

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 20<sup>th</sup> DAY OF JUNE 2017 AT 9:30 A.M.

---

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

Present  
Jack Stevens  
Marty Leonard  
Jim Lane  
Leah King  
James Hill

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Rick Carroll, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Jason Gehrig, Tina Hendon, Rachel Ickert, Nancy King, Chad Lorance, David Marshall, Sandy Newby, Mark Olson, Wayne Owen, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Mike Atchley and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Randall Payton of City of Dallas Water Utilities; Ron Lemons of Freese and Nichols, Inc.; David Medanich of Hilltop Securities; Bill Pembroke of KIT Professionals; Amanda Smayda of JQ Infrastructure; Molly Carson and Alan Raynor of McCall, Parkhurst & Horton, L.L.P.; Matt Garcia of AECOM; and Nicole Conner and BG Docktor of Kennedy Jenks.

Vice-President Stevens 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.

Director Stevens called for an election of officers. On a motion by Director Lane and seconded by Director Leonard, the Directors voted to elect Jack Stevens as President, Marty Leonard as Vice President, Leah King as Secretary, and James Hill as Secretary Pro-Tem. The vote in favor was unanimous.

3.

On a motion made by Director Leonard and seconded by Director King, a motion was made to approve the minutes from the meeting held on May 16, 2017 with Directors Stevens, Leonard, King and Hill voting in favor. Director Lane was not present for the vote. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Leonard moved to approve a resolution authorizing the District's General Manager to seek amendment of water rights to adjust the amount of water appropriated for authorized users in Cedar Creek Reservoir, Richland-Chambers Reservoir, Eagle Mountain Lake, Lake Bridgeport and the Trinity River above Nutt Dam. Director Hill seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Lane moved to approve a contract with Sturm Welding in the amount of \$297,000 for construction of Richland-Chambers Wetlands Trinity River Pump Station flushing pipe repairs. Funding for this contract is included in the Fiscal Year 2017 Revenue Fund. Director Hill seconded the

motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Lane moved to approve release of retainage and contract closeout in the amount of \$450,750 with Hartman Walsh Industrial Services for the refurbishing of the downstream sides of the Cedar Creek Spillway gates, stop logs and monorail. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve release of retainage and contract closeout in the amount of \$486,488.85 to Isolux Corsan LLC for the construction of the Joint Booster Pump Station No. 3 High Voltage substation of the Integrated Pipeline Project. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Lane moved to approve a change in calculation of retainage being held for R.E. Monks to 5% of the total contract price following the recent 50% completion milestone of its contract for Joint Booster Pump Station 3 Reservoir Restoration of the Integrated Pipeline 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 King seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a contract with Arcadis in the amount of \$1,400,000 for Phase 3 of the Asset Management Project. Funding for this project is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Hill moved to approve a purchase in an amount of \$126,154.67 with Dealers Electric Supply to upgrade existing SCADA Programmable Logic Controllers to the newest supported model. Funding for this purchase is included in the Fiscal Year 2017 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Lane moved to approve a change order in the amount of \$63,987.21 with Felix Construction Company for Pump Station Cooling Improvements Phase III(A) for Richland-Chambers and Cedar Creek. The total not to exceed contract value, including this change order, will be \$2,505,121.08. Funding for this change order is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Leonard moved to approve contract closeout in the amount of \$63,728.86 with Garney Companies, Inc. for Phase 2 of the Cedar Creek and Richland-Chambers Pipeline replacements across State Highway 360 construction project. Funding for this contract is included in the Bond Fund. Director

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

13.

Staff Updates

- System Status Update – Ickert
- 2017 Water is Awesome Campaign – Christie
- Watershed Program Update – Hendon
- Water Research Foundation Award – Marshall

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 10:50 a.m. to 11:04 a.m.

15.

The presiding officer next called an executive session at 11:04 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 3<sup>rd</sup> 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 11:34 a.m., the President reopened the meeting.

16.

With the recommendation of management, Director Leonard moved to approve the sale of 33.03 square feet , more or less, located in the James Smith Survey, A-742, Henderson County, Texas and located beneath a residential improvement encroaching on land owned by TRWD below the 325 m.s.l. elevation on Cedar Creek Lake, Henderson County, Texas to Chadd Thomas Hessing and Sarah Dawn Hessing. The District will reserve all mineral rights and a flowage easement, and payment by Mr. and Mrs. Hessing will be in the amount of the appraised value of \$660 plus a \$1,500 administrative fee.

# EXHIBIT "A"

BEING A 33.03 SQUARE FEET TRACT OF LAND OWNED BY THE TARRANT REGIONAL WATER DISTRICT AND LYING ADJACENT TO LOT 1, BLOCK 41, SECTION TWO, OF THE HARBOR POINT SUBDIVISION AS SHOWN ON PLAT RECORDED IN CABINET A, SLIDE 350, PLAT RECORDS OF HENDERSON COUNTY, TEXAS AND FULLY DESCRIBED AS FOLLOWS:

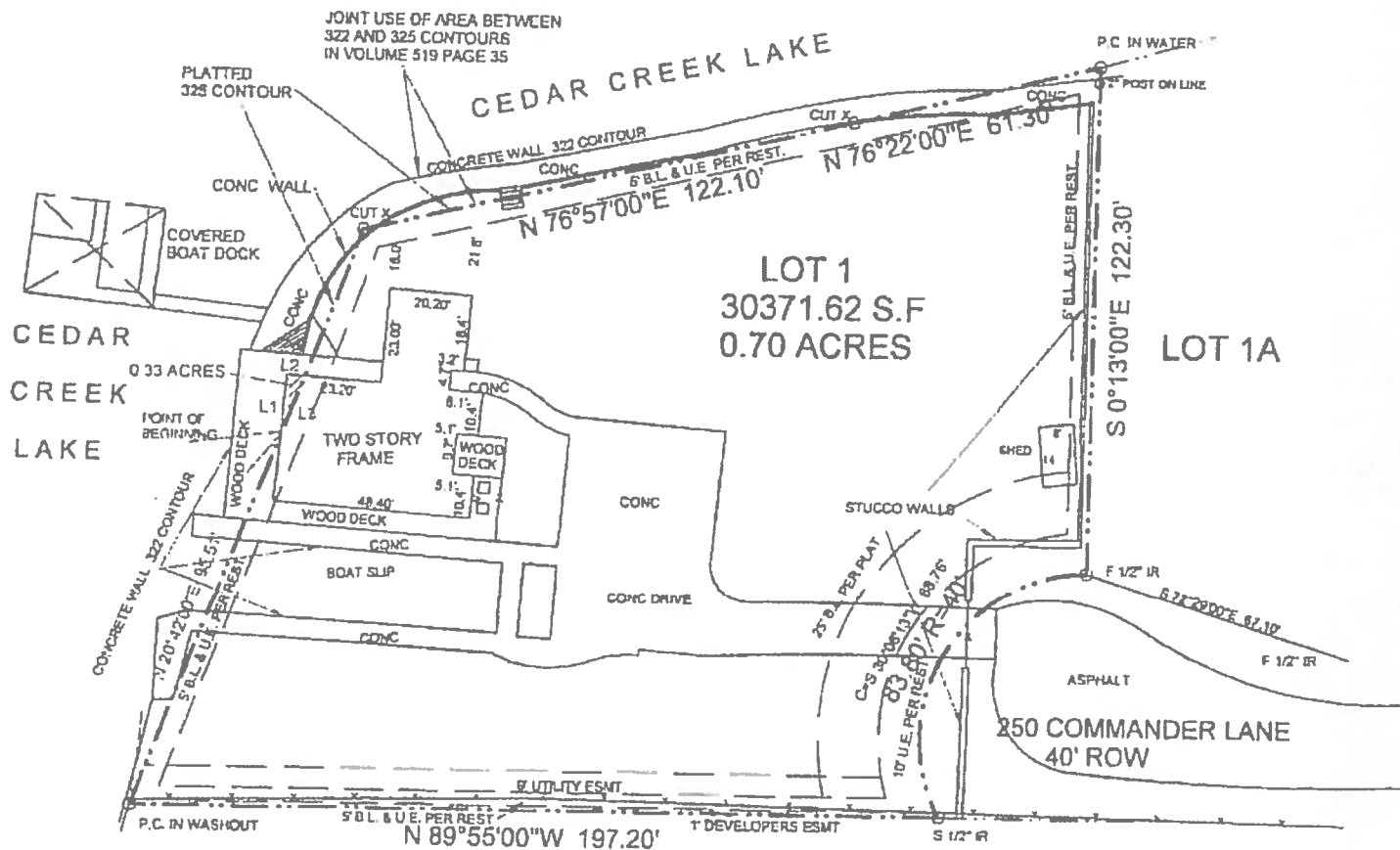
COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1, BLOCK 41;

THENCE NORTH 20 DEGREES 42 MINUTES 00 SECONDS EAST, 95.51 FEET TO THE INTERSECTION OF THE WEST LINE OF SAID LOT 1, BLOCK 41 AND A TWO STORY FRAME HOUSE;

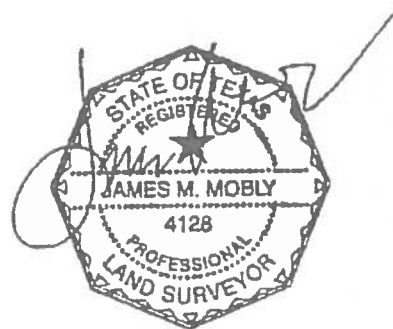
THENCE NORTH 04 DEGREES 09 MINUTES 00 SECONDS EAST, 14.91 FEET TO THE CORNER OF SAID HOUSE,

THENCE SOUTH 85 DEGREES 51 MINUTES 00 SECONDS EAST, 4.43 FEET;

THENCE SOUTH 20 DEGREES 42 MINUTES 00 SECONDS EAST, 15.55 FEET TO THE POINT OF BEGINNING AND CONTAINING 33.03 SQUARE FEET OR 0.0008 ACRES.



LOON BAY



5-1-17

In addition, R. Steve Christian, Real Property Director of TRWD, and the staff of TRWD are granted authority to execute all documents necessary to complete this transaction. Director Lane seconded the motion and the vote in favor was unanimous.



With the recommendation of management, Director Hill moved to grant authority to acquire permanent easement interests in, over, under, and across the following described properties for the public use and purpose of construction and operation of the IPL Project by purchase or, if negotiations to acquire the property by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code, and indicated that it intended to apply to all the units of real property described below. Funding for these acquisitions is included in the Bond Fund.

- **IPL Parcel 702**  
**(Mill Run Farms, Inc.)**

**A permanent easement interest in, over, and across a 14.921-acre tract of land situated in the S. Jones Survey, Abstract Number 961, and the W. Shelton Survey, Abstract Number 714, Henderson County, Texas, and being more particularly described as a portion of that certain 621.06-acre tract described as Tract One conveyed to Mill Run Farms, Inc., a Texas corporation, by instrument recorded in Volume 1180, Page 187, Henderson County Real Property Records, such tract being further described in the accompanying survey plat for Parcel 702 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$490,000 as just compensation for the above-described property.**

- **IPL Parcel 733**  
**(KTW Properties, LP)**

**Permanent easement interests in, over, and across a 7.229-acre tract of land situated in the J. A. Castellow Survey, Abstract Number 991, Henderson County, Texas, a 4.150-acre tract of land situated in the W. F. Atwood Survey, Abstract Number 1019, Henderson County, Texas, and a 25.210-acre tract of land situated in the A. F. Lightfoot Survey, Abstract Number 962, the K. Richardson Survey, Abstract Number 1062, the E. C. Lanier Survey, Abstract Number 446, and the Phillip Jackson Survey Abstract Number 392, Henderson County, Texas, and being more particularly described as portions of that certain 2,492.39-acre tract conveyed to KTW Properties, LP, as recorded in Document No. 2009-00008875 Official Records, Henderson**

**County, Texas, such tracts being further described in the accompanying survey plat for Parcel 733 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$535,000 as just compensation for the above-described property.**

- **IPL Parcel 826  
(Smith)**

**Permanent easement interest in, over, and across a 5.275-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of those certain 40-acre and 43.5-acre tracts of land conveyed to Ronald A. Smith as described by deed recorded in Volume 1400, Page 744, Official Public Records of Anderson County, Texas, together with a permanent easement interest in, over, and across a 4.938-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain 67.87-acre tract of land conveyed to Ronald A. Smith, as described by deed recorded in Volume 1158, Page 877, Land Records of Anderson County, Texas, such tracts being further described in the accompanying survey plat for Parcel 826 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$76,000 as just compensation for the above-described property.**

EXHIBIT "A"  
Property Description

Being 14.921-acres (649,947 square feet) of land situated in the S. Jones Survey, Abstract Number 961, and the W. Shelton Survey, Abstract Number 714, Henderson County, Texas, and more particularly that certain 621.06 acre tract described as Tract One conveyed to Mill Run Farms, Inc., a Texas corporation, by instrument recorded in Volume 1180, Page 187, Henderson County Real Property Records, (H.C.R.P.R.), and being further described as follows:

**COMMENCING** at a 1 inch iron pipe found for the southwest corner of that certain tract conveyed to Brad Pace, by instrument recorded in Document Number 2009-00017083, H.C.R.P.R., said 1 inch iron pipe being the northwest corner of that certain tract described as Tract Two conveyed to Elaine Asmussen, by instrument recorded in Volume 2590, Page 267, H.C.R.P.R., said 1 inch iron pipe being in the east line of said Mill Run Farms, Inc. tract, said 1 inch iron pipe being in the east line of said Abstract Number 961, said 1 inch iron pipe also being in the west line of the J. G. Ratliff Survey, Abstract Number 666, Henderson County, Texas;

**THENCE** North 01 degrees 11 minutes 28 seconds West, along the common line of said Mill Run Farms, Inc. tract, said Pace tract, said Abstract Number 961, and said Abstract Number 666, a distance of 856.09 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for the **POINT OF BEGINNING** (N:6,739,315.423, E:2,790,640.161);

- (1) **THENCE** North 77 degrees 34 minutes 23 seconds West, a distance of 3842.21 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (2) **THENCE** North 82 degrees 54 minutes 40 seconds West, a distance of 144.11 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (3) **THENCE** North 82 degrees 54 minutes 32 seconds West, a distance of 3.85 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (4) **THENCE** North 89 degrees 13 minutes 15 seconds West, a distance of 337.67 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the westerly line of said Mill Run Farms, Inc. tract, from which a 1/2 inch iron rod found for an angle point in the westerly line of said Mill Run Farms, Inc. tract bears South 09 degrees 33 minutes 02 seconds East, a distance of 788.33 feet;
- (5) **THENCE** North 09 degrees 33 minutes 02 seconds West, along the westerly line of said Mill Run Farms, Inc., a distance of 152.08 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner, from which a 1 inch iron pipe found for an interior angle point in the westerly line of said Mill Run Farms, Inc. tract bears North 09 degrees 33 minutes 02 seconds West, a distance of 460.95 feet, said 1 inch iron pipe being in the north line of that certain tract described as Seventh Tract conveyed to Richard Warren Alders (undivided 1/4 interest) and Charles Anthony Alders (undivided 1/4 interest), by instrument recorded in Volume 632, Page 637, Henderson County Deed Records, (H.C.D.R.);

EXHIBIT A-1

- (6) **THENCE** South 89 degrees 12 minutes 52 seconds East, a distance of 448.41 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner;
- (7) **THENCE** South 77 degrees 34 minutes 33 seconds East, a distance of 3900.36 feet to a 5/8 inch iron rod with cap stamped "GORRONDONA" set for corner in the east line of said Mill Run Farms, Inc. tract, said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the west line of that certain tract conveyed to David B. Barrett and wife, Mary Lynn Barrett, by instrument recorded in Volume 1357, Page 148, H.C.R.P.R., said 5/8 inch iron rod with cap stamped "GORRONDONA" being in the east line of said Abstract Number 961, said 5/8 inch iron rod with cap stamped "GORRONDONA" also being in the west line of said Abstract Number 666;
- (8) **THENCE** South 02 degrees 25 minutes 17 seconds East, along the common line of said Mill Run Farms, Inc. tract, said Barrett tract, said Abstract Number 961, and said Abstract Number 666, a distance of 60.78 feet to a 4 inch by 4 inch concrete monument found for the southwest corner of said Barrett tract, said 4 inch by 4 inch concrete monument being the northwest corner said Pace tract;
- (9) **THENCE** South 01 degrees 11 minutes 28 seconds East, along the common line of said Mill Run Farms, Inc. tract, said Pace tract, said Abstract Number 961, and said Abstract Number 666, a distance of 93.65 feet to the **POINT OF BEGINNING** and containing 14.921 acres (649,947 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 (NAD83)(2007) with all distances adjusted to surface by project combined scale factor 0.9999804020.

NOTE: Plat to accompany this legal description.

I do certify on this 12th day of February, 2013, to Attorney's Title Co. of Henderson County, Fidelity National Title Insurance Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of January 22, 2013, issued date of January 24, 2013, GF #12-713-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

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

Dated: 2/25/13



G. REEVES  
SURVEY  
ABSTRACT 928

EXHIBIT "A"  
PARCEL 702

LEGEND

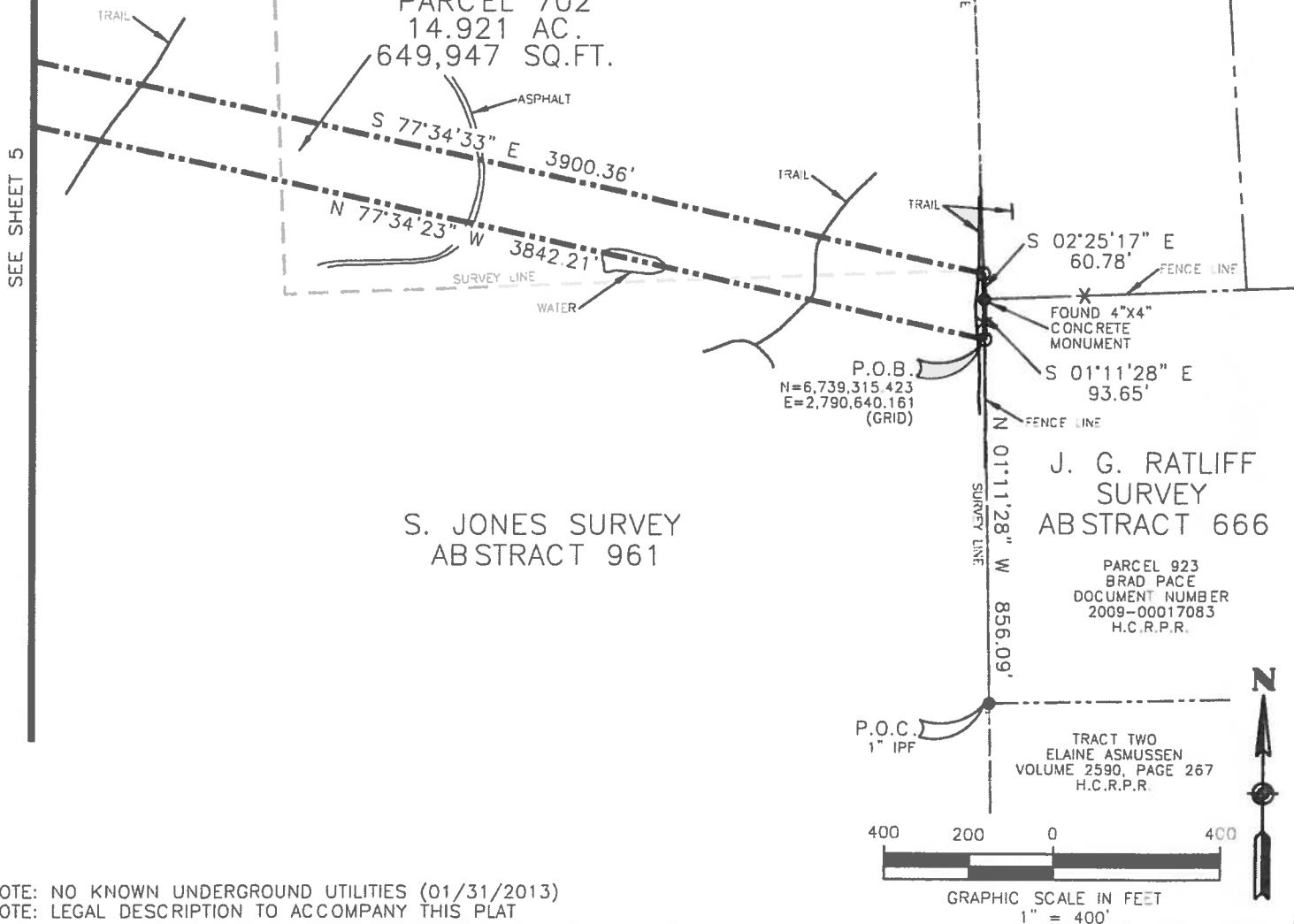
- = MARKER FOUND AS NOTED
- = 5/8" IRS WITH CAP  
STAMPED "GORRONDONA"
- ⊙ = POWER POLE

W. SHELTON SURVEY  
ABSTRACT 714

TRACT ONE  
MILL RUN FARMS, INC.,  
A TEXAS CORPORATION  
VOLUME 1180, PAGE 187  
H.C.R.P.R.  
CALLED 621.06 ACRES

PARCEL 704  
REMAINDER OF  
DAVID B. BARRETT AND WIFE,  
MARY LYNN BARRETT  
VOLUME 1357, PAGE 148  
H.C.R.P.R.

PARCEL 702  
14.921 AC.  
649,947 SQ.FT.



NOTE: NO KNOWN UNDERGROUND UTILITIES (01/31/2013)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

**GORRONDONA &  
ASSOCIATES, INC.**

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

PROJ NO: P202090330  
SCALE: 1" = 400'  
DATE: 02-12-2013  
DRAWN BY: CA  
CHECKED BY: JC  
REVISED DATE: 02-25-2013

PRINTED ON:  
02/25/2013  
09:00:00 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-2, PARCEL 702  
MILL RUN FARMS, INC.,  
A TEXAS CORPORATION

PROJECT

INTEGRATED PIPELINE PROJECT

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

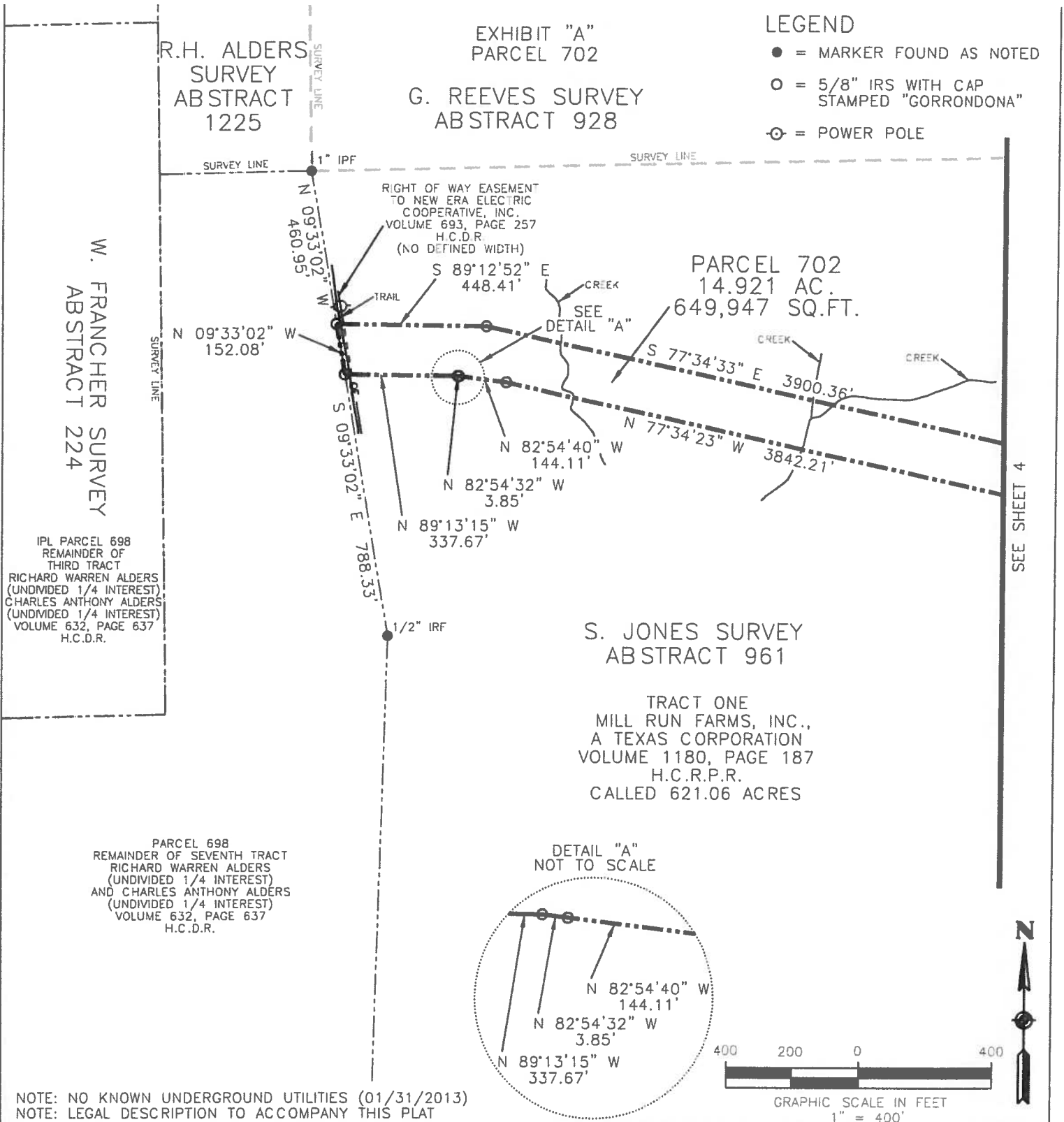
PG. 4 OF 7

EXHIBIT "A"  
PARCEL 702

G. REEVES SURVEY  
ABSTRACT 928

LEGEND

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

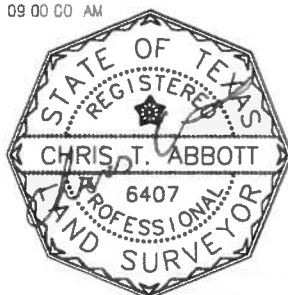


**GORRONDONA &  
ASSOCIATES, INC.**

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

PROJ NO: P202090330  
SCALE: 1" = 400'  
DATE: 02-12-2013  
DRAWN BY: CA  
CHECKED BY: JC  
REVISED DATE: 02-25-2013

PRINTED ON:  
02/25/2013  
09:00:00 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-2, PARCEL 702  
MILL RUN FARMS, INC.,  
A TEXAS CORPORATION

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 5 OF 7

EXHIBIT "A"  
Property Description

Being 7.229 acres (314,897 square feet) of land situated in the J. A. Castellow Survey, Abstract Number 991, Henderson County, Texas, and more particularly that certain 2492.39 acre tract conveyed to KTW Properties, LP, as recorded in Document No. 2009-00008875 Official Records, Henderson County, Texas, (O.R.H.C.T.), and being further described as follows:

**COMMENCING** at a 1/2" iron rod found in the South line of that certain 40.7 acre tract conveyed to Joe Paul Tarrant, as recorded in Volume 1182, Page 185 Deed Records, Henderson County, Texas (D.R.H.C.T.), being a Northeast corner of the said 2492.39 acre tract and the Northwest corner of that certain 22.59 acre tract conveyed to Kip Carlton Estep, as recorded in Document No. 2010-00013992 O.R.H.C.T.;

**THENCE** S 01°55'18" E, along an East line of the said 2492.39 acre tract and the West line of the said 22.59 acre Estep tract, a distance of 637.70 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,732,179.007, E: 2,838,123.918 Grid);

- (1) **THENCE** S 01°55'18" E, along the East line of tract herein described, the East line of the said 2492.39 acre tract and the West line of the said 22.59 acre Estep tract, a distance of 165.14 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner at the Southeast corner of tract herein described, from which a found 1/2" iron rod for a Southeast corner of said 2492.39 acre tract bears S 01°55'18" E, 270.48 feet;
- (2) **THENCE** S 63°21'11" W, along the South line of tract herein described, a distance of 1127.54 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (3) **THENCE** S 77°38'28" W, along the South line of tract herein described, a distance of 181.74 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (4) **THENCE** N 88°04'16" W, along the South line of tract herein described, a distance of 310.45 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (5) **THENCE** S 85°31'36" W, along the South line of tract herein described, a distance of 105.94 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (6) **THENCE** S 72°52'39" W, along the South line of tract herein described, a distance of 103.37 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (7) **THENCE** S 60°13'42" W, along the South line of tract herein described, a distance of 105.94 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;

EXHIBIT A-2



- (8) **THENCE** S 53°49'33" W, along the South line of tract herein described, a distance of 119.20 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner being the Southwest corner of tract herein described, in West line of said 2492.39 acre tract, and on the East line of that certain residue of a 40 acre tract conveyed to Linda Ann Parker, as recorded in Volume 2641, Page 656 D.R.H.C.T., from which a found Barbed wire fence post for the angle point in the West line of the referenced tract bears S 00°09'57"W, a distance of 311.96 feet;
- (9) **THENCE** N 00°09'57" E, along the West line of tract herein described, the East line of said 2492.39 acre tract, and the East line of said Parker tract, a distance of 186.22 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner being the Northwest corner of tract herein described, from which a found 1/2" iron rod for the Northeast corner of the said Parker tract bears North 00°09'57"E, a distance of 661.28 feet;
- (10) **THENCE** N 53°49'33" E, along the North line of tract herein described, a distance of 224.69 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (11) **THENCE** S 88°04'16" E, along the North line of tract herein described, a distance of 435.42 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (12) **THENCE** N 82°30'47" E, along the North line of tract herein described, a distance of 91.68 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (13) **THENCE** N 77°38'28" E, along the North line of tract herein described, a distance of 101.12 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (14) **THENCE** N 72°46'09" E, along the North line of tract herein described, a distance of 91.68 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner ;
- (15) **THENCE** N 63°21'11" E, along the North line of tract herein described, a distance of 1105.74 feet to the **POINT OF BEGINNING**, containing 7.229 acres (314,897 square feet) of land, more or less.

Property Description

Being 4.150 acres (180,788 square feet) of land situated in the W. F. Atwood Survey, Abstract Number 1019, Henderson County, Texas, and more particularly that certain 2492.39 acre tract conveyed to KTW Properties, LP, as recorded in Document No. 2009-00008875 Official Records, Henderson County, Texas, (O.R.H.C.T.), and being further described as follows:

**COMMENCING** at a 1/2" iron rod found at the Northwest corner of that certain 2.635 acre tract conveyed to Loyce Annette Parker and Robert Lee Parker, as recorded in Volume 2239, Page 671 Deed Records, Henderson County, Texas (D.R.H.C.T.), being an interior corner of the said 2492.39 acre tract;

**THENCE** S 01°30'43" E, along an East line of the said 2492.39 acre tract and the West line of the said Parker tract, a distance of 1526.53 feet to a point for corner at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,730,746.426, E: 2,835,056.499 Grid);

- (1) **THENCE** S 01°30'43" E, along the East line of tract herein described, an East line of the said 2492.39 acre tract and the West line of the said Parker tract, a distance of 151.66 feet to a point for corner at the Southeast corner of tract herein described, from which a found 5/8" iron rod for a Southeast corner of said 2492.39 acre tract and the Southwest corner of the Parker tract, bears S 01°30'43" E, 3.35 feet;
- (2) **THENCE** S 87°20'31" W, along the South line of tract herein described, a distance of 1203.92 feet to a set 1/2" iron rod with Goodwin-Lasiter cap for an angle point;
- (3) **THENCE** S 87°45'39" W, along the South line of tract herein described, a distance of 0.71 feet to a found 5/8" iron rod at the Southwest corner of the referenced tract for the Southwest corner of tract herein described and for the Southeast corner of that certain 160 acre tract (being 181.68 acres by resurvey) conveyed to Harry D. Williams, Trustee, in trust for the heirs of the Estate of Sammie Lee McClendon, as recorded in Volume 1054, Page 42 D.R.H.C.T.;
- (4) **THENCE** N 01°54'57" W, along the West line of tract herein described tract, the West line of said 2492.39 acre tract and the East line of said Williams tract, a distance of 150.01 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap set being the Northwest corner of tract herein described;
- (5) **THENCE** N 87°20'31" E, along the North line of tract herein described, a distance of 1189.14 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (6) **THENCE** N 81°43'14" E, along the North line of tract herein described, a distance of 16.67 feet to the **POINT OF BEGINNING**, containing 4.150 acres (180,788 square feet) of land, more or less.

Property Description

Being 25.210 acres (1,098,131 square feet) of land situated in the A. F. Lightfoot Survey, Abstract Number 962, the K. Richardson Survey, Abstract Number 1062, the E. C. Lanier Survey Abstract Number 446, and the Phillip Jackson Survey Abstract Number 392, Henderson County, Texas, and more particularly that certain 2492.39 acre tract conveyed to KTW Properties, LP, as recorded in Document No. 2009-00008875 Official Records, Henderson County, Texas, (O.R.H.C.T.), and being further described as follows:

**BEGINNING** at a found 1/2" iron rod for the Southeast corner of tract herein described, a Southeast corner of the referenced 2492.39 acre tract and the Southwest corner of a tract, conveyed to Harry D. Williams, trustee, in trust for the heirs of the Estate of Sammie Lee McClendon, as recorded in Volume 1054, Page 42 of the Deed Records, Henderson County, Texas, (D.R.H.C.T.) and the **POINT OF BEGINNING** (N: 6,730,413.423 E: 2,830,632.197 Grid);

- (1) **THENCE** S 84°57'10" W, along the South line of tract herein described, a distance of 2667.81 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (2) **THENCE** N 53°51'21" W, along the South line of tract herein described, a distance of 1468.38 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (3) **THENCE** N 37°42'15" W, along the South line of tract herein described, a distance of 3126.57 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (4) **THENCE** S 89°50'26" W, along the South line of tract herein described, a distance of 13.15 feet, to a set 1/2" iron rod with a Goodwin-Lasiter cap for corner, being the Northerly Southwest corner of tract herein described and on a West line of the said 2492.39 acre tract, same being on the East margin of County Road 4516 (no deed record found), from which a found 1/2" iron rod at an angle corner of the said 2492.39 acre tract bears S 30°54'53"E, 558.68 feet;
- (5) **THENCE** N 30°54'53" W, along the West line of tract herein described, the West line of said 2492.39 acre tract, and the East margin of County Road 4516, a distance of 174.55 feet a set 1/2" iron rod with Goodwin-Lasiter cap for corner being the Northwest corner of tract herein described;
- (6) **THENCE** N 89°50'26" E, along the North line of tract herein described, a distance of 176.31 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (7) **THENCE** S 37°42'15" E, along the North line of tract herein described, a distance of 3179.19 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (8) **THENCE** S 53°51'21" E, along the North line of tract herein described, a distance of 1390.73 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;

- (9) **THENCE** N 84°57'10" E, along the North line of tract herein described, a distance of 2615.13 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for corner;
- (10) **THENCE** N 87°46'16" E, along the North line of tract herein described, a distance of 4.50 feet, to a set 1/2" iron rod with Goodwin-Lasiter cap for the Northeast corner of tract herein described, in an East line of the said 2492.39 acre tract and the West line of the said Williams tract, from which a found 1/2" iron rod, being an interior corner of the said 2492.39 acre tract bears N 01°55'11" W, a distance of 981.01 feet;
- (11) **THENCE** S 01°55'11" E, along the East line of tract herein described, an East line of the said 2492.39 acre tract and the West line of the said Williams tract, a distance of 150.00 feet, to the **POINT OF BEGINNING**, containing 25.210 acres (1,098,131 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 6th day of 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 August 8, 2013, 4:27 pm, issued date of August 28, 2013, 3:51 pm, GF # 13-500-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.

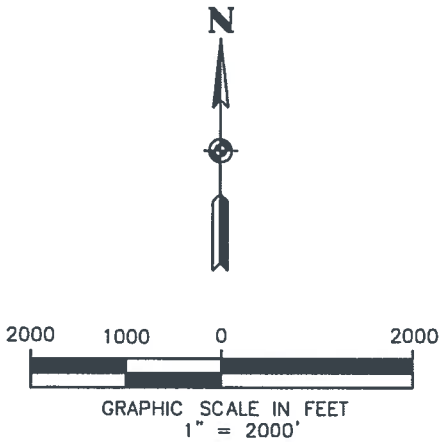


Morrie L. Apodaca  
Registered Professional Land Surveyor  
Texas Registration Number 5613

Dated: 5-6-2016



# EXHIBIT "A" PARCEL 733 INDEX



PHILLIP JACKSON SURVEY  
ABSTRACT 392

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733  
PART 1

PARCEL 733  
PART 2

E.C. LANIER SURVEY  
ABSTRACT 446

B.W. RICHARDSON  
SURVEY  
ABSTRACT 963

A. F. LIGHTFOOT  
SURVEY  
ABSTRACT 962

K. RICHARDSON  
SURVEY  
ABSTRACT 1062

PARCEL 733  
PART 3

W.F. ATWOOD SURVEY  
ABSTRACT 1019

IPL PARCEL 738  
HARRY D. WILLIAMS, TRUSTEE  
IN TRUST FOR THE HEIRS  
OF THE ESTATE OF  
SAMMIE LEE MCCLENDON  
VOL. 1054, PG. 42  
D.R.H.C.T.

IPL PARCEL 1065  
LOYCE ANNETTE PARKER  
AND ROBERT LEE PARKER  
VOL. 2239, PG. 671  
D.R.H.C.T.

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

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

IPL PARCEL 744  
KIP CARLTON ESTATE  
TRACT TWO  
DOC. NO. 2010-00013992  
O.R.H.C.T.

J.A. CASTELLOW  
SURVEY  
ABSTRACT 991

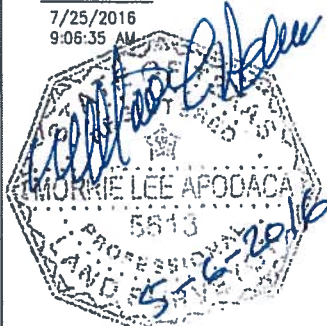


GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TBPUS FIRM REGISTRATION #10110800  
1609 S. CHESTNUT ST., SUITE 202  
LUFKIN, TX 75901  
(936) 637-4900 (TEL)  
(936) 637-6330 (FAX)

PROJ NO: 245135  
SCALE: 1" = 100'  
DATE: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:

7/25/2016  
9:06:35 AM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 INDEX  
KTW PROPERTIES, LP

PROJECT

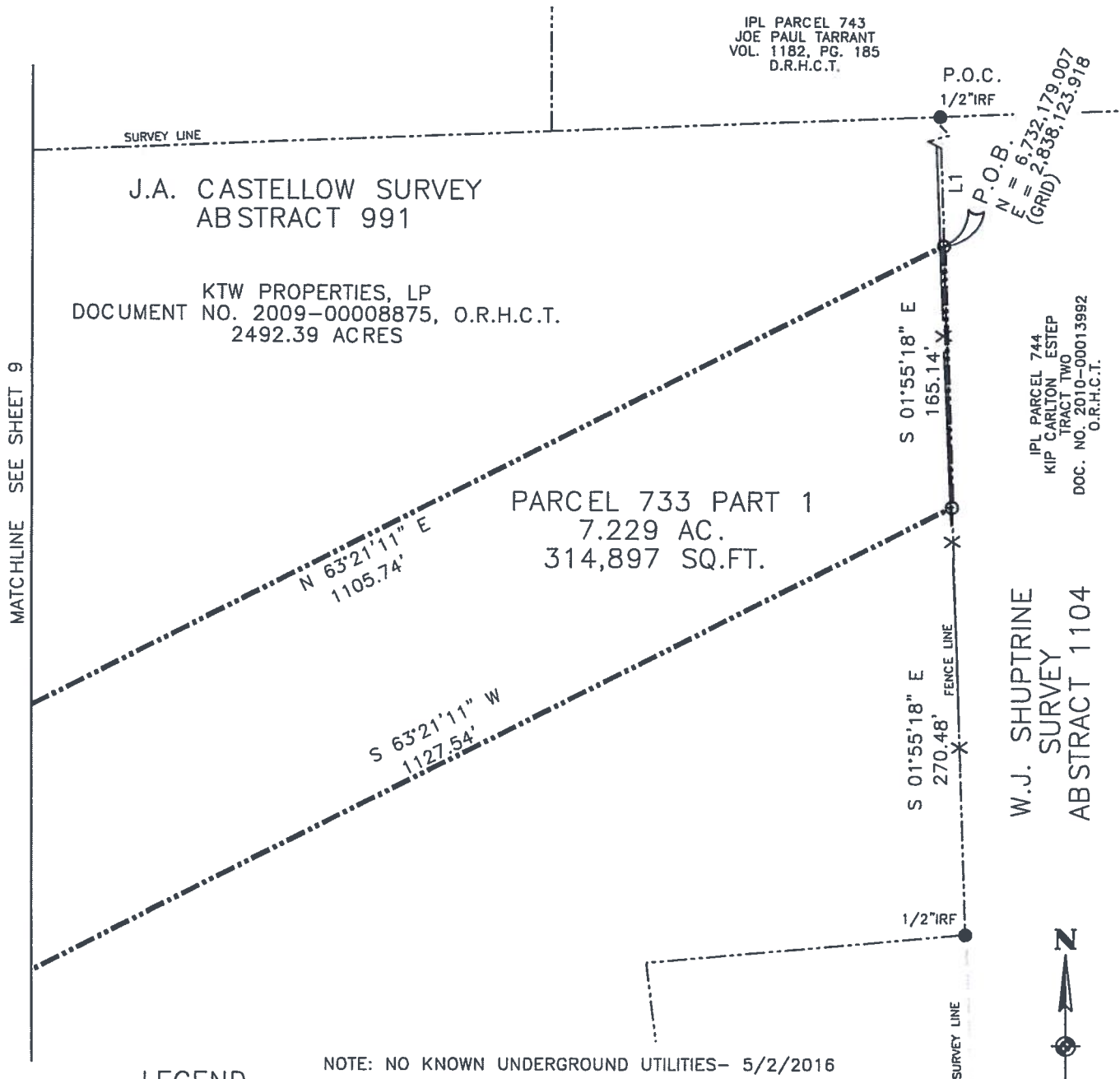
INTEGRATED PIPELINE PROJECT

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 35

O.A. ROGERS SURVEY  
ABSTRACT 948

EXHIBIT "A"  
PARCEL 733 PART 1



LEGEND

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

LINE TABLE

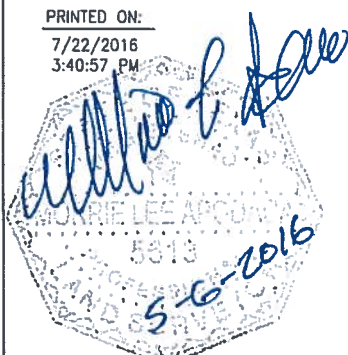
NO	BEARING	DISTANCE
L1	S 01°55'18" E	637.70'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TEPLUS 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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:40:57 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 1  
KTW PROPERTIES, LP

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 35

WATER LINE

EXHIBIT "A"  
PARCEL 733 PART 1

J.A. CASTELLOW SURVEY  
ABSTRACT 991

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 1  
7.229 AC.  
314,897 SQ.FT.

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

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
L2	N 82°30'47" E	91.68'
L3	N 77°38'28" E	101.12'
L4	N 72°46'09" E	91.68'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GRAPHIC SCALE IN FEET  
1" = 100'

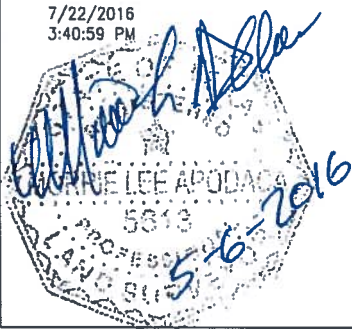


GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TBPUS FIRM REGISTRATION #10110800  
1609 S. CHESTNUT ST., SUITE 202  
LUFKIN, TX 75901  
(936) 637-4900 (TEL)  
(936) 637-6330 (FAX)

PROJ NO: 245135  
SCALE: 1" = 100'  
DATE: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:

7/22/2016  
3:40:59 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 1  
KTW PROPERTIES, LP

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 35



EXHIBIT "A"  
PARCEL 733 PART 1

J.A. CASTELLOW SURVEY  
ABSTRACT 991

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 1  
7.229 AC.  
314,897 SQ.FT.

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

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

LEGEND

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

LINE TABLE

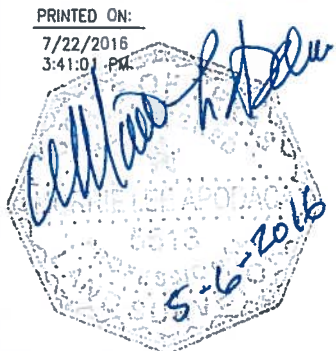
NO	BEARING	DISTANCE
L2	N 82°30'47" E	91.68'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TBPUS 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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:01 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 1  
KTW PROPERTIES, LP

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

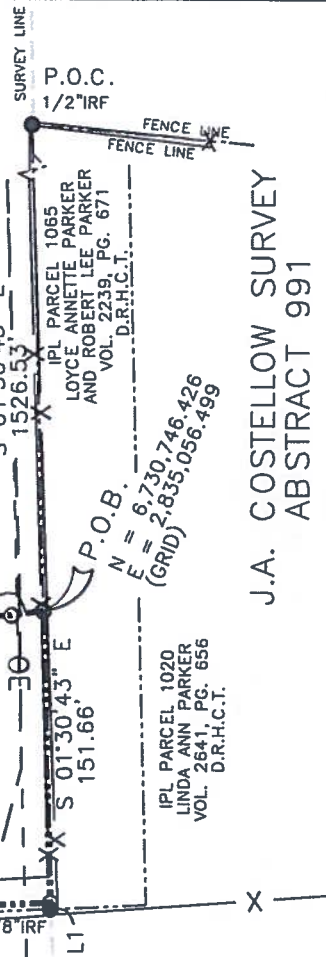
EXHIBIT "A"  
PARCEL 733 PART 2

W.F. ATWOOD SURVEY  
ABSTRACT 1019

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 2  
4.150 AC.  
180,788 SQ.FT.

MATCHLINE SEE SHEET 12



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	S 01°30'43" E	3.35'
L3	N 81°43'14" E	16.67'



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

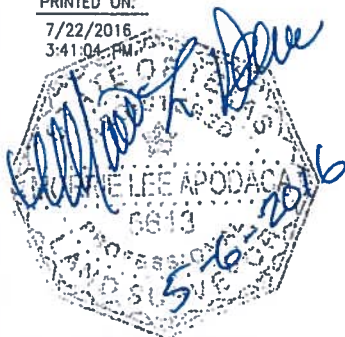


GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TEPLS FIRM REGISTRATION #10110800  
1609 S. CHESTNUT ST., SUITE 202  
LUFKIN, TX 75901  
(936) 637-4900 (TEL)  
(936) 637-6330 (FAX)  
PROJ NO: 245135  
SCALE: 1" = 100'  
DATE: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:

7/22/2016

3:41:04 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 2  
KTW PROPERTIES, LP

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. 11 OF 35

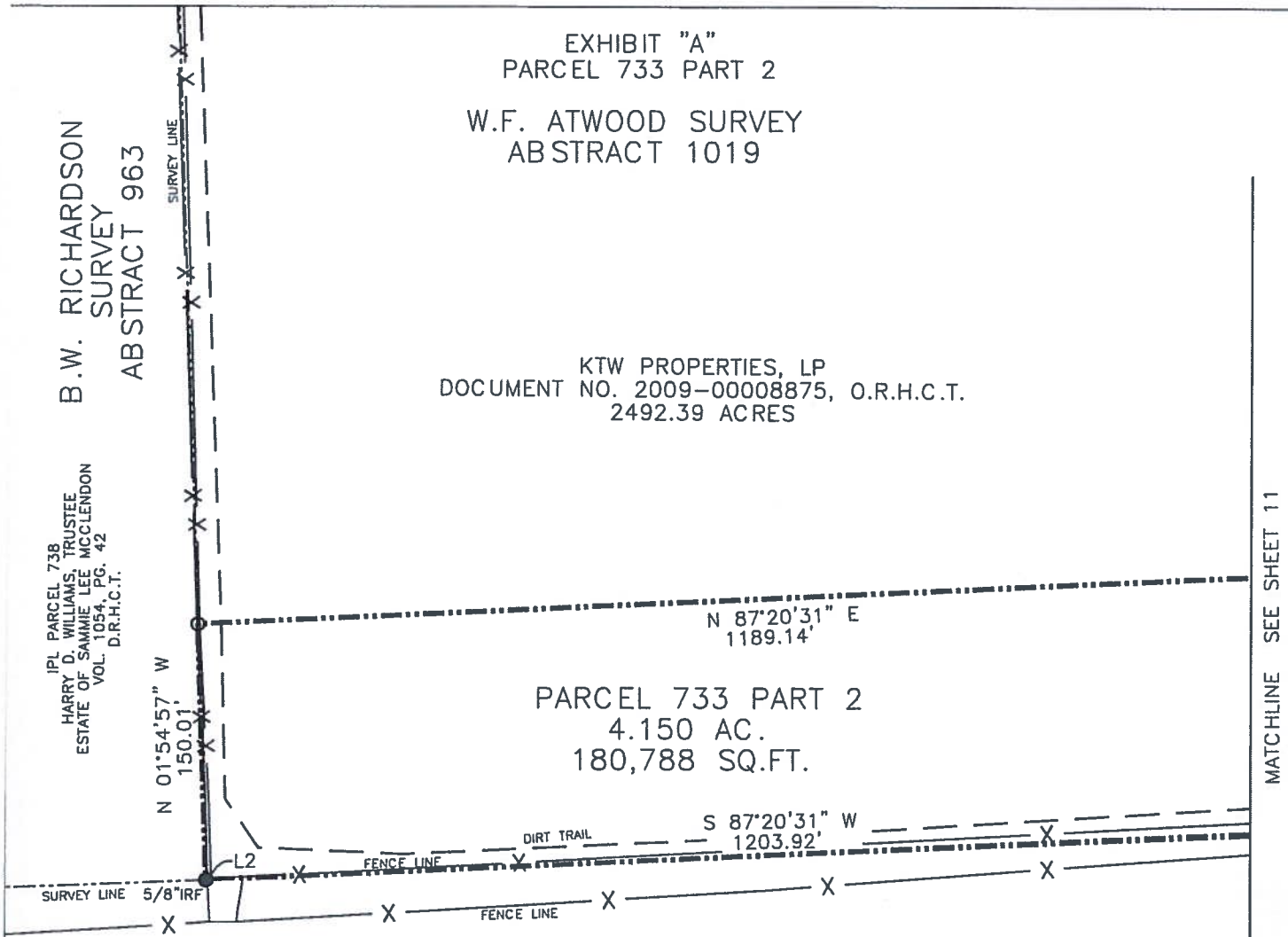
EXHIBIT "A"  
PARCEL 733 PART 2

W.F. ATWOOD SURVEY  
ABSTRACT 1019

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

B.W. RICHARDSON  
SURVEY  
ABSTRACT 963

IPL PARCEL 738  
HARRY D. WILLIAMS, TRUSTEE  
ESTATE OF SAMMIE LEE MCCLENDON  
VOL. 1054, PG. 42  
D.R.H.C.T.



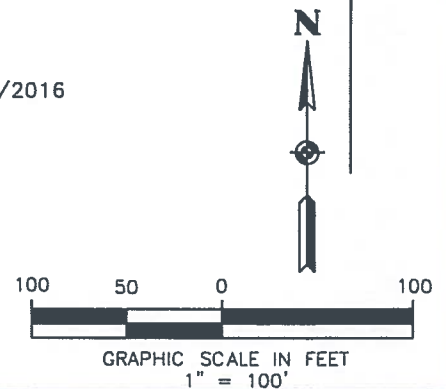
NOTE: NO KNOWN UNDERGROUND UTILITIES- 5/2/2016

LEGEND

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

LINE TABLE

NO	BEARING	DISTANCE
L2	S 87°45'39" W	0.71'



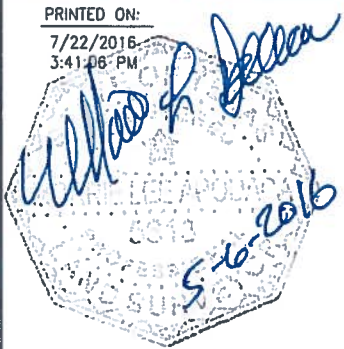
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:06 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 2  
KTW PROPERTIES, LP

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. 12 OF 35

EXHIBIT "A"  
PARCEL 733 PART 3

A.F. LIGHTFOOT SURVEY  
ABSTRACT 962

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 3  
25.210 AC.  
1,098,131 SQ.FT.

S 84°57'10" W  
2667.81'

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

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

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

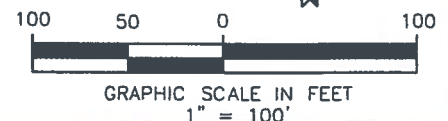
LEGEND

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

LINE TABLE

NO	BEARING	DISTANCE
L2	N 87°46'16" E	4.50'

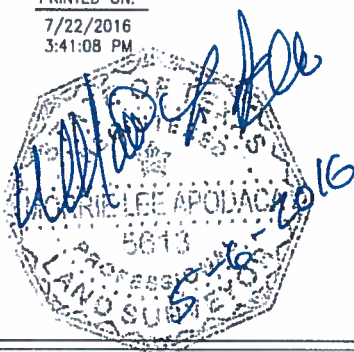
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO: 245135  
SCALE: 1" = 100'  
DATE: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:08 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 13 OF 35

MATCHLINE SEE SHEET 14

B.W. RICHARDSON  
SURVEY  
ABSTRACT 963  
IPL PARCEL 738  
HARRY D. WILLIAMS, TRUSTEE  
IN TRUST FOR THE HEIRS OF  
THE ESTATE OF SAMUEL LEE MCCLENDON  
VOL. 1054, PG. 42  
O.R.H.C.T.

W.F. ATWOOD SURVEY  
ABSTRACT 1019

EXHIBIT "A"  
PARCEL 733 PART 3  
A.F. LIGHTFOOT SURVEY  
ABSTRACT 962

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

MATCHLINE SEE SHEET 15

MATCHLINE SEE SHEET 13

PARCEL 733 PART 3  
25.210 AC.  
1,098,131 SQ.FT.

N 84°57'10" E  
2615.13'

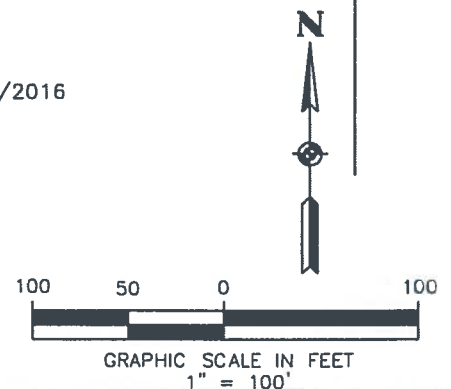
S 84°57'10" W  
2667.81'

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

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

LEGEND

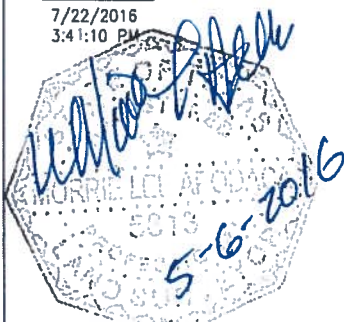
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD  
W/GOODWIN-LASITER CAP SET



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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:	5-6-2016
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:  
7/22/2016  
3:41:10 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 14 OF 35



EXHIBIT "A"  
PARCEL 733 PART 3  
A.F. LIGHTFOOT SURVEY  
ABSTRACT 962

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

MATCHLINE SEE SHEET 16

MATCHLINE SEE SHEET 14

PARCEL 733 PART 3  
25.210 AC.  
1,098,131 SQ.FT.

N 84°57'10" E  
2615.13'

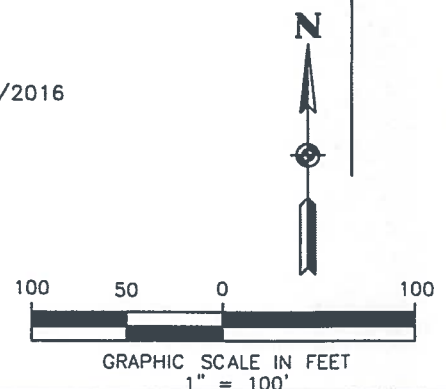
S 84°57'10" W  
2667.81'

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES


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

LEGEND

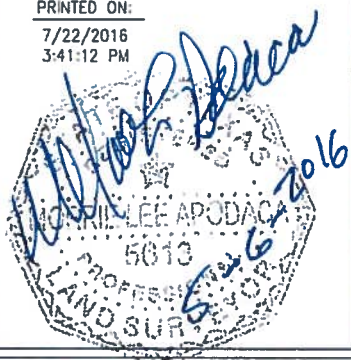
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD  
W/GOODWIN-LASITER CAP SET



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

	
GOODWIN-LASITER-STRONG	
ENGINEERS • ARCHITECTS	
SURVEYORS	
TSP#18 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:	5-6-2016
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:  
7/22/2016  
3:41:12 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 15 OF 35

K. RICHARDSON SURVEY  
ABSTRACT 1062

EXHIBIT "A"  
PARCEL 733 PART 3

A.F. LIGHTFOOT SURVEY  
ABSTRACT 962

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

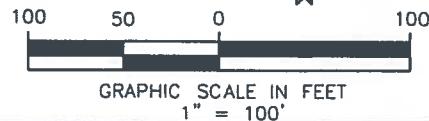
PARCEL 733 PART 3  
25.210 AC.  
1,098,131 SQ.FT.

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

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

LEGEND

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

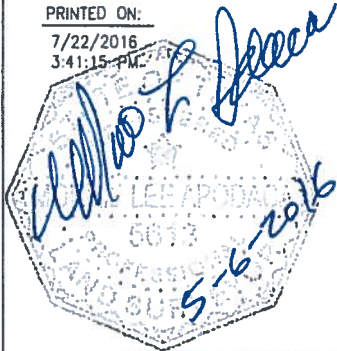


NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**GLS**  
GOODWIN-LASITER-STRONG  
ENGINEERS • ARCHITECTS  
SURVEYORS  
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:	5-6-2016
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:  
7/22/2016  
3:41:15 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 16 OF 35

MATCHLINE SEE SHEET 18

EXHIBIT "A"  
PARCEL 733 PART 3

K. RICHARDSON SURVEY  
ABSTRACT 1062

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 3  
25.210 AC.  
1,098,131 SQ.FT.

S 53°51'21" E  
1390.73'

N 53°51'21" W  
1468.38'

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

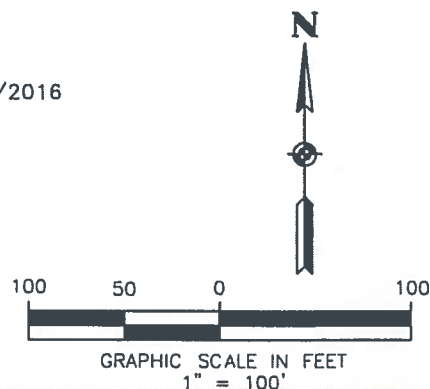
MATCHLINE SEE SHEET 16

FENCE LINE

NOTE: NO KNOWN UNDERGROUND UTILITIES- 5/3/2016

### LEGEND

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

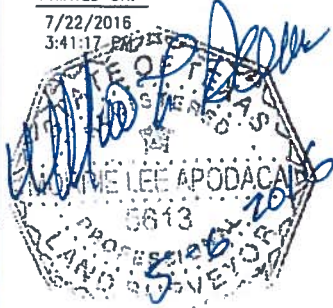


NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

GOODWIN-LASITER-STRONG	
ENGINEERS - ARCHITECTS	
SURVEYORS	
TBPUS FIRM REGISTRATION #10110900	
1609 S. CHESTNUT ST., SUITE 202	
LUFKIN, TX 75901	
(936) 637-4900 (TEL)	
(936) 637-6330 (FAX)	
PROJ. NO:	245135
SCALE:	1" = 100'
DATE:	5-6-2016
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:

7/22/2016  
3:41:17 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 17 OF 35



EXHIBIT "A"  
PARCEL 733 PART 3

K. RICHARDSON SURVEY  
ABSTRACT 1062

MATCHLINE SEE SHEET 19

S 37°42'15" E  
3179.19'

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

S 53°51'21" E  
1390.73'

N 53°51'21" W  
1468.38'

PARCEL 733 PART 3  
25.210 AC.  
1,098,131 SQ.FT.

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

MATCHLINE SEE SHEET 17

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

LEGEND

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



GRAPHIC SCALE IN FEET  
1" = 100'

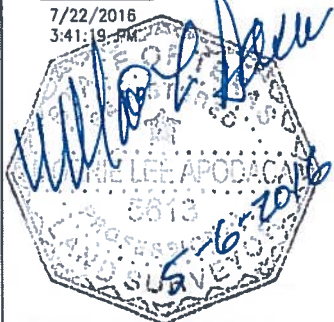
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TBPUS 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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:19 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 18 OF 35

MATCHLINE SEE SHEET 20

EXHIBIT "A"  
PARCEL 733 PART 3

K. RICHARDSON SURVEY  
ABSTRACT 1062

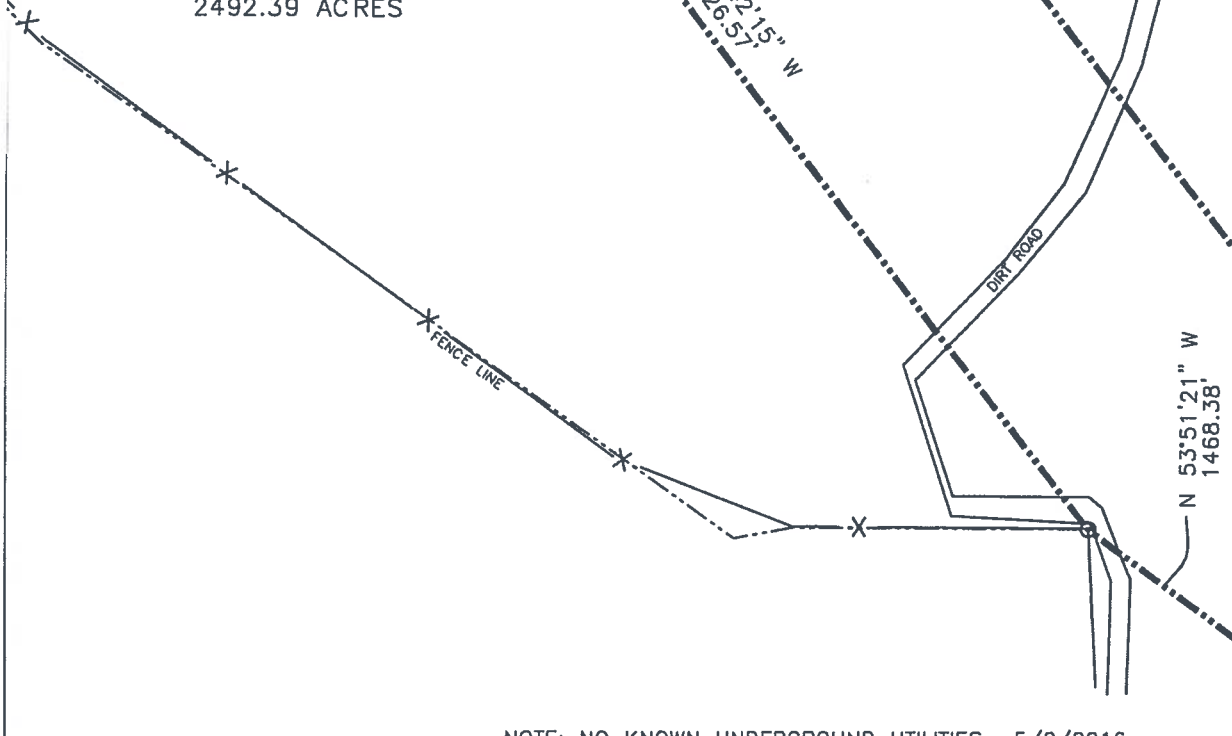
KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 3  
25,210 AC.  
1,098,131 SQ.FT.

N 37°42'15" W  
3126.57'

S 37°42'15" E  
3179.19'

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES



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

### LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

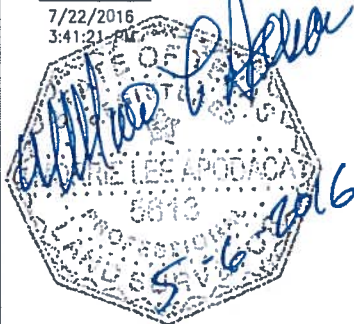
GRAPHIC SCALE IN FEET  
1" = 100'



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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:21 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 19 OF 35

MATCHLINE SEE SHEET 21

EXHIBIT "A"  
PARCEL 733 PART 3

E.C. LANIER SURVEY  
ABSTRACT 446

SURVEY LINE

K. RICHARDSON SURVEY  
ABSTRACT 1062

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

S 37°42'15" E  
3179.19'

PARCEL 733 PART 3  
25,210 AC.  
1,098,131 SQ.FT.

N 37°42'15" W  
3126.57'

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

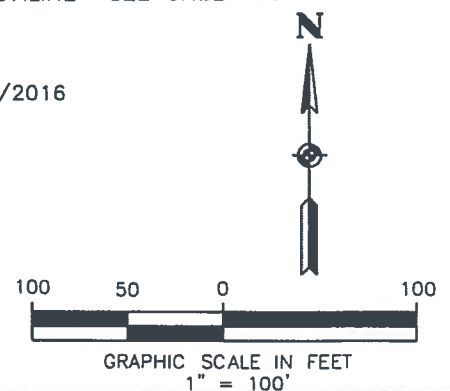
FENCE LINE

MATCHLINE SEE SHEET 19


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

### LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

	
GOODWIN-LASITER-STRONG	
ENGINEERS • ARCHITECTS	
SURVEYORS	
TSPS 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:	5-6-2016
DRAWN BY:	WBB
CHECKED BY:	MLA
REVISED DATE:	

PRINTED ON:  
7/22/2016  
3:41:24 PM

*William E. Jones*  
*5-6-2016*

SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 20 OF 35

MATCHLINE SEE SHEET 22

EXHIBIT "A"  
PARCEL 733 PART 3

E.C. LANIER SURVEY  
ABSTRACT 446

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PARCEL 733 PART 3  
25,210 AC.  
1,098,131 SQ.FT.

N 37°42'15" W  
3,126.57'

S 37°42'15" E  
3,179.19'

MATCHLINE SEE SHEET 20

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

LEGEND

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



GRAPHIC SCALE IN FEET  
1" = 100'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:

7/22/2016  
3:41:26 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 21 OF 35

MATCHLINE SEE SHEET 23

EXHIBIT "A"  
PARCEL 733 PART 3

E.C. LANIER SURVEY  
ABSTRACT 446

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

PHILLIP JACKSON SURVEY  
ABSTRACT 392

S 37°42'15" E  
3179.19'  
PARCEL 733 PART 3  
25,210 AC.  
1,098,131 SQ.FT.

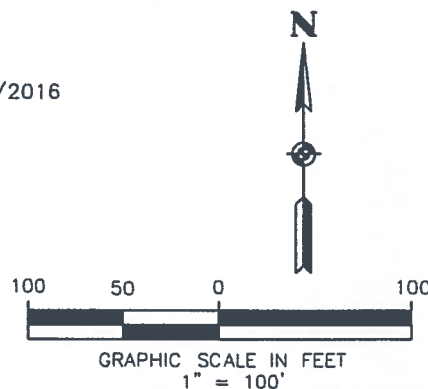
KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875,  
O.R.H.C.T.  
2492.39 ACRES

MATCHLINE SEE SHEET 21

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

LEGEND

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

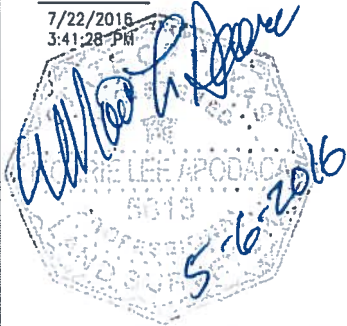


NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:28 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 22 OF 35



EXHIBIT "A"  
PARCEL 733 PART 3

PHILLIP JACKSON SURVEY  
ABSTRACT 392

KTW PROPERTIES, LP  
DOCUMENT NO. 2009-00008875, O.R.H.C.T.  
2492.39 ACRES

E.C. LANIER SURVEY  
ABSTRACT 446

IPL PARCEL 732  
FREDRICK L. WILLIAMS AND DONNA JO WILLIAMS  
VOL. 1994, PG. 354  
D.R.H.C.T.

PARCEL 733 PART 3  
25,210 AC.  
1,098,131 SQ.FT.

COUNTY ROAD 4516  
(NO DEED OF  
RECORD FOUND)

MATCHLINE SEE SHEET 22

1/2" IRF

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

LEGEND

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

LINE TABLE

NO	BEARING	DISTANCE
L1	S 89°50'26" W	13.15'



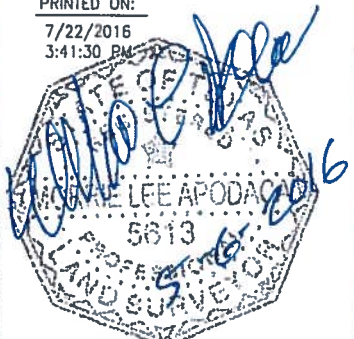
GRAPHIC SCALE IN FEET  
1" = 100'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**GLS**  
GOODWIN-LASITER-STRONG  
ENGINEERS - ARCHITECTS  
SURVEYORS  
TEPLUS 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: 5-6-2016  
DRAWN BY: WBB  
CHECKED BY: MLA  
REVISED DATE:

PRINTED ON:  
7/22/2016  
3:41:30 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 733 PART 3  
KTW PROPERTIES, LP

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. 23 OF 35

EXHIBIT "A"  
Property Description

Being 5.275 acres (229,772 square feet) of land situated Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly in that certain 40 acre tract, (Second Tract), of land and in that certain 43.5 acre tract, (First Tract), of land conveyed to Ronald A. Smith, as described by deed recorded in Volume 1400, Page 744, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

**COMMENCING** at a found nail spike in the North line of said Joseph Ferguson Survey, the South line of the John Ferguson Survey, Abstract Number 22, and at the Northwest corner of said Ronald A. Smith 40 acre tract and the Northeast corner of a called 39.02 acre tract of land conveyed to Julie A. Black, as described by deed recorded in Volume 1979, Page 509, O.P.R.A.C.T.;

**THENCE** S 00°57'04" E, a distance of 34.37 feet along the West line of said Smith 40 acre (Second Tract) and the East line of said Black 39.02 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 and the **POINT OF BEGINNING** (N: 6,720,127.481, E: 2,902,687.455, Grid);

- (1) **THENCE** N 88°25'57" E, a distance of 1523.49 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;
- (2) **THENCE** N 79°59'21" E, a distance of 5.98 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, in the West line of a called 10.00 acre tract of land conveyed to Harry Roy Smith and Janet Lou Smith, as described by deed recorded in Volume 1400, Page 757, O.P.R.A.C.T., and being the Northeast corner of tract herein described;
- (3) **THENCE** S 02°45'46" E, a distance of 150.91 feet along the West line of said Smith 10.00 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, at the Southeast corner of tract herein described;
- (4) **THENCE** S 88°25'57" W, a distance of 1534.17 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, in the West line of aforementioned Smith 40 acre (Second Tract), and the East line of aforementioned Julie A. Black 39.02 acre tract, same being the Southwest corner of tract herein described;
- (5) **THENCE** N 00°57'04" W, a distance of 150.01 feet along the West line of said Smith 40 acre tract and the East line of said Julie A. Black 39.02 acre tract, to the **POINT OF BEGINNING**, containing 5.275 acres (229,772 square feet) of land, more or less.

EXHIBIT "A"  
Property Description

Being 4.938 acres (215,085 square feet) of land situated Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly in that certain 67.87 acre tract of land conveyed to Ronald A. Smith, as described by deed recorded in Volume 1158, Page 877, Land Records of Anderson County, Texas, (L.R.A.C.T.), being further described as follows:

**BEGINNING** at a found 1/2 inch iron rod in the North line of said Joseph Ferguson Survey and said Ronald A. Smith 67.87 acre tract, in the South line of the John Ferguson Survey, Abstract Number 22 and a called 23.678 acre tract of land, (Tract One), save and except a 1.167 acre tract of land, conveyed to Jesse Warren Moore and Virginia L. Moore, husband and wife, as described by deed recorded in Volume 1270, Page 686, Real Property Records of Anderson County, Texas, (R.P.R.A.C.T.), at the Northwest corner of a called 4.36 acre tract of land conveyed to Lori Diane Roberson, as described by deed recorded in Volume 1869, Page 646, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), same being the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,720,275.704, E: 2,906,464.508, Grid);

- (1) **THENCE** S 45°00'00" W, a distance of 220.86 feet, to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southeast corner of tract herein described;
- (2) **THENCE** S 87°48'00" W, a distance of 506.97 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;
- (3) **THENCE** S 77°17'50" W, a distance of 289.02 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;
- (4) **THENCE** N 88°47'54" W, a distance of 555.85 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, in the West line of said Ronald A. Smith 67.87 acre tract and the East line of a called 10.00 acre tract of land conveyed to Harry Roy Smith and Janet Lou Smith, as described by deed recorded in Volume 1400, Page 757, O.P.R.A.C.T., and being the Southwest corner of tract herein described, from which a found 5/8 inch iron rod at the Southwest corner of said Smith 67.87 acre tract of land bears S 02°48'25" E, a distance of 1472.23 feet;
- (5) **THENCE** N 02°48'41" W, a distance of 150.37 feet along the West line of said Ronald A. Smith 67.87 acre tract and the East line of said Harry Roy Smith and Janet Lou Smith 10.00 acre tract, to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687, at the Northwest corner of tract herein described, from which a found 1/2 inch iron rod for reference to the Northwest corner of said Smith 67.87 acre tract, bears S 02°48'41" E, a distance of 0.56 feet;



- (6) **THENCE** S 88°47'54" E, a distance of 548.08 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;
- (7) **THENCE** N 77°17'50" E, a distance of 284.93 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the North line of said Joseph Ferguson Survey and Ronald A. Smith 67.87 acre tract and the South line of said John Ferguson Survey and a called 24.843 acre tract, (Tract Two), save and except a 1.005 acre tract of land, conveyed to Jesse Warren Moore and Virginia L. Moore, husband and wife, as described by deed recorded in Volume 1270, Page 686, (R.P.R.A.C.T.), and being at an angle point in the North line of tract herein described;
- (8) **THENCE** N 87°48'05" E, a distance of 682.39 feet along the North line of said Joseph Ferguson Survey and Ronald A. Smith 67.87 acre tract and the South line of said John Ferguson Survey and said Moore Tracts One and Two to the **POINT OF BEGINNING**, containing 4.938 acres (215,085 square feet) of land, more or less.

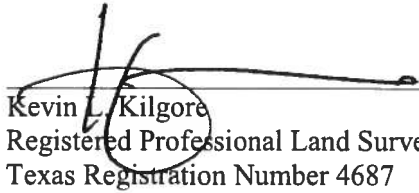
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 27<sup>th</sup> day of September, 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 WFG National Title Insurance Company, with an effective date of April 23, 2013, issued date of May 6, 2013, GF # 11197.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.

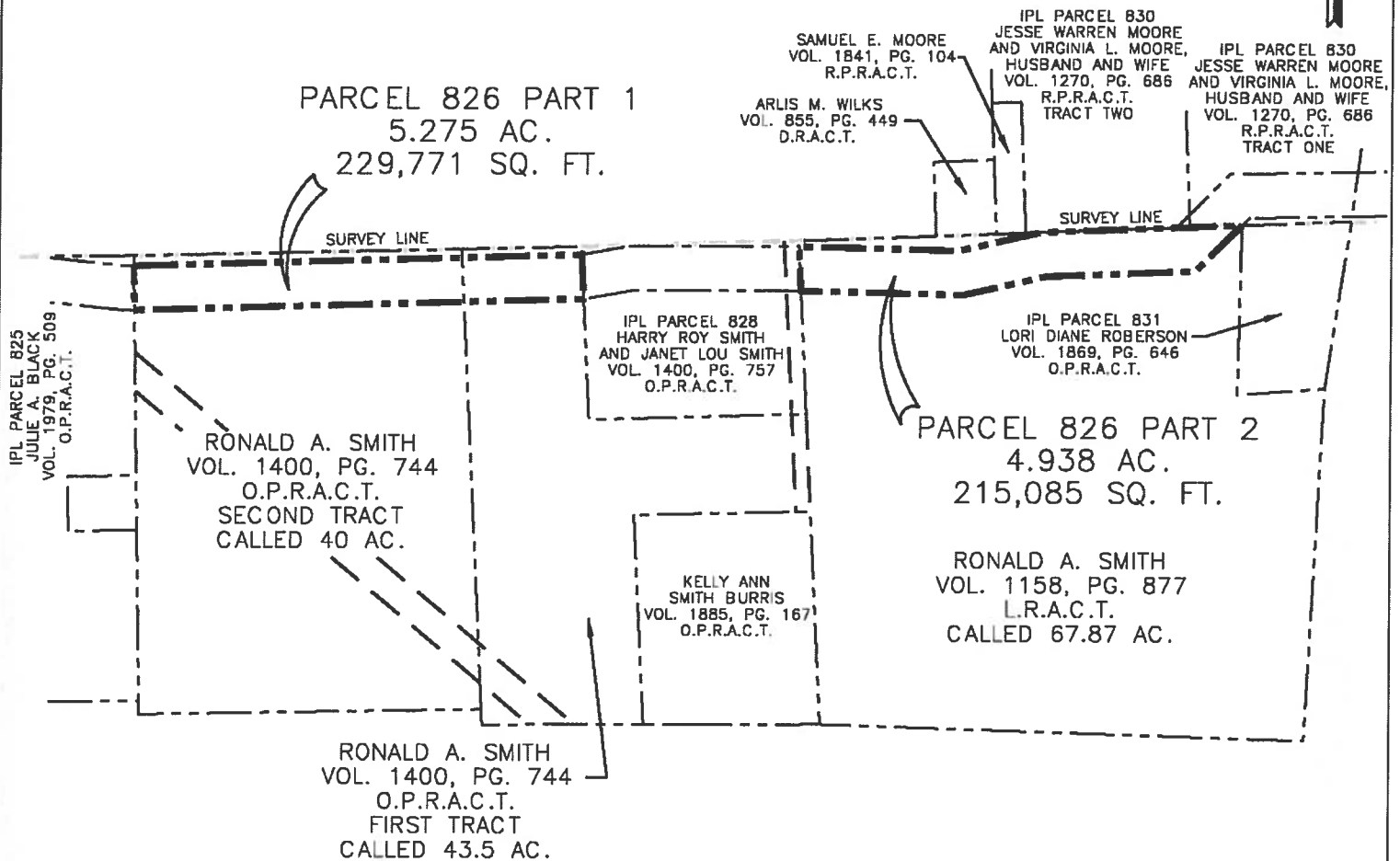


Kevin L. Kilgore  
Registered Professional Land Surveyor  
Texas Registration Number 4687

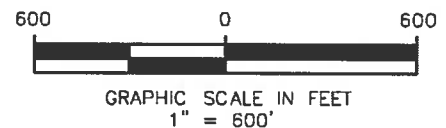
Dated: 9/30/13

EXHIBIT "A"  
PARCEL 826 INDEX

JOHN FERGUSON SURVEY  
ABSTRACT 22



JOSEPH FERGUSON SURVEY  
ABSTRACT 23



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: 201021P826  
SCALE: 1" = 300'  
DATE: 09-30-2013  
DRAWN BY: KIK  
CHECKED BY: RN  
REVISED DATE:

PRINTED ON:  
9/30/2013  
1:30:12 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 826 INDEX  
RONALD A. SMITH

PROJECT

INTEGRATED PIPELINE PROJECT

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

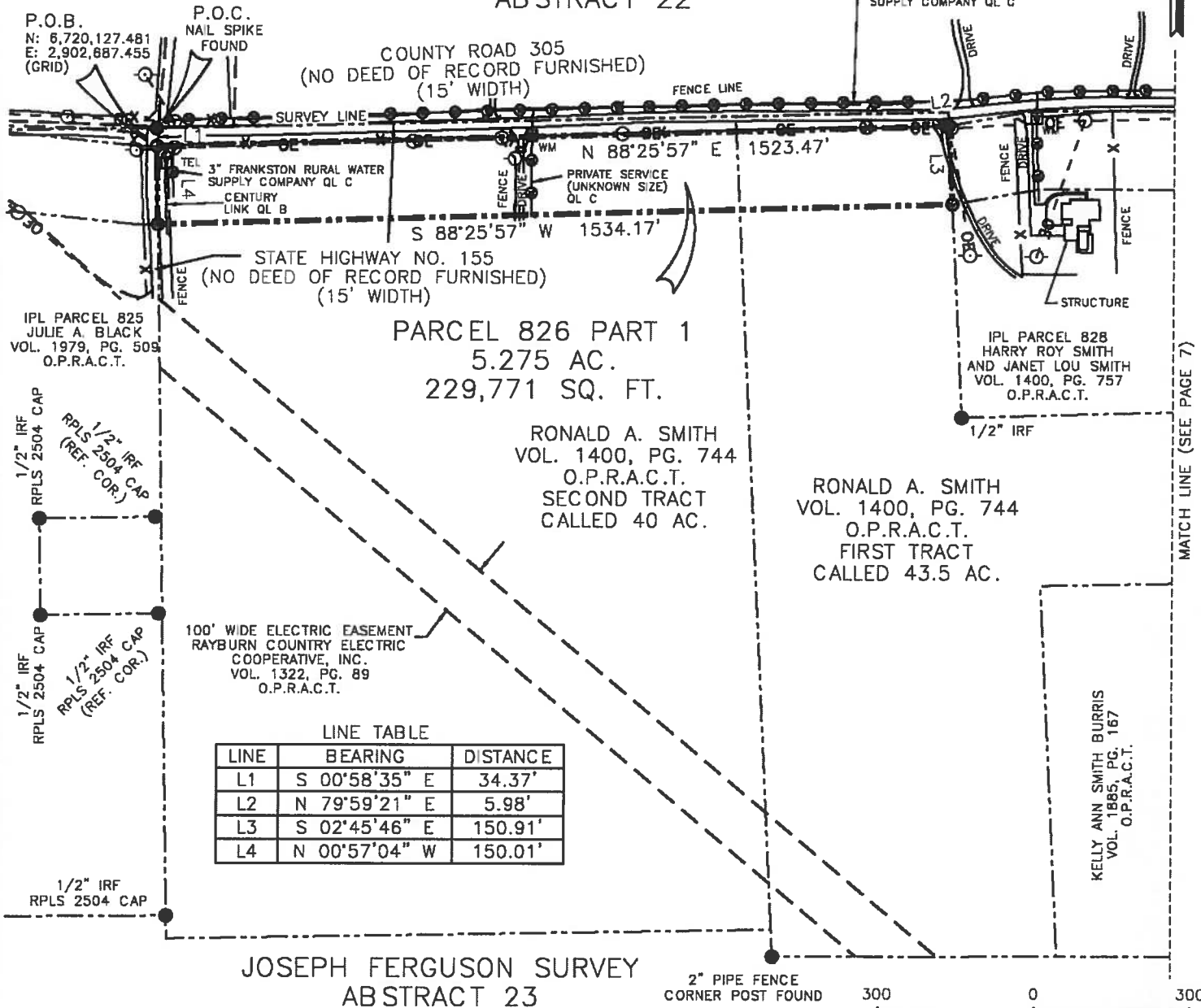
PG. 5 OF 11

# LEGEND

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

## EXHIBIT "A" PARCEL 826 PART 1

### JOHN FERGUSON SURVEY ABSTRACT 22



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B AND C SUE - (1/3/2013)

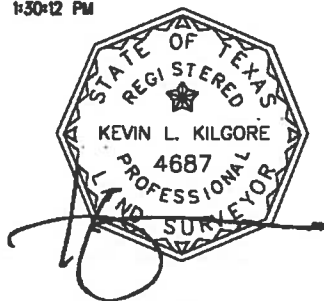
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Kilgore & Company, Inc.**  
www.kilgore.com

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

PROJ NO: 201021P826  
SCALE: 1" = 300'  
DATE: 09-30-2013  
DRAWN BY: KLK  
CHECKED BY: RN  
REVISED DATE:

PRINTED ON:  
9/30/2013  
1:50:12 PM



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 826 PART 1  
RONALD A. SMITH

PROJECT

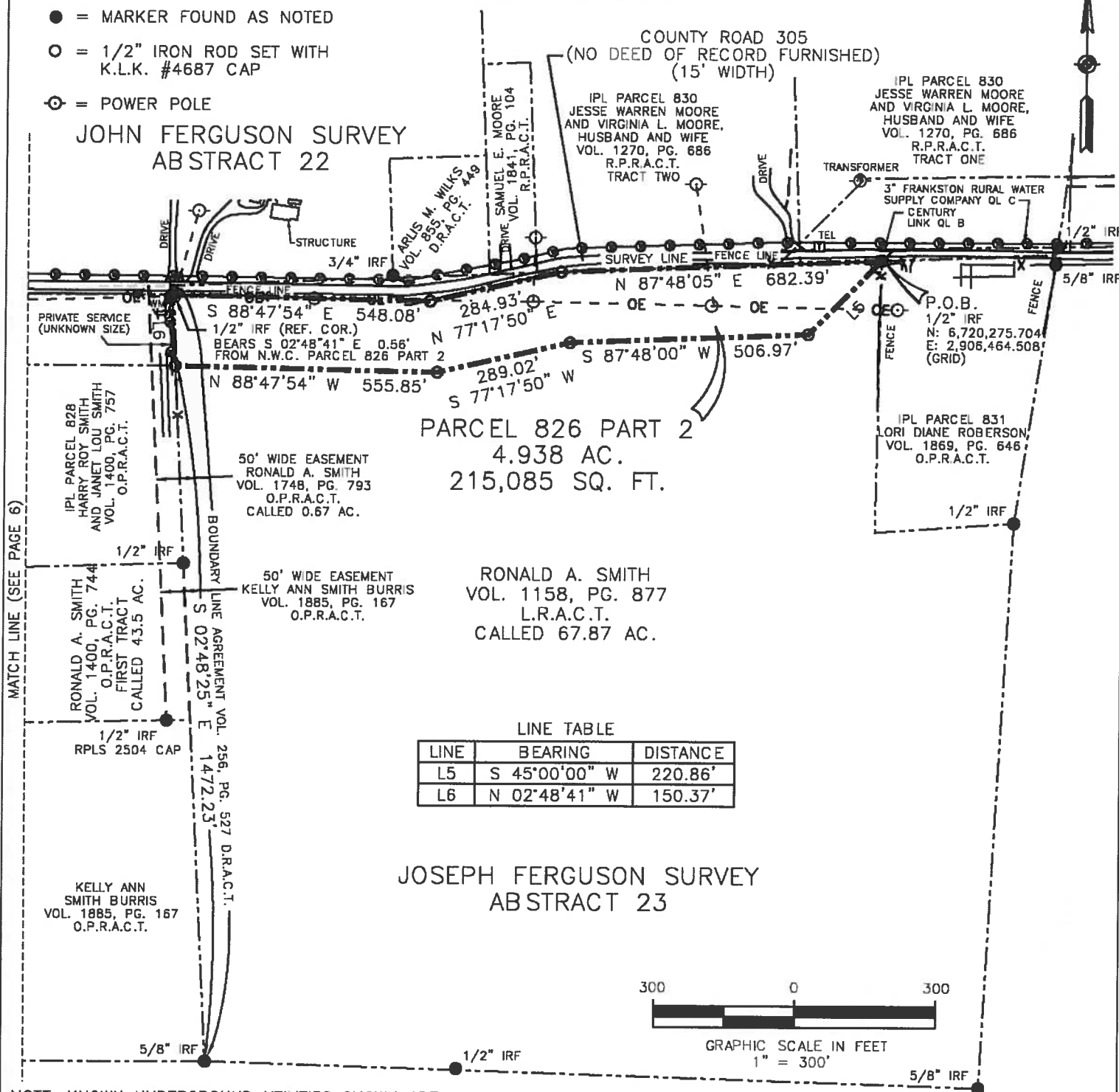
INTEGRATED PIPELINE PROJECT

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

PG. 6 OF 11

EXHIBIT "A"  
PARCEL 826 PART 2

- JOHN FERGUSON SURVEY  
ABSTRACT 22



NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL B AND C SUE - (1/3/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO:	201021P826
SCALE:	1" = 300'
DATE:	09-30-2013
DRAWN BY:	KLK
CHECKED BY:	RN
REVISED DATE:	

**PRINTED ON:**  
**9/30/2013**  
**1:30:12 PM**



SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 826 PART 2  
RONALD A. SMITH

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 7 OF 11

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion and the vote in favor was unanimous.

Director King left the meeting after this vote.

18.

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

- **IPL Parcel 814  
(Burks)**

**A permanent easement interest across a 0.913-acre tract of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain called 30.08-acre tract conveyed to Gerald L. Burks, Trustee of the Barbara J. Burks Family Trust, as described by deed recorded in Volume 2543, Page 764, Official Public Records of Anderson County, Texas, and being further described in the accompanying survey plat for Parcel 814 attached hereto for the appraised value of \$4,000.**

- **IPL Parcel 1137  
(Evans)**

**A permanent easement interest across a 3.988-acre tract of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain called 15.54-acre tract conveyed to Gregory Allen Evans and Misty Dawn Evans, as described by deed**

**recorded in Volume 2258, Page 273, Official Public Records of Anderson County, Texas, and being further described in the accompanying survey plat for Parcel 1137 attached hereto for the negotiated purchase price of \$70,000.**

**EXHIBIT "A"**  
**Property Description**

Being 0.913 acres (39,752 square feet) of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly in that certain called 30.08 acre tract conveyed to Gerald L. Burks, Trustee of the Barbara J. Burks Family Trust, as described by deed recorded in Volume 2543, Page 764, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

**COMMENCING** at a found 1/2 inch iron rod with plastic cap stamped RPLS 2504 at the Southeast corner of said Burks 30.08 acre tract and the Southwest corner of a called 17.00 acre tract conveyed to Mark Vincent Wagley, as described by deed recorded in Volume 1954, Page 647, O.P.R.A.C.T.;

**THENCE** N 01°24'27" W, a distance of 701.77 feet along the West line of said 17.00 acre Wagley tract and the East line of said 30.08 acre Burks tract to the Northeast corner of same and the Southeast corner of a called 14.54 acre tract conveyed to Spencer Brent Beard, as described by deed recorded in Volume 2258, Page 286, O.P.R.A.C.T.;

**THENCE** S 88°42'03" W, a distance of 221.45 feet along the South line of said 14.54 acre Beard tract and the North line of said 30.08 acre Burks tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,719,137.024, E: 2,892,286.997 Grid);

- (1) **THENCE** S 65°41'14" W, a distance of 136.07 feet along the Southeast line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southeast corner of same;
- (2) **THENCE** S 88°11'13" W, a distance of 577.24 feet along the South line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southwest corner of same;
- (3) **THENCE** N 69°18'47" W, a distance of 155.92 feet along the Southwest line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the North line of said 30.08 acre Burks tract and the South line of a called 15.54 acre tract conveyed to Gregory Allen Evans and wife, Misty Dawn Evans, as described by deed recorded in Volume 2258, Page 273, O.P.R.A.C.T., same being the Northwest corner of the tract herein described;
- (4) **THENCE** N 88°42'03" E, a distance of 847.04 feet along the North line of said 30.08 acre Burks tract and the tract herein described and the South line of said 15.54 acre Evans tract and said 14.54 acre Beard tract to the **POINT OF BEGINNING** containing 0.913 acres (39,752 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 3rd day of February, 2017 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 January 18, 2017, issued date of January 25, 2017, GF # 13262.TFT affecting the subject property and listed in Exhibit "A-1" attached hereto.

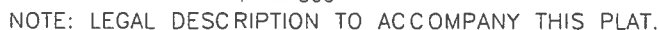
Except as shown on the survey: (i) there are no visible encroachments upon the subject property by visible improvements on adjacent property, (ii) there are no visible encroachments on adjacent property, streets or alleys by any visible improvements on the subject property, and (iii) there are no visible 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: 2/6/17

- JOHN FERGUSON SURVEY  
ABSTRACT 22

WALTER STEVENSON SURVEY  
ABSTRACT 1079

PG. 3 OF 4

EXHIBIT "A"  
Property Description

Being 3.988 acres (173,697 square feet) of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly in that certain called 15.54 acre tract conveyed to Gregory Allen Evans and wife, Misty Dawn Evans, as described by deed recorded in Volume 2258, Page 273, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

**COMMENCING** at a found 1/2 inch iron rod on the Northwest side of County Road No. 3000, (no deed of record found) at the Northwest corner of said Evans 15.54 acre tract and said Joseph Ferguson Survey, Abstract No. 23, the Northeast corner of the Jose Chirino Survey, Abstract No. 168 and a called 91 acre tract conveyed to Kaye Burgamy Weeks, as described by deed recorded in Volume 1094, Page 587, Land Records of Anderson County, Texas (L.R.A.C.T.), also being in the South line of the Walter Stevenson Survey, Abstract Number 1079;

**THENCE** S 02°03'14" E, a distance of 96.31 feet along the East line of said Burgamy 91 acre tract and the West line of said Evans 15.54 acre tract along C.R. 3000 to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,719,691.432, E: 2,890,616.603 Grid);

- (1) **THENCE** S 87°42'14" E, a distance of 229.64 feet along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (2) **THENCE** S 67°15'30" E, a distance of 261.49 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (3) **THENCE** S 46°48'46" E, a distance of 296.51 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (4) **THENCE** S 52°54'03" E, a distance of 124.91 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (5) **THENCE** S 69°18'47" E, a distance of 215.76 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (6) **THENCE** S 85°43'30" E, a distance of 22.90 feet continuing along the North line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Evans 15.54 acre tract and the West line of a called 14.54 acre tract conveyed to Spencer Brent Beard, as described by deed recorded in Volume 2258, Page 286, O.P.R.A.C.T., same being the Northeast corner of the tract herein described;
- (7) **THENCE** S 02°03'09" E, a distance of 102.87 feet along the West line of said Beard 14.54 acre tract and the East line of said Evans 15.54 acre tract and the tract herein described to a

set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Southeast corner of said Evans 15.54 acre tract and the tract herein described and the Southwest corner of said Beard 14.54 acre tract, same also being in the North line of a called 30.08 acre tract conveyed to Gerald L. Burks, Trustee of the Barbara J. Burks Family Trust, as described by deed recorded in Volume 2543, Page 764, O.P.R.A.C.T.;

- (8) **THENCE** S 88°42'03" W, a distance of 191.25 feet along the South line of said Evans 15.54 acre tract and tract herein described and the North line of said Burks 30.08 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (9) **THENCE** N 69°18'47" W, a distance of 140.46 feet along the South line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (10) **THENCE** N 46°48'46" W, a distance of 313.96 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (11) **THENCE** N 53°53'59" W, a distance of 113.49 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (12) **THENCE** N 67°15'30" W, a distance of 180.87 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (13) **THENCE** N 80°37'01" W, a distance of 113.49 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (14) **THENCE** N 87°42'14" W, a distance of 87.48 feet continuing along the South line of the tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the West line of said Evans 15.54 acre tract and said Joseph Ferguson Survey and the East line of aforesaid Burgamy 91 acre tract and aforesaid Jose Chirino Survey, also being near the West margin of County Road No. 3000, (no deed of record found) and being the Southwest corner of said tract herein described;
- (15) **THENCE** N 02°03'14" W, a distance of 150.43 feet along the West margin of said County Road No. 3000, the East line of said Burgamy 91 acre tract and said Chirino Survey, and the West line of said Evans 15.54 acre tract, said Ferguson Survey, and the tract herein described, to the **POINT OF BEGINNING** containing 3.988 acres (173,697 square feet) of land.

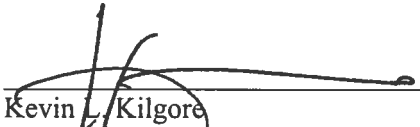
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 3rd day of February, 2017 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 January 18, 2017, issued date of January 25, 2017, GF # 13261.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: 2/6/17

# LEGEND

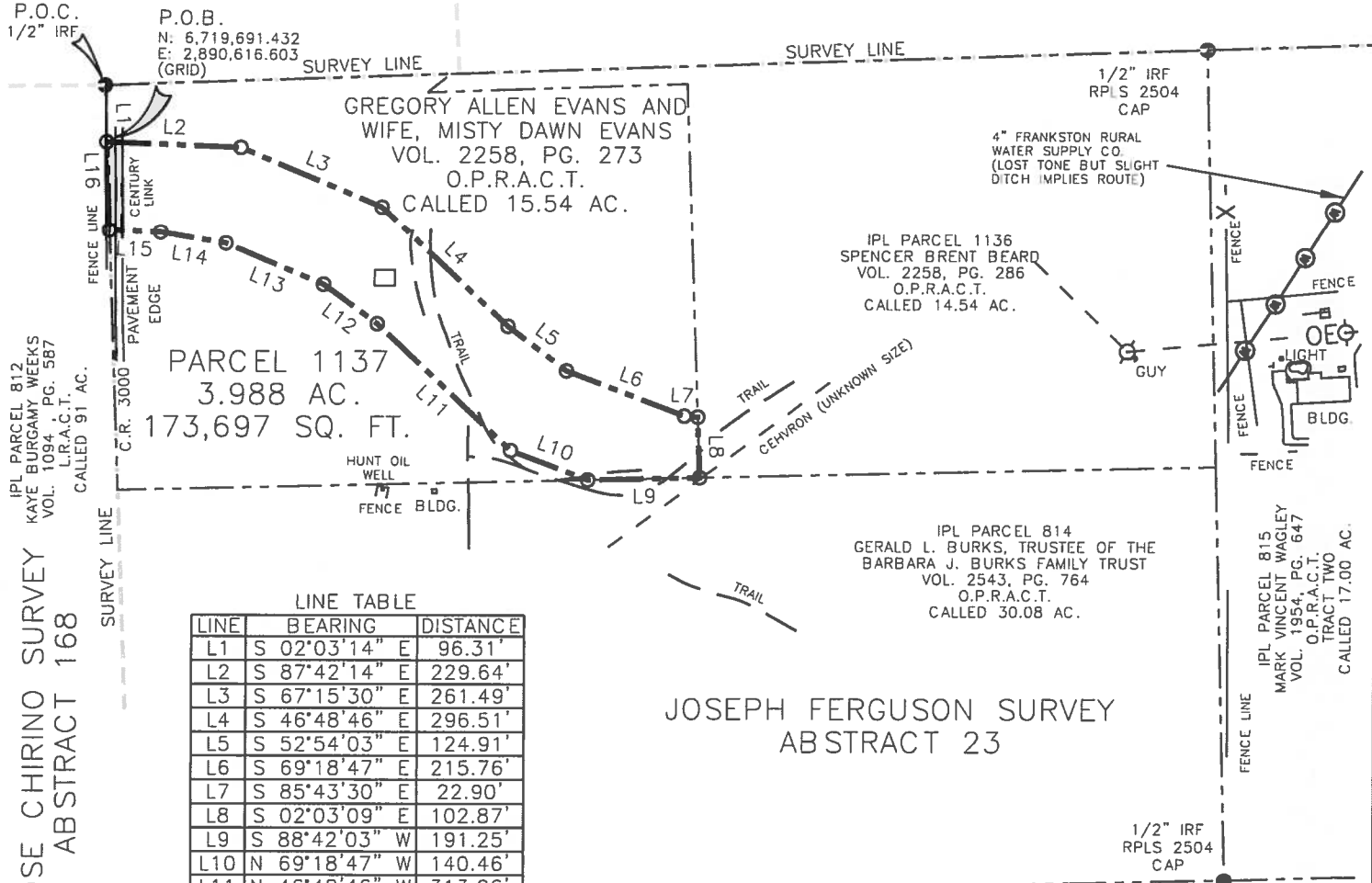
- = MARKER FOUND AS NOTED
- = 1/2" IRON ROD SET WITH K.L.K. #4687 CAP
- ⊙ = POWER POLE

## EXHIBIT "A" PARCEL 1137



### WALTER STEVENSON SURVEY ABSTRACT 1079

### JOHN FERGUSON SURVEY ABSTRACT 22



LINE TABLE

LINE	BEARING	DISTANCE
L1	S 02°03'14" E	96.31'
L2	S 87°42'14" E	229.64'
L3	S 67°15'30" E	261.49'
L4	S 46°48'46" E	296.51'
L5	S 52°54'03" E	124.91'
L6	S 69°18'47" E	215.76'
L7	S 85°43'30" E	22.90'
L8	S 02°03'09" E	102.87'
L9	S 88°42'03" W	191.25'
L10	N 69°18'47" W	140.46'
L11	N 46°48'46" W	313.96'
L12	N 53°53'59" W	113.49'
L13	N 67°15'30" W	180.87'
L14	N 80°37'01" W	113.49'
L15	N 87°42'14" W	87.48'
L16	N 02°03'14" W	150.43'

### JOSEPH FERGUSON SURVEY ABSTRACT 23

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (11/8/2012)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

**Kilgore & Company, Inc.**  
www.kilgore.com

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

PROJ NO: 201021P1137  
SCALE: 1" = 300'  
DATE: 02-03-2017  
DRAWN BY: RN  
CHECKED BY: KLK  
REVISED DATE:

PRINTED ON:  
2/3/2017  
3:39:54 PM



#### SHEET TITLE

EXHIBIT "A"  
SEGMENT 19-1, PARCEL 1137  
GREGORY ALLEN EVANS AND  
WIFE, MISTY DAWN EVANS

#### 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

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

19.

There were no future agenda items approved.

20.

The next board meeting was scheduled for July 18, 2017 at 9:00 A.M.

21.

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

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Secretary