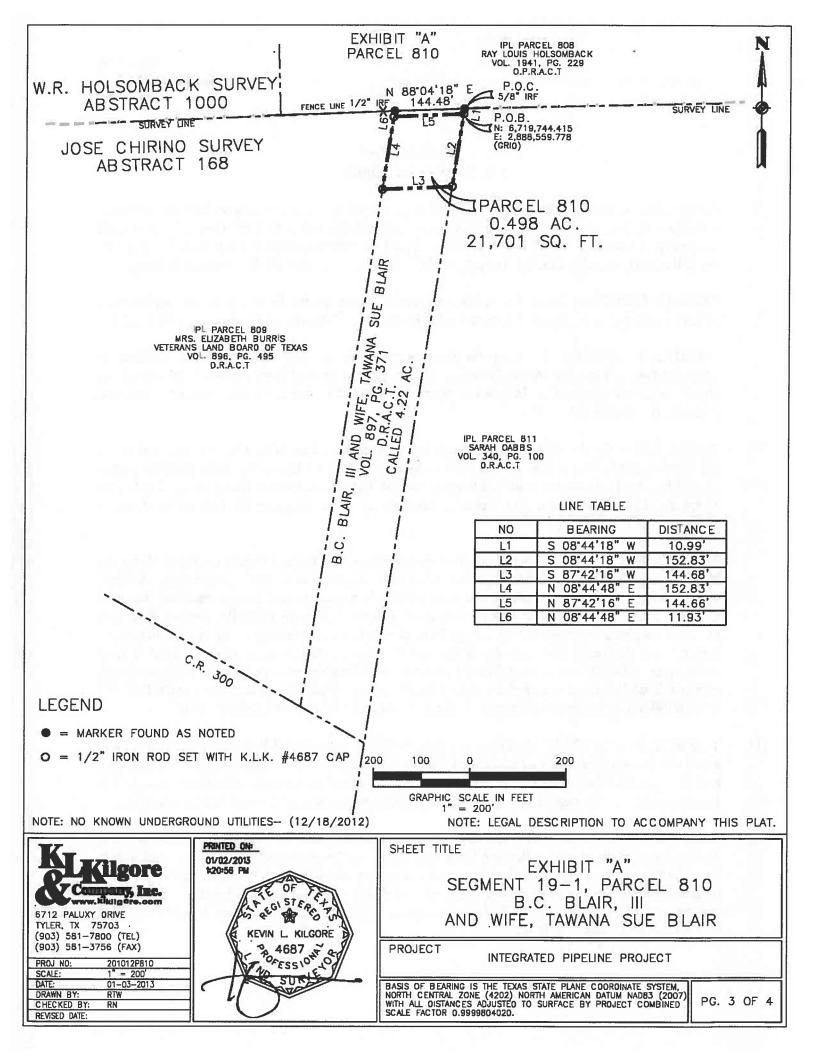
I do certify on this 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of December 3, 2012, issued date of December 11, 2012, GF # 10940.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

Kevin L Kilgore

Registered Professional Land Surveyor Texas Registration Number 4687

1-3-13 Dated:



Parcel 898 Integrated Pipeline Project Page 1 of 5

EXHIBIT "A" Property Description

Being 1.847 acres (80,436 square feet) of land out of the John Williams Survey, Abstract Number 877, Navarro County, Texas, and more particularly that certain 34.45 acre tract of land conveyed to Nathan S. Estell and wife, Linda Estell by deed recorded in Volume 1203, Page 97 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, at a distance of 538.03 feet passing the most Northerly comer of said Baxter tract and the most Easterly corner of certain tract of land conveyed to Kelly Kilcrease and wife, Shelley Kilcrease by deed recorded in Volume 1461, Page 216, D.R.N.C.T., continuing along the Northeasterly line of said Kilcrease tract and the Southwesterly line of said Spencer/Johnson tract, a total distance of 1,074.72 feet to a set 5/8 inch iron rod with TranSystems cap for the most Northerly corner of said Kilcrease tract and the most Easterly corner of said Estell tract and the **POINT OF BEGINNING** of the tract herein described (N: 6,741,945.862 E: 2,661,838.632 Grid);

- (1) THENCE S 58°44'27" W, departing the Southwesterly line of said Spencer/Johnson tract and along the Southeasterly line of said Estell tract and the Northwesterly line of said Kilcrease tract and along the Southeasterly line of the tract herein described, distance of 150.00 feet to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described;
- (2) THENCE N 31°13'38" W, departing the Southeasterly line of said Estell tract and the Northwesterly line of said Kilcrease tract, and along the Southwesterly line of the tract herein described, a distance of 536.25 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northwesterly line of said Estell tract and the Southeasterly line of that certain tract of land conveyed to Billy D. McManus and wife, Linda McManus by deed recorded in Volume 860, Page 272, D.R.N.C.T.;

Parcel 898 Integrated Pipeline Project Page 2 of 5

- (3) THENCE N 58°45'02" E, along the Northwesterly line of said Estell tract and the Southeasterly line of said McManus tract and the Northwesterly 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 most Northerly corner of said Estell tract and the most Easterly corner of said McManus tract, being in the Southwesterly line of said Spencer/Johnson tract, being the most Northerly corner of the tract herein described;
- (4) THENCE S 31°13'38" E, along the Northeasterly line of said Estell tract and the Southwesterly line of said Spencer/Johnson tract and Northeasterly line of the tract herein described, a distance of 536.23 feet to the POINT OF BEGINNING, containing 1.847 acres (80,436 square feet) of land, more or less.

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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 12th day of February, 2015 to Corsicana Title and Abstract Company, LLC, Alamo Title Insurance, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of December 23, 2014, issued date of January 8, 2015, GF #CT14-6076-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

02/12/16 Dated:



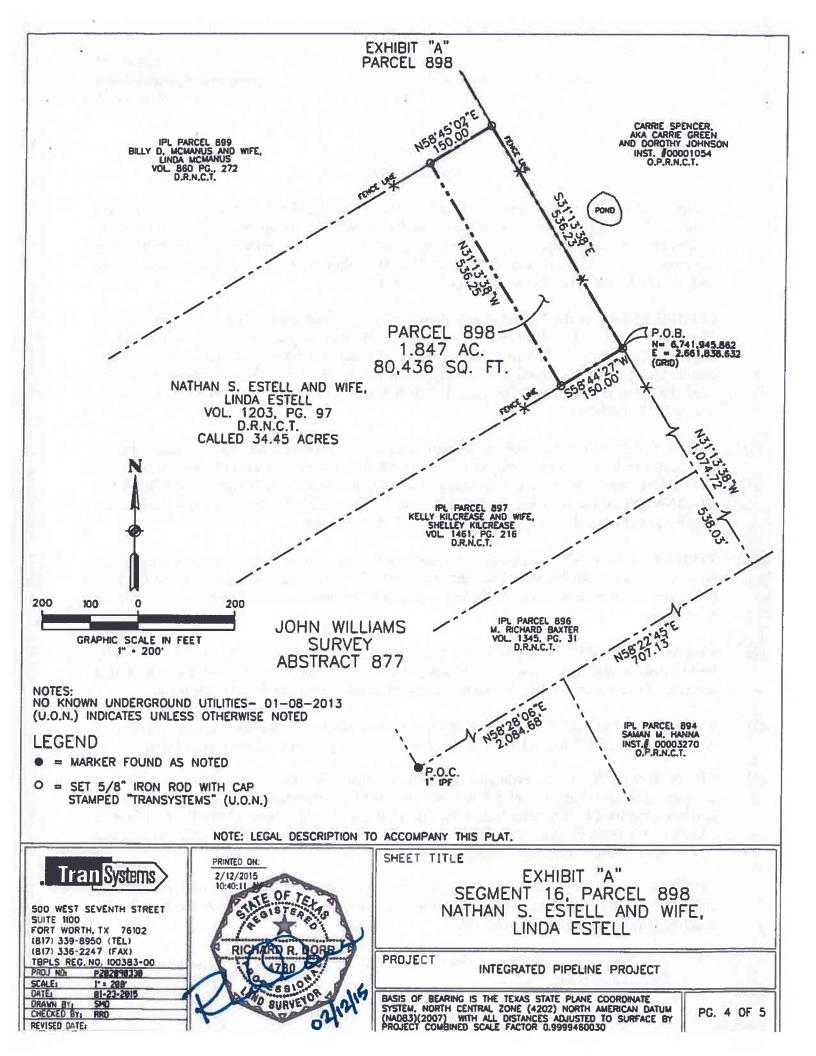


EXHIBIT "A" Property Description

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;

- (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 62°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 Southwesterly 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 (158,431 square feet) of land, more or less.

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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 eertify 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



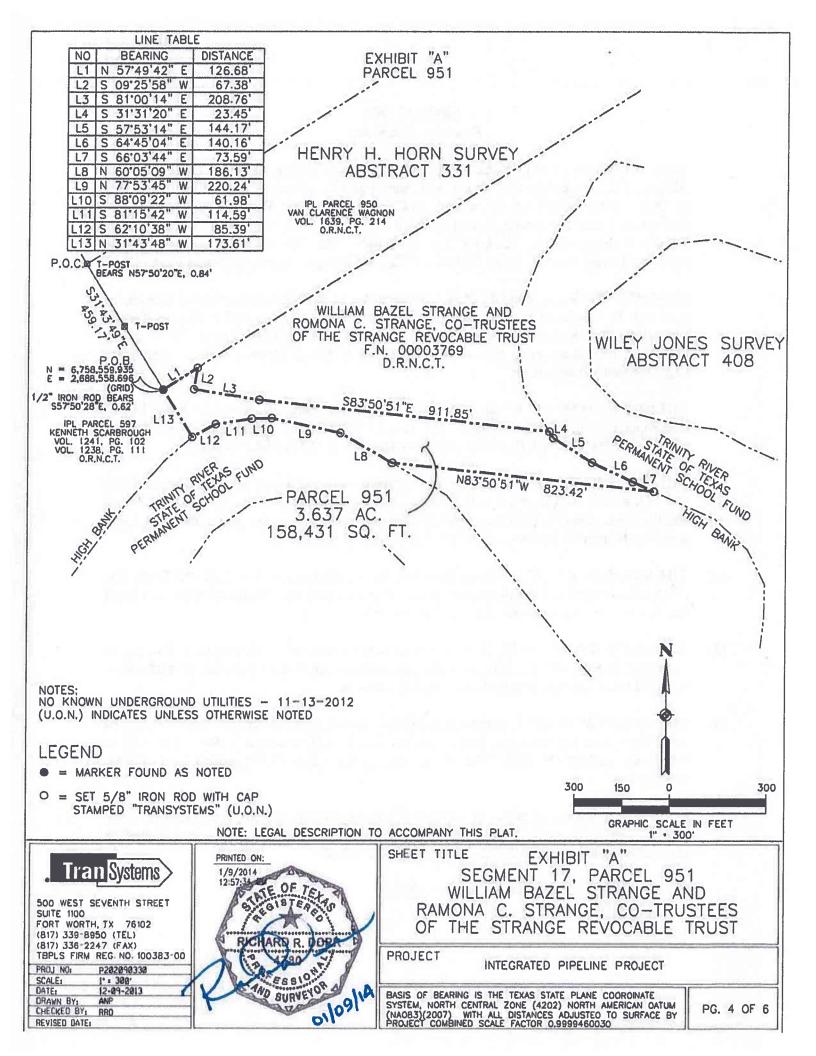


EXHIBIT "A" Property Description

Being 0.173 acre (7,531 square feet) of land situated in the Abraham Childs Survey, Abstract 373, Tarrant County, Texas, and being part of that certain tract of land described to Oncor Electric Delivery Company, LLC, recorded in the Fourth Supplemental and Correction Deed to Special Warranty Deed Volume 15342, Page 160, Deed Records Tarrant County, Texas, (D.R.T.C.T.), Instrument No. D208147812, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a found TESCO monument being the Northeast corner of said Oncor tract and the Southeast corner of a 22.522 acre tract of land described to Vernon Kenner and wife, Lynn Kenner, recorded in Instrument No. D210061646, O.P.R.T.C.T. in the Southwest line of a second tract of land described to Oncor Electric Delivery Company, LLC, recorded in said deed;

THENCE S 63° 59' 24" W, along the North line of said Oncor tract and the South line of said Kenner tract, a distance of 64.51 feet to a set 5/8 inch iron rod with TranSystems cap, and the **POINT OF BEGINNING** (N: 6,894,164.748, E: 2,371,904.250 Grid);

- (1) THENCE S 29° 51' 05" E, along the East line of tract herein described, a distance of 50.16 feet to a set 5/8 inch iron rod with TranSystems cap in the South line of said Oncor tract and the North line of a 15.00 acre tract of land described to Vernon Kenner and wife, Lynn Kenner, recorded in Instrument No. D211215744, O.P.R.T.C.T.;
- (2) **THENCE** S 63° 57' 15" W, along the South line of tract herein described, the South line of said Oncor tract and the North line of said Kenner 15.00 acre tract, a distance of 150.33 feet to a set 5/8 inch iron rod with TranSystems cap;
- (3) THENCE N 29° 51' 05" W, along the West line of tract herein described, a distance of 50.26 feet to a set 5/8 inch iron rod with TranSystems cap in the North line of said Oncor tract and the South line of said Kenner 22.522 acre tract;
- (4) THENCE N 63° 59' 24" E, along the North line of tract herein described, the North line of said Oncor tract and the South line of said Kenner 22.522 acre tract, a distance of 150.34 feet to the POINT OF BEGINNING, containing 0.173 acre (7,531 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

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1 do certify on this 16th day of December, 2015, 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 21, 2015, issued date of November 2, 2015, GF # FT-44122-4412208354-LE affecting the subject property and listed in Exhibit "A-1" attached hereto.

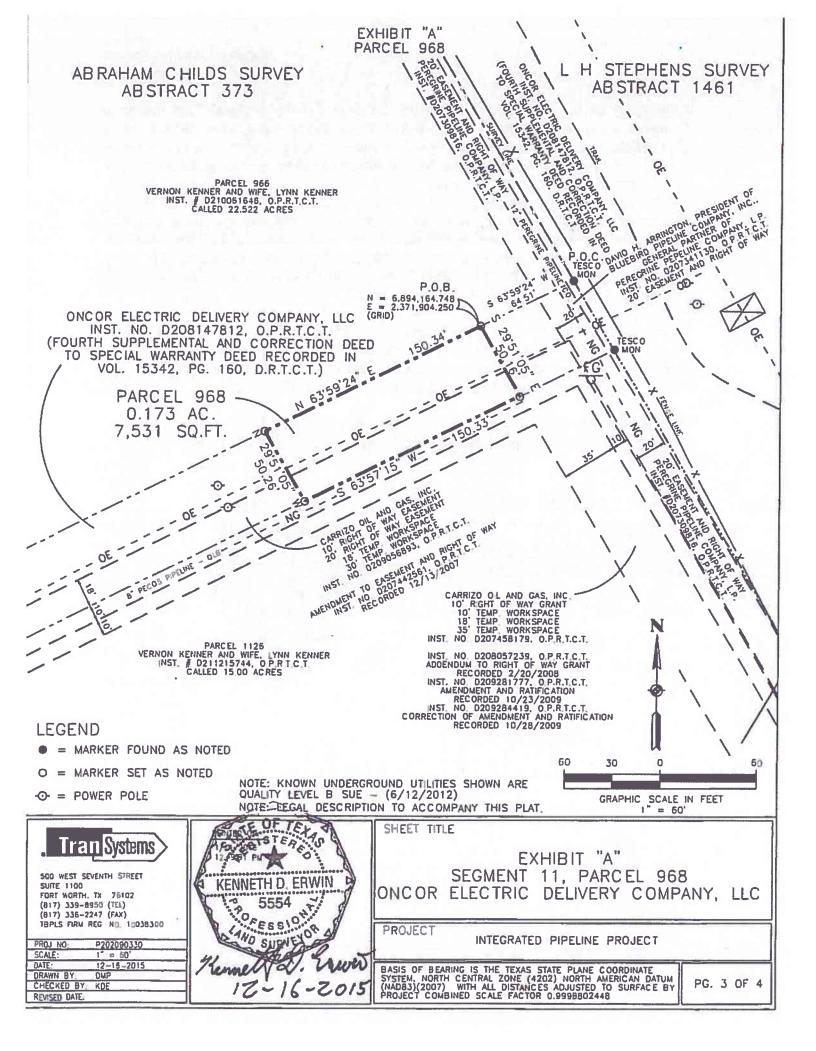
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible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

Kennett 2. "murs

Kenneth D. Erwin Registered Professional Land Surveyor Texas Registration Number 5554

Dated: 12-16-2015





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

20.

With the recommendation of management and General Counsel, Director Leonard moved to approve the proposed settlement of claims in the Wetherby condemnation for the amount of \$170,000. Funding for this settlement is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

21.

With the recommendation of management, Director Kelleher moved to approve a contract in an amount not to exceed \$864,933.30 with Texas One Source Industrial Solutions, LLC for completion of portions of the Airfield Falls Trailhead. Funding for this contract is included in the General Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

22.

There were no future agenda items approved.

22.

The next board meeting was scheduled for May 17, 2016.

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

Mittenderson Mh. M. V. Unud Secretary Pres