

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF March 2019 AT 9:00 A.M.

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

Present

Jack Stevens
Marty Leonard
Leah King
James Hill

Absent

Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Rick Carroll, Steve Christian, Linda Christie, Randall Cocke, Woody Frossard, Tina Hendon, Rachel Ickert, Crystal Alba, Brianna Morris, Sandy Newby, Wayne Owen, Ed Weaver, Michelle Wood-Ramirez, Sarah Grella and Kirk Thomas.

Also in attendance were George Christie, Lee Christie, Mike Atchley and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District (District or TRWD); Darla Hobbs; Kristyl Fleck; Robert Hobbs; Diane Wood; Dudley Brown of Save Eagle Mountain Lake; C.B. Team of Ellis and Tinsley; Matt Garcia of Pape-Dawson Engineers; Bob Brashear of CDM Smith; Brooke Goggans of Mosaic Strategy Partners; Christine Jacoby of Freese and Nichols; Jackee Cox; Bruce Miller; Greg Crews of AECOM; Denis Qualls of City of Dallas Water Utilities; John Aughinbaugh of Project Management Associates; Luke Ranker of Fort Worth Star-Telegram; Byrwec Ellison; Molly Carson and Alan Raynor of McCall, Parkhurst & Horton, LLP; Marice Richter of Fort Worth Business Press; Max Baker; Tom Davies of Half Associates; Gary Moates; and Kris Savage.

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 Leonard and seconded by Director King, the Directors voted unanimously to approve the minutes from the Board meeting held on February 19, 2019. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

With the recommendation of management, Director Leonard moved to approve a contract with CDM Smith in the amount of \$340,524 to perform refinement of the Fort Worth Floodway CE-Qual W2 Model. This contract will develop water quality management strategies for the Fort Worth Floodway during low flow and seasonal flow conditions. Funding for the item is included in the Fiscal Year 2019 and Fiscal Year 2020 General Fund Budget. Director King seconded the motion and the vote in favor was unanimous

4.

With the recommendation of management, Director Hill moved to approve a contract with Arcadis in the not-to-exceed amount of \$496,060 for Phase 4 of the Asset Management project to expand the existing asset management program to the District’s reservoirs. Phase 4 will also build upon the asset risk assessment work done in Phases

1 through 3 to prepare a risk and resilience assessment for the District's water supply system as required by the Water Infrastructure Act of 2018. Funding for the item is included in the Fiscal Year 2019 Revenue Fund Budget. Director King seconded the motion and the vote in favor was unanimous

5.

With the recommendation of management, Director Leonard moved to approve a purchase from Thompson Group in the amount of \$533,377 for 72" E-301 pipe to replace 14 damaged pipe segments of the Cedar Creek Pipeline during Fiscal Year 2020. The lead time for pipe delivery necessitates budgeting and purchasing in Fiscal year 2019. The damaged segments are in Section III located between the Ennis Booster station and the Waxahachie stations. Funding for the item is included in the Fiscal Year 2019 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director King moved to approve a credit change order with BAR Constructors, Inc in the amount of \$985,431.83 for reconciliation of extra work and allowance items and deletion of final access road work in the Joint Cedar Creek Lake Pump Station Package 1 Intake Project. BAR is scheduled to achieve final completion and contract close out in April 2019. The current contract price is \$19,945,645.92 and the revised total not to exceed contract price, including this change order, will be \$18,960,214.09. The District is currently holding retainage in the amount of \$499,123.83 that will be released at final completion. Funding for this credit change order is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor

was unanimous.

7.

With the recommendation of management, Director Hill moved to approve a change order with BAR Constructors, Inc. in the amount of \$297,605.91 for the Joint Cedar Creek Lake Pump Station Project contract for pump station site access road work and Henderson County road repairs. This is the road work that was deleted from the Joint Cedar Creek Pump Station Package 1 Intake Project. The current contract price is \$63,011,238.48 and the revised total not-to-exceed contract price, including this change order, will be \$63,308,844.39. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

8.

Trinity River Vision Authority (TRVA) Board Members Jim Oliver and James Hill presented an update on the TRVA Board.

9.

Staff Updates

- Watershed Programming Update and *Protecting Our Water: Rural Land Management Video*
- Public Relations: Social Responsibility Plan
- Winter Shutdown Update
- Trinity River Vision Project Funding
- System Status Update

10.

Public Comment

Darlia Hobbs expressed concerns regarding the Public Information Act.

Diane Wood expressed concerns regarding the testing of gas wells.

Jackie Cox expressed concerns about financial impacts of the Trinity River Vision Project.

The Board of Directors recessed for a break from 10:27 a.m. to 10:35 a.m.

11.

The presiding officer next called an executive session at 10:35 a.m. under Texas Government Code, Texas 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. William M. Key, Sr., et al.*, Cause No. 00103-CCL-16 in the County Court at Law No. 1, Henderson County, Texas; *Tarrant Regional Water District v. William M. Key, Sr., et al.*, Cause No. 00168-CCL-16 in the County Court at Law No. 1, Henderson County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at 10:45 a.m., the President reopened the meeting.

12.

With the recommendation of management, Director King 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 this acquisition is included in the Bond Fund.

**IPL Parcel 818
Frankston ISD**

Permanent easement interests across a 10.866-acre tract of land and a 0.535 - acre tract of land, each situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and being more particularly described as a portion of that certain 68.54-acre tract (Tract No. 2) conveyed to Frankston Independent School District by deed, as recorded in Volume 674, Page 459, Deed Records of Anderson County, Texas, and being further described in the accompanying survey plats for Parcel 818 and Parcel 818.TE attached hereto for the negotiated purchase price of \$400,000.

EXHIBIT "A"

Being 10.866 acres (473,340 square feet) of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly that certain 68.54 acre tract (Tract No. 2) conveyed to Frankston Independent School District by deed, as recorded in Volume 674, Page 459, Deed Records of Anderson County, Texas, (D.R.A.C.T.), and being further described as follows:

BEGINNING at a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Northwest corner of said Frankston Independent School District 68.54 acre tract, the Northeast corner of a called 40.00 acre tract (Tract One) conveyed to Mark Vincent Wagley described by deed, as recorded in Volume 1954, Page 647, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), in the South line of the John Ferguson Survey, Abstract Number 22, and a called 125 acre tract conveyed to SJA Properties, LTD, by deed, as recorded in Volume 1795, Page 521, O.P.R.A.C.T., and the North line of said Joseph Ferguson Survey, Abstract Number 23, at the Northwest corner of tract herein described (N: 6,719,903.858, E: 2,894,002.805 Grid);

- (1) **THENCE** N 88°18'17" E, a distance of 1790.86 feet along the North line of said Joseph Ferguson Survey, said Frankston I.S.D. 68.54 acre tract, and tract herein described and the South line of said John Ferguson Survey and said SJA Properties, LTD 125 acre tract, to a found 1/2 inch iron rod at the Southeast corner of said SJA Properties, LTD 125 acre tract and the Southwest corner of a called 29.959 acre tract conveyed to William W. Bacon by deed, as recorded in Volume 935, Page 280, Deed Records of Anderson County, Texas, (D.R.A.C.T.);
- (2) **THENCE** N 88°17'55" E, a distance of 1293.90 feet along the North line of said Joseph Ferguson Survey, said Frankston I.S.D. 68.54 acre tract, and tract herein described and the South line of said John Ferguson Survey and said William W. Bacon 29.959 acre tract, to a found 1/2 inch iron rod at the Northwest corner of a called 5,000 square foot tract being a save and except tract out of said 68.54 acre Frankston Independent School District (Tract No. 2), same being the most Northerly Northeast corner of tract herein described, from which a 1/2 inch iron rod found at the Northeast corner of said save and except tract bears N 88°17'55" E, a distance of 118.46 feet;
- (3) **THENCE** S 01°29'50" E, a distance of 50.50 feet, to a found Tee Post at the Southwest corner of said 5,000 square foot save and except tract, same being an interior ell corner in the East line of tract herein described;
- (4) **THENCE** N 88°17'55" E, a distance of 106.69 feet along the South line of said save and except tract to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of same, the most Easterly Northeast corner of tract herein described, also being in the West right-of-way line of State Highway Number 155, (140.00 feet wide right-of-way, no deed of record furnished), and the East line of said Frankston I.S.D. 68.54 acre tract, from which a found 1/2 inch iron rod at the Northeast corner of said save and except tract bears N 11°37'07" E, a distance of 51.90 feet;

- (5) **THENCE** S 11°37'07" W, a distance of 179.77 feet along the East line of said Frankston I.S.D. 68.54 acre tract, to a set 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of tract herein described;
- (6) **THENCE** S 88°10'47" W, a distance of 71.79 feet along the South line of tract herein described to a set 1/2 inch iron rod with K.L.K. #4687 at the Southeast corner of same and the beginning of a curve in a counterclockwise direction;
- (7) **THENCE** along the South line of tract herein described and said curve having a central angle of 59°54'23", a radius of 251.60 feet, an arc length of 263.07 feet, and a chord of N 60°16'24" W, a chord distance of 251.25 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap at the beginning of another curve in a counterclockwise direction;
- (8) **THENCE** continuing along the South line of tract herein described and said curve having a central angle of 42°13'24", a radius of 224.60 feet, an arc length of 165.51 feet, and a chord of S 67°52'46" W, a chord distance of 161.79 feet to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (9) **THENCE** S 88°10'49" W, a distance of 921.23 feet continuing along the South line of tract herein described, to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (10) **THENCE** S 88°23'53" W, a distance of 1787.96 feet continuing along the South line of tract herein described, to a set 1/2 inch iron rod with K.L.K. #4687 cap;
- (11) **THENCE** S 84°51'30" W, a distance of 2.68 feet continuing along the South line of tract herein described, to a set 1/2 inch iron rod with K.L.K. #4687 cap in the West line of said Frankston Independent School District 68.54 acre tract and the East line of aforementioned Mark Vincent Wagley 40.00 acre tract, (Tract One), same being the Southwest corner of tract herein described;
- (12) **THENCE** N 01°46'22" W, a distance of 150.17 feet along the West line of said Frankston Independent School District 68.54 acre tract and the East line of said Mark Vincent Wagley 40.00 acre tract, to the **POINT OF BEGINNING** containing 10.866 acres (473,340 square feet) of land, more or less.

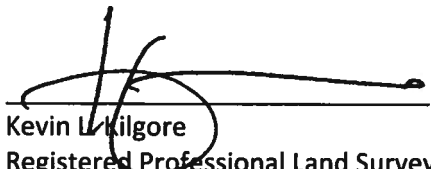
NOTE: Basis of bearing is the Texas State Plane Coordinate System, North Central Zone (4202), North American Datum 1983 (NAD 83) (2007) with all distances adjusted to surface by project combined scale factor of 0.9999804020.

NOTE: Plat to accompany this legal description

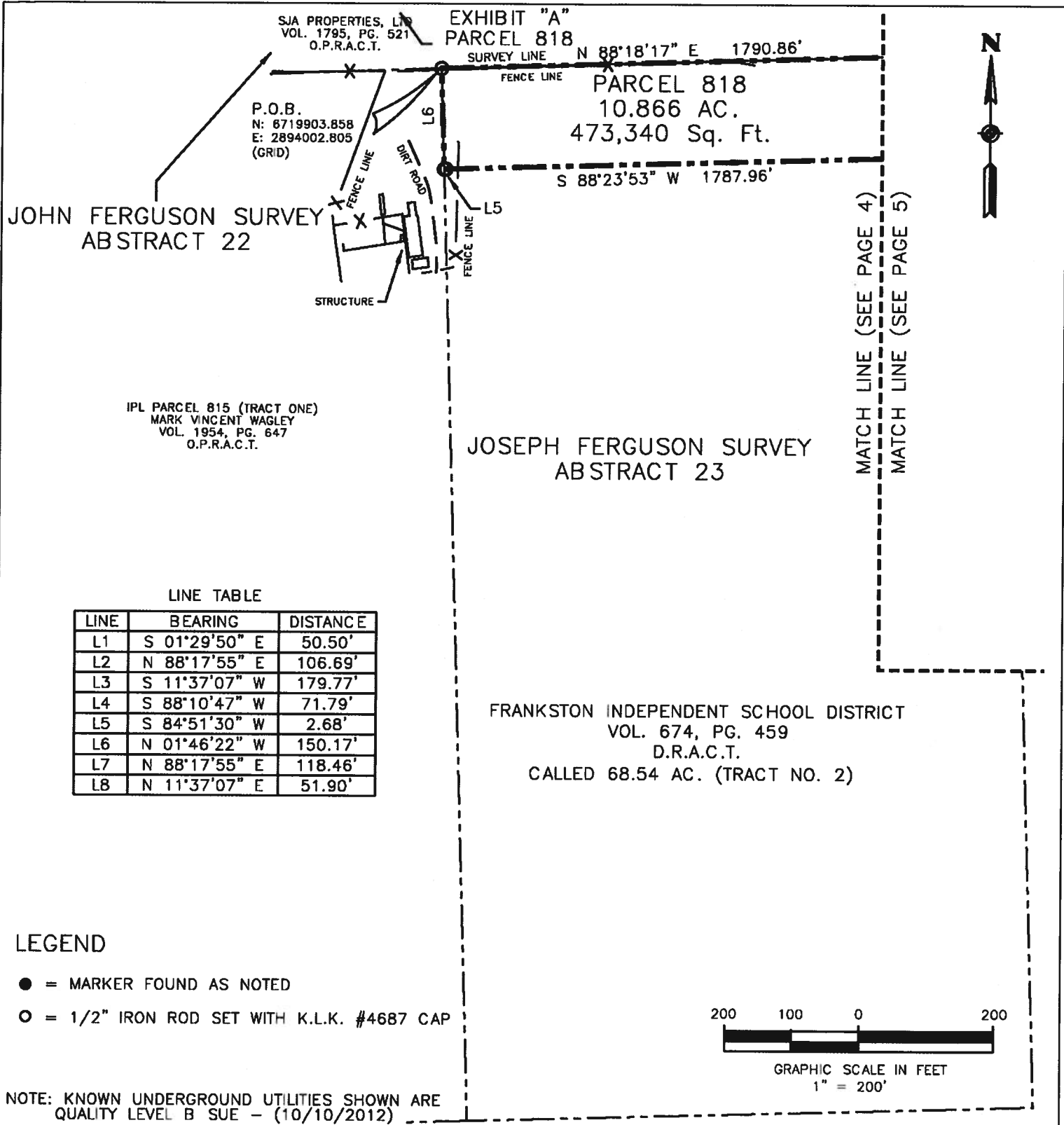
I do certify on this 12th day of October, 2012 to Commonwealth Land Title Insurance Company, Anderson County Abstract Company, and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Commonwealth Land Title Insurance Company, with an effective date of July 5, 2012, issued date of July 12, 2012, GF # 201207010 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: 9/6/13



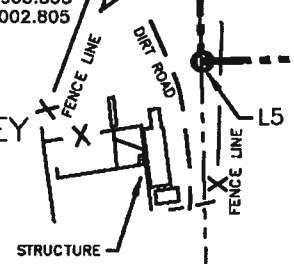
SJA PROPERTIES, LTD
VOL. 1795, PG. 521
O.P.R.A.C.T.

EXHIBIT "A"
PARCEL 818

N 88°18'17" E 1790.86'
FENCE LINE
PARCEL 818
10.866 AC.
473,340 Sq. Ft.
S 88°23'53" W 1787.96'

P.O.B.
N: 6719903.858
E: 2894002.805
(GRID)

JOHN FERGUSON SURVEY
ABSTRACT 22



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

JOSEPH FERGUSON SURVEY
ABSTRACT 23

MATCH LINE (SEE PAGE 4)
MATCH LINE (SEE PAGE 5)

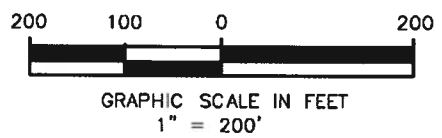
FRANKSTON INDEPENDENT SCHOOL DISTRICT
VOL. 674, PG. 459
D.R.A.C.T.
CALLED 68.54 AC. (TRACT NO. 2)

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 01°29'50" E	50.50'
L2	N 88°17'55" E	106.69'
L3	S 11°37'07" W	179.77'
L4	S 88°10'47" W	71.79'
L5	S 84°51'30" W	2.68'
L6	N 01°46'22" W	150.17'
L7	N 88°17'55" E	118.46'
L8	N 11°37'07" E	51.90'

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 - (10/10/2012)

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

PROJ NO:	201021P818
SCALE:	1" = 200'
DATE:	09-08-2013
DRAWN BY:	KLK
CHECKED BY:	RN
REVISED DATE:	

PRINTED ON:
9/6/2013
10:30:12 AM

SHEET TITLE	
EXHIBIT "A" SEGMENT 19-1, PARCEL 818 FRANKSTON INDEPENDENT SCHOOL DISTRICT	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020	
PG. 4 OF 7	Page 10

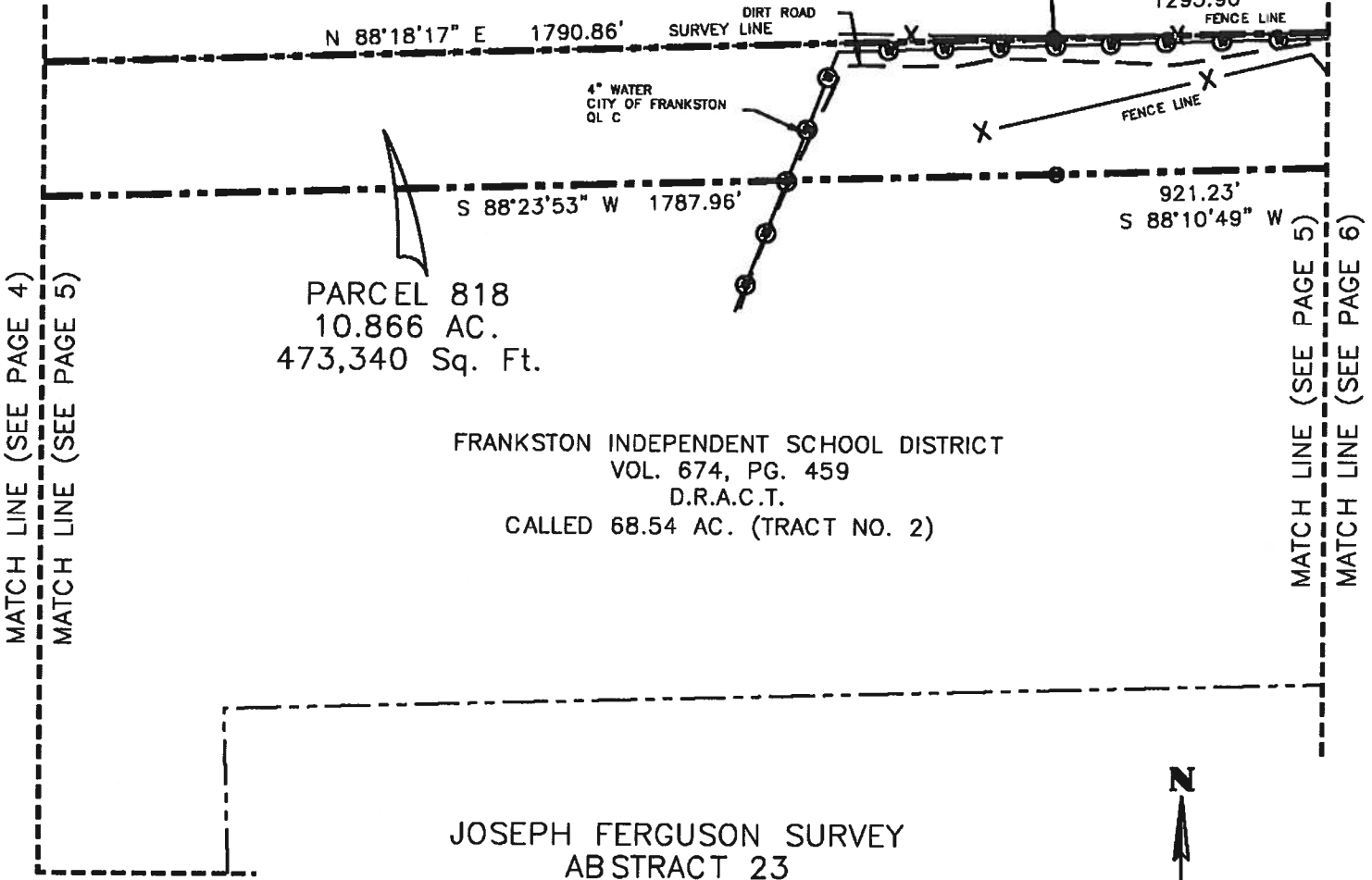
EXHIBIT "A"
PARCEL 818

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B AND C SUE - (10/10/2012)

JOHN FERGUSON SURVEY
ABSTRACT 22

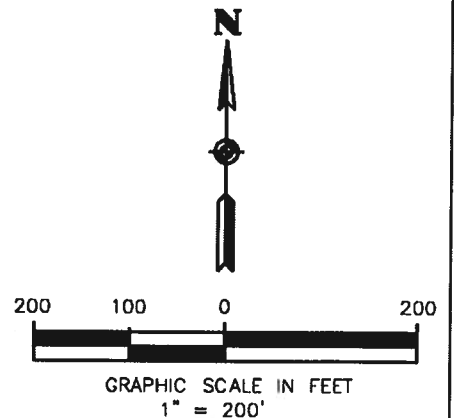
SJA PROPERTIES, LTD
VOL. 1795, PG. 521
O.P.R.A.C.T.

IPL PARCEL 819
WILLIAM W. BACON
VOL. 935, PG. 280
D.R.A.C.T.



LEGEND

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



NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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

PROJ NO:	201021P818
SCALE:	1" = 200'
DATE:	09-08-2013
DRAWN BY:	KLK
CHECKED BY:	RN
REVISED DATE:	

PRINTED ON:
9/6/2013
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SHEET TITLE	
EXHIBIT "A" SEGMENT 19-1, PARCEL 818 FRANKSTON INDEPENDENT SCHOOL DISTRICT	
PROJECT	
INTEGRATED PIPELINE PROJECT	
BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999804020	
PG. 5 OF 7	Page 11

JOHN FERGUSON SURVEY
ABSTRACT 22

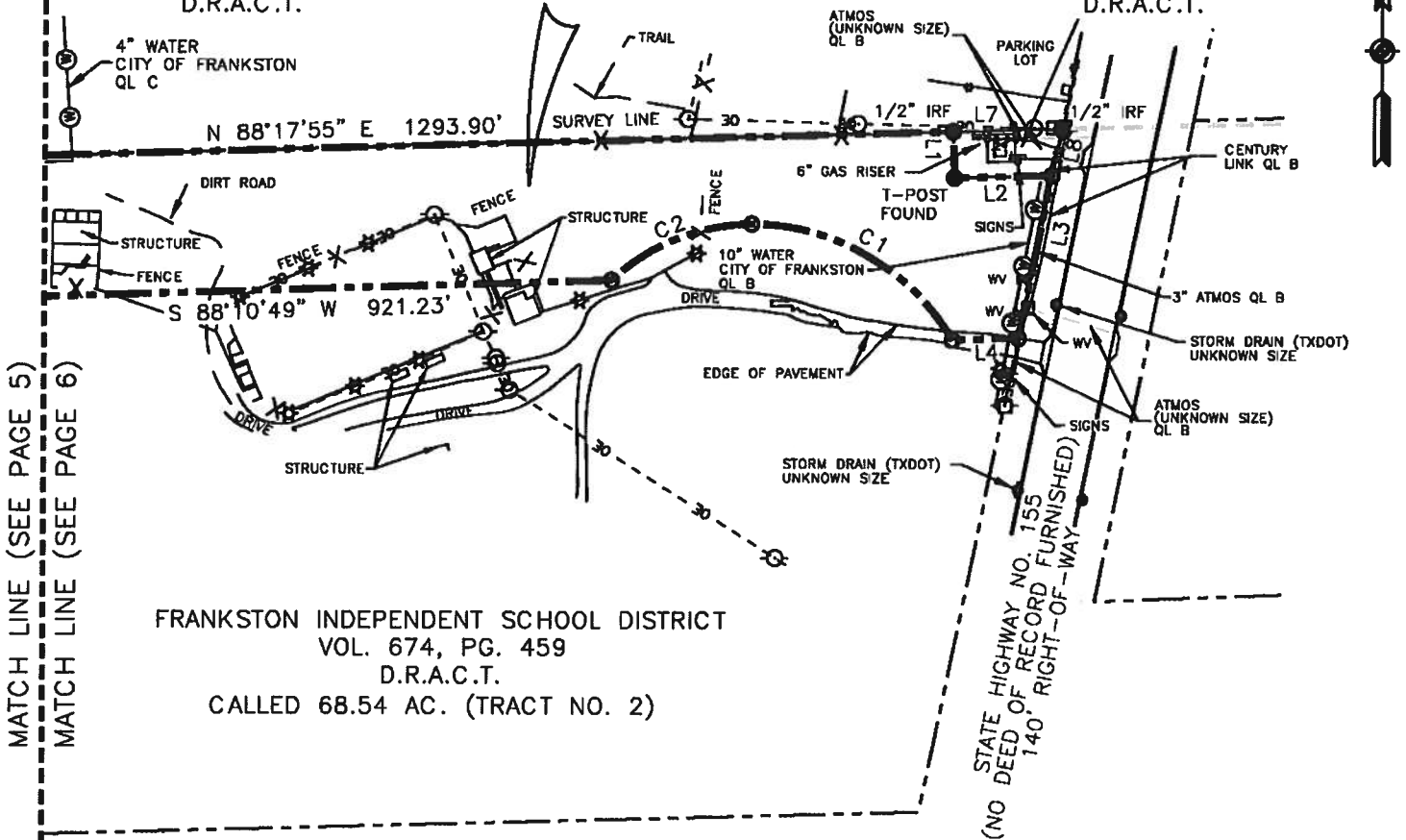
EXHIBIT "A"
PARCEL 818

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B AND C SUE - (10/10/2012)

IPL PARCEL 819
WILLIAM W. BACON
VOL. 935, PG. 280
D.R.A.C.T.

PARCEL 818
10.866 AC.
473,340 Sq. Ft.

5,000 SQ. FT.
SAVE & EXCEPT TRACT FROM
CALLED 68.54 AC. (TRACT NO.2)
VOL. 674, PG. 459
D.R.A.C.T.



MATCH LINE (SEE PAGE 5)
MATCH LINE (SEE PAGE 6)



JOSEPH FERGUSON SURVEY
ABSTRACT 23

CURVE TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE	TANGENT
C1	251.60'	263.07'	251.25'	N 60°16'24" W	59°54'23"	144.99'
C2	224.60'	165.51'	161.79'	S 67°52'46" W	42°13'24"	86.72'

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 01°29'50" E	50.50'
L2	N 88°17'55" E	106.69'
L3	S 11°37'07" W	179.77'
L4	S 88°10'47" W	71.79'
L5	S 84°51'30" W	2.68'
L6	N 01°46'22" W	150.17'
L7	N 88°17'55" E	118.46'
L8	N 11°37'07" E	51.90'

LEGEND

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



GRAPHIC SCALE IN FEET
1" = 200'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>Kilgore & Company, Inc. www.kilgore.com 6712 PALUXY DRIVE TYLER, TX 75703 (903) 581-7800 (TEL) (903) 581-3756 (FAX)</p>	<p>PRINTED ON: 9/6/2013 10:32:08 AM</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 19-1, PARCEL 818 FRANKSTON INDEPENDENT SCHOOL DISTRICT</p>	
	<p>PROJECT</p> <p style="text-align: center;">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 0.9999804020</p>
<p>PROJ NO: 201021P818 SCALE: 1" = 200' DATE: 09-08-2013 DRAWN BY: K.L.K. CHECKED BY: RN REVISED DATE:</p>	<p>PG. 6 OF 7 Page 12</p>		

EXHIBIT "A-1"

- g. Reservation of all minerals as shown in instrument dated February 7, 1938, from Ray Perry et ux to Mrs. N. H. Burks et al, recorded in Volume 287, Page 171, of the Deed Records of Anderson County, Texas. *(Affects, Parent Tract)*
- h. Reservation of all minerals as shown in instrument dated January 2, 1964, from Terry Graham et ux to Frankston Independent School District, recorded in Volume 674, Page 459, of the Deed Records of Anderson County, Texas. *(Affects, Parent Tract)*
- i. Reservation of all of the oil, gas, and sulphur in and under the land herein conveyed but waive all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining, or drilling for same, as shown in instrument dated January 21, 2000, from Frankston Independent School District to the State of Texas, recorded in Volume 1616 at Page 599, of the Official Public Records of Real Property of Anderson County, Texas. *(Does Not Affect)*

EXHIBIT "A"

Being 0.535 of an acre (23,329 square feet) of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas, and more particularly that certain 68.54 acre tract (Tract No. 2) conveyed to Frankston Independent School District by deed, as recorded in Volume 674, Page 459, Deed Records of Anderson County, Texas, (D.R.A.C.T.), and being further described as follows:

COMMENCING at a called 1/2 inch iron rod with plastic cap stamped K.L.K. #4687 at the Easterly corner of said Frankston Independent School District 68.54 acre tract, a called 5,000 square foot tract being a save and except tract out of said 68.54 acre Frankston Independent School District (Tract No. 2) and TRWD Parcel 818, being in the West right-of-way line of State Highway Number 155, (140.00 feet wide right-of-way, no deed of record furnished), from which a called 1/2 inch iron rod at the Northeast corner of said save and except tract bears N 11°37'07" E, a distance of 51.90 feet;

- (1) **THENCE** S 11°37'07" W, a distance of 179.77 feet along the East line of said Frankston I.S.D. 68.54 acre tract and TRWD Parcel 818, to a called 1/2 inch iron rod with K.L.K. #4687 cap at the Southeast corner of TRWD Parcel 818;
- (2) **THENCE** S 88°10'47" W, a distance of 71.79 feet along the South line of TRWD Parcel 818 tract to a called 1/2 inch iron rod with K.L.K. #4687 being the **POINT OF BEGINNING**.
- (3) **THENCE** N 80°11'14" W, a distance of 373.53 feet to a called 1/2 inch iron rod with K.L.K. #4687 cap on the southerly line of TRWD Parcel 818 and being the beginning of a curve in a clockwise direction;
- (4) **THENCE** along the South line of TRWD Parcel 818 and said curve having a central angle of 42°13'24", a radius of 224.60 feet, an arc length of 165.51 feet, and a chord of N 67°52'46" E, a chord distance of 161.79 feet to a called 1/2 inch iron rod with K.L.K. #4687 cap at the beginning of curve in a clockwise direction;
- (5) **THENCE** continuing along the South line of TRWD Parcel 818 and said curve having a central angle of 59°54'23", a radius of 251.60 feet, an arc length of 263.07 feet, and a chord of S 60°16'24" E, a chord distance of 251.25 feet to a called 1/2 inch iron rod with K.L.K. #4687 cap, to the **POINT OF BEGINNING** containing 0.535 acres (23,329 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.

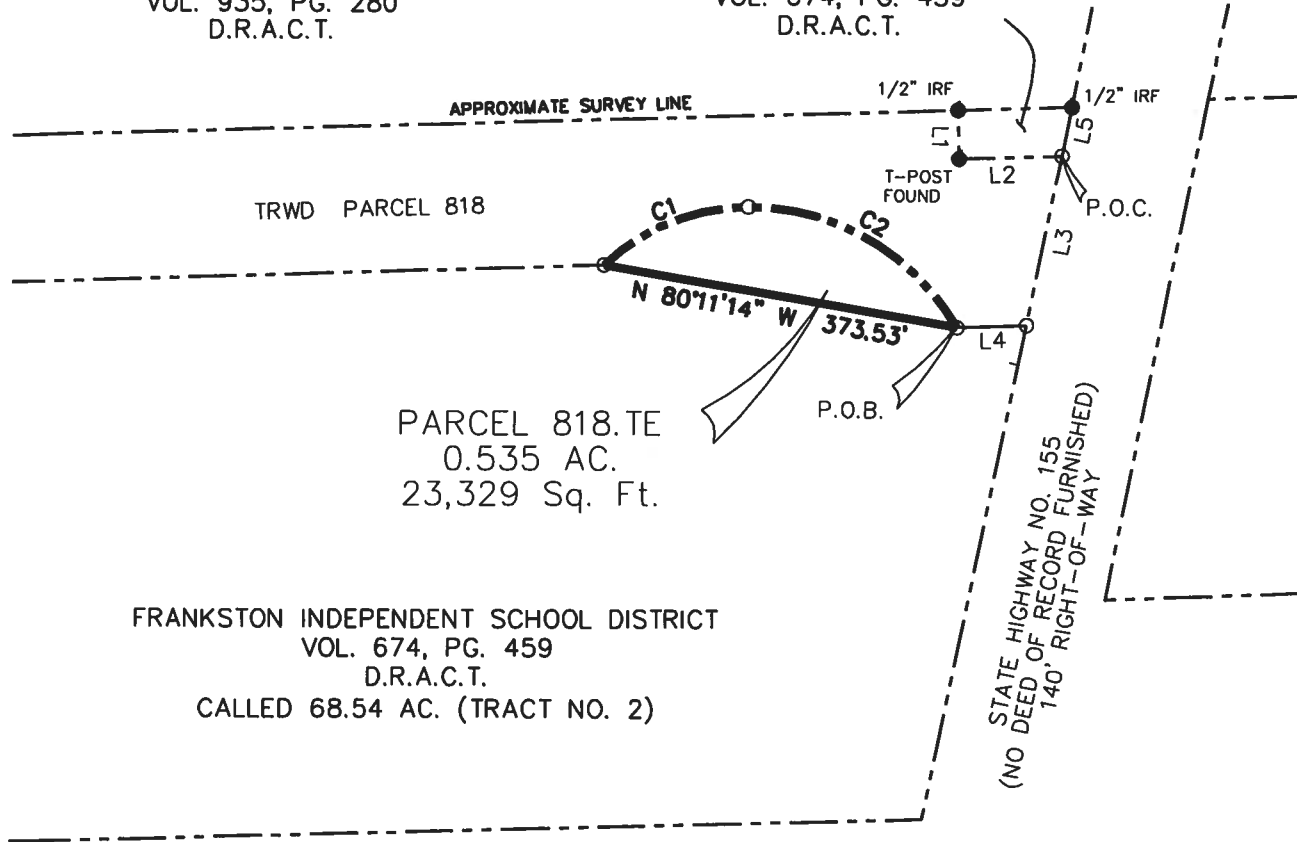
NOTE: Plat to accompany this legal description

JOHN FERGUSON SURVEY
ABSTRACT 22

EXHIBIT "A"
PARCEL 818.TE

IPL PARCEL 819
WILLIAM W. BACON
VOL. 935, PG. 280
D.R.A.C.T.

5,000 SQ. FT.
SAVE & EXCEPT TRACT FROM
CALLED 68.54 AC. (TRACT NO.2)
VOL. 674, PG. 459
D.R.A.C.T.



FRANKSTON INDEPENDENT SCHOOL DISTRICT
VOL. 674, PG. 459
D.R.A.C.T.
CALLED 68.54 AC. (TRACT NO. 2)

JOSEPH FERGUSON SURVEY
ABSTRACT 23

CURVE TABLE

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L4	S 88°10'47" W	71.79'
L5	N 11°37'07" E	51.90'

LEGEND

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



GRAPHIC SCALE IN FEET
1" = 200'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

PRINTED ON:
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SHEET TITLE

TUNNEL EXHIBIT
SEGMENT 19-1, PARCEL 818.TE
FRANKSTON INDEPENDENT SCHOOL DISTRICT

PROJECT

INTEGRATED PIPELINE PROJECT

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

PG. 2 OF 2
Page 15

PROJ NO: 201021P818
SCALE: 1" = 200'
DATE: 02-27-2019
DRAWN BY: RDJ
CHECKED BY:
REVISED DATE:

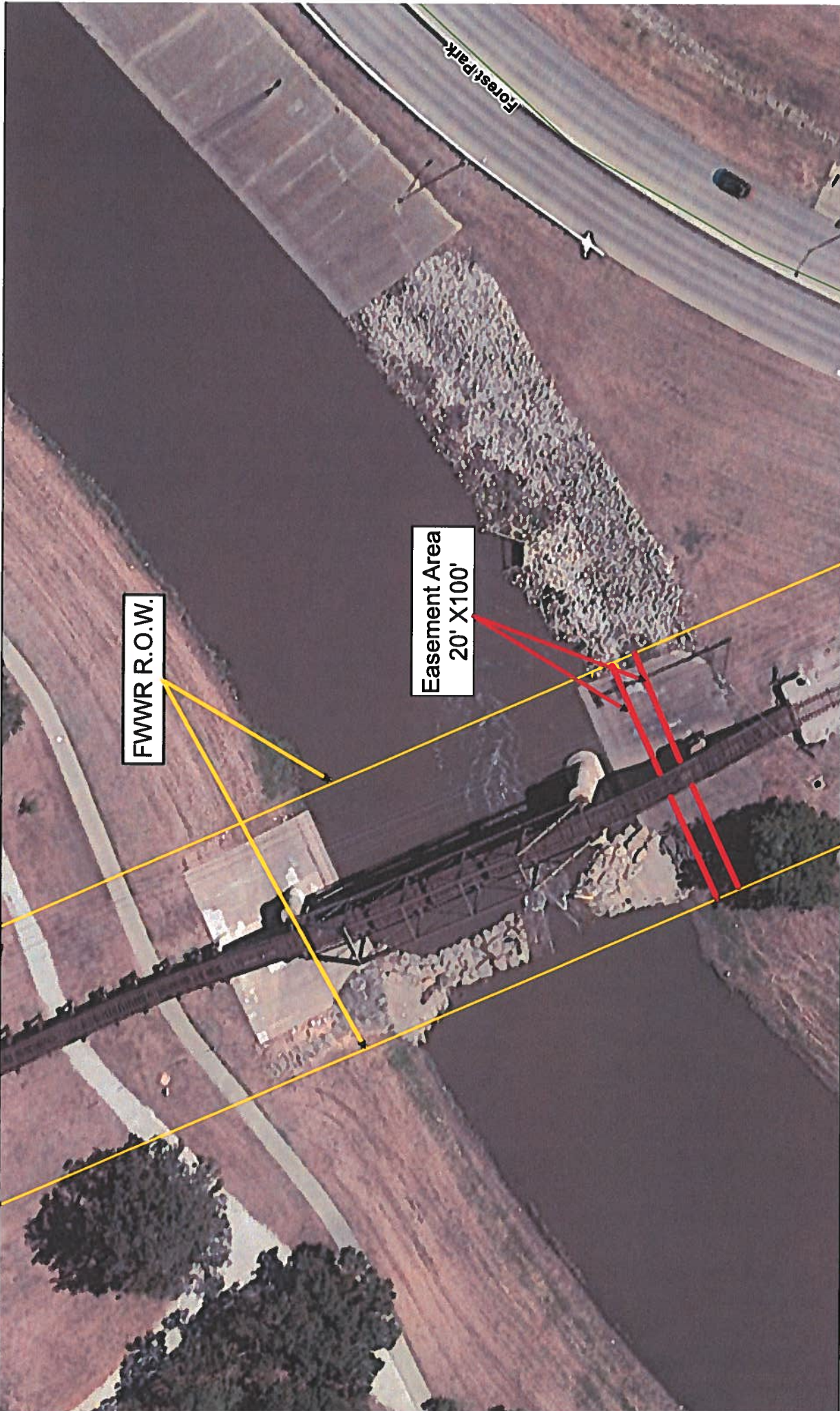
In addition, the General Manager or his designee are granted authority to execute all documents necessary to complete this transaction and to pay all reasonable and necessary closing and related costs incurred with this acquisition. Director Leonard seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of claims in the Integrated Pipeline Project – Key (602, 964) lawsuits for the amount of \$800,000. Funding for this settlement is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Leonard moved to grant authority to acquire permanent easement and right-of-way interests in, over, under, and across a strip of land being approximately 20 feet wide by 100 feet long located at or near Fort Worth & Western Railroad Company (“FWWR”) Milepost 3.2 in the George Shields Survey, Abstract No. 1402, such land to be conveyed to TRWD being more specifically depicted in the accompanying map hereto (the “Property”). Funding for this acquisition is included in the Fiscal Year 2019 General Fund.



FWWR R.O.W.

Easement Area
20' X 100'



Disclaimer:
This data is an approximation based upon the best information available at the time of printing. Information on this map is intended for general planning use only and may not have been prepared for or be suitable for use for any other purpose. The Terrast Regional Water District is not liable for any errors or omissions on this map and only represents approximate relative positions. The Terrast Regional Water District is not liable for misuse of this information or derivative products resulting from this map.

MAP PRODUCED ON <10/12/010> BY TRWD <Real Property>



Exhibit "A"

In addition, the General Manager or his designee is 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 Hill seconded the motion and the vote in favor was unanimous.

15.

There were no future agenda items approved.

16.

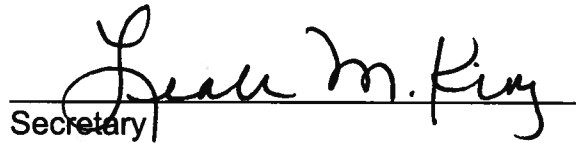
The next board meeting was scheduled for April 16, 2019 at 9:00 A.M.

17.

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



President



Secretary