

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF APRIL 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, Shanna Cate, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Jason Gehrig, JD Granger, Nancy King, David Marshall, Mick Maguire, Sandy Newby, Wayne Owen, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Ethel Steele, Mike Atchley and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Andra Beatty of Andra Beatty Real Estate; Danielle Walker, Katherine Cavallo, Sharon Canclini, Sara Howarth and Brittany Sooter of Texas Christian University; Denis Qualls of City of Dallas Water Utilities; Russell Gibson of Freese and Nichols, Inc.; Don McDaniel of TMG Imaging; Frank Crumb of Halff Associates; Amanda Smayda of JQ Infrastructure; Matt Garcia of AECOM; Bob Brashear of CDM Smith; and Elizabeth Basham of Mayfest, Inc.

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 Kelleher 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.

Elizabeth Basham, Executive Director of Mayfest, Inc., gave a presentation on the upcoming festival.

4.

TCU Students in the Public Health Advocacy Course and their professor, Sharon Canclini, gave a presentation on the concept of expanding the trail system with an extension from Marine Creek to the Coburn Ranch Trail.

5.

With the recommendation of management, Director Lane moved to approve the District's Strategic Plan for 2016-2020. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract with Huffman Communications in the amount \$247,076 for three network communications buildings at the Cedar Creek and Richland-Chambers offices and the Kennedale Balancing Reservoir. Funding for this contract is included in the Bond Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Stevens moved to approve

Task 2 closeout, release of retainage and final payment in the amount of \$132,700.75 to Texas One Source Industrial Solutions, LLC for construction of Airfield Falls Trailhead, contingent upon the receipt of closeout documents. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract with Evans Enterprises, Inc. for maintenance and technical services for pump motors in the amount of \$48 per field hour and \$43 per shop hour for services provided during normal working hours and \$60 per field overtime hour and \$60 per shop overtime hour with a 15% markup on materials. Funding for this contract is included in the Fiscal Year 2017 Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve the purchase in the amount of \$238,550 from Kirby-Smith Machinery, Inc. of a heavy duty 18-ton truck mounted crane. Funding for this contract is included in the Fiscal Year 2017 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Kelleher moved to approve a contract with Shermco Inc., for maintenance and technical services for switchgear, transformers and feeder cable for the District's pumping facilities in the amount of \$80 per field hour and \$68 per shop hour for services provided during normal working hours and \$120 per field overtime hour and \$93 per shop overtime hour with a 15% markup on

materials. Funding for this contract is included in the Fiscal Year 2017 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a change in calculation of retainage being held for Felix Construction to 5% of the total contract price following the recent 50% completion milestone of its contract for pump station cooling improvements at the Cedar Creek (CC3, CC2) and Richland-Chambers (RC3L) booster pump stations at Waxahachie and Ennis. 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 Lane seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Stevens moved to approve a change in calculation of retainage being held for BAR Constructors, Inc. to 5% of the total contract price following the recent 50% completion milestone of its contract for Kennedale Balancing Reservoir bypass piping installation 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 Lane seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of the management, Director Lane moved to approve a contract with Simpson, Gumpertz, & Heger Inc. in an amount not to exceed \$97,000 for

validation testing and strength prediction of pre-stressed concrete cylinder pipe with degraded inner core. Funding for this contract is included in the Fiscal Year 2017 Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Leonard moved to approve a purchase from The Reynolds Company in an amount not to exceed \$301,950 for one Allen-Bradley medium voltage, 900 horsepower variable frequency drive. Funding for this purchase is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

15.

The agenda item to approve contract closeout, release of retainage and final payment to Isolux Corsan, LLC for construction of the Joint Booster Pump Station No. 3 High Voltage Substation of the Integrated Pipeline Project was tabled.

16.

With the recommendation of management, Director Leonard moved to approve a credit change order in the amount of \$89,020 with MWH Constructors, Inc. for Joint Booster Pump Station 3 (JB3) pump control valve actuators. The current contract price is \$57,113,445 and the revised contract price including this change order will be \$57,024,425. Funding for this change order is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Stevens moved to approve a change order with Garney Companies, Inc. in the amount of \$60,918.40 for fencing

improvements in Section 14 of the Integrated Pipeline Project. The total not to exceed contract value, including this change order, will be \$48,323,709.47. Funding for this change order is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Lane moved to approve a change order with Garney Companies, Inc. in the amount of \$119,319 for fencing improvements in Section 15-1 of the Integrated Pipeline Project. The total not to exceed contract value, including this change order, will be \$94,671,908.91. Funding for this change order is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Lane moved to approve a change order with BAR Constructors, Inc. in the amount of \$107,665.64 for fencing improvements in Section 15-2 of the Integrated Pipeline Project. The total not to exceed contract value, including this change order, will be \$52,991,575.15. Funding for this change order is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

20.

Staff Updates

- System Status Update
- Water Conservation Update
- TRWD Flyfest Recap

21.

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 11:13 a.m. to 11:26 a.m.

22.

The presiding officer next called an executive session at 11:27 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. Ann Montfort Burns, et al.*, Cause No. C13-22486-CV in the County Court at Law of Navarro County, Texas; *Tarrant Regional Water District v. Jerry C. Weeks, et al.*, Cause No. 00052-CCL-17, 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 11:34 a.m., the President reopened the meeting.

23.

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 744
(Estep)**

A permanent easement interest across a 5.182-acre tract of land situated in the W. J. Shuptrine Survey, Abstract Number 1104, Henderson County, Texas, and being more particularly described as a portion of that certain 22.59-acre tract, described as Tract Two, conveyed to Kip Carlton Estep, as recorded in Document Number 2010-00013992 of the Official Records, Henderson County, Texas, and being further described in the survey plat for Parcel 744 attached hereto for the negotiated purchase price of \$272,000.

- **IPL Parcel 781
(Vanguard Operating, LLC)**

A permanent easement interest across a 0.179-acre tract of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and being more particularly described as part of a called 117.86-acre tract of land conveyed to Vanguard Operating LLC, as described by deed recorded under Clerk's File Number 2014-00013074, Real Property Records of Henderson County, Texas, and described by metes and bounds in Volume 436, Page 477, Deed Records of Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 781 attached hereto for the negotiated purchase price of \$1,000.

- **IPL Parcel 793
(Campbell and Williams)**

A permanent easement interest across a 10.385-acre tract of land situated in the Alfred Benge Survey, Abstract Number 57, Henderson County, Texas, and the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas, and being more particularly described as a portion of the remainder of that certain tract of land conveyed to Will E. Campbell as described by deed recorded in Volume 1952, Page 14, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 793 attached hereto for the negotiated purchase price of \$45,325.

- **IPL Parcel 796
(Campbell and Williams)**

A permanent easement interest across a 1.599-acre tract of land situated in the Alfred Benge Survey, Abstract Number 106, Anderson County, Texas, and being more particularly described as a portion of that certain called 14.72-acre tract of land conveyed to Will Earl Campbell, by deed recorded under Instrument Number 2013-00013303, Real Property Records of Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 796 attached hereto for the negotiated purchase price of \$10,000.

- **IPL Parcel 901
(Orr)**

A permanent easement interest across a 9.388-acre tract of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas, and being more particularly described as portions of that certain 243-acre tract of land and that certain 245.052-acre tract of land conveyed to D. L. and Virgie Lee Orr by deed recorded in Volume 805, Page 584, Deed Records, Navarro County, Texas, and by deed recorded in Volume 870, Page 711, Deed Records, Navarro County, Texas, and being further described in the accompanying survey plat for Parcel 901 attached hereto for the negotiated purchase price of \$31,500.

- **IPL Parcel 918
(Waldow)**

A permanent easement interest across a 7.243-acre tract of land situated in the Louis Powell Survey, Abstract Number 663, and the Thomas J. Jourdan Survey, Abstract Number 425, Navarro County, Texas, and being more particularly described as a portion of that certain 346.901-acre tract of land conveyed to Gary A. Waldow by deed recorded in Volume 1755, Page 178, Deed Records, Navarro County, Texas, and being further described in the accompanying survey plat for Parcel 918 attached hereto for the appraised value of \$19,000.

- **IPL Parcel 1041
(Luck)**

Fee simple title to the surface estate only, together with any improvements located thereon, of a 1.332-acre tract of land situated in the James E. Phillips Survey, Abstract Number 1232, Tarrant County, Texas, and being more particularly described as a portion of the remainder of that certain 34.0-acre tract conveyed to William Joseph Luck, as recorded in Volume 8823, Page 1878, Deed Records, Tarrant County, Texas, and being further described in the accompanying survey plat for Parcel 1041 attached hereto for the appraised value of \$378,515.

EXHIBIT "A"
Property Description

Being 5.182 acres (225,717 square feet) of land situated in the W. J. Shuptrine Survey, Abstract Number 1104, Henderson County, Texas, and more particularly a portion of that certain 22.59 acre tract, described as Tract Two, conveyed to Kip Carlton Estep, as recorded in Document Number 2010-00013992 of the Official Records, Henderson County, Texas, (O.R.H.C.T.), and being further described as follows:

- (1) **BEGINNING** at a found 1/2" iron rod with Goodwin-Lasiter cap for Northeast corner of the referenced 22.59 acre tract and being the southeast corner of a tract of land described as a 40.7 acre tract by deed to Joe Paul Tarrant, as recorded in Volume 1182, Page 185, of the Deed Records of Henderson County, Texas (D.R.H.C.T.), in the westerly line of a tract of land described as a 20.00 acre tract by deed to Robert M. Campbell and Julia Martin Campbell, as recorded in Volume 2137, Page 246 D.R.H.C.T, for the northeast corner of the tract herein described (N: 6,732,871.481, E: 2,839,503.930 Grid);
- (2) **THENCE** S 01°55'36" E, along the West line of the 20.00 acre tract and the East line of the referenced 22.59 acre tract, a distance of 47.37 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap at the Southeast corner of the tract herein described, from which a found 5/8" iron rod for the Southwest corner of the 20.00 acre tract in the East line of the 22.59 acre tract bears S 01°55'36" E, a distance of 251.25;
- (3) **THENCE** S 59°11'26" W, along the Southeasterly line of the tract herein described, a distance of 1473.76 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for an angle point;
- (4) **THENCE** S 63°21'11" W, along the Southeasterly line of the tract herein described, a distance of 123.43 feet, to a found 1/2" iron rod in an East line 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, (O.R.H.C.T.) and the recognized West line of the referenced 22.59 acre tract, for the Southwest corner of the tract herein described, from which a found 1/2" iron rod for a Southeast corner of the 2,492.39 acre tract bears S 01°55'18"E. a distance of 270.48 feet;
- (5) **THENCE** N 01°55'18" W, along the recognized West line of the tract herein described and an East line of the said 2,492.39 acre tract, a distance of 165.14 feet, to a found 1/2" iron rod with Goodwin-Lasiter cap at the Northwest corner of tract herein described, from which a 1/2" iron rod found for the Northwest corner of the recognized 22.59 acre tract and an Ell corner of the 2,492.39 acre tract bears N 01°55'18" W, a distance of 637.70 feet;
- (6) **THENCE** N 63°21'11" E, along the Northwesterly line of the tract herein described, a distance of 48.90 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for an angle point in the Northwesterly line;
- (7) **THENCE** N 59°11'26" E, along the Northwesterly line of the tract herein described, a distance of 1291.78 feet, to a found 1/2" iron rod with Goodwin-Lasiter cap in the North line of the referenced tract and the South line of the aforesaid 40.7 acre tract;

- (8) **THENCE N 87°44'47" E**, along the North line of the referenced tract and the South line of the 40.7 acre tract, a distance of 227.03 feet, to the **POINT OF BEGINNING**, containing 5.182 acres (225,717 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 7th day of July, 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 June 10, 2015, 04:49pm, issued date of June 18, 2015, 11:12 am, GF # 15-310-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: July 7, 2015



EXHIBIT "A"
PARCEL 744

O. A. ROGERS SURVEY
ABSTRACT 948

IPL PARCEL 743
JOE PAUL TARRANT
VOL. 1182, PG. 185
D.R.H.C.T.

P.O.B.
N=6,732,871.481
E=2,839,503.930
(GRID)

1/2" IRF
W/ GOODWIN-LASITER CAP
N 87°44'47" E
227.03'

KIP CARLTON ESTEP
TRACT TWO
DOC. NO. 2010-00013992
O.R.H.C.T.
22.59 ACRES

PARCEL 744
5.182 AC.
225,717 SQ.FT.

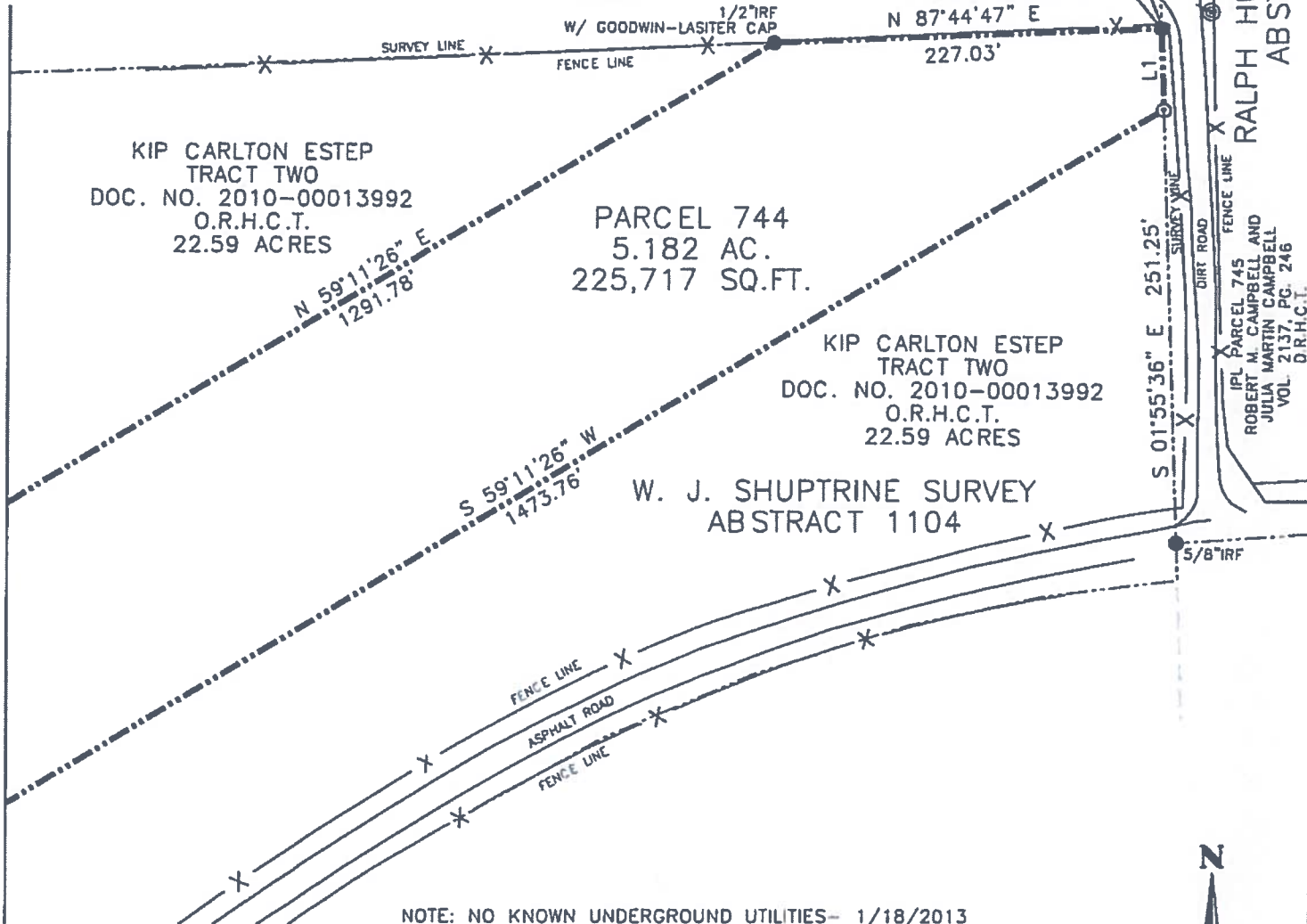
KIP CARLTON ESTEP
TRACT TWO
DOC. NO. 2010-00013992
O.R.H.C.T.
22.59 ACRES

W. J. SHUPTRINE SURVEY
ABSTRACT 1104

RALPH HUNTER SURVEY
ABSTRACT 11

IPL PARCEL 745
ROBERT M. CAMPBELL AND
JULIA MARTIN CAMPBELL
VOL. 2137, PG. 246
D.R.H.C.T.

MATCHLINE SEE SHEET 5



NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/18/2013

LEGEND

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

LINE TABLE

NO	BEARING	DISTANCE
L1	S 01°55'36" E	47.37'



GRAPHIC SCALE IN FEET
1" = 100'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG
ENGINEERS - ARCHITECTS
SURVEYORS
TEXAS PROFESSIONAL REGISTRATION #101105000
1609 S. CHESTNUT ST., SUITE 202
LUFKIN, TX 75901
(936) 637-4900 (TEL)
(936) 637-6330 (FAX)

PROJ NO: 245135
SCALE: 1" = 100'
DATE: 7-7-2015
DRAWN BY: WBB
CHECKED BY: MJA
REVISED DATE:

PRINTED ON
8/3/2015
9 50 22



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 744
KIP CARLTON ESTEP

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 744

W. J. SHUPTRINE SURVEY
ABSTRACT 1104

KIP CARLTON ESTEP
TRACT TWO
DOC. NO. 2010-00013992
O.R.H.C.T.
22.59 ACRES

PARCEL 744
5.182 AC.
225,717 SQ.FT.

KIP CARLTON ESTEP
TRACT TWO
DOC. NO. 2010-00013992
O.R.H.C.T.
22.59 ACRES

NOTE: NO KNOWN UNDERGROUND UTILITIES- 1/18/2013

LINE TABLE

NO	BEARING	DISTANCE
L2	S 01°55'18" E	270.48'
L3	N 63°21'11" E	48.90'

LEGEND

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



GRAPHIC SCALE IN FEET
1" = 100'

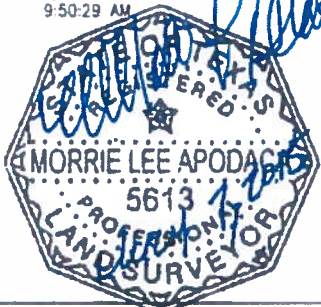
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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: 7-7-2015
DRAWN BY: WBB
CHECKED BY: MLA
REVISED DATE:

PRINTED ON:
8/3/2015
9:50:29 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 744
KIP CARLTON ESTEP

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 5 OF 6

J.A. CASTELLOW SURVEY
ABSTRACT 991

IPL PARCEL 733 PART 1
KTW PROPERTIES, LP
DOCUMENT NO. 2009-00008875
O.R.H.C.T.

MATCHLINE SEE SHEET 4

EXHIBIT "A"
Property Description

Being 0.179 acres (7,806 square feet) of land situated in the Jose Mora Survey, Abstract Number 497, Henderson County, Texas, and more particularly part of a called 117.86 acre tract of land conveyed to Vanguard Operating LLC, as described by Special Warranty Deed recorded under Clerk's File Number 2014-00013074, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), metes and bounds description in Volume 436, Page 477, Deed Records of Henderson County, Texas, (D.R.H.C.T.), being further described as follows:

BEGINNING at a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 for the Southwest corner of said 117.86 acre tract, the Northwest corner of a called 0.95 acre tract, (Tract Two), conveyed to Keith Bristow and Ben Haynes, as described by Deed recorded in Volume 2006, Page 17, R.P.R.H.C.T., in the East line of certain 140 feet East and West by 170 feet North and South tract of land conveyed to Misty Harris, as described by Deed recorded under Instrument Number 2015-00011919, R.P.R.H.C.T., and in a South line of said Jose Mora Survey and the North line of the D. M. Dickerson Survey, Abstract Number 212, also being Southwest corner of the tract herein described, and the **POINT OF BEGINNING** (N: 6,726,002.398, E: 2,871,408.751, Grid);

- (1) **THENCE** N 02°55'39" W, a distance of 77.18 feet along the East line of said Harris tract and the West line of said Vanguard Operating LLC 117.86 acre tract and the tract herein described to a found Crosstie Fence Corner Post for the Northeast corner of said Harris tract, same being in the East line of the remainder of a called 8.24 acre tract conveyed to Charles L. Scarbrough Revocable Living Trust, as described in a Deed recorded in Volume 1641 Page 193, R.P.R.H.C.T.;
- (2) **THENCE** N 01°59'43" W, a distance of 30.43 feet along the West line of said Vanguard Operating LLC 117.86 acre tract and the tract herein described and the East line of said 8.24 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (3) **THENCE** S 49°12'57" E, a distance of 124.07 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;
- (4) **THENCE** S 55°12'57" E, a distance of 81.16 feet continuing 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 Southeast corner of the tract herein described, in the South line of said Vanguard Operating LLC 117.86 acre tract and the Jose Mora Survey and the North line of the D. M. Dickerson Survey and aforementioned Bristow and Haynes called 0.95 acre tract from which a found 1/2 inch iron rod in the South right of way line of Farm to Market Highway No. 1305, (100.00-foot wide right of way) per Volume R, Page 475, Commissioner's Court Books of Henderson County, Texas and described by Deed recorded in Volume 606, Page 485, D.R.H.C.T., in the South line of said Vanguard Operating LLC 117.86 acre tract, and in the

North line of a called 32.88 acre tract conveyed to Ben and Vickey Haynes, as described by Deed recorded in Volume 2812, Page 201, R.P.R.H.C.T. bears S 82°43'43" E, a distance of 1027.89 feet;

- (5) **THENCE** N 82°43'43" W, a distance of 156.86 feet along the South line of said Vanguard Operating LLC 117.86 acre tract and tract herein described and the North line of aforesaid Bristow and Haynes 0.95 acre tract to the **POINT OF BEGINNING**, containing 0.179 acres (7,806 square feet) of land.

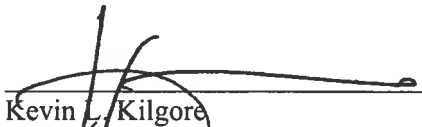
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 25th day of January, 2016 to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of November 30, 2015, issued date of December 18, 2015, GF # 15-381-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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


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

Dated: 1/25/16

LEGEND

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

**EXHIBIT "A"
PARCEL 781**

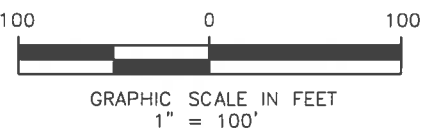
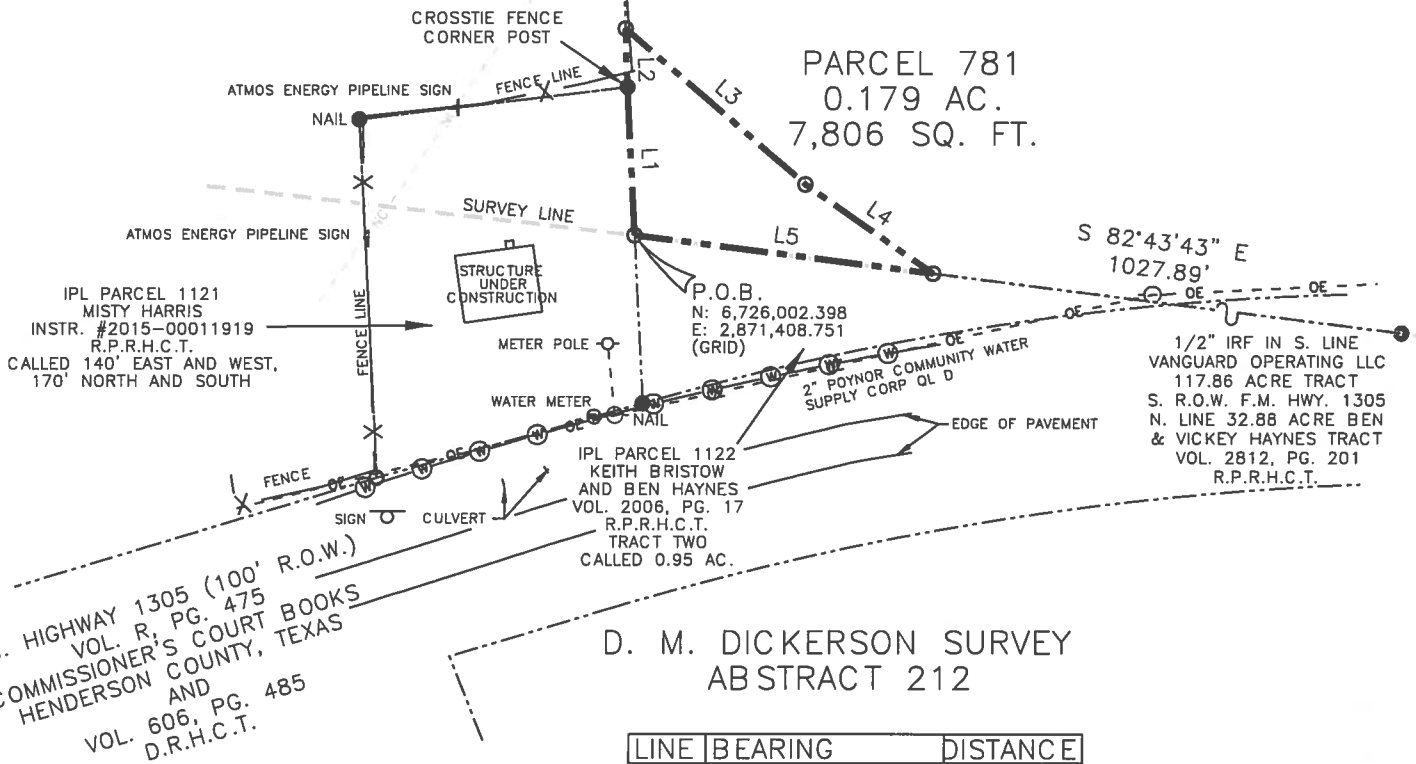


**JOSE MORA SURVEY
ABSTRACT 497**

VANGUARD OPERATING LLC
CLERK'S FILE NO. 2014-00013074
R.P.R.H.C.T.
DESCRIPTION IN
VOL. 436, PG. 477
D.R.H.C.T.
CALLED 117.86 AC.

IPL PARCEL 778
CHARLES L. SCARBROUGH
REVOCABLE LIVING TRUST
VOL. 1641, PG. 193
R.P.R.H.C.T.
REMAINDER OF
CALLED 8.24 AC.

PARCEL 781
0.179 AC.
7,806 SQ. FT.



LINE	BEARING	DISTANCE
L1	N 02°55'39" W	77.18'
L2	N 01°59'43" W	30.43'
L3	S 49°12'57" E	124.07'
L4	S 55°12'57" E	81.16'
L5	N 82°43'43" W	156.86'

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (1/21/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

KL Kilgore & Company, Inc.
www.kilgore.com
6712 PALUXY DRIVE
TYLER, TX 75703
(903) 581-7800 (TEL)
(903) 581-3756 (FAX)

PROJ NO:	201021P781
SCALE:	1" = 100'
DATE:	01-25-2016
DRAWN BY:	KLK
CHECKED BY:	RN
REVISED DATE:	

PRINTED ON:
1/25/2016
11:01:01 AM

SHEET TITLE
**EXHIBIT "A"
SEGMENT 19-1, PARCEL 781
VANGUARD OPERATING LLC**

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 10.385 acres (452,367 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 140 acre tract of land conveyed to Will E. Campbell, as described by deed recorded in Volume 1952, Page 14, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), save and except the following tracts of land; a called 3-1/2 acre tract of land, being the same tract conveyed to J. M. Scroggins, as described by deed recorded in Volume 49, Page 192, Deed Records of Henderson County, Texas, (D.R.H.C.T.), a tract of land conveyed to Charles G. Campbell, as described by deed recorded in Volume 1064, Page 247, Land Records of Anderson County, Texas, (L.R.A.C.T.), a called 3 acre tract of land conveyed to Henry Ivie and wife, Jo Ann Ivie, as described by deed recorded in Volume 801, Page 334, Deed Records of Anderson County, Texas, (D.R.A.C.T.), a called 1 acre square tract of land to Keith Campbell, under will of Willie A. Campbell, probated under Cause Number 12109, County Court of Anderson County, Texas, a tract of land containing a house and two acres, more or less in Anderson County, Texas, beginning at a stake at County Road 4235 marked off with fence posts, to be surveyed at a later date, a called 14.72 acre tract of land conveyed to Hartwell H. Ivie or Jo Ann Ivie, trustees for the H. H. and Jo Ann Ivie Living Trust, by deed recorded in Volume 1463, Page 431, O.P.R.A.C.T. adjoining a three (3) acre tract of land owned by Hartwell H. Ivie and Jo Ann Ivie, for a total of 17.72 acres marked off with fence posts, to be surveyed at a later date, also being the Southeast corner of said 140 acre tract, and a tract of land containing 18.72 acres, more or less, in Henderson County and Anderson County, Texas, as described by deed recorded in Volume 1700, Page 840, D.R.A.C.T., being further described as follows:

COMMENCING at a found 2" steel fence corner post at the Southwest corner of said Will E. Campbell 140 acre tract of land, the Northwest corner of a called 149.706 acre tract of land (save and except 20.00 acres conveyed to Earl Lang, as described by deed recorded in Volume 1291, Page 406, Real Property Records of Anderson County, Texas), conveyed to Jesse Smith, Jr. and wife Sheila Smith, as described by deed recorded in Volume 866, Page 172, D.R.A.C.T., and being in the East line of a called 226.658 acre tract of land conveyed to RNRINV, Ltd. in Volume 1688, Page 144, to JHRINV, Ltd. in Volume 1688, Page 146, and to Deanna L. Hollon, f/k/a, Deanna Lynn Womack, individually and as trustee of The RBW/PMW Trust U/T/A by Instrument Number 2012-00017206, O.P.R.A.C.T., metes and bounds description in deed recorded in Volume 628, Page 522, D.R.A.C.T.;

THENCE N 06°21'39" E, a distance of 694.66 feet along the West line of said Will E. Campbell 140 acre tract and the East line of said 226.658 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of tract herein described and the **POINT OF BEGINNING** (N: 6,721,211.229, E: 2,881,172.647, Grid);

- (1) **THENCE** N 06°21'39" E, a distance of 150.00 feet continuing along the West line of said Will E. Campbell 140 acre tract and the East line of said 226.658 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of tract herein described from which a found 1 inch iron rod at the Northeast corner of said 226.658 acre tract bears N 06°21'39" E, a distance of 794.83 feet;
- (2) **THENCE** S 84°01'00" E, a distance of 359.67 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (3) **THENCE** S 67°21'56" E, a distance of 1233.04 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (4) **THENCE** S 44°51'56" E, a distance of 574.03 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the North line of tract herein described;
- (5) **THENCE** S 83°22'56" E, a distance of 859.72 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of aforementioned H. H. and Jo Ann Ivie Living Trust 14.72 acre tract at the Northwest corner of tract herein described;
- (6) **THENCE** S 15°32'40" W, a distance of 151.84 feet along the West line of said 14.72 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of same, in the North line of a called 49.460 acre tract of land conveyed to Bacon Investments, as described by deed recorded in Volume 1848, Page 609, O.P.R.A.C.T., save and except a called 2.113 acre tract conveyed to the State of Texas, as described by deed recorded in Volume 2056, Page 716, O.P.R.A.C.T., and being the Southeast corner of tract herein described;
- (7) **THENCE** N 83°22'56" W, at a distance of 62.78 feet, pass a found 1/2 inch iron rod at the Northwest corner of said Bacon Investments 49.460 acre tract and the Northeast corner of aforementioned Smith 149.706 acre tract, continuing for a total distance of distance of 888.56 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the North line of said Smith 149.706 acre tract and an angle point in the South line of tract herein described;
- (8) **THENCE** N 44°51'56" W, a distance of 596.60 feet to a found crosstie fence corner post at an exterior ell corner of said Smith 149.706 acre tract and an angle point in the South line of tract herein described;
- (9) **THENCE** N 67°21'56" W, a distance of 1181.25 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at an angle point in the South line of tract herein described;
- (10) **THENCE** N 84°01'00" W, a distance of 338.70 feet to the **POINT OF BEGINNING**, containing 10.385 acres (452,367 square feet) of land, more or less.

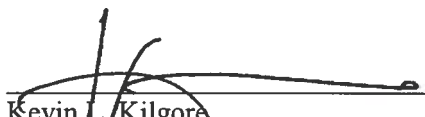
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 8th day of October, 2013 to First National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by First National Title Insurance Company, with an effective date of April 26, 2013, issued date of May 3, 2013, GF # \11200.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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


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

Dated: 10/9/13

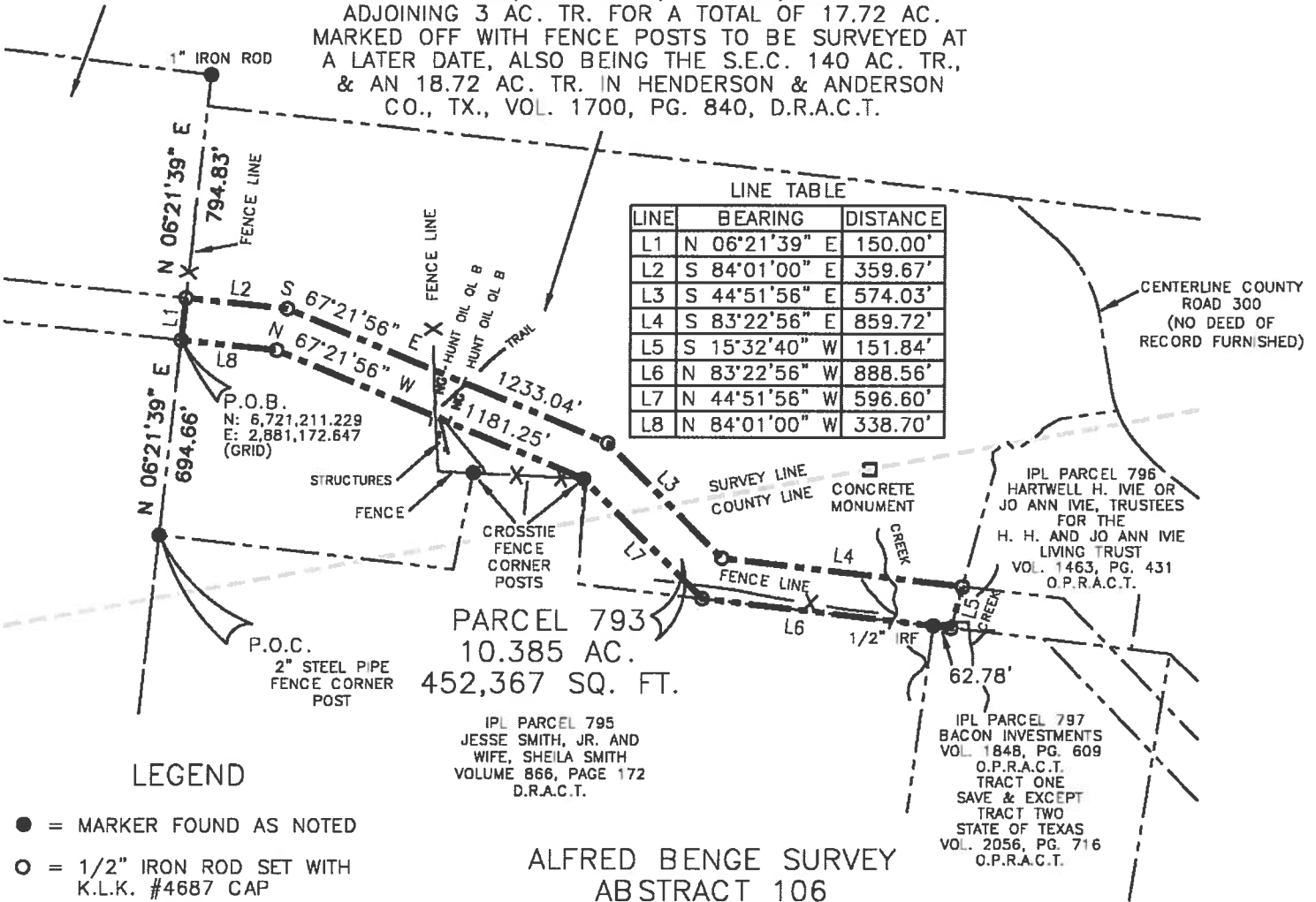
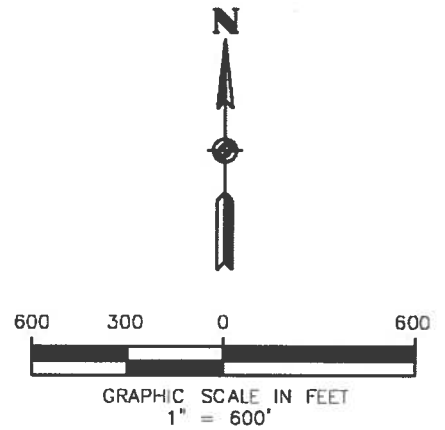
ALFRED BENGE SURVEY
 ABSTRACT 57
 HENDERSON COUNTY

EXHIBIT "A"
 PARCEL 793

WILL E. CAMPBELL
 VOL. 1952, PG. 14
 R.P.R.H.C.T.
 CALLED 140 AC.
 SAVE & EXCEPT

3-1/2 AC. TR., VOL. 49, PG. 192, D.R.H.C.T.
 A TRACT IN VOL. 1064, PG. 247, L.R.A.C.T.
 3 AC. TR., VOL. 801, PG. 334, D.R.A.C.T.
 A 1 AC. SQ. TR., UNDER WILL OF
 WILLIE A. CAMPBELL PROBATED
 UNDER CAUSE NO. 12109
 CO. COURT, ANDERSON CO., TX.,
 A HOUSE AND 2 AC. TR. BEG. AT A STAKE AT
 CO. RD. 4235 MARKED OFF WITH FENCE
 POSTS TO BE SURVEYED AT A LATER DATE,
 14.72 AC. TR., VOL. 1463, PG. 431, O.P.R.A.C.T.
 ADJOINING 3 AC. TR. FOR A TOTAL OF 17.72 AC.
 MARKED OFF WITH FENCE POSTS TO BE SURVEYED AT
 A LATER DATE, ALSO BEING THE S.E.C. 140 AC. TR.,
 & AN 18.72 AC. TR. IN HENDERSON & ANDERSON
 CO., TX., VOL. 1700, PG. 840, D.R.A.C.T.

IPL PARCEL 792
 RNR/INV, LTD., VOL. 1688, PG. 144
 JHR/INV, 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
 DESCRIPTION IN
 VOL. 628, PG. 522
 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 SUE - (1/22/2013)

ALFRED BENGE SURVEY
 ABSTRACT 106
 ANDERSON COUNTY

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:	201012P793
SCALE:	1" = 600'
DATE:	10-9-2013
DRAWN BY:	RTW
CHECKED BY:	RN
REVISED DATE:	

PRINTED ON:
 10/9/2013
 8:42:24 AM

SHEET TITLE	
EXHIBIT "A" SEGMENT 19-1, PARCEL 793 WILL E. CAMPBELL	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM NAD83 (2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020.	
PG. 4 OF 5	

EXHIBIT "A"
Property Description

Being 1.599 acres (69,637 square feet) of land situated in the Alfred Bengé Survey, Abstract Number 106, Anderson County, Texas, and more particularly in that certain called 14.72 acre tract of land conveyed to Will Earl Campbell, by deed recorded under Instrument Number 2013-00013303, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T), being further described as follows:

COMMENCING at a found 1/2" iron rod in the South line of a called 140 acre tract of land conveyed to Will E. Campbell, as described by deed recorded in Volume 1952, Page 14, Real Property Records of Henderson County, Texas, (R.P.R.H.C.T.), save and except the following tracts of land; a called 3-1/2 acre tract of land, being the same tract conveyed to J. M. Scroggins, as described by deed recorded in Volume 49, Page 192, Deed Records of Henderson County, Texas, (D.R.H.C.T.), a tract of land conveyed to Charles G. Campbell, as described by deed recorded in Volume 1064, Page 247, Land Records of Anderson County, Texas, (L.R.A.C.T.), a called 3 acre tract of land conveyed to Henry Ivie and wife, Jo Ann Ivie, as described by deed recorded in Volume 801, Page 334, Deed Records of Anderson County, Texas, (D.R.A.C.T.), a called 1 acre square tract of land to Keith Campbell, under will of Willie A. Campbell, probated under Cause Number 12109, County Court of Anderson County, Texas, a tract of land containing a house and two acres, more or less in Anderson County, Texas, beginning at a stake at County Road 4235 marked off with fence posts, to be surveyed at a later date, a called 14.72 acre tract of land conveyed to Hartwell H. Ivie or Jo Ann Ivie, trustees for the H. H. and Jo Ann Ivie Living Trust, by deed recorded in Volume 1463, Page 431, O.P.R.A.C.T. adjoining a three (3) acre tract of land owned by Hartwell H. Ivie and Jo Ann Ivie, for a total of 17.72 acres marked off with fence posts, to be surveyed at a later date, also being the Southeast corner of said 140 acre tract, and a tract of land containing 18.72 acres, more or less, in Henderson County and Anderson County, Texas, as described by deed recorded in Volume 1700, Page 840, R.P.R.H.C.T., also being the Northeast corner of a called 149.706 acre tract of land conveyed to Jesse Smith, Jr. and wife Sheila Smith, as described by deed recorded in Volume 866, Page 172, D.R.A.C.T. (save and except 20.00 acres), and being the Northwest corner of a called 49.460 acre tract of land, (Tract One), conveyed to Bacon Investments, as described by deed recorded in Volume 1848, Page 609, O.P.R.A.C.T., save and except a called 2.113 acre tract of land, (Tract Two), conveyed to the State of Texas, as described by deed recorded in Volume 2056, Page 716, O.P.R.A.C.T.;

THENCE S 83°22'56" E, a distance of 62.78 feet along the South line of said Will E. Campbell 140 acre tract and the North line of said Bacon Investments 49.460 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of said 14.72 acre tract, the tract herein described, and the **POINT OF BEGINNING** (N: 6,720,196.087, E: 2,883,903.231, Grid);

- (1) **THENCE** N 15°32'40" E, a distance of 151.84 feet along the West line of said 14.72 acre tract and said tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of same;
- (2) **THENCE** S 83°22'54" E, a distance of 361.47 feet along the North line of said tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of same;
- (3) **THENCE** S 43°53'24" E, a distance of 235.85 feet along the East line of said tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the South boundary line of said 14.72 acre tract and the North line of said 49.460 acre Bacon Investments tract and being the Southeast corner of said tract herein described from which a found 1/2" iron rod bears S 86°03'09" E, a distance of 210.23 feet;
- (4) **THENCE** N 83°22'56" W, a distance of 567.04 feet along said South boundary line and said North boundary line to the **POINT OF BEGINNING**, containing 1.599 acres (69,637 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 16th day of January, 2016 to First National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Texas First Title Company, L.L.C. with an effective date of December 8, 2016, issued date of December 20, 2016, GF Number: 12601.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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


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

Dated: 1/18/17

LEGEND

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

**EXHIBIT "A"
PARCEL 796**



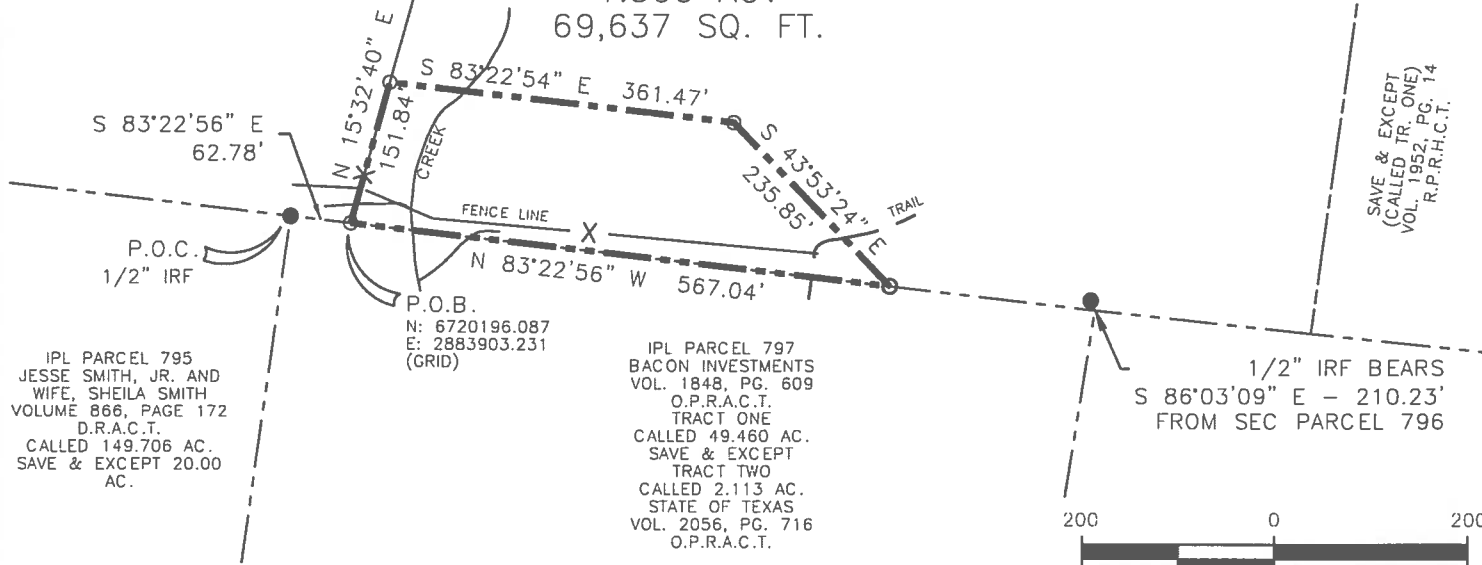
**ALFRED BENGE SURVEY
ABSTRACT 57
HENDERSON COUNTY**

**ALFRED BENGE SURVEY
ABSTRACT 106
ANDERSON COUNTY**

IPL PARCEL 793
WILL E. CAMPBELL
VOL. 1952, PG. 14
R.P.R.H.C.T.
CALLED 140 AC.
SAVE & EXCEPT
3-1/2 AC. TR., VOL. 49, PG. 192, D.R.H.C.T.
A TRACT IN VOL. 1064, PG. 247, L.R.A.C.T.
3 AC. TR., VOL. 801, PG. 334, D.R.A.C.T.
A 1 AC. SQ. TR., UNDER WILL OF
WILLIE A. CAMPBELL PROBATED
UNDER CAUSE NO. 12109
CO. COURT, ANDERSON CO., TX.,
A HOUSE AND 2 AC. TR. BEG. AT A STAKE AT
CO. RD. 4235 MARKED OFF WITH FENCE
POSTS TO BE SURVEYED AT A LATER DATE,
14.72 AC. TR., VOL. 1463, PG. 431, O.P.R.A.C.T.
ADJOINING 3 AC. TR. FOR A TOTAL OF 17.72 AC.
MARKED OFF WITH FENCE POSTS TO BE SURVEYED AT
A LATER DATE, ALSO BEING THE S.E.C. 140 AC. TR.,
& AN 18.72 AC. TR. IN HENDERSON & ANDERSON
CO., TX., VOL. 1700, PG. 840, D.R.A.C.T.

WILL EARL CAMPBELL
INSTRUMENT NO. 2013-00013303
R.P.R.H.C.T.
CALLED 14.72 AC.

**PARCEL 796
1.599 AC.
69,637 SQ. FT.**

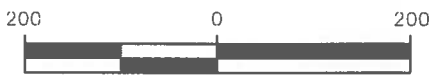


IPL PARCEL 795
JESSE SMITH, JR. AND
WIFE, SHEILA SMITH
VOLUME 866, PAGE 172
D.R.A.C.T.
CALLED 149.706 AC.
SAVE & EXCEPT 20.00
AC.

IPL PARCEL 797
BACON INVESTMENTS
VOL. 1848, PG. 609
O.P.R.A.C.T.
TRACT ONE
CALLED 49.460 AC.
SAVE & EXCEPT
TRACT TWO
CALLED 2.113 AC.
STATE OF TEXAS
VOL. 2056, PG. 716
O.P.R.A.C.T.

SAVE & EXCEPT
(CALLED TR. ONE)
VOL. 1952, PG. 14
R.P.R.H.C.T.

1/2" IRF BEARS
S 86°03'09" E - 210.23'
FROM SEC PARCEL 796



GRAPHIC SCALE IN FEET
1" = 200'

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B SUE - (12/18/2012)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

KL Kilgore & Company, Inc.
www.kilgore.com
6712 PALUXY DRIVE
TY FR, TX 75703
(903) 581-7800 (TEL)
(903) 581-3756 (FAX)

PROJ NO:	201021P796
SCALE:	1" = 200'
DATE:	01-18-2017
DRAWN BY:	RN
CHECKED BY:	KLK
REVISED DATE:	

PRINTED ON:
1/18/2017
2:31:18 PM

SHEET TITLE EXHIBIT "A" SEGMENT 19-1, PARCEL 796 WILL EARL CAMPBELL	
PROJECT	INTEGRATED PIPELINE PROJECT
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020	
PG. 4 OF 5	

EXHIBIT "A"
Property Description

Being 9.388 acres (408,932 square feet) of land out of the John H. Millican Survey, Abstract Number 523, Navarro County, Texas, and more particularly that certain 243 acre tract of land and that certain 245.052 acre tract of land conveyed to D. L. Orr and wife Virgie Lee Orr by deed recorded in Volume 805, Page 584, Deed Records, Navarro County, Texas (D.R.N.C.T.) and to D. L. Orr and wife Virginia Lee Orr by deed recorded in Volume 870, Page 711, D.R.N.C.T., and being further described as follows:

COMMENCING at a found 1 inch iron pipe for the most Northwesterly corner of that certain tract of land conveyed to Joe Dan Kilcrease by deeds recorded in Volume 1264, Page 684 and Volume 1268, Page 429, D.R.N.C.T. and being in the Southerly line of said Orr tract;

THENCE N 59°19'51" E, along the Southerly line of said Orr tract and the Northerly line of said Kilcrease tract, a distance of 3,401.58 feet to a set 5/8 inch iron rod with TranSystems cap for the **POINT OF BEGINNING** of the tract herein described (N: 6,746,222.952 E: 2,659,747.241 Grid);

- (1) **THENCE** N 18°39'39" W, departing the Southerly line of said Orr tract and the Northerly line of said Kilcrease tract, and along the Westerly line of the tract herein described, a distance of 2,725.02 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of that certain tract of land conveyed to James Perry and wife, Glenda Perry by deed recorded in Instrument #00007481 of the Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and the Southeasterly corner of the certain tract of land conveyed to Randy L. Sundquist and wife, Beth L. Sundquist by deed recorded in Volume 1368, Page 358, D.R.N.C.T., being in County Road NE 2200, variable width right-of-way (No Deed of Record Found), being the Northwesterly corner of the tract herein described;
- (2) **THENCE** N 58°15'43" E, along the Northerly line of said Orr tract and the Southerly line of said Perry tract and along said County Road NE 2200 and the Northerly line of the tract herein described, a distance of 150.02 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;
- (3) **THENCE** S 30°51'39" E, departing the Northerly line of said Orr tract and the Southerly line of said Perry tract and along the Easterly line of the tract herein described, a distance of 18.31 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 18°39'40" E, continuing along the Easterly line of the tract herein described, a distance of 2,709.16 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Orr tract and Northerly line of said Kilcrease tract, being the Southeasterly corner of the tract herein described;
- (5) **THENCE** S 59°19'51" W, along the Southerly line of said Orr tract and the Northerly line of said Kilcrease tract and the Southerly line of the tract herein described, a distance of 153.36 feet to the **POINT OF BEGINNING**, containing 9.388 acres (408,932 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 13th day of June, 2016 to Fidelity National Title Insurance Company and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of March 21, 2016, issued date of April 9, 2016, GF #FT-44122-4412209279-LE affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

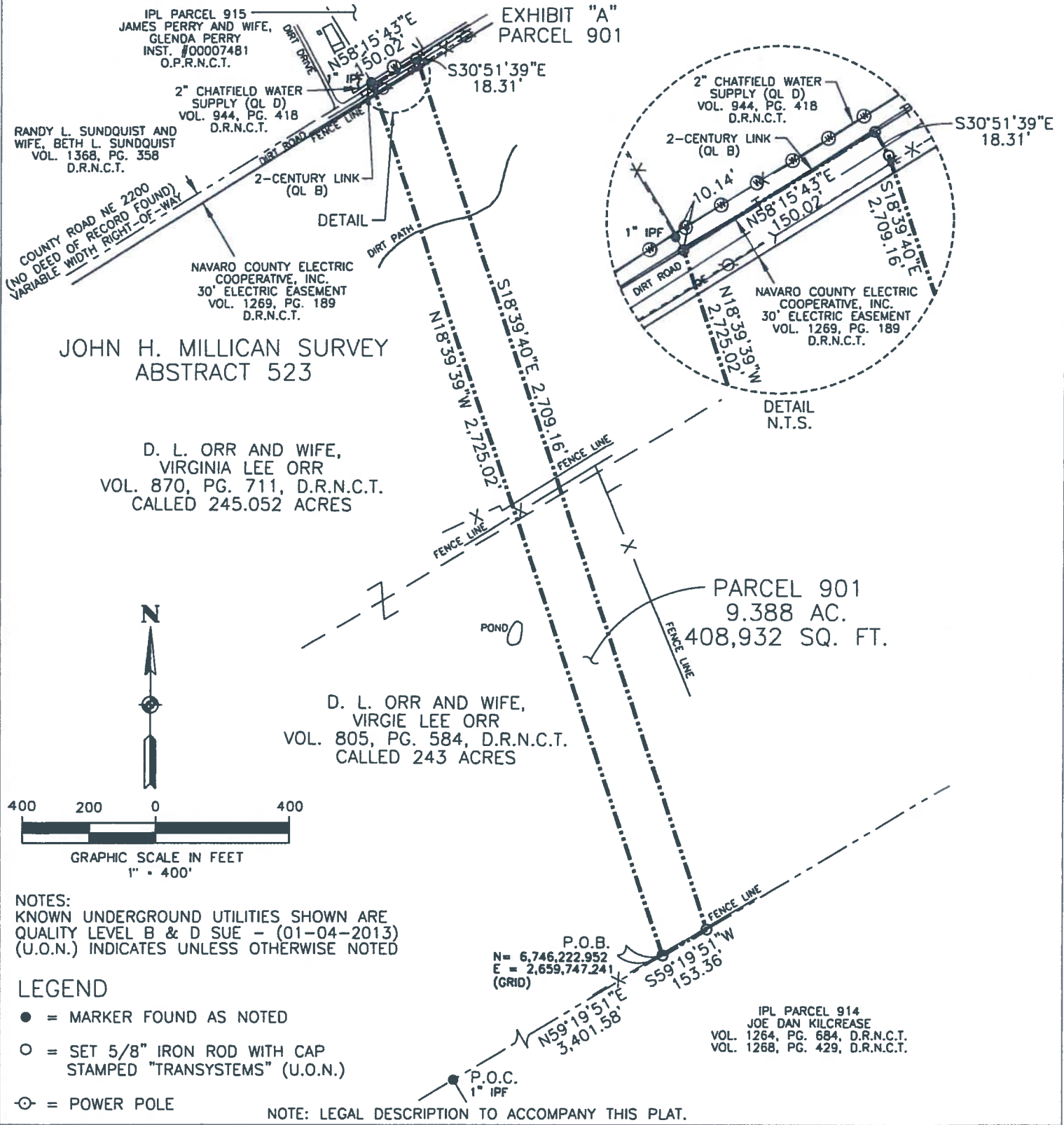
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



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



Dated: 06/13/2016



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

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 400'
DATE:	11-10-2014
DRAWN BY:	SMD
CHECKED BY:	PRD
REVISED DATE:	

PRINTED ON:
 6/13/2016
 11:37:15 AM

06/13/2016

SHEET TITLE	EXHIBIT "A" SEGMENT 16, PARCEL 901 D. L. ORR AND WIFE, VIRGINIA (VIRGIE) LEE ORR
PROJECT	INTEGRATED PIPELINE PROJECT
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030	PG. 3 OF 5

EXHIBIT "A"
Property Description

Being 7.243 acres (315,508 square feet) of land situated in the Louis Powell Survey, Abstract Number 663 and the Thomas J. Jourdan Survey, Abstract Number 425, Navarro County, Texas and more particularly that certain 346.901 acre tract of land, conveyed to Gary A. Waldow by deed recorded in Volume 1755, Page 178, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at the most Northwesterly corner of said Waldow tract, being an interior corner in the Southerly line of that certain tract of land conveyed to Randall B. Bancroft and wife, Karen A. Bancroft by deed recorded in Volume 1575, Page 741, D.R.N.C.T., from which a found 1/2 inch iron rod bears S 42°09'52" E, a distance of 0.64 foot;

THENCE N 58°12'22" E, along the Southeasterly line of said Bancroft tract and the Northwesterly line of said Waldow tract, a distance of 68.93 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,758,910.264, E: 2,653,567.603 Grid);

- (1) **THENCE** N 58°12'22" E, continuing along the Southeasterly line of said Bancroft tract and the Northwesterly line of said Waldow tract, and along the Northerly line of the tract herein described, a distance of 150.14 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 29°21'08" E, departing the Southeasterly line of said Bancroft tract and the Northwesterly line of said Waldow tract and along the Easterly line of the tract herein described, a distance of 1,013.24 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 23°12'57" E, continuing along the Easterly line of the tract herein described, a distance of 938.74 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** S 06°13'21" E, continuing along the Easterly line of the tract herein described, a distance of 341.85 feet to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described, being in the Southwesterly line of said Waldow tract and said Thomas J. Jourdan Survey and the Northeasterly line of that certain tract of land conveyed to Paul Brooks and wife, Irene Brooks by deed recorded in Volume 1461, Page 635, D.R.N.C.T. and the George Young Survey, Abstract Number 884;
- (5) **THENCE** N 31°47'12" W, along the Southwesterly line of said Waldow tract and said Thomas J. Jourdan Survey and the Northeasterly line of said Brooks tract and said George Young Survey, and along the Westerly line of the tract herein described, a distance of 347.61 feet to a found 1/2 inch iron rod for an interior corner in the Southwesterly line of said Waldow tract and the most Northerly corner of said Brooks tract;
- (6) **THENCE** N 06°13'21" W, departing the Southwesterly line of said Waldow tract and the Northeasterly line of said Brooks tract and continuing along the Westerly line of the tract herein described, a distance of 5.86 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;

- (7) **THENCE** N 23°12'57" W, continuing along the Westerly line of the tract herein described, a distance of 908.29 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** N 29°21'08" W, continuing along the Westerly line of the tract herein described, a distance of 998.80 feet to the **POINT OF BEGINNING**, containing 7.243 acres (315,508 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

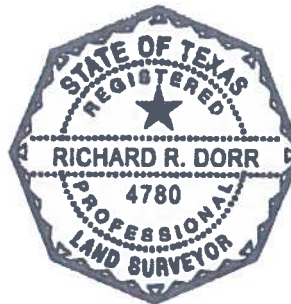
I do certify on this 17th day of January, 2017, to Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of March 24, 2016, issued date of April 9, 2016, GF # FT-44122-4412209280-LE affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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



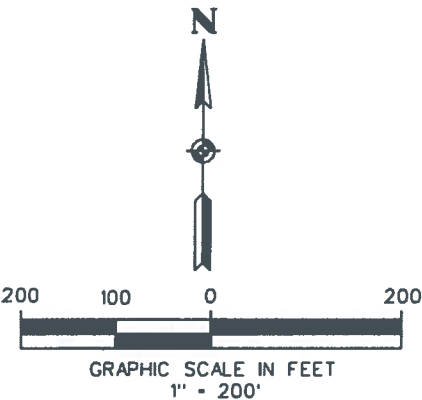
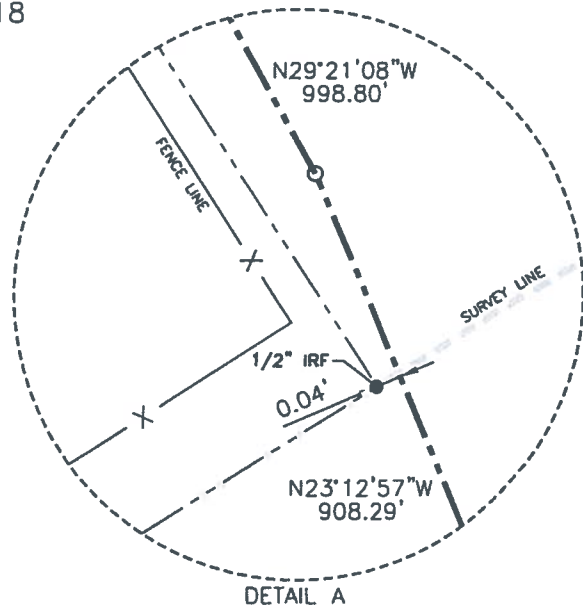
Dated: 01/17/2017

EXHIBIT "A"
PARCEL 918

IPL PARCEL 920
RANDALL B. BANCROFT AND WIFE,
KAREN A. BANCROFT
VOL. 1575, PG. 741
D.R.N.C.T.

P.O.B.
N = 6,758,910.264
E = 2,653,567.603
(GRID)

P.O.C.
1/2" IRF BEARS
S42°09'52"E 0.64'
N58°12'22"E
68.93'



LOUIS POWELL SURVEY,
ABSTRACT 663

PARCEL 918
7.243 AC.
315,508 SQ. FT.

GARY A. WALDOW
VOL. 1755, PG. 178
D.R.N.C.T.
CALLED 346.901 ACRES

THOMAS J. JOURDAN
SURVEY
ABSTRACT 425

DETAIL A
1/2" IRF

GEORGE YOUNG
SURVEY
ABSTRACT 884

MATCHLINE SEE SHEET 5

LEGEND

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

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	12-21-2016
DRAWN BY:	SMD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
1/17/2017
3:20:44 PM

SHEET TITLE	
EXHIBIT "A" SEGMENT 16, PARCEL 918 GARY A. WALDOW	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030	
PG. 4 OF 14	

EXHIBIT "A"
PARCEL 918

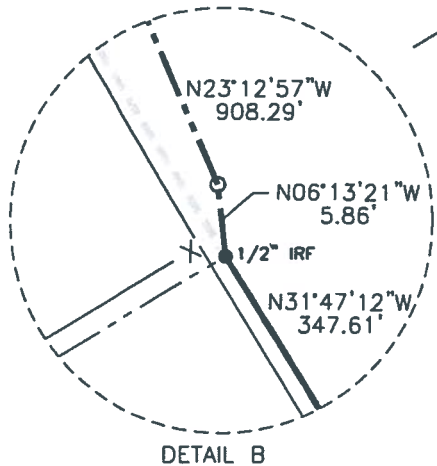
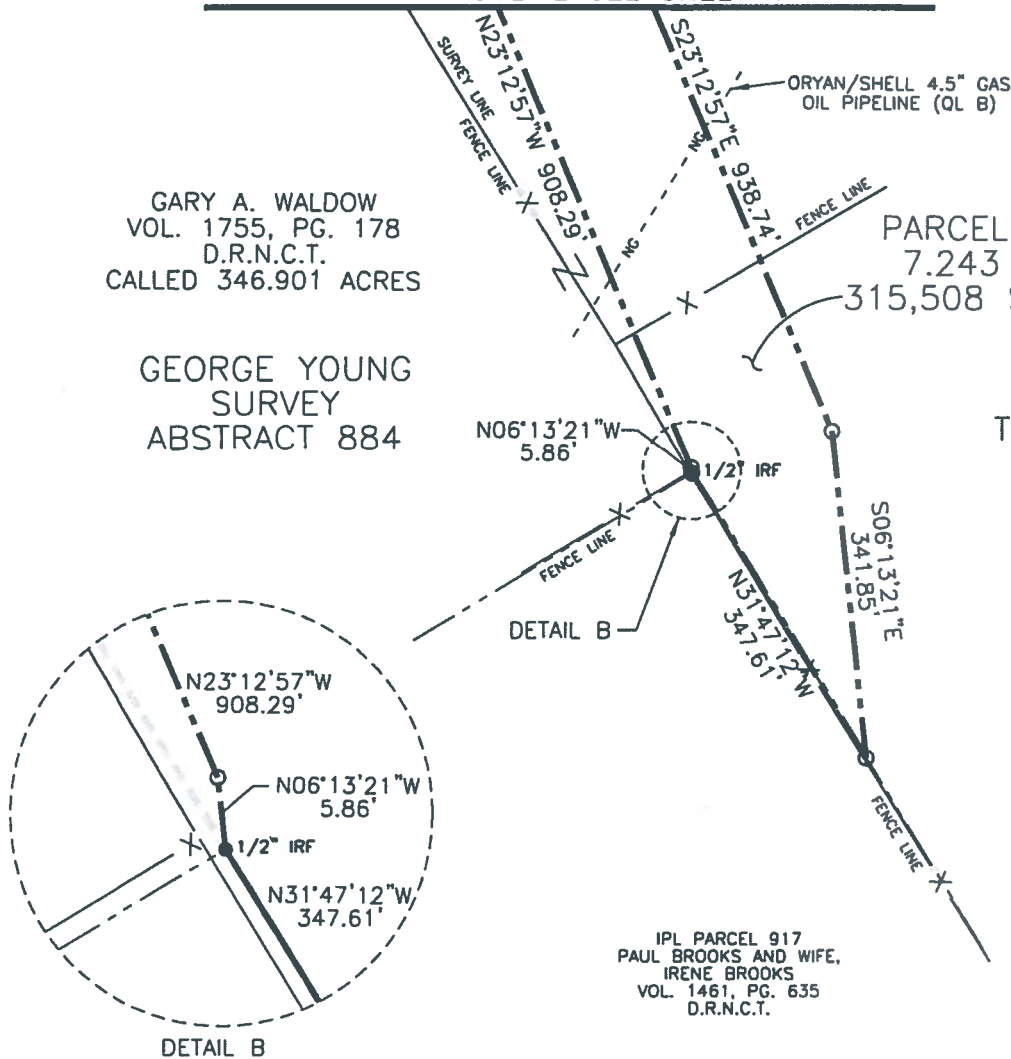
MATCHLINE SEE SHEET 4

GARY A. WALDOW
VOL. 1755, PG. 178
D.R.N.C.T.
CALLED 346.901 ACRES

GEORGE YOUNG
SURVEY
ABSTRACT 884

PARCEL 918
7.243 AC.
315,508 SQ. FT.

THOMAS J. JOURDAN
SURVEY
ABSTRACT 425



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



GRAPHIC SCALE IN FEET
1" = 200'

LEGEND

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

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 200'
DATE:	12-21-2016
DRAWN BY:	SMD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
1/17/2017
3:22:37

SHEET TITLE	
EXHIBIT "A" SEGMENT 16, PARCEL 918 GARY A. WALDOW	
PROJECT	INTEGRATED PIPELINE PROJECT
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030	
PG. 5 OF 14	

EXHIBIT "A"
Property Description

Being 1.332-acre (58,010 square feet) of land situated in the James E. Phillips Survey, Abstract Number 1232, Tarrant County, Texas and more particularly the remainder of that certain 34.0 acre tract conveyed to William Joseph Luck, as recorded in Volume 8823, Page 1878, Deed Records, Tarrant County, Texas, (D.R.T.C.T.), and being further described as follows:

COMMENCING at a found 3/8 inch iron rod at the Northeast Corner of said Luck tract and on the West Right-of-Way line of I-35W, a variable width Right-of-Way, recorded in Volume 5703, Page 368, D.R.T.C.T.;

THENCE S 0°15'38" E along the East line of said Luck tract and the West line of said I-35W, a distance of 457.04 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,733.706, E: 2,331,884.259 Grid);

- (1) **THENCE** S 0°15'38" E, along the East line of said Luck tract and the West line of said I-35W, a distance of 150.00 feet to a found 3/8 inch iron rod for the Southeast corner of tract herein described, the Southeast corner of said Luck tract, and being the Northeast corner of a tract of land as described by deed to William Joseph Luck, as recorded in Volume 3734, Page 670, D.R.T.C.T. and The Dorothy Luck Credit Trust, as recorded in Volume 12610, Page 603, D.R.T.C.T., (called Luck Credit Trust tract hereafter);
- (2) **THENCE** S 89°21'56" W, along the South line of tract herein described, the South line of said Luck tract and the North line of said Luck Credit Trust tract, a distance of 238.78 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 89°21'56" W, along the South line of tract herein described, the South line of said Luck tract and the North line of said Luck Credit Trust tract, a distance of 240.86 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (4) **THENCE** N 49°28'11" E, along the West line of tract herein described, a distance of 61.86 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 51°30'56" E, along the West line of tract herein described, a distance of 179.80 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 89°21'56" E, along the North line of tract herein described, a distance of 291.18 feet to the **POINT OF BEGINNING**, containing 1.332 acre (58,010 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.

NOTE: Parcel 1041 is Tract 2 in Title Commitment.

I do certify on this 9th day of July, 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 July 29, 2012, issued date of August 13, 2012, GF # FT44122-4412200305 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.



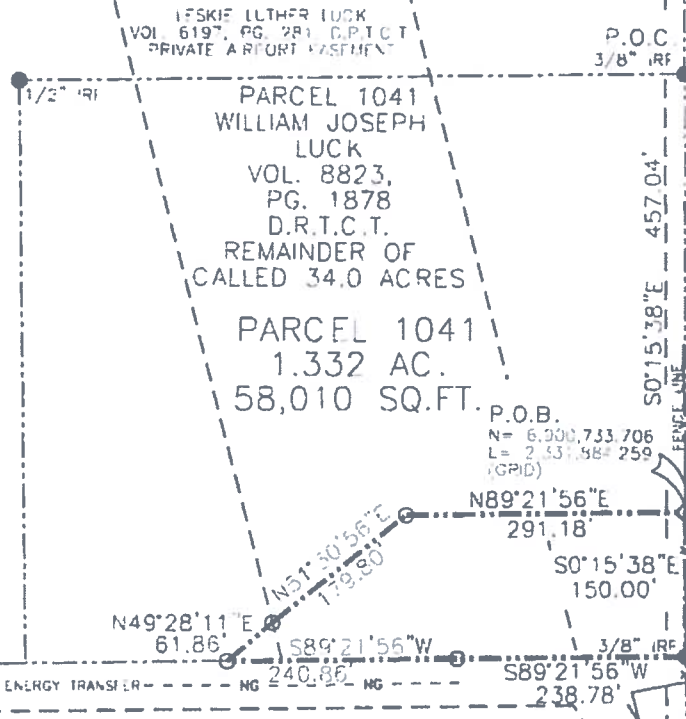
Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 7-9-2012

JAMES E. PHILLIPS SURVEY
ABSTRACT 1232

EXHIBIT "A"
PARCEL 1041



INTERSTATE HIGHWAY 35-W
VARIABLE WIDTH R.O.W.
VOL. 5703, PG. 368, D.R.T.C.T.

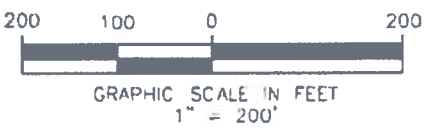
JAMES M ROBINSON SURVEY
ABSTRACT 1344

SOUTH BOUND
135'-W
NORTH BOUND

GREEN B STONE SURVEY
ABSTRACT 1401

IPL PARCEL 43
WILLIAM JOSEPH LUCK
VOL. 3734, PG. 670, D.R.T.C.T.
AND
THE DOROTHY LUCK CREDIT TRUST
VOL. 12610, PG. 603
D.R.T.C.T.

DONALD C. JOHNSON, TRUSTEE
20' UTILITY EASEMENT
VOL. 8797, PG. 2130, D.R.T.C.T.
AND
LUCK FIELD, LTD.
20' UTILITY EASEMENT
VOL. 13447, PG. 284, D.R.T.C.T.



LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: PARCEL 1041 CALLED TRACT 2 IN TITLE COMMITMENT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (08-08-2012)

TranSystems

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

PROJ NO	P20209C330
SCALE	1" = 200'
DATE	07-09-2012
DRAWN BY	RLT
CHECKED BY	TAF
PLACED DATE	10-02-2012

PRINTED

SHEET TITLE	
EXHIBIT "A" SEGMENT 9, PARCEL 1041 WILLIAM JOSEPH LUCK	
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 0.999802448	
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 Leonard seconded the motion and the vote in favor was unanimous.

24.

With the recommendation of management and General Counsel, Director Stevens moved to approve the proposed settlement of claims in the Burns condemnation for the amount of \$215,000. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

25.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Weeks condemnation for the amount of \$50,000. Funding for this settlement is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

26.

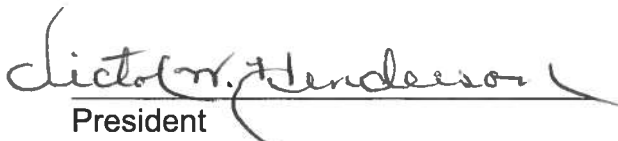
There were no future agenda items approved.

27.

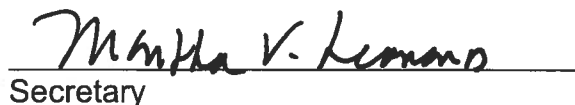
The next board meeting was scheduled for May 16, 2017.

28.

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



President



Secretary