

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF FEBRUARY 2017 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
Mary Kelleher

Absent

Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Woody Frossard, Jason Gehrig, J.D. Granger, Rachel Ickert, Nancy King, David Marshall, Tina Nikolic, Sandy Newby, Wayne Owen and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Mike Atchley, Keith Ogle and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Andra Beatty of Andra Beatty Real Estate; Don McDaniel of TMG Imaging; Denis Qualls of City of Dallas Water Utilities; Matt Garcia of AECOM; Brian Kamisato of U.S. Army Corps of Engineers; Amanda Smayda of JQ Infrastructure; Bob Brashear of CDM Smith; Bill Paxton of The Paxton Firm; Alan Raynor and Molly Carson of McCall, Parkhurst & Horton, L.L.P.; and Nicole Conner of Kennedy/Jenks Consultants.

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

1.

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

2.

On a motion made by Director Leonard and seconded by Director Kelleher, the Directors voted unanimously to approve the minutes from the meeting held on January 17, 2017. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

With the recommendation of management, Director Leonard moved to approve a purchase from Martin Marietta in the amount of \$183,600 for 10,800 tons of flexbase. This purchase will utilize the Navarro County Interlocal Agreement in accordance with Texas Government Code 791 for the George Shannon Wetlands levee road repairs. This item is unbudgeted. Director Kelleher seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Stevens moved to approve a purchase from Forterra in the amount of \$749,354 for the purchase of 72" E-301 pipe to replace 20 damaged pipe segments of the Cedar Creek Pipeline. This item is included in the Fiscal Year 2017 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Stevens moved to approve a change order credit in the amount of \$95,800, closeout, and release of retainage in the

amount of \$31,675.50 with The Fain Group for Eagle Mountain Dam concrete repairs. Funding for this contract is included in the Revenue Fund budget. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve a change in calculation of retainage being held for Garney Construction to 5% of the total contract price following the recent 50% completion milestone of its contract for the Phase 2 of the State Highway 360 pipeline crossing project. All remaining contract payments are to be made in full, the Board having found that satisfactory progress is being made. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. Director Kelleher seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Stevens moved to approve a contract with Kleinfelder, Inc. in the amount of \$129,280 for testing of pipe welding and construction materials for the KBR Bypass piping installation project. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Stevens moved to approve two change orders with R.E. Monks Construction Company, LLC. in the amount of \$475,583.90 for additional debris removal and foundation excavation/re-work as part of the Kennedale Balancing Reservoir Third Cell Foundation Construction project. The

current contract value is \$9,794,300.87 and will be revised to \$10,269,884.77 with these change orders. Funding for these change orders is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a change order with BAR Constructors, Inc. in the amount of \$236,400.64 for site power and security for the relocated gate valve and vault for Section 15-2 of the Integrated Pipeline Project. The current contract value is \$52,640,264.99 and will be revised to \$52,876,665.63 with this change order. Funding for this change order is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Stevens moved to approve a change order credit with Isolux Corsan, LLC. in the amount of \$92,759.41 for reconciliation of extra work items in the contract. The original contract value was \$4,921,282.99. Approved change orders to date totaling \$36,364.87 put the current contract value at \$4,957,647.86. The total amount of this change order credit of \$92,759.41 brings the total revised contract value to \$4,864,888.45. Funding for this change order is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a Facilities Extension Agreement with Oncor Electric Delivery Company, LLC. in an amount not to exceed \$5,270,933.48 for design and construction of 138-kV electric service to the

Joint Cedar Creek Lake Pump Station (JCC1). Funding for this change order is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Kelleher moved to approve a contract amendment with Steel Inspectors of Texas in an amount not to exceed \$504,000 to provide certified welding inspection services on a program-wide basis for the Integrated Pipeline Project. The revised contract value, with this amendment, will be \$1,289,520. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

Staff Updates

- Flood Risk Management
- System Status Update

14.

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

The Board of Directors recessed for a break from 11:09 a.m. to 11:23 a.m.

15.

The presiding officer next called an executive session at 11:23 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant*

Regional Water District v. Lazy W District No. 1, et al., Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; *Tarrant Regional Water District v. Richard G. Wonnacott and Beverly A. Wonnacott*, Cause No., C13-22490-CV in the County Court at Law of Navarro County, Texas; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at 11:35 p.m., the President reopened the meeting.

16.

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 is included in the Bond Fund.

- **IPL Parcel 105
(Teague)**

A permanent easement interest in, over, and across a 3.492-acre tract of land situated in the Michael James Survey, Abstract Number 879, and the Martha Dowdrick Survey, Abstract 450, Tarrant County, Texas, and being more particularly described as a portion of that certain 8.11-acre tract conveyed to David Elton Teague, as recorded in Volume 11285, Page 394, Deed Records, Tarrant County, Texas, and Instrument No. D203218782, Official Public Records, Tarrant County, Texas, and Boundary Agreement, Volume 6894, Page 963, Deed Records, Tarrant County, Texas, such tract being further described in the accompanying survey plat for Parcel 105 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$126,546 as just compensation for the above-described property.

- **IPL Parcel 769
(Walker)**

A permanent easement interest in, over, and across an 8.087-acre tract of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas, and being more particularly described as part of that certain 100-acre tract (Tract 1), less and except 5 acres, conveyed to Carolyn Morton Walker, as described by deed recorded in Volume 2722, Page 552, Real Property Records of Henderson County, Texas, such tract being further described in the accompanying survey plat for Parcel 769 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$25,500 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 3.492-acres (152,096 square feet) of land situated in the Michael James Survey, Abstract Number 879 and the Martha Dowdrick Survey, Abstract 450, Tarrant County, Texas, and more particularly that certain 8.11 acre tract conveyed to David Elton Teague, as recorded in Volume 11285, Page 394, Deed Records, Tarrant County, Texas, (D.R.T.C.T.) and Instrument #D203218782, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), and Boundary Agreement, Volume 6894, Page 963, D.R.T.C.T. and being further described as follows:

COMMENCING at a 1 inch iron rod found on the South line of said Teague tract, the North line of a tract of land as described by deed to Frank Fox, as recorded in Instrument #D208303061, O.P.R.T.C.T., said 1 inch iron rod bears N 88°51'50" E, a distance of 3.73 from the Southwest corner of said Teague tract and the Northwest corner of said Fox tract and the East Right-of-Way line of Teague Road, a variable width Right-of-Way, no Deed of Record found;

THENCE N 88°51'50" E, along the South line of said Teague tract and the North line of said Fox tract, a distance of 123.07 feet to a found 1/2 inch iron rod for the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,895,780.058, E: 2,361,629.932 Grid);

- (1) **THENCE** N 67°09'35" E, along the North line of tract herein described, a distance of 306.07 feet to a set 5/8 inch iron rod with Transystems cap
- (2) **THENCE** N 73°49'28" E, along the North line of tract herein described, a distance of 473.31 feet to a 1/2 inch iron rod found for an ell corner of tract herein described, also being the Southeast corner of a tract of land as described by deed to Eddie H. Phillips and Mary E. Swanson, husband and wife, as recorded in Instrument #D206280309, O.P.R.T.C.T.;
- (3) **THENCE** N 73°49'28" E, along the North line of tract herein described, a distance of 232.27 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** N 45°56'37" E, along the North line of tract herein described, a distance of 159.27 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described, also on the North line of said Teague tract and the South line of a tract of land as described by deed to Norris Bullard and wife, Cynthia A. Bullard, as recorded in Volume 6894, Page 967, D.R.T.C.T.;
- (5) **THENCE** S 66°46'58" E, along the Northeast line of tract herein described, the North line of said Teague tract and the South line of said Bullard tract, a distance of 13.64 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** S 40°37'11" E, along the Northeast line of tract herein described, the North line of said Teague tract and the South line of said Bullard tract, a distance of 103.26 feet to a set 5/8 inch iron rod with Transystems cap;

- (7) **THENCE** N 84°19'38" E, along the Northeast line of tract herein described, the North line of said Teague tract and the South line of said Bullard tract, a distance of 55.31 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described;
- (8) **THENCE** S 45°56'37" W, along the South line of tract herein described, a distance of 238.94 feet to a set 5/8 inch iron rod with Transystems cap;
- (9) **THENCE** S 73°49'28" W, along the South line of tract herein described, a distance of 620.75 feet to a set 5/8 inch iron rod with Transystems cap on the South line of said Teague tract and the North line of a tract of land as described by deed to James W. Simmons, as recorded in Volume 5332, Page 238, D.R.T.C.T.;
- (10) **THENCE** S 88°51'50" W, along the South line of tract herein described, the South line of said Teague tract and the North line of said Simmons tract, a distance of 441.18 feet to the **POINT OF BEGINNING**, containing 3.492-acres (152,096 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 11th day of October, 2012, to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of September 20, 2012, issued date of October 2, 2012, GF # FT244122-4412200609 affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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



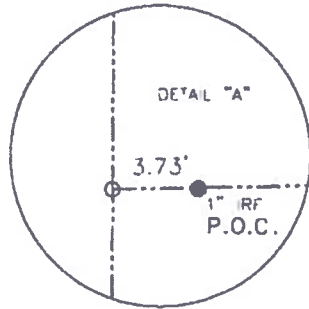
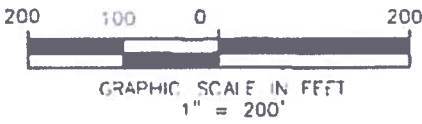
Dated: 10-11-2012

EXHIBIT "A"
PARCEL 105

MICHAEL JAMES SURVEY
ABSTRACT 879

LEGEND

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



IPL PARCEL 110
NORRIS BULLARD AND WIFE,
CYNTHIA A BULLARD
VOL. 6894, PG. 967
D.R.T.C.T.
AND
BOUNDARY AGREEMENT
VOL. 6894, PG. 963
D.R.T.C.T.
CALLED 64.485 ACRES

EDDIE H. PHILLIPS
AND MARY E. SWANSON
HUSBAND AND WIFE
INST. #D206280309
C.P.R.T.C.T.

PARCEL 105
3.492 AC.
152,096 SQ.FT.

N = 6,895,780.058
E = 2,361,629.932
(GRID)

P.O.B. SEE DETAIL "A"
3.73'

IRF 1/2" IRF
P.O.C. 123.07'

N88°51'50"E

IPL PARCEL 104
FRANK FOX
INST. #D208503016
D.P.R.T.C.T.

IPL PARCEL 106
JAMES W. SIMMONS
VOL. 5332, PG. 238
D.R.T.C.T.

LINE TABLE

NO	BEARING	DISTANCE
L1	S 40°37'11" E	103.26'
L2	N 84°19'38" E	55.31'

CARRIZO OIL AND GAS, INC.
INST. #D208092872, R.P.R.T.C.T.
20' RIGHT OF WAY EASEMENT
40' TEMPORARY CONSTRUCTION EASEMENT
B' PECOS (CARRIZO)

DAVID ELTON TEAGUE
INST. #D203218782
AND VOL. 11285, PG. 394
D.R.T.C.T.
AND
BOUNDARY AGREEMENT
VOL. 6894, PG. 963
D.R.T.C.T.
CALLED 8.11 ACRES

IPL PARCEL 107
FRD HENSLEY AND WIFE, DIXIE JEAN HENSLEY
VOL. 8150, PG. 277
D.R.T.C.T.

MARTHA DOWDRICK SURVEY
ABSTRACT 450

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B SUE - (10-16-2012)
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" = 200'
DATE: 10-11-2012
DRAWN BY: RIR
CHECKED BY: FAR
REVISED DATE: 11-06-2012

PRINTED ON:
11/8/2012
2

Timothy A. Frogs
10-11-2012

SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 105
DAVID ELTON TEAGUE

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 0.9998802446

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 8.087 acres (352,280 square feet) of land situated in the I. W. Burton Survey, Abstract Number 3, Henderson County, Texas, and more particularly part of that certain 100 acre tract, (Tract 1), less and except 5 acres, conveyed to Carolyn Morton Walker, as described by Deed recorded in Volume 2722, Page 552, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

BEGINNING at a set P.K. nail in County Road Number 4344, (No Deed of Record found), the East line of said Carolyn Morton Walker tract and the West line of a called 338.44 acre tract of land conveyed to Mixon Investment Company, Inc., as described by Deed recorded in Volume 2782, Page 202, Real Property Records of Henderson County, Texas from which a found railroad spike in the South line of said Walker 100 acre tract bears, S 01°49'32" E, a distance of 282.78 feet, a found 5/8 inch iron rod for corner in said West line bears S 01°58'50" E, a distance of 477.49 feet, and from said found 5/8 inch iron rod, a found 1/2 inch iron rod for the Southwest corner of said 338.44 acre tract bears S 03°05'30" E, a distance of 929.96 feet, said P.K. nail set for the point of beginning also being the Southeast corner of the tract herein described, and the **POINT OF BEGINNING** (N: 6,730,464.927, E: 2,861,473.550, Grid);

- (1) **THENCE** N 71°00'06" W, a distance of 1988.99 feet along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (2) **THENCE** N 58°09'45" W, a distance of 163.14 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (3) **THENCE** N 45°19'25" W, a distance of 163.35 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 for the Southwest corner of same, also being in the West line of said Walker 100 acre tract and the East line of a called 103.28 acre tract conveyed to Wilson Management Trust, as described by Deed recorded in Volume 2504, Page 878, Real Property Records of Henderson County, Texas from which a found 4 inch square concrete monument for the Southeast corner of said 103.28 acre Wilson Management Trust tract bears S 02°53'43" E, a distance of 922.97 feet;
- (4) **THENCE** N 02°53'43" W, a distance of 222.33 feet along said the West line of said Walker tract and the tract herein described and the East line of said Wilson Management Trust 103.28 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 from which a found 1/2 inch iron rod for the Northwest corner of said Walker tract and the Northeast corner of said 103.28 acre tract bears N 02°53'43" W, a distance of 698.12 feet;
- (5) **THENCE** S 45°19'25" E, a distance of 245.89 feet along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;

- (6) **THENCE S 55°16'00" E**, a distance of 86.62 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (7) **THENCE S 58°09'45" E**, a distance of 82.52 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (8) **THENCE S 61°03'30" E**, a distance of 86.62 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (9) **THENCE S 71°00'06" E**, a distance of 1849.90 feet continuing along the North line of the tract herein described to a set P.K. nail for the Northeast corner of same, in aforementioned County Road Number 4344, the East line of said Walker tract, and the West line of aforementioned Mixon Investment Company, Inc. 338.44 acre tract;
- (10) **THENCE S 01°58'50" E**, a distance of 160.65 feet along said County Road Number 4344, said East line and said West line to the **POINT OF BEGINNING**, containing 8.087 acres (352,280 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 17th day of November, 2015 to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 3, 2015, issued date of November 3, 2015, GF # 15-304-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

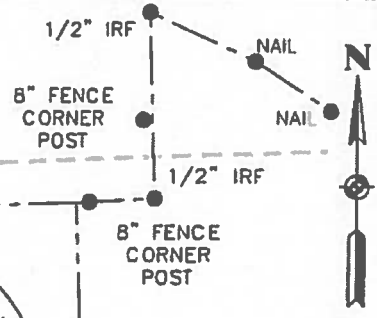
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 11/19/15

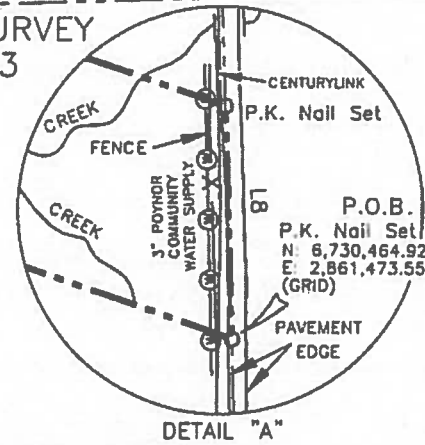
EXHIBIT "A"
 PARCEL 769
 WM. J.L. SCOTT SURVEY
 ABSTRACT 13



1/2" IRF 1/2" IRF

I.W. BURTON SURVEY
 ABSTRACT 3

LINE	BEARING	DISTANCE
L1	N 58°09'45" W	163.14'
L2	N 45°19'25" W	163.35'
L3	N 02°53'43" W	222.33'
L4	S 45°19'25" E	245.89'
L5	S 55°16'00" E	86.62'
L6	S 58°09'45" E	82.52'
L7	S 61°03'30" E	86.62'
L8	S 01°58'50" E	160.65'



4.5" TRI STREAM
 MAXIMUS (903-753-0941)

IPL PARCEL 768
 WILSON MANAGEMENT TRUST
 VOLUME 2504, PAGE 878
 R.P.R.H.C.T.
 CALLED 103.28 AC.

4" SQ. CONCRETE
 MONUMENT FOUND

CROSS-TIE
 FENCE CORNER
 POST

LESS &
 EXCEPT
 5 ACRE TRACT

PARCEL 769
 8.087 AC.
 352,280 SQ. FT.

POYNOR COMMUNITY WATER SUPPLY CORP
 VOL. 1621, PG. 192 & 198
 R.P.R.H.C.T.
 3" POYNOR COMMUNITY
 WATER SUPPLY

IPL PARCEL 769
 CAROLYN MORTON WALKER
 VOL. 2722, PG. 552
 CALLED 100 AC. (TRACT 1)
 (LESS & EXCEPT 5 AC.)
 R.P.R.H.C.T.

P.O.B.
 P.K. Nail Set
 N: 6,730,464.927
 E: 2,861,473.550
 (GRID)

R.R. SPIKE FOUND
 BEARS S 01°49'32" E - 282.78'

COUNTY ROAD NO. 4344
 (NO DEED OF RECORD FOUND)

CENTURYLINK

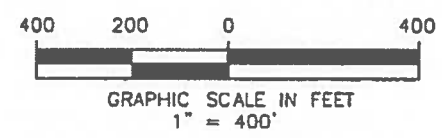
PAVEMENT EDGE

IPL PARCEL 770
 MIXON INVESTMENT COMPANY,
 INC.
 VOLUME 2782, PAGE 202
 R.P.R.H.C.T.
 CALLED 338.44 AC.

1/2" IRF
 SWC 338.44 AC.
 VOL. 2782, PG. 202
 R.P.R.H.C.T.

LEGEND

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



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
 QUALITY LEVEL B & D SUE - (1/17/2013)

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)

PRQJ NO:	201012P769
SCALE:	1" = 400'
DATE:	11-19-2015
DRAWN BY:	KDM
CHECKED BY:	RN
REVISED DATE:	

PRINTED ON:
 11/19/2015
 9:45:01 AM

SHEET TITLE	
EXHIBIT "A" SEGMENT 19-1, PARCEL 769 CAROLYN MORTON WALKER	
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 7	

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all 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 Leonard seconded the motion, with Directors Henderson, Stevens and Leonard voting in favor and Director Kelleher voting against.

17.

With the recommendation of management, Director Leonard 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 775
(Haynes & Landside)**

A permanent easement interest across a 0.158-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and being more particularly described as part of that certain 62.53-acres tract of land, less and except 34.03 acres of land, conveyed to Benjamin Stone Haynes and Linda Cheesman Landside, as described by deed recorded under Clerk's File No. 2016-00011037, Real Property Records of Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 775 attached hereto for the negotiated purchase price of \$1,000.

- **IPL Parcel 782
(Haynes)**

A permanent easement interest across a 5.366-acre tract of land situated in the Alfred Bengé Survey, Abstract Number 57, and the D. M. Dickerson Survey, Abstract Number 212, Henderson County, Texas, and being more particularly described as a part of that certain 32.88-acre tract of land conveyed to Ben and Vicky Haynes, as described by deed recorded in Volume 2812, Page 201, Real

Property Records of Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 782 attached hereto for the negotiated purchase price of \$60,000.

- **IPL Parcel 1150
(Smith)**

A permanent easement interest across a 4.891-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and being more particularly described as part of that certain 34.03-acre tract of land conveyed to Gerald W. Smith and Barbara D. Smith, as described by deed recorded under Clerk's File No. 2016-00011038, Real Property Records of Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 1150 attached hereto for the negotiated purchase price of \$59,000.

EXHIBIT "A"
Property Description

Being 0.158 acres (6,891 square feet) of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and more particularly part of that certain 62.53 acre tract of land less and except 34.03 acres of land conveyed to Benjamin Stone Haynes and Linda Cheesman Landside, as described by Deed recorded under Clerk's File No. 2016-00011037, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

BEGINNING at a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 in a North line of said Jose Mora Survey for the Northwest corner of a called 34.03 acre tract being the abovementioned less and except tract conveyed to Gerald W. Smith and Barbara D. Smith, as described by Deed recorded under Clerk's File No. 2016-00011038, R.P.R.H.C.T., and being in the South line of the N. T. Robinson Survey, Abstract No. 664 and a called 130.66 acre tract conveyed to Mixon Investment Company as described by Confirmation Agreement recorded in Volume 1124, Page 522, (D.R.H.C.T.), from which a point for the Northeast corner of said 62.53 acre tract bears N 88°48'09" E, a distance of 1193.91 feet, said 1/2" iron rod set also being the Northeast corner of the Benjamin Stone Haynes and Linda Cheesman Landside tract, the tract herein described tract, and the **POINT OF BEGINNING** (N: 6,727,378.925, E: 2,869,945.883, Grid);

- (1) **THENCE** S 15°18'53" W, a distance of 106.94 feet along the West line of said 34.03 acre Smith tract and the East line of said Haynes and Landside tract and the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 for the Southeast corner of the tract herein described;
- (2) **THENCE** N 46°36'47" W, a distance of 146.06 feet along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 for the Northwest corner of same, also being in the North line of said Haynes and Landside tract and said Jose Mora Survey and the South line of the N. T. Robinson Survey, Abstract No. 664 and aforementioned Mixon Investment Company 130.66 acre tract;
- (3) **THENCE** N 88°48'09" E, a distance of 134.42 feet along said North and South lines to the **POINT OF BEGINNING**, containing 0.158 acres (6,891 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 December, 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 December 12, 2016, issued date of December 19, 2016, GF # 15-367-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
TBPLS Firm No. 10044500

Dated: 12/9/16

EXHIBIT "A"
PARCEL 775



N.T. ROBINSON SURVEY
ABSTRACT 664

IPL PARCEL 774
MIXON INVESTMENT COMPANY
VOLUME 1124, PAGE 522
D.R.H.C.T.
CALLED 130.66 AC.

IPL PARCEL 776
MARTHA MIXON GAGNON
VOLUME 75, PAGE 537
D.R.H.C.T.
CALLED 50 AC.

P.O.B.
N: 6,727,378.925
E: 2,869,945.883
(GRID)

HUNT OIL Q.L.B.
(UNKNOWN SIZE)
TRI STREAM O.L.B.
(UNKNOWN SIZE)

CROSS-TIE
FENCE CORNER
POST FOUND

PARCEL 775
0.158 AC.
6,891 SQ. FT.

1193.91'
N 88°48'09" E

POINT FOR
NEC 62.53 AC.

CENTERLINE 30' WIDE
T.X.P. OPERATING CO.
PIPELINE EASEMENT
VOL. 1231, PG. 349

BENJAMIN STONE HAYNES AND
LINDA CHEESMAN LANDSIDLE
CLERK'S FILE NO. 2016-00011037
R.P.R.H.C.T.
CALLED 62.53 ACRES
LESS AND EXCEPT 34.03 ACRES

IPL PARCEL 1150
GERALD W. SMITH AND
BARBARA D. SMITH
CLERK'S FILE NO.
2016-00011038
R.P.R.H.C.T.
CALLED 34.03 AC.
POND

JOSE MORA SURVEY
ABSTRACT 497

F.M. HWY. 315
VOL. M, PG. 470
COMMISSIONER'S COURT BOOKS
HENDERSON CO., TX.
(78' RIGHT-OF-WAY)

LINE	BEARING	DISTANCE
L1	S 15°18'53" W	106.94'
L2	N 46°36'47" W	146.06'
L3	N 88°48'09" E	134.42'

LEGEND

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

D. M. DICKERSON SURVEY
ABSTRACT 212



GRAPHIC SCALE IN FEET
1" = 400'

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com

6712 PALUXY DRIVE
TYLER, TX 75703
(903) 581-7800 (E)
(903) 581-3756 (FAX)
T3PLS NO. 10044500

PROJ NO: 20'021P/75
SCA E: 1" = 400'
DATE: 12-08-2016
DRAWN BY: KDM
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
12/9/2016
8:05:25 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 775
BENJAMIN STONE HAYNES AND
LINDA CHEESMAN LANDSIDLE

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 5

EXHIBIT "A"
Property Description

Being 5.366 acres (233,746 square feet) of land situated in the Alfred Benge Survey, Abstract Number 57 and the D. M. Dickerson Survey, Abstract Number 212, Henderson County, Texas, and more particularly in that certain 32.88 acre tract of land conveyed to Ben Haynes and Vicky Haynes, as described by deed recorded in Volume 2812, Page 201, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), and being further described as follows:

COMMENCING at a 3/8 inch iron rod found at the Northeast corner of said Haynes tract, the Southeast corner of a called 117.86 acre tract of land conveyed to Hunt Oil Company, as described by deed recorded in Volume 436, Page 477, Deed Records of Henderson County, Texas, (D.R.H.C.T.), on the West line of a called 82.90 acre tract of land conveyed to Gloria Barnes and husband, Billy Ben Barnes, as described by deed recorded in Volume 1293, Page 2, D.R.H.C.T., on the North line of said Alfred Benge Survey, and the South line the Jose Mora Survey, Abstract Number 497;

THENCE S 09°09'12" W, along the East line of said Haynes tract and the West line of said Barnes tract, a distance of 750.32 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: 6,725,048.857, E: 2,872,908.532, Grid);

- (1) **THENCE** S 09°09'12" W, along the East line of said Haynes tract and the West line of said Barnes tract, a distance of 166.37 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap and at the Southeast corner of tract herein described from which a 1/2 inch iron rod found at the Southeast corner of said Haynes tract bears S 09°09'12" W, a distance of 149.76 feet;
- (2) **THENCE** N 55°12'57" W, a distance of 1670.58 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap on the North line of said Haynes tract and the South right-of-way line of Farm to Market Highway Number 1305, 100-foot wide right-of-way dedication of record in Volume R, Page 475 of the Commissioner's Court Books of Henderson County, Texas, said iron rod set being at the beginning of a curve to the right and at the West corner of tract herein described;
- (3) **THENCE** along the North line of said Haynes tract and the South right-of-way line of said Farm to Market Highway Number 1305, and along said curve having a delta of 07°57'07", radius of 1581.57 feet, an arc length of 219.50 feet, a chord bearing of N 81°38'04" E, a chord distance of 219.33 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the North corner of tract herein described;
- (4) **THENCE** S 55°12'57" E, a distance of 1438.60 feet to the **POINT OF BEGINNING**, containing 5.366 acres (233,746 square feet) of land, more or less.

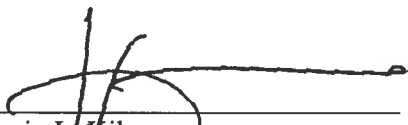
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 8th day of February, 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 January 17, 2013, issued date of January 22, 2013, GF # 12-758-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: 2/11/13

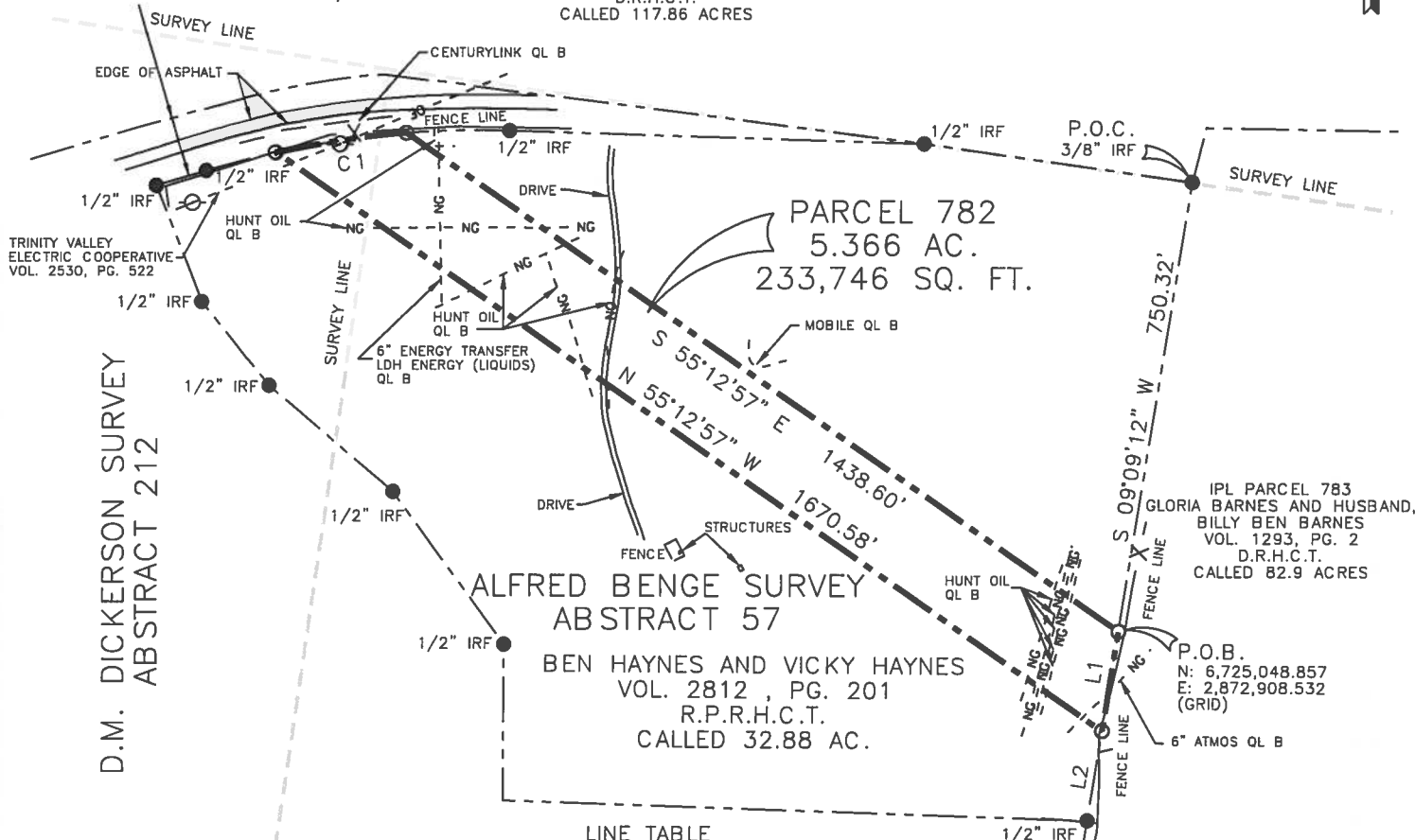
EXHIBIT "A"
PARCEL 782



JOSE MORA SURVEY
ABSTRACT 497

F.M. HIGHWAY 1305 (100' R.O.W.)
VOL. R, PG. 475
COMMISSIONER'S COURT BOOKS
HENDERSON COUNTY, TEXAS

IPL PARCEL 781
HUNT OIL COMPANY
VOL. 436, PG. 477
D.R.H.C.T.
CALLED 117.86 ACRES



ALFRED BENGE SURVEY
ABSTRACT 57
BEN HAYNES AND VICKY HAYNES
VOL. 2812, PG. 201
R.P.R.H.C.T.
CALLED 32.88 AC.

LINE TABLE

NO	BEARING	DISTANCE
L1	S 09°09'12" W	166.37'
L2	S 09°09'12" W	149.76'

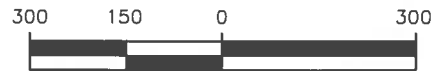
CURVE TABLE

CURVE	RADIUS	ARC	CHORD	CHORD BEARING	DELTA	TANGENT
C1	1581.57'	219.50'	219.33'	N 81°38'04" E	7°57'07"	109.93'

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 - (01/21/2013)



GRAPHIC SCALE IN FEET
1" = 300'

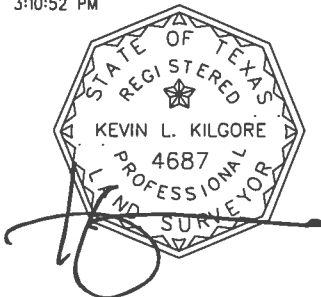
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
www.kilgore.com

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

PROJ NO: 201012P782
SCALE: 1" = 300'
DATE: 02-08-2013
DRAWN BY: RTW
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
2/11/2013
3:10:52 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 782
BEN HAYNES AND VICKY HAYNES

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 6

EXHIBIT "A"
Property Description

Being 4.891 acres (213,067 square feet) of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and more particularly part of that certain 34.03 acre tract of land conveyed to Gerald W. Smith and Barbara D. Smith, as described by Deed recorded under Clerk's File No. 2016-00011038, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

BEGINNING at a found cross-tie fence corner post in a North line of said Jose Mora Survey and the North line of said 34.03 acre tract, the South line of the N. T. Robinson Survey, Abstract No. 664, at the Southeast corner of a called 130.66 acre tract conveyed to Mixon Investment Company as described by Confirmation Agreement recorded in Volume 1124, Page 522, Deed Records of Henderson County, Texas, (D.R.H.C.T.) and the Southwest corner of a called 50 acre tract conveyed to Martha Mixon Gagnon, as described by Deed recorded in Volume 75, Page 537, D.R.H.C.T. from which a point for the Northeast corner of said 34.03 acre tract bears N 88°48'09" E, a distance of 1114.62 feet, said found cross-tie fence corner post also being the Northwest corner of the tract herein described, and the **POINT OF BEGINNING** (N: 6,727,380.582, E: 2,870,025.135, Grid);

- (1) **THENCE** S 46°36'45" E, a distance of 1339.00 feet along the Northeast line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 for the Northeast corner of the tract herein described, and being in the East line of said 34.03 acre tract and the West Right of Way line of Farm to Market Highway No. 315, (78' right of way), as described in Volume M, Page 470 of the Commissioner's Court Books of Henderson County, Texas from which a point for the Northeast corner of said 34.03 acre tract bears N 08°31'14" E, a distance of 953.62 feet;
- (2) **THENCE** S 08°31'14" W, a distance of 178.34 feet along said West Right of Way line and the East line of said 34.03 acre tract and the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, same being the Southeast corner of the tract herein described;
- (3) **THENCE** N 49°12'57" W, a distance of 80.90 feet along the Southwest line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (4) **THENCE** N 46°36'47" W, a distance of 1366.28 feet continuing along said Southwest line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of said 34.03 acre tract and tract herein described and the East line of a 62.53 acre tract to Benjamin Stone Haynes and Linda Cheesman Landsidle, as described by Deed recorded under Clerk's File No. 2016-00011037, less and except said 34.03 acre Smith tract, said iron rod set also being the Southwest corner of the tract herein described;

- (5) **THENCE** N 15°18'53" E, a distance of 106.94 feet along the West line of said 34.03 acre Smith tract and the tract herein described and the East line of said Haynes and Landside tract to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 for the West corner of said tract herein described for the Northwest corner of said Smith 34.03 acre tract and the Northeast corner of said Haynes and Landside tract, said iron rod set also being in the North line of said Jose Mora Survey, and the South line of aforesaid Mixon Investment Company 130.66 acre tract and said N. T. Robinson Survey;
- (6) **THENCE** N 88°48'09" E, a distance of 79.29 feet along said North and South lines to the **POINT OF BEGINNING**, containing 4.891 acres (213,067 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 December, 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 December 12, 2016, issued date of December 19, 2016, GF # 15-367-DD1 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.



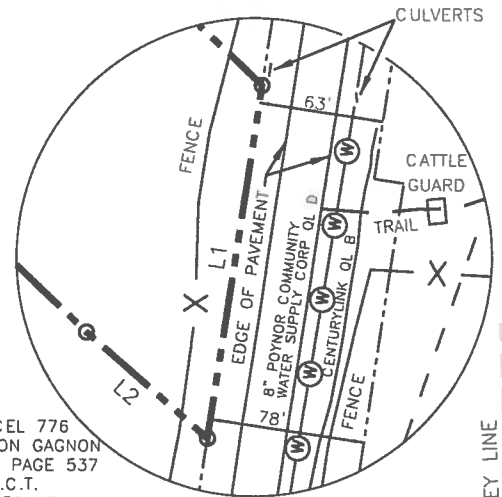
Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687
TBPLS Firm No. 10044500

Dated: 12/9/16

EXHIBIT "A"
PARCEL 1150

LINE	BEARING	DISTANCE
L1	S 08°31'14" W	178.34'
L2	N 49°12'57" W	80.90'
L3	N 15°18'53" E	106.94'
L4	N 88°48'09" E	79.29'

N.T. ROBINSON SURVEY
ABSTRACT 664



DETAIL "A"
NOT TO SCALE

IPL PARCEL 774
MIXON INVESTMENT
COMPANY
VOLUME 1124, PAGE 522
D.R.H.C.T.
CALLED 130.66 AC.

IPL PARCEL 776
MARTHA MIXON GAGNON
VOLUME 75, PAGE 537
D.R.H.C.T.
CALLED 50 AC.

I.W. BURTON SURVEY
ABSTRACT 3

COUNTY ROAD NO. 4343
(NO DEED OF RECORD FOUND)

IPL PARCEL 775
BENJAMIN STONE HAYNES
AND LINDA CHEESMAN LANDSIDLE
CLERK'S FILE NO. 2016-00011037
R.P.R.H.C.T.
CALLED 62.53 AC.
LESS AND EXCEPT 34.03 ACRES

CENTERLINE 30' WIDE
T.X.P. OPERATING CO.
PIPELINE EASEMENT
VOL. 1231, PG. 349

JOSE MORA SURVEY
ABSTRACT 497

GERALD W. SMITH AND
BARBARA D. SMITH
CLERK'S FILE NO. 2016-00011038
R.P.R.H.C.T.
CALLED 34.03 ACRES

F.M. HWY. 315
VOL. M, PG. 470
COMMISSIONER'S COURT BOOKS
HENDERSON CO., TX.
(78' RIGHT-OF-WAY)

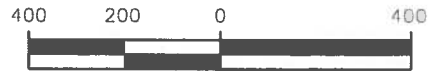
D. M. DICKERSON SURVEY
ABSTRACT 212

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 & D SUE - (1/18/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GRAPHIC SCALE IN FEET
1" = 400'

Kilgore & Company, Inc.
www.kilgore.com
6712 PALUXY DRIVE
TYLER, TX 75703
(903) 581-7800 (TEL)
(903) 581-3756 (FAX)
IBPLS NO. 10044500

PROJ NO:	20'02'P1'50
SCALE:	1" = 400'
DATE:	12-08-2016
DRAWN BY:	KDM
CHECKED BY:	RN
REVISED DATE:	

PRINTED ON:
12/9/2016
10:36:23 AM

SHEET TITLE	
EXHIBIT "A" SEGMENT 19-1, PARCEL 1150 GERALD W. SMITH AND BARBARA D. SMITH	
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 5	

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

18.

With the recommendation of management and General Counsel, Director Stevens moved to approve a proposed settlement of claims in the Wonnacott condemnation for the amount of \$17,950. Funding for this settlement is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

19.

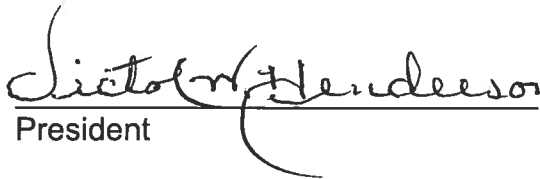
There were no future agenda items approved.

20.


The next board meeting was scheduled for March 21, 2017.

21.

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



President



Secretary