

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF MARCH 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
Jim Lane
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Lisa Cabrera, Steve Christian, Randall Cocke, Dustan Compton, Jason Gehrig, Rachel Ickert, Nancy King, Chad Lorance, David Marshall, Sandy Newby, Wayne Owen, Kari Schmidt and Kirk Thomas.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Mike Atchley 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; Amanda Smayda of JQ Infrastructure; Bill Paxton of The Paxton Firm; Bob Brashear of CDM Smith; Alan Raynor and Molly Carson of McCall, Parkhurst & Horton, L.L.P.; Sam Hanna of Thalle Construction; and Matt Garcia of AECOM.

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 Pledges of Allegiance to the U.S. and Texas flags.

2.

On a motion made by Director Stevens and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the meeting held on March 21, 2017. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

With the recommendation of management, Director Leonard moved to approve a contract amendment with Open Channels Group, LLC to extend the contract term and authorize the purchase in an amount not to exceed \$500,000 of advertising and media space for the Reverse Litter campaign. Funding for this contract is included in the Fiscal Year 2017 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of the management, Director Lane moved to approve a contract with Triad Consulting in an amount not to exceed \$242,160 for development of a physical security master plan. Funding for this contract is included in the Fiscal Year 2017 General and Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Lane moved to approve a change in calculation of retainage being held for Hartman Walsh Industrial Services to 5% of the total contract price following the recent 50% completion milestone of its contract to refurbish the downstream sides of the Cedar Creek spillway, the Board having found

that satisfactory progress is being made. 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.

6.

With the recommendation of management, Director Lane moved to approve a change in calculation of retainage being held for Texas One Source Industrial Solutions, LLC to 5% of the total contract price following the recent 50% completion milestone of its contract for Task 2 for construction at Airfield Falls Trailhead, the Board having found that satisfactory progress is being made. 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 Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Lane moved to approve a partial release of retainage with R.E. Monks Construction Company, LLC in the amount of \$359,657.10 for the Kennedale Balancing Reservoir third cell foundation construction. Director Kelleher seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract with the Water Research Foundation for a fee for \$100,000 per year, renewable

at the District's discretion for two additional years, for a total not to exceed amount of \$300,000. This contract is to extend the development of structural design modeling for large diameter steel pressure pipe. Funding for this contract is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a change order and final contract closeout with ASI Constructors, Inc. for construction of the Integrated Pipeline Joint Booster Pump Station Number 3 Suction Intake Reservoirs. ASI was unsuccessful establishing the specified grass slope protection and contract retainage in the amount of \$240,000 will be held and applied to a subsequent grassing contract. ASI will not be due any further compensation on this contract. Funding for this change order and contract close-out is included in the Bond Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Lane moved to approve a contract with R.E. Monks Inc. in the amount of \$349,777 for restoration of the reservoir slopes at Integrated Pipeline Joint Booster Pump Station 3. Funding for this contract is included in the Bond Fund Budget. 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 BAR Constructors, Inc. in the amount of \$13,640,000 for construction of the Kennedale Balancing Reservoir Pressure Reducing Station. Funding for this contract is

included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Stevens moved to approve a Task Order Contract with Mas-Tek Engineering in an amount not to exceed \$132,000 for construction materials inspection and testing (CMIT) services for the Integrated Pipeline Kennedale Balancing Reservoir pressure reducing station. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

13.

Staff Updates

- System Status Update

Director Lane left at this point in the meeting.

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 10:16 a.m. to 10:30 a.m.

15.

The presiding officer next called an executive session at 10:30 a.m. under V.T.C.A. Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code, and to conduct a private consultation with attorneys regarding pending or contemplated litigation (*Tarrant Regional*

Water District v. Lazy W District No. 1, et al., Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas; *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas) and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property. Upon completion of the executive session at 10:36 p.m., the President reopened the meeting.

16.

With the recommendation of management, Director Stevens moved to grant authority to enter into an exchange of land with Bluff View Ventures, LLC. Funding for this exchange is included in the Fiscal Year 2017 General Fund Budget.

BVV to convey to TRWD a permanent easement and right-of-way over and across a 1.4220-acre tract of land situated in the F.G. Mulliken Survey, Abstract No. 1045, City of Fort Worth, Tarrant County, Texas, and being part of Lot 1, Block 1, Samuels Avenue Baptist Church Addition, an addition to the City of Fort Worth, Texas according to the plat recorded in Volume 388-112, Page 78, Plat Records of Tarrant County, Texas; part of a called 2.659-acre tract of land described in Special Warranty Deed to Bluff View Ventures, LLC recorded in Instrument No. D213150070, Official Public Records of Tarrant County, Texas; part of a called 0.748-acre tract of land described in Special Warranty Deed to Bluff View Ventures, LLC recorded in Instrument No. D213150073, Official Public Records of Tarrant County, Texas; and part of a called 0.854-acre tract of land described in Special Warranty Deed to Bluff View Ventures, LLC recorded in Instrument No. D213150075, Official Public Records of Tarrant County, Texas, and being part of the 0.20 acre tract of land described in deed to Tarrant County Water Control and Improvement District recorded in Volume 2527, Page 558 of the Deed Records of Tarrant County, Texas, said tract being more particularly described in the

accompanying resolution and by metes and bounds in the survey plat attached thereto as Exhibit "A."

TRWD to convey to the BVV fee simple title to the surface estate only, together with all improvements located thereon, of an approximately 0.1887-acre tract of land situated in the F.G. Mulliken Survey, Abstract No. 1045, City of Fort Worth, Tarrant County, Texas, and being part of the 0.20 acre tract of land described in deed to Tarrant County Water Control and Improvement District No. 1 recorded in Volume 2527, Page 558 of the Deed Records of Tarrant County, Texas, but TRWD to reserve a permanent flowage and floodway easement over the entire 0.1887-acre tract, said tract of land being more particularly described in the accompanying resolution and by metes and bounds on the survey plat attached thereto as Exhibit "B."

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 the conveyance and acquisition and to pay all reasonable and necessary closing and related costs incurred with such conveyance and acquisition. Director Leonard seconded the motion and the vote in favor was unanimous.

17.

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

- **IPL Parcel 749
(Holloway)**

A permanent easement interest across a 17.370-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 residue of a called 77-acre tract described as the First Tract, and that certain residue of a called 30-acre tract described as the Third Tract, and that called 50-acre tract described as the Fourth Tract and that called 35.94-acre tract described as the Fifth Tract as conveyed in a deed from Joe Miller Holloway to Wynelle (Cissy) Holloway Burnam, recorded in Volume 793, Page 274, Deed Records, Henderson County, Texas, and that certain residue of a called 1.70-acre tract described as the Fifth Tract as conveyed in a deed from Joe Holloway to Wynelle Holloway, recorded in Volume 548, Page 105, Deed Records, Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 749 attached hereto for the appraised value of \$139,000.

- **IPL Parcel 792
(RNRINV, LTD., JHRINV, LTD., and Hollon)**

A permanent easement interest across a 10.278-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas, and being more particularly described as a portion of that certain 226.658-acre tract of land

conveyed to RNRINV, LTD., in Volume 1688, Page 144, JHRINV, LTD., in Volume 1688, Page 146, and Deanna L. Hollon, f/k/a Deanna Lynn Womack, Individually and as Trustee of the RBW/PMW Trust U/T/A, in Instrument Number 2012-00017206, description in Volume 628, Page 522, Real Property Records of Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 792 attached hereto for the appraised value of \$46,500.

- **IPL Parcel 1037
(Crowley ISD)**

A permanent easement interest across a 14.409-acre tract of land situated in the Charles Martin Survey, Abstract 1022, and the John Sise Survey, Abstract 1434, Tarrant County, Texas, and being more particularly described as a portion of that certain 209.48-acre tract conveyed to Crowley Independent School District, as recorded in Instrument No. D206387276, Official Public Records, Tarrant County, Texas, and being further described in the accompanying survey plat for Parcel 1037 attached hereto for the negotiated purchase price of \$727,000.

- **IPL Parcel 1065
(Parker)**

A permanent easement interest across a 0.177-acre tract of land situated in the J. A. Castello Survey, Abstract Number 991, Henderson County, Texas, and being more particularly described as a portion of that certain 2.635-acre tract owned by Loyce Annette Heflin, Robin Lynn Parker-Fincher, and Andrea Elaine Parker Sauls, and being further described in deed recorded in Volume 2239, Page 671, Deed Records, Henderson County, Texas, and being further described in the accompanying resolution and in the survey plat for Parcel 1065 attached hereto for the total negotiated purchase price of \$4,000.

EXHIBIT "A"
Property Description

Being 17.370 acres (756,657 square feet) of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and more particularly that certain residue of a called 77 acre tract described as the First Tract, and that certain residue of a called 30 acre tract described as the Third Tract, and that called 50 acre tract described as the Fourth Tract and that called 35.94 acre tract described as the Fifth Tract as conveyed in a deed from Joe Miller Holloway to Wynelle (Cissy) Holloway Burnam, recorded in Volume 793, Page 274 Deed Records, Henderson County, Texas (D.R.H.C.T.), and that certain residue of a called 1.70 acre tract described as the Fifth Tract as conveyed in a deed from Joe Holloway to Wynelle Holloway, recorded in Volume 548, Page 105 DRHCT and the old T&NO Railroad (Abandoned – No Deed of record found) and being further described as follows:

COMMENCING at a found 1/2" iron rod for the southeast corner of the referenced 35.94 acre tract, same being an Ell corner of that certain 150.17 acre tract described as Tract One, conveyed in a deed to Arnold E. Redding, Jr., as recorded in Document No. 2014-00010644 Official Public Records, Henderson County, Texas (O.P.R.H.C.T.);

THENCE N 01°44'05" E, along the East line of the said 35.94 acre tract and the West line of the referenced 150.17 acre tract, a distance of 637.70 feet to a found 1/2" iron rod with Goodwin-Lasiter cap for corner at the Southeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,731,799.304, E: 2,846,645.216 Grid);

- (1) **THENCE** S 89°01'41" W, along the South line of the tract herein described and through the referenced tracts, a distance of 105.37 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (2) **THENCE** N 76°59'56" W, a distance of 183.08 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (3) **THENCE** N 63°01'34" W, a distance of 731.18 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (4) **THENCE** N 72°03'02" W, a distance of 95.63 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (5) **THENCE** N 77°13'42" W, a distance of 97.98 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (6) **THENCE** N 82°34'00" W, a distance of 92.76 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (7) **THENCE** S 88°07'51" W, a distance of 2686.62 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;


- (8) **THENCE N 76°25'08" W**, a distance of 215.69 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (9) **THENCE N 60°58'06" W**, a distance of 809.00 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner, in the East Right of Way line of Farm to Market Road 2588 (Right of Way varies), as described in a Notice of Lis Pendens recorded in Volume 2, Page 339 and in an Award of Special Commissioners in Volume 528, Page 346 DRHCT and the West line of the residue of the referenced 77 acre tract, from which a found Right of Way Marker bears S 20°37'48" W, a distance of 605.29 feet;
- (10) **THENCE N 20°37'48" E**, continuing with the East Right of Way line of Farm to Market Road 2588, passing at a distance of 30.95 feet, a North line of the referenced 77 acre residue, the South line of the 1.70 acre residual tract, passing at 96.10 feet, the North line of the said 1.70 acre residual tract, and the South line of the referenced 30 acre residue and continuing for a total a distance of 151.63 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner, from which a found Right of Way Marker bears N 20°37'48" E, a distance of 2249.51 feet;
- (11) **THENCE S 60°58'06" E**, along the North line of the tract herein described, crossing again at a distance of 97.90 feet, the North line of the referenced 1.70 acre residue and the South line of the referenced 30 acre residue, crossing again at 212.77 feet, a North line of the referenced 77 acre residue, the South line of the 1.70 acre residual tract and continuing a total distance of 723.31 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (12) **THENCE S 69°08'48" E**, a distance of 105.14 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (13) **THENCE S 76°25'08" E**, a distance of 135.07 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (14) **THENCE S 83°41'28" E**, a distance of 105.14 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (15) **THENCE N 88°07'51" E**, a distance of 2671.75 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (16) **THENCE S 77°13'42" E**, a distance of 178.60 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (17) **THENCE S 63°01'34" E**, passing at a distance of 53.29 feet, a found fence corner post for the Southeast corner of the referenced 50 acre tract, also being the Southwest corner of a called 23.811 acre tract recorded in a deed to D.C. Roberts as document 2012-00000572 OPRHCT, and the northern angle point of the referenced 35.94 acre tract, and continuing for a total distance of 734.26 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (18) **THENCE S 68°42'35" E**, a distance of 53.17 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;

- (19) THENCE S 76°59'56" E, a distance of 183.08 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (20) THENCE S 85°17'17" E, a distance of 53.17 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (21) THENCE N 89°01'41" E, a distance of 20.92 feet, to a found 1/2" iron rod with Goodwin-Lasiter cap for corner, from which a found 1/2" iron rod for a Northwest corner of the aforesaid Arnolds 150.17 acre tract, the Southeast corner of a 23.872 acre tract by deed to Terry Glenn Fleming and Linda Ann Fleming, husband and wife, as recorded in Document No. 2011-00000611 OPRHCT and an angle point on the East line of the referenced 35.94 acre tract, bears N 01°44'05" E, a distance of 23.69 feet;
- (22) THENCE S 01°44'05" W, along the East line of the tract herein described, the East line of the 35.94 acre tract and a West line of the Arnold 150.17 acre tract, a distance of 150.17 feet to the POINT OF BEGINNING, containing 17.370 acres (756,657 square feet) of land, more or less.

I do certify on this 30th day of December, 2015, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of December 7, 2015, 04:52 pm, issued date of December 28, 2015, 10:13 am, GF # 15-311-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: 12-30-2015



EXHIBIT "A"
PARCEL 749

RALPH HUNTER SURVEY
ABSTRACT 11

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIFTH TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
35.94 ACRES

PARCEL 749
17.370 AC.
756,657 SQ.FT.

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIFTH TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
35.94 ACRES

IPL PARCEL 754
TERRY GLENN FLEMING AND
WIFE
LINDA ANN FLEMING, HUSBAND AND WIFE
DOC. NO. 2011-00000611
O.P.R.H.C.T.

IPL PARCEL 758
ARNOLD E. REDDING, JR.
DOC. NO. 2014-00010644
O.P.R.H.C.T.

MATCHLINE SEE SHEET 5

S 63°01'34" E
734.26'

N 63°01'34" W
731.18'

L1

S 76°59'56" E
183.08'

N 76°59'56" W
183.08'

S 89°01'41" W
105.37'

P.O.B.
N=6,731,799.304
E=2,846,645.216
(GRID)

L2

L3

L4

1/2" IRF
GOODWIN-LASITER
CAP

1/2" IRF
GOODWIN-LASITER
CAP

1/2" IRF
GOODWIN-LASITER
CAP

1/2" IRF
GOODWIN-LASITER
CAP

1/2" IRF
GOODWIN-LASITER
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GOODWIN-LASITER
CAP

1/2" IRF
GOODWIN-LASITER
CAP

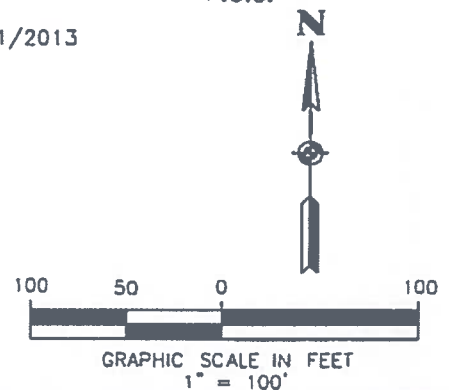
NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/31/2013

LINE TABLE

NO	BEARING	DISTANCE
L1	S 68°42'35" E	53.17'
L2	S 85°17'17" E	53.17'
L3	N 89°01'41" E	20.92'
L4	N 01°44'05" E	23.69'

LEGEND

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



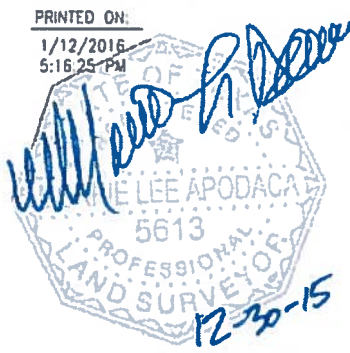
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG
ENGINEERS - ARCHITECTS
SURVEYORS
TELEPHONE REGISTRATION #10110600
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-6330 (FAX)

PROJ NO: 245135
SCALE: 1" = 100'
DATE: 12-30-2015
DRAWN BY: WBB
CHECKED BY: WJA
REVISED DATE:

PRINTED ON:
1/12/2016
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SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 749
WYNELLE (CISSY) HOLLOWAY BURNAM

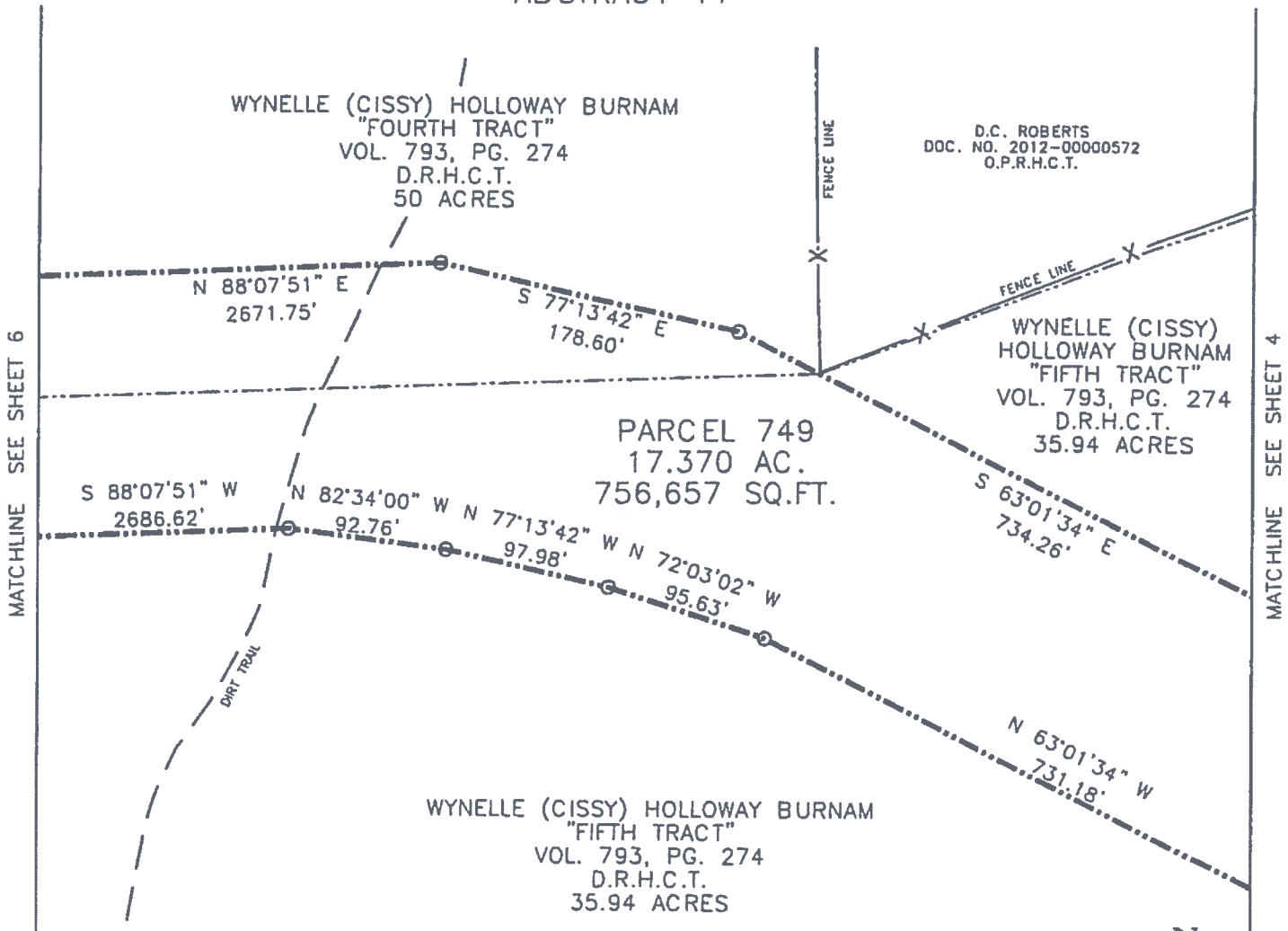
PROJECT

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"
PARCEL 749

RALPH HUNTER SURVEY
ABSTRACT 11

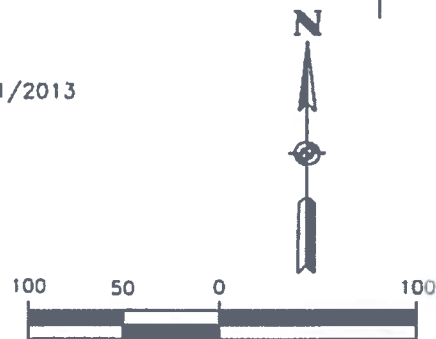


D.C. ROBERTS
DOC. NO. 2012-00000572
O.P.R.H.C.T.

NOTE: NO KNOWN UNDERGROUND UTILITIES~ 1/31/2013

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 PROFESSIONAL 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: 12-30-2015
DRAWN BY: WBB
CHECKED BY: MLA
REVISED DATE:

PRINTED ON:
1/12/2016
5:15:27 PM

12-30-15

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 749
WYNELLE (CISSY) HOLLOWAY BURNAM

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 0.99999804020

PG. 5 OF 11

EXHIBIT "A"
PARCEL 749

RALPH HUNTER SURVEY
ABSTRACT 11

WYNELLE (CISSY) HOLLOWAY BURNAM
"FOURTH TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
50 ACRES

WYNELLE (CISSY)
HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

MATCHLINE SEE SHEET 7

MATCHLINE SEE SHEET 5

N 88°07'51" E
2671.75'

SCHEDULE B
ITEM 10 (c) & (d)
AFFECT THIS
PORTION

PARCEL 749
17.370 AC.
756,657 SQ.FT.

S 88°07'51" W
2686.62'

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIFTH TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
35.94 ACRES

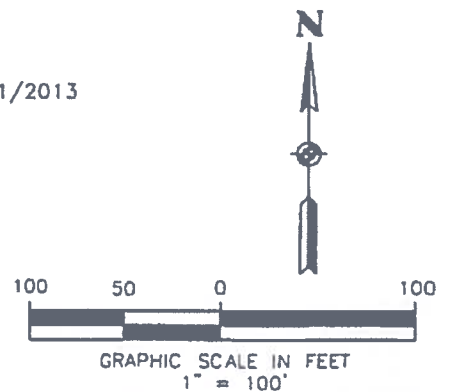
WYNELLE (CISSY)
HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

(NO DEED OF RECORD)
(ABANDONED)
RAILROAD FOUND

NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/31/2013

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG
ENGINEERS - ARCHITECTS
SURVEYORS
TEXAS FIRM REGISTRATION #10110000
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-6330 (FAX)

PROJ NO: 245135
SCALE: 1" = 100'
DATE: 12-30-2015
DRAWN BY: WBB
CHECKED BY: MJA
REVISED DATE:

PRINTED ON:
1/12/2016
5:16:29 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 749
WYNELLE (CISSY) HOLLOWAY BURNAM

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"
PARCEL 749

RALPH HUNTER SURVEY
ABSTRACT 11

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

N 88°07'51" E
2671.75'

PARCEL 749
17.370 AC.
756,657 SQ.FT.

SCHEDULE B ITEM 10 (c) & (d)
AFFECT THIS PORTION

S 88°07'51" W
2686.62'

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

FENCE LINE

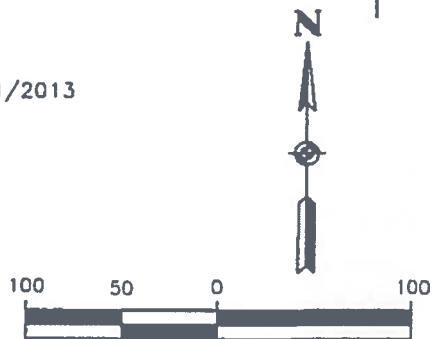
MATCHLINE SEE SHEET 8

MATCHLINE SEE SHEET 6

NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/31/2013

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 #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:	12-30-2015
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:
1/12/2016
5:16:31 PM

Morrie Lee Apodaca
12-30-15

SHEET TITLE EXHIBIT "A" SEGMENT 19-1, PARCEL 749 WYNELLE (CISSY) HOLLOWAY BURNAM	
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 11

EXHIBIT "A"
PARCEL 749

RALPH HUNTER SURVEY
ABSTRACT 11

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

PARCEL 749
17.370 AC.
756,657 SQ.FT.

SCHEDULE B ITEM 10 (c) & (d)
AFFECT THIS PORTION

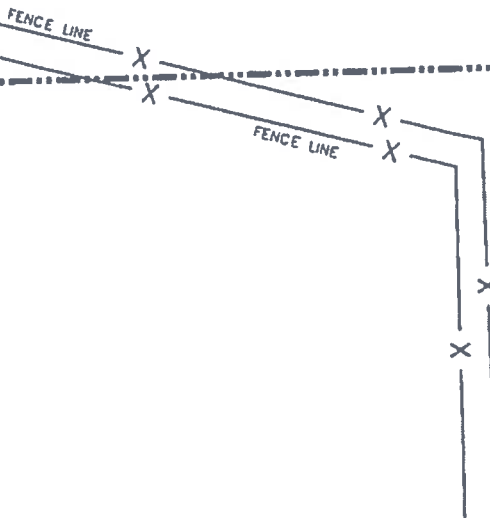
N 88°07'51" E
2671.75'

S 88°07'51" W
2686.62'

WYNELLE (CISSY) HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

MATCHLINE SEE SHEET 9

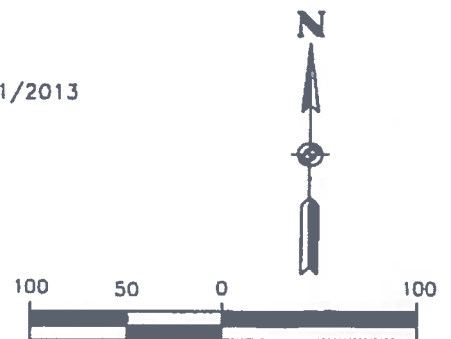
MATCHLINE SEE SHEET 7



NOTE: NO KNOWN UNDERGROUND UTILITIES-- 1/31/2013

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 REG. 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: 12-30-2015
DRAWN BY: WBB
CHECKED BY: MLA
REVISED DATE:

PRINTED ON:
1/12/2016
5:16:33 PM

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 749
WYNELLE (CISSY) HOLLOWAY BURNAM

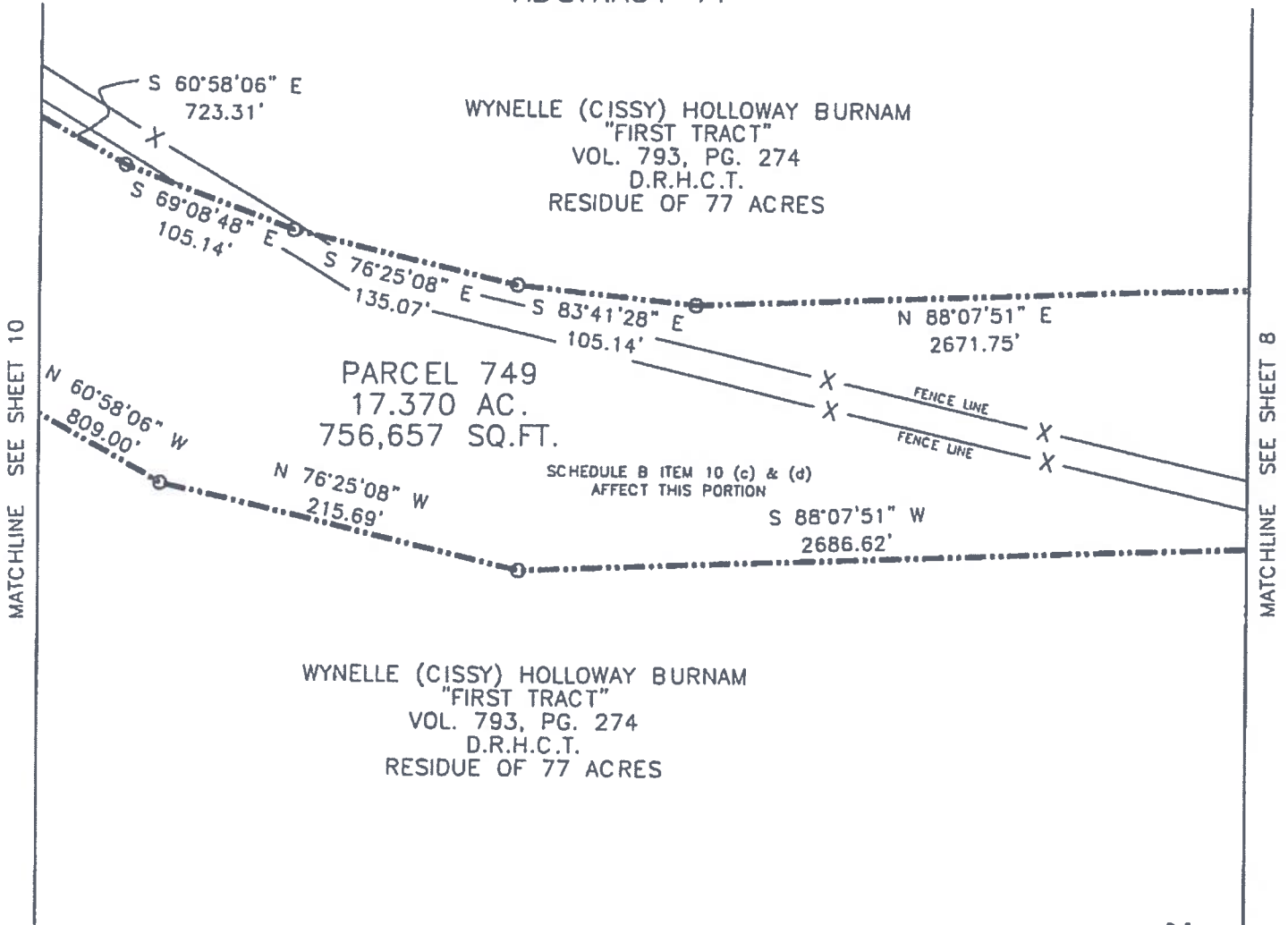
PROJECT
INTEGRATED PIPELINE PROJECT

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. 8 OF 11

EXHIBIT "A"
PARCEL 749

RALPH HUNTER SURVEY
ABSTRACT 11



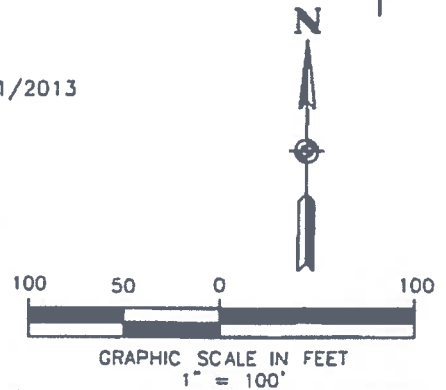
WYNELLE (CISSY) HOLLOWAY BURNAM
"FIRST TRACT"
VOL. 793, PG. 274
D.R.H.C.T.
RESIDUE OF 77 ACRES

SCHEDULE B ITEM 10 (c) & (d)
AFFECT THIS PORTION

NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/31/2013

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
TSPS FRM REGISTRATION #10110800
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-8330 (FAX)

PROJ NO: 245135
SCALE: 1" = 100'
DATE: 12-30-2015
DRAWN BY: WBB
CHECKED BY: MIA
REVISED DATE:

PRINTED ON:
1/12/2016
5:16:36 PM

Morrie Lee Apodaca

MORRIE LEE APODACAE
5613
PROFESSIONAL
LAND SURVEYOR

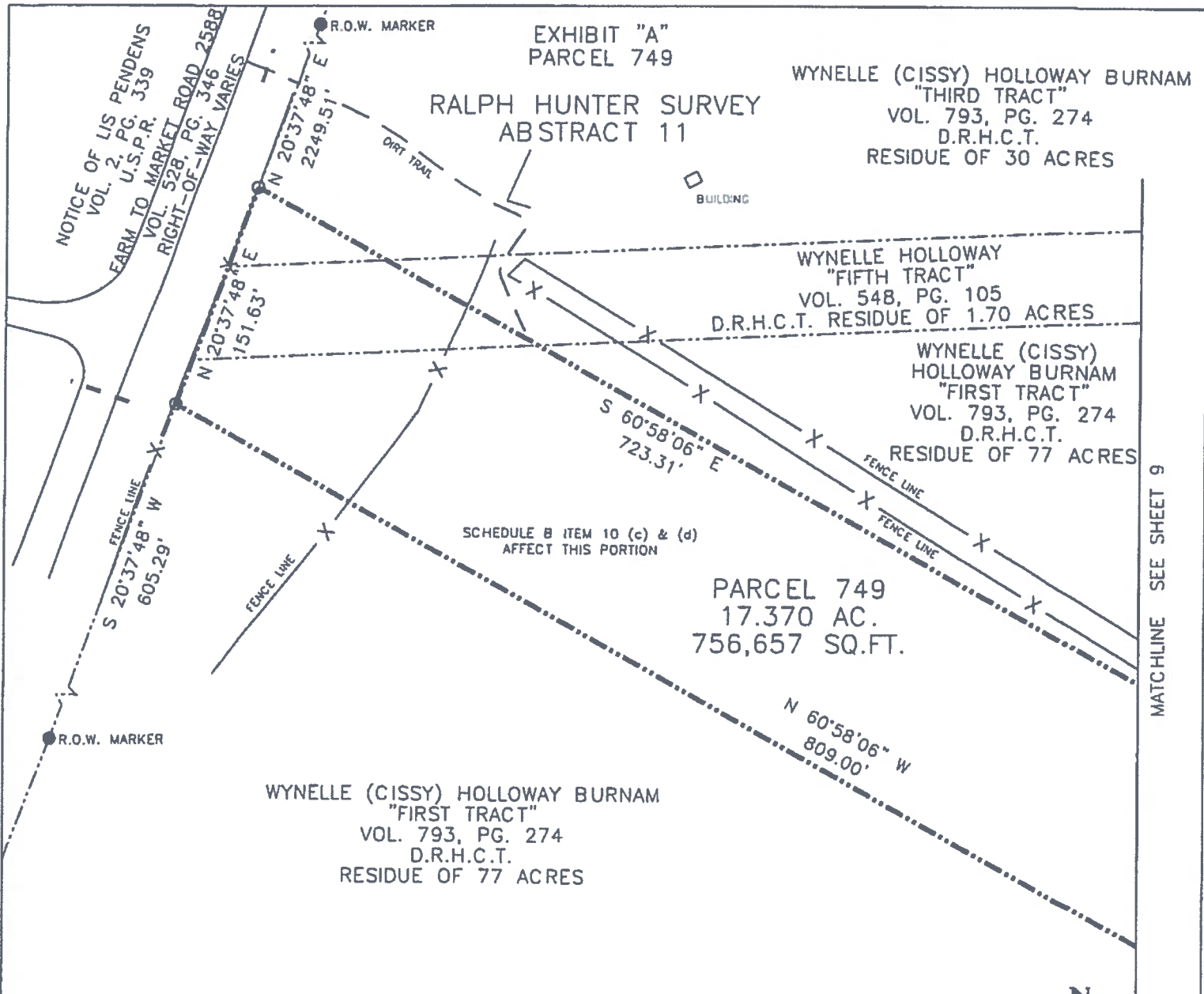
12-30-15

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 749
WYNELLE (CISSY) HOLLOWAY BURNAM

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

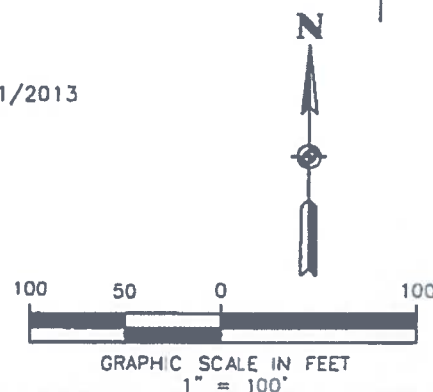
PG. 9 OF 11



NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/31/2013

LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

AGLS
GOODWIN-LASITER-STRONG
 ENGINEERS - ARCHITECTS
 SURVEYORS
 TSPS REG. #10110600
 1609 S CHESTNUT ST., SUITE 202
 LUFKIN, TX 75901
 (936) 637-4900 (TEL)
 (936) 637-6330 (FAX)

PROJ. NO.	245135
SCALE	1" = 100'
DATE	12-30-2015
DRAWN BY	WBB
CHECKED BY	MLA
REVISED DATE	

PRINTED ON
 1/12/2016
 5:16:38 PM

SHEET TITLE EXHIBIT "A" SEGMENT 19-1, PARCEL 749 WYNELLE (CISSY) HOLLOWAY BURNAM	
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. 10 OF 11

EXHIBIT "A"
Property Description

Being 10.278 acres (447,710 square feet) of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas, and more particularly in that certain 226.658 acre tract of land conveyed to RNRINV, LTD., in Volume 1688, Page 144, JHRINV, LTD., in Volume 1688, Page 146, and Deanna L. Hollon, f/k/a Deanna Lynn Womack, Individually and as Trustee of the RBW/PMW Trust U/T/A, in Instrument Number 2012-00017206, description in Volume 628, Page 522, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), being further described as follows:

COMMENCING at a 1 inch iron rod found at the Northeast corner of said 226.658 acre tract;

THENCE S 06°21'39" W, along the East line of said 226.658 acre tract, a distance of 794.83 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap in same, being in the West line of a called 140 acre tract conveyed to Will E. Campbell, as described in a deed recorded in Volume 1952, Page 14, (R.P.R.H.C.T.), and being at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,721,360.305, E: 2,881,189.265, Grid);

- (1) **THENCE** S 06°21'39" W, along the East line of said 226.658 acre tract and the West line of said Campbell 140 acre tract, a distance of 150.00 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap, being the Southeast corner of tract herein described;
- (2) **THENCE** N 84°01'00" W, a distance of 1249.12 feet to a set 1/2 inch iron rod with K.L.K. #4687 at an angle point in the South line of tract herein described;
- (3) **THENCE** N 57°09'11" W, a distance of 1735.05 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap on the West line of said 226.658 acre tract, at the Southeast corner of a called 69.19 acre tract conveyed to Kirby B. Smith or Ferrellea S. Smith, Trustees for the K. B. & F. S. Smith Living Trust, as described in a deed recorded in Volume 2342, Page 223, (R.P.R.H.C.T.), and the Southwest corner of tract herein described;
- (4) **THENCE** N 06°47'53" E, along the West line of said 226.658 acre tract and the East line of said Smith 69.19 acre tract, a distance of 163.30 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 found 1/2 inch iron rod at the Northwest corner of said 226.658 acre tract bears N 06°47'53" E, a distance of 47.37 feet;
- (5) **THENCE** S 59°54'56" E, a distance of 68.17 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at an angle point in the North line of tract herein described;

- (6) **THENCE** S 57°09'11" E, a distance of 1702.84 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at an angle point in the North line of tract herein described;
- (7) **THENCE** S 84°01'00" E, a distance of 1214.29 feet to the **POINT OF BEGINNING**, containing 10.278 acres (447,710 square feet) of land, more or less.

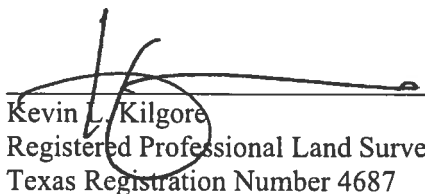
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 16th day of July, 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 April 23, 2013, issued date of May 7, 2013, GF # 13-182-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.

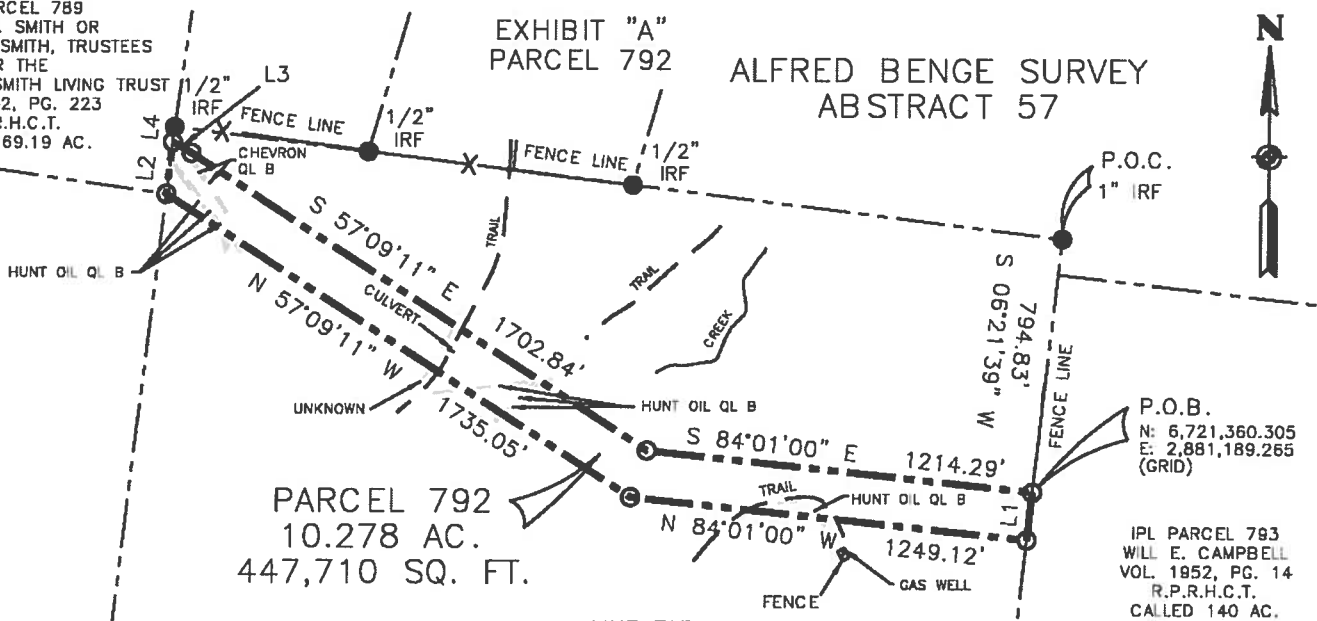

Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 7-16-13

IPL PARCEL 789
 KIRBY B. SMITH OR
 FERRELLEA S. SMITH, TRUSTEES
 FOR THE
 K. B. & F. S. SMITH LIVING TRUST
 VOL. 2342, PG. 223
 R.P.R.H.C.T.
 CALLED 69.19 AC.

EXHIBIT "A"
 PARCEL 792

ALFRED BENGE SURVEY
 ABSTRACT 57



PARCEL 792
 10.278 AC.
 447,710 SQ. FT.

P.O.B.
 N: 6,721,360.305
 E: 2,881,189.265
 (GRID)

IPL PARCEL 793
 WILL E. CAMPBELL
 VOL. 1952, PG. 14
 R.P.R.H.C.T.
 CALLED 140 AC.

LINE TABLE

NO	BEARING	DISTANCE
L1	S 06°21'39" W	150.00'
L2	N 06°47'53" E	163.30'
L3	S 59°54'56" E	68.17'
L4	N 06°47'53" E	47.37'

RNRINV, LTD., VOL. 1688, PG. 144
 JHRINV, LTD., VOL. 1688, PG. 146
 AND DEANNA L. HOLLON F/K/A
 DEANNA LYNN WOMACK, INDIVIDUALLY
 AND AS TRUSTEE OF THE
 RBW/PMW TRUST U/T/A
 INSTR. NO. 2012-00017206
 CALLED 226.658 AC.
 DESCRIPTION IN
 VOL. 628, PG. 522
 R.P.R.H.C.T.

ALFRED BENGE SURVEY
 ABSTRACT 106

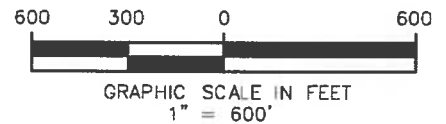
LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
 QUALITY LEVEL B SUE - (02/07/2013)

TYPE I
 CONCRETE
 MONUMENT FOUND

5/8" IRF
 TRANSYSTEMS
 CORP. CAP



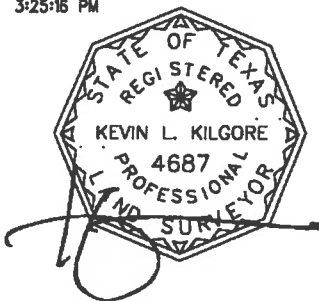
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Kilgore & Company, Inc.
 www.kilgore.com

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

PROJ NO: 201012P792
 SCALE: 1" = 700'
 DATE: 07-16-2013
 DRAWN BY: RTW
 CHECKED BY: RN
 REVISED DATE:

PRINTED ON:
 7/16/2013
 3:25:16 PM



SHEET TITLE EXHIBIT "A"
 SEGMENT 19-1, PARCEL 792
 RNIRNV, LTD., JHRINV, LTD. AND
 DEANNA LYNN HOLLON, F/K/A
 DEANNA LYNN WOMACK, TRUSTEE

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 14.409-acres (627,638 square feet) of land situated in the Charles Martin Survey, Abstract 1022 and the John Sise Survey, Abstract 1434, Tarrant County, Texas, and more particularly that certain 209.48 acre tract conveyed to Crowley Independent School District, (Crowley ISD), as recorded in Instrument #D206387276, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and being further described as follows:

COMMENCING at a found 5/8 inch iron rod at the Northwest corner of a tract of land as described by deed to B.N. Development Company, Inc. as recorded in Instrument # D206387272, O.P.R.T.C.T., and at the Southeast corner of the intersection of F.M. 731, a variable width Right-of-Way, as recorded in Volume 9959, Page 605 and West Risinger Road, a variable width Right-of-Way No Deed of Record found;

THENCE N 89°34'33" E, along the North line of said B.N. Development tract and the South line of said West Risinger Road, a distance of 987.21 feet to a found 5/8 inch iron rod at the Northwest corner of said Crowley tract and the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,908,285.757, E: 2,323,732.898 Grid);

- (1) **THENCE** N 89°35'48" E, along the North line of tract herein described, the North line of said Crowley ISD tract and the South line of said West Risinger Road, a distance of 1,032.85 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** N 0°01'16" W, along the North line of tract herein described, the North line of said Crowley ISD tract and the South line of said West Risinger Road, a distance of 26.63 feet to a set 5/8 inch iron rod with Transystems cap in the center of said West Risinger Road;
- (3) **THENCE** N 89°54'43" E, along the North line of tract herein described, the North line of said Crowley ISD tract and the center line of said West Risinger Road, a distance of 913.88 feet to a set PK Nail for the Northern Northeast corner of tract herein described;
- (4) **THENCE** S 0°07'53" W, along the North line of tract herein described, a distance of 196.36 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 89°24'48" E, along the North line of tract herein described, a distance of 930.87 to a set 5/8 inch iron rod with Transystems cap for the Southern Northeast corner of tract herein described and on the East line of said Crowley ISD tract and on the West line of a Hemphill Street, a 55 foot Right-of-Way, as recorded in Cabinet A, Slide 12602, Plat Records, Tarrant County, Texas;
- (6) **THENCE** S 0°20'35" E, along the East line of tract herein described, the East line of said Crowley ISD tract and the West Right-of-Way line of said Hemphill Street tract, a distance of 150.00 feet to a set 5/8 inch iron rod with Transystems cap for the Northern Southeast corner of tract herein described;
- (7) **THENCE** S 89°24'48" W, along the South line of tract herein described, a distance of 931.56 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) **THENCE** S 0°05'43" E, along the South line of tract herein described, a distance of 148.82 feet to a set 5/8 inch iron rod with Transystems cap for the Southern Southeast corner of tract herein described;

- (9) **THENCE** S 90°00'00" W, along the South line of tract herein described, a distance of 912.33 feet to a set 5/8 inch iron rod with Transystems cap for the Southern Southwest corner of tract herein described;
- (10) **THENCE** N 0°10'31" W, along the South line of tract herein described, a distance of 428.97 feet to a set 5/8 inch iron rod with Transystems cap, point also being the beginning of a curve to the left;
- (11) **THENCE** along said curve to the left, along the South line of tract herein described, an arc distance of a 75.64 feet, through a central angle of 4°48'55", a radius of 900.00 feet and a long chord which bears N 88°00'12" W, 75.62 feet to a set 5/8 inch iron rod with Transystems cap;
- (12) **THENCE** S 89°35'21" W, along the South line of tract herein described, a distance of 971.13 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Crowley ISD tract and the East line of said B.N. Development tract;
- (13) **THENCE** N 21°08'03" E, along the West line of tract herein described, the West line of said Crowley ISD tract and the East line of said B.N. Development tract, a distance of 37.79 feet to the **POINT OF BEGINNING**, containing 14.409-acres (627,638 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 7th day of March, 2013, to Fidelity National Title Agency, Inc. and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Agency, Inc., with an effective date of January 16, 2013, issued date of January 30, 2013, GF # FT244122-4412201357 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.

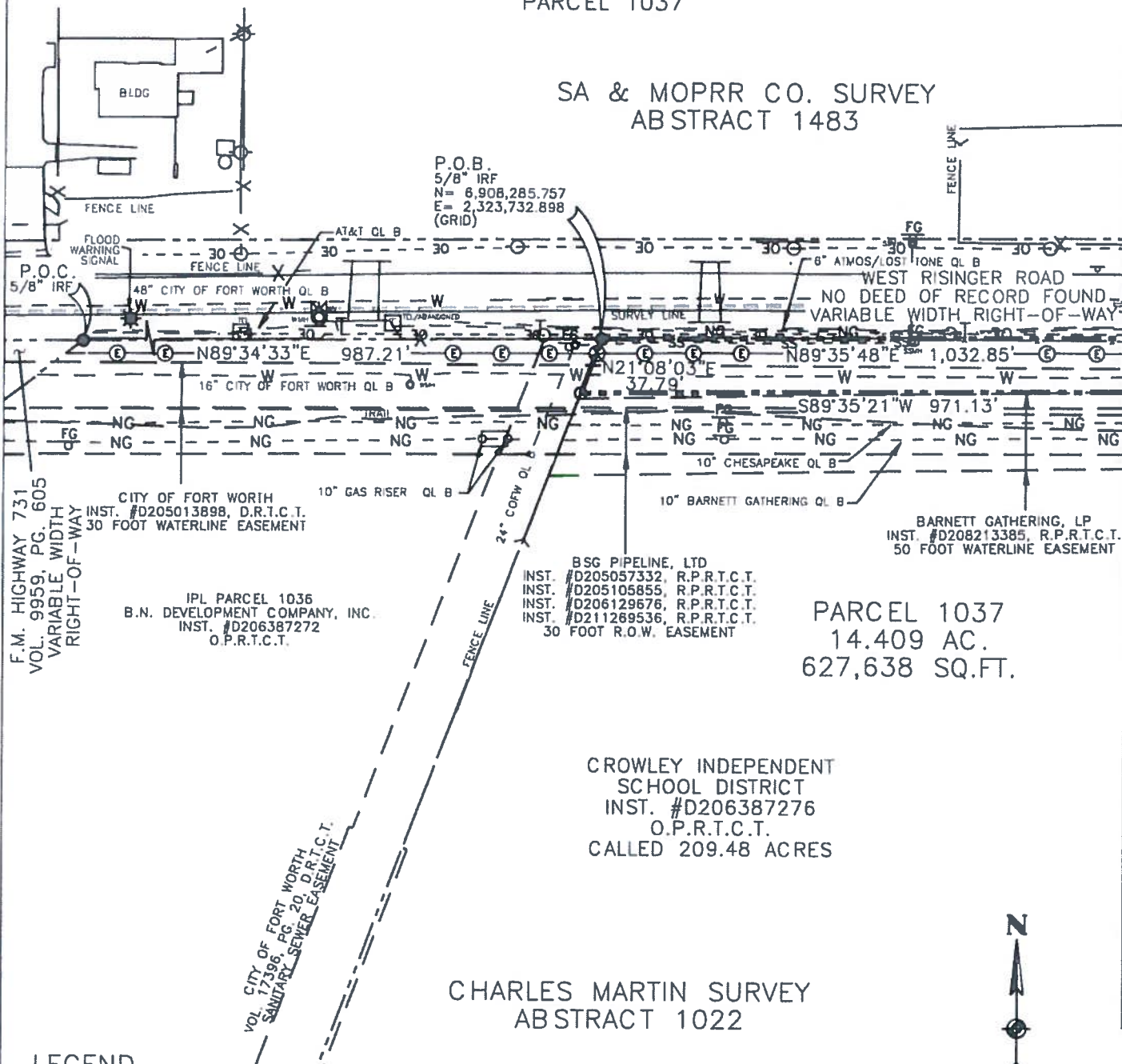

Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 3-7-2013

EXHIBIT "A"
PARCEL 1037

SA & MOPRR CO. SURVEY
ABSTRACT 1483



MATCHLINE SEE SHEET 4

PARCEL 1037
14.409 AC.
627,638 SQ.FT.

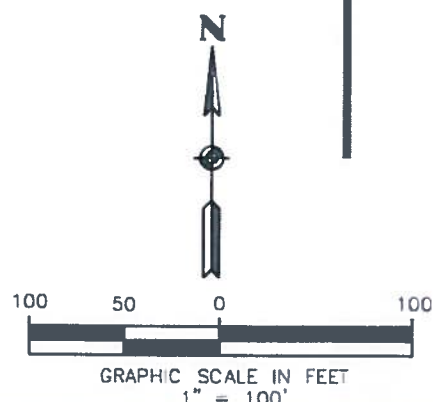
CROWLEY INDEPENDENT
SCHOOL DISTRICT
INST. #D206387276
O.P.R.T.C.T.
CALLED 209.48 ACRES

CHARLES MARTIN SURVEY
ABSTRACT 1022

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B, C AND D SUE- (1-1-2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 100'
DATE:	03-07-2017
DRAWN BY:	JAK
CHECKED BY:	TAF
REVISED DATE:	04-02-2017

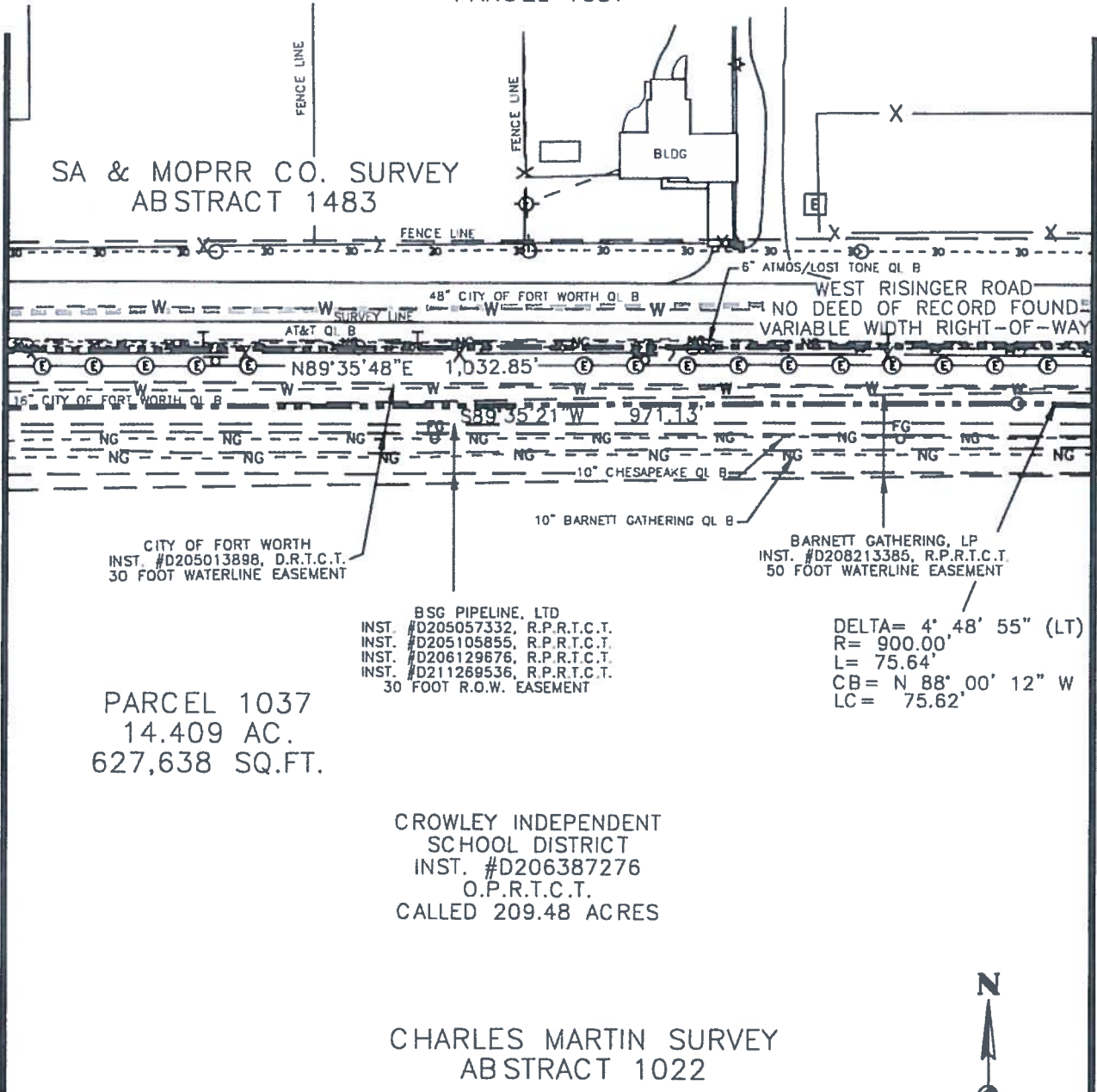
PRINTED ON:
4/2/2013
9:50 AM

Timothy A. Frost
3-7-2013

SHEET TITLE	
EXHIBIT "A" SEGMENT 9, PARCEL 1037 CROWLEY INDEPENDENT SCHOOL DISTRICT	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448	
PG. 3 OF 9	

EXHIBIT "A"
PARCEL 1037

SA & MOPRR CO. SURVEY
ABSTRACT 1483



MATCHLINE SEE SHEET 3

MATCHLINE SEE SHEET 5

PARCEL 1037
14.409 AC.
627,638 SQ.FT.

BSG PIPELINE, LTD
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D206129676, R.P.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

BARNETT GATHERING, LP
INST. #D208213385, R.P.R.T.C.T.
50 FOOT WATERLINE EASEMENT

DELTA = 4° 48' 55" (LT)
R = 900.00'
L = 75.64'
CB = N 88° 00' 12" W
LC = 75.62'

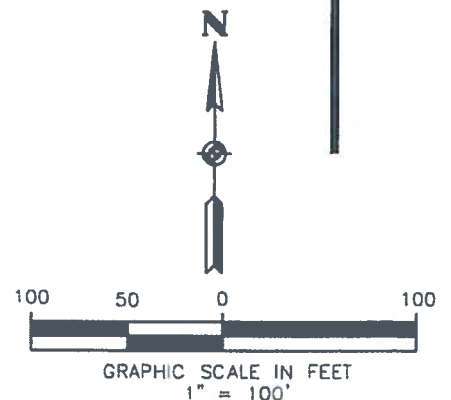
CROWLEY INDEPENDENT
SCHOOL DISTRICT
INST. #D206387276
O.P.R.T.C.T.
CALLED 209.48 ACRES

CHARLES MARTIN SURVEY
ABSTRACT 1022

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B, C AND D SUE- (1-1-2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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



SHEET TITLE
EXHIBIT "A"
SEGMENT 9, PARCEL 1037
CROWLEY INDEPENDENT SCHOOL DISTRICT

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 9

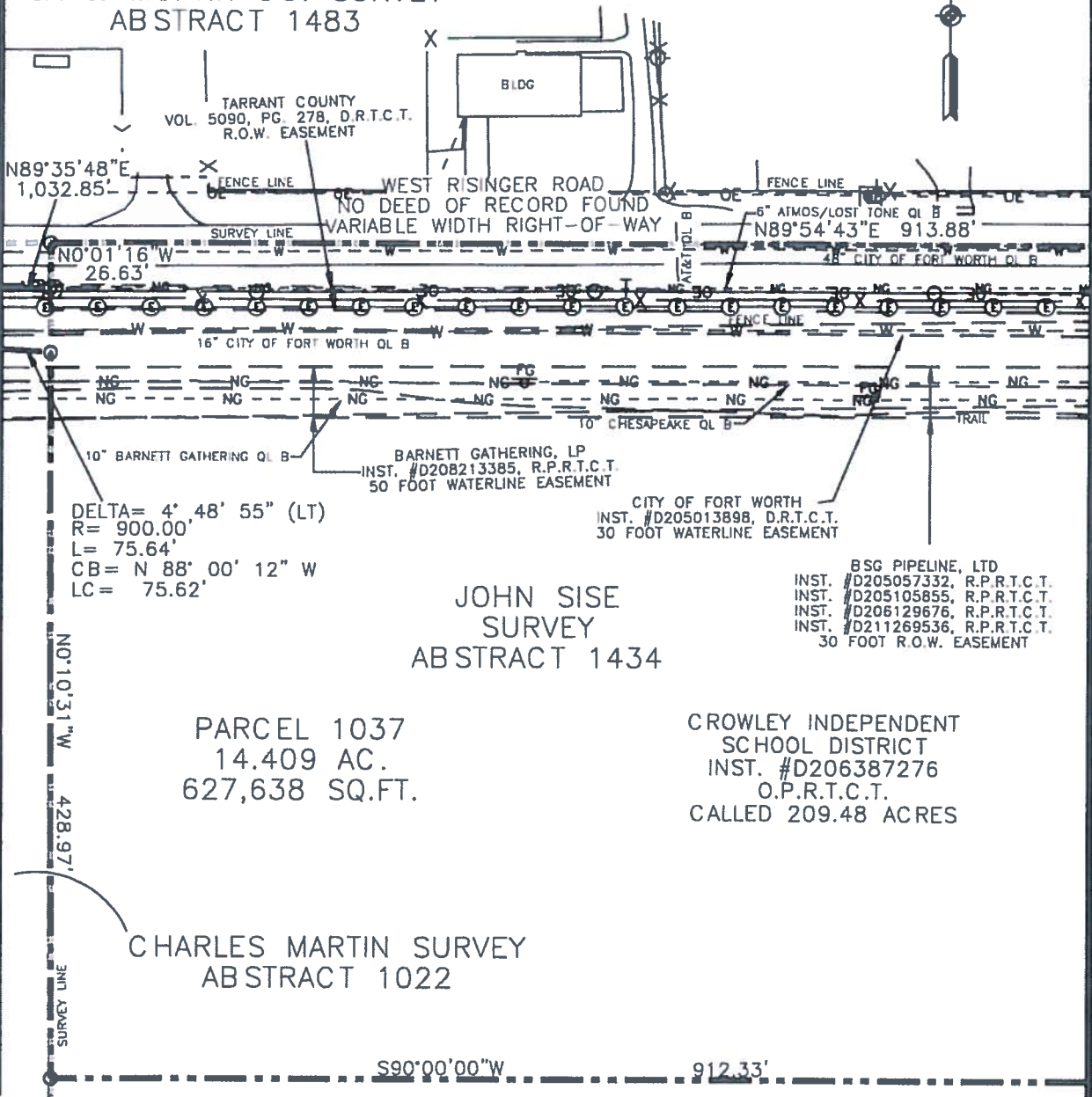
PROJ NO: P202090330
SCALE: 1" = 100'
DATE: 03-07-2013
DRAWN BY: JAK
CHECKED BY: TAF
REVISED DATE: 04-02-2013

Handwritten signature and date:
3-7-2013

EXHIBIT "A"
PARCEL 1037



SA & MOPRR CO. SURVEY
ABSTRACT 1483



MATCHLINE SEE SHEET 4

MATCHLINE SEE SHEET 6

JOHN SISE
SURVEY
ABSTRACT 1434

PARCEL 1037
14.409 AC.
627,638 SQ.FT.

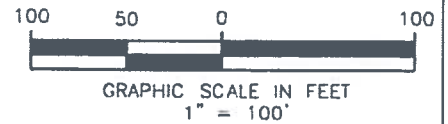
CROWLEY INDEPENDENT
SCHOOL DISTRICT
INST. #D206387276
O.P.R.T.C.T.
CALLED 209.48 ACRES

CHARLES MARTIN SURVEY
ABSTRACT 1022

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NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B, C AND D SUE- (1-1-2013)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 100'
DATE:	03-07-2013
DRAWN BY:	JAK
CHECKED BY:	TAF
REVISED DATE:	04-02-2013

PRINTED ON:
4/2/2013
9:42:05 AM

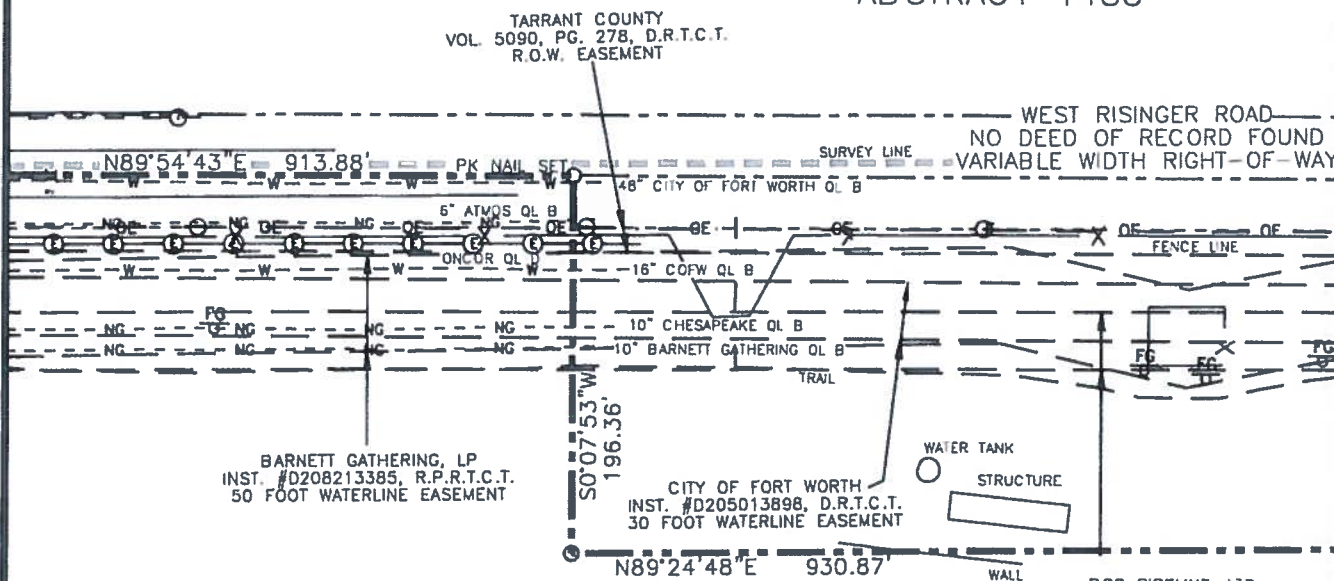
SHEET TITLE	
EXHIBIT "A" SEGMENT 9, PARCEL 1037 CROWLEY INDEPENDENT SCHOOL DISTRICT	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448	
PG. 5 OF 9	

EXHIBIT "A"
PARCEL 1037

SA & MOPRR CO. SURVEY
ABSTRACT 1483

MATCHLINE SEE SHEET 5

MATCHLINE SEE SHEET 7



CROWLEY INDEPENDENT
SCHOOL DISTRICT
INST. #D206387276
O.P.R.T.C.T.
CALLED 209.48 ACRES

PARCEL 1037
14.409 AC.
627,638 SQ.FT.

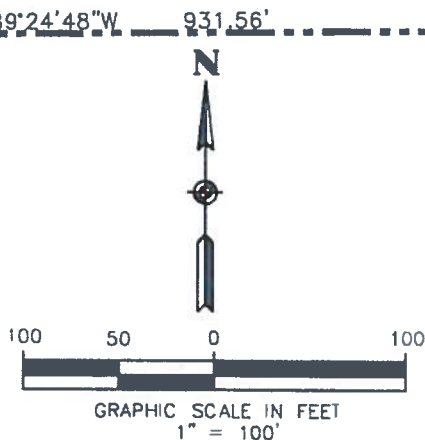
BSG PIPELINE, LTD
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D206129676, R.P.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

JOHN SISE
SURVEY
ABSTRACT 1434



LEGEND

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



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B, C AND D SUE- (1-1-2013)
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: 4/2/2013 9:46:27 AM</p> <p>TIMOTHY A. FROST 5316 PROFESSIONAL LAND SURVEYOR</p> <p><i>Timothy A. Frost</i> 3-7-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 1037 CROWLEY INDEPENDENT SCHOOL DISTRICT</p>	
	<p>PROJECT</p> <p>INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9998802448</p>
<p>PROJ NO: P202090330 SCALE: 1" = 100' DATE: 03-07-2013 DRAWN BY: JAK CHECKED BY: TAF REVISED DATE: 04-02-2013</p>		<p>PG. 6 OF 9</p>	

EXHIBIT "A"
PARCEL 1037



SA & MOPRR CO. SURVEY
ABSTRACT 1483

G. HAMILTON SURVEY
ABSTRACT 751

TARRANT COUNTY
VOL. 5090, PG. 278, D.R.T.C.T.
R.O.W. EASEMENT

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

SURVEY LINE

MATCHLINE SEE SHEET 6

BARNETT GATHERING, LP
INST. #D208213385, R.P.R.T.C.T.
50 FOOT WATERLINE EASEMENT

CITY OF FORT WORTH
INST. #D205013898, D.R.T.C.T.
30 FOOT WATERLINE EASEMENT

N89°24'48"E 930.87'

PARCEL 1037
14.409 AC.
627,638 SQ.FT.

BSG PIPELINE, LTD
INST. #D205057332, R.P.R.T.C.T.
INST. #D205105855, R.P.R.T.C.T.
INST. #D206129676, R.P.R.T.C.T.
INST. #D211269536, R.P.R.T.C.T.
30 FOOT R.O.W. EASEMENT

S89°24'48"W 931.56'

JOHN SISE
SURVEY
ABSTRACT 1434

CROWLEY INDEPENDENT
SCHOOL DISTRICT
INST. #D206387276
O.P.R.T.C.T.
CALLED 209.48 ACRES

ONCOR ELECTRIC
DELIVERY COMPANY, LLC
INST. #D209009347, O.P.R.T.C.T.
AND

ATMOS ENERGY CORPORATION
INST. #D208447820, O.P.R.T.C.T.
10' UTILITY EASEMENT
(SAME LOCATION)

S0°20'35"E 150.00'

HEMPHILL STREET
55' RIGHT-OF-WAY

CABINET A, SLIDE 12602, P.R.T.C.T.

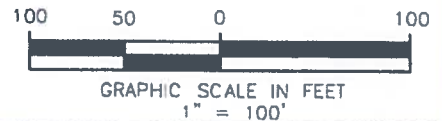
IPL PARCEL 37
B.N. DEVELOPMENT COMPANY, INC.
INST. # D201315599, O.P.R.T.C.T.
INST. # D206387271, O.P.R.T.C.T.

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B, C AND D SUE- (1-1-2013)

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 100'
DATE:	03-07-2013
DRAWN BY:	JAK
CHECKED BY:	TAF
REVISED DATE:	04-02-2013

PRINTED ON:
4/2/2013
9:43:35 AM

TIMOTHY A. FROST
5316
PROFESSIONAL
LAND SURVEYOR

Timothy A. Frost
3-7-2013

SHEET TITLE

EXHIBIT "A"
SEGMENT 9, PARCEL 1037
CROWLEY INDEPENDENT SCHOOL DISTRICT

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. 7 OF 9

EXHIBIT "A"
Property Description

Being 0.177 acres (7,689 square feet) of land situated in the J. A. Castello Survey, Abstract Number 991, Henderson County, Texas, and more particularly a portion of that certain 2.635 acre tract, conveyed to Loyce Annette Parker & Robert Lee Parker, as recorded in Volume 2239, Page 671 Deed Records, Henderson County, Texas, (D.R.H.C.T.), and being further described as follows:

COMMENCING at a 1/2" iron rod found for Northwest corner of the referenced 2.635 acre tract and being on an Ell corner of a tract of land described as a 2,492.39 acre tract by deed to KTW Properties, LP, as recorded in Document Number 2009-00008875, of the Official Records of Henderson County, Texas (O.R.H.C.T.);

THENCE S 01°30'43" E, along the West line of the referenced 2.635 acre tract and an East line of the said 2,492.39 acre tract, a distance of 1526.53 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap at the Northwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,730,746.426, E: 2,835,056.499Grid);

- (1) **THENCE** N 81°43'14" E, along the North line of tract herein described, a distance of 50.13 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap in the southerly East line of the referenced 2.635 acre tract at the Northeast corner of tract herein described, also being in the West line of a 35.4 acre tract of land described in a deed to Linda Ann Parker, as recorded in Volume 2641, Page 656 D.R.H.C.T., from which a 1/2" iron rod found for an Ell corner of the referenced 2.635 acre tract bears N 01°35'22" W, a distance of 1305.31 feet;
- (2) **THENCE** S 01°35'22" E, along the East line of the referenced 2.635 acre tract, the East line of the herein described tract, and the West line of the said 35.4 acre tract, a distance of 156.57 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap being the Southeast corner of tract herein described, from which a found 1/2" iron rod with a Goodwin-Lasiter cap being the Southeast corner of the referenced 2.635 acre tract bears S 01°35'22" E, a distance of 3.20 feet;
- (3) **THENCE** S 87°20'31" W, along the South line of tract herein described, a distance of 50.00 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap at the Southwest corner of tract herein described in the West line of the referenced 2.635 acre tract and the East line of the 2,492.39 acre tract, from which a found 5/8" iron rod being the Southwest corner of the referenced 2.635 acre tract bears S 01°30'43" E, a distance of 3.35 feet;
- (4) **THENCE** N 01°30'43" W, along the West line of the referenced 2.635 acre tract, the West line of tract herein described, and the East line of the aforesaid 2,492.39 acre tract, a distance of 151.66 feet to the **POINT OF BEGINNING**, containing 0.177 acre (7,689 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 June 5, 2015, 04:09pm, issued date of June 15, 2015, 03:06 pm, GF # 15-307-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



EXHIBIT "A"
PARCEL 1065

J. A. CASTELLO SURVEY
ABSTRACT 991

W.F. ATWOOD SURVEY
ABSTRACT 1019

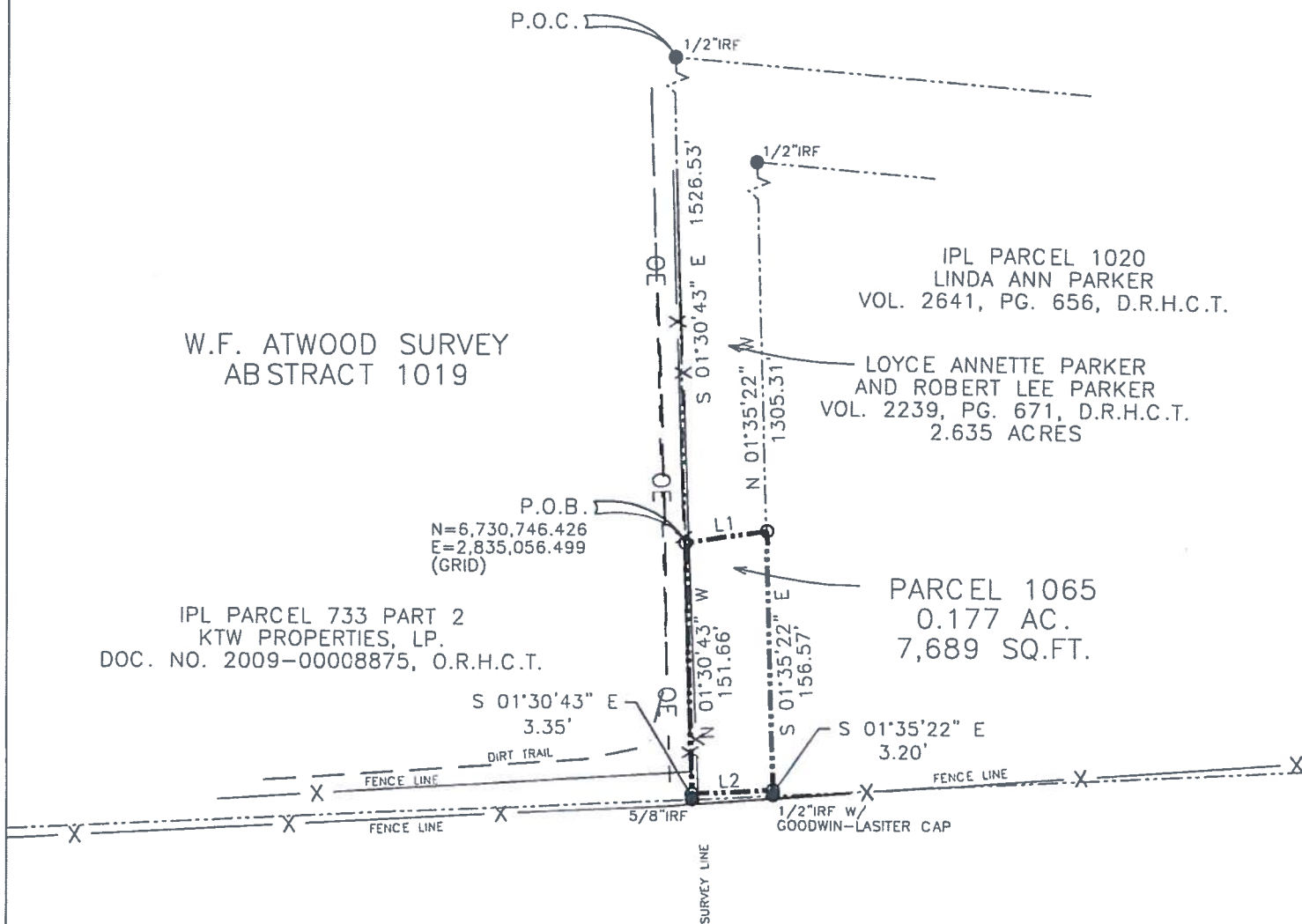
IPL PARCEL 1020
LINDA ANN PARKER
VOL. 2641, PG. 656, D.R.H.C.T.

LOYCE ANNETTE PARKER
AND ROBERT LEE PARKER
VOL. 2239, PG. 671, D.R.H.C.T.
2.635 ACRES

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

PARCEL 1065
0.177 AC.
7,689 SQ.FT.

P.O.B.
N=6,730,746.426
E=2,835,056.499
(GRID)



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 81°43'14" E	50.13'
L2	S 87°20'31" W	50.00'



GRAPHIC SCALE IN FEET
1" = 100'

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: WRB
CHECKED BY: WLA
REVISED DATE:

PRINTED ON:
7/6/2016
1 30:45 PM

WLA
5-9-2016

SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 1065
LOYCE ANNETTE PARKER AND
ROBERT LEE PARKER

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, 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 in connection with these acquisitions. Director Kelleher seconded the motion and the vote in favor was unanimous.

18.

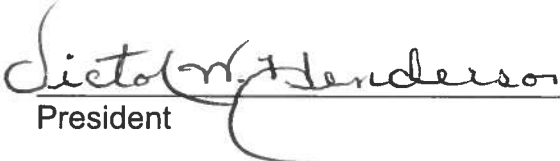
There were no future agenda items approved.

19.

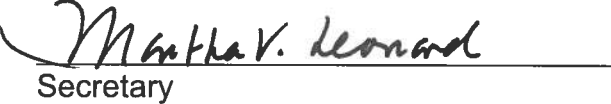
The next board meeting was scheduled for April 18, 2017.

20.

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



President



Secretary