

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF OCTOBER 2016 AT 9:30 A.M.

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

Present

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

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Jenna Brummett, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Jason Gehrig, Rachel Ickert, Nancy King, Chad Lorance, Mick Maguire, David Marshall, Lexi McCalip, Sandy Newby, Wayne Owen, Bianka Rodriguez, Kirk Thomas, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Taplett, L.L.P; Don McDaniel of TMG Imaging; Rich Crossley and Terrence Campbell of Fort Worth ISD JROTC; Matt Garcia of AECOM; Charles "C.B." Team of Ellis and Tinsley; James Hill of Texas Capital Bank; and Denis Qualls of City of Dallas Water Utilities.

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

1.

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

2.

Rich Crossley from the Fort Worth ISD JROTC presented the District with a plaque

of appreciation for the contribution made towards the JROTC trip to Washington, D.C.

3.

On a motion made by Director Leonard and seconded by Director Kelleher, the Directors voted unanimously to approve the minutes from the meeting held on September 20, 2016. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

4.

With the recommendation of management, Director Lane moved to approve the capital expenditures as noted below.

Project				Funding			Committee Review		
Equipment	Recommended Vendor	Amount	Description	Funding Source(s)	Budgeted Amount	Reason for Variance	Date	Committee	
1	ITB 17-002 Tractor 4WD 140 HP W/Cab Replacement - Unit 6-176	Brazos Valley Equipment Co. Cleburne, Texas	\$91,446.98	Unit 6-176 Tractor 4WD 140 HP W/Cab will replace unit 6-122 2002 New Holland TM150 4WD Tractor W/Cab. 6-122 is fourteen years old with approximately 3500 hours. Unit 6-122 will be sold at auction. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	General	\$91,000.00		October 17, 2016	Construction and Operations Committee
2	ITB 17-002 Heavy Duty 15' Flexwing Mower Replacement - Unit 7-141	Brazos Valley Equipment Co. Cleburne, Texas	\$17,382.60	Unit 7-141 Heavy Duty Flexwing Mower will replace unit 7-115 (FWOP) 2005 John Deere Flexwing Mower. Unit 7-115 will be evaluated for sale or replacement of another unit. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	General	\$17,250.00		October 17, 2016	Construction and Operations Committee
3	ITB 17-002 Heavy Duty 15' Flexwing Mower Replacement - Unit 7-142	Brazos Valley Equipment Co. Cleburne, Texas	\$17,382.60	Unit 7-142 Heavy Duty Flexwing Mower will replace unit 7-119 (FWOP) 2004 John Deere Flexwing Mower. Unit 7-119 will be evaluated for sale or replacement of another unit. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	General	\$17,250.00		October 17, 2016	Construction and Operations Committee
4	ITB 17-003 3/4 Ton 2WD Ext Cab & Chasis W/Utility Bed Replacement - Unit 2-363	Sam Packs Five Star Ford, Carrollton, Texas	\$36,593.00	New unit 2-363 will replace 2-268 2009 Dodge 3/4 Ton 2WD Ext Cab UTL truck. New unit will be assigned to Pipeline Operations. Unit 2-268 will be evaluated for a pool replacement or sold at auction. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	Revenue	\$39,500.00		October 17, 2016	Construction and Operations Committee
5	ITB 17-003 3/4 Ton 2WD Ext Cab & Chasis W/Utility Bed Replacement - Unit 2-358	Sam Packs Five Star Ford, Carrollton, Texas	\$36,593.00	New unit 2-358 will be an addition to the fleet and assigned to I & E. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	Revenue	\$39,500.00		October 7, 2016	Construction and Operations Committee
6	ITB 17-003 3/4 Ton 2WD Ext Cab & Chasis W/Utility Bed Replacement - Unit 2-359	Sam Packs Five Star Ford, Carrollton, Texas	\$36,593.00	New unit 2-359 will be an addition to the fleet and assigned to I & E. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	Revenue	\$39,500.00		October 17, 2016	Construction and Operations Committee
7	ITB 17-003 3/4 Ton 4WD Ext Cab SWB Pickup Replacement - Unit 2-374	Sam Packs Five Star Ford, Carrollton, Texas	\$31,669.00	New unit 2-374 will be an addition to the fleet and assigned to Engineer Field Tech. The purchase will be made utilizing the State of Texas Co-Op program, in accordance with Local Government Code § 271.083.	Revenue	\$31,500.00		October 17, 2016	Construction and Operations Committee
		General Fund Total	\$126,212.18			\$125,500.00			
		Revenue Fund Total	\$141,448.00			\$150,000.00			
		TOTALS	\$267,660.18			\$275,500.00			

Funding for these items are included in the Fiscal Year 2017 General/Revenue Fund

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

5.

With the recommendation of management, Director Stevens moved to approve a contract with Garney Companies, Inc. in an amount not to exceed \$1,040,000 for Cedar Creek and Richland-Chambers pipeline replacements for Phase 2 of the State Highway 360 pipeline crossing project. Funding for this contract is included in the bond fund. Director Lane seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve contract closeout, release of retainage and final payment in the amount of \$30,652.37 with G.L. Morris dba Sunbelt Industrial Services for Parcel D response action plan implementation. Funding for this contract is included in the Fiscal Year 2016 General Fund. Director Lane seconded the motion, with Directors Henderson, Stevens, Lane and Leonard voting in favor and Director Kelleher voting against.

7.

With the recommendation of management, Director Leonard moved to approve a contract with Velocity Technology Solutions to provide technical and business support for the Lawson Enterprise Resource Planning (ERP) and related software packages. The total amount for this contract over a three-year period is an estimated \$414,239 or \$131,400 for the first year with up to a five percent cost-of-service increase each of the following two years. Funding for this contract is included in the FY 2017 General Fund budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Kelleher moved to approve a contract with Carahsoft Technology, Corp. for the ServiceNow help desk software subscription. The software cost is \$50,000 per year for a three year contract of \$150,000. Funding for this contract is included in the Fiscal Year 2017 General Fund budget. Director Stevens seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Stevens moved to approve a contract with Norse Technology Inc. in the amount of \$203,508 for the refurbishing of the Cedar Creek spillway gate controllers. Funding for this contract is included in the Fiscal Year 2017 Revenue Fund budget. Director Lane seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Lane moved to approve a change in calculation of retainage being held for The Fain Group to 5% of the total contract price following completion of the 50% milestone of their contract for the construction of Eagle Mountain Dam concrete repairs, the Board having determined that satisfactory progress is being made. All remaining contract payments are to be made in full. However, any changes to the contract price by change order will require adjustment to the retainage schedule. Director Kelleher seconded the motion and the vote in favor was unanimous.

11.

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

contract with Valle Verde Systems, LLC. in an amount not to exceed \$333,350 to complete the landscaping construction at Airfield Falls Trailhead. Funding for this contract is included in the FY 2017 General Fund budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Lane moved to approve a change order with BAR Constructors, Inc. in the amount of \$82,138.45 for the relocation of the mainline isolation gate valve and vault for Section 15-2 of the Integrated Pipeline Project. Funding for this change order is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

Agenda item to approve a change order with MWH Constructors, Inc. for Joint Booster Pump Station 3 (JB3) Electric Substation Relay Coordination Study was tabled.

14.

With the recommendation of management, Director Lane moved to approve a change order with Thalle Midlothian Partners in the amount of \$61,198.90 for Sections 12, 13 and the Midlothian Balancing Reservoir of the Integrated Pipeline Project. Funding for this change order is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

15.

Staff Updates

- System Status Update
- 25th Annual Trinity Trash Bash
- Adopt A River Update

The Board of Directors recessed for a break from 10:35 a.m. to 10:49 a.m.

16.

The presiding officer next called an executive session at 10:49 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.

17.

With the recommendation of management, Director Stevens moved to grant authority to acquire permanent easement interests in, over, under, and across the following described properties for the public use and purpose of construction and operation of the IPL Project by purchase or, if negotiations to acquire the property by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code, and indicated that

it intended to apply to all the units of real property described below. Funding for these acquisitions are included in the Bond Fund.

- **IPL Parcel 37
(B.N. Development Company, Inc.)**

A permanent easement interest in, over, and across a 31.116-acre tract of land situated in the John Sise Survey, Abstract 1434, the SA & MOPRR Co. Survey, Abstract 1483, and the Henry Lane Survey, Abstract 927, Tarrant County, Texas, and being more particularly described as a portion of that certain 209.435-acre tract conveyed to B.N. Development Company, Inc., as recorded in Instrument No. D201315599, Official Public Records, Tarrant County, Texas, and that certain 740.338-acre tract conveyed to B.N. Development Company, Inc., as recorded in Instrument No. D201315600, Official Public Records, Tarrant County, Texas, such tract being further described in the accompanying survey plat for Parcel 37 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$695,100 as just compensation for the above-described property.

- **IPL Parcel 785
(Gandy)**

A permanent easement interest in, over, and across a 4.367-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and more particularly in that certain 82.713-acre tract of land conveyed to June McCoy Gandy and Danny A. McCoy, as described by deed recorded in Volume 898, Page 423 of the Deed Records of Henderson County, Texas, subsequently, said 82.713-acre tract was conveyed solely to June McCoy Gandy, as described by affidavit of heir-ship recorded under Clerk's File Number 2009-00016480, Real Property Records of Henderson County, Texas, such tract being further described in the accompanying survey plat for Parcel 785 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$31,000 as just compensation for the above-described property.

- **IPL Parcel 786
(Dansby)**

A permanent easement interest in, over, and across a 3.694-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and being more particularly described as a portion of that certain 20-acre tract of land (First Tract), and that certain 30 acre tract (Second Tract), less and except 2 acres deeded to S. L. Smith, Sr., said 2

acres described in a deed recorded in Volume 55, Page 187, of the Deed Records of Henderson County, Texas, leaving 28 acres of land more or less, said First Tract and Second Tract conveyed to Richard Ferrell Dansby, as described by deed recorded in Volume 1685, Page 197 of the Real Property Records of Henderson County, Texas, such tract being further described in the accompanying survey plat for Parcel 786 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$32,000 as just compensation for the above-described property.

- **IPL Parcel 523
(Van Donk)**

A permanent easement interest in, over, and across a 3.370-acre tract of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas, and being more particularly described as a portion of that certain 49.105-acre tract conveyed to John Van Donk by deed recorded in Volume 977, Page 786, Deed Records, Navarro County, Texas, such tract being further described in the accompanying survey plat for Parcel 523 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$15,500 as just compensation for the above-described property.

- **IPL Parcel 1085
(Van Donk)**

A permanent easement interest in, over, and across a 0.358-acre tract of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas, and being more particularly described as a portion of that certain 30.936-acre tract conveyed to John Van Donk by deed recorded in Volume 987, Page 340, Deed Records, Navarro County, Texas, such tract being further described in the accompanying survey plat for Parcel 1085 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$1,000 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 31.116-acres (1,355,415 square feet) of land situated in the John Sise Survey, Abstract 1434, the SA & MOPRR Co. Survey, Abstract 1483, the Henry Lane Survey, Abstract 927, Tarrant County, Texas, and more particularly that certain 209.435 acre tract conveyed to B.N. Development Company, Inc., as recorded in Instrument # D201315599, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and a 740.338 acre tract conveyed to B.N. Development Company, Inc., as recorded in Instrument # D201315600, O.P.R.T.C.T. and being further described as follows:

COMMENCING at a found 3/4 inch iron rod at an ell corner of said B.N. Development Company tract and the Northwest corner of a tract of land as described by deed to Smith's Southeast Investments, L.P., as recorded in Instrument #D201210436, Deed Records, Tarrant County, Texas (D.R.T.C.T.);

THENCE N 89°39'04" E, along the South line of said B.N. Development tract and the North line of said Smith's Southeast tract, a distance of 908.62 feet to a set 5/8 inch iron rod with Transystems cap at the Southern Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,500.620, E: 2,329,136.149 Grid);

- (1) **THENCE** N 5°15'17" W, along the West line of tract herein described, a distance of 825.93 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 7°53'44" W, along the West line of tract herein described, a distance of 1,185.06 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 9°06'05" W, along the West line of tract herein described, a distance of 2,294.09 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** N 8°23'50" W, along the West line of tract herein described, a distance of 1,648.69 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 8°28'01" W, along the West line of tract herein described, a distance of 1,301.90 to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 8°18'30" W, along the West line of tract herein described, a distance of 206.29 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) **THENCE** N 47°46'04" W, along the West line of tract herein described, a distance of 169.46 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** S 89°24'48" W, along the Northerly Southern line of tract herein described, a distance of 1,281.96 feet to a set 5/8 inch iron rod with Transystems cap for the Northern Southwest corner of tract herein described and on the East Right-Of Way line of Hemphill Street, a 55 foot Right-of-Way, as recorded in Cabinet A, Slide 12602, Plat Records, Tarrant County, Texas;
- (9) **THENCE** N 0°20'35" W, along the West line of tract herein described and the East Right-of-Way line of said Hemphill Street, a distance of 150.00 feet to a "X" cut set for the Northwest corner of tract herein described;

EXHIBIT A-1

- (10) **THENCE** N 89°24'48" E, along the North line of tract herein described, a distance of 1,340.14 feet to a set 5/8 inch iron rod with Transystems cap;
- (11) **THENCE** S 47°46'04" E, along the East line of tract herein described, a distance of 282.07 feet to a set 5/8 inch iron rod with Transystems cap;
- (12) **THENCE** S 8°18'30" E, along the East line of tract herein described, a distance of 259.88 feet to a set 5/8 inch iron rod with Transystems cap;
- (13) **THENCE** S 8°28'01" E, along the East line of tract herein described, a distance of 1,301.79 feet to a set 5/8 inch iron rod with Transystems cap;
- (14) **THENCE** S 8°23'50" E, along the East line of tract herein described, a distance of 1,647.86 feet to a set 5/8 inch iron rod with Transystems cap;
- (15) **THENCE** S 9°06'05" E, along the East line of tract herein described, a distance of 2,294.75 feet to a set 5/8 inch iron rod with Transystems cap;
- (16) **THENCE** S 7°53'44" E, along the East line of tract herein described, a distance of 1,190.10 feet to a set 5/8 inch iron rod with Transystems cap;
- (17) **THENCE** S 5°15'17" E, along the East line of tract herein described, a distance of 842.26 feet to a set 5/8 inch iron rod with Transystems cap;
- (18) **THENCE** S 89°39'04" W, along the South line of tract herein described, the South line of said B.N. Development tract and the North line of said Smith's Southeast tract, a distance of 150.55 feet to the **POINT OF BEGINNING**, containing 31.116-acres (1,355,415 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 21st day of March, 2013, to Alamo Title Insurance and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of February 6, 2013, issued date of February 15, 2013, GF # ALDAL 18-AT0000041567 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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

Dated: 3-21-2013

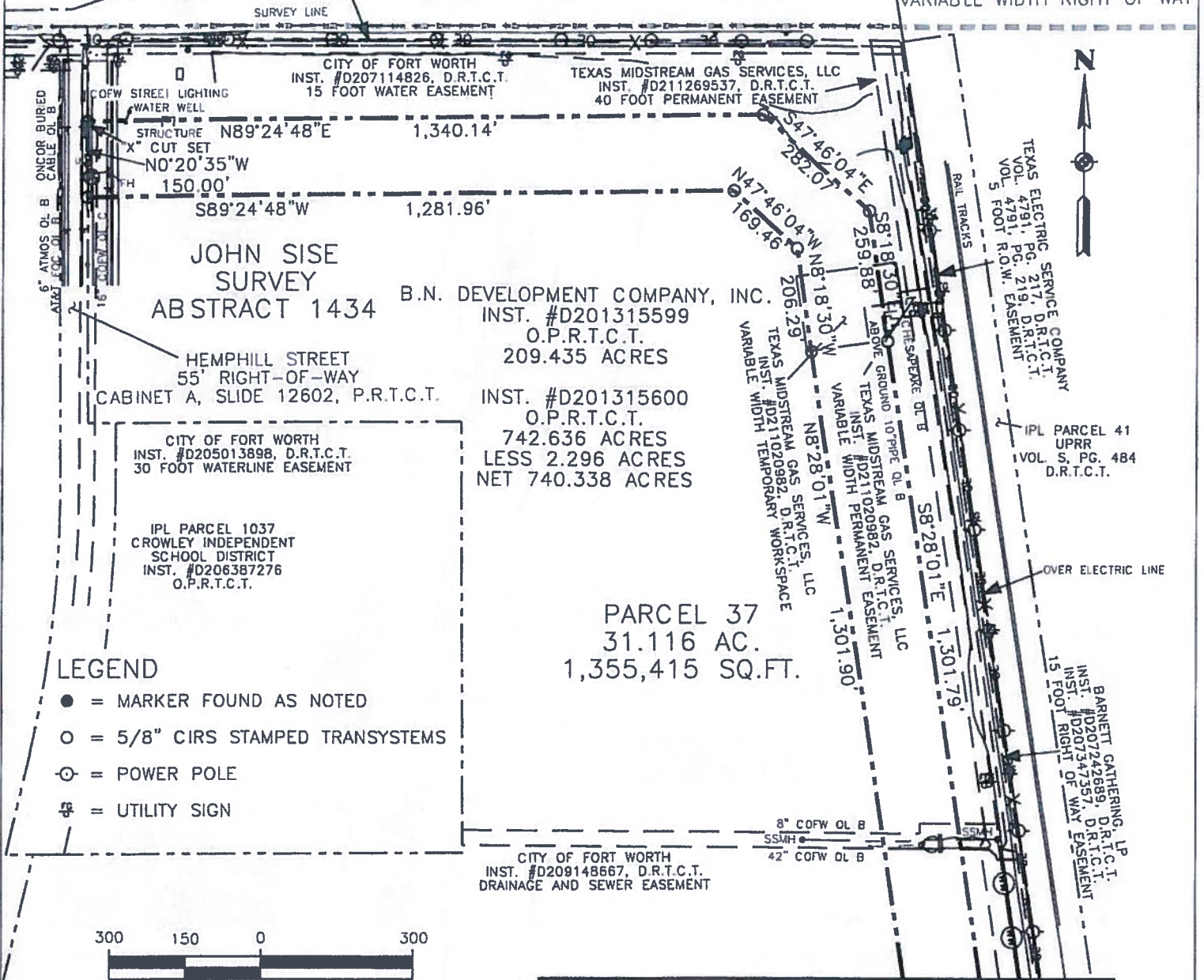


G HAMILTON SURVEY
ABSTRACT 751

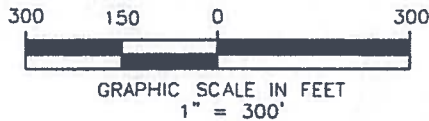
EXHIBIT "A"
PARCEL 37

TARRANT COUNTY
VOL. 5090, PG. 278, D.R.T.C.T.
RIGHT-OF-WAY EASEMENT

WEST RISINGER ROAD
NO DEED OF RECORD FOUND
VARIABLE WIDTH RIGHT OF WAY



PARCEL 37
31.116 AC.
1,355,415 SQ.FT.



MATCHLINE SEE SHEET 5

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B AND C) SUE- (12-10-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON 9/16/2013 STATE OF TEXAS REGISTERED TIMOTHY A. FROST 5316 PROFESSIONAL LAND SURVEYOR</p> <p><i>Timothy A. Frost</i> 3-21-2013</p>	SHEET TITLE	
		<p>EXHIBIT "A" SEGMENT 9, PARCEL 37 B.N. DEVELOPMENT COMPANY, INC.</p>	
<p>PROJ NO. P202090330 SCALE: 1" = 300' DATE: 03-21-2013 DRAWN BY: RLT CHECKED BY: TAF REVISED DATE: 09-30-2013</p>	PROJECT		<p>PG. 4 OF 11</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>	

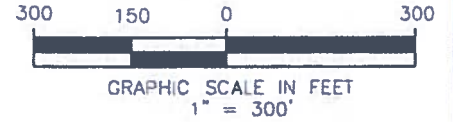
EXHIBIT "A"
PARCEL 37

MATCHLINE SEE SHEET 4

JOHN SISE
SURVEY
ABSTRACT 1434

B.N. DEVELOPMENT COMPANY, INC.
INST. #D201315599
O.P.R.T.C.T.
209.435 ACRES

INST. #D201315600
O.P.R.T.C.T.
742.636 ACRES
LESS 2.296 ACRES
NET 740.338 ACRES



J JENNINGS
SURVEY
ABSTRACT 74

PARCEL 37
31.116 AC.
1,355,415 SQ.FT.

SA & MOPRR CO.
SURVEY
ABSTRACT 1483

CITY OF FORT WORTH
INST. #D209148668, D.R.T.C.T.
INST. #D20914376, D.R.T.C.T.
DRAINAGE AND SEWER EASEMENT

TEXAS ELECTRIC SERVICE COMPANY
VOL. 4791, PG. 217, D.R.T.C.T.
VOL. 4791, PG. 219, D.R.T.C.T.
5 FOOT R.O.W. EASEMENT

IPL PARCEL 41
UPRR
VOL. 5, PG. 484
D.R.T.C.T.

BARNETT GATHERING LP
INST. #D201242689, D.R.T.C.T.
INST. #D2013447357, D.R.T.C.T.
15 FOOT R.O.W. EASEMENT

BSG PIPELINE, LTD
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D205129676, R.P.R.T.C.T.
INST. #D206231935, D.R.T.C.T.
INST. #D206341900, D.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

TEXAS MIDSTREAM GAS SERVICES, LLC
INST. #D211269537, D.R.T.C.T.
40 FOOT PERMANENT EASEMENT

LEGEND

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

MATCHLINE SEE SHEET 6

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL (B AND C) SUE- (12-10-2012)

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" = 300'
DATE:	03-21-2013
DRAWN BY:	RLT
CHECKED BY:	TAF
REVISED DATE:	09-30-2013

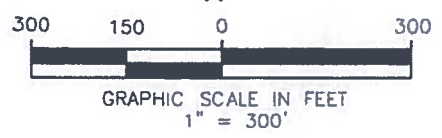
PRINTED BY: 9/2/2013 8:23:33

Timothy A. Frost
3-21-2013

SHEET TITLE	
EXHIBIT "A" SEGMENT 9, PARCEL 37 B.N. DEVELOPMENT COMPANY, 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 0.9998802448	
PG. 5 OF 11	

EXHIBIT "A"
PARCEL 37

MATCHLINE SEE SHEET 5



INST. #D20601898, D.R.T.C.T.
30 FOOT WATERLINE EASEMENT

B.N. DEVELOPMENT COMPANY, INC.
INST. #D201315599
O.P.R.T.C.T.
209.435 ACRES

INST. #D201315600
O.P.R.T.C.T.
742.636 ACRES
LESS 2.296 ACRES
NET 740.338 ACRES

CITY OF FORT WORTH
VOL. 16711, PG. 239, D.R.T.C.T.
20 FOOT WATERLINE EASEMENT

PARCEL 37
31.116 AC.
1,355,415 SQ.FT.

16" COFW QL B WW

RAIL TRACKS

TEXAS ELECTRIC SERVICE COMPANY
VOL. 4791, PG. 217, D.R.T.C.T.
VOL. 4791, PG. 219, D.R.T.C.T.
5 FOOT R.O.W. EASEMENT

IPL PARCEL 41
UPRR
VOL. 5, PG. 484
D.R.T.C.T.

SA & MOPRR CO.
SURVEY
ABSTRACT 1483

BARNETT GATHERING, LP
INST. #D207242889, D.R.T.C.T.
INST. #D207347357, D.R.T.C.T.
15 FOOT R.O.W. EASEMENT

OVERHEAD ELECTRIC LINE

BSG PIPELINE, LTD
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D205129676, R.P.R.T.C.T.
INST. #D206231935, D.R.T.C.T.
INST. #D206341900, D.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

TEXAS MIDSTREAM GAS SERVICES, LLC
INST. #D211269537, D.R.T.C.T.
40 FOOT PERMANENT EASEMENT

LEGEND

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

MATCHLINE SEE SHEET 7

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B AND C) SUE- (12-10-2012)

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" = 300'
DATE: 03-21-2013
DRAWN BY: RLT
CHECKED BY: TAF
REVISED DATE: 09-30-2013

PRINTED ON: 9/30/2013

Timothy A. Frost
3-21-2013

SHEET TITLE
EXHIBIT "A"
SEGMENT 9, PARCEL 37
B.N. DEVELOPMENT COMPANY, 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 0.9998802448

PG. 6 OF 11

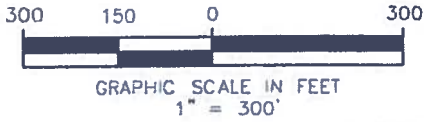


EXHIBIT "A"
PARCEL 37



MATCHLINE SEE SHEET 6

B.N. DEVELOPMENT COMPANY, INC.
INST. #D201315599
O.P.R.T.C.T.
209.435 ACRES

INST. #D201315600
O.P.R.T.C.T.
742.636 ACRES
LESS 2.296 ACRES
NET 740.338 ACRES

SA & MOPRR CO.
SURVEY
ABSTRACT 1483

JAMES E PHILLIPS
SURVEY
ABSTRACT 1232

BSG PIPELINE, LTD
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D205129676, R.P.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

TEXAS MIDSTREAM GAS SERVICES, LLC
INST. #D211269537, D.R.T.C.T.
40 FOOT PERMANENT EASEMENT

TEXAS ELECTRIC SERVICE COMPANY
VOL. 4791, PG. 217, D.R.T.C.T.
VOL. 4791, PG. 219, D.R.T.C.T.
5 FOOT R.O.W. EASEMENT

HENRY LANE SURVEY
ABSTRACT 927

PARCEL 37
31.116 AC.
1,355,415 SQ.FT.

LEGEND

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

TEXAS MIDSTREAM GAS SERVICES, LLC
INST. #D211269537, D.R.T.C.T.
40 FOOT PERMANENT EASEMENT

TEXAS MIDSTREAM GAS SERVICES, LLC
INST. #D211269537, D.R.T.C.T.
40 FOOT PERMANENT EASEMENT

P.O.C. 3/4" IRF
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D205129676, R.P.R.T.C.T.
INST. #D206231935, D.R.T.C.T.
INST. #D206341900, D.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

P.O.B.
N = 6,900,500.620
E = 2,329,136.149
(GRID)

IPL PARCEL 40
SMITH'S SOUTHEAST INVESTMENTS, L.P.
INST. #D201210436, D.R.T.C.T.
TRACT 7

WILLIAM STONE
SURVEY
ABSTRACT 1400

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL (B AND C) SUE- (12-10-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO: P202090330
SCALE: 1" = 300'
DATE: 03-21-2013
DRAWN BY: RLT
CHECKED BY: TAF
REVISED DATE: 09-30-2013



SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 37
B.N. DEVELOPMENT COMPANY, 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 0.9998802448

EXHIBIT "A"
Property Description

Being 4.367 acres (190,219 square feet) of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and more particularly in that certain 82.713 acre tract of land conveyed to June McCoy Gandy and Danny A. McCoy, as described by deed recorded in Volume 898, Page 423 of the Deed Records of Henderson County, Texas, (D.R.H.C.T.), subsequently, said 82.713 acre tract was conveyed solely to June McCoy Gandy, as described by affidavit of heir-ship recorded under Clerk's File Number 2009-00016480, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

COMMENCING at a 1/2 inch iron rod found at the Southwest corner of said Gandy 82.713 acre tract and at the Southeast corner of a called 71.784 acre tract of land conveyed to Gloria Fae Barnes, as described by deed recorded in Volume 1735, Page 625, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.);

THENCE N 08°01'45" E, a distance of 1399.24 feet along the West line of said Gandy 82.713 acre tract and the East line of said Barnes 71.784 acre tract, to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, being at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,723,933.196, E: 2,875,045.152, Grid);

- (1) **THENCE** N 08°01'45" E, a distance of 155.17 feet continuing along the West line of said Gandy 82.713 acre tract and the East line of said Barnes 71.784 acre tract, to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, at the Northwest corner of tract herein described, from which a found 1/2 inch iron rod at the most Easterly Northeast corner of said Barnes 71.784 acre tract bears N 08°01'45" E, a distance of 771.95 feet;
- (2) **THENCE** S 67°08'12" E, a distance of 1268.58 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Gandy 82.713 acre tract and the West line of a called 30 acre tract of land conveyed to Richard Ferrell Dansby, as described by deed recorded in Volume 1685, Page 197, R.P.R.H.C.T., less and except 2 acres deed to S. L. Smith, Sr. described in a deed recorded in Volume 55, Page 187, D.R.H.C.T., on the East side of County Road Number 4236, (No deed of record found), said iron rod set being the Northeast corner of tract herein described;
- (3) **THENCE** S 08°21'21" W, a distance of 154.94 feet along the East line of said Gandy 82.713 acre tract, the East side of said County Road Number 4236, and the West line of said Dansby 30 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of a called 20 acre tract conveyed to Richard Ferrell Dansby, as described by deed recorded in Volume 1685, Page 197, R.P.R.H.C.T. from which a found 1/2 inch iron rod at the Southwest corner of said Dansby 20 acre tract bears S 08°21'21" W, a distance of 803.88 feet, said iron rod set being the Southeast corner of tract herein described;

- (4) **THENCE** N 67°08'12" W, a distance of 1267.67 feet to the **POINT OF BEGINNING**, containing 4.367 acres (190,219 square feet) of land, more or less.


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

NOTE: Plat to accompany this legal description

I do certify on this 16th day of October, 2013 to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 25, 2013, issued date of October 7, 2013, GF # 13-622-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 III Survey.


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

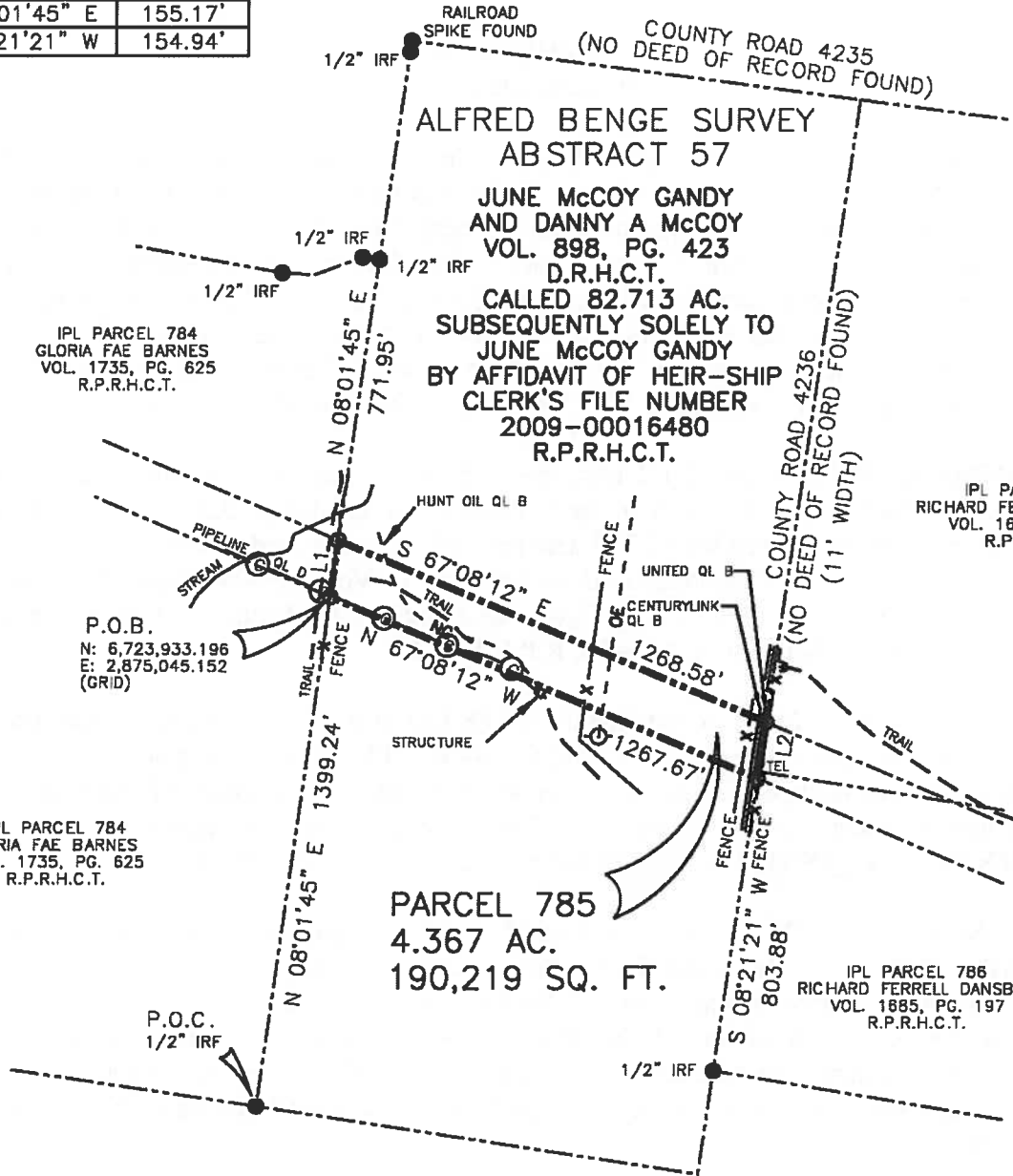
Dated: 10/16/13

EXHIBIT "A"
PARCEL 785



LINE TABLE

LINE	BEARING	DISTANCE
L1	N 08°01'45" E	155.17'
L2	S 08°21'21" W	154.94'



LEGEND

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



GRAPHIC SCALE IN FEET
1" = 500'

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (10/25/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com

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

PROJ NO: 201010P785
SCALE: 1" = 500'
DATE: 10-16-2013
DRAWN BY: RN
CHECKED BY: KM
REVISED DATE:

PRINTED ON:
10/16/2013
2:35:12 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 785
JUNE McCOY GANDY

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.

EXHIBIT "A"
Property Description

Being 3.694 acres (160,908 square feet) of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and more particularly in that certain 20 acre tract of land, (First Tract), and that certain 30 acre tract, (Second Tract), less and except 2 acres deeded to S. L. Smith, Sr., said 2 acres described in a deed recorded in Volume 55, Page 187, of the Deed Records of Henderson County, Texas, (D.R.H.C.T.), leaving 28 acres of land more or less, said First Tract and Second Tract conveyed to Richard Ferrell Dansby, as described by deed recorded in Volume 1685, Page 197 of the Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

COMMENCING at a found 1/2 inch iron rod on the East side of County Road Number 4236, (No deed of record found), at the Southwest corner of said Dansby 20 acre First Tract and in the East line of a called 82.713 acre tract of land conveyed to June McCoy Gandy and Danny A. McCoy, as described by deed recorded in Volume 898, Page 423, D.R.H.C.T., subsequently solely to June McCoy Gandy, as described by Affidavit of Heir-ship recorded under Clerk's File No. 2009-00016480, R.P.R.H.C.T.;

THENCE N 08°21'21" E, a distance of 803.88 feet along the West line of said Dansby 20 acre First Tract and the East line of said Gandy 82.713 acre tract, to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 on the East side of said County Road Number 4236, (No deed of record found), being at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,723,440.673, E: 2,876,213.201, Grid);

- (1) **THENCE** N 08°21'21" E, at a distance of 19.11 feet, pass the Northwest corner of said Dansby 20 acre First Tract and the Southwest corner of said Dansby 30 acre Second Tract, continuing for a total distance of 154.94 feet along the East side of said County Road Number 4236, the West line of said Dansby 20 acre First Tract and the East line of said Gandy 82.713 acre tract, to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, in the West line of said Dansby 30 acre Second Tract and at the Northwest corner of tract herein described;
- (2) **THENCE** S 67°08'12" E, at a distance of 558.92 feet, cross the North line of said Dansby 20 acre First tract and the South line of said Dansby 30 acre Second Tract, continuing for a total distance of 1072.10 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Dansby 20 acre First Tract and the West line of a called 69.19 acre tract of land conveyed to Kirby B. Smith or Ferrellea S. Smith, as described by deed recorded in Volume 2342, Page 223, R.P.R.H.C.T., being the Northeast corner of tract herein described, from which a found 1/2 inch iron rod at the Northeast corner of said Dansby 20 acre First Tract and an angle point in the West line of said Smith 69.19 acre tract, bears N 08°16'27" E, a distance of 124.71 feet;

EXHIBIT A-3

- (3) **THENCE** S 08°16'27" W, a distance of 159.62 feet along the East line of said Dansby 20 acre First Tract and the West line of said Smith 69.19 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in same, from which a found 6 inch wooden fence corner post for the Southeast corner of said Dansby 20 acre tract and the Southwest corner of said Smith 69.19 acre tract, bears S 08°16'27" W, a distance of 549.75 feet, said iron rod set being the Southeast corner of tract herein described;
- (4) **THENCE** N 59°54'56" W, a distance of 35.60 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the South line of tract herein described;
- (5) **THENCE** N 67°08'12" W, a distance of 1038.17 feet to the **POINT OF BEGINNING**, containing 3.694 acres (160,908 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 17th day of December, 2013 to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of December 4, 2013, issued date of December 11, 2013, GF # 13-620-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 III Survey.



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

Dated: 12/23/13

LEGEND

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

IPL PARCEL 785
 JUNE McCOY GANDY
 AND DANNY A. McCOY
 VOL. 898, PG. 423
 D.R.H.C.T.
 SUBSEQUENTLY SOLELY TO
 JUNE McCOY GANDY
 BY AFFIDAVIT OF HEIR-SHIP
 CLERK'S FILE NUMBER
 2009-00016480
 R.P.R.H.C.T.

IPL PARCEL 786
 RICHARD FERRELL DANSBY
 VOL. 1685, PG. 197
 R.P.R.H.C.T.
 SECOND TRACT
 CALLED 30 AC.
 LESS & EXCEPT
 SMITH 2 AC.
 VOL. 55 PG. 87

COUNTY ROAD 4236
 (11' WIDTH)(NO DEED
 OF RECORD FOUND)

P.O.B.
 N: 6,723,440.673
 E: 2,876,213.201
 (GRID)

PARCEL 786
 3.694 AC.
 160,908 SQ. FT.

IPL PARCEL 786
 RICHARD FERRELL DANSBY
 VOL. 1685, PG. 197
 R.P.R.H.C.T.
 FIRST TRACT
 CALLED 20 AC.

IPL PARCEL 789
 KIRBY B. SMITH OR
 FERRELL S. SMITH,
 TRUSTEES FOR THE
 K. B. & F. S. SMITH
 LIVING TRUST
 VOL. 2342, PG. 223
 R.P.R.H.C.T.

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 08°21'21" E	154.94'
L2	S 08°16'27" W	159.62'
L3	N 59°54'56" W	35.60'
L4	N 08°21'21" E	19.11'
L5	S 67°08'12" E	558.92'
L6	N 08°16'27" E	124.71'



GRAPHIC SCALE IN FEET
 1" = 400'

NOTE:
 1. KNOWN UNDERGROUND UTILITIES
 SHOWN ARE QUALITY LEVEL B & D SUE. (03/01/13)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
 www.kilgore.com

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

PROJ NO: 201010P786
 SCALE: 1" = 400'
 DATE: 12-20-2013
 DRAWN BY: RTW
 CHECKED BY: RN
 REVISED DATE:

PRINTED ON:
 12/20/2013
 9:15:11 AM



SHEET TITLE

EXHIBIT "A"
 SEGMENT 19-1, PARCEL 786
 RICHARD FERRELL DANSBY

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 5

EXHIBIT "A"
Property Description

Being 3.370 acres (146,814 square feet) of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas and more particularly that certain 49.105 acre tract conveyed to John Van Donk by deed recorded in Volume 977, Page 786, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a "T" post found for the most Westerly corner of that certain tract of land conveyed to John W. Tucker II by contract for deed recorded in Instrument Number 00001484, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being an angle point in the Southerly line of said Van Donk tract;

THENCE N 47°06'08" E, along the Northerly line of said Tucker tract and the Southerly line of said Van Donk tract, a distance of 447.93 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner and **POINT OF BEGINNING** of the herein described tract (N: 6,762,560.531, E: 2,673,908.529 Grid);

- (1) **THENCE** N 75°48'51" W, departing the Northerly line of said Tucker tract and the Southerly line of said Van Donk tract and along the Southerly line of the herein described tract, a distance of 855.98 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Westerly line of said Van Donk tract and the Easterly line of that certain tract of land conveyed to William A. Huggins by deed recorded in Volume 949, Page 138, D.R.N.C.T. and being the Southwesterly corner of the herein described tract;
- (2) **THENCE** N 30°31'08" W, along the Westerly line of said Van Donk tract and the Easterly line of said Huggins tract and the Westerly line of the herein described tract, a distance of 211.05 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the herein described tract;
- (3) **THENCE** S 75°48'51" E, departing the Westerly line of said Van Donk tract and the Easterly line of said Huggins tract and along the Northerly line of the herein described tract, a distance of 1,101.54 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Van Donk tract and the Northerly line of said Tucker tract, being the Northeasterly corner of the herein described tract;
- (4) **THENCE** S 47°06'08" W, along the Southerly line of said Van Donk tract and the Northerly line of said Tucker tract and the Easterly line of the herein described tract, a distance of 178.69 feet to the **POINT OF BEGINNING**, containing 3.370 acres (146,814 square feet) of land, more or less.

EXHIBIT A-5

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

NOTE: Plat to accompany this legal description.

I do certify on this 24th day of March, 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 _____, 2013, issued date of June 25, 2013, GF # CT13-3074-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



Dated: 03/24/2016

R. D. NEWMAN
SURVEY
ABSTRACT 620

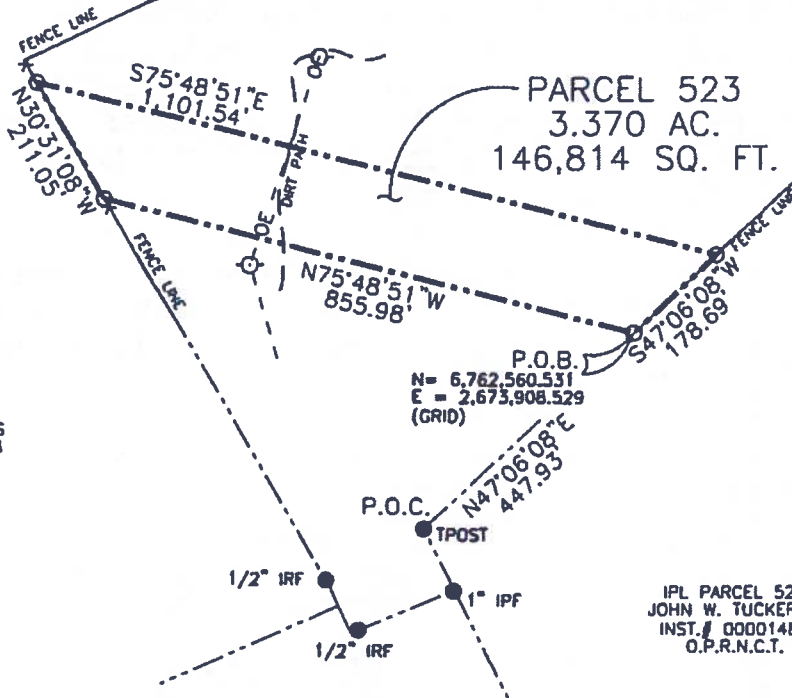
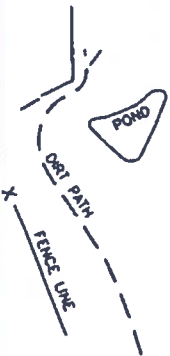
JOHN VAN DONK
VOL. 977, PG. 786
D.R.N.C.T.
CALLED 49.105 ACRES

PARCEL 523
3.370 AC.
146,814 SQ. FT.

IPL PARCEL 522
WILLIAM A. HUGGINS
VOL. 949, PG. 138
D.R.N.C.T.

P.O.B.
N = 6,762,560.531
E = 2,673,908.529
(GRID)

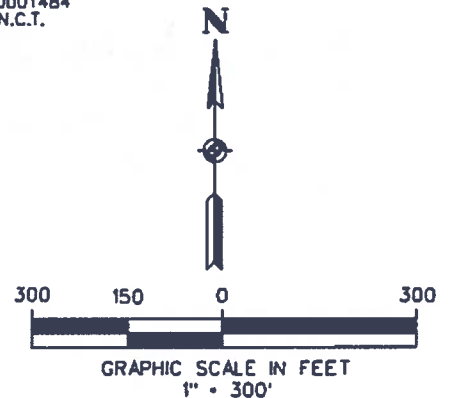
IPL PARCEL 524
JOHN W. TUCKER II.
INST. # 00001484
O.P.R.N.C.T.



NOTES:
NO LEVEL B SUE PERFORMED ON THIS PARCEL DUE TO TO RIGHT OF ENTRY
(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.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX) TBPLS NO. 100383</p> <p>PROJ NO: P282898338 SCALE: 1" = 300' DATE: 03-03-2016 DRAWN BY: ANP CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 3/24/2016 11:40:41</p> <p>09/24/2016</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 17, PARCEL 523 JOHN VAN DONK</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 0.9999460030</p>
			<p>PG. 3 OF 6</p>

EXHIBIT "A"
Property Description

Being 0.358 acre (15,584 square feet) of land situated in the R. D. Newman Survey, Abstract Number 620, Navarro County, Texas and more particularly that certain 30.936 acre tract conveyed to John Van Donk by deed recorded in Volume 987, Page 340, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a "T" post found for an angle point in the Northerly line of said Van Donk tract and the most Westerly Southwesterly corner of that certain tract of land conveyed to John W. Tucker II by deed recorded in Instrument Number 00001484, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and being the Southeasterly corner of that certain tract of land conveyed to William A. Huggins, et ux by deed recorded in Volume 1270, Page 463, D.R.N.C.T.;

THENCE N 63°06'38" E, along the Northerly line of said Van Donk tract and the Southerly line of said Tucker tract, a distance of 1,370.53 feet to a set 5/8 inch iron rod with TranSystems cap for the most Westerly corner and **POINT OF BEGINNING** of the herein described tract (N: 6,762,257.087, E: 2,675,114.761 Grid);

- (1) **THENCE** N 63°06'38" E, continuing along the Northerly line of said Van Donk tract and the Southerly line of said Tucker tract, a distance of 198.59 feet to a "T" post found for the most Northerly corner of said Van Donk tract and an interior corner in the Southerly line of said Tucker tract;
- (2) **THENCE** S 26°15'22" E, along the Easterly line of said Van Donk tract and the Southerly line of said Tucker tract and the Easterly line of the herein described tract, a distance of 151.87 feet to a set 5/8 inch iron rod with TranSystems cap for the most Easterly corner of the herein described tract;
- (3) **THENCE** N 81°07'20" W, departing the Easterly line of said Van Donk tract and the Southerly line of said Tucker tract and along the Southerly line of the herein described tract, a distance of 124.56 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 77°22'20" W, continuing along the Southerly line of the herein described tract, a distance of 124.23 feet to the **POINT OF BEGINNING**, containing 0.358 acre (15,584 square feet) of land, more or less.

EXHIBIT A-6

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 24th day of March, 2016, to Corsicana Title & Abstract Company, LLC, Alamo Title Insurance and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Alamo Title Insurance, with an effective date of January 14, 2015, issued date of January 23, 2015, GF # CT14-6071-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



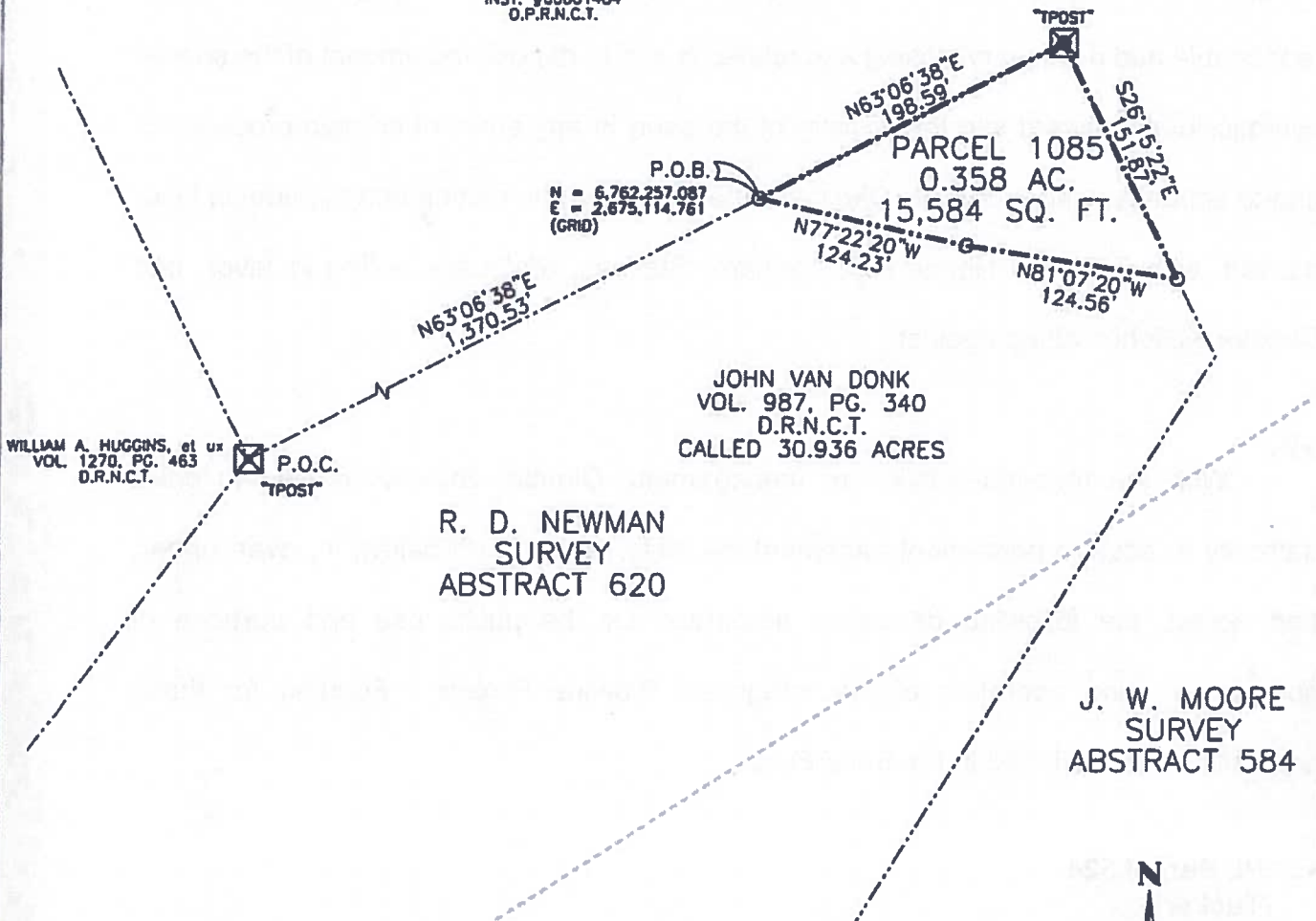
Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 03/24/2016

EXHIBIT "A"
PARCEL 1085

IPL PARCEL 524
JOHN W. TUCKER II
INST. #00001484
O.P.R.N.C.T.



WILLIAM A. HUGGINS, et ux
VOL. 1270, PG. 463
D.R.N.C.T. P.O.C. TPOST

JOHN VAN DONK
VOL. 987, PG. 340
D.R.N.C.T.
CALLED 30.936 ACRES

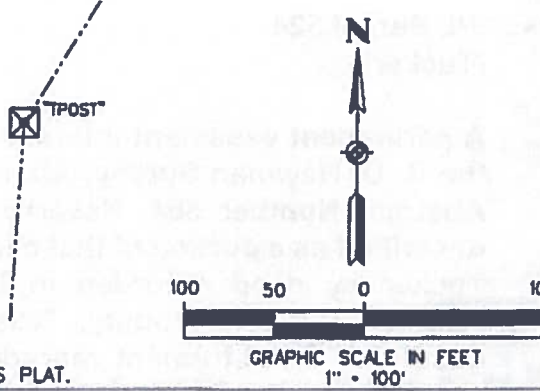
R. D. NEWMAN
SURVEY
ABSTRACT 620

J. W. MOORE
SURVEY
ABSTRACT 584

NOTES:
NO LEVEL B SUE PERFORMED ON THIS PARCEL
DUE TO RIGHT OF ENTRY
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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



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:	P202050330
SCALE:	1" = 100'
DATE:	03-03-2016
DRAWN BY:	ANP
CHECKED BY:	RRO
REVISED DATE:	

PRINTED ON:
3/24/2016
11:41:55

SHEET TITLE	
EXHIBIT "A" SEGMENT 17, PARCEL 1085 JOHN VAN DONK	
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. 3 OF 9	

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 customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens, and Lane voting in favor, and Director Kelleher voting against.

18.

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

- **IPL Parcel 524
(Tucker)**

A permanent easement interest across an 11.566-acre tract of land situated in the R. D. Newman Survey, Abstract Number 620, and the J. W. Moore Survey, Abstract Number 584, Navarro County, Texas, and being more particularly described as a portion of that certain 87.085-acre tract of land conveyed to John Tucker by deed recorded in Instrument Number 00002079, Official Public Records, Navarro County, Texas, and that certain 28.142-acre tract of land described in instrument recorded in Volume 1327, Page 674, Deed Records, Navarro County, Texas, and being further described in the survey plat for Parcel 524 attached hereto for the negotiated purchase price of \$99,864.

- **IPL Parcel 626
(Harrison)**

A permanent easement interest across a 5.722-acre tract of land situated in the Daniel Lacy Survey, Abstract Number 431, Henderson County, Texas, and being more particularly described as a portion of that certain 78.745-acre tract described as Tract Four and conveyed to Beverly Ann Harrison by deed recorded in Volume 1390, Page 652, Deed Records of Henderson County, Texas, and being further described in the survey plat for Parcel 626 attached hereto for the negotiated purchase price of \$16,068.

- **IPL Parcel 738
(McClendon)**

A permanent easement interest across an 11.114-acre tract of land situated in the B. W. Richards Survey, Abstract Number 963, Henderson County, Texas, and being more particularly a portion of that certain called 160-acre tract being described as Tract II, and conveyed to Harry D. Williams, Trustee, in trust for the Heirs of the Estate of Sammie Lee McClendon, as recorded in Volume 1054, Page 42 of the Deed Records, Henderson County, Texas, being described as 181.68-acres in a resurvey of the S.L. McClendon Estate, as recorded in Volume 574, Page 230, Deed Records, Henderson County, Texas, and being further described in the survey plat for Parcel 738 attached hereto for the negotiated purchase price of \$39,300.

- **IPL Parcel 764
(Carter)**

A permanent easement interest across a 1.113-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and being more particularly described as a portion of that certain 62.511-acre tract conveyed to John D. Carter as described by deed recorded in Volume 2403, Page 285, Real Property Records of Henderson County, Texas, and being further described in the survey plat for Parcel 764 attached hereto for the negotiated purchase price of \$5,000.

- **IPL Parcel 807
(Brightwell)**

A permanent easement interest across a 0.999-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 5.00-acre tract of land conveyed to David Brightwell and wife, Jackie Brightwell, as described by deed recorded in Volume 1334, Page 699, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 807 attached hereto for the negotiated purchase price of \$100,000.

EXHIBIT "A"
Property Description

Being 11.566 acres (503,827 square feet) of land situated in the R. D. Newman Survey, Abstract Number 620 and the J. W. Moore Survey, Abstract Number 584, Navarro County, Texas and more particularly that certain 87.085 acre tract of land conveyed to John T. Tucker II by deed recorded in Instrument Number 00002079, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and that certain 28.142 tract of land conveyed to Nick McFadin, Jr., d/b/a A & M Investment by deed recorded in Volume 1353, Page 564, Deed Records, Navarro County, Texas (D.R.N.C.T.), being the same 28.142 acre tract of land described in contract for deed to John W. Tucker, II recorded in Volume 1327, Page 674, D.R.N.C.T. and being further described as follows:

COMMENCING at a found "T" post for the most Westerly corner of said Tucker tract and being an angle point in the Southerly line of that certain tract of land conveyed to John Van Donk by deed recorded in Volume 977, Page 786, D.R.N.C.T.;

THENCE N 47°06'08" E, along the Northerly line of said Tucker tract and the Southerly line of said Van Donk tract, a distance of 447.93 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and **POINT OF BEGINNING** of the herein described tract (N: 6,762,560.531, E: 2,673,908.529 Grid);

- (1) **THENCE** N 47°06'08" E, continuing along the Northerly line of said Tucker tract and the Southerly line of said Van Donk tract and the Westerly line of the herein described tract, a distance of 178.69 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the herein described tract;
- (2) **THENCE** S 75°48'51" E, departing the Northerly line of said Tucker tract and the Southerly line of said Van Donk tract and along the Northerly line of the herein described tract, a distance of 1,042.99 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 79°40'02" E, continuing along the Northerly line of the herein described tract, a distance of 491.22 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 85°04'38" E, continuing along the Northerly line of the herein described tract, a distance of 76.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** N 89°54'37" E, continuing along the Northerly line of the herein described tract, a distance of 46.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** S 85°51'58" E, continuing along the Northerly line of the herein described tract, a distance of 219.56 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (7) **THENCE** N 65°06'01" E, continuing along the Northerly line of the herein described tract, a distance of 674.92 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** S 58°46'50" E, continuing along the Northerly line of the herein described tract, a distance of 767.81 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (9) **THENCE** S 69°44'00" E, continuing along the Northerly line of the herein described tract, a distance of 153.90 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) **THENCE** N 77°55'34" E, continuing along the Northerly line of the herein described tract, a distance of 49.29 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Tucker tract and the Northerly line of that certain tract of land conveyed to Traci Keele by deed recorded in Instrument Number 00010607, O.P.R.N.C.T., being the Northeasterly corner of the herein described tract;
- (11) **THENCE** S 67°54'38" W, along the Southerly line of said Tucker tract and the Northerly line of said Keele tract and the Easterly line of the herein described tract, a distance of 265.68 feet to a found 5/8 inch iron rod with cap for the Northwesterly corner of said Keele tract and being the most Northerly corner of that certain tract of land conveyed to Jimmy Gene Reed by deed recorded in Instrument Number 00010606, O.P.R.N.C.T., being the Southeasterly corner of the herein described tract;
- (12) **THENCE** N 58°46'50" W, departing the Southerly line of said Tucker tract and along the Southerly line of the herein described tract, a distance of 716.08 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (13) **THENCE** S 65°06'01" W, continuing along the Southerly line of the herein described tract, a distance of 633.80 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (14) **THENCE** N 85°51'58" W, continuing along the Southerly line of the herein described tract, a distance of 73.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (15) **THENCE** N 86°43'25" W, continuing along the Southerly line of the herein described tract, a distance of 231.36 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (16) **THENCE** N 85°04'38" W, continuing along the Southerly line of the herein described tract, a distance of 81.11 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (17) **THENCE** N 83°33'04" W, continuing along the Southerly line of the herein described tract, a distance of 80.67 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (18) **THENCE** N 81°07'20" W, continuing along the Southerly line of the herein described tract, a distance of 80.67 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Westerly line of said Tucker tract and the Easterly line of that certain tract of land conveyed to John Van Donk by deed recorded in Volume 987, Page 340, D.R.N.C.T.;
- (19) **THENCE** N 26°15'22" W, along the Westerly line of said Tucker tract and the Easterly line of said Van Donk tract and continuing along the Southerly line of the herein described tract, a distance of 151.87 feet to a found "T" post for the most Northerly corner of said Van Donk tract and an interior corner in the Westerly line of said Tucker tract;
- (20) **THENCE** S 63°06'38" W, continuing along the Westerly line of said Tucker tract and the Northerly line of said Van Donk tract and continuing along the Southerly line of the herein described tract, a distance of 198.59 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (21) **THENCE** N 77°22'38" W, departing the Westerly line of said Tucker tract and the Northerly line of said Van Donk tract and continuing along the Southerly line of the herein described tract, a distance of 51.90 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (22) **THENCE** N 75°48'51" W, continuing along the Southerly line of the herein described tract, a distance of 1,192.00 feet to the **POINT OF BEGINNING**, containing 11.566 acres (503,827 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 April, 2016, 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 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 19, 2016, issued date of February 1, 2016, GF # FT-44122-4412208804-LE affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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: 04/13/2016

LINE TABLE

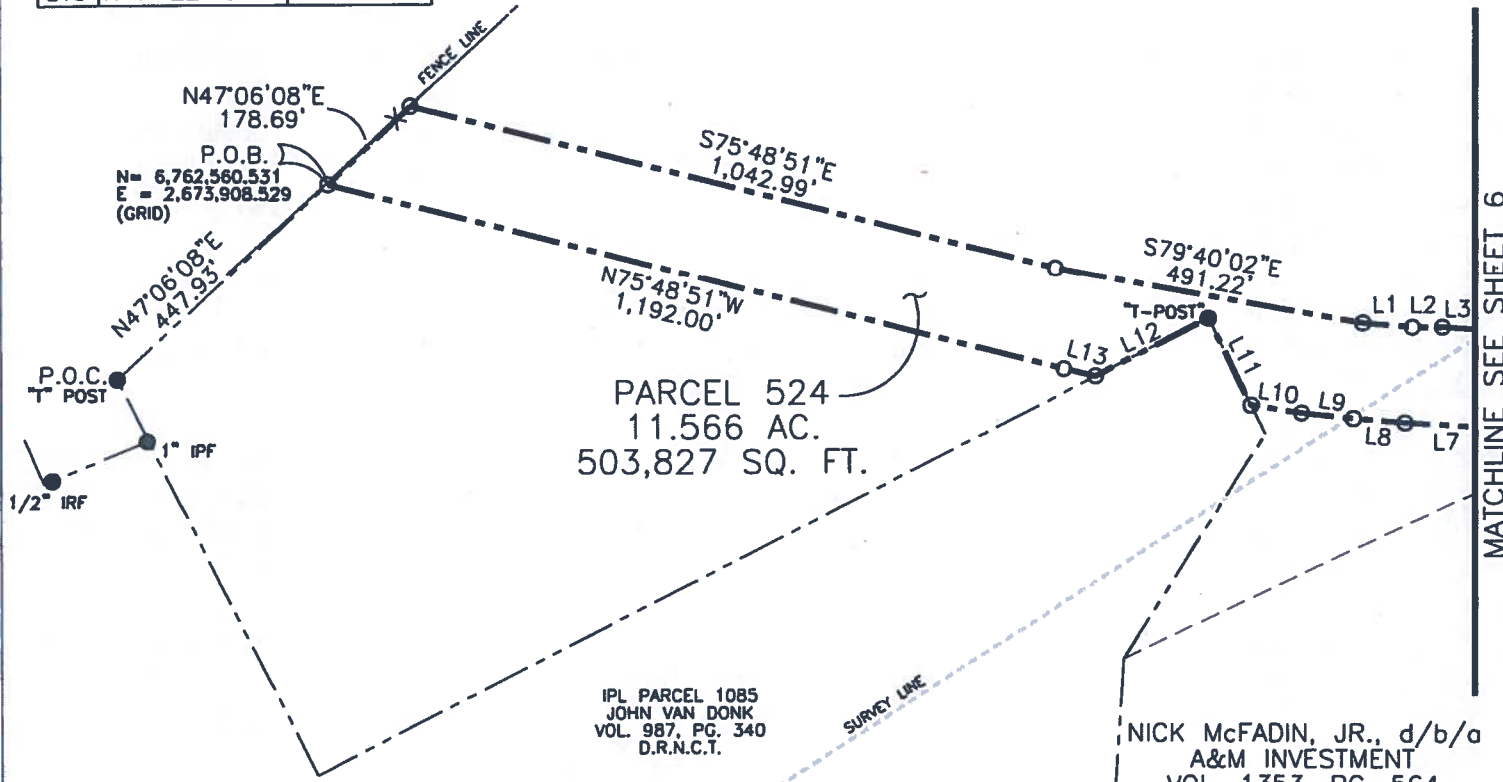
NO	BEARING	DISTANCE
L1	S 85°04'38" E	76.92'
L2	N 89°54'37" E	46.80'
L3	S 85°51'58" E	219.56'
L7	N 86°43'25" W	231.36'
L8	N 85°04'38" W	81.11'
L9	N 83°33'04" W	80.67'
L10	N 81°07'20" W	80.67'
L11	N 26°15'22" W	151.87'
L12	S 63°06'38" W	198.59'
L13	N 77°22'38" W	51.90'

EXHIBIT "A"
PARCEL 524

R. D. NEWMAN SURVEY
ABSTRACT 620

IPL PARCEL 523
JOHN VAN DONK
VOL. 977, PG. 786
D.R.N.C.T.

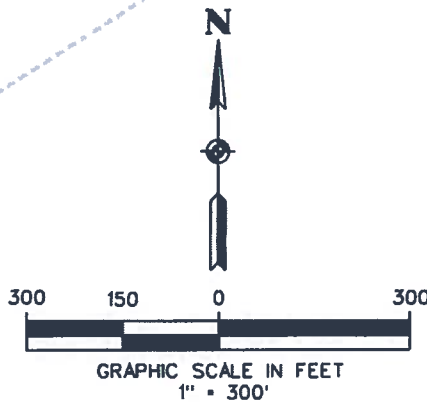
JOHN T. TUCKER, II
INST.# 00002079
O.P.R.N.C.T.
CALLED 87.085 ACRES



NOTES:
NO LEVEL B SUE PERFORMED ON THIS PARCEL
DUE TO RIGHT OF ENTRY.
(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.

NICK McFADIN, JR., d/b/a
A&M INVESTMENT
VOL. 1353, PG. 564
D.R.N.C.T.
CALLED 28.142 ACRES

JOHN W. TUCKER, II
VOL. 1327, PG. 674
D.R.N.C.T.
CALLED 28.142 ACRES

J. W. MOORE SURVEY
ABSTRACT 584

TranSystems

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

PROJ NO: P202090330
SCALE: 1" = 300'
DATE: 03-03-2016
DRAWN BY: ANP
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
4/13/2016
10:50:11 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 17, PARCEL 524
JOHN W. TUCKER, II

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

R. D. NEWMAN SURVEY
ABSTRACT 620

EXHIBIT "A"
PARCEL 524

LINE TABLE

NO	BEARING	DISTANCE
L3	S 85°51'58" E	219.56'
L4	S 69°44'00" E	153.90'
L5	N 77°55'34" E	49.29'
L6	N 85°51'58" W	73.62'
L7	N 86°43'25" W	231.36'

JOHN T. TUCKER, II
INST.# 00002079
O.P.R.N.C.T.
CALLED 87.085 ACRES

PARCEL 524
11.566 AC.
503,827 SQ. FT.

IPL PARCEL 525
FRANK COMMIATO, JR. AND WIFE,
BARBARA J. COMMIATO
INST. # 00000738
O.P.R.N.C.T.

IPL PARCEL 527
TRACI KEELE
INST. # 00010607
O.P.R.N.C.T.

JIMMY GENE REED
INST. # 00010606
O.P.R.N.C.T.

J. W. MOORE SURVEY
ABSTRACT 584

MATCHLINE SEE SHEET 5

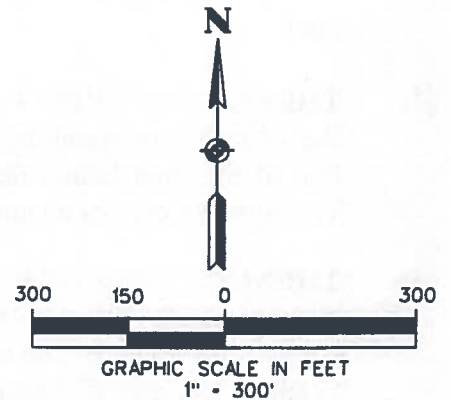
NICK McFADIN, JR., d/b/a
A&M INVESTMENT
VOL. 1353, PG. 564
D.R.N.C.T.
CALLED 28.142 ACRES

JOHN W. TUCKER, II
VOL. 1327, PG. 674
D.R.N.C.T.
CALLED 28.142 ACRES

NOTES:
NO LEVEL B SUE PERFORMED ON THIS PARCEL
DUE TO RIGHT OF ENTRY.
(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.



 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX) TBPLS FIRM REG. NO. 100383</p>	<p>PRINTED ON: 4/13/2016 10:50:51 AM</p> 	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 17, PARCEL 524 JOHN W. TUCKER, II</p> <hr/> <p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>
<p>PROJ NO: P282090330 SCALE: 1" = 300' DATE: 03-03-2016 DRAWN BY: ANP CHECKED BY: RRD REVISED DATE:</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 0.9999460030</p>	
		<p>PG. 6 OF 7</p>

EXHIBIT "A"
Property Description

Being 5.722 acres (249,268 square feet) of land situated in the Daniel Lacy Survey, Abstract Number 431, Henderson County, Texas, and more particularly that certain 78.745 acre tract described as Tract Four and conveyed to Beverly Ann Harrison by deed recorded in Volume 1390, Page 652, Deed Records of Henderson County, Texas (D.R.H.C.T.), and being further described as follows:

COMMENCING at the Northwesterly corner of said Harrison tract and the Northeasterly corner of that certain tract of land conveyed to P. W. Lewis by deed recorded in Volume 153, Page 620, D.R.H.C.T., being in the Southerly line of that certain tract of land conveyed to Johnny Kimbrough by deed recorded in File Number 2010-00016227, Official Public Records of Real Property, Henderson County, Texas (O.P.R.R.P.H.C.T.) and in the center of Boatwright Road, No Deed of Record Found (variable width right-of-way), from which a found 3 inch metal bar bears S 53°13'52" W, 26.27 feet;

THENCE N 89°51'17" E, along the Northerly line of said Harrison tract and the Southerly line of said Kimbrough tract and along the center of said Boatwright Road, a distance of 191.94 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: 6,753,796.949, E: 2,711,908.203 Grid);

- (1) **THENCE** N 89°51'17" E, continuing along the Northerly line of said Harrison tract and the Southerly line of said Kimbrough tract and the center of said Boatwright Road and along the most Northerly line of the tract herein described, a distance of 363.23 feet to a set 5/8 inch iron rod with TranSystems cap for the most Easterly Northwesterly corner of the herein described tract;
- (2) **THENCE** S 66°13'56" E, departing the Northerly line of said Harrison tract and the Southerly line of said Kimbrough tract and the center of said Boatwright Road and along the Northeasterly line of the tract herein described, a distance of 1,465.04 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 56°18'17" E, continuing along the Northeasterly line of the tract herein described, a distance of 29.17 feet, to the most Northerly Southeasterly corner of the herein described tract, being in the Easterly line of said Harrison tract and the Westerly line of Forehand Ranch Estates, Section One, a subdivision of record according to the map or plat thereof recorded in Cabinet D, Slide 261, Map Records, Henderson County, Texas (M.R.H.C.T.) and the center of Forehand Road, No Deed of Record Found (variable width right-of-way);
- (4) **THENCE** S 01°50'30" E, along the Easterly line of said Harrison tract and the Westerly line of said Forehand Ranch Estates and the center of said Forehand Road and along the most Easterly line of the herein described tract, a distance of 184.19 feet to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described;

- (5) **THENCE** N 60°22'56" W, departing the Easterly line of said Harrison tract and the Westerly line of said Forehand Ranch Estates and the center of said Forehand Road and along the Southwesterly line of the tract herein described, a distance of 264.11 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** N 66°20'17" W, continuing along the Southwesterly line of the tract herein described, a distance of 1,642.71 feet to the **POINT OF BEGINNING**, containing 5.722 acres (249,268 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 6th day of November, 2013, to Attorney's Title Company of Henderson County, Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 17, 2013, issued date of September 20, 2013, GF # 13-286-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780
TBPLS Firm Reg. No. 100383-01

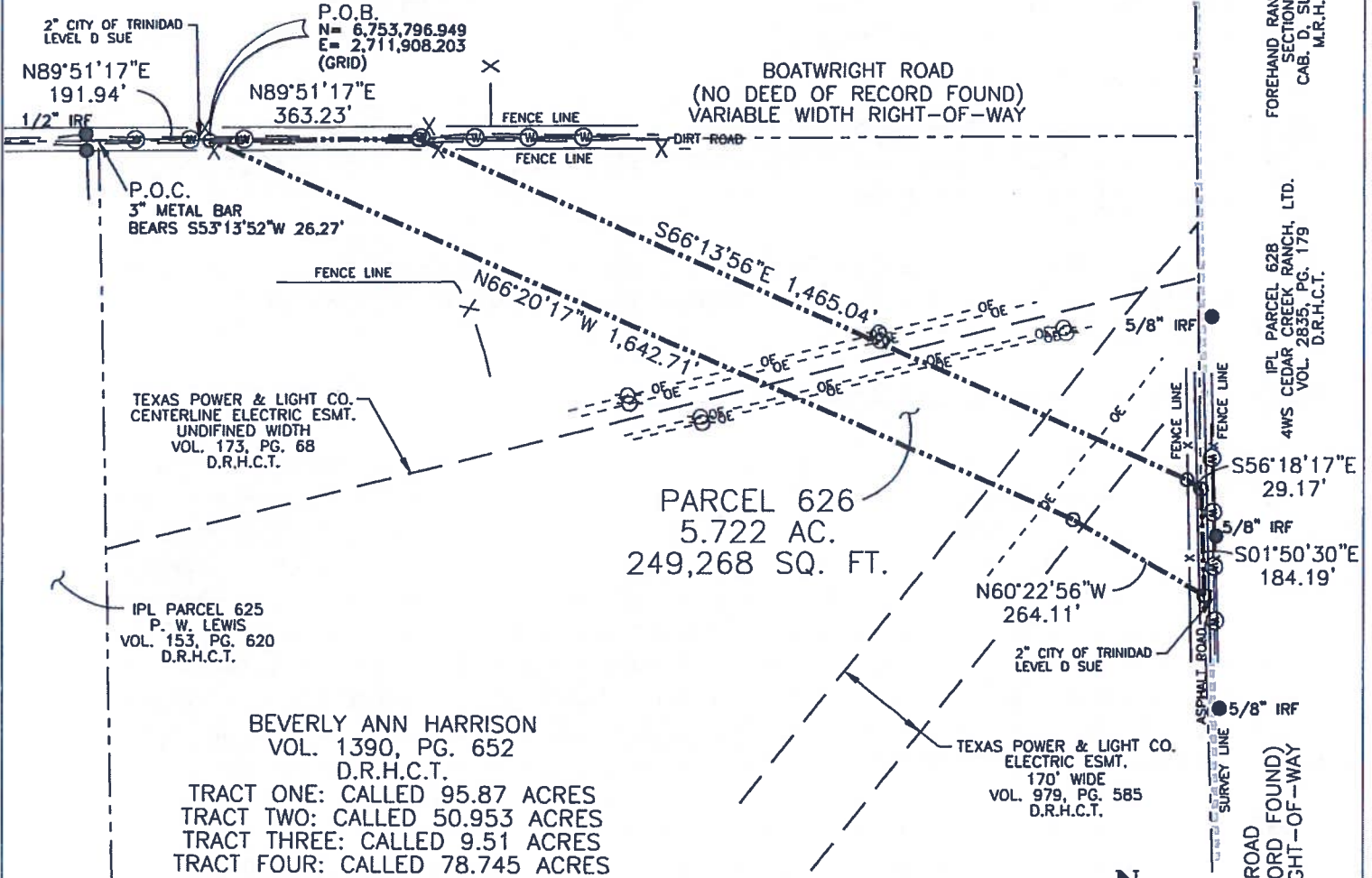


Dated: 11/06/13

EXHIBIT "A"
PARCEL 626

IPL PARCEL 624
JOHNNY KIMBROUGH
F.N. 2010-00016227
O.P.R.R.H.C.T.

G.M. KILLION SURVEY
ABSTRACT 425



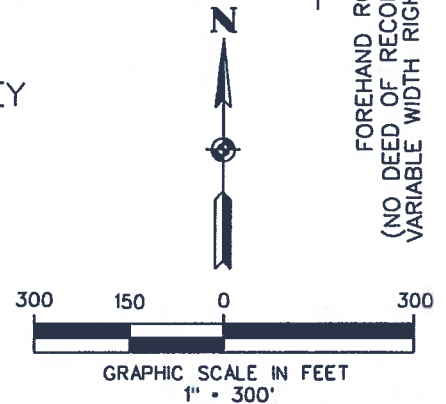
BEVERLY ANN HARRISON
VOL. 1390, PG. 652
D.R.H.C.T.
TRACT ONE: CALLED 95.87 ACRES
TRACT TWO: CALLED 50.953 ACRES
TRACT THREE: CALLED 9.51 ACRES
TRACT FOUR: CALLED 78.745 ACRES

NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL D SUE (02-08-2013)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

DANIEL LACY SURVEY
ABSTRACT 431

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.


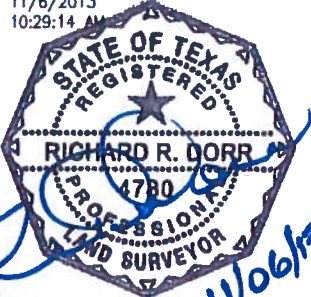
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX) TBPLS FIRM REG. NO. 100383-00</p> <table border="1"> <tr><td>PROJ NO:</td><td>P202090330</td></tr> <tr><td>SCALE:</td><td>1" = 300'</td></tr> <tr><td>DATE:</td><td>10-14-2013</td></tr> <tr><td>DRAWN BY:</td><td>SMD</td></tr> <tr><td>CHECKED BY:</td><td>RRD</td></tr> <tr><td>REVISED DATE:</td><td></td></tr> </table>	PROJ NO:	P202090330	SCALE:	1" = 300'	DATE:	10-14-2013	DRAWN BY:	SMD	CHECKED BY:	RRD	REVISED DATE:		<p>PRINTED ON: 11/6/2013 10:29:14 AM</p>  <p><i>RRD</i> <i>11/06/13</i></p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 19-2, PARCEL 626 BEVERLY ANN HARRISON</p> <p>PROJECT 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 0.9999804020</p> <p>PG. 3 OF 4</p>
PROJ NO:	P202090330													
SCALE:	1" = 300'													
DATE:	10-14-2013													
DRAWN BY:	SMD													
CHECKED BY:	RRD													
REVISED DATE:														

EXHIBIT "A"
Property Description

Being 11.114 acres (484,124 square feet) of land situated in the B. W. Richards Survey, Abstract Number 963, Henderson County, Texas, and more particularly a portion of that certain called 160 acre tract being described as Tract II, and conveyed to Harry D. Williams, trustee, in trust for the heirs of the Estate of Sammie Lee McClendon, as recorded in Volume 1054, Page 42 of the Deed Records, Henderson County, Texas, (D.R.H.C.T.), being described as 181.68 acres in a resurvey of the S.L. McClendon Estate, as recorded in Volume 574, Page 230 D.R.H.C.T, and being further described as follows:

BEGINNING at a found 5/8" iron rod at the Southwest corner of tract herein described, same being the Southwest corner of the referenced Tract II, in an East line of a tract of land described as a 2,492.39 acre tract to KTW Properties, LP, as recorded in Document Number 2009-00008875 of the Official Records, Henderson County, Texas (O.R.H.C.T.), same being the Northwest corner of a 337.813 acre tract to Kip Estep, as recorded in Volume 1539, Page 340 D.R.H.C.T. and being the **POINT OF BEGINNING** (N: 6,730,413.423, E: 2,830,632.197 Grid);

- (1) **THENCE** N 01°55'11" W, along the West line of tract herein described and the West line of said Tract II, a distance of 150.00 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for the Northwest corner of tract herein described, from which a found 1/2" iron rod for the Southeast corner of that certain 5.0 acre tract described as Tract I as recorded in Volume 1054, Page 42 D.R.H.C.T. and in the West line of the referenced Tract II, same being an interior corner of the said 2492.39 acre tract bears N 01°55'11" W, a distance of 981.01 feet;
- (2) **THENCE** N 87°46'15" E, along the North line of tract herein described, a distance of 3226.82 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap, for an angle point in the North line;
- (3) **THENCE** N 87°20'31" E, along the North line of tract herein described, a distance of 0.68 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap, for the Northeast corner of the tract herein described, in the East line of the referenced Tract II and in the West line of said 2,492.39 acre tract;
- (4) **THENCE** S 01°54'57" E, along the common line of tract herein described, said Tract II, and the 2,492.39 acre tract, a distance of 150.01 feet, to a found 5/8" iron rod for the Southeast corner of the tract herein described, and the Southeast corner of the referenced Tract II, in the North line of the aforesaid 337.813 acre tract;
- (5) **THENCE** S 87°46'15" W, along the South line of tract herein described, the South line of the referenced Tract II and the North line of the said 337.813 acre tract, a distance of 3227.49 feet, to the **POINT OF BEGINNING**, containing 11.114 acres (484,124 square feet) of land, more or less.

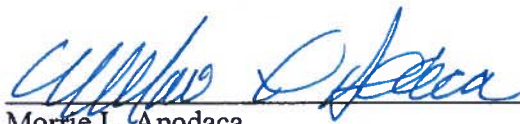
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 9th day of May, 2016, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 20, 2015, 4:47 pm, issued date of November 4, 2015, 4:57 pm, GF # 15-305-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



Morrie L. Apodaca
Registered Professional Land Surveyor
Texas Registration Number 5613



Dated: 5-9-2016

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

EXHIBIT "A"
PARCEL 738

B.W. RICHARDS SURVEY
ABSTRACT 963

HARRY D. WILLIAMS, TRUSTEE, IN TRUST
FOR THE HEIRS OF THE ESTATE OF SAMMIE LEE McCLENDON
VOL. 1054, PG. 42, D.R.H.C.T.
CALLED 5.0 ACRES TRACT I
DESCRIBED IN VOL. 574, PG. 230 D.R.H.C.T.

HARRY D. WILLIAMS, TRUSTEE, IN TRUST
FOR THE HEIRS OF THE ESTATE OF SAMMIE LEE McCLENDON
VOL. 1054, PG. 42, D.R.H.C.T.
CALLED 160 ACRES TRACT II
DESCRIBED IN VOL. 574, PG. 230 D.R.H.C.T.

PARCEL 738
11.114 AC.
484,124 SQ.FT.

KIP ESTEP
VOL. 1539 PG. 340, D.R.H.C.T.

W.F. ATWOOD SURVEY
ABSTRACT 1019

NOTE: NO KNOWN UNDERGROUND UTILITIES- 5/2/2016

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/GOODWIN-LASITER CAP SET



GRAPHIC SCALE IN FEET
1" = 100'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

GLS
GOODWIN-LASITER-STRONG
ENGINEERS - ARCHITECTS
SURVEYORS
TEPLS FIRM REGISTRATION #10110800
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-6330 (FAX)

PROJ NO: 245135
SCALE: 1" = 100'
DATE: 5-9-2016
DRAWN BY: WBB
CHECKED BY: MLA
REVISED DATE:

PRINTED ON:
7/22/2016
3:41:57 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 738
HARRY D. WILLIAMS, TRUSTEE, IN TRUST
FOR THE HEIRS OF THE ESTATE OF
SAMMIE LEE McCLENDON

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 8

A.F. LIGHTFOOT SURVEY
ABSTRACT 962

IPL PARCEL 733 PART 3
KTW PROPERTIES, LP.
DOC. NO. 2009-00008875, O.R.H.C.T.

P.O.B.
N = 6,730,413.423
E = 2,830,632.197
(GRID)

SURVEY LINE

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/GOODWIN-LASITER CAP SET



GRAPHIC SCALE IN FEET
1" = 100'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

GLS
GOODWIN-LASITER-STRONG
ENGINEERS - ARCHITECTS
SURVEYORS
TEPLS FIRM REGISTRATION #10110800
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-6330 (FAX)

PROJ NO: 245135
SCALE: 1" = 100'
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7/22/2016
3:41:57 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 738
HARRY D. WILLIAMS, TRUSTEE, IN TRUST
FOR THE HEIRS OF THE ESTATE OF
SAMMIE LEE McCLENDON

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 8

EXHIBIT "A"
 PARCEL 738

B.W. RICHARDS SURVEY
 ABSTRACT 963

HARRY D. WILLIAMS, TRUSTEE, IN TRUST
 FOR THE HEIRS OF THE ESTATE OF SAMMIE LEE McCLENDON
 VOL. 1054, PG. 42, D.R.H.C.T.
 CALLED 160 ACRES TRACT II
 DESCRIBED IN VOL. 574, PG. 230 D.R.H.C.T.

MATCHLINE SEE SHEET 3

MATCHLINE SEE SHEET 5

N 87°46'15" E
 3226.82'

PARCEL 738
 11.114 AC.
 484,124 SQ.FT.

S 87°46'15" W
 3227.49'

SURVEY LINE

FENCE LINE

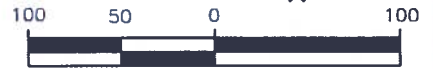
KIP ESTEP
 VOL. 1539 PG. 340, D.R.H.C.T.

W.F. ATWOOD SURVEY
 ABSTRACT 1019

NOTE: NO KNOWN UNDERGROUND UTILITIES- 5/2/2016

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
 W/GOODWIN-LASITER CAP SET



GRAPHIC SCALE IN FEET
 1" = 100'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG
 ENGINEERS - ARCHITECTS
 SURVEYORS
 TEPLE FIRM REGISTRATION #10110900
 1609 S. CHESTNUT ST., SUITE 202
 LUFKIN, TX 75901
 (936) 637-4900 (TEL)
 (936) 637-6330 (FAX)

PROJ NO: 245135
 SCALE: 1" = 100'
 DATE: 5-9-2016
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 CHECKED BY: MLA
 REVISED DATE:

PRINTED ON:
 7/22/2016
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SHEET TITLE

EXHIBIT "A"
 SEGMENT 19-1, PARCEL 738
 HARRY D. WILLIAMS, TRUSTEE, IN TRUST
 FOR THE HEIRS OF THE ESTATE OF
 SAMMIE LEE McCLENDON

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 8

EXHIBIT "A"
 PARCEL 738

B.W. RICHARDS SURVEY
 ABSTRACT 963

HARRY D. WILLIAMS, TRUSTEE, IN TRUST
 FOR THE HEIRS OF THE ESTATE OF SAMMIE LEE McCLENDON
 VOL. 1054, PG. 42, D.R.H.C.T.
 CALLED 160 ACRES TRACT II
 DESCRIBED IN VOL. 574, PG. 230 D.R.H.C.T.

MATCHLINE SEE SHEET 4

MATCHLINE SEE SHEET 6

PARCEL 738
 11.114 AC.
 484,124 SQ.FT.

N 87°46'15" E
 3227.82'

S 87°46'15" W
 3227.49'



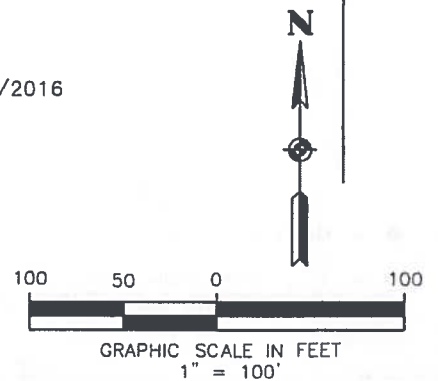
KIP ESTEP
 VOL. 1539 PG. 340, D.R.H.C.T.

W.F. ATWOOD SURVEY
 ABSTRACT 1019

NOTE: NO KNOWN UNDERGROUND UTILITIES- 5/2/2016

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
 W/GOODWIN-LASITER CAP SET



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

GLS
 GOODWIN-LASITER-STRONG
 ENGINEERS - ARCHITECTS
 SURVEYORS
 TEXAS FIRM REGISTRATION #10110900
 1609 S. CHESTNUT ST., SUITE 202
 LUFKIN, TX 75901
 (936) 637-4900 (TEL)
 (936) 637-6330 (FAX)

PROJ NO: 245135
 SCALE: 1" = 100'
 DATE: 5-9-2016
 DRAWN BY: WBB
 CHECKED BY: MLA
 REVISED DATE:

PRINTED ON:
 7/22/2016
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SHEET TITLE
 EXHIBIT "A"
 SEGMENT 19-1, PARCEL 738
 HARRY D. WILLIAMS, TRUSTEE, IN TRUST
 FOR THE HEIRS OF THE ESTATE OF
 SAMMIE LEE McCLENDON

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 8

EXHIBIT "A"
 PARCEL 738

B.W. RICHARDS SURVEY
 ABSTRACT 963

HARRY D. WILLIAMS, TRUSTEE, IN TRUST
 FOR THE HEIRS OF THE ESTATE OF SAMMIE LEE McCLENDON
 VOL. 1054, PG. 42, D.R.H.C.T.
 CALLED 160 ACRES TRACT II
 DESCRIBED IN VOL. 574, PG. 230 D.R.H.C.T.

PARCEL 738
 11.114 AC.
 484,124 SQ.FT.

MATCHLINE SEE SHEET 5

MATCHLINE SEE SHEET 7

N 87°46'15" E
 3226.82'

S 87°46'15" W
 3227.49'

DIRT TRAIL

SURVEY LINE FENCE LINE

KIP ESTEP
 VOL. 1539 PG. 340, D.R.H.C.T.

W.F. ATWOOD SURVEY
 ABSTRACT 1019

NOTE: NO KNOWN UNDERGROUND UTILITIES- 5/2/2016

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
 W/GOODWIN-LASITER CAP SET



GRAPHIC SCALE IN FEET
 1" = 100'

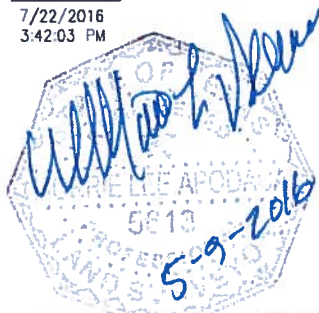
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG
 ENGINEERS - ARCHITECTS
 SURVEYORS
 TEPUS FIRM REGISTRATION #10110800
 1609 S. CHESTNUT ST., SUITE 202
 LUFKIN, TX 75901
 (936) 637-4900 (TEL)
 (936) 637-6330 (FAX)

PROJ NO: 245135
 SCALE: 1" = 100'
 DATE: 5-9-2016
 DRAWN BY: WBB
 CHECKED BY: MLA
 REVISED DATE:

PRINTED ON:
 7/22/2016
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SHEET TITLE

EXHIBIT "A"
 SEGMENT 19-1, PARCEL 738
 HARRY D. WILLIAMS, TRUSTEE, IN TRUST
 FOR THE HEIRS OF THE ESTATE OF
 SAMMIE LEE McCLENDON

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 8

EXHIBIT "A"
PARCEL 738

B.W. RICHARDS SURVEY
ABSTRACT 963

HARRY D. WILLIAMS, TRUSTEE, IN TRUST
FOR THE HEIRS OF THE ESTATE OF SAMMIE LEE McCLENDON
VOL. 1054, PG. 42, D.R.H.C.T.
CALLED 160 ACRES TRACT II
DESCRIBED IN VOL. 574, PG. 230 D.R.H.C.T.

W.F. ATWOOD SURVEY
ABSTRACT 1019

IPL PARCEL 733 PART 2
KTW PROPERTIES, LP.
DOC. NO. 2009-00008875, O.R.H.C.T.

PARCEL 738
11.114 AC.
484,124 SQ.FT.

KIP ESTEP
VOL. 1539 PG. 340, D.R.H.C.T.

W.F. ATWOOD SURVEY
ABSTRACT 1019

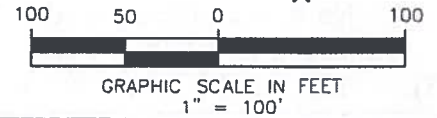
NOTE: NO KNOWN UNDERGROUND UTILITIES-- 5/2/2016

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/GOODWIN-LASITER CAP SET

LINE TABLE

NO	BEARING	DISTANCE
L1	N 87°20'31" E	0.68'



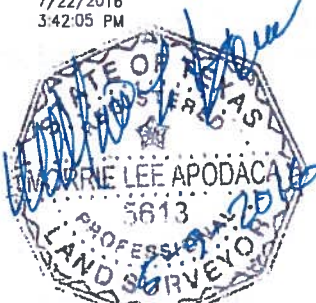
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG
ENGINEERS - ARCHITECTS
SURVEYORS
TEPLS FIRM REGISTRATION #10110800
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-6330 (FAX)

PROJ NO.	245135
SCALE:	1" = 100'
DATE:	5-9-2016
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:
7/22/2016
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SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 738
HARRY D. WILLIAMS, TRUSTEE, IN TRUST
FOR THE HEIRS OF THE ESTATE OF
SAMMIE LEE McCLENDON

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. 7 OF 8

EXHIBIT "A"
Property Description

Being 1.113 acres (48,499 square feet) of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and more particularly that certain 62.511 acre tract conveyed to John D. Carter as described by deed recorded in Volume 2403, Page 285 Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), and being further described as follows:

BEGINNING at a found 3/4" iron rod at the Southwest corner of said 62.511 acre John D. Carter tract, same being the Southeast Corner of a called 200 acre tract conveyed to Richard A. Harris and wife, Johnnie L. Harris, as described by deed recorded in Volume 2066, Page 171, (R.P.R.H.C.T.), also being in the North line of a called 16.887 acre tract of land conveyed to LaPoyner Independent School District as described by deed recorded in Volume 784, Page 429, Deed Records of Henderson County, Texas, (D.R.H.C.T.), and being the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,732,183.618, E: 2,853,623.669, Grid);

- (1) **THENCE** N 01°43'41" W, along the East line of said Harris 200 acre tract, and the West line of said 62.511 acre John D. Carter tract and the tract herein described, a distance of 150.01 feet to a set 1/2" iron rod with red plastic cap stamped K.L.K. #4687 for the Northwest corner of said tract herein described from which a found 3/8" iron rod at an interior ell corner in the West line of said 62.511 acre tract bears N 01°43'41" W, a distance of 2536.15 feet;
- (2) **THENCE** N 88°56'57" E, along the North line of tract herein described, a distance of 0.53 feet to a set 1/2" iron rod with red plastic cap stamped K.L.K. #4687;
- (3) **THENCE** N 88°01'19" E, continuing along said North line of tract herein described, a distance of 322.89 feet to a set 1/2" iron rod with red plastic cap stamped K.L.K. #4687 for the Northeast corner of same, in the East line of said 62.511 acre John D. Carter tract and the West line of a called 48.931 acre tract conveyed to Fred B. Carter as described by deed recorded in Volume 2403, Page 280, (R.P.R.H.C.T.);
- (4) **THENCE** S 01°39'38" E, along the East line of said 62.511 acre John D. Carter tract and the West line of said 48.931 acre Fred B. Carter tract, a distance of 150.00 feet to a set 1/2" iron rod with red plastic cap stamped K.L.K. #4687 for the Southeast corner of said tract herein described from which a found 1/2" iron rod at the Southeast corner of said 62.511 acre tract and the Southwest corner of said 48.931 acre tract bears S 01°39'38" E, a distance of 61.07 feet, said found iron rod also being in the North line of said called 16.887 acre tract;
- (5) **THENCE** S 88°01'19" W, along the South line of said tract herein described, a distance of 323.24 feet to the **POINT OF BEGINNING**, containing 1.113 acres (48,499 square feet) of land.

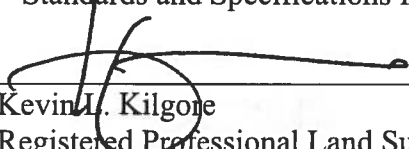
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 8th day of January, 2016, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 30, 2015, issued date of December 9, 2015, GF # 15-336-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 III Survey.



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

Dated: 1/18/16

EXHIBIT "A"
PARCEL 764



RALPH HUNTER SURVEY
ABSTRACT 11

WM. J. L. SCOTT SURVEY
ABSTRACT 13

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 01°43'41" W	150.01'
L2	N 88°56'57" E	0.53'
L3	N 88°01'19" E	322.89'
L4	S 01°39'38" E	150.00'
L5	S 88°01'19" W	323.24'
L6	S 01°39'38" E	61.07'

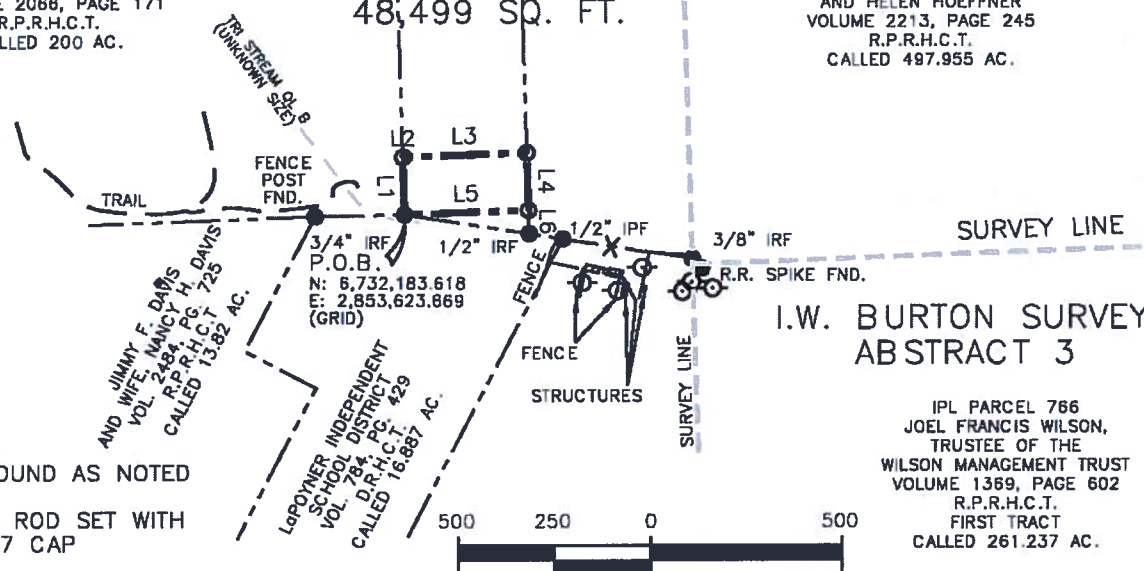
1/2" IRF
3/8" IRF
N 01°43'41" W 2536.15'
JOHN D. CARTER
VOLUME 2403, PAGE 285
R.P.R.H.C.T.
CALLED 62.511 AC.

IPL PARCEL 765
FRED B. CARTER
VOLUME 2403, PAGE 280
R.P.R.H.C.T.
CALLED 48.931 AC.

IPL PARCEL 763
RICHARD A. HARRIS AND
WIFE, JOHNNIE L.
HARRIS
VOLUME 2066, PAGE 171
R.P.R.H.C.T.
CALLED 200 AC.

PARCEL 764
1.113 AC.
48,499 SQ. FT.

IPL PARCEL 767
BRADLEY HOFFNER
AND HELEN HOFFNER
VOLUME 2213, PAGE 245
R.P.R.H.C.T.
CALLED 497.955 AC.



LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B SUE - (1/18/2013)



GRAPHIC SCALE IN FEET
1" = 500'

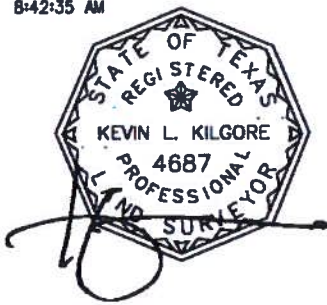
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com

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

PROJ NO: 201021P764
SCALE: 1" = 500'
DATE: 01-18-2016
DRAWN BY: RTW
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
1/18/2016
8:42:35 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 764
JOHN D. CARTER

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.

EXHIBIT "A"
Property Description

Being 0.999 acres (43,500 square feet) of land situated in the Jose Chirino Survey, Abstract Number 168, Anderson County, Texas, and more particularly that certain 5.00 acre tract of land conveyed to David Brightwell and wife, Jackie Brightwell, as described by deed recorded in Volume 1334, Page 699, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), and being further described as follows:

COMMENCING at a 5/8 inch iron rod found in the North line of said Jose Chirino Survey, at the Northeast corner of said Brightwell tract, the Northwest corner of a called 15.20 acre tract of land as described by Contract of Sale and Purchase from the Veterans Land Board of Texas to Mrs. Elizabeth Burris, recorded in Volume 896, Page 495, Deed Records of Anderson County, Texas, (D.R.A.C.T.), on the South line of the W. R. Holsomback Survey, Abstract Number 1000 and a called 21.3 acre tract, (Tract Three), conveyed to Ray Louis Holsomback, as described by deed recorded in Volume 1941, Page 229, O.P.R.A.C.T.;

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

- (1) **THENCE** S 04°59'46" W, continuing along the West line of said Veterans Land Board of Texas and Mrs. Elizabeth Burris tract and the East line of said Brightwell tract, a distance of 151.22 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (2) **THENCE** S 87°42'16" W, a distance of 290.20 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said Brightwell tract of land, the East line of the remainder of a called 8.59 acre tract conveyed to Stephen W. Fisher and wife, Christine K. Fisher as described by deed recorded in Volume 1279, Page 291, Real Property Records of Anderson County, Texas, and at the Southwest corner of tract herein described;
- (3) **THENCE** N 05°08'48" E, along the West line of said Brightwell tract and the East line of the remainder of said Fisher tract, a distance of 151.27 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Northwest corner of tract herein described, from which a 1/2 inch iron rod found at the Northwest corner of said Brightwell tract and the Northeast corner of said Fisher tract remainder bears N 05°08'48" E, a distance of 10.94 feet;
- (4) **THENCE** N 87°42'16" E, a distance of 289.80 feet to the **POINT OF BEGINNING**, containing 0.999 acres (43,500 square feet) of land, more or less.


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

NOTE: Plat to accompany this legal description

I do certify on this 2nd day of January, 2013 to WFG National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of November 30, 2012, issued date of December 11, 2012, GF # 10938.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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

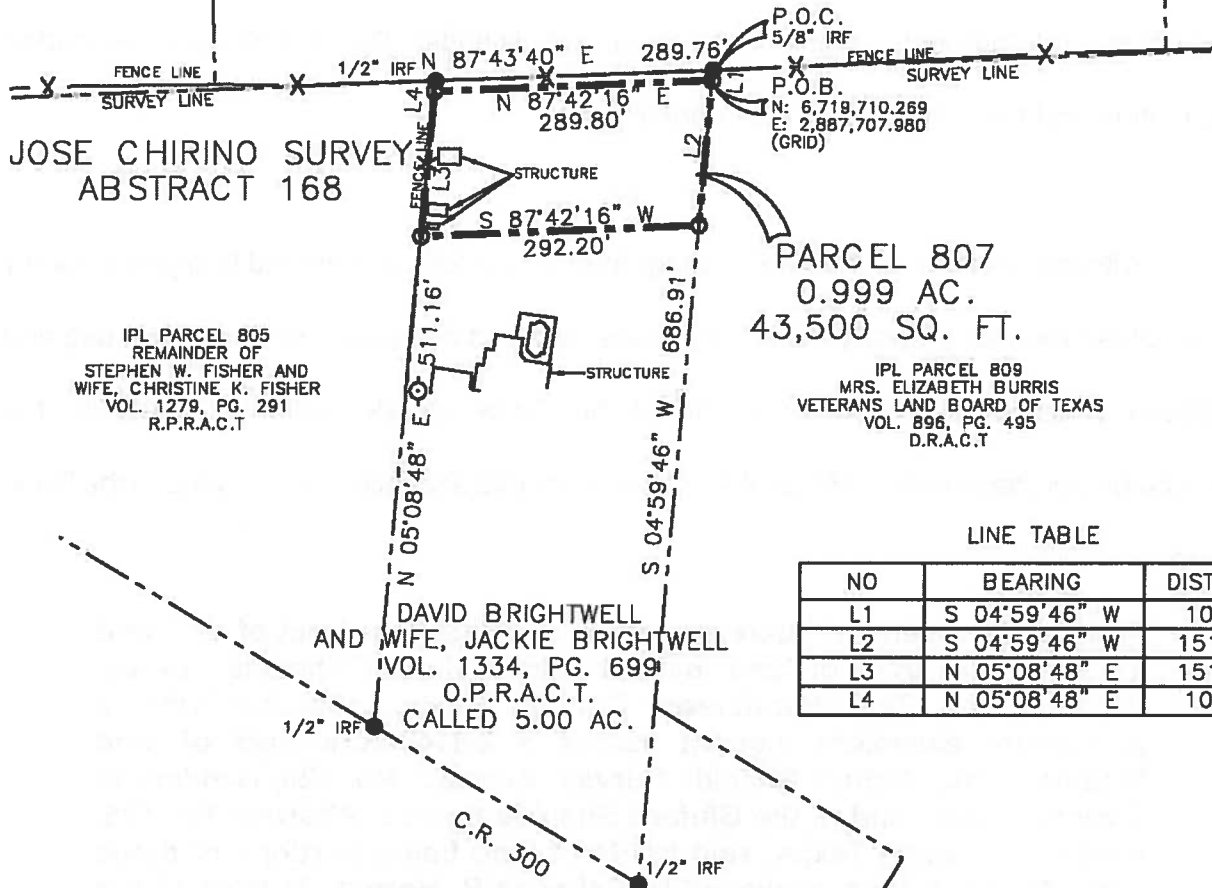
Dated: 1-1-13

EXHIBIT "A"
PARCEL 807



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

W.R. HOLSOMBACK SURVEY
ABSTRACT 1000



PARCEL 807
0.999 AC.
43,500 SQ. FT.

IPL PARCEL 809
MRS. ELIZABETH BURRIS
VETERANS LAND BOARD OF TEXAS
VOL. 896, PG. 495
D.R.A.C.T

IPL PARCEL 805
REMAINDER OF
STEPHEN W. FISHER AND
WIFE, CHRISTINE K. FISHER
VOL. 1279, PG. 291
R.P.R.A.C.T

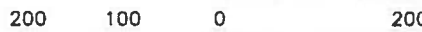
DAVID BRIGHTWELL
AND WIFE, JACKIE BRIGHTWELL
VOL. 1334, PG. 699
O.P.R.A.C.T.
CALLED 5.00 AC.

LINE TABLE

NO	BEARING	DISTANCE
L1	S 04°59'46" W	10.82'
L2	S 04°59'46" W	151.22'
L3	N 05°08'48" E	151.27'
L4	N 05°08'48" E	10.94'

LEGEND

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



GRAPHIC SCALE IN FEET
1" = 200'

NOTE: NO KNOWN UNDERGROUND UTILITIES- (12/18/2012)

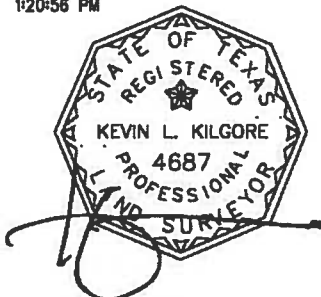
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com

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

PROJ NO: 201012P807
SCALE: 1" = 200'
DATE: 01-02-2013
DRAWN BY: RTW
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
01/02/2013
1:20:56 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 807
DAVID BRIGHTWELL AND WIFE,
JACKIE BRIGHTWELL

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.

In addition, R. Steve Christian is granted authority to execute all documents necessary to complete these transactions and to pay all reasonable and necessary closing and related costs incurred with these acquisitions. Director Kelleher seconded the motion and the vote in favor was unanimous.

19.

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 \$120,200. Funding for this acquisition is included in the Bond Fund.

Permanent easement interests across a 7.7928-acre tract of land and a 1.8612-acre tract of land located in the Bluford Shankle Survey, Abstract No. 728, Henderson County, Texas, together with a permanent easement interest across a 2.8143-acre tract of land located in the Bluford Shankle Survey, Abstract No. 728, Henderson County, Texas, and in the Bluford Shankle Survey, Abstract No. 475, Kaufman County, Texas, said tracts of land being portions of those same tracts of land conveyed to Rebecca R. Horner, Trustee of the Rebecca R. Horner Revocable Living Trust by deeds recorded in County Clerk's Instrument No. 2015-00016983, Official Public Records, Henderson County, Texas, and in Volume 2127, Page 825, Deed Records, Henderson County, Texas, and Volume 4946, Page 493, Deed Records, Kaufman County, Texas, and being further described in the survey plats attached hereto.

EXHIBIT "A"
Property Description

BEING a 7.7928 acre tract of land located in the Bluford Shankle Survey, Abstract No. 728, Henderson County, Texas, said 7.7928 acre tract of land being a portion of those same tracts of land conveyed to **REBECCA R. HORNER TRUSTEE OF THE REBECCA R. HORNER REVOCABLE LIVING TRUST** by deeds recorded in County Clerk's Instrument No. 2015-00016983, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), and in Volume 2127, Page 825, Deed Records, Henderson County, Texas (D.R.H.C.T.), said 7.7928 acre tract of land being a variable width Water Pipeline Easement and Right-of-way and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron rod with cap stamped "Spooner & Associates" set (hereinafter referred to as an iron rod set) on the east property line of the said Horner tract (2127/825), same being on the west property line of that certain tract of land conveyed to Robert Heather by deed recorded in Instrument No. 2013-00007271, O.P.R.H.C.T., said beginning point being located South 00° 53' 24" East, a distance of 17.27 feet from the northeast property corner of the said Horner tract (2127/825), said beginning point having a grid coordinate of N:6,820,077.90 and E:2,623,514.97;

THENCE South 00° 53' 24" East, along the said property lines, a distance of 100.02 feet to an iron rod set from which the southeast property corner of the said Horner tract (2127/825) bears South 00° 53' 24" East, a distance of 1,892.70 feet;

THENCE departing the said property lines, over and across the said Horner tracts, the following courses and distances:

North 89° 33' 53" West, a distance of 30.43 feet to an iron rod set;

South 89° 31' 24" West, a distance of 1,130.98 feet to an iron rod set;

North 32° 18' 52" East, a distance of 47.58 feet to an iron rod set;

South 89° 31' 24" West, a distance of 598.48 feet to an iron rod set;

South 33° 39' 23" West, a distance of 1,034.87 feet to an iron rod set;

South 16° 49' 41" West, a distance of 57.17 feet to an iron rod set;

SOUTH, a distance of 42.31 feet to an iron rod set;

South 33° 39' 23" West, a distance of 1,153.29 feet to an iron rod set on the south property line of the said Horner tract (2015-00016983), same being the north property line of that certain tract of land conveyed to The Heather Revocable Living Trust by deed recorded in Volume 1975, Page 767, D.R.H.C.T., from said iron rod the said southeast property corner of the Horner tract (2127/825) bears South 89° 59' 51" East, a distance of 2,993.05 feet;

THENCE North 89° 59' 51" West, along the said property lines, a distance of 120.13 feet to an iron rod set;

THENCE departing the said property lines, over and across the said Horner tracts, the following courses and distances:

North 33° 39' 23" East, a distance of 2,376.49 feet to an iron rod set;

North 89° 31' 24" East, a distance of 1,736.30 feet to an iron rod set;

South 89° 33' 35" East, a distance of 28.91 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **7.7928 acres (339,455 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

KAUFMAN COUNTY

APPROX. LOCATION OF SURVEY & COUNTY LINE

HENDERSON COUNTY

BLUFORD SHANKLE SURVEY
ABSTRACT NO. 475

REBECCA R. HORNER TRUSTEE OF THE
REBECCA R. HORNER REVOCABLE LIVING TRUST
VOL. 4946, PG. 493,
D.R.K.C.T.

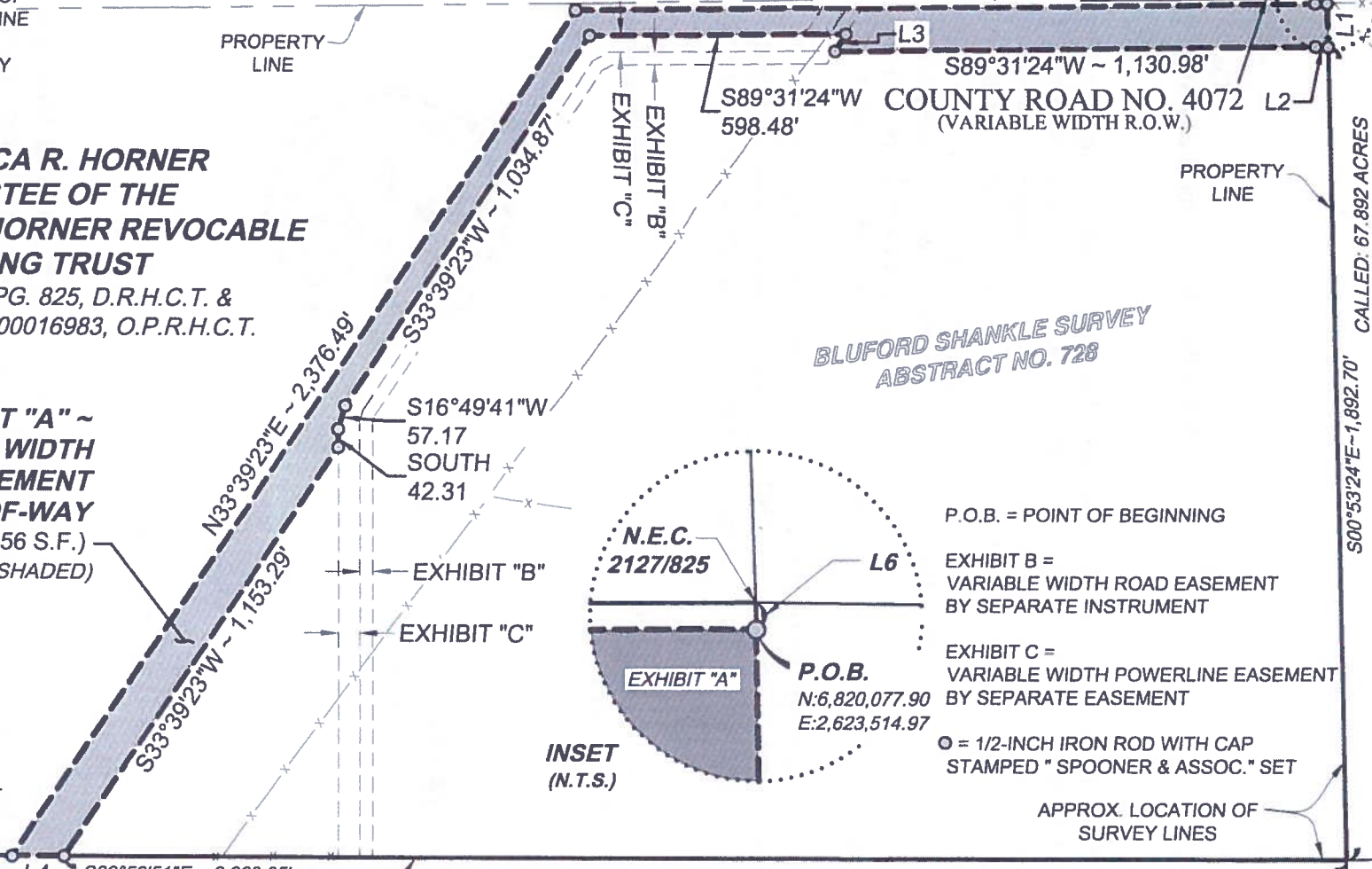
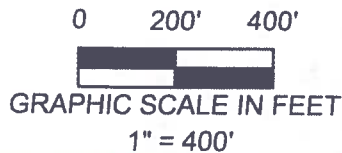
BEN K. LACY
VOL. 1748, PG. 184,
D.R.K.C.T.

JOHN MICHAEL LACY
VOL. 3370, PG. 310,
D.R.K.C.T. L5

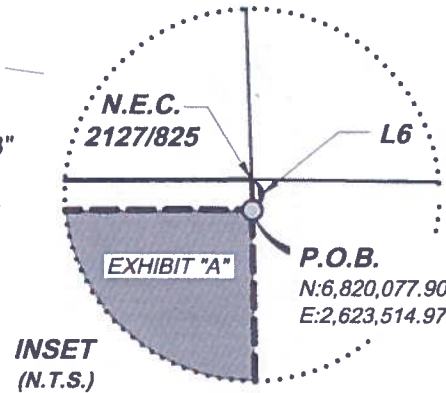
**REBECCA R. HORNER
TRUSTEE OF THE
REBECCA R. HORNER REVOCABLE
LIVING TRUST**

VOL. 2127, PG. 825, D.R.H.C.T. &
INS. No. 2015-00016983, O.P.R.H.C.T.

**EXHIBIT "A" ~
VARIABLE WIDTH
WATER PIPELINE EASEMENT
AND RIGHT-OF-WAY**
7.7928 ACRES (339,456 S.F.)
(SHADED)



BLUFORD SHANKLE SURVEY
ABSTRACT NO. 728



P.O.B. = POINT OF BEGINNING
EXHIBIT B =
VARIABLE WIDTH ROAD EASEMENT
BY SEPARATE INSTRUMENT
EXHIBIT C =
VARIABLE WIDTH POWERLINE EASEMENT
BY SEPARATE EASEMENT
○ = 1/2-INCH IRON ROD WITH CAP
STAMPED "SPOONER & ASSOC." SET

APPROX. LOCATION OF
SURVEY LINES

LINE TABLE		
NO.	DIRECTION	DIST.
L1	S00°53'24"E	100.02'
L2	N89°33'53"W	30.43'
L3	N32°18'52"E	47.58'
L4	N89°59'51"W	120.13'
L5	S89°33'35"E	28.91'
L6	S00°53'24"E	17.27'



L4 S89°59'51"E ~ 2,993.05'
PROPERTY LINE
THE HEATHER REVOCABLE LIVING TRUST
VOL. 1975, PG. 767,
D.R.K.C.T.

DANIEL O. WILLIAMS SURVEY
ABSTRACT NO. 837

SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
EULESS, TEXAS 76039
TEL 817-685-8448
PROJ NO: 09-086-3
SCALE: 1" = 100'
DATE: 06/07/2013
DRAWN BY: R.W.B.
CHECKED BY: E.S.S.
REVISED DATE: 10/06/2016

10-6-16

STATE OF TEXAS
REGISTERED
ERIC S. SPOONER
5922
LAND SURVEYOR

TBPL EXAM NO. 10054900

SHEET TITLE **EXHIBIT "A"**
PARCEL 39
**REBECCA R. HORNER, TRUSTEE OF THE
REBECCA R. HORNER REVOCABLE LIVING T**

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.

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

I do certify on this 2nd day of May, 2016, 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 IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 30, 2015, 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
Spooner and Associates, Inc.
Registered Professional Land Surveyor
Texas Registration Number 5922
TBPLS Firm No. 10054900

10-4-16
Date



EXHIBIT "A-1"

- 10b. Easement dated 11/17/78 from Carroll Dyson & Rebecca R Dyson to West Cedar Creek Municipal recorded in Vol. 870, Page 169, D.R.H.C.T. *(Subject tract is a portion of the property described within said document, Easement describes a 15' strip of land centered on the pipeline as installed. The Surveyor did not observe surface evidence of an existing pipeline(s) location.*
- 10c. Oil & Gas Lease dated June 22, 1980 from Rebecca R. Horner to Buckingham Oil Co., recorded in Volume 1326, Page 802, D.R.H.C.T. *(Subject tract is a portion of the property described within said document)*

EXHIBIT "B"

Property Description

BEING a 1.8612 acre tract of land located in the Bluford Shankle Survey, Abstract No. 728, Henderson County, Texas, said 1.8612 acre tract of land being a portion of those same tracts of land conveyed to **REBECCA R. HORNER TRUSTEE OF THE REBECCA R. HORNER REVOCABLE LIVING TRUST** by deeds recorded in County Clerk's Instrument No. 2015-00016983, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), and in Volume 2127, Page 825, Deed Records, Henderson County, Texas (D.R.H.C.T.), said 1.8612 acre tract of land being a variable width Electrical Easement and Right -Of-Way and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron rod with cap stamped "Spooner & Associates" set (hereinafter referred to as an iron rod set) at the northwest property corner of the said Horner tract (2127/825), same being the northeast property corner of the said Horner tract (2015-00016983), same being the southeast property corner of that certain tract of land conveyed to Rebecca R. Horner Trustee of the Rebecca R. Horner Revocable Trust by deed recorded in Volume 4946, Page 493, Deed Records, Kaufman County, Texas (D.R.K.C.T.), same also being the southwest property corner of that certain tract of land conveyed to Ben K. Lacy by deed recorded in Volume 1748, Page 184, D.R.K.C.T., said beginning point having a grid coordinate of N:6,820,089.06 and E:2,623,395.86;

THENCE North 89° 41' 14" East, along the north property line of the said Horner tract (2127/825), same being the south property line of the said Lacy tract, a distance of 35.62 feet to an iron rod set;

THENCE departing the said property lines, over and across the said Horner tracts, the following courses and distances:

South 32° 18' 52" West, a distance of 178.33 feet to an iron rod set;

South 89° 31' 24" West, a distance of 500.75 feet to an iron rod set;

South 61° 35' 23" West, a distance of 27.41 feet to an iron rod set;

South 33° 39' 23" West, a distance of 963.02 feet to an iron rod set;

South 16° 49' 34" West, a distance of 18.90 feet to an iron rod set;

SOUTH, a distance of 1,016.15 feet to an iron rod set on the south property line of the said Horner tract, same being the north property line of that certain tract of land conveyed to The Heather Revocable Living Trust by deed recorded in Volume 1975, Page 767, D.R.H.C.T., from said iron rod the southeast property corner of the Horner tract (2127/825) bears South 89° 59' 51" East, a distance of 2,273.88 feet;

THENCE North 89° 59' 51" West, along the said property lines, a distance of 30.00 feet to an iron rod set;

THENCE departing the said property lines, over and across the said Horner tracts, the following courses and distances:

NORTH, a distance of 1,020.58 feet to an iron rod set;

North 16° 49' 34" East, a distance of 27.78 feet to an iron rod set;

North 33° 39' 23" East, a distance of 974.92 feet to an iron rod set;

North 61° 35' 23" East, a distance of 42.33 feet to an iron rod set;

North 89° 31' 24" East, a distance of 491.86 feet to an iron rod set on the southeast property line of the said Horner tract (2015-00016983), same being the northwest property line of the said Horner tract (2127/825);

THENCE 32° 18' 52" East, along the said property lines, a distance of 142.76 to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **1.8613 acres (81,076 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.

KAUFMAN COUNTY
BLUFORD SHANKLE SURVEY
ABSTRACT NO. 475

APPROX. LOCATION OF
 SURVEY & COUNTY LINE

HENDERSON COUNTY

**REBECCA R. HORNER
 TRUSTEE OF THE
 REBECCA R. HORNER REVOCABLE
 LIVING TRUST**

VOL. 2127, PG. 825, D.R.H.C.T. &
 INS. No. 2015-00016983, O.P.R.H.C.T.

**EXHIBIT "B" ~
 VARIABLE WIDTH
 ELECTRICAL EASEMENT
 AND RIGHT-OF-WAY**
 1.8612 ACRES (81,072 S.F.)
 (SHADED)

0 200' 400'

GRAPHIC SCALE IN FEET
 1" = 400'

**REBECCA R. HORNER TRUSTEE OF THE
 REBECCA R. HORNER REVOCABLE LIVING TRUST**
 VOL. 4946, PG. 493,
 D.R.K.C.T.

P.O.B.
 N:6,820,089.06
 E:2,623,395.86

BEN K. LACY
 VOL. 1748, PG. 184,
 D.R.K.C.T.

JOHN MICHAEL LACY
 VOL. 3370, PG. 310,
 D.R.K.C.T.

PROPERTY LINE
 N61°35'23"E
 42.33'

L4

L3

S61°35'23"W
 27.41'

COUNTY ROAD NO. 4072
 (VARIABLE WIDTH R.O.W.)

*BLUFORD SHANKLE SURVEY
 ABSTRACT NO. 728*

N16°49'34"E
 27.78'

N33°39'23"E ~ 974.92'
 S33°39'23"W ~ 963.02'

S16°49'34"W
 18.90'

NORTH ~ 1,020.58'
 SOUTH ~ 1,016.15'

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N89°41'14"E	35.62'
L2	S32°18'52"W	178.33'
L3	S89°31'24"W	500.75'
L4	N89°31'24"E	491.86'
L5	N32°18'52"E	142.76'

PROPERTY LINE

S89°59'51"E ~ 2,273.88'

APPROX. LOCATION OF
 SURVEY LINES

N89°59'51"W
 30.00'

**THE HEATHER REVOCABLE LIVING
 TRUST**
 VOL. 1975, PG. 767, D.R.H.C.T.

DANIEL O. WILLIAMS SURVEY
ABSTRACT NO. 837

P.O.B. = POINT OF BEGINNING

EXHIBIT A =
 VARIABLE WIDTH PIPELINE EASEMENT
 BY SEPARATE EASEMENT

EXHIBIT B =
 VARIABLE WIDTH ROAD EASEMENT
 BY SEPARATE INSTRUMENT

○ = 1/2-INCH IRON ROD WITH CAP
 STAMPED " SPOONER & ASSOC." SET

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



SPOONER AND ASSOCIATES, INC.
 309 BYERS STREET, SUITE 100
 EULESS, TEXAS 76039
 TEL 817-685-8448
 PROJ NO: 09-086-3
 SCALE: 1" = 100'
 DATE: 06/07/2013
 DRAWN BY: R.W.B.
 CHECKED BY: E.S.S.
 REVISED DATE: 10/04/2016



SHEET TITLE
EXHIBIT "B"
PARCEL 39
REBECCA R. HORNER, TRUSTEE OF TH
REBECCA R. HORNER REVOCABLE LIVING T

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.

CALLED: 67.892 ACRES
 PROPERTY LIFE TUED

I do certify on this 2nd day of May, 2016, 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 IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 30, 2015, 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.

10-6-16

Eric S. Spooner
Date
Spooner and Associates, Inc,
Registered Professional Land Surveyor
Texas Registration Number 5922
TBPLS Firm No. 10054900



EXHIBIT "B-1"

- 10b. Easement dated 11/17/78 from Carroll Dyson & Rebecca R Dyson to West Cedar Creek Municipal recorded in Vol. 870, Page 169, D.R.H.C.T. *(Subject tract is a portion of the property described within said document, Easement describes a 15' strip of land centered on the pipeline as installed. The Surveyor did not observe surface evidence of an existing pipeline(s) location.*
- 10c. Oil & Gas Lease dated June 22, 1980 from Rebecca R. Horner to Buckingham Oil Co., recorded in Volume 1326, Page 802, D.R.H.C.T. *(Subject tract is a portion of the property described within said document)*

EXHIBIT "C"
Property Description

BEING a 2.8143 acre tract of land located in the Bluford Shankle Survey, Abstract No. 728, Henderson County, Texas, and in the Bluford Shankle Survey, Abstract No. 475, Kaufman County, Texas, said 2.8143 acre tract of land being a portion of those same tracts of land conveyed to **REBECCA R. HORNER TRUSTEE OF THE REBECCA R. HORNER REVOCABLE LIVING TRUST** by deeds recorded in County Clerk's Instrument No. 2015-00016983, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), Volume 2127, Page 825, Deed Records, Henderson County, Texas (D.R.H.C.T.), and Volume 4946, Page 493, Deed Records, Kaufman County, Texas (D.R.K.C.T.), said 2.8143 acre tract of land being a variable width Access Easement and Right-Of-Way and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron rod with cap stamped "Spooner & Associates" set (hereinafter referred to as an iron rod set) at the northwest property corner of the said Horner tract (2127/825), same being the northeast property corner of the said Horner tract (2015-00016983), same also being the southeast property corner of the said Horner tract (4946/493), said beginning point having a grid coordinate of N:6,820,089.06 and E:2,623,395.86;

THENCE South 32° 18' 52" West, along the northwest property line of the said Horner tract (2127/825), same being the southeast property line of the said Horner tract (2015-00016983), a distance of 142.76 feet to an iron rod set;

THENCE departing the said property lines, over and across the said Horner tracts, the following courses and distances:

South 89° 31' 24" West, a distance of 491.86 feet to an iron rod set;

South 61° 35' 23" West, a distance of 42.33 feet to an iron rod set;

South 33° 39' 23" West, a distance of 974.92 feet to an iron rod set;

South 16° 49' 34" West, a distance of 27.78 feet to an iron rod set;

SOUTH, a distance of 1,020.58 feet to an iron rod set to the south property line of the said Horner tract (2127/825), same being the north property line of that certain tract of land conveyed to The Heather Revocable Living Trust by deed recorded in Volume 1975, Page 767, D.R.H.C.T., from said iron rod the southeast property corner of the Horner tract (2127/825) bears South 89° 59' 51" East, a distance of 2,303.88 feet;

THENCE North 89° 59' 51" West, along the said property lines, a distance of 50.00 feet to an iron rod set;

THENCE departing the said property lines, over and across the said Horner tracts, the following courses and distances:

NORTH, a distance of 1,002.31 feet to an iron rod set;

North 16° 49' 41" East, a distance of 57.17 feet to an iron rod set;

North 33° 39' 23" East, a distance of 1,034.87 feet to an iron rod set;

North 89° 31' 24" East, a distance of 488.49 feet to an iron rod set;

North 60° 51' 53" East, a distance of 26.07 feet to an iron rod set;

North 32° 18' 52" East, a distance of 195.37 feet to an iron rod set to the east property line of the said Horner tract (4946/493);

THENCE South 01° 12' 17" West, along the said property line, a distance of 96.77 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **2.8143 acres (122,578 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

KAUFMAN COUNTY
APPROX. LOCATION OF
SURVEY & COUNTY LINE
HENDERSON COUNTY

BLUFORD SHANKLE SURVEY
ABSTRACT NO. 475

REBECCA R. HORNER TRUSTEE OF THE
REBECCA R. HORNER REVOCABLE LIVING TRUST
VOL. 4946, PG. 493,
D.R.K.C.T.

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INS. No. 2015-00016983, O.P.R.H.C.T.

COUNTY ROAD NO. 4072
(VARIABLE WIDTH R.O.W.)

BLUFORD SHANKLE SURVEY
ABSTRACT NO. 728

**EXHIBIT "C" ~
VARIABLE WIDTH
ACCESS EASEMENT
AND RIGHT-OF-WAY**
2.8143 ACRES (122,593 S.F.)
(SHADED)

LINE TABLE		
NO.	DIRECTION	DIST.
L1	S32°18'52"W	142.76'
L2	N89°31'24"E	488.49'
L3	N60°51'53"E	26.07'
L4	N32°18'52"E	195.37'
L5	S01°12'17"W	96.77'

0 200' 400'
GRAPHIC SCALE IN FEET
1" = 400'

P.O.B. = POINT OF BEGINNING

EXHIBIT A =
VARIABLE WIDTH PIPELINE EASEMENT
BY SEPARATE INSTRUMENT

EXHIBIT C =
VARIABLE WIDTH POWERLINE EASEMENT
BY SEPARATE EASEMENT

○ = 1/2-INCH IRON ROD WITH CAP
STAMPED " SPOONER & ASSOC." SET

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS

SPOONER AND ASSOCIATES, INC.
309 BYERS STREET, SUITE 100
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DRAWN BY: R.W.B.
CHECKED BY: E.S.S.
REVISED DATE: 10/06/2016

10-6-16

STATE OF TEXAS
REGISTERED
ERIC S. SPOONER
5922
L.A. PROFESSIONAL
SURVEYOR

TBPLS PLAT NO. 10054900

SHEET TITLE
EXHIBIT "C"
PARCEL 39
REBECCA R. HORNER, TRUSTEE OF THE
REBECCA R. HORNER REVOCABLE LIVING TRUST

PROJECT
CEDAR CREEK
FINISHED WATER PIPELINE

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CALLED: 67.892 ACRES

I do certify on this 2nd day of May, 2016, 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 IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 30, 2015, affecting the subject property.

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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
Spoooner and Associates, Inc.
Registered Professional Land Surveyor
Texas Registration Number 5922
TBPLS Firm No. 10054900

10-6-16
Date



EXHIBIT "C-1"

- 10b. Easement dated 11/17/78 from Carroll Dyson & Rebecca R Dyson to West Cedar Creek Municipal recorded in Vol. 870, Page 169, D.R.H.C.T. *(Subject tract is a portion of the property described within said document, Easement describes a 15' strip of land centered on the pipeline as installed. The Surveyor did not observe surface evidence of an existing pipeline(s) location.*
- 10c. Oil & Gas Lease dated June 22, 1980 from Rebecca R. Horner to Buckingham Oil Co., recorded in Volume 1326, Page 802, D.R.H.C.T. *(Subject tract is a portion of the property described within said document)*

In addition, R. Steve Christian, Real Property Director of TRWD, and the staff of TRWD, are granted authority to execute all documents necessary to complete this transaction and to pay all reasonable and necessary closing and related costs incurred with this acquisition. Director Kelleher seconded the motion and the vote in favor was unanimous.

20.

There were no future agenda items approved.

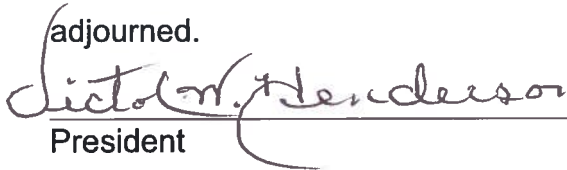
21.

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

22.

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

adjourned.



President



Secretary