

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 28th DAY OF NOVEMBER 2017 AT 9:00 A.M.

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

Present
Jack Stevens
Marty Leonard
Jim Lane (arrived at 9:10 a.m.)
Leah King
James Hill

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Laura Blaylock, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Dustan Compton, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, David Marshall, Sandy Newby, Matt Oliver, Craig Ottman, 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, and Jeremy Harmon and Mike Atchley of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., Denis Qualls of City of Dallas Water Utilities; Edith Marvin and Mia Brown of North Central Texas Council of Governments; Jessica Baker of Halff Associates, Inc; Alan Raynor and Molly Carson of McCall, Parkhurst & Horton, L.L.P.; Amanda Smayda of JQ Infrastructure; and Bill Paxton of The Paxton Firm.

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.

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

3.

Rachel Ickert, Director of Water Resources, introduced Edith Marvin and Mia Brown of North Central Texas Council of Governments and Jessica Baker of Half Associates, Inc. Ms. Brown discussed the Trinity River Common Vision and Corridor Development Certificate Program ("Program") which is a partnership program dating to the mid-1980's with a Program goal of stabilizing flood risk along the Trinity River Corridor while allowing development to continue without reducing flood storage capacity. Ms. Marvin recognized Board Members Marty Leonard and Leah King for their service on the Trinity River Common Vision Steering committee. Ms. Ickert recognized District staff and their assistance in the Program. Ms. Baker presented the District with the 2017 John Ivey Higher Standards Award that was awarded to the District by the Texas Floodplain Management Association for the Program.

4.

With the recommendation of management, Director Hill moved to approve water sales contract renewals with the Winkler Water Supply Corporation and Fort Worth Country Day School. The contract renewal with Winkler Water Supply Corporation is for a term of 28 years with maximum annual volume to be supplied at 560 acre-feet. The Fort Worth Country Day water supply contract renewal is for a 10-year term with maximum

annual volume to be supplied at 153.45 acre-feet. Director King seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Hill moved to approve Historic Site Tax Exemptions for three properties located within the boundaries of Tax Increment Financing (TIF) District 4. The properties are located at 1119 Pennsylvania Avenue, 1001 Bryan Avenue, and 201 South Calhoun. The designation will apply only to the City of Fort Worth's tax contribution to TIF 4. All taxing entities in the TIF are required by state law to consent to the City's designation. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve the reappointment of Jim Lane as the District's board representative to the TIF District 9 Board of Directors. Mr. Lane is currently serving on the Trinity River Vision TIF District 9 Board of Directors and his term expires December 31, 2017. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve capital expenditures as outlined below.

**Tarrant Regional Water District
Board of Directors Meeting
November 2018
Capital Expenditures**

Project	Vendor	Amount	Purpose	Budget Line	Budget Source	Amount	
1	ITB No. 18-008 One Ton 4WD Crew Cab & Chassis W/Utility Bed - Unit 2-377	Caldwell Country Chevrolet of Caldwell, Texas	\$32,573.00	New unit will replace 5-88 (Fort Worth Operations) a 2004 Ford 1 Ton 2WD Crew Cab Flatbed Truck with approximately 70,000 miles. New unit will be assigned to Fort Worth OPS. Unit 5-88 will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, HGAC in accordance with Local Government Code § 791.025.			
	ITB No. 18-005 Truck Outfitting	General Truck Body Mfg. Company of Houston, Texas	\$13,050.90	The purchase will be made utilizing the BuyBoard Contract, a local Government Purchasing Cooperative, in accordance with Government Code § 791.025.			
	Emergency Four Corner Strobes installed by TRWD staff	Ogburn's Truck Parts of Fort Worth, Texas	\$405.14				
	Total for Unit 2-377		\$46,029.04	10331	General	\$47,000.00	
2	ITB No. 18-008 One Ton 4WD Ext Cab & Chassis W/Utility Bed - Unit 2-367	Caldwell Country Chevrolet of Caldwell, Texas	\$31,235.00	New unit will replace 2-281 (Pipeline) a 2010 Chevrolet 1 Ton 2WD EXT Cab Utility Truck with approximately 99,200 miles. New unit will be assigned to Pipeline OPS. Unit 2-281 will be evaluated for a pool replacement or sold at auction. The purchase will be made utilizing the Interlocal Cooperative, HGAC in accordance with Local Government Code § 791.025.			
	ITB No. 18-005 Truck Outfitting	General Truck Body Mfg. Company of Houston, Texas	\$13,050.90	The purchase will be made utilizing the BuyBoard Contract, a local Government Purchasing Cooperative, in accordance with Government Code § 791.025.			
	Emergency Four Corner Strobes installed by TRWD staff	Ogburn's Truck Parts of Fort Worth, Texas	\$405.14				
	Total for Unit 2-367		\$44,691.04	9670	Revenue	\$46,000.00	
3	ITB No. 18-008 One Ton 4WD Ext Cab & Chassis W/Utility Bed - Unit 2-375	Caldwell Country Chevrolet of Caldwell, Texas	\$31,235.00	New unit will replace 2-301 (Cathodic) a 2012 Ford F250 EXT Cab and Chassis with Utility Bed with approximately 110,500 miles. New unit will be assigned to Pipeline OPS. Unit 2-301 will be evaluated for a pool replacement or sold at auction. The purchase will be made utilizing the Interlocal Cooperative, HGAC in accordance with Local Government Code § 791.025.			
	ITB No. 18-005 Truck Outfitting	General Truck Body Mfg. Company of Houston, Texas	\$13,050.90	The purchase will be made utilizing the BuyBoard Contract, a local Government Purchasing Cooperative, in accordance with Government Code § 791.025.			
	Emergency Four Corner Strobes installed by TRWD staff	Ogburn's Truck Parts of Fort Worth, Texas	\$405.14				
	Total for unit 2-375		\$44,691.04	10305	Revenue	\$46,000.00	

Project	Vendor	Amount	Purpose	Budget
4 ITB No. 18-008 One Ton 4WD Ext Cab & Chassis W/Utility Bed - Unit 2-379	Caldwell Country Chevrolet of Caldwell, Texas	\$31,235.00	New unit will be an addition to the Fleet and assigned to Pipeline OPS. The purchase will be made utilizing the Interlocal Cooperative, HGAC in accordance with Local Government Code § 791.025.	
ITB No. 18-005 Truck Outfitting	General Truck Body Mfg. Company of Houston, Texas	\$13,050.90	The purchase will be made utilizing the BuyBoard Contract, a local Government Purchasing Cooperative, in accordance with Government Code § 791.025.	
Emergency Four Corner Strobes installed by TRWD staff	Ogburn's Truck Parts	\$405.14		
Total for unit 2-379		\$44,691.04		10333 Revenue \$46,000.00
5 ITB No. 18-008 One Ton 4WD Ext Cab & Chassis W/Utility Bed - Unit 2-380	Caldwell Country Chevrolet of Caldwell, Texas	\$31,235.00	New unit will be an addition to the Fleet and assigned to Pipeline OPS. The purchase will be made utilizing the Interlocal Cooperative, HGAC in accordance with Local Government Code § 791.025.	
ITB No. 18-005 Truck Outfitting	General Truck Body Mfg. Company of Houston, Texas	\$13,050.90	The purchase will be made utilizing the BuyBoard Contract, a local Government Purchasing Cooperative, in accordance with Government Code § 791.025.	
Emergency Four Corner Strobes installed by TRWD staff	Ogburn's Truck Parts of Fort Worth, Texas	\$405.14		
Total for unit 2-380		\$44,691.04		10451 Revenue \$46,000.00
6 ITB No. 18-008 3/4 Ton 2WD Ext Cab & Chassis W/Utility Bed - Unit 2-378	Caldwell Country Chevrolet of Caldwell, Texas	\$26,116.00	New unit will be an addition to the Fleet and assigned to Pipeline OPS. The purchase will be made utilizing the Interlocal Cooperative, HGAC in accordance with Local Government Code § 791.025.	
ITB No. 18-005 Truck Outfitting	General Truck Body Mfg. Company of Houston, Texas	\$10,576.38	The purchase will be made utilizing the BuyBoard Contract, a local Government Purchasing Cooperative, in accordance with Government Code § 791.025.	
Emergency Four Corner Strobes installed by TRWD staff	Ogburn's Truck Parts of Fort Worth, Texas	\$405.14		
Total for unit 2-378		\$37,097.52		10332 Revenue \$39,000.00
General Actual Revenue Actual		\$46,029.04	General Budget	\$47,000.00
Capital Equipment Actual Total		\$215,861.68	Revenue Budget	\$223,000.00
		\$261,890.72	Capital Equipment Budget Total	\$270,000.00
VENDOR TOTALS				
Grand Total for Caldwell Country Chevrolet		\$183,629.00		
Grand Total for General Truck Body Mfg.		\$75,830.88		
Grand Total for Ogburn's Truck Parts		\$2,430.84		
Capital Equipment Total		\$261,890.72		

Funding for these expenditures is included in the Fiscal Year 2018 General and Revenue Fund budgets. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Hill moved to approve a contract with Hydros Consulting in a not-to-exceed amount of \$145,400 for technical support and additional services for RiverWare implementation. Funding for this item is included in the Fiscal Year 2018 Revenue Fund budget. Director King seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a contract with Val-Matic Valve and Manufacturing Corporation in an amount not-to-exceed \$3,633,042 to manufacture, assemble and deliver butterfly valves for the Kennedale Balancing Reservoir expansion project. Funding for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Hill moved to approve partial release of retainage in the amount of \$77,069.38 to R.E. Monks Construction Company, LLC. for the Kennedale Balancing Reservoir third cell foundation construction. Funding for this contract is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

11.

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

contract in the not-to-exceed amount of \$89,000 with TexSun Electrical Contractors, Inc. to replace the Rolling Hills pump #6 soft starter with a variable frequency drive (VFD). Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director King moved to approve a change order in the amount of \$54,427.76 with BAR Constructors, Inc. for Section 15-2 of the Integrated Pipeline Project. The total not-to-exceed contract value, including this change order, will be \$53,089,672.02. Funding for this change order is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Hill moved to approve a contract amendment with CDM Smith, Inc. in the amount of \$1,059,173 for modifications to the Integrated Pipeline Supervisory Control and Data Acquisition (SCADA) System as part of the Booster Pump Station Engineering master contract. The revised contract value, with this amendment, will be \$21,458,566. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

14.

Staff Updates

- System Status Update - Rachel Ickert, Director of Water Resources

15.

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 9:50 a.m. to 10:00 a.m.

16.

The presiding officer next called an executive session at 10:00 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas); *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; *Tarrant Regional Water District v. Donald W. Smith, et al*, Cause No. D13-22555-CV, in the 13th District Court of Navarro County, Texas; *Tarrant Regional Water District v. Traci Keele, et al*, Cause No. C16-25097-CV, in the County Court at Law of Navarro County, Texas; *Tarrant Regional Water District v. Carolyn Morton Walker, et al*, Cause No. 00090-CCL2-17, in the County Court At Law No. 2 of Henderson County, Texas; *Tarrant Regional Water District v. June McCoy Gandy, et al*, Cause No. 00365-CCL-16, in the County Court at Law of Henderson County, Texas; *Tarrant Regional Water District v. Patricia Bowen Featherngill, LLC, et al*, Cause

No. 2017-006467-3, in the County Court At Law No. 3, Tarrant 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 11:49 a.m., the President reopened the meeting.

17.

With the recommendation of management, Director Hill moved to approve a contract amendment with Parsons Water and Infrastructure Inc. in a not-to-exceed amount of \$508,000 for Integrated Pipeline Project 17 Tunnel supplemental geotechnical work. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

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 761
(Palmer)**

A permanent easement interest across 0.026-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and being more particularly described as a portion of that certain 343.67-acre tract described in deed recorded in Volume 2669, Page 515, Real Property Records, Henderson County, Texas, and being further described in the survey plat for Parcel 761 attached hereto for the negotiated purchase price of \$4,000.

**IPL Parcel 1136
(Beard)**

A permanent easement interest across a 2.612-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 14.54-acre tract conveyed to Spencer Brent Beard, as described by deed recorded in Volume 2258, Page 286, Official Public Records of Anderson County, Texas, and being further described in the survey plat for Parcel 1136 attached hereto for the negotiated purchase price of \$40,000.

EXHIBIT "A"
Property Description

Being 0.026 acres (1,134 square feet) of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and more particularly that certain 343.67 acre tract conveyed to David Roberts and Pam Roberts, as described by deed recorded in Volume 2669, Page 515, Real Property Records, Henderson County, Texas, (R.P.R.H.C.T.), and being further described as follows:

BEGINNING at a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 at the Southeast corner of said 343.67 acre tract and being on the Northeast right of way of U. S. Highway No. 175 and on the West line of a 200 acre tract conveyed to Richard A. Harris and wife, Johnnie L. Harris, as described by deed recorded in Volume 2066, Page 171, (R.P.R.H.C.T.) from which a 1/2" iron rod found for reference bears S 04°02'55" E, a distance of 1.13 feet, said 1/2" iron rod set also being the Southeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,732,175.746, E: 2,850,352.578, Grid);

- (1) **THENCE** N 61°51'29" W, along the South line of tract herein described and said 343.67 acre Roberts tract and said Northeast right of way of U. S. Highway No. 175, a distance of 73.06 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of tract herein described;
- (2) **THENCE** N 88°47'22" E, along the North line of tract herein described and across said 343.67 acre Roberts tract, a distance of 63.32 feet to a set 1/2" iron rod with plastic cap stamped K.L.K. #4687 in the East line of said Roberts tract and the West line of said Harris tract at the Northeast corner of tract herein described;
- (3) **THENCE** S 01°47'35" E, along the West line of said Harris tract and the East line of said Roberts tract and tract herein described, a distance of 35.81 feet to the **POINT OF BEGINNING**, containing 0.026 acres (1,134 square feet) of land, more or less.

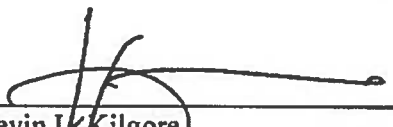
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83)(2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 13th day of October, 2015, to Fidelity National Title Insurance Company, Attorney's Title Company of Henderson County and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of June 5, 2015, issued date of June 17, 2015, GF # 15-308-DD affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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

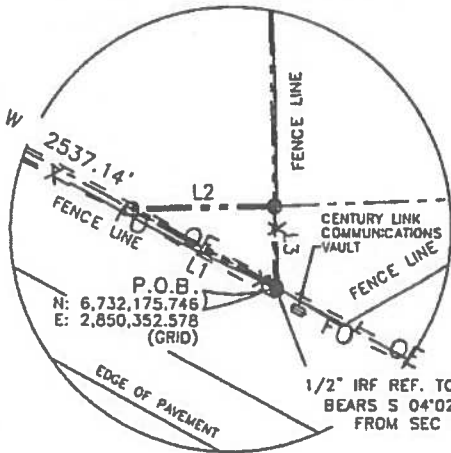


Kevin L. Kilgore
Registered Professional Land Surveyor
Texas Registration Number 4687

Dated: 10/10/15

EXHIBIT "A"
PARCEL 761

RALPH HUNTER SURVEY
ABSTRACT 11



DETAIL "A"
NOT TO SCALE

BROKEN TYPE I
CONC. R.O.W.
MONUMENT FOUND

1/2" IRF REF. TO SEC 343.67 AC.
BEARS S 04°02'55" E - 1.13'
FROM SEC PARCEL 761

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

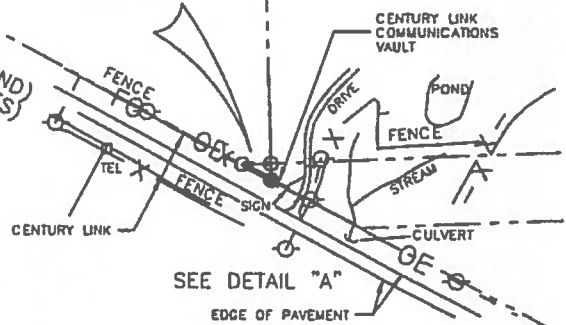
DAVID ROBERTS AND PAM ROBERTS
VOLUME 2669, PAGE 515
R.P.R.H.C.T.
CALLED 343.67 ACRES

PARCEL 761
0.026 AC.
1,134 SQ. FT.

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 61°51'29" W	73.06'
L2	N 88°47'22" E	63.32'
L3	S 01°47'35" E	35.81'

U.S. HIGHWAY 175
(NO DEED OF RECORD FOUND)
(RIGHT-OF-WAY WIDTH VARIES)



GRAPHIC SCALE IN FEET
1" = 400'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

LEGEND

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

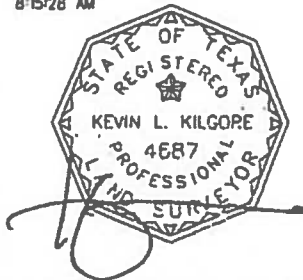
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B SUE - (12/7/2012)

Kilgore & Company, Inc.
www.kilgore.com

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

PROJ NO: 201010P761
SCALE: 1" = 400'
DATE: 10-15-2015
DRAWN BY: RTW
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
10/15/2015
8:15:28 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 19-1, PARCEL 761
DAVID ROBERTS AND PAM ROBERTS

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 8

EXHIBIT "A"
Property Description

Being 2.612 acres (113,783 square feet) of land in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly in that certain called 14.54 acre tract conveyed to Spencer Brent Beard, as described by deed recorded in Volume 2258, Page 286, 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 Northeast corner of said Beard 14.54 acre tract and the Northwest 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. in the South line of the John Ferguson Survey, Abstract Number 22, and the North line of said Joseph Ferguson Survey, Abstract Number 23;

THENCE S 01°24'27" E, a distance of 357.57 feet along the East line of said Beard 14.54 acre tract and the West line of said Wagley 17.00 acre tract to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,719,493.232, E: 2,892,499.760 Grid);

- (1) **THENCE** S 01°24'27" E, a distance of 213.65 feet continuing along the East line of said Beard 14.54 acre tract and the West line of said Wagley 17.00 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;
- (2) **THENCE** S 43°11'14" W, a distance of 105.09 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;
- (3) **THENCE** S 65°41'14" W, a distance of 160.31 feet continuing along the South line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 in the South line of said Beard 14.54 acre tract and the North line of a called 30.08 acre tract conveyed to Barbara Jean Burks, as described by deed recorded in Volume 2248, Page 248, O.P.R.A.C.T.;
- (4) **THENCE** S 88°42'03" W, a distance of 655.78 feet along the South line of said Beard 14.54 acre tract 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 at the Southeast corner of a called 15.54 acre 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. and the Southwest corner of said Spencer Brent Beard 14.54 acre tract and tract herein described;

- (5) **THENCE** N 02°03'09" W, a distance of 102.87 feet along the East line of Gregory Allen Evans and wife, Misty Dawn Evans 15.54 acre tract and the West line of said Spencer Brent Beard 14.54 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;
- (6) **THENCE** S 85°43'30" E, a distance of 102.00 feet along the North line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (7) **THENCE** N 88°11'13" E, a distance of 280.86 feet continuing along the North line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (8) **THENCE** N 82°05'56" E, a distance of 124.91 feet continuing along the North line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (9) **THENCE** N 65°41'14" E, a distance of 215.76 feet continuing along the North line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (10) **THENCE** N 49°16'31" E, a distance of 124.91 feet continuing along the North line of tract herein described to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (11) **THENCE** N 43°11'14" E, a distance of 109.04 feet continuing along the North line of tract herein described, to the **POINT OF BEGINNING** containing 2.612 acres (113,783 square feet) of land, more or less.;

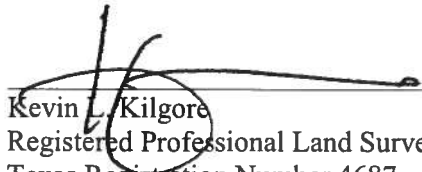
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

I do certify on this 10th 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 September 10, 2013, issued date of September 23, 2013, GF # 11491.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: 10/10/13

LEGEND

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

**EXHIBIT "A"
PARCEL 1136**

**JOHN FERGUSON SURVEY
ABSTRACT 22**

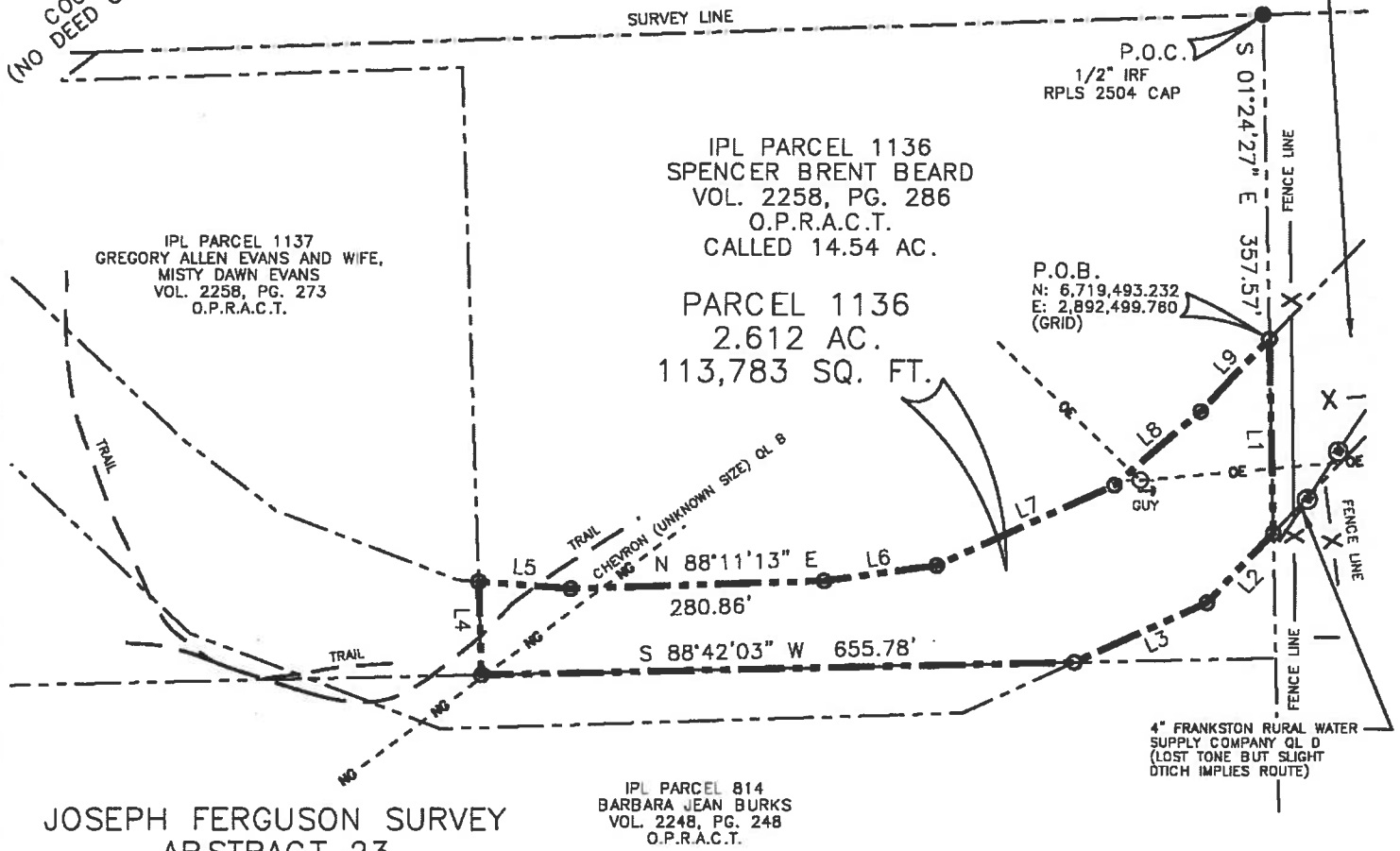
LINE TABLE

LINE	BEARING	DISTANCE
L1	S 01°24'27" E	213.65'
L2	S 43°11'14" W	105.09'
L3	S 65°41'14" W	160.31'
L4	N 02°03'09" W	102.87'
L5	S 85°43'30" E	102.00'
L6	N 82°05'56" E	124.91'
L7	N 65°41'14" E	215.76'
L8	N 49°16'31" E	124.91'
L9	N 43°11'14" E	109.04'



NO COUNTY ROAD 3000
(NO DEED OF RECORD FOUND)

IPL PARCEL 815
MARK VINCENT WAGLEY
VOL. 1954, PG. 647
O.P.R.A.C.T.
TRACT TWO



**JOSEPH FERGUSON SURVEY
ABSTRACT 23**

IPL PARCEL 814
BARBARA JEAN BURKS
VOL. 2248, PG. 248
O.P.R.A.C.T.



GRAPHIC SCALE IN FEET
1" = 200'

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B AND D SUE - (3/15/2013)

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: 201021P1136
SCALE: 1" = 200'
DATE: 10-10-2013
DRAWN BY: K.L.K.
CHECKED BY: RN
REVISED DATE:

PRINTED ON:
10/10/2013
3:30:33 PM



SHEET TITLE

**EXHIBIT "A"
SEGMENT 19-1, PARCEL 1136
SPENCER BRENT BEARD**

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 6

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.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of claims in the Smith (Parcel 496) condemnation for the amount of \$550,000. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

20.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Keele (Parcel 527) condemnation for the amount of \$99,000. Funding for this settlement is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

21.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Walker (Parcel 769) condemnation for the amount of \$60,000. Funding for this settlement is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

22.

With the recommendation of management and General Counsel, Director King moved to approve the proposed settlement of claims in the Gandy (Parcel 785)

condemnation for the amount of \$84,000. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

23.

With the recommendation of management, Director Hill moved to approve the sale of a 5.48 square foot encroachment, more or less, located in the J.M. Mendoza Survey, Abstract Number 487, Henderson County, Texas and located beneath residential improvements encroaching on land owned by the District below the 325 M.S.L. elevation on Cedar Creek Lake, Henderson County, Texas to Roberto Elias Casas. The District will reserve all mineral rights and a flowage easement, and Mr. Casas will pay the District the permit fee and all related costs and the appraised value of the encroachment of \$109.60.

EXHIBIT "A"

FIELD NOTES

5.48 SQ FT

J.M. MENDOZA SURVEY

PART OF TRWD TRACT
ADJACENT TO LOT 41
ENCHANTED OAKS NORTH

ABSTRACT NO. 487

CITY OF ENCHANTED OAKS
HENDERSON COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE J.M. MENDOZA SURVEY, A-487, CITY OF ENCHANTED OAKS, HENDERSON COUNTY, TEXAS, BEING PART OF THE TRWD TRACT ADJACENT TO LOT 41 OF ENCHANTED OAKS NORTH, ACCORDING TO THE PLAT RECORDED IN CABINET C, SLIDE 343 OF THE PLAT RECORDS, HENDERSON COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a point along the Platted 325' Elevation line, being the southeast line of Lot 41, which bears N 30° 02' 25" E, 67.69 feet from the southeast corner of Lot 41, at the southwest corner of this tract;

THENCE, along the Platted 325' Elevation line as follows; N 30° 02' 25" E (Ref. Bearing), 4.82 feet;

THENCE, through the TRWD tract as follows; S 25° 45' 49" E, 2.75 feet; S 64° 49' 49" W, 3.99 feet to the POINT OF BEGINNING and CONTAINING 5.48 SQ FT OF LAND MORE OR LESS.


BASIS OF BEARINGS: RECORDED PLAT

SURVEYOR'S CERTIFICATE

DATE: OCTOBER 30, 2017

TO: TRWD

I, Gary L. Hardin, Registered Professional Land Surveyor No. 4207, do hereby certify that the field notes hereon represents the results of a survey made on the ground under my direction and supervision, the lines and dimensions of said property being as indicated. This survey is based on deeds, easements and/or recorded plats and other records when furnished by the client or the client's representative, as well as significant and visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this certification is not a representation of warranty of title or guarantee of ownership. This survey was performed EXCLUSIVELY for the above mentioned parties. USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR RISK AND THE UNDERSIGNED IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.


GARY L. HARDIN, RPLS NO. 4207
W.O.# 1710059 (SEE SURVEY)
FIRM REGISTRATION NO. 10114700

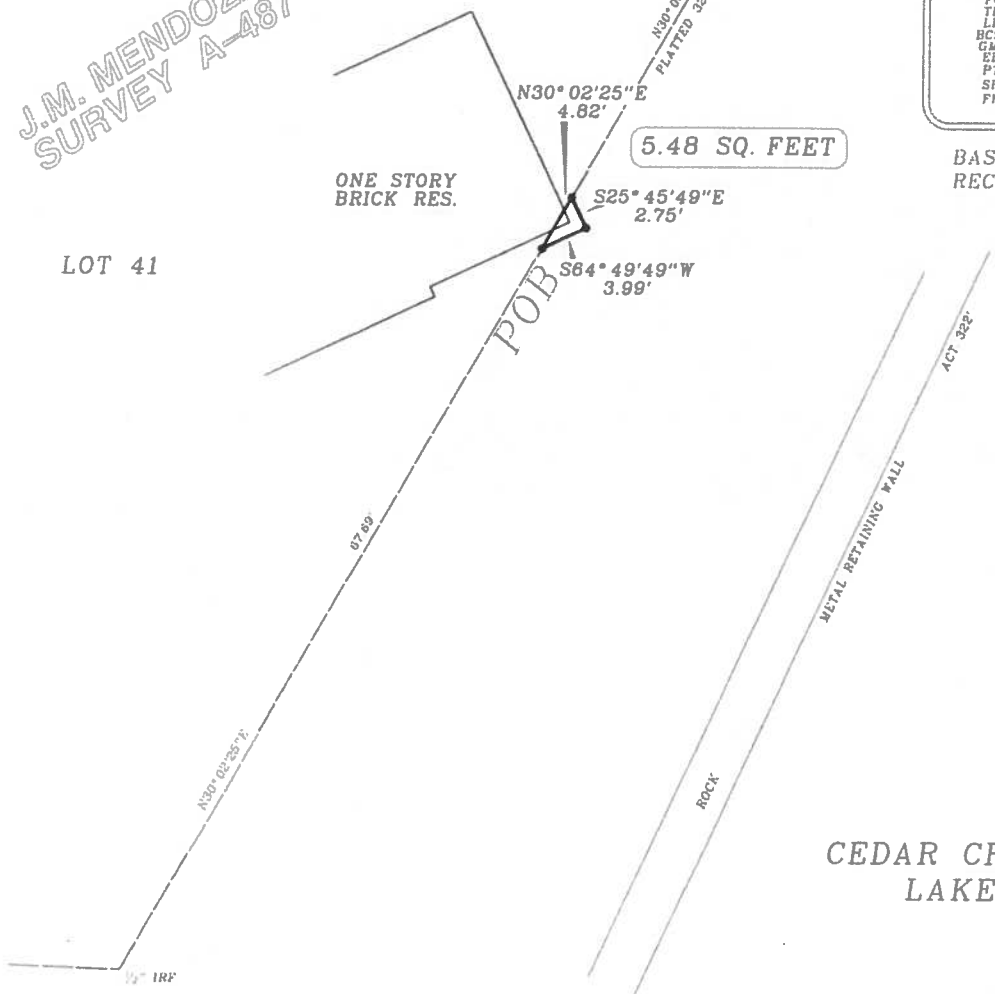


LAND TITLE SURVEY

132 FIRST OAK DRIVE, MABANK, TEXAS 75156
 BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN
 THE J.M. MENDOZA SURVEY, A-487, CITY OF ENCHANTED OAKS, HENDERSON COUNTY,
 TEXAS BEING PART OF THE TRWD TRACT ADJACENT TO LOT 41 OF ENCHANTED OAKS NORTH,
 ACCORDING TO THE PLAT RECORDED IN CABINET C, SLIDE 343 OF THE PLAT
 RECORDS, HENDERSON COUNTY, TEXAS

J.M. MENDOZA
 SURVEY A-487

LEGEND	
— T — T — T —	TELEPHONE LINE
— C — C — C —	CABLE LINE
— X — X — X —	FENCE
— E — E — E —	POWER LINE
CONC	CONCRETE
PP	POWER POLE
WM	WATER METER
IRF	IRON ROD FOUND
IRS	IRON ROD SET
W/CAP	W/CAP - 4207
IPF	IRON PIPE FOUND
FC	FENCE CORNER FOUND
TB	TELEPHONE BOX
LP	LIGHT POLE
BCS	BURIED CABLE SIGN
GM	GAS METER
EB	ELECTRICAL BOX
PT	PROPANE TANK
SP	SERVICE POLE
FH	FIRE HYDRANT



BASIS OF BEARINGS:
 RECORDED PLAT

SURVEYORS NOTES

USE OF THIS SURVEY FOR ANY OTHER PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR OWN RISK AND THE UNDERSIGNED SURVEYOR IS NOT RESPONSIBLE FOR ANY LOSS THEREFROM. THERE IS NO VISIBLE EVIDENCE OF AN OIL OR GAS PIPELINE ON THIS TRACT.

NO FLOOD PLAIN DESIGNATION WAS DETERMINED BY THIS SURVEYOR.

NO ATTEMPT HAS BEEN MADE TO DETERMINE OR SHOW THE EXISTENCE, LOCATION, SIZE, DEPTH, CAPACITY OR CONDITION OF ANY PROPOSED OR EXISTING UTILITIES ON THIS PROPERTY WHETHER PRIVATE MUNICIPAL OR PUBLICLY OWNED. NO ENVIRONMENTAL OR SUBSURFACE CONDITIONS WERE SURVEYED OR EXAMINED THAT MAY AFFECT THE USE OR DEVELOPMENT OF THIS PROPERTY.

THE ADDRESS SHOWN WAS PROVIDED BY OTHERS. HARDIN SURVEYING MAKES NO CLAIM TO ITS ACCURACY.

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT. THERE MAY BE MATTERS AFFECTING THIS TRACT THAT A TITLE COMMITMENT WOULD REVEAL. THE UNDERSIGNED HAS NOT PERFORMED A TITLE AND/OR EASEMENT SEARCH AND ASSUMES NO LIABILITY FOR SUCH MATTERS.

THIS PROPERTY IS SUBJECT TO THE RULES, REGULATION AND ZONING ORDINANCES IMPROVED BY THE CITY OF ENCHANTED OAKS.

FIRM REGISTRATION NO 10114700

I, GARY L. HARDIN, R.P.L.S. # 4207, DO HEREBY CERTIFY THAT THE SURVEY SHOWN REPRESENTS THE RESULTS OF AN ON THE GROUND SURVEY MADE UNDER MY DIRECTION AND SUPERVISION DURING THE MONTH OF OCT. 2017. ALL CORNERS ARE SHOWN HEREON AND THERE ARE NO VISIBLE EASEMENTS OR ENCROACHMENTS, CONFLICTS OR PROTRUSIONS OTHER THAN SHOWN.

GARY L. HARDIN R.P.L.S. # 4207
 SIGNATURE VOID IF NOT SIGNED IN BLUE INK

© 2017 ALL RIGHTS RESERVED

SEE FIELD NOTES

HARDIN SURVEYING

PO BOX 587
 MABANK, TEXAS 75147
 (903) 887-5674 LOCAL
 (877) 329-6475 TOLL FREE
 (903) 887-0421 FAX

DATE PERFORMED: OCTOBER 30, 2017
 SCALE: 1" = 10 FEET
 WORK ORDER # 1710059 DRAWN BY JP/JH
 FIELDIED BY JT CHECKED BY TP
 THIS SURVEY WAS PERFORMED FOR TRWD

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.

24.

There were no future agenda items approved.

25.

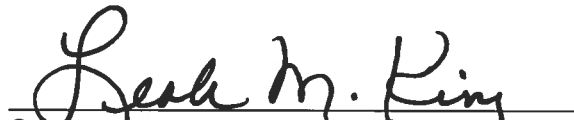
The next board meeting was scheduled for December 19, 2017 at 9:00 A.M.

23.

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



President



Secretary