

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF July 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, Chris Atkinson, Frank Beaty, Laura Blaylock, Steve Christian, Linda Christie, Ronny Cook, JD Granger, Rachel Ickert, Nancy King, Wade Landes, Chad Lorange, David Marshall, Sandy Newby, Michael Novak, Angel Portales, Sangita Rana, Kari Schmidt, Kirk Thomas, Ed Weaver and Keith Witthaus.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Jeremy Harmon, Mike Atchley and Evelyn Hernandez of Pope, Hardwicke, Christie, Schell, Kelly, & Ray, L.L.P; Denis Qualls of City of Dallas Water Utilities; Bill Betera of the Institute for Sustainable Infrastructure; Don McDaniel of TMG Imaging; Andra Beatty of Andra Beatty Real Estate; Frank Crumb of Halff Associates; Bill Paxton of Trinity River Communications - Joint Venture; Charles "CB" Team of Ellis and Tinsley, Inc.; Russell Gibson of Freese and Nichols; Bob Brashear of CDM Smith; Matt Garcia of AECOM; Alan Raynor of McCall, Parkhurst & Horton, L.L.P.; Wyatt Smith of the City of Fort Worth; and Aaron Harris of Direct Action Texas.

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

1.

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

2.

On a motion made by Director Kelleher and seconded by Director Stevens, the Directors voted unanimously to approve the minutes from the meeting held on June 21, 2016. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Water Resources Engineering Director Rachel Ickert showed the Board a video explaining the TRWD legacy of sustainability and the Institute for Sustainable Infrastructure (ISI) Envision evaluation categories. Bill Betera, ISI President and CEO, presented the 2016 Envision Platinum Award to TRWD and the City of Dallas for the IPL Project and commended the District for being the first water transmission system to achieve the ISI Envision highest level of achievement.

4.

With the recommendation of management, Director Stevens moved to approve a purchase from SHI Governmental Solutions in an amount not to exceed \$126,352 for network communication hardware required to communicate between the new Integrated Pipeline facilities. Funding for this project is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a contract closeout, release of retainage, and final payment in the amount of \$15,522 to Hartman Walsh Painting Company for the refurbishing of the upstream sides of the Cedar Creek Spillway gates. Funding for this contract is included in the Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract with The Fain Group in the amount of \$633,510 to perform repairs to the valve house, horseshoe tunnels, and levee spillway on the Eagle Mountain Dam. Funding for this project is included in the Fiscal Year 2016 and 2017 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Stevens moved to approve a contract with BAR Constructors, Inc. in the amount of \$9,474,494.34 for construction of the Kennedale Balancing Reservoir bypass piping. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract amendment with Freese and Nichols, Inc. in an amount not to exceed \$633,951 for construction representation services for the Kennedale Balancing Reservoir bypass pipeline construction. The revised contract value, with this amendment, will be \$10,322,551. Funding for this contract is included in the Bond Fund. Director Stevens

seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a contract with IPL Partners in the amount of \$33,092,000 for construction of Section 17 Trinity River Tunnel of the Integrated Pipeline Project. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Stevens moved to approve a task order contract with D&S Engineering Labs, LLC in an amount not to exceed \$360,000 for construction materials inspection and testing services for the Integrated Pipeline Project. Funding for this task order contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a change order in the amount of \$327,232.88 with Thalle Midlothian Partners for the construction of Integrated Pipeline Project Sections 12, 13 and the Midlothian Balancing Reservoir. The total not to exceed contract value, including this Change Order, will be \$143,594,048.84. 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

- System Status Update

13.

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

Director Lane commended the District's Operations team for assisting a community over a recent weekend in the repair of its neighborhood water well. Director Lane recognized Darrell Beason, Angel Portales, Chris Atkinson, Michael Novak, Ronny Cook, Wade Landes, Keith Witthaus, Frank Beaty and the City of Benbrook. Also, he recognized the District's police force and asked for prayers and appreciation for their service. Finally, Director Lane commended JD Granger and his staff for the 2016 Fort Worth's Fourth event.

The Board of Directors recessed for a break from 11:02 a.m. to 11:15 a.m.

14.

The presiding officer next called an executive session at 11:15 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at

Law No. 1 of Henderson County, Texas; *Tarrant Regional Water District v. Teddy G. McElvain and Kathryn D. McElvain, et al.*, Cause No. 2015-006623-1 in the County Court at Law No. 1 of Tarrant County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.

15.

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 90
(Knapp)**

A permanent easement interest in, over, and across a 9.038-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 46.178-acre tract conveyed to Darcy Knapp Fricks, Shelley Lynn Knapp and James Christopher Knapp, as recorded in Instrument No. D205269196, Official Public Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 90 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$281,400.00 as just compensation for the above-described property.

- **IPL Parcel 103
(Knapp)**

A permanent easement interest in, over, and across a 9.445-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 79.928-acre tract conveyed to Shelley Lynn Knapp, as recorded in Instrument No.

D205269198, Official Public Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 103 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$472,514.00 as just compensation for the above-described property.

- **IPL Parcel 115
(Knapp)**

A permanent easement interest in, over, and across an 8.451-acre tract of land situated in the James Penfold Survey, Abstract Number 1279, Tarrant County, Texas, and being more particularly described as a portion of that certain 81.085-acre tract conveyed to James Christopher Knapp, as recorded in Instrument No. D195219638, Deed Records, Tarrant County, Texas, such tract being further described in the survey plat for Parcel 115 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$225,397.00 as just compensation for the above-described property.

- **IPL Parcel 694
(Triple S Ranch, Inc.)**

A permanent easement interest in, over, and across an 18.473-acre tract of land situated in the Henry F. Wilson Survey, Abstract Number 808, and F. Brown Survey, Abstract Number 81, Henderson County, Texas, and being more particularly described as portions of that certain called 3-acre tract described as First Tract (a), that certain called 64-acre tract described as First Tract (b), that certain called 261.2-acre tract described as Second Tract, and that certain called 96-acre tract described as Third Tract conveyed to Smith Furniture Co. #4, Inc. by instrument recorded in Volume 500, Page 418, Henderson County Deed Records, said Smith Furniture Co. #4, Inc. now known as Triple S Ranch, Inc., and being a portion of that certain called 12-7/8-acre tract described as Third Tract conveyed to Junious E. Smith, J. Milton Smith and Mrs. Hugh I. Stalman, Jr. by instrument recorded in Volume 493, Page 584, Henderson County Deed Records, and also being a portion of that certain called 164-8/10-acre tract conveyed to Triple S Ranch, Inc., by instrument recorded in Volume 806, Page 894, Henderson County Deed Records, said 164-8/10 acre tract also being conveyed to J. Milton Smith and Mrs. Hugh I. Stalman, Jr. by instrument recorded in Volume 493, Page 584, Henderson County Deed Records, such tract being further described in the survey plat for Parcel 694 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$234,000.00 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 9.038-acres (393,693 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 46.178 acre tract conveyed to Darcy Knapp Fricks, Shelley Lynn Knapp and James Christopher Knapp, as recorded in Instrument # D205269196, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.), and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the West Northwest corner of said Knapp tract and on the East Right-of-Way line of Lemons Road, a variable width Right-of-Way, no Deed of Record found;

THENCE S 0°12'18" E, along the West line of said Knapp tract and the East Right-of-Way line of said Lemons Road, a distance of 195.86 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,896,630.955, E: 2,353,505.959 Grid);

- (1) **THENCE** N 89°13'09" E, along the North line of tract herein described, a distance of 62.18 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 44°46'23" E, along the North line of tract herein described, a distance of 508.10 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 89°57'19" E, along the North line of tract herein described, a distance of 1,016.01 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 54°01'50" E, along the North line of tract herein described, a distance of 893.86 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 73°54'11" E, along the North line of tract herein described, a distance of 107.18 feet to a set 5/8 inch iron rod with Transystems cap on the East line of tract herein described, the East line of said Knapp tract and the Southwest Right-of-Way line of Rendon Road, (No Deed of Record found), a variable width Right-of-Way;
- (6) **THENCE** S 55°01'32" E, along the East line of tract herein described, the East line of said Knapp tract and the Southwest Right-of-Way line of said Rendon Road, a distance of 196.73 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, the Southeast corner of said Knapp tract, and on the North line of said Lemons Road;
- (7) **THENCE** N 89°54'35" W, along the South line of tract herein described, the South line of said Knapp tract and the North line of said Lemons Road, a distance of 314.59 feet to a set 5/8 inch iron rod with Transystems cap for the South Southwest corner of tract herein described;
- (8) **THENCE** N 82°05'31" W, along the South line of tract herein described, a distance of 11.64 feet to a set 5/8 inch iron rod with Transystems cap;

EXHIBIT A-1

- (9) **THENCE** N 54°01'50" W, along the South line of tract herein described, a distance of 877.44 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) **THENCE** S 89°57'19" W, along the South line of tract herein described, a distance of 1,029.80 feet to a set 5/8 inch iron rod with Transystems cap;
- (11) **THENCE** N 44°46'23" W, along the South line of tract herein described, a distance of 506.97 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 Knapp tract and the East line of said Lemons Road;
- (12) **THENCE** N 0°12'18" W, along the West line of tract herein described, the West line of said Knapp tract and the East Right-of-Way line of said Lemons Road, a distance of 150.01 feet to the **POINT OF BEGINNING**, containing 9.038-acres (393,693 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 15th 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 16, 2012, issued date of October 30, 2012, GF # FT244122-4412200744 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

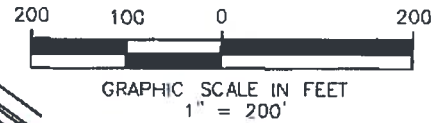

Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 11-15-2012

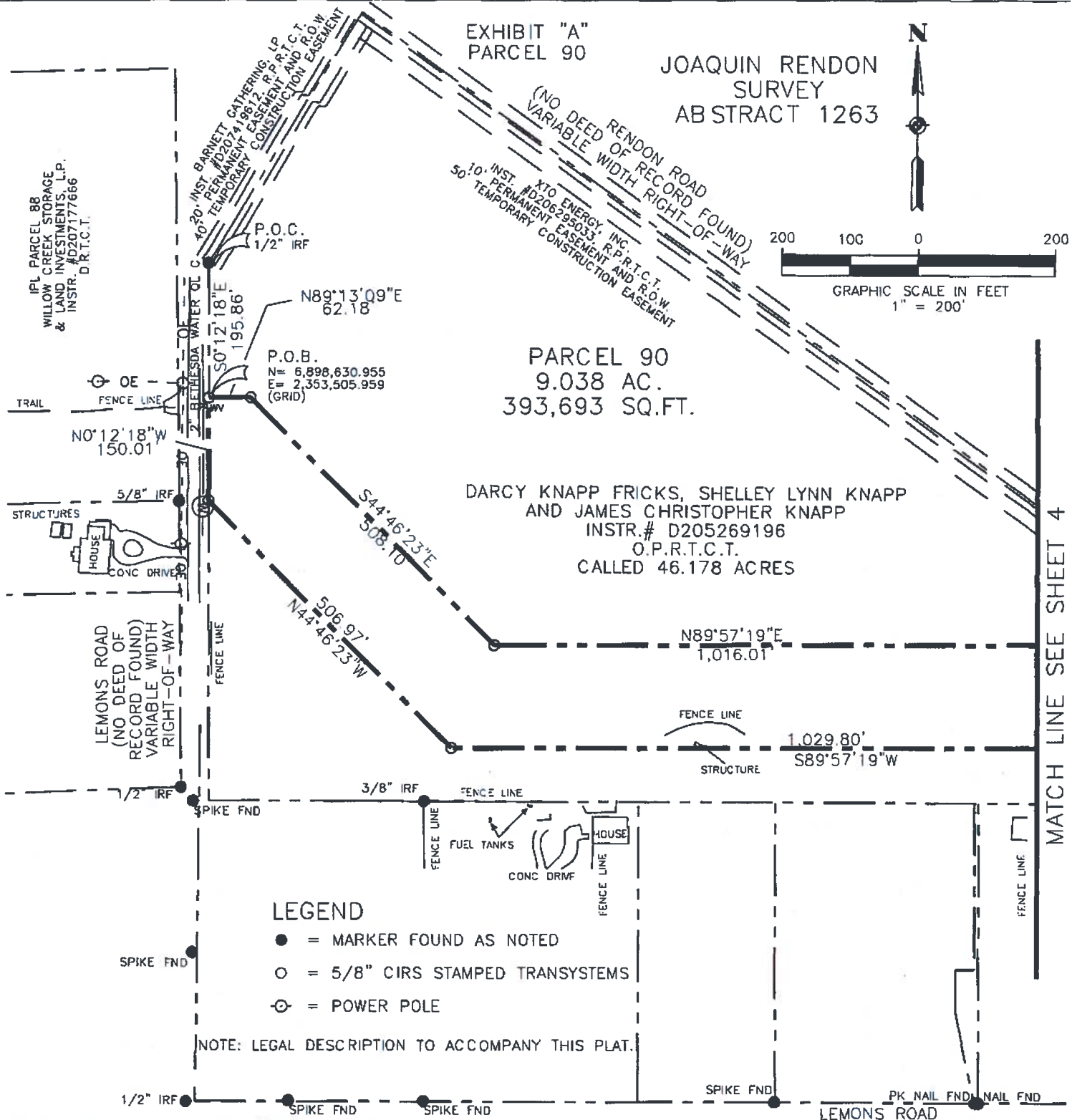
EXHIBIT "A"
PARCEL 90

JOAQUIN RENDON
SURVEY
ABSTRACT 1263



PARCEL 90
9.038 AC.
393,693 SQ.FT.

DARCY KNAPP FRICKS, SHELLEY LYNN KNAPP
AND JAMES CHRISTOPHER KNAPP
INSTR.# D205269196
O.P.R.T.C.T.
CALLED 46.178 ACRES



LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL (B AND C) SUE- (11-7-2012)

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

MATCH LINE SEE SHEET 4

TranSystems

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

PROJ NO: P202090330
SCALE: 1" = 200'
DATE: 11-15-2012
DRAWN BY: RLI
CHECKED BY: TAF
REVISED DATE: 12-07-2012

PRINTED ON 11/15/2012

TIMOTHY A. FROST
5316
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
11-15-2012

SHEET TITLE
EXHIBIT "A"
SEGMENT 9, PARCEL 90
DARCY KNAPP FRICKS,
SHELLEY LYNN KNAPP
AND JAMES CHRISTOPHER KNAPP

PROJECT
INTEGRATED PIPELINE PROJECT

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

JOAQUIN RENDON SURVEY
ABSTRACT 1263

EXHIBIT "A"
PARCEL 90

LINE TABLE

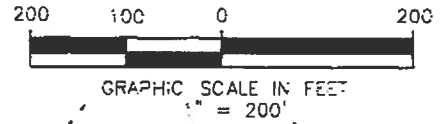
NO	BEARING	DISTANCE
L1	S73°54':1"E	107.18
L2	S55°0':32"E	196.73'
L3	N89°54'35"W	314.59'
L4	N82°05'31"W	11.64

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

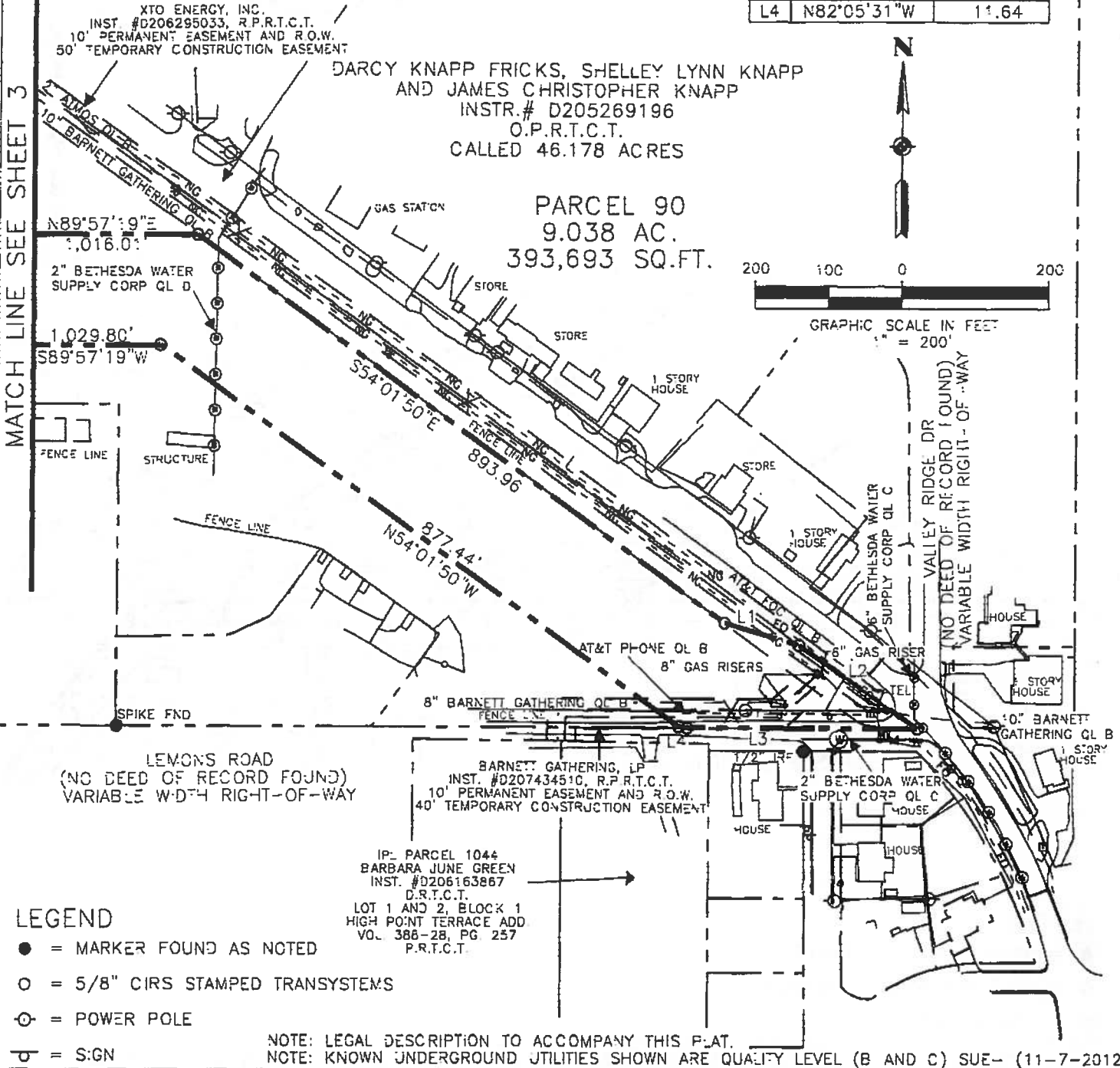
XTO ENERGY, INC.
INST. #D206295033, R.P.R.T.C.T.
10' PERMANENT EASEMENT AND R.O.W.
50' TEMPORARY CONSTRUCTION EASEMENT

DARCY KNAPP FRICKS, SHELLEY LYNN KNAPP
AND JAMES CHRISTOPHER KNAPP
INSTR. # D205269196
O.P.R.T.C.T.
CALLED 46.178 ACRES

PARCEL 90
9.038 AC.
393,693 SQ.FT.



MATCH LINE SEE SHEET 3



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

BARNETT GATHERING, LP
INST. #D207434510, R.P.R.T.C.T.
10' PERMANENT EASEMENT AND R.O.W.
40' TEMPORARY CONSTRUCTION EASEMENT

IP- PARCEL 1044
BARBARA JUNE GREEN
INST. #D206163867
D.R.T.C.T.
LOT 1 AND 2, BLOCK 1
HIGH POINT TERRACE ADD
VOL. 388-28, PG. 257
P.R.T.C.T.

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAN.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B AND C) SURVEY (11-7-2012)

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

PRINTED ON...
STATE OF TEXAS
REGISTERED
TIMOTHY A. FROST
5316
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
11-15-2012

SHEET TITLE
EXHIBIT "A"
SEGMENT 9, PARCEL 90
DARCY KNAPP FRICKS,
SHELLEY LYNN KNAPP
AND JAMES CHRISTOPHER KNAPP

PROJECT
INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9995802448

PG. 4 OF 7

PROJ. NO.	P202590330
SCALE:	1" = 200'
DATE:	11-15-2012
DRAWN BY:	R.T.
CHECKED BY:	TAF
REVISED DATE:	12-07-2012

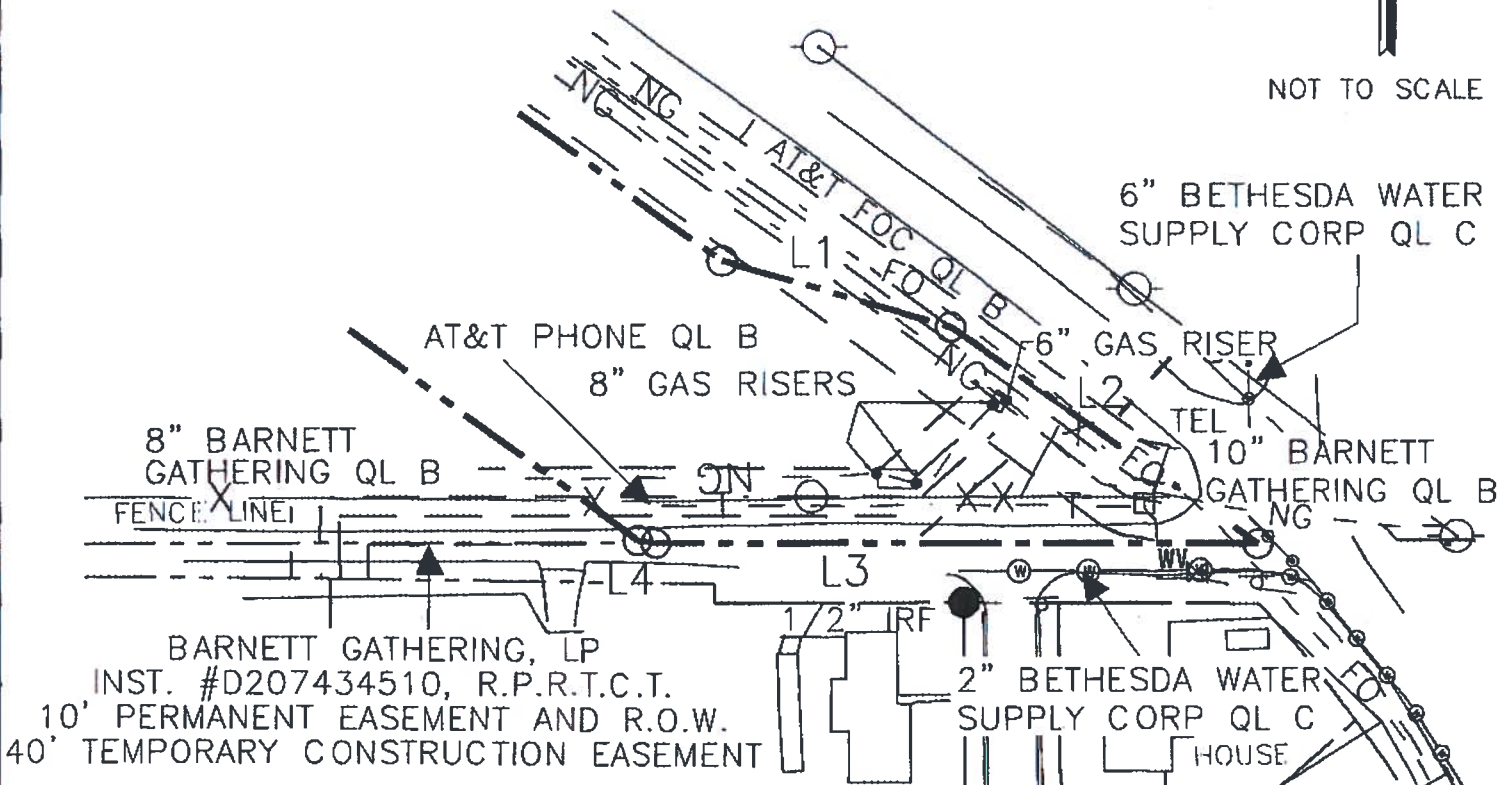
EXHIBIT "A"
PARCEL 90

LINE TABLE

NO	BEARING	DISTANCE
L1	S73°54'11"E	107.18
L2	S55°01'32"E	196.73'
L3	N89°54'35"W	314.59'
L4	N82°05'31"W	11.64



NOT TO SCALE



BARNETT GATHERING, LP
INST. #D207434510, R.P.R.T.C.T.
10' PERMANENT EASEMENT AND R.O.W.
40' TEMPORARY CONSTRUCTION EASEMENT

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B AND C) SUE- (11-7-2012)



 500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)	PRINTED ON  TIMOTHY A. FROST 5316 PROFESSIONAL LAND SURVEYOR	SHEET TITLE EXHIBIT "A" SEGMENT 9, PARCEL 90 DARCY KNAPP FRICKS, SHELLEY LYNN KNAPP AND JAMES CHRISTOPHER KNAPP	
		PROJECT INTEGRATED PIPELINE PROJECT	
PROJ. NO. 207090330 SCALE: DATE: 11-15-2012 DRAWN BY: RLT CHECKED BY: TAJ REVISION DATE: 12-07-2012	BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448		PC. 5 OF 7

EXHIBIT "A"
Property Description

Being 9.445-acres (411,409 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 79.928 acre tract conveyed to Shelley Lynn Knapp, as recorded in Instrument #D205269198, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and being further described as follows:

BEGINNING at a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, on the West line of said Knapp tract and on the East Right-of-Way line of Rendon New Hope Road, a variable width Right-of-Way, No Deed of Record found; (N: 6,896,086.430, E: 2,358,816.779 Grid);

- (1) **THENCE** N 89°55'19" E, along the North line of tract herein described, a distance of 62.26 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 45°08'10" E, along the North line of tract herein described, a distance of 236.12 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 89°56'07" E, along the North line of tract herein described, a distance of 1,945.16 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 60°33'37" E, along the North line of tract herein described, a distance of 292.96 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** S 89°51'19" E, along the North line of tract herein described, a distance of 206.80 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 Knapp tract and the West Right-of-Way line of Teague Road, a variable width Right-of-Way, No Deed of Record found;
- (6) **THENCE** S 0°13'36" W, along the East line of tract herein described, the West Right-of-Way of said Teague Road, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (7) **THENCE** N 89°51'19" W, along the South line of tract herein described, a distance of 245.70 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** N 60°33'37" W, along the South line of tract herein described, a distance of 292.67 feet to a set 5/8 inch iron rod with Transystems cap;
- (9) **THENCE** S 89°56'07" W, along the South line of tract herein described, a distance of 1,967.68 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) **THENCE** N 45°08'10" W, along the South line of tract herein described, a distance of 236.10 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 Knapp tract and the East Right-of-Way line of said Rendon New Hope Road;

(11) **THENCE** N 0°09'50" W, along the West line of tract herein described, the West line of said Knapp tract, a distance of 150.00 feet to the **POINT OF BEGINNING**, containing 9.445-acres (411,409 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 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 20, 2012, issued date of October 3, 2012, GF # FT244122-4412200607 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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



Dated: 11-4-2012

EXHIBIT "A"
PARCEL 103

JOAQUIN RENDON SURVEY
ABSTRACT 1263

IPL PARCEL 102
PAUL WRIGHT AND SPOUSE,
STACI WRIGHT
INSTR. # D208173561
D.R.T.C.T.

SHELLEY LYNN KNAPP
INSTR. #D205269198
O.P.R.T.C.T.
CALLED 79.928 ACRES

PARCEL 103
9.445 AC.
411,409 SQ.FT.

IPL PARCEL 101
CARL SCHIFFMAN AND
WIFE, CHARLOTTE SCHIFFMAN
INSTR. # D195183309
D.R.T.C.T.

RENDRON NEW HOPE ROAD
(NO DEED OF RECORD FOUND)
VARIABLE WIDTH RIGHT-OF-WAY

BETHESDA WATER SUPPLY CORPORATION
VOL. 16575, PG. 128, D.R.T.C.T.
20' RIGHT-OF-WAY EASEMENT

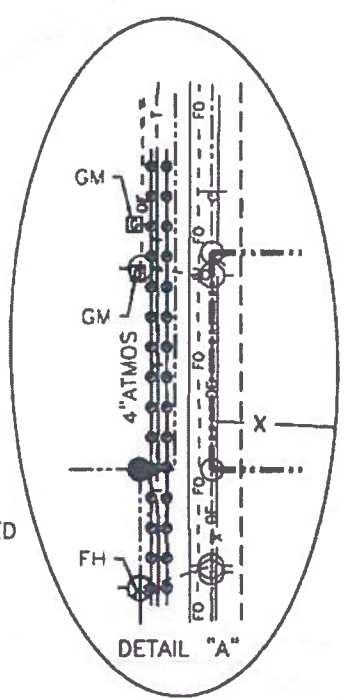
SEE DETAIL "A"

N 5,898.086.430
E 2,358.816.779
(GRID)
P.O.B.
N89°55'19"E
62.26'

N45°08'10"W
256.12'

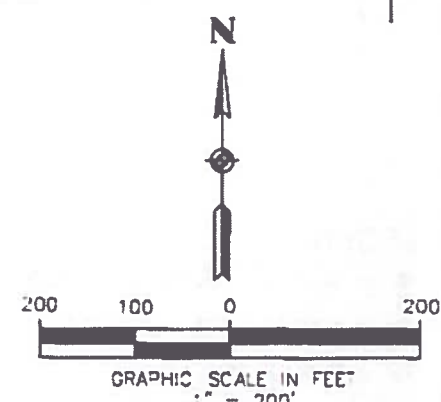
N89°56'07"E
1,945.16'

S89°56'07"W
1,967.68'



LINE TABLE

NO	BEARING	DISTANCE
L2	N0°09'50"W	150.00'



LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND C SUE - (10-16-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

MATCH LINE SEE SHEET 4

TranSystems

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

PROJ NO	P20709C530
SCALE	1" = 200'
DATE	10-10-2012
DRAWN BY	R.T.
CHECKED BY	IAF
REVISED DATE	

PRINTED ON 11/9

Timothy A. Frost
11-11-2012

SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 103
SHELLY LYNN KNAPP

PROJECT

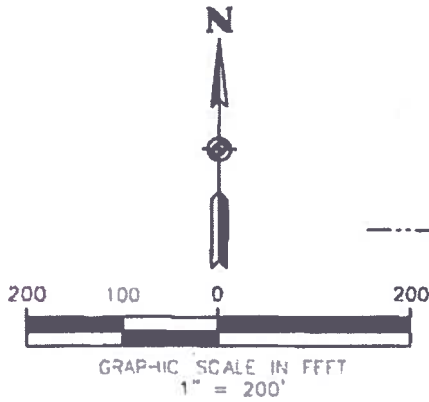
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 6

EXHIBIT "A"
PARCEL 103

JOAQUIN RENDON SURVEY
ABSTRACT 1263



MATCH LINE SEE SHEET 3

N89°56'07"E 1,945.16'

PARCEL 103
9.445 AC.
411,409 SQ.FT.

S89°56'07"W 1,967.68'

SHELLEY LYNN KNAPP
INSTR. #D205269198
O.P.R.T.C.T.
CALLED 79.928 ACRES

LINE TABLE

NO	BEARING	DISTANCE
L1	S0°13'36"W	150.00'

TEXAS UTILITY ELECTRIC COMPANY
VOL. 10047, PG. 1586, D.R.T.C.T.
10' RIGHT-OF-WAY EASEMENT

HOLLIS R. SULLIVAN, INC.
INST. #D208095609 D.R.T.C.T.
20' RIGHT-OF-WAY EASEMENT
40' TEMPORARY CONSTRUCTION EASEMENT

IPL PARCEL 105
DAVID ELTON TEAGUE
INST. #D203218782
AND VOL. 11285, PG. 394
D.R.T.C.T.

IPL PARCEL 104
FRANK FOX
INST. #D208303061
D.R.T.C.T.

POUND

S60°33'37"E 292.96'
S89°51'19"E 206.80'

N60°33'37"W 292.67'
S89°51'19"W 245.70'

CARRIZO OIL & GAS, INC.
INST. #D208425632, D.R.T.C.T.
20' RIGHT-OF-WAY EASEMENT
40' TEMPORARY CONSTRUCTION EASEMENT

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

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND C SUE - (10-16-2012)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ. NO. P202090330
SCALE: 1" = 200'
DATE: 08-10-2012
DRAWN BY: R.T.
CHECKED BY: TAF
REVISION DATE:

PRINTED ON 11/9/12

Timothy A. Frost
11-4-2012

SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 103
SHELLY LYNN KNAPP

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 6

EXHIBIT "A"
Property Description

Being 8.451-acres (368,112 square feet) of land situated in the James Penfold Survey, Abstract Number 1279, Tarrant County, Texas, and more particularly that certain 81.085 acre tract conveyed to James Christopher Knapp, as recorded in Instrument #D195219638, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and being further described as follows:

COMMENCING at a 1/2 inch iron rod found on the Easterly line of said Knapp tract, and on the Westerly Right-of-Way line of Bennett-Lawson Road, a variable width Right-of-Way, No Deed of Record found;

THENCE N 30°30'02" W, along the Easterly line of said Knapp tract and the Westerly Right-of-Way line of said Bennett-Lawson Road, a distance of 181.73 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,897,703.414, E: 2,367,568.207 Grid);

- (1) **THENCE** S 59°16'04" W, along the South line of tract herein described, a distance of 55.26 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 79°52'40" W, along the South line of tract herein described, a distance of 461.77 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 54°24'18" W, along the South line of tract herein described, a distance of 1,918.87 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** S 51°31'06" W, along the South line of tract herein described, a distance of 17.24 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 Knapp tract and on the Easterly line of a tract of land as described by deed to Edward F. Vance and wife, Gladys L. Vance, as recorded in Volume 10672, Page 628, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and Gladys Lucille Vance, Trustee of the Vance Family Trust C, dated April 25, 1988, as recorded in Estate Distribution Deed, Instrument #D209329859, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.);
- (5) **THENCE** N 30°30'16" W, along the Westerly line of tract herein described, the Westerly line of said Knapp tract and the Easterly line of said Vance Family Trust tract, a distance of 151.47 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and being the Southwest corner of Hilltop Ranch Addition, as recorded Cabinet A, Slide 10346, Plat Records, Tarrant County, Texas;
- (6) **THENCE** N 54°24'18" E, along the North line of tract herein described, the North line of said Knapp tract and the South line of said Hilltop Ranch, a distance of 1,985.88 feet to a set 5/8 inch iron rod with Transystems cap;

- (7) **THENCE** S 79°52'40" E, along the North line of tract herein described, a distance of 469.13 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described, on the Easterly line of said Knapp tract and on the Westerly Right-of-Way line of said Bennett-Lawson Road;
- (8) **THENCE** S 30°30'02" E, along the Easterly line of tract herein described, the Easterly line of said Knapp tract and the Westerly Right-of-Way line of said Bennett-Lawson Road, a distance of 150.00 feet to the **POINT OF BEGINNING**, containing 8.451-acres (368,112 square feet) of land, more or less.


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

NOTE: Plat to accompany this legal description

I do certify on this 3rd day of January, 2013, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of January 1, 2013, issued date of January 15, 2013, GF # FT244122-4412201209 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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



Dated: 1-3-2013

EXHIBIT "A"
PARCEL 115

JAMES PENFOLD SURVEY
ABSTRACT 1249

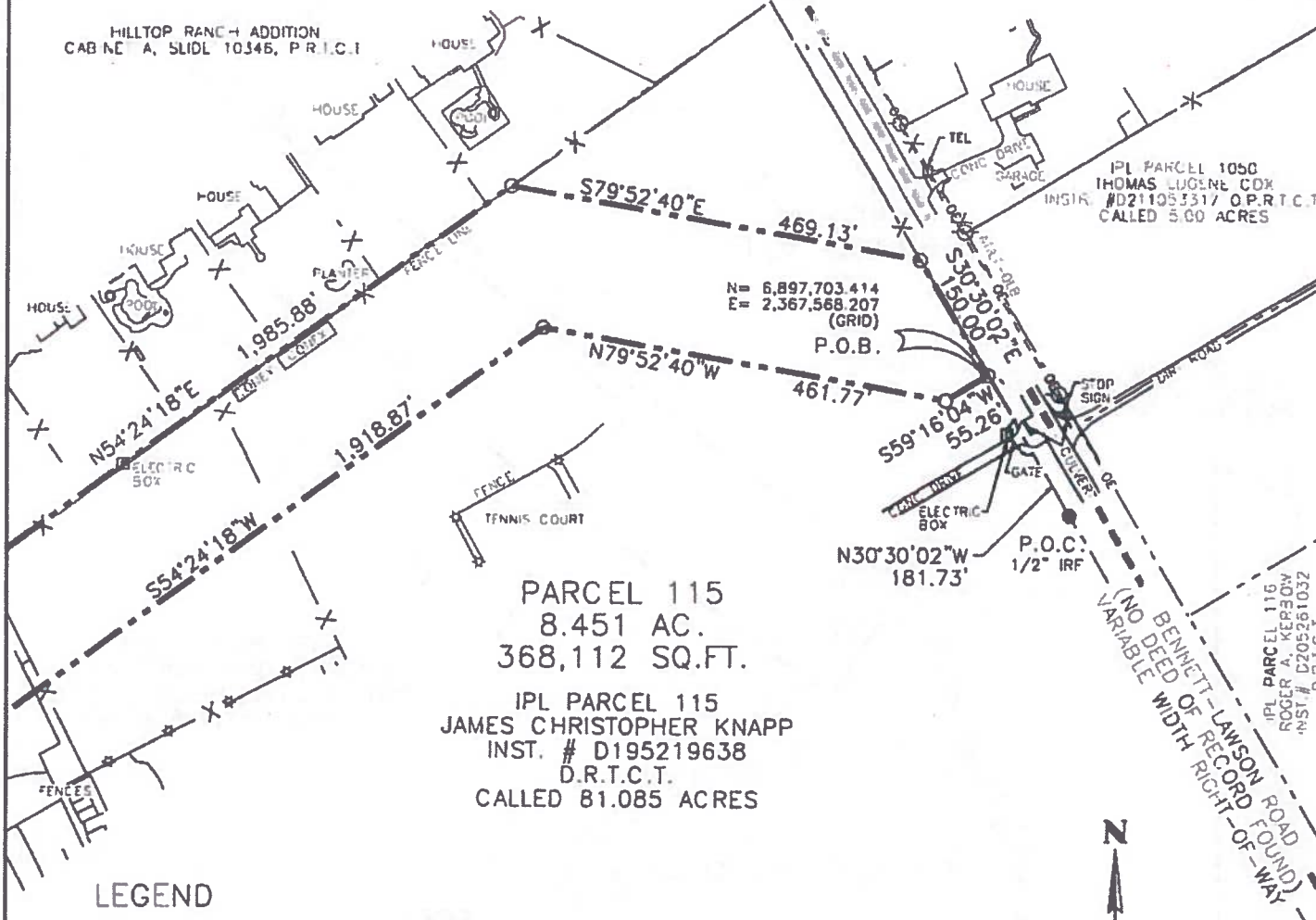
J GIBSON SURVEY
ABSTRACT 620

TATE ADDITION
VOL. 388-179, PG. 95
AND
VOL. 388-191, PG 10
P.R.T.C.T.

HILLTOP RANCH ADDITION
CAB # A, SLID 10345, P.R.T.C.T.

IPL PARCEL 1050
THOMAS EUGENE COX
#D211053317 O.P.R.T.C.T.
CALLED 5.00 ACRES

MATCHLINE - SEE SHEET 4

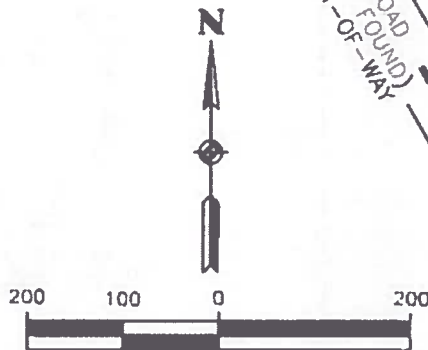


PARCEL 115
8.451 AC.
368,112 SQ.FT.

IPL PARCEL 115
JAMES CHRISTOPHER KNAPP
INST. # D195219638
D.R.T.C.T.
CALLED 81.085 ACRES

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B & C) SUE- (01/04/2013)

GRAPHIC SCALE IN FEET
1" = 200

<p>500 WEST SEVENTH STREET SUITE 100 FORT WORTH, TX 76102 (817) 339 8950 (TEL) (817) 336 2247 (FAX)</p>	<p>PRINTED ON: 2/14/2013 9:33:31 AM</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 115 JAMES CHRISTOPHER KNAPP</p>	
	<p>PROJ. NO. 0202090130 SCALE: 1" = 200' DATE: 01-29-2013 DRAWN BY: JWP CHECKED BY: JWP REVISED DATE:</p>	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>
		<p>PG. 3 OF 5</p>	

EXHIBIT "A"
PARCEL 115

JAMES PENFOLD SURVEY
ABSTRACT 1249

PARCEL 115
8.451 AC.
368,112 SQ.FT.

HILLTOP RANCH ADDITION
CABINET A, SLIDE 10346, P.R.T.C.T.

IPL PARCEL 112
BARRY L. COPELAND AND
WIFE, LISA A. COPELAND
INST # D205261745, O.P.R.T.C.T.

IPL PARCEL 115
JAMES CHRISTOPHER KNAPP
INST. # D195219638, D.R.T.C.T.
CALLED 81.085 ACRES

IPL PARCEL 114
GLADYS LUCILLE VANCE, TRUSTEE
OF THE VANCE FAMILY TRUST C,
ESTATE DISTRIBUTION DEED
DATED APRIL 25, 1988
INST. # D209329859, O.P.R.T.C.T. AND
EDWARD F. VANCE AND WIFE, GLADYS L. VANCE
VOL. 10672, PG. 628, O.P.R.T.C.T.

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B & C) SUE- (01/04/2013)

GRAPHIC SCALE IN FEET
1" = 200'

MATCHLINE - SEE SHEET 3



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

PROJ. NO. 202096350
SCALE: 1" = 200'
DATE: 01-29-2012
DRAWN BY: DJP
CHECKED BY: TAF
REVISED DATE:

PRINTED ON

2/4/2013
9:21:00 AM



Timothy A. Frost
1-3-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 115
JAMES CHRISTOPHER KNAPP

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH-AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999802448

PG. 4 OF 5

EXHIBIT "A"
Property Description

Being 18.473-acres (804,684 square feet) of land situated in the Henry F. Wilson Survey, Abstract Number 808 and F. Brown Survey, Abstract Number 81, Henderson County, Texas, and more particularly that certain called 3 acre tract described as First Tract (a), called 64 acre tract described as First Tract (b), called 261.2 acre tract described as Second Tract, and called 96 acre tract described as Third Tract conveyed to Smith Furniture Co. #4, Inc. by instrument recorded in Volume 500, Page 418, Henderson County Deed Records, (H.C.D.R.), said Smith Furniture Co. #4, Inc. now known as Triple S Ranch, Inc., by instrument recorded in Filing No. 13485600 with the Texas Secretary of State Office, and being that certain called 12 7/8 acre tract described as Third Tract conveyed to Junious E. Smith, J. Milton Smith and Mrs. Hugh I. Stalhman, Jr. by instrument recorded in Volume 493, Page 584, H.C.D.R., and also being that certain called 164-8/10 acre tract conveyed to Triple S Ranch, Inc., by instrument recorded in Volume 806, Page 894, H.C.D.R., said 164-8/10 acre tract also being conveyed to J. Milton Smith and Mrs. Hugh I. Stalhman, Jr. by instrument recorded in Volume 493, Page 584, H.C.D.R., said Junious E. Smith, J. Milton Smith and Mrs. Hugh I. Stalhman, Jr. now known as Triple S Ranch, Inc., by instrument recorded in Filing No. 13485600 with the Texas Secretary of State Office, and being further described as follows:

COMMENCING at a 1/2 inch iron rod found for the northwest corner of said Second Tract, said 1/2 inch iron rod being in the south line of that certain tract conveyed to Jackie T. Hardin and wife, Grace Lanelle Hardin, by instrument recorded in Volume 573, Page 189, H.C.D.R., said 1/2 inch iron rod being the most westerly northwest corner of said Abstract Number 808, said 1/2 inch iron rod being the northeast corner of the J. McMannus Survey, Abstract Number 533, said 1/2 inch iron rod also being in the south line of the Samuel Moss Survey, Abstract Number 477;

THENCE North 88 degrees 02 minutes 17 seconds East, along the common line of said Second Tract, said Hardin tract, said Abstract Number 808, and said Abstract Number 477, a distance of 505.34 feet to a point for the southwest corner of said Third Tract recorded in Volume 500, Page 418, said point being the southeast corner of said Hardin tract, said point being an interior ell corner of said Abstract Number 808, said point being a southeast corner of said Abstract Number 477;

THENCE North 00 degrees 57 minutes 33 seconds West, along the common line of said Third Tract recorded in Volume 500, Page 418, said Hardin tract, said Abstract Number 808, and said Abstract Number 477, passing at a distance of 1048.41 feet a point for the northwest corner of said Third Tract recorded in Volume 500, Page 418, said point being the southwest corner of said First Tract (a) and First Tract (b), in all, a distance of 1143.58 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,742,420.894, E:2,777,127.212 Grid);

- (1) **THENCE** North 00 degrees 57 minutes 33 seconds West, along the common line of said First Tract (a), said First Tract (b), said Hardin tract, said Abstract Number 808, and said Abstract Number 477, a distance of 171.98 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;

- (2) **THENCE** South 75 degrees 02 minutes 41 seconds East, a distance of 83.27 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** South 71 degrees 05 minutes 09 seconds East, a distance of 576.82 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** South 66 degrees 09 minutes 20 seconds East, a distance of 384.64 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (5) **THENCE** South 62 degrees 13 minutes 32 seconds East, a distance of 381.95 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (6) **THENCE** South 56 degrees 38 minutes 45 seconds East, a distance of 613.54 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (7) **THENCE** South 56 degrees 34 minutes 05 seconds East, a distance of 597.45 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (8) **THENCE** South 61 degrees 49 minutes 11 seconds East, a distance of 478.95 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (9) **THENCE** South 64 degrees 50 minutes 58 seconds East, a distance of 566.11 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (10) **THENCE** South 72 degrees 12 minutes 44 seconds East, a distance of 194.87 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (11) **THENCE** South 76 degrees 27 minutes 18 seconds East, a distance of 732.33 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (12) **THENCE** South 75 degrees 08 minutes 54 seconds East, a distance of 455.77 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in a southeasterly line of said called 164-8/10 acre tract of land, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in a northwesterly line of that certain tract described as First Tract conveyed to Richard W. Alders and Johnyce Alders, in Trust, as Trustees of the Richard and Johnyce Alders Trust (undivided 1/2 interest), by instrument recorded in Volume 2311, Page 14, Henderson County Real Property Records, (H.C.R.P.R.), and being more particularly described in Volume 632, Page 637, H.C.D.R., and being that certain tract described as First Tract conveyed to Charles A. Alders or Jo Ann Alders, Trustees for the Alders Living Trust, dated July 30, 1990 (undivided 1/2 interest), by instrument recorded in Volume 2142, Page 773, H.C.R.P.R., and being more particularly described in said Volume 632, Page 637, from which a rock found for the southeast corner of said Third Tract recorded in Volume 500, Page 418 bears North 16 degrees 02 minutes 27 seconds East, a distance of 337.84 feet, North 64 degrees 02 minutes 27 seconds East, a distance of 733.33 feet, and North 00 degrees 47 minutes 27 seconds East, a distance of 672.22 feet, said rock being the northeast corner of that certain tract conveyed to Warren Hendry, by instrument recorded in Volume 241, Page 362, H.C.D.R., said rock also being in the west line of that certain tract conveyed to Gregory William Jackson and Gina Gentry Jackson, by instrument recorded in Document Number 2010-00008334, H.C.D.R.;

- (13) **THENCE** South 16 degrees 02 minutes 27 seconds West, along the common line of said called 164-8/10 acre tract of land and said Alders tract, a distance of 156.79 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (14) **THENCE** North 75 degrees 37 minutes 40 seconds West, a distance of 1179.84 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (15) **THENCE** North 76 degrees 21 minutes 45 seconds West, a distance of 171.70 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (16) **THENCE** North 64 degrees 57 minutes 52 seconds West, a distance of 800.09 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (17) **THENCE** North 60 degrees 17 minutes 21 seconds West, a distance of 418.89 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (18) **THENCE** North 55 degrees 21 minutes 35 seconds West, a distance of 543.58 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (19) **THENCE** North 56 degrees 53 minutes 08 seconds West, a distance of 379.68 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (20) **THENCE** North 61 degrees 20 minutes 02 seconds West, a distance of 412.94 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (21) **THENCE** North 61 degrees 41 minutes 17 seconds West, a distance of 171.33 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (22) **THENCE** North 66 degrees 54 minutes 24 seconds West, a distance of 290.09 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (23) **THENCE** North 69 degrees 17 minutes 55 seconds West, a distance of 512.62 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (24) **THENCE** North 76 degrees 22 minutes 38 seconds West, a distance of 133.91 feet to the **POINT OF BEGINNING** and containing 18.473-acres (804,684 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999804020.

NOTE: Plat to accompany this legal description.

I do certify on this 24th day of January, 2014, to Attorney's Title Co Of Henderson County, Fidelity National Title Insurance Company, 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 January 2, 2014, issued date of January 13, 2014 GF # 12-712-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.



Chris T. Abbott
Registered Profession Land Surveyor
Texas Registration No. 6407

Dated: 1/24/2014



EXHIBIT "A"
PARCEL 694

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP STAMPED "GORRONDONA"

HENRY F. WILSON SURVEY
ABSTRACT 808

SAMUEL MOSS SURVEY
ABSTRACT 477

PARCEL 693
JACKIE T. HARDIN AND WIFE
GRACE LONELLE HARDIN
VOLUME 573, PAGE 189
H.C.D.R.

TRIPLE S RANCH, INC.
FILING NUMBER 13485600
TEXAS SECRETARY OF STATE OFFICE
FURTHER DESCRIBED AS
FIRST TRACT (a)
VOLUME 500, PAGE 418
H.C.D.R.
CALLED 3 ACRES

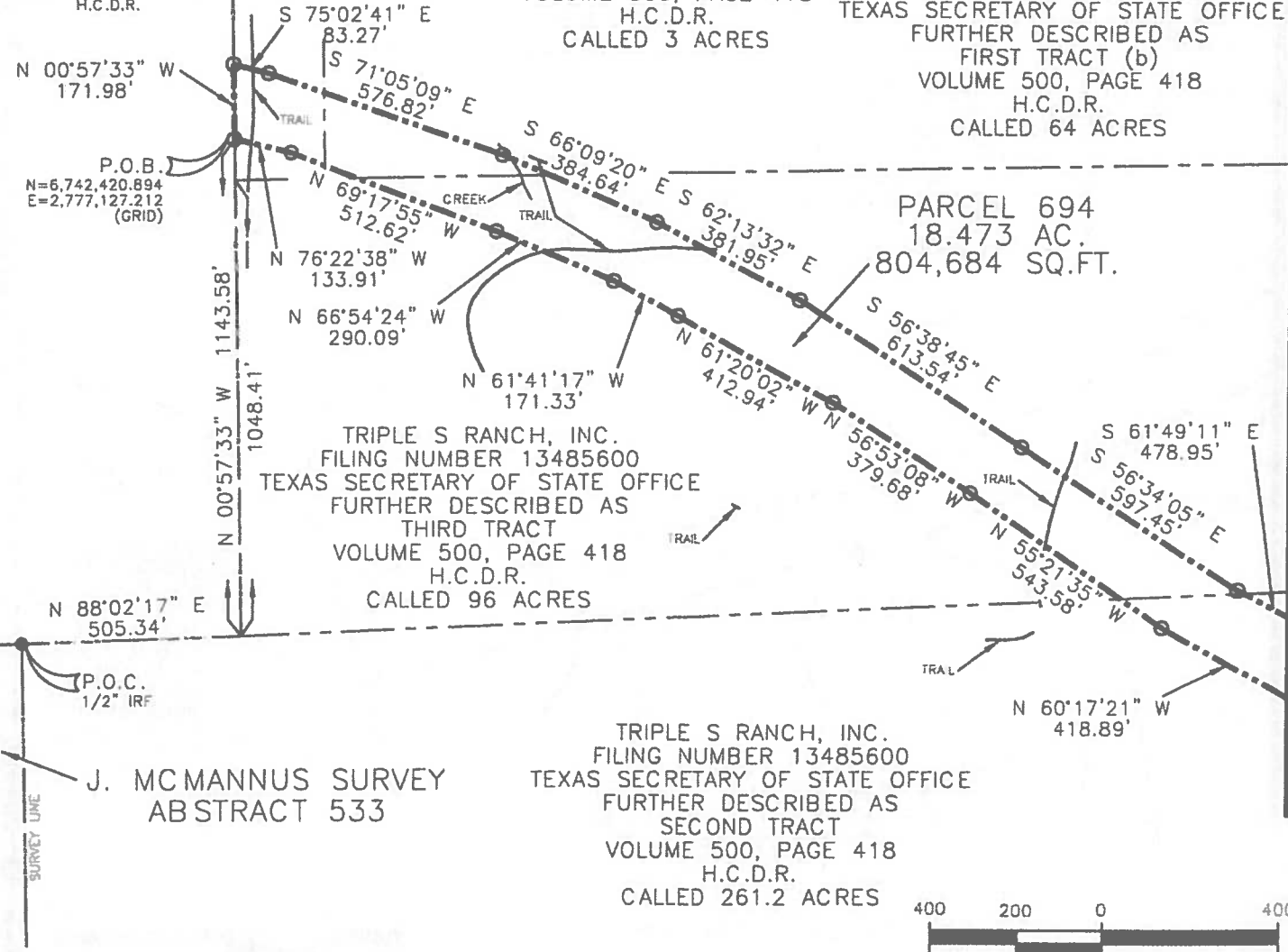
TRIPLE S RANCH, INC.
FILING NUMBER 13485600
TEXAS SECRETARY OF STATE OFFICE
FURTHER DESCRIBED AS
FIRST TRACT (b)
VOLUME 500, PAGE 418
H.C.D.R.
CALLED 64 ACRES

PARCEL 694
18.473 AC.
804,684 SQ.FT.

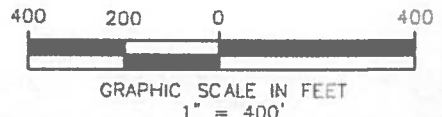
TRIPLE S RANCH, INC.
FILING NUMBER 13485600
TEXAS SECRETARY OF STATE OFFICE
FURTHER DESCRIBED AS
THIRD TRACT
VOLUME 500, PAGE 418
H.C.D.R.
CALLED 96 ACRES

TRIPLE S RANCH, INC.
FILING NUMBER 13485600
TEXAS SECRETARY OF STATE OFFICE
FURTHER DESCRIBED AS
SECOND TRACT
VOLUME 500, PAGE 418
H.C.D.R.
CALLED 261.2 ACRES

J. MCMANNUS SURVEY
ABSTRACT 533



SEE SHEET 6



NOTE: NO KNOWN UNDERGROUND UTILITIES (02/15/2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

GORRONDONA & ASSOCIATES, INC.

7524 JACK NEWELL BLVD. SOUTH
FORT WORTH, TEXAS 76118
PHONE (817)496-1424
FAX (817)496-1768

PROJ. NO:	P202090330
SCALE:	1" = 400'
DATE:	01-24-2014
DRAWN BY:	CA
CHECKED BY:	JC
REVISED DATE:	

PRINTED ON:
02/04/2014
9:00:00 AM

SHEET TITLE	
EXHIBIT "A" SEGMENT 19-2, PARCEL 694 TRIPLE S RANCH, INC.	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020	
PG. 5 OF 7	

TRIPLE S RANCH, INC.
 FILING NUMBER 13485600
 TEXAS SECRETARY OF STATE OFFICE
 FURTHER DESCRIBED AS
 FIRST TRACT (b)
 VOLUME 500, PAGE 418
 H.C.D.R.
 CALLED 64 ACRES

EXHIBIT "A"
 PARCEL 694

LEGEND
 ● = MARKER FOUND AS NOTED
 ○ = 5/8" IRS WITH CAP
 STAMPED "GORRONDONA"

F. BROWN SURVEY
 ABSTRACT 81

TRIPLE S RANCH, INC.
 FILING NUMBER 13485600
 TEXAS SECRETARY OF STATE OFFICE
 FURTHER DESCRIBED AS
 THIRD TRACT
 VOLUME 500, PAGE 418
 H.C.D.R.
 CALLED 96 ACRES

IPL PARCEL 697
 GREGORY WILLIAM JACKSON
 AND GINA GENTRY JACKSON
 DOCUMENT NO. 2010-00008334
 H.C.R.P.R.

HENRY F.
 WILSON
 SURVEY
 ABSTRACT
 808

TRIPLE S RANCH, INC.
 FILING NUMBER 13485600
 TEXAS SECRETARY OF STATE OFFICE
 FURTHER DESCRIBED AS
 SECOND TRACT
 VOLUME 500, PAGE 418
 H.C.D.R.
 CALLED 261.2 ACRES

TRIPLE S RANCH, INC.
 VOLUME 806, PAGE 894
 D.R.H.C.T.
 FURTHER DESCRIBED AS
 FIRST TRACT
 VOLUME 493, PAGE 584
 H.C.D.R.
 REMAINDER OF
 CALLED 164-8/10 ACRES

SECOND TRACT
 WARREN HENDRY
 VOLUME 241, PAGE 362
 H.C.D.R.

PARCEL 694
 18.473 AC.
 804,684 SQ.FT.

N 64°02'27" E 733.33'
 N 16°02'27" E 337.84'

IPL PARCEL 698.1
 RICHARD W. ALDERS AND
 JOHNYCE ALDERS, IN TRUST,
 AS TRUSTEES OF THE
 RICHARD AND JOHNYCE ALDERS TRUST
 (UNDIVIDED 1/2 INTEREST)
 VOLUME 2311, PAGE 14, H.C.R.P.R.
 CHARLES A. ALDERS OR JO ANN ALDERS,
 TRUSTEES FOR THE ALDERS LIVING TRUST,
 DATED JULY 30, 1990
 (UNDIVIDED 1/2 INTEREST)
 VOLUME 2142, PAGE 773, H.C.R.P.R.
 BEING FURTHER DESCRIBED
 AS FIRST TRACT
 VOLUME 632, PAGE 637, H.C.D.R.
 REMAINDER OF
 CALLED 92.7 ACRES

TRIPLE S RANCH, INC.
 FILING NUMBER 13485600
 TEXAS SECRETARY OF STATE OFFICE
 FURTHER DESCRIBED AS
 THIRD TRACT
 VOLUME 493, PAGE 584
 H.C.D.R.
 CALLED 12 7/8 ACRES

400 200 0 400

GRAPHIC SCALE IN FEET
 1" = 400'

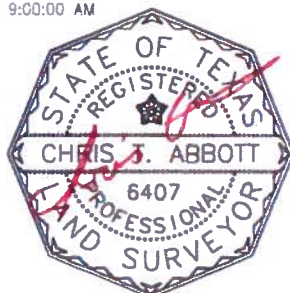
NOTE: NO KNOWN UNDERGROUND UTILITIES (02/15/2013)
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

**GORRONDONA &
 ASSOCIATES, INC.**

7524 JACK NEWELL BLVD. SU01-4
 FORT WORTH, TEXAS 76118
 PHONE (817)496-1424
 FAX (817)496-1768

PROJ NO: P202090330
 SCALE: 1" = 400'
 DATE: 01-24-2014
 DRAWN BY: CA
 CHECKED BY: JC
 REVISED DATE:

PRINTED ON:
 02/04/2014
 9:00:00 AM



SHEET TITLE

EXHIBIT "A"
 SEGMENT 19-2, PARCEL 694
 TRIPLE S RANCH, INC.

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 6 OF 7

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all reasonable and necessary costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion, with Directors Henderson, Stevens, Lane and Leonard voting in favor and Director Kelleher voting against.

15(A).

With the recommendation of management, Director Stevens moved to grant authority to acquire a permanent easement interest in, over, and across the following described property, including any improvements thereon, for the public use and purpose of construction and operation of the Integrated Pipeline Project for the appraised value of \$9,900, or if negotiations fail, authorize the use of the power of eminent domain to acquire such property. The motion was made in the form provided by Chapter 2206, Texas Government Code. Funding for this acquisition is included in the Bond Fund.

- **IPL Parcel 640
(P.T. Kilman Trust)**

A permanent easement interest in, over, and across a 4.051-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 23-acre tract of land described in deed to P.T. Kilman recorded in Volume 391, Page 617, Deed Records, Henderson County, Texas, and conveyed by will as evidenced by Application for Probate of Will and Codicil and for Issuance of Letters Testamentary, File Number 15-87, to the P.T. Kilman Trust recorded in Volume 95, Page 109, Judicial Records, Henderson County, Texas, and being a portion of that certain tract of land described in deed to Ernest E. Allen and wife, Inez Allen recorded in Volume 1221, Page 626, Deed Records, Henderson County, Texas, and conveyed by Affidavit of Heirship to Inez Rampy Allen recorded in Volume 1888, Page 424, Deed Records, Henderson County, Texas, such tract being further described in the survey plat for Parcel 640 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser

using standard accepted valuation techniques established the amount of \$9,900.00 as just compensation for the above-described property.

Exhibit "A"
Property Description

Being 4.051-acres (176,442 square feet) of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas and more particularly that certain 23 acre tract of land described in deed to P.T. Kilman recorded in Volume 391, Page 617, Deed Records, Henderson County, Texas (D.R.H.C.T.) and conveyed by will titled Application for Probate of Will and Codicil and for Issuance of Letters Testamentary, File Number 15-87 to the P.T. Kilman Trust recorded in Volume 95, Page 109, Judicial Records, Henderson County, Texas (J.R.H.C.T.) and that certain tract of land described in Warranty Deed to Ernest E. Allen and wife, Inez Allen recorded in Volume 1221, Page 626 (D.R.H.C.T.) and conveyed by Affidavit of Heirship to Inez Rampy Allen recorded in Volume 1888, Page 424 (D.R.H.C.T.), and being further described as follows:

COMMENCING, at a 1/2-inch iron rod found at the Southeasterly corner of said Kilman and Allen tract, the Southwesterly corner of that certain tract of land described in deed to P.T. Kilman recorded in Volume 460, Page 121 (D.R.H.C.T.) and conveyed by said will to the P.T. Kilman Trust and the Northwesterly corner of that certain tract of land described in deed to K.V. Beamon recorded in Volume 496, Page 487 (D.R.H.C.T.) and conveyed to Helen Louise Blasingame Beamon, Kenneth Harrison Beamon, Nesta Kay Beamon and Helen Gelene Beamon by Affidavit of Heirship recorded in Volume 2165, Page 194 (D.R.H.C.T.);

THENCE, N 00°27'31" W, along the Easterly line of said Kilman and Allen tract and the Westerly line of the second referenced Kilman tract, a distance of 312.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,752,091.325, E: 2,728,217.553 Grid);

- (1) **THENCE**, N 87°00'24" W, departing the Easterly line of said Kilman and Allen tract and the Westerly line of the second referenced Kilman tract, a distance of 22.52 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE**, S 88°25'05" W, a distance of 112.70 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE**, S 74°58'38" W, a distance of 1,028.32 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of said Kilman and Allen tract and the Easterly line of that certain tract of land conveyed by deed to Walter Jackson recorded in Volume 414, Page 485 (D.R.H.C.T.);
- (4) **THENCE**, N 00°27'31" W, along the Westerly line of said Kilman and Allen tract and the Easterly line of said Jackson tract, a distance of 154.98 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (5) **THENCE**, N 74°58'38" E, departing the Westerly line of said Kilman and Allen tract and the Easterly line of said Jackson tract, a distance of 990.54 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE**, N 76°22'24" E, a distance of 110.97 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE**, S 87°15'19" E, a distance of 63.76 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Easterly line of said Kilman and Allen tract and the Westerly line of the second referenced Kilman tract;
- (8) **THENCE**, S 00°27'31" E, along the Easterly line of said Kilman and Allen tract and the Westerly line of the second referenced Kilman tract, a distance of 166.35 feet to the **POINT OF BEGINNING**, containing 4.051-acres (176,442 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.

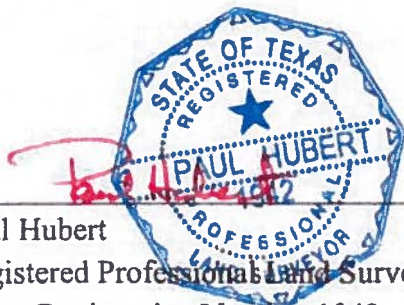
NOTE: Plat to accompany this legal description.

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

I do certify on this 15th day of January, 2014, to Fidelity National Title Insurance Company, Attorney's Title Co Of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 17, 2013, issued date of September 19, 2013 GF # 13-183-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.

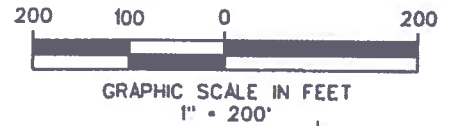


Paul Hubert
Registered Professional Land Surveyor
Texas Registration Number 1942
TX Reg. Engineering Firm F-469
TX Reg. Surveying Firm LS-100080-00

Dated: 1/15/14

PETER TUMLINSON SURVEY
ABSTRACT 755

EXHIBIT "A"
PARCEL 640



IPL PARCEL 633
INEZ RAMPY ALLEN,
LARRY ERNEST ALLEN AND
KAREN JANE ALLEN CRAIG
VOL. 1888, PG. 424
ERNEST ALLEN
VOL. 686, PG. 211
D.R.H.C.T.

IPL PARCEL 639
WALTER JACKSON
SECOND TRACT
VOL. 414, PG. 485
D.R.H.C.T.

P.T. KILMAN TRUST (23 AC)
FILE NO. 15-87
VOLUME 95, PAGE 109
J.R.H.C.T.
VOLUME 391, PAGE 617
D.R.H.C.T.
INEZ RAMPY ALLEN (1/3 INTEREST)
VOLUME 1888, PAGE 424
VOLUME 1221, PAGE 626
D.R.H.C.T.

PARCEL 640
4.051 AC.
176,442 SQ.FT.

IPL PARCEL 639
WALTER JACKSON
FIRST TRACT
VOL. 414, PG. 485
D.R.H.C.T.

IPL PARCEL 1093
WALTER LOUIS JACKSON
AND WIFE MARY LOUISE
JACKSON
VOL. 1170, PG. 388
VOL. 1170, PG. 392
D.R.H.C.T.

IPL PARCEL 639
WALTER LOUIS JACKSON
VOL. 427, PG. 236
D.R.H.C.T.

P.T. KILMAN TRUST (23 AC)
FILE NO. 15-87
VOLUME 95, PAGE 109
J.R.H.C.T.
VOLUME 391, PAGE 617
D.R.H.C.T.
INEZ RAMPY ALLEN (1/3 INTEREST)
VOLUME 1888, PAGE 424
VOLUME 1221, PAGE 626
D.R.H.C.T.

IPL PARCEL 643
HELEN LOUISE BLASINGAME BEAMON,
KENNETH HARRISON BEAMON,
NESTA KAY BEAMON, AND
HELEN GELENE BEAMON
VOL. 2165, PG. 194
D.R.H.C.T.

IPL PARCEL 641
P.T. KILMAN TRUST
TRACT NO. 3
VOL. 486, PG. 121
D.R.H.C.T.

LEGEND

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

NOTE: NO KNOWN UNDERGROUND UTILITIES - 02/01/2013
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.:	P202090330
SCALE:	1" = 200'
DATE:	01/15/2014
DRAWN BY:	CRK
CHECKED BY:	JPH
REVISED DATE:	

PRINTED ON:
01/15/2014
10:53:07 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-2, PARCEL 640
DR. P.T. KILMAN AND INEZ RAMPY ALLEN

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 15

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described property, to pay all reasonable and necessary costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion, with Directors Henderson, Stevens, Lane and Leonard voting in favor and Director Kelleher voting against.

15(B).

With the recommendation of management, Director Stevens moved to grant authority to acquire a permanent easement interest in, over, and across the following property, including any improvements thereon, for the public use and purpose of construction and operation of the Integrated Pipeline Project for the negotiated value of \$18,400, or if negotiations fail, authorize the use of the power of eminent domain to acquire such property. The motion was made in the form provided by Chapter 2206, Texas Government Code. Funding for this acquisition is included in the Bond Fund.

- **IPL Parcel 641
(P.T. Kilman Trust)**

A permanent easement interest in, over, and across a 3.901-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 35-acre tract of land described in deed to P.T. Kilman recorded in Volume 460, Page 121, Deed Records, Henderson County, Texas, and conveyed by will as evidenced by Application for Probate of Will and Codicil and for Issuance of Letters Testamentary, File Number 15-87, to the P.T. Kilman Trust recorded in Volume 95, Page 109, Judicial Records, Henderson County, Texas and being a portion of that certain 4.5630-acre tract of land described as Tract No. 1 and conveyed to the P.T. Kilman Estate by Report of Commissioners, Case Number 83A-661, Judicial Records, Henderson County, Texas, such tract being further described in the survey plat for Parcel 641 attached hereto, for the negotiated purchase price of \$18,400.

Exhibit "A"
Property Description

Being 3.901-acres (169,916 square feet) of land situated in the Peter Tumlinson Survey, Abstract Number 755, Henderson County, Texas and more particularly that certain 35 acre tract of land described in Warranty Deed to P.T. Kilman recorded in Volume 460, Page 121, Deed Records, Henderson County, Texas (D.R.H.C.T.) and conveyed by will titled Application for Probate of Will and Codicil and for Issuance of Letters Testamentary, File Number 15-87 to the P.T. Kilman Trust recorded in Volume 95, Page 109, Judicial Records, Henderson County, Texas (J.R.H.C.T.) and that certain 4.5630 acre tract of land described as Tract No. 1 and conveyed to the P.T. Kilman Estate by Report of Commissioners, Case Number 83A-661 (J.R.H.C.T.), and being further described as follows:

COMMENCING, at a 1/2-inch iron rod found at the Southwesterly corner of said Kilman tract, the Northwesterly corner of that certain tract of land described in deed to K.V. Beamon recorded in Volume 496, Page 487 (D.R.H.C.T.) and conveyed to Helen Louise Blasingame Beamon, Kenneth Harrison Beamon, Nesta Kay Beamon and Helen Gelene Beamon by Affidavit of Heirship recorded in Volume 2165, Page 194 (D.R.H.C.T.) and the Southeasterly corner of that certain tract of land conveyed by said will to the P.T. Kilman Trust and by Affidavit of Heirship to Inez Rampy Allen recorded in Volume 1888, Page 424 (D.R.H.C.T.);

THENCE, N 87°32'29" E, along the Southerly line of the first referenced Kilman tract and the Northerly line of said Beamon tract, a distance of 866.97 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,751,816.278, E: 2,729,086.213 Grid);

- (1) **THENCE**, N 70°53'01" W, a distance of 825.76 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE**, N 87°00'24" W, a distance of 88.57 feet a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Westerly line of the first referenced Kilman tract and the Easterly line of said Kilman and Allen tract;
- (3) **THENCE**, N 00°27'31" W, along the Westerly line of the first referenced Kilman tract and the Easterly line of said Kilman and Allen tract, a distance of 166.35 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (4) **THENCE**, S 87°15'19" E, departing the Westerly line of the first referenced Kilman tract and the Easterly line of said Kilman and Allen tract, a distance of 63.37 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE**, S 70°53'01" E, a distance of 1,181.11 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

EXHIBIT A-5

- (6) **THENCE**, S 48°35'35" E, a distance of 56.78 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Southerly line of the first referenced Kilman tract and the Northerly line of that certain tract of land conveyed by deed to Barbara Vanibuls recorded in Volume 2941, Page 694 (D.R.H.C.T.);
- (7) **THENCE**, S 88°06'23" W, along the Southerly line of the first referenced Kilman tract and the Northerly line of said Vanibuls tract, a distance of 111.44 feet to a 5/8-inch iron pipe found at the Northwesterly corner of said Vanibuls tract and the Northeasterly corner of said Beamon tract;
- (8) **THENCE**, S 87°32'29" W, along the Southerly line of the first referenced Kilman tract and the Northerly line of said Beamon tract, a distance of 240.70 feet to the **POINT OF BEGINNING**, containing 3.901-acres (169,916 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 15th day of January, 2014, to Fidelity National Title Insurance Company, Attorney's Title Co Of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 17, 2013, issued date of September 19, 2013 GF # 13-183-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.

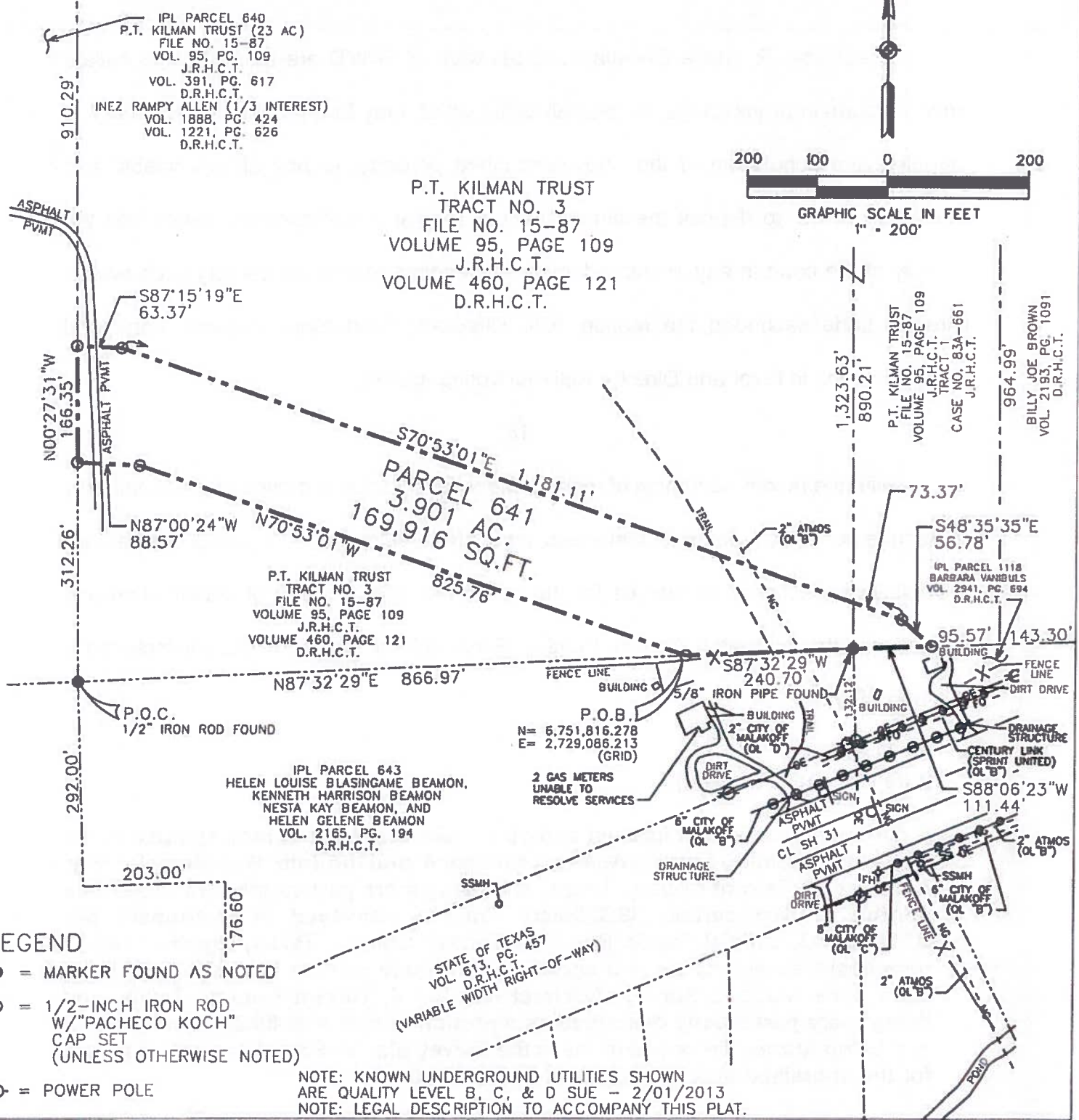
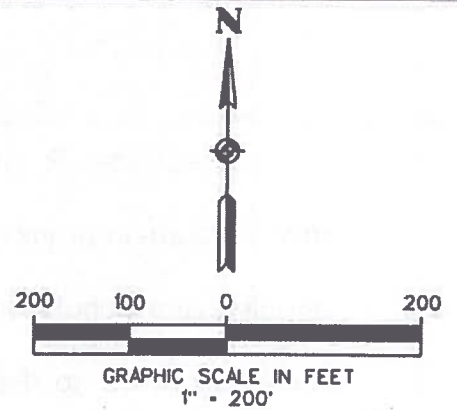


Paul Hubert
Registered Professional Land Surveyor
Texas Registration Number 1942
TX Reg. Engineering Firm F-469
TX Reg. Surveying Firm LS-100080-00

Dated: 1-15-14

PETER TUMLINSON SURVEY
ABSTRACT 755

EXHIBIT "A"
PARCEL 641



LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B, C, & D SUE - 2/01/2013
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-469
TX REG. SURVEYING FIRM LS-100080-00

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SHEET TITLE
EXHIBIT "A"
SEGMENT 19-2, PARCEL 641
DR. P.T. KILMAN

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 15

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described property, to pay all reasonable and necessary costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion, with Directors Henderson, Stevens, Lane and Leonard voting in favor and Director Kelleher voting against.

16.

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 for the public use and purpose of construction and operation of the Integrated Pipeline Project. Funding for these acquisitions is included in the Bond Fund.

- **IPL Parcel 3
(Life Covenant Church)**

A permanent easement interest across a 1.989-acre tract of land situated in the Juan Jose Albirado Survey, Abstract Number 4, and the John W. Asbury Survey, Abstract 52, Tarrant County, Texas, and being more particularly described as a portion of that certain 89.358-acre Tract 1 conveyed in Instrument No. D211148502, Official Public Records, Tarrant County, Texas, together with a permanent easement interest across a 3.811-acre tract of land situated in the Juan Jose Albirado Survey, Abstract Number 4, Tarrant County, Texas, and being more particularly described as a portion of that said 89.358-acre Tract 1, and being further described in the in the survey plat for Parcel 3 attached hereto for the appraised purchase price of \$156,000.00.

- **IPL Parcel 812
(Weeks)**

A permanent easement interest across a 5.082-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 91-acre tract of land conveyed to Kaye Burgamy Weeks, as described by deed recorded in Volume

1094, Page 587, Land Records of Anderson County, Texas, and being further described in the survey plat for Parcel 812 attached hereto for the negotiated purchase price of \$55,000.00.

- **IPL Parcel 915
(Perry)**

A permanent easement interest across a 9.907-acre tract of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas, and being more particularly described as a portion of that certain 57.096-acre tract of land conveyed to James and Glenda Perry by deed recorded in Instrument Number 00007481, Official Public Records, Navarro County, Texas, and being further described in the survey plat for Parcel 915 attached hereto for the negotiated purchase price of \$35,000.00.

- **IPL Parcel 916
(Perry)**

A permanent easement interest across 2.423-acre tract of land situated in the Henry S. Simonton Sr. Survey, Abstract Number 743, Navarro County, Texas, and being more particularly described as a portion of that certain 47.885-acre tract of land conveyed to James E. and Glenda H. Perry by deed recorded in Volume 753, Page 509, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 916 attached hereto for the negotiated purchase price of \$25,000.00.

- **IPL Parcel 597AE
(Kamp)**

A permanent easement interest across a 3.713-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 Roy Kamp by Last Will and Testament of Kenneth R. Scarbrough recorded in Document Number P17898, Probate Records, Navarro County, Texas, and being further described in the survey plat for Parcel 597AE attached thereto for the negotiated purchase price of \$16,500.00

EXHIBIT "A"
Property Description

Being 1.989-acres (86,622 square feet) of land situated in the Juan Jose Albirado Survey, Abstract Number 4 and the John W Asbury Survey, Abstract 52, Tarrant County, Texas, and more particularly that certain 89.358 acre Tract 1 conveyed to FW 50 Partners, LTD., as recorded in Instrument #D211148502, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and being further described as follows:

COMMENCING at a found 5/8 inch capped iron rod on the West line of said FW 50 Partners tract and on the East Right-of-Way line of Texas Transportation Commission, a variable width Right-of-Way, recorded in Instrument #D208028420, O.P.R.T.C.T.;

THENCE S 0°23'30" E, along the West line of said FW 50 Partners tract and the East line of said Texas Transportation tract, a distance of 109.14 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described, and the **POINT OF BEGINNING** (N: 6,911,264.757, E: 2,303,496.037 Grid);

- (1) **THENCE** S 57°48'36" E, along the Northeasterly line of tract herein described, a distance of 72.16 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the right;
- (2) **THENCE** along said curve to the right, along the Northeasterly line of tract herein described, an arc distance of 766.40 feet, through a central angle of 45°58'50", a radius of 955.00 feet and a long chord which bears S 34°49'11" E, 746.00 feet to a set 5/8 inch iron rod with Transystems cap on the South line of tract herein described, the South line of said FW 50 Partners tract and the North line of a tract of land as described by deed to Crowley ISD, as recorded in Instrument #D209319844, O.P.R.T.C.T., point also being the beginning of a curve to the left;
- (3) **THENCE** along said curve to the left, along the South line of tract herein described, the South line of said FW 50 Partners tract and the North line of said Crowley ISD tract, an arc distance of 125.29 feet, through a central angle of 1°44'52", a radius of 4,107.33 feet and a long chord which bears S 50°57'29" W, 125.29 feet to a set 5/8 inch iron rod with Transystems cap at the Southwest corner of tract herein described on the South line of said FW 50 Partners tract and the North line of said Crowley ISD tract;
- (4) **THENCE** N 9°57'36" W, along the West line of tract herein described, a distance of 29.74 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the left;
- (5) **THENCE** along said curve to the left, along the Southwesterly line of tract herein described, an arc distance of 705.69 feet, through a central angle of 47°51'00", a radius of 845.00 feet and a long chord which bears N 33°53'06" W, 685.36 feet to a set 5/8 inch iron rod with Transystems cap;

- (6) **THENCE N 57°48'36" W**, along the Southwesterly line of tract herein described, a distance of 1.86 feet to a set 5/8 inch iron rod with Transystems cap on the West line of said FW 50 Partners tract and the East line of said Texas Transportation tract;
- (7) **THENCE N 0°23'30" W**, along the West line of tract herein described, the West line of said FW 50 Partners tract and the East line of said Texas Transportation tract, a distance of 130.54 feet to the **POINT OF BEGINNING**, containing 1.989-acres (86,622 square feet) of land, more or less.

Being 3.811-acres (166,009 square feet) of land situated in the Juan Jose Albirado Survey, Abstract Number 4, Tarrant County, Texas, and more particularly that certain 89.358 acre Tract 1 conveyed to FW 50 Partners, LTD, as recorded in Instrument #D211148502, 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 at an ell corner of said FW 50 Partners tract and on the Southwest corner of a tract of land to Crowley ISD, as recorded in Instrument #D209319844, O.P.R.T.C.T.;

THENCE N 72°10'16" E, along the Southern Northerly line of said FW 50 Partners tract and the South line of said Crowley ISD tract, a distance of 31.56 feet to a set 5/8 inch iron rod with Transystems cap at the Northwest corner of tract herein described, and the **POINT OF BEGINNING** (N: 6,909,640.535, E: 2,304,042.796 Grid);

- (1) **THENCE** N 72°10'16" E, along the Southern Northerly line of said FW 50 Partners tract and the South line of said Crowley ISD tract, a distance of 111.05 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (2) **THENCE** S 9°57'36" E, along the East line of tract herein described, a distance of 59.18 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, along the East line of tract herein described, an arc distance of a 1,456.81 feet, through a central angle of 74°31'33", a radius of 1,120.00 feet and a long chord which bears S 47°13'25" E, 1,356.26 feet to a set 5/8 inch iron rod with Transystems cap on the East line of tract herein described, the East line of said FW 50 Partners tract, on the West Right-of-Way line of Summer Creek Road, a 60 foot Right-of-Way, as recorded in Cabinet A, Slide 9611, Plat Records, Tarrant County, Texas, point also being the beginning of a curve to the right;
- (4) **THENCE** along said curve to the right, East line of tract herein described, the East line of said FW 50 Partners tract, on the West Right-of-Way line of Summer Creek Road, an arc distance of a 74.17 feet, through a central angle of 70°29'13", a radius of 60.29 feet and a long chord which bears S 45°11'40" W, 69.58 feet to a found 1/2 inch iron rod on the South line of said FW 50 Partners tract and on the North Right-of-Way line of Risinger Road, a 110 foot Right-of-Way, as recorded in Instrument #D206245569, O.P.R.T.C.T.;
- (5) **THENCE** S 80°26'17" W, along the South line of tract herein described, the South line of said FW 50 Partners tract and the North Right-of-Way line of said Risinger road, a distance of 31.51 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the right;
- (6) **THENCE** along said curve to the right, along the South line of tract herein described, the South line of said FW 50 Partners tract and the North Right-of-Way line of said Risinger Road, an arc distance of 135.17 feet, through a central angle of 3°47'14", a radius of 2,045.00 feet and a long chord which bears S 82°19'53" W, 135.15 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the right;

- (7) **THENCE** along said curve to the right, along the West line of tract herein described, an arc distance of 1,392.48 feet, through a central angle of $64^{\circ}51'52''$, a radius of 1,230.00 feet and a long chord which bears $N 42^{\circ}23'32'' W$, 1,319.30 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** $N 9^{\circ}57'36'' W$, along the West line of tract herein described, a distance of 43.97 feet to the **POINT OF BEGINNING**, containing 3.811-acres (166,009 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 24th day of April, 2014, 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 April 7, 2014, issued date of April 22, 2014, GF # FT244122-4412201242 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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

Dated: 4-24-2014

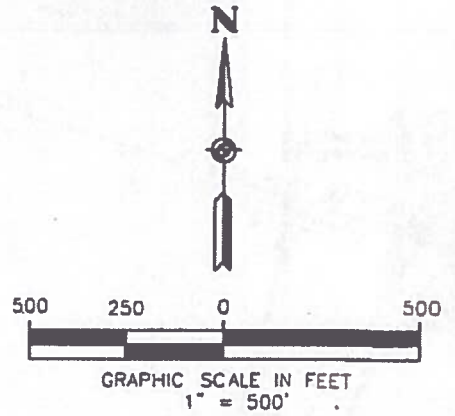


EXHIBIT "A"
PARCEL 3 INDEX

IPL PARCEL 1
DENTON TEXAS VENTURE LTD
INST. #D205197517
O.P.R.T.C.T.

PARCEL 3
PART 1

P.O.C.
P.O.B.
PART 1



TEXAS TRANSPORTATION COMMISSION
CONTROL OF ACCESS - PARTIAL ACQUISITION
INST. #D208028420, O.P.R.T.C.T.

IPL PARCEL 5
CROWLEY ISD
INST. #D209319844
O.P.R.T.C.T.

P.O.B.
PART 2

FW 50 PARTNERS, LTD.
INST. #D211148502, R.P.R.T.C.T.
TRACT 1
SAVE & EXCEPT 22.500 ACRES
SAVE & EXCEPT 1.865 ACRES
89.358 ACRES

P.O.C.

PARCEL 3
PART 2

IPL PARCEL 1021
CITY OF FORT WORTH
RISINGER ROAD
INST. #D206245569
O.P.R.T.C.T.

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PRJ NO. P202090330
SCALE 1" = 500'
DATE 02-05-2013
DRAWN BY: RLT
CHECKED BY: TAF
REVISED DATE 06-17-2014

PRINTED ON

6/17/2014
12:00



SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 3 INDEX
FW 50 PARTNERS, LTD

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 6 OF 11

IPL PARCEL 5
CROWLEY ISD
INST. #D209319844
O.P.R.T.C.T.

EXHIBIT "A"
PARCEL 3, PART 2

FW 50 PARTNERS, LTD.
INST. #D211148502, R.P.R.T.C.T.
TRACT 1
SAVE & EXCEPT 22.500 ACRES
SAVE & EXCEPT 1.865 ACRES
89.358 ACRES

PARCEL 3, PART 2
3.811 AC.
166,009 SQ.FT.

LINE TABLE

NO	BEARING	DISTANCE
L1	N 72°10'16" E	31.56'
L2	S 9°57'36" E	59.18'
L3	S 80°26'17" W	31.51'
L4	N 9°57'36" W	43.97'

CURVE TABLE

NO	DELTA	R	L	CB	LC
C1	70°29'13"	60.29'	74.17'	S 45°11'40" W	69.58'
C2	3°47'14"	2,045.00'	135.17'	S 82°19'53" W	135.15'

DELTA = 74° 31' 33" (LT)
R = 1,120.00'
L = 1,456.81'
CB = S 47° 13' 25" E
LC = 1,356.26'

JUAN JOSE ALBIRADO
SURVEY
ABSTRACT 4

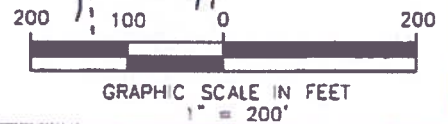
DELTA = 64° 51' 52" (RT)
R = 1,230.00'
L = 1,392.48'
CB = N 42° 23' 32" W
LC = 1,319.30'

IPL PARCEL 1021
CITY OF FORT WORTH
RISINGER ROAD
INST. #D206245569, O.P.R.T.C.T.
110 FOOT RIGHT-OF-WAY

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND D SUE- (01-30-2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO. P202090330
SCALE: 1" = 200'
DATE: 02-05-2013
DRAWN BY: RLT
CHECKED BY: TAF
REVISED DATE: 06-17-2014

PRINTED ON
6/17/2014

TIMOTHY A. FROST
5316
PROFESSIONAL
LAND SURVEYOR

4-24-2014

SHEET TITLE
EXHIBIT "A"
SEGMENT 9, PARCEL 3
PART 2
FW 50 PARTNERS, LTD.

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 8 OF 11

JOHN W ASBURY SURVEY
ABSTRACT 52

EXHIBIT "A"
PARCEL 3, PART 1



LEGEND

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

PUERTA TIERRA
IRRIGATION COMPANY
SURVEY
ABSTRACT 1831

FW 5D PARTNERS, LTD.
INST. #D211148502, R.P.R.T.C.T.
TRACT 1
SAVE & EXCEPT 22.500 ACRES
SAVE & EXCEPT 1.865 ACRES
89.358 ACRES
PARCEL 3, PART 1
1.989 AC.
86,622 SQ.FT.

IPL PARCEL 1
DENTON TEXAS VENTURE LTD
INST. #D205197517, D.R.T.C.T.

TEXAS TRANSPORTATION COMMISSION
CONTROL OF ACCESS - PARTIAL ACQUISITION
INST. #D208028420, O.P.R.T.C.T.
(VARIABLE WIDTH R.O.W.)

CITY OF FORT WORTH
AGREED JUDGEMENT
INST. #D213151236, R.P.R.T.C.T.
TEMPORARY CONSTRUCTION EASEMENT

CITY OF FORT WORTH
AGREED JUDGEMENT
INST. #D213151236, R.P.R.T.C.T.
PERMANENT WATER AND SEWER EASEMENT

CITY OF FORT WORTH
SEWER MAP 2024-348

SANITARY SEWER QL B
(UNKNOWN SIZE)

12" CITY OF FORT WORTH QL B

5/8" CIRS

P.O.C.

5/8" CIRS

P.O.B.

(GRID)

N = 6,911,264.757

E = 2,303,496.037

DELTA = 45° 58' 50" (RT)
R = 955.00'
L = 766.40'
CB = S 34° 49' 11" E
LC = 746.00'

DELTA = 47° 51' 00" (LT)
R = 845.00'
L = 705.69'
CB = N 33° 53' 06" W
LC = 685.36'

18" CITY OF FORT WORTH QL D
(UNABLE TO LOCATE)

CREEK

CITY OF FORT WORTH
INST. #D205240116, O.P.R.T.C.T.
PERMANENT DRAINAGE EASEMENT

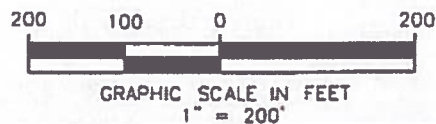
TXU ELECTRIC DELIVERY COMPANY
INST. #D205063437, O.P.R.T.C.T.
5" DELIVERY EASEMENT

CITY OF FORT WORTH
INST. #D205240117, O.P.R.T.C.T.
DRAINAGE EASEMENT

JUAN JOSE ALBIRADO
SURVEY
ABSTRACT 4

IPL PARCEL 5
CROWLEY ISD
INST. #D209319844
O.P.R.T.C.T.

DELTA = 1° 44' 52" (LT)
R = 4,107.33'
L = 125.29'
CB = S 50° 57' 29" W
LC = 125.29'



CITY OF FORT WORTH
INST. #D205243145, R.P.R.T.C.T.
PERMANENT SEWER LINE EASEMENT

LINE TABLE

NO	BEARING	DISTANCE
L1	S 0°23'30" E	109.14'
L2	S 57°48'36" E	72.16'
L3	N 9°57'36" W	29.74'
L4	N 57°48'36" W	1.86'

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B AND D SUE- (01-30-2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO.	P202090330
SCALE:	1" = 200'
DATE:	02-05-2013
DRAWN BY:	RLT
CHECKED BY:	TAF
REVISED DATE:	06-17-2014

PRINTED ON

6/17/2014
12:44



SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 3
PART 1
FW 5D PARTNERS, LTD.

PROJECT

INTEGRATED PIPELINE PROJECT

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

EXHIBIT "A"
Property Description

Being 5.082 acres (221,377 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly in that certain 91 acre tract of land conveyed to Kaye Burgamy Weeks, as described by deed recorded in Volume 1094, Page 587, Land Records of Anderson County, Texas, (L.R.A.C.T.), and being further described as follows:

COMMENCING at a ½ inch iron rod found at the Northeast corner of said Weeks tract and said Chirino Survey, the Northwest corner of the Joseph Ferguson Survey, Abstract Number 23 and a called 64 acre tract of land (Tract One) conveyed to Beverly Ann Beard and Barbara Jean Burks, as described by deed recorded in Volume 1232, Page 248, L.R.A.C.T., and also being on the South boundary line of the Walter Stevenson Survey, Abstract Number 1079;

THENCE S 02°03'14" E, along the East line of said Weeks tract and said Chirino Survey and the West line of said Beard and Burks tract and said Ferguson Survey, a distance of 96.30 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,691.432, E: 2,890,616.603, Grid);

- (1) **THENCE** S 02°03'14" E, continuing along the East line of said Weeks tract and said Chirino Survey and the West line of said Beard and Burks tract and said Ferguson Survey, a distance of 150.43 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (2) **THENCE** N 87°42'14" W, a distance of 1490.10 feet to a set ½ inch iron rod with K.L.K. #4687 cap on the West line of said Weeks tract, the East line of a called 25 acre tract conveyed to Sarah Dabbs, as described in a deed recorded in Volume 340, Page 100, D.R.A.C.T., at the Southwest corner of tract herein described;
- (3) **THENCE** N 08°48'05" E, along the West line of said Weeks tract and the East line of a called 25 acre tract of land conveyed to Sarah Dabbs as described in a deed recorded in Volume 340, Page 100, Deed Records of Anderson County, Texas, (D.R.A.C.T.), a distance of 150.97 feet to a set ½ inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described;
- (4) **THENCE** S 87°42'14" E, a distance of 1461.59 feet to the **POINT OF BEGINNING**, containing 5.082 acres (221,377 square feet) of land, more or less.


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

NOTE: Plat to accompany this legal description

I do certify on this 12th day of October, 2012 to Commonwealth Land Title Insurance Company, Anderson County Abstract 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 right-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 July 5, 2012, issued date of July 12, 2012, GF # 201207007 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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

Dated: 10-25-12

EXHIBIT "A"
PARCEL 812



W. R. HOLSOMBACK
SURVEY
ABSTRACT 1000

IPL PARCEL 808
RAY LOUIS HOLSOMBACK
VOL. 1941, PG. 229
O.P.R.A.C.T.

ALICE STEVENSON AND
RUBY STEVENSON SURVEY
ABSTRACT 1126

WALTER STEVENSON SURVEY
ABSTRACT 1079

P.O.C.
1/2" IRF SURVEY LINE

1/2" IRF
5/8" IRF

ANDERSON CO. RD. 303
(NO DEED RECORD FOUND)

SURVEY LINE

SURVEY LINE

P.O.B.
N: 6,719,691.432
E: 2,890,616.603
(GRID)

EDGE OF ASPHALT

PARCEL 812
5.082 AC.
221,377 SQ. FT.

IPL PARCEL 814
BEVERLY ANN BEARD
AND BARBARA JEAN BURKS
VOL. 1232, PG. 248
L.R.A.C.T.

JOSEPH FERGUSON
SURVEY
ABSTRACT 23

IPL PARCEL 811
SARAH DABBS
VOL. 340, PG. 100
D.R.A.C.T.

KAYE BURGAMY WEEKS
VOL. 1094, PG. 587
L.R.A.C.T.
CALLED 91 AC.

S 02°03'14" E 1143.67'

NAIL SPIKE FND.

SURVEY LINE

200 NLF

LINE TABLE

NO	BEARING	DISTANCE
L1	S 02°03'14" E	96.30'
L2	S 02°03'14" E	150.43'
L3	N 08°48'05" E	150.97'

JOSE CHIRINO SURVEY
ABSTRACT 168

LEGEND

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



GRAPHIC SCALE IN FEET
1" = 400'

NOTE: NO KNOWN UNDERGROUND UTILITIES- (10/22/2012)

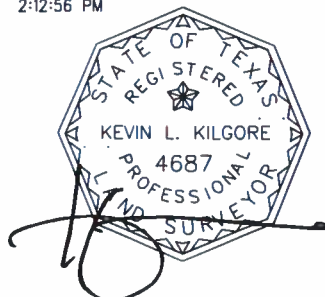
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

KL Kilgore & Company, Inc.
www.kilkilgore.com

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

PROJ NO: 201012P812
SCALE: 1" = 400'
DATE: 10-25-2012
DRAWN BY: KLK
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
10/25/2012
2:12:56 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 812
KAYE BURGAMY WEEKS

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 9.907 acres (431,562 square feet) of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas, and more particularly that certain 57.096 acre tract of land conveyed to James Perry and wife, Glenda Perry by deed recorded in Instrument Number 00007481, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 1 inch pipe for the Northwesterly corner of said Perry tract and the Northeasterly corner of that certain tract of land conveyed to Randy L. Sundquist and wife, Beth L. Sundquist by deed recorded in Volume 1368, Page 358, Deed Records, Navarro County, Texas (D.R.N.C.T.), being in the Southerly line of that certain tract of land conveyed to Wesley Robinson by deed recorded in Volume 1476, Page 486, D.R.N.C.T. and being in the Northerly line of said John H. Millican Survey and the Southerly line of the Henry S. Simonton, Sr. Survey, Abstract Number 743, Navarro County, Texas;

THENCE N 59°36'58" E, along the Northerly line of said Perry tract and said John H. Millican Survey and the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey, a distance of 167.26 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N:6,751,334.158, E:2,657,558.618 Grid);

- (1) **THENCE N 59°36'58" E**, continuing along the Northerly line of said Perry tract and said John H. Millican Survey and the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey, a distance of 160.12 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;
- (2) **THENCE S 09°54'17" E**, departing the Northerly line of said Perry tract and said John H. Millican Survey and the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey, and along the Easterly line of the tract herein described, a distance of 495.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE S 30°51'39" E**, continuing along the Easterly line of the tract herein described, a distance of 2,380.28 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Perry tract and the Northerly line of that certain tract of land conveyed to D. L. Orr and wife, Virginia Lee Orr a/k/a/ Virgie Lee Orr by deeds recorded in Volume 805, Page 584, D.R.N.C.T. and in Volume 870, Page 711, D.R.N.C.T. and being in County Road NE 2200, variable width right-of-way (No Deed of Record Found), being the Southeasterly corner of the tract herein described;
- (4) **THENCE S 58°15'43" W**, along the Southerly line of said Perry tract and the Northerly line of said Orr tract and along said County Road NE 2200 and the Southerly line of the tract herein described, a distance of 150.02 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of said Perry tract and the Southeasterly corner of said Sundquist tract and the Southwesterly corner of the tract herein described;

- (5) **THENCE N 30°51'39" W**, departing the Southerly line of said Perry tract and the Northerly line of said Orr tract and said County Road NE 2200, and along the Westerly line of said Perry tract and the Easterly line of said Sundquist tract and the Westerly line of the tract herein described, at a distance of 10.14 feet passing a found 1 inch iron pipe, continuing a total distance of 2,410.32 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE N 09°54'17" W**, departing the Westerly line of said Perry tract and the Easterly line of said Sundquist tract and continuing along the Westerly line of the tract herein described, a distance of 467.64 feet to the **POINT OF BEGINNING**, containing 9.907 acres (431,562 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 3rd day of March, 2015, to Corsicana Title & Abstract Company, LLC, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of January 6, 2015, issued date of January 13, 2015, GF #CT14-4104-N affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



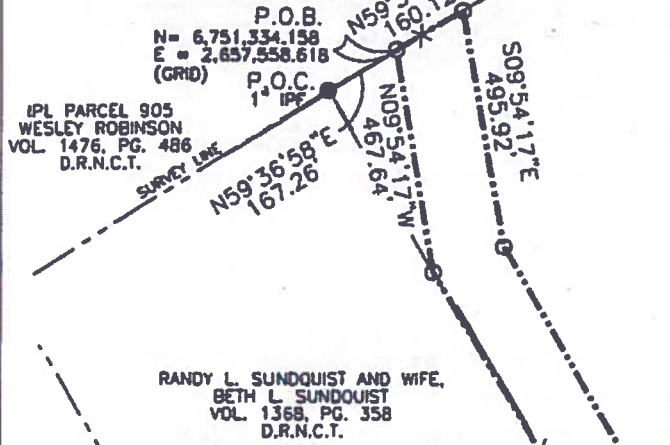
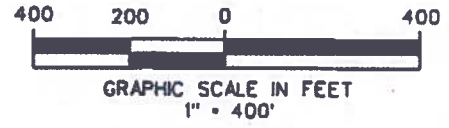
Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 03/03/15

HENRY S. SIMONTON, SR.
SURVEY
ABSTRACT 743

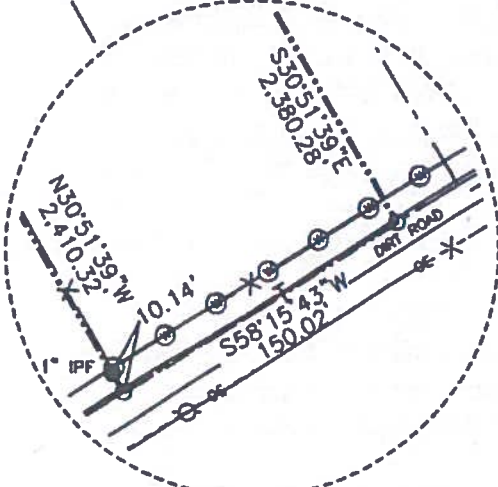
EXHIBIT "A"
PARCEL 915



RANDY L. SUNDQUIST AND WIFE,
BETH L. SUNDQUIST
VOL. 1368, PG. 358
D.R.N.C.T.

PARCEL 915
9.907 AC.
431,562 SQ. FT.

JAMES PERRY AND WIFE,
GLENDA PERRY
INST. #00007481
O.P.R.N.C.T.
CALLED 57.096 ACRES



DETAIL
N.T.S.

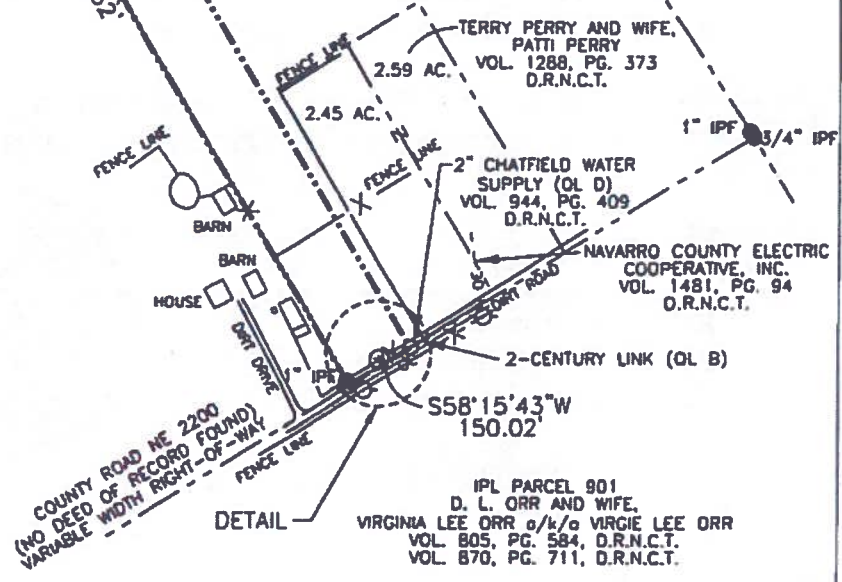
JOHN H. MILLICAN SURVEY
ABSTRACT 523

NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B & D SUE - (01-04-2013)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

TranSystems

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

PROJ NO:	P2020-0330
SCALE:	1" = 400'
DATE:	02-09-2015
DRAWN BY:	SPD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
3/3/2015
12:18:10 PM

RRD
02/09/15

SHEET TITLE
EXHIBIT "A"
SEGMENT 16, PARCEL 915
JAMES PERRY AND WIFE,
GLENDA PERRY

PROJECT
INTEGRATED PIPELINE PROJECT

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

EXHIBIT "A"
Property Description

Being 2.423 acres (105,525 square feet) of land situated in the Henry S. Simonton Sr. Survey, Abstract Number 743, Navarro County, Texas and more particularly that certain 47.885 acre tract of land, conveyed to James E. Perry and wife, Glenda H. Perry by deed recorded in Volume 753, Page 509, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at the most Westerly corner of said Perry tract and the most Northerly corner of that certain tract of land conveyed to Norman G. Smith by deed recorded in Volume 1012, Page 552, D.R.N.C.T., being in the existing Southeasterly right-of-way line of FM 636, Volume 459, Page 85, D.R.N.C.T. and Volume 545, Page 305, D.R.N.C.T. (90 foot wide right-of-way), from which a found 1 inch iron pipe bears N 58°10'29" E, 1.97 feet;

THENCE N 58°09'42" E, along the Northwesterly line of said Perry tract and the existing Southeasterly right-of-way line of said FM 636, a distance of 137.30 feet to a set 5/8 inch iron rod with TranSystems cap for the most Westerly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,755,915.957, E: 2,655,034.604 Grid);

- (1) **THENCE** N 58°09'42" E, continuing along the Northwesterly line of said Perry tract and the existing Southeasterly right-of-way line of said FM 636 and along 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 the tract herein described and being in the Northeasterly line of said Henry S. Simonton, Sr. Survey and the Southwesterly line of the Thomas J. Jourdan Survey, Abstract Number 425;
- (2) **THENCE** S 31°47'12" E, departing the Northwesterly line of said Perry tract and the existing Southeasterly right-of-way line of said FM 636 and along the Northeasterly line of the tract herein described and along the Northeasterly line of said Henry S. Simonton, Sr. Survey and the Southwesterly line of said Thomas J. Jourdan Survey, a distance of 704.25 feet to a set 5/8 inch iron rod with TranSystems cap for the most Easterly corner of the tract herein described in the Southeasterly line of said Perry tract and the Northwesterly line of that certain tract of land conveyed to Wesley Robinson by deed recorded in Volume 1476, Page 486, D.R.N.C.T.;
- (3) **THENCE** S 58°44'15" W, departing the Northeasterly line of said Henry S. Simonton, Sr. Survey and the Southwesterly line of said Thomas J. Jourdan Survey and along the Southeasterly line of the tract herein described and the Southeasterly line of said Perry tract and the Northwesterly line of said Robinson tract, a distance of 150.01 feet to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described;
- (4) **THENCE** N 31°47'12" W, departing the Southeasterly line of said Perry tract and the Northwesterly line of said Robinson tract and along the Southwesterly line of the tract herein described, a distance of 702.74 feet to the **POINT OF BEGINNING**, containing 2.423 acres (105,525 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

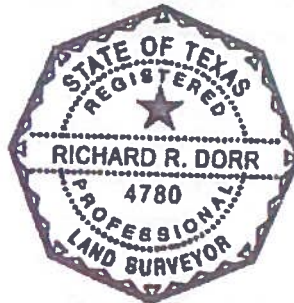
I do certify on this 15th day of April, 2014, to Corrsicana Title & Abstract Company, LLC, Chicago Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas 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 Chicago Title Insurance Company, with an effective date of May 5, 2013, issued date of May 23, 2013, GF # CT13-5033-I 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: 04/15/14

EXHIBIT "A"
PARCEL 916

IPL PARCEL 917
PAUL BROOKS AND WIFE, IRENE BROOKS
VOL. 1461, PG. 635
D.R.N.C.T.

IPL PARCEL 918
GARY A. WALDOW
VOL. 1755, PG. 178
D.R.N.C.T.

F.M. 636
(VOL. 459, PG. 85, D.R.N.C.T.)
(VOL. 545, PG. 305, D.R.N.C.T.)
(90' RIGHT-OF-WAY)

GEORGE YOUNG
SURVEY
ABSTRACT 884

THOMAS J. JOURDAN
SURVEY
ABSTRACT 425

JAMES E. PERRY AND WIFE,
GLENDA H. PERRY
VOL. 753, PG. 509
D.R.N.C.T.
CALLED 47.885 ACRES

NORMAN G. SMITH
VOL. 1012, PG. 552
D.R.N.C.T.

PARCEL 916
2.423 AC.
105,525 SQ. FT.

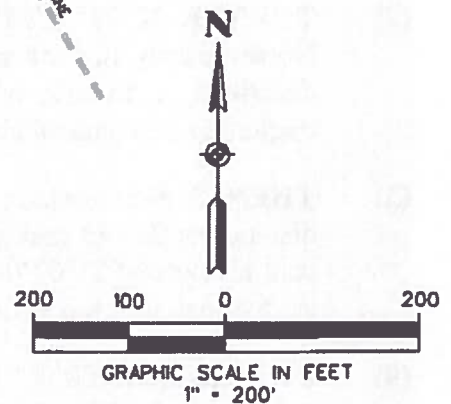
HENRY S. SIMONTON SR.
SURVEY
ABSTRACT 743

IPL PARCEL 905
WESLEY ROBINSON
VOL. 1476, PG. 486
D.R.N.C.T.

NOTES:
KNOWN UNDERGROUND UTILITY LOCATIONS SHOWN ARE
QUALITY LEVEL B AND LEVEL D SUE - 01-03-2013
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	03-19-2014
DRAWN BY:	SMD
CHECKED BY:	RRD

PRINTED ON:
4/15/2014
2:36:11 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 16, PARCEL 916
JAMES E. PERRY AND WIFE,
GLENDA H. PERRY

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 10

EXHIBIT "A"
Property Description

Being 3.713 acres (161,758 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 Roy Kamp by Last Will and Testament of Kenneth R. Scarbrough recorded in Document Number P17898, Probate Records, Navarro County, Texas (P.R.N.C.T), and being further described as follows:

COMMENCING at the Northeasterly corner of that certain tract of land conveyed to Dewight Armor by deed recorded in Instrument Number 00002723, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), being in the Southeasterly line of said Kamp tract, from which a found "T" post bears N 57°50'20" E, 0.84 foot;

THENCE S 59°35'54" W, along the Southeasterly line of said Kamp tract and the Northwesterly line of said Armor tract, a distance of 2,095.88 feet to an angle point in the Southeasterly line of said Kamp tract and the Northwesterly line of said Armor tract;

THENCE N 30°24'06" W, continuing along the Southeasterly line of said Kamp tract and the Northwesterly line of said Armor tract, a distance of 169.86 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: 6,757,074.978, E: 2,684,732.927 Grid);

- (1) **THENCE** N 30°24'06" W, continuing along the Southeasterly line of said Kamp tract and the Northwesterly line of said Armor tract and the Westerly line of the tract herein described, a distance of 55.50 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described;
- (2) **THENCE** N 33°52'57" E, departing the Southeasterly line of said Kamp tract and the Northwesterly line of said Armor tract and along the Northwesterly line of the tract herein described, a distance of 0.19 foot to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the right;
- (3) **THENCE** Northeasterly, continuing along the Northwesterly line of the tract herein described, a distance of 211.83 feet along the arc of said curve to the right, having a radius of 525.00 feet, a central angle of 23°07'04", and a chord bearing and distance of N 45°26'29" E, 210.39 feet, to a set 5/8 inch iron rod with TranSystems cap for the point of tangency;
- (4) **THENCE** N 57°00'01" E, continuing along the Northwesterly line of the tract herein described, a distance of 1,236.52 feet to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the right;
- (5) **THENCE** Northeasterly, continuing along the Northwesterly line of the tract herein described, a distance of 366.90 feet along the arc of said curve to the right, having a radius of 585.00 feet, a central angle of 35°56'05", and a chord bearing and distance of N 74°58'03" E, 360.92 feet, to a set 5/8 inch iron rod with TranSystems cap for the point of tangency;

- (6) **THENCE** S 87°03'54" E, continuing along the Northwesterly line of the tract herein described, a distance of 269.04 feet to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the left;
- (7) **THENCE** Northeasterly, continuing along the Northwesterly line of the tract herein described, a distance of 185.12 feet along the arc of said curve to the left, having a radius of 285.00 feet, a central angle of 37°12'55", and a chord bearing and distance of N 74°19'39" E, 181.88 feet, to a set 5/8 inch iron rod with TranSystems cap for a point of reverse curvature;
- (8) **THENCE** Northeasterly, continuing along the Northwesterly line of the tract herein described, a distance of 473.57 feet along the arc of said reverse curve, having a radius of 3,421.00 feet, a central angle of 07°55'53", and a chord bearing and distance of N 59°41'08" E, 473.19 feet, to a set 5/8 inch iron rod with TranSystems cap for a point of reverse curvature;
- (9) **THENCE** Northeasterly, continuing along the Northwesterly line of the tract herein described, a distance of 32.97 feet along the arc of said reverse curve, having a radius of 35.00 feet, a central angle of 53°58'16", and a chord bearing and distance of N 36°39'55" E, 31.76 feet, to a set 5/8 inch iron rod with TranSystems cap for the point of tangency;
- (10) **THENCE** N 09°40'48" E, continuing along the Northwesterly line of the tract herein described, a distance of 439.47 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of Parcel 597, being the Northwesterly corner of the tract herein described;
- (11) **THENCE** S 73°24'49" E, along the Northerly line of the tract herein described and along the Southerly line of said Parcel 597, a distance of 50.37 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner the tract herein described;
- (12) **THENCE** S 09°40'48" W, departing Southerly line of said Parcel 597 and along the Southeasterly line of the tract herein described, a distance of 433.41 feet to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the right;
- (13) **THENCE** Southwesterly, continuing along the Southeasterly line of the tract herein described, a distance of 80.07 feet along the arc of said curve to the right, having a radius of 85.00 feet, a central angle of 53°58'16", and a chord bearing and distance of S 36°39'55" W, 77.14 feet, to a set 5/8 inch iron rod with TranSystems cap for a point of reverse curvature;
- (14) **THENCE** Southwesterly, continuing along the Southeasterly line of the tract herein described, a distance of 466.65 feet along the arc of said reverse curve, having a radius of 3,371.00 feet, a central angle of 07°55'53", and a chord bearing and distance of S 59°41'08" W, 466.27 feet, to a set 5/8 inch iron rod with TranSystems cap for a point of reverse curvature;
- (15) **THENCE** Southwesterly, continuing along the Southeasterly line of the tract herein described, a distance of 217.59 feet along the arc of said reverse curve, having a radius of 335.00 feet, a central angle of 37°12'55", and a chord bearing and distance of S 74°19'39" W, 213.79 feet, to a set 5/8 inch iron rod with TranSystems cap for the point of tangency;

- (16) **THENCE** N 87°03'54" W, continuing along the Southeasterly line of the tract herein described, a distance of 269.04 feet to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the left;
- (17) **THENCE** Southwesterly, continuing along the Southeasterly line of the tract herein described, a distance of 335.54 feet along the arc of said curve to the left, having a radius of 535.00 feet, a central angle of 35°56'05", and a chord bearing and distance of S 74°58'03" W, 330.07 feet, to a set 5/8 inch iron rod with TranSystems cap for the point of tangency;
- (18) **THENCE** S 57°00'01" W, continuing along the Southeasterly line of the tract herein described, a distance of 1,236.52 feet to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the left;
- (19) **THENCE** Southwesterly, continuing along the Southeasterly line of the tract herein described, a distance of 191.65 feet along the arc of said curve to the left, having a radius of 475.00 feet, a central angle of 23°07'04", and a chord bearing and distance of S 45°26'29" W, 190.36 feet, to a set 5/8 inch iron rod with TranSystems cap for the point of tangency;
- (20) **THENCE** S 33°52'57" W, continuing along the Southeasterly line of the tract herein described, a distance of 24.27 feet to the **POINT OF BEGINNING**, containing 3.713 acres (161,758 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 13th day of June, 2016, to Old Republic National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Old Republic National Title Insurance Company, with an effective date of August 15, 2014, issued date of September 2, 2014, GF # CT13-3176-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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



Dated: 06/13/2016

PARCEL 943
ANNA E. TYUS, DECEASED,
HER HEIRS AND ASSIGNS
VOL. 924, PG. 821
D.R.N.C.T.

EXHIBIT "A"
PARCEL 597AE

HENRY H. HORN SURVEY
ABSTRACT 331

D=35°56'05"
R=585.00'
L=366.90'
CB=N74°58'03"E
LC=360.92'

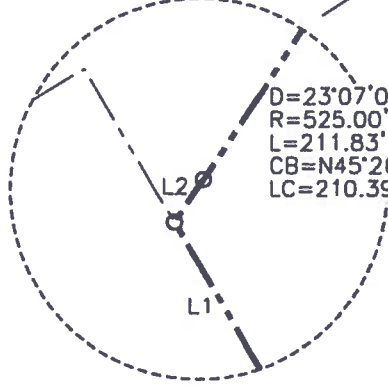
PARCEL 597AE
3.713 AC.

ROY KAMP
DOC. #P17898 161,758 SQ. FT.
P.R.N.C.T.

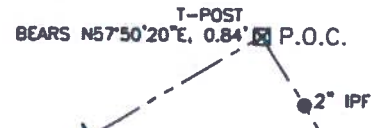
CALLED 30.69 ACRES
CALLED 48.83 ACRES
CALLED 38.04 ACRES

D=35°56'05"
R=535.00'
L=335.54'
CB=S74°58'03"W
LC=330.07'

D=23°07'04"
R=525.00'
L=211.83'
CB=N45°26'29"E
LC=210.39'



DETAIL A



MATCHLINE SEE SHEET 6

D=23°07'04"
R=525.00'
L=211.83'
CB=N45°26'29"E
LC=210.39'

DETAIL A



D=23°07'04"
R=475.00'
L=191.65'
CB=S45°26'29"W
LC=190.36'

P.O.B.
N = 6,757,074.978
E = 2,684,732.927
(GRID)

N57°00'01"E
1,236.52'

S57°00'01"W
1,236.52'

S59°35'54"W
2,095.88'

PARCEL 1147
DEWIGHT ARMOR
INST. # 00002723
O.P.R.N.C.T.



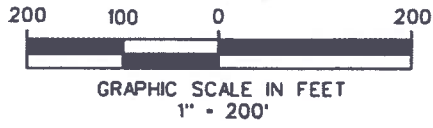
NOTES:
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

LINE TABLE

NO	BEARING	DISTANCE
L1	N 30°24'06" W	55.50'
L2	N 33°52'57" E	0.19'
L3	S 33°52'57" W	24.27'



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ NO: P202090330
SCALE: 1" = 200'
DATE: 06-06-2016
DRAWN BY: SMD
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
6/13/2016
1:19:59 PM

06/13/2016

SHEET TITLE
**EXHIBIT "A"
SEGMENT 17, PARCEL 597AE
ROY KAMP**

PROJECT
INTEGRATED PIPELINE PROJECT

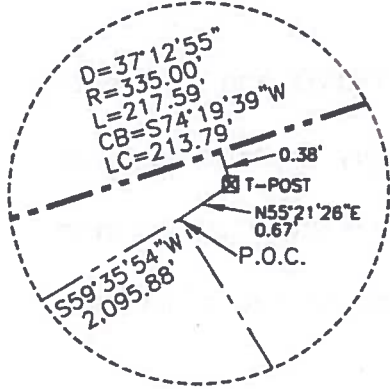
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

PG. 5 OF 7

EXHIBIT "A"
PARCEL 597AE

PARCEL 597

HENRY H. HORN SURVEY
ABSTRACT 331



DETAIL B

ROY KAMP
DOC. #P17898
P.R.N.C.T.
CALLED 30.69 ACRES
CALLED 48.83 ACRES
CALLED 38.04 ACRES

PARCEL 597AE
3.713 AC.
161,758 SQ. FT.

MATCHLINE SEE SHEET 5

D=35'56'05"
R=585.00'
L=366.90'
CB=N74'58'03"E
LC=360.92'

S87'03'54"E
269.04'

D=37'12'55"
R=285.00'
L=185.12'
CB=N74'19'39"E
LC=181.88'

D=07'55'53"
R=3,421.00'
L=473.57'
CB=N59'41'08"E
LC=473.19'

D=07'55'53"
R=3,371.00'
L=466.65'
CB=S59'41'08"W
LC=466.27'

D=53'58'16"
R=85.00'
L=80.07'
CB=S36'39'55"W
LC=77.14'

D=35'56'05"
R=535.00'
L=335.54'
CB=S74'58'03"W
LC=330.07'

N87'03'54"W
269.04'

DETAIL B

T-POST BEARS
N55'21'26"E 0.67' P.O.C.

D=37'12'55"
R=335.00'
L=217.59'
CB=S74'19'39"W
LC=213.79'

PARCEL 1147
DEWIGHT ARMOR
INST. # 00002723
O.P.R.N.C.T.

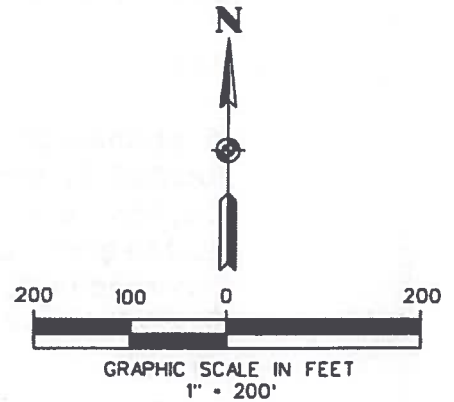
2" IPF

NOTES:
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	06-06-2016
DRAWN BY:	SMD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
6/13/2016
1:23:00 PM

SHEET TITLE	
EXHIBIT "A" SEGMENT 17, PARCEL 597AE ROY KAMP	
PROJECT	INTEGRATED PIPELINE PROJECT
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030	
PG. 6 OF 7	

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

17.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the McElvain condemnation for the amount of \$60,000. Funding for this settlement is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

18.

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 \$35,000. Funding for this acquisition is included in the Bond Fund.

A permanent easement interest across a 3.445-acre tract of land located in the John Swesey Survey, Abstract No. 499, Kaufman County, Texas, said 3.445-acre tract of land being a portion of a called 69.449-acre tract of land conveyed to RANDY POULTER, by deed as recorded in Volume 4410, Page 495, Deed Records, Kaufman County, Texas, and being further described in and in the survey plat attached hereto.

EXHIBIT "A"
Property Description

BEING a 3.445 acre (150,064 square feet) tract of land located in the John Swesey Survey, Abstract No. 499, Kaufman County, Texas, said 3.445 acre tract of land also being a portion of a called 69.449 acre tract of land conveyed to **RANDY POULTER**, by deed as recorded in Volume 4410, Page 495, Deed Records, Kaufman County, Texas (D.R.K.C.T.), and being more particularly described by metes and bounds as follows:

COMMENING at a 1/2-inch iron rod found at the most southerly southwest property corner of the said 69.449 acre tract, from which a 1/2 inch iron rod found at a south property corner of the said 69.449 acre tract bears North 85°50'10" East, a distance of 241.62 feet:

THENCE North 07°10'26" East, along the west property line of the said 69.449 acre tract, at a distance of 979.64 feet passing a 1/2 inch iron rod found at the southeast property corner of a called 10.0 acre tract of land conveyed to Geneva Strayhorn and Sam Strayhorn, by deed as recorded in Volume 4607, Page 303, D.R.K.C.T., and continuing along the said west property line and along the east property line of the said 10.0 acre tract, in all a total distance of 1,086.24 feet to a 1/2 inch iron rod with a cap stamped "SPOONER & ASSOCIATES" set (herein after referred to as an iron rod set) at the **POINT OF BEGINNING** of the herein described tract of land (said beginning point having a grid coordinate of N:6,821,593.731 E:2,644,262.794):

THENCE North 07°10'26" East, along the said property lines, a distance of 100.07 feet to an iron rod set at a westerly property corner of the said 69.449 acre tract;

THENCE North 07°40'31" East, continuing along the said property lines, a distance of 0.62 feet to an iron rod set at the northeast property corner of the said 10.0 acre tract;

THENCE North 89°02'15" East, over and across the said 69.449 acre tract, a distance of 1,494.43 feet to an iron rod set on an east property line of the said 69.449 acre tract, same being a west property line of a tract of land conveyed to Gary D. Wright, by deed as recorded in Volume 4720, Page 318, D.R.K.C.T.;

THENCE South 00°04'46" West, along the said property lines, a distance of 100.02 feet to an iron rod set from which the most southerly southeast property corner of the said 69.449 acre tract, same being the most southerly southwest property corner of the said Wright tract, bears South 00°04'46" West, a distance of 1,031.85 feet;

THENCE South 89°02'15" West, over and across the said 69.449 acre tract, a distance of 1,493.71 feet to an iron rod set;

THENCE North 89°33'10" West, a distance of 13.16 feet to the **POINT OF BEGINNING**, and containing **3.445 acres (150,064 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 25th day of May, 2016, 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, having an effective date of May 1, 2013, issued May 7, 2013, GF # 1804500-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.

 5-25-14

Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor, Texas No. 5922
Spooners and Associates, Inc.
Texas Board of Professional Land Surveying No. 10054900
Surveyed on the ground in 2013



EXHIBIT "A" PARCEL 19

○ = 1/2 IRON ROD SET WITH CAP STAMPED
"SPOONER & ASSOCIATES" SET UNLESS
OTHERWISE SHOWN.

OWNER:
MICHAEL A. McDOUGALD
VOL. 696, PG. 708,
D.R.K.C.T.

GRAPHIC SCALE IN FEET
1" = 300'

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N07°10'26"E	100.07'
L2	N07°40'31"E	0.62'
L3	S00°04'46"W	100.02'
L4	N89°33'10"W	13.16'

KAUFMAN
COUNTY

JOHN SWESEY SURVEY
ABSTRACT NO. 499

PROPERTY
LINE

PROPERTY
LINE

N89°02'15"E ~ 1494.43'

S89°02'15"W ~ 1493.71'

P.O.B.
EXHIBIT "A"
N:6,821,593.731
E:2,644,262.794
(GRID)

PARCEL 19
EXHIBIT "A"
3.445 ACRES
(150,064 S.F.)

CALLED: 69.449 ACRES
RANDY POULTER
VOL. 4410, PG. 495,
D.R.K.C.T.

GARY D. WRIGHT
VOL. 4720, PG. 318,
D.R.K.C.T.

CALLED: 10.0 ACRES
GENEVA STRAYHORN
AND SAM STRAYHORN
VOL. 4607, PG. 303
D.R.K.C.T.

979.64'
N07°10'26"E ~ 1,086.24'

S00°04'46"W ~ 1,031.85'

P.O.C.
EXHIBIT "A"
1/2" IRF

PROPERTY
LINE

APPROX. LOCATION
OF COUNTY AND
SURVEY LINE

PROPERTY
LINE

N85°50'10"E
241.62'

HENDERSON
COUNTY

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-685-8448
espooner@spoonersurveyors.com
TBPLS Firm No. 10054900

PROJ NO: 09-086-3
SCALE: 1" = 300'
DATE: 05/07/2013
DRAWN BY: C.R.R.
CHECKED BY: E.S.S.
REVISED DATE: 5-25-16



5-25-16

SHEET TITLE

EXHIBIT "A"
PARCEL 19
RANDY POULTER

PROJECT

CEDAR CREEK
FINISHED WATER PIPELINE

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES SCALED FROM N:6,820,412.879, E:
2,638,417.218 BY A PROJECT COMBINED SCALE FACTOR OF 0.99993245856

PG. 3 OF 4

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

19.

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 \$15,000. Funding for this acquisition is included in the Bond Fund.

A permanent easement interest across a 3.6646-acre tract of land located in the Sidney Brown Survey, Abstract No. 26, Kaufman County, Texas, said 3.6646-acre tract of land being a portion of a called 62.109-acre tract of land conveyed to MICHAEL RAY SAMS and DEBRA ANN SAMS, by deed as recorded in Volume 1100, Page 578, Deed Records, Kaufman County, Texas, and being further described in the survey plat attached hereto.

EXHIBIT "A"
Property Description

BEING a 3.6646 acre (159,632 square feet) tract of land located in the Sidney Brown Survey, Abstract No. 26, Kaufman County, Texas, said 3.6646 acre tract of land also being a portion of a called 62.109 acre tract of land conveyed to **MICHAEL RAY SAMS** and **DEBRA ANN SAMS**, by deed as recorded in Volume 1100, page 578, Deed Records, Kaufman County, Texas (D.R.K.C.T.), and being more particularly described by metes and bounds as follows:

COMMENCING at a 2 inch iron pipe found at the northwest property corner of a called 86 acre tract of land conveyed to Bobby Joe Williams and Gwendolyn Williams, by deed as recorded in Volume 645, Page 203, Deed Records, Henderson County, Texas (D.R.H.C.T.), same being an interior property corner of a called 36.709 acre tract of land conveyed to John B. Patterson and Jennifer M. Patterson, by deed as recorded in Volume 2736, Page 713, D.R.H.C.T.;

THENCE North 88°46'41" East, along a north property line of the said 86 acre tract and along a south property line of the said 36.709 acre tract, a distance of 363.81 feet to a north property corner of the said 86 acre tract, same being a southeast property corner of the said 36.709 acre tract, and being the southwest property corner of a called 9.948 acre tract of land conveyed to Bobby Joe Williams and Gwendolyn Williams, by deed as recorded in Volume 1061, Page 658, D.R.K.C.T.;

THENCE North 88°11'14" East, along a north property line of the said 86 acre tract and along the south property line of the said 9.948 acre tract, at a distance of 276.12 feet passing the northeast property corner of the said 86 acre tract, same being the northwest property corner of a called 100 acre tract of land conveyed to James R. Patterson and Charlotte L. Patterson, Trustees of the Patterson Trust, by deed as recorded in Volume 2919, Page 581, D.R.H.C.T., and continuing along the said south property line and the north property line of the said 100 acre tract, in all a total distance of 537.91 feet to a 1/2 inch iron rod with a cap stamped "RPLS 6244" found at the southeast property corner of the said 9.948 acre tract, same being the southwest property corner of the aforesaid 62.109 acre tract;

THENCE North 88°26'10" East, along the south property line of the said 62.109 acre tract and along a north property line of the said 100 acre tract, a distance of 455.03 feet to the **POINT OF BEGINNING** of the herein described tract of land (said beginning point having a grid coordinate of N:6,820,465.117 E:2,640,878.936);

THENCE North 44°30'22" East, over and across the said 62.109 acre tract, a distance of 1,484.36 feet;

THENCE North 89°15'22" East, a distance of 204.23 feet to the east property line of the said 62.109 acre tract, same being the west right-of-way line of County Road No. 4049 (being a variable width right-of-way at this point);

THENCE South 01°39'34" East, along the said property line and along the said right-of-way line, a distance of 100.01 feet;

THENCE South 89°15'22" West, over and across the said 62.109 acre tract, a distance of 164.66 feet;

THENCE South 44°30'22" West, a distance of 1,339.39 feet to the south property line of the said 62.109 acre tract, same being the north property line of the aforesaid 100 acre tract;

THENCE South 88°26'10" West, along the said property lines, a distance of 144.14 feet to the **POINT OF BEGINNING**, and containing **3.6646 acre (159,632 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 15th day of March, 2016, to Kaufman County Title and 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 of April 22, 2013, issued April 27, 2013 and having a GF number of 1794140-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

By:  Date: 3-16-16

Surveyors Name: Eric S. Spooner
Registered Professional Land Surveyor, Texas No. 5922
Texas Board of Professional Land Surveying No. 10054900
Date of Survey: 5-08-13



EXHIBIT "A" PARCEL 17

○ = 1/2 IRON ROD SET WITH CAP STAMPED
"SPOONER & ASSOCIATES" SET UNLESS
OTHERWISE SHOWN.



0 100' 200'



GRAPHIC SCALE IN FEET

1" = 200'

KAUFMAN
COUNTY

CALLED: 62.109 ACRES
**MICHAEL RAY SAMS
& DEBRA ANN SAMS**
VOL. 1100, PG. 578,
D.R.K.C.T.

SIDNEY BROWN SURVEY
ABSTRACT NO. 26

PARCEL 17
EXHIBIT "A"

CALLLED: 36.709 ACRES
**JOHN B. PATTERSON &
JENNIFER M. PATTERSON**
VOL. 2736, PG. 713,
D.R.H.C.T.

CALLLED: 9.948 ACRES
**BOBBY JOE WILLIAMS &
GWENDOLYN WILLIAMS**
VOL. 1061, PG. 658,
D.R.K.C.T.

PROPERTY
LINE

MATCH LINE

P.O.C.
EXHIBIT "A"
2" IPF

1/2" CIRF
"RPLS 6244"

P.O.B.
EXHIBIT "A"
N:6,820,465.117
E:2,640,878.936
(GRID)

N44°30'22"E ~ 1,484.36'
S44°30'22"W ~ 1,339.39'

PROPERTY
LINE

SEE SHEET 4 OF 5

N88°11'14"E ~ 537.91'

N88°26'10"E ~ 455.03'

S88°26'10"W ~ 144.14'

APPROX. LOCATION OF
COUNTY AND SURVEY LINE

CALLLED: 86 ACRES
**BOBBY JOE WILLIAMS &
GWENDOLYN WILLIAMS**
VOL. 654, PG. 203,
D.R.H.C.T.

CALLLED: 100 ACRES
**JAMES R. PATTERSON &
CHARLOTTE L. PATTERSON, TRUSTEES
OF THE PATTERSON TRUST**
VOL. 2919, PG. 581,
D.R.H.C.T.

HENDERSON
COUNTY

SIDNEY BROWN SURVEY
ABSTRACT NO. 70

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508
FIRM No. 10054900

PROJ NO: 09-086-3
SCALE: 1" = 200'
DATE: 05/08/2013
DRAWN BY: C.R.R.
CHECKED BY: S.G.S.
REVISED DATE: 03/16/2016



SHEET TITLE

**EXHIBIT "A"
PARCEL 17
MICHAEL RAY SAMS
& DEBRA ANN SAMS**

PROJECT

**CEDAR CREEK
FINISHED WATER PIPELINE**

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES SCALED FROM N 6,820,412.879, E:
2,638,417.218 BY A PROJECT COMBINED SCALE FACTOR OF 0.99993245856.

PG. 3 OF 5

EXHIBIT "A" PARCEL 17

SIDNEY BROWN SURVEY
ABSTRACT NO. 26

CREEK SIDE
SUBDIVISION
CAB. 1, SLEEVE 750,
P.R.K.C.T.

LOT 7

LOT 5

**PARCEL 17
EXHIBIT "A"**

3.6646 ACRES
(159,632 S.F.)

N89°15'22"E
204.23

CALLER: 10.00 ACRES
**SAM STRAYHORN
& GENEVA STRAYHORN**
VOL. 4607, PG. 303,
D.R.K.C.T.

S01°39'34"E
100.01

PARCEL 18
BY SEPARATE
INSTRUMENT

S89°15'22"W
164.66

PROPERTY
LINE

SEE SHEET 3 OF 5

N44°30'22"E ~ 1,484.36'
S44°30'22"W ~ 1,339.39'

KAUFMAN
COUNTY

CALLER: 62.109 ACRES
**MICHAEL RAY SAMS
& DEBRA ANN SAMS**
VOL. 1100, PG. 578,
D.R.K.C.T.

COUNTY ROAD NO. 4049
(VARIABLE WIDTH R.O.W.)



0 100' 200'



GRAPHIC SCALE IN FEET
1" = 200'

MATCH LINE

PROPERTY
LINE

APPROX. LOCATION OF
COUNTY AND SURVEY LINE

CALLER: 100 ACRES
**JAMES R. PATTERSON &
CHARLOTTE L. PATTERSON, TRUSTEES
OF THE PATTERSON TRUST**

VOL. 2919, PG. 581,
D.R.H.C.T.

HENDERSON
COUNTY

○ = 1/2 IRON ROD SET WITH CAP STAMPED
"SPOONER & ASSOCIATES" SET UNLESS
OTHERWISE SHOWN.

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



**SPOONER &
ASSOCIATES**
REGISTERED PROFESSIONAL LAND SURVEYORS
SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508
FIRM No. 10054900

PROJ NO: 09-086-3
SCALE: 1" = 200'

DATE: 05/08/2013
DRAWN BY: C.R.R.

CHECKED BY: S.G.S.

REVISED DATE: 03/16/2016



SHEET TITLE

EXHIBIT "A"

PARCEL 17

**MICHAEL RAY SAMS
& DEBRA ANN SAMS**

PROJECT

CEDAR CREEK
FINISHED WATER PIPELINE

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES SCALED FROM N 6,820,412.879, E.
2,638,417.218 BY A PROJECT COMBINED SCALE FACTOR OF 0.99993245856.

PG. 4 OF 5

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.

20.

With the recommendation of management, Director Lane 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 \$24,000. Funding for this acquisition is included in the Bond Fund.

Permanent easement interests across a 2.939-acre tract of land and a 0.800-acre tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas, said 2.939-acre tract of land and 0.800-acre tract of land being a portion of a called 102.61-acre tract of land conveyed to JAMES O. ROGERS, III and DELENA K. ROGERS, by deed recorded in Volume 1258, Page 745, Deed Records, Kaufman County, Texas, and being further described in the resolution and in the survey plats attached hereto.

EXHIBIT "A"
Property Description

BEING a 2.939 acres (128,022 square feet) tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas, said 2.939 acre tract also being a portion 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, 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 the west property line of the said 102.61 acre tract of land, same being the east property line of a called 50 acre tract of land described as "First Tract", conveyed to Billie Lucille Evans, by deed as recorded in Volume 492, Page 826, D.R.K.C.T., from which a 1/2 inch iron rod found in the top of a rail road cross tie at the southwest property corner of the said 102.61 acre tract bears South 00°59'41" East, a distance of 1,555.80 feet (said beginning point having a grid coordinate of N:6,827,698.713 E:2,662,367.956);

THENCE North 00°59'41" West, along the said property lines, a distance of 100.00 feet to an iron rod set;

THENCE over and across the said 102.61 acre tract the following courses and distances:

North 88°22'04" East, a distance of 346.22 feet to an iron rod set;

North 88°43'58" East, a distance of 799.92 feet to an iron rod set;

North 43°43'58" East, a distance of 42.43 feet to an iron rod set on the north property line of the said 102.61 acre tract, same being a south property line 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, D.R.K.C.T.;

THENCE North 88°43'58" East, along the said property lines, a distance of 141.42 feet to an iron rod set, from which a 1/2 inch iron rod found at the northwest 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 North 88°43'58" East, a distance of 19.62 feet and North 05°56'52" East, a distance of 22.64 feet;

THENCE over and across the said 102.61 acre tract the following courses and distances:

South 43°43'58" West, a distance of 183.85 feet to an iron rod set;

South 88°43'58" West, a distance of 841.02 feet to an iron rod set;

South 88°22'04" West, a distance of 347.02 feet to the **POINT OF BEGINNING**, and containing **2.939 acres (128,022 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 6th day of November, 2015, 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 of May 2, 2013, issued May 10, 2013, GF # 1807483-KT50 TITLE COMMITMENT NOT AVAILABLE AS OF 05/14/13, 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.

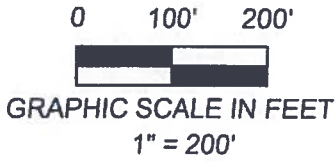
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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

EXHIBIT "A" PARCEL 34

○ = 1/2 IRON ROD SET WITH CAP STAMPED
"SPOONER & ASSOCIATES" SET UNLESS
OTHERWISE SHOWN.



CALLED: 22 ACRES
JERRY RAYE BARNES
CAREN JANICE BARNES
VOL. 753, PG. 793,
D.R.K.C.T.

CALLED: 53 ACRES
RUSSELL B. CLAMON
& CHERYL A. CLAMON
VOL. 2606, PG. 323,
D.R.K.C.T.

SEE INSET
(NOT TO SCALE)

PROPERTY
LINE

1/2" IRF

L4

L5

L6

L7

L8

P.O.B.
EXHIBIT "A"
N: 6,827,698.713
E: 2,662,367.956
(GRID)

PARCEL 34
EXHIBIT "A"
2.939 ACRES
(128,022 S.F.)

REMAINDER OF 41.96 ACRES
HAMLIN PROPERTIES, LTD.
VOL. 1602, PG. 254,
D.R.K.C.T.

JAMES SHARP SURVEY
ABSTRACT NO. 448

CALLLED: 102.61 ACRES
JAMES O. ROGERS, III
DELENA K. ROGERS
VOL. 1258, PG. 745,
D.R.K.C.T.

PROPERTY
LINE

"FIRST TRACT"
CALLED: 50 ACRES
BILLIE LUCILLE EVANS
VOL. 492, PG. 826,
D.R.K.C.T.

1/2" IRF IN TOP
OF RAIL ROAD
X-TIE

1,555.80'

S00°59'41"E

LINE TABLE

NO.	DIRECTION	DIST.
L1	N00°59'41"W	100.00'
L2	N88°22'04"E	346.22'
L3	N88°43'58"E	799.92'
L4	N43°43'58"E	42.43'
L5	N88°43'58"E	141.42'
L6	S43°43'58"W	183.85'
L7	S88°43'58"W	841.02'
L8	S88°22'04"W	347.02'

PROPERTY
LINE



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508

PROJ NO: 09-086-3
SCALE: 1" = 200'
DATE: 09/24/2015
DRAWN BY: C.R.R.
CHECKED BY: E.S.S.
REVISED DATE: 11/06/15



SHEET TITLE

EXHIBIT "A"
PARCEL 34
JAMES O. ROGERS, III
& DELENA K. ROGERS

PROJECT

CEDAR CREEK
FINISHED WATER PIPELINE

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM
(NAD83)(2007) WITH ALL DISTANCES SCALED FROM N: 6,820,412.879, E:
2,638,417.218 BY A PROJECT COMBINED SCALE FACTOR OF 0.99993245856.

PG. 3 OF 7

EXHIBIT "B"
Property Description

BEING a 0.800 acres (34,832 square feet) tract of land located in the James Sharp Survey, Abstract No. 448, Kaufman County, Texas, said 0.800 acre tract also being a portion 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, 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) at the northwest property corner of the said 102.61 acre tract, same being the northeast property corner of a called 50 acre tract of land described as "First Tract", conveyed to Billie Lucille Evans, by deed as recorded in Volume 492, Page 826, D.R.K.C.T., and being on the south property line of a called 22 acre tract of land conveyed to Jerry Raye Barnes and Caren Janice Barnes, by deed as recorded in Volume 753, page 793, D.R.K.C.T. (said beginning point having a grid coordinate of N:6,827,828.693 E:2,662,365.699);

THENCE North 88°22'04" East, along the north property line of the said 102.61 acre tract and along the south property line of the said 22 acre tract, at a distance of 305.82 feet passing the southeast property corner of the said 22 acre tract, same being the southwest property corner of a called 53.00 acre tract of land conveyed to Russell B. Clamon and Cheryl A. Clamon, by deed as recorded in Volume 2606, Page 323, D.R.K.C.T., and continuing along the said north property line and along a south property line of the said 53 acre tract, in all a total distance of 345.98 feet to an iron rod set;

THENCE North 88°43'58" East, continuing along the said property lines, a distance of 830.01 feet to an iron rod set from which a 1/2 inch iron rod found at the northwest 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 North 88°43'58" East, a distance of 161.04 feet and North 05°56'52" East, a distance of 22.64 feet;

THENCE over and across the said 102.61 acre tract the following courses and distances:

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

South 88°43'58" West, a distance of 799.92 feet to an iron rod set;

South 88°22'04" West, a distance of 346.22 feet to an iron rod set on the west property line of the said 102.61 acre tract, same being the east property line of the aforesaid First Tract, from which a 1/2 inch iron rod found in the top of a rail road cross tie at the southwest property corner of the said 102.61 acre tract bears South 00°59'41" East, a distance of 1,655.80 feet;

THENCE North 00°59'41" West, along the said property lines, a distance of 30.00 feet to the **POINT OF BEGINNING**, and containing **0.800 acres (34,832 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 6th day of November, 2015, 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 of May 2, 2013, issued May 10, 2013, GF # 1807483-KT50 TITLE COMMITMENT NOT AVAILABLE AS OF 05/14/13, 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
TBPLS Firm No. 10054900

0 100' 200'



GRAPHIC SCALE IN FEET

1" = 200'

EXHIBIT "B" PARCEL 34

○ = 1/2 IRON ROD SET WITH CAP STAMPED
"SPOONER & ASSOCIATES" SET UNLESS
OTHERWISE SHOWN.

CALLED: 22 ACRES
JERRY RAYE BARNES
CAREN JANICE BARNES
VOL. 753, PG. 793,
D.R.K.C.T.

CALLED: 53 ACRES
RUSSELL B. CLAMON
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VOL. 2606, PG. 323,
D.R.K.C.T.

P.O.B.
EXHIBIT "B"

N:6,827,828.693
E:2,662,365.699
(GRID)

EXHIBIT "A"

CALLER:
102.61 ACRES

SEE INSET
(NOT TO SCALE)

PROPERTY
LINE

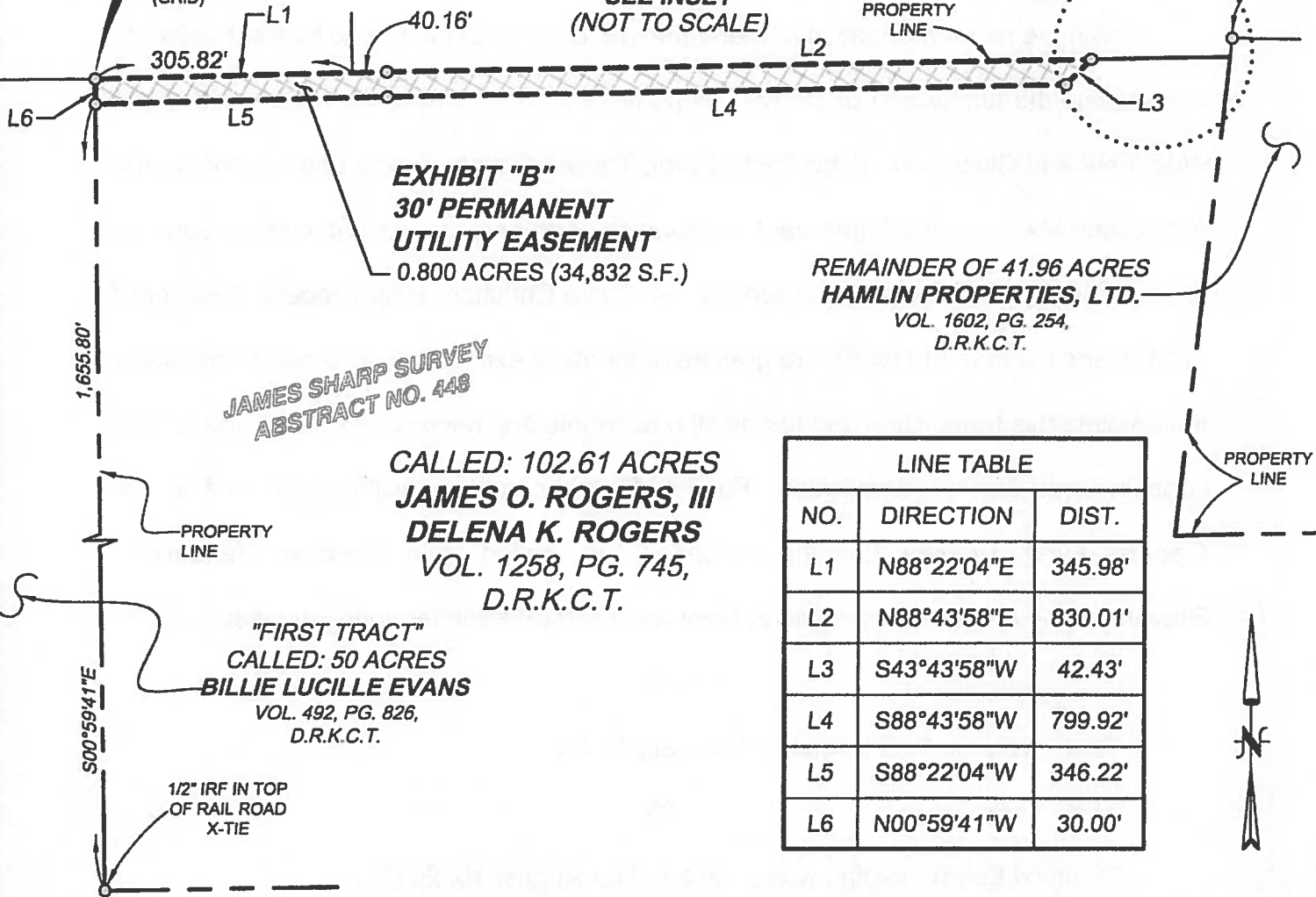


EXHIBIT "B"
30' PERMANENT
UTILITY EASEMENT
0.800 ACRES (34,832 S.F.)

REMAINDER OF 41.96 ACRES
HAMLIN PROPERTIES, LTD.
VOL. 1602, PG. 254,
D.R.K.C.T.

JAMES SHARP SURVEY
ABSTRACT NO. 448

CALLER: 102.61 ACRES
JAMES O. ROGERS, III
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"FIRST TRACT"
CALLER: 50 ACRES
BILLIE LUCILLE EVANS
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LINE TABLE		
NO.	DIRECTION	DIST.
L1	N88°22'04"E	345.98'
L2	N88°43'58"E	830.01'
L3	S43°43'58"W	42.43'
L4	S88°43'58"W	799.92'
L5	S88°22'04"W	346.22'
L6	N00°59'41"W	30.00'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-281-2355
FAX 817-685-8508



SHEET TITLE

EXHIBIT "B"
PARCEL 34
JAMES O. ROGERS, III
& DELENA K. ROGERS

PROJECT

CEDAR CREEK
FINISHED WATER PIPELINE

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE
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2,638,417.218 BY A PROJECT COMBINED SCALE FACTOR OF 0.99993245856.

PG. 7 OF 7

PROJ NO: 09-086-3
SCALE: 1" = 200'
DATE: 09/24/2015
DRAWN BY: C.R.R.
CHECKED BY: E.S.S.
REVISED DATE: 11/06/15

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

21.

With the recommendation of management, Director Lane moved to grant authority to complete the acquisition of the real property located at or near the confluence of the West Fork and Clear Fork of the Trinity River, Tarrant County, Texas and to approve the Associated Maintenance Agreement and funding of an escrow account in an amount not to exceed 2.8 million dollars. 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. Funding for this settlement will be paid for from the General Fund. Director Stevens seconded the motion, with Directors Henderson, Stevens, Lane and Leonard voting in favor and Director Kelleher voting against.

22.

There were no future agenda items approved.

23.

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

