

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF FEBRUARY 2018 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
Leah King
James Hill

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Steve Christian, Linda Christie, Wesley Cleveland, Rick Carroll, Randall Cocke, Brenton Dunn, Woody Frossard, J.D. Granger, Zach Huff, Rachel Ickert, Nancy King, Chad Lorange, David Marshall, Mick Maguire, Sandy Newby, Matt Oliver, Wayne Owen, Kirk Thomas and Ed Weaver of the Tarrant Regional Water District ("TRWD" or "District").

Also in attendance were George Christie, Lee Christie, Ethel Steele, Jeremy Harmon, Mike Atchley, Dan White and Donna Patterson of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District; Denis Qualls of City of Dallas Water Utilities; Molly Carson, Greg Schaecher and Alan Raynor of McCall, Parkhurst & Horton, L.L.P.; Bill Paxton of The Paxton Firm; Spandana Tummuri and Rusty Gibson of Freese and Nichols, Inc.; Laura Alexander of Hilltop Securities; Bob Brashear of CDM Smith; Carl DeZee of Kimley-Horn; Brooke Goggans of Mosaic Strategy Partners; Danny Scarth; and Jason Allen of KTVT.

President Stevens convened the meeting with 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 Hill the Directors voted unanimously to approve the minutes from the Board meeting and Executive Session Workshop held on January 16, 2018. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

With the recommendation of management, Director Hill moved to approve the proposed Order Approving Engineer's Report for the Trinity River Vision/Gateway Park/Panther Island Flood Control Project. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Lane moved to approve the Order Calling a Special Bond Election, to be held on May 5, 2018, for Tarrant Regional Water District, a Water Control and Improvement District, relating to the issuance of bonds; providing for the conducting and giving notice of the election; providing an effective date; and enacting other provisions relating to the subject. Director King seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a water contract renewal with Ridglea Country Club. This water contract renewal is for a term of 25 years with a maximum annual volume to be supplied by the District of 475.68 acre-feet. Director Lane seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Lane moved to approve a contract with C. Green Scaping, LP in the amount of \$1,745,571.40 for construction of stormwater Canal B. Funding for this contract is included in Fiscal Year 2018 General Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve a change order in the amount of \$86,000 with MWH Constructors, Inc. for Integrated Pipeline Joint Booster Pump Station butterfly valve cathodic protection. The total not-to-exceed contract value, including this change order, will be \$57,493,494. Funding for this change order is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director King moved to approve a change order in the amount of \$154,400 with MWH Constructors, Inc. for Integrated Pipeline Joint Booster Pump Station 3 control wiring, instrumentation and controls modifications. The total not to exceed contract value, including this change order, will be \$57,647,894. Funding for this change order is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve a contract with Freese and Nichols, Inc. in the amount of \$1,606,630 to perform consulting services for the implementation of a demonstration aquifer storage and recovery (ASR) well. Funding for this contract 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 Lane moved to approve an Interlocal Cooperation Agreement with Texas Water Development Board (TWDB) in an amount not to exceed \$117,609 for volumetric and sedimentation survey services of Richland-Chambers reservoir. Funding for this contract is included in the Fiscal Year 2018 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

Director King was absent for this vote.

11.

With the recommendation of management, Director Lane moved to approve an Interlocal Cooperation Agreement with Texas Water Development Board (TWDB) in an amount not to exceed \$57,332 for volumetric and sedimentation survey services of Eagle Mountain Lake. Funding for this contract is included in the Fiscal Year 2018 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

Director King was absent for this vote.

12.

With the recommendation of management, Director Lane moved to approve a license agreement with North Central Texas Council of Governments in an amount not-to-exceed \$64,264.20 for 2018 light detection and ranging (LiDAR) imagery. Funding for this contract is included in the Fiscal Year 2018 General Fund. Director Hill seconded the motion and the vote in favor was unanimous.

13.

Staff Updates

- System Status Update

14.

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

The Board of Directors recessed for a break from 10:07 a.m. to 10:22 a.m.

15.

The presiding officer next called an executive session at 10:22 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. William Alan Payne, et al*, Cause No.D14-23029-CV, in the 13th Judicial District Court of Navarro 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;

under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and under Section 551.076 to Deliberate Regarding Security Devices or Security Audits. Upon completion of the executive session at 10:56 a.m., the President reopened the meeting.

16.

With the recommendation of management, Director King moved to approve the purchase of hardware and contract services to provide server equipment for the data center project in an amount not exceed \$600,000. Funding for this contract is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

17.

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

**IPL Parcel 894
(Hanna)**

A permanent easement interest across a 12.651-acre tract of land situated in the John Williams Survey, Abstract Number 877, Navarro County, Texas, and being more particularly described as portions of that certain 39.18-acre tract of land, that certain 30.19-acre tract of land, and that certain 126.928-acre tract of land conveyed to Saman M. Hanna by deed recorded in Instrument Number 00003270, Official Public Records, Navarro County, Texas, and being further described in the accompanying survey plat for Parcel 894 attached hereto for the negotiated purchase price of \$71,500.

EXHIBIT "A"
Property Description

Being 12.651 acres (551,080 square feet) of land situated in the John Williams Survey, Abstract Number 877, Navarro County, Texas and more particularly that certain 39.18 acre tract of land, that certain 30.19 acre tract of land and that certain 126.928 acre tract of land conveyed to Saman M. Hanna, a married person by deed recorded in Instrument Number 00003270, Official Public Records, Navarro County, Texas (O.P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 1 inch iron pipe for the most Southerly corner of that certain tract of land conveyed to M. Richard Baxter by deed recorded in Volume 1345, Page 31, Deed Records, Navarro County, Texas (D.R.N.C.T.);

THENCE N 58°28'06" E, along the Southeasterly line of said Baxter tract, a distance of 2,084.68 feet to the most Westerly corner of said Hanna tract;

THENCE N 58°22'45" E, continuing along the Southeasterly line of said Baxter tract and the Northwesterly line of said Hanna tract, a distance of 556.25 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,740,947.798, E: 2,662,267.299 Grid);

- (1) **THENCE** N 58°22'45" E, continuing along the Southeasterly line of said Baxter tract and the Northwesterly line of said Hanna tract and the Northerly line of the tract herein described, a distance of 150.88 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;
- (2) **THENCE** S 25°25'49" E, departing the Southeasterly line of said Baxter tract and the Northwesterly line of said Hanna tract and along the Easterly line of the tract herein described, a distance of 1,996.35 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** S 23°22'55" E, continuing along the Easterly line of the tract herein described, a distance of 1,704.59 feet to a set 5/8 inch iron rod with TranSystems cap for the Southeasterly corner of the tract herein described and being in the existing Northerly right-of-way line of State Highway 31 (no deed of record found) 180 feet wide;
- (4) **THENCE** S 78°50'58" W, along the existing Northerly right-of-way line of said State Highway 31 and the Southerly line of the tract herein described, a distance of 153.48 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (5) **THENCE** N 23°22'55" W, departing the existing Northerly right-of-way line of said State Highway 31 and along the Westerly line of the tract herein described, a distance of 1,669.39 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (6) **THENCE** N 25°25'49" W, continuing along the Westerly line of the tract herein described, a distance of 1,977.40 feet to the **POINT OF BEGINNING**, containing 12.651 acres (551,080 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 12th day of October, 2017, to Old Republic 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 Old Republic National Title Insurance Company, with an effective date of March 6, 2014, issued date of March 17, 2014, GF # CT13-3061-O affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780
TBPLS Firm Reg. No. 100383-00



Dated: 10/12/2017

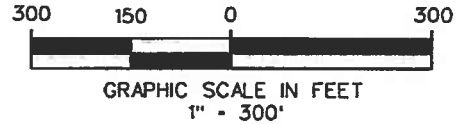
LINE TABLE

NO	BEARING	DISTANCE
L1	N 58°22'45" E	150.88'
L2	S 23°22'55" E	1,704.59'
L3	N 23°22'55" W	1,669.39'

IPL PARCEL 896
M. RICHARD BAXTER
VOL. 1345, PG. 31
D.R.N.C.T.

P.O.B.
N = 6,740,947.798
E = 2,662,267.299
(GRID)

EXHIBIT "A"
PARCEL 894



SAMAN M. HANNA, A MARRIED PERSON
INST.# 00003270
O.P.R.N.C.T.
CALLED 39.18 ACRES
CALLED 30.19 ACRES
CALLED 126.928 ACRES

PARCEL 894
12.651 AC.
551,080 SQ. FT.

JOHN WILLIAMS SURVEY
ABSTRACT 877

ONCOR ELECTRIC
DELIVERY COMPANY
EASEMENT AND
RIGHT-OF-WAY
INST. NO. 11933
O.P.R.N.C.T.

TEXAS POWER & LIC
COMPANY
EASEMENT AND
RIGHT-OF-WAY
VOL. 268, PG. 60
D.R.N.C.T.

NOTES:

NO LEVEL B SUE PERFORMED ON THIS PARCEL
DUE TO LACK OF RIGHT OF ENTRY.

KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL D SUE.

(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

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

MATCHLINE SEE SHEET 4

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.


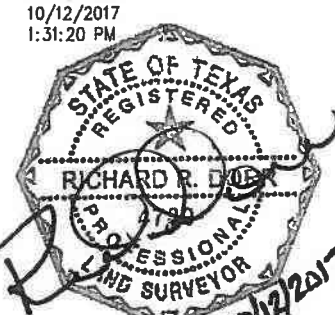
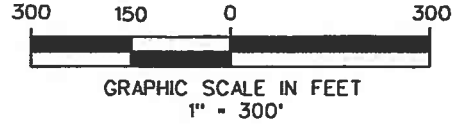
 <p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 339-8950 (TEL) (817) 336-2247 (FAX) TBPLS FIRM REG. NO. 100383-00</p> <p>PROJ NO: P202090330 SCALE: 1" = 300' DATE: 09-27-2017 DRAWN BY: SMD CHECKED BY: RRD REVISED DATE:</p>	<p>PRINTED ON: 10/12/2017 1:31:20 PM</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 16, PARCEL 894 SAMAN M. HANNA</p>	
	<p>PROJECT INTEGRATED PIPELINE PROJECT</p>		<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030</p>
		<p>PG. 3 OF 6</p>	

EXHIBIT "A"
PARCEL 894



MATCHLINE SEE SHEET 3

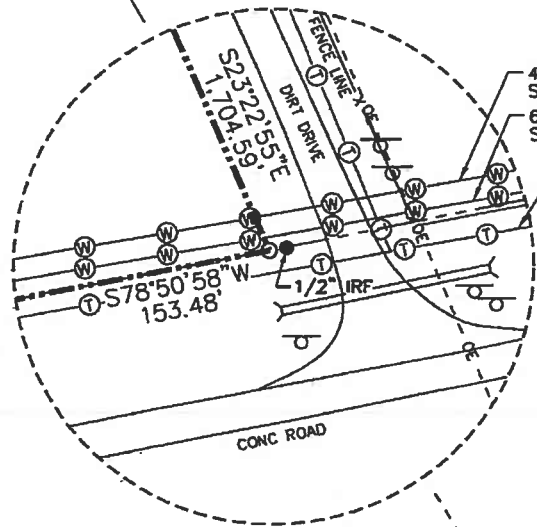


PARCEL 894
12.651 AC.
551,080 SQ. FT.

JOHN WILLIAMS SURVEY
ABSTRACT 877

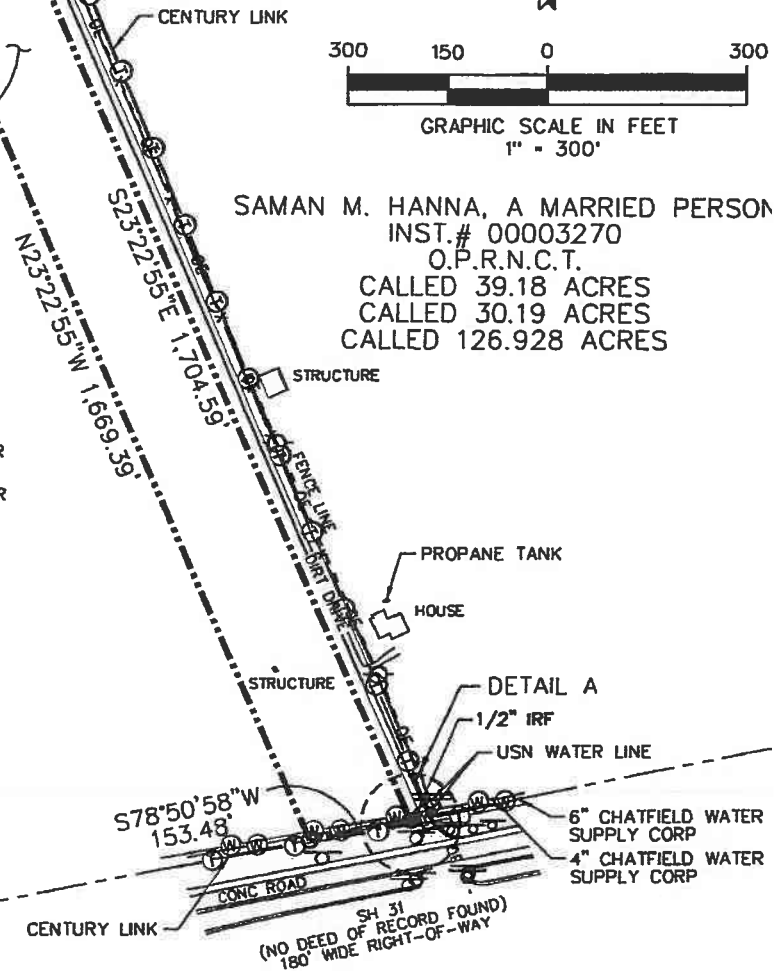
SAMAN M. HANNA, A MARRIED PERSON
INST.# 00003270
O.P.R.N.C.T.
CALLED 39.18 ACRES
CALLED 30.19 ACRES
CALLED 126.928 ACRES

1/2" IRF



DETAIL A

1/2" IRF



LEGEND

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

NOTES:

NO LEVEL B SUE PERFORMED ON THIS PARCEL DUE TO LACK OF RIGHT OF ENTRY.

KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL D SUE.

(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

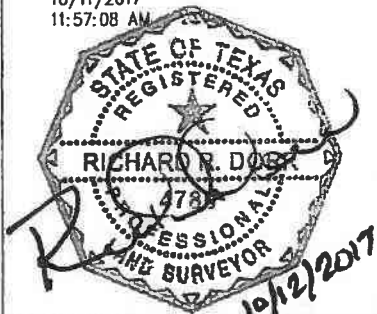
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO: P202090330
SCALE: 1" = 300'
DATE: 09-27-2017
DRAWN BY: SMD
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
10/11/2017
11:57:08 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 16, PARCEL 894
SAMAN M. HANNA

PROJECT

INTEGRATED PIPELINE PROJECT

BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

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

18.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of claims in the Integrated Pipeline Project - Payne (Parcel 510) condemnation for the amount of \$300,000. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Trinity River Vision Central City Project – Patricia Bowen Featherngill, LLC, et al. condemnation for the amount of \$6,030,000. Funding for this settlement is included in the Fiscal Year 2018 General Fund. Director King seconded the motion and the vote in favor was unanimous.

20.

With the recommendation of management, Director King moved to grant authority to enter into an exchange of the following described land with Danny Scarth.

Mr. Scarth will convey to TRWD fee simple title to the surface estate only, together with all improvements located thereon, of an approximately 0.274-acre tract of land situated in the H. F. Largent Survey, Abstract Number 960, Tarrant County, in the City of Fort Worth, and being a portion of the tract of land described in the instrument to Danny Scarth recorded in Document Number D216267514, Deed Records of Tarrant County, Texas, said tract being more particularly described in the resolution and by metes and bounds in the survey plat attached hereto as Exhibit "A."

TRWD will convey to Mr. Scarth fee simple title to the surface estate only, together with all improvements located thereon, of an approximately 0.274-acre tract of land situated in the H. F. Largent Survey, Abstract Number 960, Tarrant County, in the City of Fort Worth, and being a portion of the tract of land described as Tract 2, Parcel 6 in the instrument to Tarrant County Water Control and Improvement District Number One recorded in Volume 8938, Page 464, Deed Records of Tarrant County, Texas, but TRWD will reserve a permanent access over and across said 0.274-acre tract of land, said tract of land being more particularly described in the accompanying resolution and by metes and bounds on the survey plat attached thereto as Exhibit "B."

EXHIBIT "A"

METES AND BOUNDS DESCRIPTION

Tract 1

Danny Scarth to TRWD

BEING a 0.274 acre tract of land situated in the H. F. Largent Survey, Abstract Number 960, Tarrant County, in the City of Fort Worth. Being a portion of the tract of land described in the instrument to Danny Scarth recorded in Document Number D216267514, Deed Records of Tarrant County, Texas, said 0.274 acre tract of land being more particularly described as follows:

COMMENCING at the northeasterly corner of Lot 4, Block 1, River Bend Estates, an addition to the City of Fort Worth according to the plat recorded in Cabinet A, Slide 48, Plat Records of Tarrant County, Texas;

THENCE with the common line of said Lot 4, Block 1 and the tract of land described a Tract 2, Parcel 6 in the instrument to Tarrant County Water Control and Improvement District Number 1 recorded in Volume 8938, Page 464, Deed Records of Tarrant County, Texas South 18° 38' 45" East a distance of 112.88 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set for corner;

THENCE departing the common line of said Lot 4, Block 1 and said Tract 2, Parcel 6 South 81° 51' 00" East a distance of 145.47 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set in the common line of said Tract 2, Parcel 6 and said Danny Scarth tract for the POINT OF BEGINNING;

THENCE with the common line of said Tract 2, Parcel 6 and said Danny Scarth tract the following:

North 04° 28' 46" East a distance of 100.37 feet to a 5/8 inch iron rod found for the most northerly northwest corner of said Danny Scarth tract;

South 81° 40' 13" East a distance of 111.50 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set in the common line of said Danny Scarth and the tract of land described in the instrument to Texas Electric Service Company recorded in Volume 1955, Page 59, Deed Records of Tarrant County, Texas for the northeasterly corner of said Danny Scarth tract;

THENCE departing the common line of said Tract 2, Parcel 6 and said Danny Scarth tract with the common line of said Danny Scarth tract and said Texas Electric Service Company tract South 04° 21' 13" East a distance of 102.24 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set for corner;

THENCE departing the common line of said Danny Scarth tract and said Texas Electric Service Company tract North $81^{\circ} 51' 00''$ West a distance of 127.21 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 0.274 acres (11,931 square feet) of land.

EXHIBIT "B"

METES AND BOUNDS DESCRIPTION

Tract 2

TRWD to Danny Scarth

BEING a 0.274 acre tract of land situated in the H. F. Largent Survey, Abstract Number 960, Tarrant County, in the City of Fort Worth. Being a portion of the tract of land described Tract 2, Parcel 6 in the instrument to Tarrant County Water Control and Improvement District Number One recorded in Volume 8938, Page 464, Deed Records of Tarrant County, Texas, said 0.274 acre tract of land being more particularly described as follows:

COMMENCING at the northeasterly corner of Lot 4, Block 1, River Bend Estates, an addition to the City of Fort Worth according to the plat recorded in Cabinet A, Slide 48, Plat Records of Tarrant County, Texas;

THENCE with the common line of said Lot 4, Block 1 and said Tract 2, Parcel 6 South 18^o 38' 45" East a distance of 112.88 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set for the POINT OF BEGINNING;

THENCE departing the common line of said Lot 4, Block 1 and said Tract 2, Parcel 6 South 81^o 51' 00" East a distance of 145.47 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set in the common line of said Tract 2, Parcel 6 and said Danny Scarth tract;

THENCE with the common line of said Tract 2, Parcel 6 and said Danny Scarth tract the following:

South 04^o 28' 46" West a distance of 25.93 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc, LP " set for corner;

South 27^o 09' 46" West a distance of 89.80 feet to a 5/8 inch iron rod with a yellow cap stamped "Trans System" found for corner;

North 81^o 40' 13" West at a distance of 54.50 feet passing the most westerly northwest corner of said Danny Scarth tract in all a distance of 62.03 feet to a 5/8 inch iron rod with a yellow cap stamped "Dunaway Assoc LP" set in the common line of said Tract 2, Parcel 6 and said Lot 4, Block 1;

THENCE with the common line of said Lot 4, Block 1 and said Tract 2, Parcel 6 North 18^o 38' 45" West a distance of 123.88 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 0.274 acres (11,930 square feet) of land.

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 and to pay all reasonable and necessary closing and related costs incurred in connection with the exchange. Director Hill seconded the motion and the vote in favor was unanimous.

21.

With the recommendation of management, Director Hill moved to approve the sale of land located in the F. Mulliken Survey, A-1045, M. Baugh Survey, A-106, and A. Gouhenant Survey, A-582, Tarrant County, Texas, and being further described in the accompanying resolution and in the legal descriptions attached thereto.

Parcel 2

BEING 3.328 acres of land located in the F. MULLIKEN SURVEY, Abstract No. 1045, the M. BAUGH SURVEY, Abstract No. 106, and the A. GOUHENANT SURVEY, Abstract No. 582, City of Fort Worth, Tarrant County, Texas, and being a portion of the tract of land known as Cytec Tract, conveyed to Tarrant Regional Water District, by the deed recorded in Instrument No. D210157674, of the Deed Records of Tarrant County, Texas, and a portion of the tract of land conveyed to Tarrant County Water Control and Improvement District No. One, by the deed recorded in Volume 1303, Page 209, of the Deed Records of Tarrant County, Texas. Said 3.328 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a Mag Nail set within said Tarrant Regional Water District Tract, and said POINT OF BEGINNING being located N 70° 41' 20" E 333.82 feet, from a "mag" nail found at the Southeast corner of Lot 36, Block 20, North Fort Worth Townsite Company's Subdivision, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 204A, Page 117, of the Plat Records of Tarrant County, Texas, and said POINT OF BEGINNING also lying 2.0 feet Southeast of the Southeast right-of-way line of former Northeast 5th Street;

THENCE N 59° 56' 51" E 49.69 feet, along a line 2.0 feet Southeast of and parallel to the Southeast right-of-way line of aforesaid former Northeast 5th Street, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 82° 51' 38" E 59.07 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 59° 56' 51" E 321.65 feet, to a ½" iron rod marked "Brittain & Crawford"

set;

THENCE N 14° 19' 50" E 32.18 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 59° 56' 51" E 32.61 feet, along a line 2.0 feet Southeast of and parallel to the Southeast right-of-way line of aforesaid former Northeast 5th Street, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 30° 09' 57" E 273.77 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 47° 06' 04" W 101.44 feet, to a ½" iron rod marked "Brittain & Crawford" set at the beginning of a curve to the right;

THENCE SOUTHWESTERLY 222.63 feet, along said curve to the right, having a radius of 2361.69 feet, a central angle of 05° 24' 04", and a chord bearing S 51° 06' 18" W 222.54 feet, to a ½" iron rod marked "Brittain & Crawford" set at the end of said curve;

THENCE S 54° 43' 59" W 76.20 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 56° 40' 33" W 82.16 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 66° 06' 59" W 8.71 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 30° 12' 30" W 243.20 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE NORTHWESTERLY 98.61 feet, along a non-tangent curve to the left, having a radius of 285.54 feet, a central angle of 19° 47' 13", and a chord bearing N 27° 21' 03" W 98.12 feet, to the POINT OF BEGINNING containing 3.328 acres (144,964 square feet) of land.

Parcel 4

BEING 2.549 acres of land located in the F. MULLIKEN SURVEY, Abstract No. 1045, the M. BAUGH SURVEY, Abstract No. 106, and the A. GOUHENANT SURVEY, Abstract No. 582, City of Fort Worth, Tarrant County, Texas, and being a portion of the tract of land known as Cytex Tract, conveyed to Tarrant Regional Water District, by the deed recorded in Instrument No. D210157674, of the Deed Records of Tarrant County, Texas, and a portion of the tracts of land conveyed to Tarrant County Water Control and Improvement District No. One, by the deeds recorded in Volume 1303, Page 209, and Volume 1260, Page 605, of the Deed Records of Tarrant County, Texas, and also being a portion of Block C & D, The Union Land Companys

Industrial Addition, to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 309, Page 75, of the Plat Records of Tarrant County, Texas. Said 2.549 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod marked "Brittain & Crawford" set within Lot 7, of aforesaid Block C, The Union Land Companys Industrial Addition, and said POINT OF BEGINNING being located S 65° 07' 16" E 564.20 feet, from a "mag" nail found at the Southeast corner of Lot 36, Block 20, North Fort Worth Townsite Company's Subdivision, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 204A, Page 117, of the Plat Records of Tarrant County, Texas;

THENCE N 66° 06' 59" E 7.08 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 56° 40' 33" E 87.93 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 54° 43' 59" E 77.65 feet, to a ½" iron rod marked "Brittain & Crawford" set at the beginning of a curve to the left;

THENCE NORTHEASTERLY 229.23 feet, along said curve to the left, having a radius of 2419.69 feet, a central angle of 05° 25' 41", and a chord bearing N 51° 06' 10" E 229.14 feet, to a ½" iron rod marked "Brittain & Crawford" set at the end of said curve;

THENCE N 47° 06' 04" E 88.99 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 30° 09' 57" E 270.44 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 59° 51' 19" W 485.31 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 30° 12' 30" W 204.89 feet, to the POINT OF BEGINNING containing 2.549 acres (111,051 square feet) of land.

Parcel 6

BEING 3.914 acres of land located in the M. BAUGH SURVEY, Abstract No. 106, and the A. GOUHENANT SURVEY, Abstract No. 582, City of Fort Worth, Tarrant County, Texas, and being a portion of the tract of land known as Cytec Tract, conveyed to Tarrant Regional Water District, by the deed recorded in Instrument No. D210157674, of the Deed Records of Tarrant County, Texas, and a portion of the tracts of land conveyed to Tarrant County Water Control and Improvement District No. One, by the deeds recorded in Volume 1260, Page 605, Volume 1303, Page 207,

and Volume 1304, Page 101, of the Deed Records of Tarrant County, Texas, and also being a portion of the tract of land conveyed to Tarrant Regional Water District, by the deed recorded in Instrument No. D210170293, of the Deed Records of Tarrant County, Texas, also being a portion of Block D and E, The Union Land Companys Industrial Addition, to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 309, Page 75, of the Plat Records of Tarrant County, Texas. Said 3.914 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod marked "Brittain & Crawford" set, lying N 59° 57' 54" E 327.79 feet, from a Texas Electric Service Company Monument found at the Northeast corner of Block 7, of said The Union Land Companys Industrial Addition;

THENCE N 59° 51' 19" E 481.96 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 30° 09' 57" E 46.03 feet, to a ½" iron rod marked "Brittain & Crawford" set at the beginning of a curve to the right;

THENCE SOUTHEASTERLY 285.37 feet, along said curve to the right, having a radius of 496.42 feet, a central angle of 32° 56' 11", and a chord bearing S 18° 33' 06" E 281.45 feet, to a ½" iron rod marked "Brittain & Crawford" set at the end of said curve;

THENCE S 00° 36' 07" E 64.57 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 65° 52' 49" W 3.63 feet, to a point at the beginning of a curve to the left;

THENCE SOUTHWESTERLY 212.94 feet, along said curve to the left, having a radius of 2028.72 feet, a central angle of 06° 00' 50", and a chord bearing S 62° 52' 24" W 212.84 feet, to a ½" iron rod marked "Brittain & Crawford" set at the end of said curve;

THENCE S 59° 51' 49" W 97.95 feet, to a ½" iron rod marked "Brittain & Crawford" set at the beginning of another curve to the left;

THENCE SOUTHWESTERLY 79.73 feet, along said curve to the left, having a radius of 1028.86 feet, a central angle of 04° 26' 24", and a chord bearing S 57° 38' 47" W 79.71 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 30° 06' 59" W 369.38 feet, to the **POINT OF BEGINNING** containing 3.914 acres (170,499 square feet) of land.

Parcel 8

BEING 1.948 acres of land located in the M. BAUGH SURVEY, Abstract No. 106, and the A. GOUHENANT SURVEY, Abstract No. 582, City of Fort Worth, Tarrant County,

Texas, and being a portion of the tract of land known as Cytec Tract, conveyed to Tarrant Regional Water District, by the deed recorded in Instrument No. D210157674, of the Deed Records of Tarrant County, Texas, also being a portion of Block B, E and F, The Union Land Companys Industrial Addition, to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 309, Page 75, of the Plat Records of Tarrant County, Texas. Said 1.948 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod marked "Brittain & Crawford" set, lying N 60° 31' 38" E 54.00 feet, from a Texas Electric Service Company Monument found at the Northeast corner of Block 7, of said The Union Land Companys Industrial Addition;

THENCE N 59° 51' 19" E 224.22 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE S 30° 07' 02" E 373.53 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE SOUTHWESTERLY 163.85 feet, along a curve to the right, having a radius of 1970.73 feet, a central angle of 04° 45' 49", and a chord bearing S 57° 35' 19" W 163.80 feet, to a ½" iron rod marked "Brittain & Crawford" set at the end of said curve;

THENCE S 59° 58' 13" W 60.47 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 30° 07' 47" W 379.88 feet, to the POINT OF BEGINNING containing 1.948 acres (84,841 square feet) of land.

In addition, staff of TRWD is granted authority to execute and deliver a deed and other appropriate documentation on behalf of TRWD, together with such other and further agreements and undertakings ancillary thereto as said person(s) may deem necessary and appropriate, to effect the sale of the land. Director Lane seconded the motion and the vote in favor was unanimous.

22.

There were no future agenda items approved.

23.

The next board meeting was scheduled for March 20, 2018 at 9:00 A.M.

24.

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



President



Secretary